

A G E N D A
May 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. FLOOD CONTROL:

- 1. Request approval of settlement agreement with Armando De La Ossa in Santa Cruz County Flood Control District v. Delta Properties et al. Santa Cruz County Case No. CV04-144 (Req: Ken Zehentner)
- 2. Request approval of Professional Services contract with Baker Peterson, Baker and Associates, Inc. for Chula Vista Flood Control Project land Acquisition (Req: Ken Zehentner)

RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03 (A)(4) Discussion or consultation with attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending litigation or in settlement discussions to resolve litigation Re: Santa Cruz County Flood Control District v. Delta Properties et al. Santa Cruz County Case No. CV04-144

E. RECONVENE MEETING

F. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff
- 5. Quarterly Report(s) for Patagonia Library
- 6. County Supervisors Association Legislative Report

G. ACTION ITEMS

ACTION TAKEN

- 1. Request approval of Intergovernmental Agreement with Pima County for High Intensity Drug Trafficking Area Grant Funds (HIDTA XV) (Req: George Silva)

AGENDA (cont.)
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2. Request approval of Professional Services Contracts for Arizona High Intensity Drug Trafficking Area Personnel: (Req: Geroge Silva)
 - a. Raymond Vinsik – Executive Director _____
 - b. James Lukash – Deputy Director _____
 - c. Betty Cohen – Financial Manager _____
 - d. Michael Holmes – Program Coordinator _____
 - e. James Stone – Program Coordinator _____
3. Request appointment of Precinct Committeemen for the Santa Cruz County Democratic Party (Req: Democratic Party) _____
4. Request approval of Fair Housing Resolution #2005-10 committing the County to fair housing practices and identifying other actions taken to affirmatively further fair housing (Req: Mary Dahl) _____
5. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements for The Ranch at Aliso Springs subdivision, Lots 1-25 and Common Area “A” (Private Streets) (Case #SUB-04-07) (Req: Mary Dahl) _____
6. Discussion and possible action to approve the Final Plat for The Ranch at Aliso Springs subdivision, Lots 1-25 and Common Area “A” (Private Streets) (Case #SUB-04-07) (Req: Mary Dahl) _____
7. Discussion/possible action re: County Manager Employment Contract Amendment (Req: Board of Supervisors) _____
8. Request approval of recommendation for Application for Liquor License: The Artist’s Palate, Tubac, AZ (Req: Clerk) _____
9. Request approval of Canvass of the results of the May 17, 2005 Special Election (Req: Clerk) _____
10. Monthly Reports (Req: Clerk) _____
11. Approval of Minutes: 4/20/05 (Req: Clerk) _____

H. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03 (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. Re: Employment Contract of Greg Lucero, County Manager.

I. RECONVENE MEETING

J. ADJOURNMENT