

**A G E N D A**  
**January 4, 2005 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 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

<b>F. ACTION ITEMS</b>	<b>ACTION TAKEN</b>
1. Request approval of Interoperable Communications System (Req: Louis Chaboya)	_____
2. Request authorization to purchase vehicle for the Animal Care and Control Department (Req: Jose Pena)	_____
3. Appointment to County Merit System Commission (Req: Carlos Rivera)	_____
4. Request approval of Database Access Agreement and Addendum with AZ Department of Transportation, Motor Vehicle Division (Req: Carlos Rivera)	_____
5. Request approval of Application for Liquor License: Sonoita Fuel Stop (Req: Clerk)	_____
6. Bonds for Duplicate Warrants: (Req: Clerk)	
a. #4-564858, Southwest Ed Consulting Assoc., 11/18/04, \$8,340.24	_____
b. #3-138140, Mary Witt, 11/20/04, \$1,252.59	_____
7. Monthly Reports (Req: Clerk)	_____
8. Demands (Req: Clerk)	_____
9. Minutes: (Req: Clerk) 8/17/04, 8/24/04, 8/31/04, 9/7/04, 9/8/04, 9/14/04, 9/21/04, 9/28/04, 10/5/04, 10/12/04, 10/19/04	_____
10. Rotation of Chairman of the Board of Supervisors (Req: Greg Lucero)	_____
11. Rotation of Vice-Chairman of the Board of Supervisors (Req: Greg Lucero)	_____

- G. ADJOURNMENT**