

A G E N D A
August 17, 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 Resolution #2005-21 amending Resolution #2005-15 related to the formation of the Santa Cruz County Jail District (Req: Holly Hawn) _____
- 2. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Equipment Operator position (Req: Public Works) _____
 - b. Superintendent of Roads position (Req: Public Works) _____
 - c. Senior Court Clerk position (Req: Clerk of Superior Court) _____
 - d. Accounting Specialist position (Req: Roberto Canchola) _____
- 3. Request approval of adoption of an Implementation Plan to address right-of-way encroachment violations for Tubac, Arizona (Req: Public Works) _____
- 4. Request approval to retire debt (Req: Jennifer St. John) _____
- 5. Discussion/possible action to authorize the purchase of a vehicle through a State Contract in a budgeted amount not-to-exceed \$22,000 for the Building Department (Req: Robert Banzhof) _____
- 6. Request approval for purchase of a new vehicle (Jeep Cherokee) (Req: Felipe Fuentes) _____
- 7. Tax Valuation Adjustment: 0380018-01-1 PUC – DFS-SPV LP, Property Tax Department, Resolution No: M20040900009 (Req: Assessor’s Office) _____
- 8. Monthly Reports (Req: Clerk) _____
- 9. Approval of Minutes: 7/6/05 & 7/13/05 (Req: Clerk) _____
- 10. Demands (Req: Clerk) _____

F. ADJOURNMENT