

**A G E N D A**  
**August 31, 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. Request authorization for John Hays to sign the Mapping Activity Statement (MAS) to finalize the application for a grant of \$1,000,000.00 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**

- |  |   |
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| <ul style="list-style-type: none"> <li>1. Request approval of Federal Equitable Sharing Agreement to allow County Attorney's Office to receive federal asset sharing funds and authorize Chairman to execute any necessary documents (Req: George Silva)</li> <li>2. Request approval to terminate the Standard Contract for Professional Services between Santa Cruz County and Woodward Architectural Group dated March 3, 2004 (Req: Jennifer St. John)</li> <li>3. Personnel, waive of hiring freeze and authorization to fill vacant:               <ul style="list-style-type: none"> <li>a. Accounting Specialist position (Req: Clerk of Superior Court)</li> <li>b. Court Clerk position (Req: Clerk of Superior Court)</li> <li>c. Deputy County Attorney I position (Req: George Silva)</li> <li>d. Deputy County Attorney II position (Req: George Silva)</li> <li>e. Detention Officer positions (2) (Req: Sheriff Estrada)</li> <li>f. Deputy Sheriff position (Req: Sheriff Estrada)</li> </ul> </li> <li>4. Discussion and possible action to approve a Partial Release of Assurances for Piedras Blancas subdivision for Lots 1-5, 7-9, 11-22 and 24-37 (Req: Mary Dahl)</li> </ul> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
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5. Discussion and possible action to approve a Partial Release of Assurances for Bella Vista North for Lots 1-9, 21-47, 76-108, 122-124 and 141-163 (Req: Mary Dahl) \_\_\_\_\_
6. Discussion and possible action to approve Airport Development Grant Agreement Nos. E6S25 and E6S37 with the Arizona Department of Transportation, Division of Aeronautics in the amount of \$40,500 and \$31,500 respectively for Perimeter Road Design and Environmental Study for Land Acquisition (Req: Mary Dahl) \_\_\_\_\_
7. Monthly Reports (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**

**2:00 p.m.**

**Board of Supervisors' Meeting Room**

**Study Session**

**H. STUDY SESSION: Community Stewardship Organizations**

**I. ADJOURNMENT**