

AMENDED

6/3/05

A G E N D A

**June 7, 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:

Pursuant to A.R.S. §38-431.03 (A)(4), the Board will consult with its attorneys regarding offer of settlement in pending litigation, *Banovich Investments, L.L.C. v. Santa Cruz County TX 2003-000674*

E. RECONVENE MEETING

F. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff
- 5. Power outage report from Unisource Energy Services

G. ACTION ITEMS

ACTION TAKEN

- 1. Request approval of Resolution #2005-12 amending resolution #1993-34 and #1996-06 establishing a County Policy and governing the use and maintenance of County vehicles (Req: Board of Supervisors) _____
- 2. Discussion/possible action: Resolution to establish Meet & Confer Procedures and recognizing the Communications Workers of America as an employee union (Req: Board of Supervisors) _____
- 3. Approve expenditure of \$5,000.00 to co-sponsor Arizona-Mexico Commission Plenary Session with the City of Nogales (Req: Manny Ruiz) _____
- 4. Request approval of Letter of Support to Governor Napolitano for Santa Cruz River Park (Req: John Maynard) _____
- 5. Request approval to accept funds in the amount of \$200,401.00 from the Arizona Division of Emergency Management Law Enforcement Terrorism Prevention Program grant No. 2004-GE-T4-0051 (Req: Sheriff Estrada) _____

AGENDA (cont.)
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6. Request approval to transfer funds to the Landfill fund to offset a required audit adjustment (Req: Jennifer St. John) _____
7. Santa Cruz County Board of Supervisors Approves and Accepts Weed and Seed Year One Funding in the amount of \$175,000 (Req: JoAnn di Filippo) _____
8. Approval of Minutes: 4/27/05 (Req: Clerk) _____

H. ADJOURNMENT

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

- I. STUDY SESSION:** Discussion regarding Santa Cruz County, State and Federal Legislative Agenda

J. AJOURNMENT