

A G E N D A
August 24, 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:

Pursuant to A.R.S. §38-431.03 (A)(4), the Board of Supervisors will meet with its attorneys to discuss its position regarding contemplated litigation and possible settlement discussions with Donde, Inc. regarding right of way encroachments

E. RECONVENE MEETING

F. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff

G. ACTION ITEMS

ACTION TAKEN

- | | |
|--|-------|
| 1. Appointment to Board of Adjustment: District 3 (Req: John Maynard) | _____ |
| 2. Request approval of Resolution No. 2005-22 designating a Chief Fiscal Officer to Establish and Administer a Juvenile Probation Fund (Req: Frank Corrales) | _____ |
| 3. Personnel, waive of hiring freeze and authorization to fill vacant Deputy Sheriff position (Req: Sheriff Estrada) | _____ |
| 4. Request approval of the Standard Software License and Services Agreement with New World Systems for a new accounting and Treasurer's computer system (Req: Jennifer St. John) | _____ |

H. RECESS UNTIL 1:30 p.m.

AGENDA (cont.)
August 24, 2005

1:30 p.m.

Board of Supervisors' Meeting Room

I PUBLIC HEARING: Major Amendments to the County Comprehensive Plan – Case No. CP-05-02 (WLB Group) and Case No. CP-05-01 (Bunn)

J. ACTION ITEMS CONTINUED:

5. Discussion and possible action to approve Resolution No. 2005-20 amending the County Comprehensive Plan in accordance with the application for a major plan amendment received from the WLB Group (Case No. CP-05-02) (Req: Mary Dahl) _____
6. Discussion and possible action to approve Resolution No. 2005-19 amending the County Comprehensive Plan in accordance with the application for a major plan amendment received from J.T. Bunn and Company as subsequently revised (Case No. CP-05-01) (Req: Mary Dahl) _____

K. ADJOURNMENT