

**A G E N D A**  
**November 2, 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. FLOOD CONTROL:**

- 1. Director's/Project Report
- 2. Monthly Report from City of Nogales
- 3. Monthly Report from the Town of Patagonia
- 4. Public Comment

**E. CURRENT EVENTS AND ACTIVITIES REPORTS**

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

**F. ACTION ITEMS**

**ACTION TAKEN**

- 1. Request approval of Revised Second Addendum to Lease Agreement with Rio Rico Properties, Inc. for Rio Rico Library facilities (Req: Holly Hawn) \_\_\_\_\_
- 2. Request approval of Community Development Block Grant Rotational Distribution Funding Extension Agreement with City of Nogales and Town of Patagonia (Req: Greg Lucero) \_\_\_\_\_
- 3. Personnel, waive of hiring freeze and authorization to fill vacant Animal Control Officer position (Req: Jose Peña) \_\_\_\_\_
- 4. Demands (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**