

A G E N D A
July 13, 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

E. 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 of adoption of Resolution #2005-17 authorizing the submission of an application(s) for Round 13 of the Arizona Transportation Enhancement Program (Req: Public Works) _____
- 4. Request approval of ACJC Grant #AC-200-06 in the amount of \$248,760.00 (Req: Lt. Gerardo Castillo) _____
- 5. Request approval for the acceptance of the ACJC Byrne/JAG 10K Grant #JAG-06-113 (Req: Lt. Gerardo Castillo) _____
- 6. Request approval of Resolution #2005-16 providing for vacating a county road known as Vereda Antigua located in the Village of Tubac (Req: Mike Masee) _____
- 7. Request approval of Professional Services Contract with Catholic Community Services of Southern Arizona, Inc. for provision of adoption social studies (Req: George Silva) _____
- 8. Request approval of Arizona Criminal Justice Commission Drug Control and System Improvement Grant Agreement Number PC-150-06 (Req: George Silva) _____
- 9. Request approval of Arizona Criminal Justice Commission Crime Victim Assistance Grant Agreement VA-06-029 (Req: George Silva) _____

AGENDA (cont.)

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- 10. Request approval of 2005-2006 Case Management Grant
(Req: Rita Ashford) _____
- 11. Request approval of Terms of Engagement for Legal Services with Gust
Rosenfeld P.L.C. related to the Santa Cruz County Jail District
(Req: Greg Lucero) _____
- 12. Request approval of Memorandum of Understanding/Contract for Help
America Vote Act (HAVA) (Req: Clerk) _____
- 13. Bond for Duplicate Warrant #3-147200, Omar Rivas, 6/3/05, \$451.79
(Req: Clerk) _____
- 14. Approval of Minutes: 5/18/05 (Req: Clerk) _____

F. ADJOURNMENT