

A G E N D A
June 29, 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. Sheriff
 - 5. U of A Cooperative Extension

E. ACTION ITEMS	ACTION TAKEN
1. Request approval of Food Services Contract with Summit Food Service Management for Detention facilities (Req: Sheriff Estrada)	_____
2. Personnel, waive of hiring freeze and authorization to fill vacant: <ul style="list-style-type: none">a. Deputy Sheriff positionb. Detention Officer position (Req: Sheriff Estrada)	_____ _____
3. Request for approval to purchase a 15 passenger van with grant funds from the Arizona Division of Emergency Management Law Enforcement Terrorism Prevention Program grant No. 2004-GE-T4-0051 (Req: Sheriff Estrada)	_____
4. Request approval of Intergovernmental Agreement with School Districts to designate Santa Cruz County Sheriff's Department as a Law Enforcement Unit (Req: Holly Hawn) <ul style="list-style-type: none">a. Nogales Unified School District No. 1b. Sonoita Elementary District No. 25c. Santa Cruz Valley Unified School District No. 35d. Santa Cruz Elementary School District No. 28	_____ _____ _____ _____
5. Request approval for the Administrative Services Director to transfer monies from the General Fund to cover all negative cash balances at June 30 th (Req: Jennifer St. John)	_____
6. Request approval of the Software Support Agreement with ESRI for the County's GIS System (Req: Jennifer St. John)	_____

AGENDA (cont.)
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- 7. Request approval to award contract for Construction Surveillance and Administration Services for Old Tucson Road Safety Improvement Project (Req: Public Works) _____
- 8. Request approval of Memorandum of Understanding for Santa Cruz County, New York University and the Portable Practical Educational Preparation Inc./PPEP Behavioral Health Services (Req: Judge Maley) _____
- 9. Request approval of contract for professional services with Health Point Educational Consulting Service LLC (Req: Judge Maley) _____
- 10. Request approval of SEAGO Basic Service Contract (Req: G. Lucero) _____
- 11. Discussion/possible action re: Request to co-sponsor Southern Arizona Partnership program in support of the Santa Cruz Valley Tourism Council (Req: G. Lucero) _____
- 12. Tax Valuation Adjustment: 115-13-178-5 – Valencia Rafael, Resolution No: S20030000146 (Req: Assessor’s Office) _____
- 13. Request approval of recommendation for Application for Liquor License: The Rio Rico Market, Rio Rico (Req: Clerk) _____
- 14. Request approval of Application for Special Event License: International Softball Congress (Si Señor), 7/2/05 (Req: Clerk) _____
- 15. Approval of Minutes: 5/11/05 (Req: Clerk) _____
- 16. Demands (Req: Clerk) _____

F. ADJOURNMENT