

**AMENDED**  
**2/4/05**  
**A G E N D A**  
**February 9, 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. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION**

In accordance with A.R.S. §38-431.03 (A)(7), the Board is requested to meet with its designated representatives to discuss and consider its position and instruct its representatives regarding negotiations for sale of certain excess parcels of land that are part of or adjoining rights of way

**E. RECONVENE MEETING**

**F. CURRENT EVENTS AND ACTIVITIES REPORTS**

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

**G. ACTION ITEMS**

**ACTION TAKEN**

- 1. Appointment to the Animal Control Advisory Board, District 3  
(Req: John Maynard) \_\_\_\_\_
- 2. Request approval of Intergovernmental Agreement with Graham, Greenlee,  
Gila and Cochise Counties for Waste Tire Disposal Program  
(Req: Greg Lucero) \_\_\_\_\_
- 3. Request approval of Resolution 2005-01 recommending a delay in the  
Arizona-American Water Company arsenic standard and capital  
improvement project for its Tubac, Arizona water system  
(Req: Greg Lucero) \_\_\_\_\_
- 4. Approval of Minutes: 1/11/05 (Req: Clerk) \_\_\_\_\_

**H. ADJOURNMENT**

**AGENDA (cont.)**  
**February 9, 2005**

**2:00 p.m.**  
**Board of Supervisors' Meeting Room**  
**Study Session**

- I. STUDY SESSION:** Discussion re:
  1. Recorder's Office staffing request
  2. Recorder's Office Performance Audit
- J. ADJOURNMENT**