

**A G E N D A**  
**July 6, 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. 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)   | _____ |
| 2. Request approval of contract for professional services with Health Point Educational Consulting Service LLC (Req: Judge Maley)   | _____ |
| 3. Request approval to enter into an Intergovernmental Agreement with Nogales Unified School District No. 1 for placement of School Resource Officer at Desert Shadows Middle School (Req: Sheriff Estrada) | _____ |
| 4. Request approval of Change Order #1; Annual Road Striping Bid No. B-13-04-013 (Req: Public Works)  | _____ |
| 5. Request approval of Change Order #1 and #2; ADEQ WRA Grant #EV05-0001AF (Req: Public Works)  | _____ |
| 6. Affidavit for Tax Exemption: Patricia D. Castro (disabled) (Req: Assessor's Office)  | _____ |

**AGENDA (cont.)**

**July 6, 2005**

7. Tax Valuation Adjustments: (Req: Assessor's Office)
  - a. 115-13-358-1 – Castro D Manuel & Patricia  
Resolution No: S20020000158 \_\_\_\_\_
  - b. 115-13-358-1 – Castro D Manuel & Patricia  
Resolution No: S20030000147 \_\_\_\_\_
  - c. 115-13-358-1 – Castro D Manuel & Patricia  
Resolution No: S20040000229 \_\_\_\_\_
8. Personnel, waive of hiring freeze and authorization to fill vacant Juvenile Detention Officer position (Req: Frank Corrales) \_\_\_\_\_
9. Request approval of Resolution #2005-15 ordering the formation of the Santa Cruz County Jail District contingent upon voter approval of an excise tax and directing that the approval of the excise tax be placed on the ballot for the election to be held on 11/8/05 (Req: Board of Supervisors) \_\_\_\_\_
10. Bonds for Duplicate Warrants: (Req: Clerk)
  - a. #2-196495, Vanessa Duarte, 5/4/05, \$40.00 \_\_\_\_\_
  - b. #4-556797, DeConcini McDonald Yetwin & L, 2/6/04, \$9,311.50 \_\_\_\_\_
11. Approval of Minutes: 5/18/05 (Req: Clerk) \_\_\_\_\_
12. Monthly Reports for April and May, 2005: Recorder (Req: Clerk) \_\_\_\_\_
13. Demands (Req: Clerk) \_\_\_\_\_

**10:00 a.m.**

**Board of Supervisors' Meeting Room**

- G. PUBLIC HEARING:** Resolution No. 2005-13 proposing the establishment of the Santa Cruz County Jail District
- H. ADJOURNMENT**

**2:00 p.m.**

**Board of Supervisors' Meeting Room**

- I. PUBLIC HEARING:** Public comment concerning Sonoita-Elgin Fire District Impact Statement for the proposed creation of the Sonoita-Elgin Fire District
- J. ACTION ITEM:** Request approval of Sonoita-Elgin Fire District Impact Statement for the proposed creation of the Sonoita-Elgin Fire District, authorize circulation of petitions to form the proposed district and set bond if necessary
- K. ADJOURNMENT**