

A G E N D A
October 26, 2004 at 9:30 a.m.
Santa Cruz County Complex
2150 N. Congress Drive
Room 120
Nogales, AZ 85621

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. CALL TO THE PUBLIC

D. CURRENT EVENTS AND ACTIVITIES REPORTS

1. Board of Supervisors
2. Manager
3. Finance (cash & investments, expenditures & revenues)
4. Health and Environment
5. Sheriff

E. ACTION ITEMS

ACTION TAKEN

1. Discussion and possible action RE: implementation of the 2004 Santa Cruz County Classification and Compensation Plan (Req: Robert Damon) _____
2. Consideration and possible action re: Intergovernmental Agreement with Pima County to contract for joint coordination and supervision to allow Pima County to provide sewer services to Amado Territory Ranch (Req: Mike Masee) _____
3. Request approval of Resolution #2004-33 authorizing Santa Cruz County to enter into a Lease Purchase with Caterpillar Financial Services for the lease purchase of a wheel loader (Req: Public Works) _____
4. Dedication of the All Hazard Weather Radio donated by the National Weather Center (Req: Louis Chaboya) _____
5. Discussion and possible action to approve the Arizona State Parks Grant Participant Agreement for the Ronald R. Morriss Park Improvements in the amount of \$50,000 and authorize the County Manager to sign pursuant to Resolution No. 2004-03 (Req: Mary Dahl) _____
6. Discussion and possible action to approve the Arizona State Parks Grant Participant Agreement for the 1904 County Courthouse in the amount of \$98,925 and authorize the County Manger to sign the Agreement and required Preservation Easement pursuant to Resolution No. 2004-05 (Req: Mary Dahl) _____
7. Discussion and possible action to approve the Substitution Assurance Agreement for Construction of Subdivision Improvements (Trust No. T-1354) between Barrio Commercial Properties, LLC, Title Guaranty Agency of Arizona and the County for Plaza de Anza Commercial Subdivision (Req: Mary Dahl) _____
8. Bond for Duplicate Warrant #4-556569, Macmillan/McGraw-Hill Companies, 1/28/04, \$1,837.10 (Req: Clerk) _____

F. ADJOURNMENT