

AMENDED

7/29/05

A G E N D A

**August 3, 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 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
- 5. Treasurer's Annual Report

F. ACTION ITEMS

ACTION TAKEN

- 1. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Adult Probation Secretary (Req: Frank Corrales) _____
 - b. Juvenile Probation Officer (Req: Frank Corrales) _____
 - c. Landfill Operator (Req: Public Works) _____
 - d. Equipment Operator (Req: Public Works) _____
- 2. Request approval to award Bid #B-09-05-C009 – Janitorial Services for County Facilities (Req: Jennifer St. John) _____
- 3. Request approval of Service Contract with Ganson Engineering, Inc. for (2) Tally T6212 printers in the Treasurer's office (Req: Caesar Ramirez) _____
- 4. Request approval of Professional Services Agreement between Santa Cruz County and CPE Consultants for Preliminary Design Concept Report for Continuation of the West Frontage Road to Yavapai Drive (Req: Public Works) _____

AGENDA (cont.)
August 3, 2005

- 5. Tax Valuation Adjustments: (Req: Assessor's Office)
 - a. 107-01-005-C-9 – Vaca Ranch/San Rafael Valley
Resolution No: S20040000231 _____
 - b. 107-01-002-3 – Vaca Ranch/San Rafael Valley
Resolution No: S20040000230 _____
 - c. 108-44-001-2 – Timken W R Etal As TR/Vaca Ranch
Resolution No: S20040000232 _____
 - d. 101-45-057-C-0 – Gonzalez Ruben & Isabel
Resolution No: S20040000233 _____
 - e. 101-45-057-C-0 – Ruben & Isabel Gonzalez
Resolution No: S20030000148 _____
 - f. 101-45-057-D-0 – Estrella Robert M & Guadalupe G
Resolution No: S20040000234 _____
 - g. 101-45-057-D-0 – Estrella Robert M & Guadalupe G
Resolution No: S20030000149 _____
 - h. 116-13-244-0 – Valenzuela Rafael & Guadalupe
Resolution No: S20040000235 _____
 - i. 116-13-244-0 – Valenzuela Rafael & Guadalupe
Resolution No: S20030000150 _____
- 6. Bond for Duplicate Warrant #2-198095, AZ Justice of the Peace, 6/15/05
\$100.00 (Req: Clerk) _____
- 7. Approval of Minutes: 6/1/05, 6/7/05, 6/10/05, 6/15/05, 6/22/05, 6/29/05
and 7/1/05 (Req: Clerk) _____
- 8. Demands (Req: Clerk) _____

G. ADJOURNMENT

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

H. STUDY SESSION: C.L. Williams Consulting, Inc. Study Findings Report for Right of Way Encroachment for Tubac, Arizona

I. ADJOURNMENT