

A G E N D A
June 1, 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 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. Sheriff

F. ACTION ITEMS

ACTION TAKEN

- 1. Discussion/possible action: Request approval of Resolution #2005-11 Adopting a Board of Supervisors Policy on Noninterference in Administrative Affairs (Req: Board of Supervisors) _____
- 2. Request approval of Resolution #2005-06 renumbering Resolution #2005-01 Approving an Application for FY2005 Local, Regional & State Parks (LRSP) Heritage Funds for Improvements to Robert Damon Recreation Complex (Req: Holly Hawn) _____
- 3. Request approval of Arizona Automobile Theft Authority Grant Agreement-Vertical Prosecution Program 2005-2006 (Req: George Silva) _____
- 4. Request approval to purchase one police vehicle from State Contract No. AD030039 with grant funds from the Governor's Office of Highway Safety Contract No. 2005-PT-015 (Req: Sheriff Estrada) _____
- 5. Personnel, waive of hiring freeze and authorization to fill vacant Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
- 6. Request approval to purchase a vehicle for the Building Maintenance Department (Req: Jennifer St. John) _____
- 7. Bid Award: B-07-05-C007; Construction of Old Tucson Road Safety Project (Req: Public Works) _____

AGENDA (cont.)

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8. Request approval of Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education/Prevention Program (Req: Roberto Canchola) _____
9. Request approval of Assessor's motion for abatement of back taxes and penalties due: Parcel No. 113-46-011B (Req: Felipe Fuentes) _____
10. Bond for Duplicate Warrant #4-568899, Machele Yvette Martinez, 4/19/05, \$892.50 (Req: Clerk) _____
11. Demands (Req: Clerk) _____

G. ADJOURNMENT