

A G E N D A
August 10, 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:

ACTION TAKEN

1. Request authorization for the Chairman to sign Forms 424, 20-16 and 20-20 to make application for a grant of \$1,000,000 from FEMA for new Flood Insurance Study and DFIRM Production (Req: John Hays)

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 for approval to accept Records Improvement Grant Agreement No. CRI-06-100 from the AZ Criminal Justice Commission (Req: Sheriff Estrada)
2. Request approval of Payment Agreement between Treasurer's Office and Title Companies for connection services (Req: Caesar Ramirez)
3. Request approval of Intergovernmental Agreement with Cochise County Community College District for community college educational services (Req: Greg Lucero)
4. Adoption of Fiscal Year 2005-2006 Santa Cruz County Tax Rates (Req: Jennifer St. John)
5. Discussion and possible action re: Adoption of New Organizational Chart (Req: Greg Lucero)
6. Bond for Duplicate Warrant #2-198496, Dennise Leon, 6/29/05 \$150.00 (Req: Clerk)
7. Personnel, waive of hiring freeze to fill vacant Senior Secretary Position (Req: Finance)
8. Request approval of recommendation for Applications for Liquor Licenses: (Req: Clerk)
 - a. The Grasslands, Sonoita, AZ
 - b. Cazuela Canela, Sonoita, AZ

G. ADJOURNMENT