

**A G E N D A**  
**January 25, 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. CURRENT EVENTS AND ACTIVITIES REPORTS**
  - 1. Board of Supervisors
  - 2. Manager
  - 3. Finance (cash & investments, expenditures & revenues)
  - 4. Health and Environment
  - 5. Sheriff
  - 6. U of A Cooperative Extension

<b>E. ACTION ITEMS</b>	<b>ACTION TAKEN</b>
1. Request for Letter of Support for Santa Cruz Tourism Council's regional effort to submit an Application to host the 2006 Governor's Rural Development Conference (Req: Lisa Harrison)	_____
2. Request approval to change Regular Board of Supervisors' Meetings from Tuesdays at 9:30AM to Wednesdays at 9:30AM beginning February 2,2005 (Req: Robert Damon)	_____
3. Request approval of Licensing Agreement with Tubac Chamber of Commerce (Req: Public Works)	_____
4. Approval of Minutes: 1/4/05 (Req: Clerk)	_____

**F. ADJOURNMENT**

**1:30pm**  
**Santa Cruz County Complex**  
**Room 207, Courtroom A**  
**Second Floor**

- G. STUDY SESSION:** State of the Judiciary in Santa Cruz County presentation

**H. ADJOURNMENT**