

**AMENDED**

**7/25/05**

**A G E N D A**

**July 27, 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**

A.R.S. 38-431.03 (A)(4) Discussion or consultation with the attorney of the public body to consider its position and instruct its attorneys regarding the public body's position in pending litigation or in settlement discussions conducted to resolve litigation Re: National Century Financial Enterprises (NCFE) litigation with Deloitte and Touche

**E. RECONVENE MEETING**

**F. CURRENT EVENTS AND ACTIVITIES REPORTS**

1. Board of Supervisors
2. Manager
3. Finance (cash & investments, expenditures & revenues)
4. Sheriff
5. Patagonia Library Quarterly Report

**G. ACTION ITEMS**

**ACTION TAKEN**

1. Request approval of Arizona Public Entity Plaintiffs settlement agreement in National Century Financial Enterprises litigation with Deloitte and Touche related to Local Government Investment Pool funds of Santa Cruz County public entities (Req: Greg Lucero) \_\_\_\_\_
2. Discussion/possible action: Intergovernmental Agreements with City of Nogales for: (Req: Greg Lucero)
  - a. Library Services \_\_\_\_\_
  - b. Animal Control Services \_\_\_\_\_
  - c. Incarceration of prisoners \_\_\_\_\_
  - d. Use of the County Emergency Operations Center \_\_\_\_\_
  - e. Landfill \_\_\_\_\_

**AGENDA (cont.)**  
**July 27, 2005**

3. Request approval of reappointment to the Planning & Zoning Commission, District #1 (Req: Manny Ruiz) \_\_\_\_\_
4. Personnel, waive of hiring freeze and authorization to fill vacant: \_\_\_\_\_
  - a. Deputy Sheriff position (Req: Sheriff Estrada) \_\_\_\_\_
  - b. Recorder Clerk (Req: Suzie Sainz) \_\_\_\_\_
5. Request approval to accept the FY 2006 Victims' Rights Program Funding Award Agreement No. 2006-055 between the Arizona Attorney General's Office and the Sheriff's Office (Req: Sheriff Estrada) \_\_\_\_\_
6. Request approval of STD Subcontract Amendment with Mariposa Community Health Center (Req: Kevin Irvine) \_\_\_\_\_
7. Discussion and possible action to execute Authorization of Services Number 7 for engineering design and construction management for taxiway A rehabilitation associated with the Federal Aviation Administration Grant Number 3-04-0024-12-2005 and matching ADOT grant with Kimley-Horn and Associates, Inc. in the amount of \$275,000 (Req: Mary Dahl) \_\_\_\_\_
8. Discussion and possible action to approve the Third Amendment to the Land Development Agreement for the Tubac Golf Resort Homes subdivision recorded on February 9, 1999, in Docket 785, Page 995, Instrument No. 9901388 in the official records of Santa Cruz County, Arizona (Req: Mary Dahl) \_\_\_\_\_
9. Request approval to support the position of Pima County in its litigation with Clear Channel Outdoor, Inc. by filing an amicus curiae brief with the Court of Appeals (Req: Mike Masee) \_\_\_\_\_
10. Discussion and possible action regarding the Regional Solid Waste Authority Committee (Req: Public Works) \_\_\_\_\_
11. Request approval of Change Order #1; Annual Road Striping Bid No. B-13-04-C013 (Req: Public Works) \_\_\_\_\_
12. Discussion and possible action re: Greater Nogales and Santa Cruz County Port Authority Financial Support (Req: Greg Lucero) \_\_\_\_\_
13. Request approval of Waiver and Release of Claims by County related to possible KVOA Communications, Inc. Santa Cruz County Detention Facility Report (Req: Sheriff Estrada) \_\_\_\_\_
14. Approval of Minutes: 5/25/05 (Req: Clerk) \_\_\_\_\_
15. Demands (Req: Clerk) \_\_\_\_\_

**H. ADJOURNMENT**