

A G E N D A
September 7, 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

F. ACTION ITEMS

ACTION TAKEN

- 1. Discussion and possible action to execute a Licensing Agreement with the Tucson Audubon Society for Encroachment on County Land to install fencing (Req: Mary Dahl) _____
- 2. Discussion and possible action to approve Contract No. DTFA08-05-C-21896 (Project No. 3-04-0024-012-2005) for a grant from the Federal Aviation Administration in the amount of \$973,000 for Taxiway Rehabilitation (Req: Mary Dahl) _____
- 3. Discussion and possible action to authorize the Director of Community Development to execute Authorization of Services Numbers 8 and 9 with Kimley-Horn and Associates, Inc. for Airport Consulting Services (TRACS E6S25 & TRACS E6S37) in the total amount of \$80,000 (Req: Mary Dahl) _____
- 4. Request approval of Proclamation designating the fourth Monday in September as Family Day – A Day to Eat Dinner with Your Children (Req: Manny Ruiz) _____
- 5. Personnel, waive of hiring freeze and authorization to fill:
 - a. New Maintenance Worker position (Req: Public Works) _____
 - b. Vacant Receptionist/Switchboard Operator position (Req: Clerk) _____
 - c. Vacant Accounting Specialist position (Req: Finance) _____

AGENDA (cont.)

September 7, 2005

Page 2

6. Request approval of receipt of US Department of Education Grant Award #H128J050126 for Workforce Development (Req: Nils Urman) _____
7. Request approval of Santa Cruz County Contract amendment with Arizona Department of Economic Security for Workforce Investment Act services (Req: Nils Urman) _____
8. Request approval of Intergovernmental Agreement between Maricopa County Human Services and Santa Cruz County for FY 2005-2006 (Req: Nils Urman) _____
9. Tax Valuation Adjustments: (Req: Assessor's Office)
 - a. 113-18-002-8 – Anderson Michael L/Saunders Cheri A
Resolution No: S20040000237 _____
 - b. 113-18-001-5 – Anderson Michael L/Saunders Cheri A
Resolution No: S20040000236 _____
 - c. 116-11-004-4 – Woodard Kenneth M & Summer L
Resolution No: S20040000238 _____
 - d. 113-07-004-F-0 – Bracke Kathryn L
Resolution No: S20040000241 _____
 - e. 113-07-004-E-0 – Trujillo Abraham
Resolution No: S20040000239 _____
 - f. 113-07-004-D-0 – Janosko Richard/Ault Lisa A
Resolution No: S20040000240 _____
 - g. 105-31-002-B-0 – Bibolet Family TR/Bibolet Roland Henry TR
Resolution No: S20040000243 _____
 - h. 105-31-002-A-0 – Arizona Department of Transportation
Resolution No: S20040000242 _____
 - i. 106-42-018-2 – Lewis Jesse B
Resolution No: S20030000153 _____
 - j. 106-42-018-2 – Lewis Jesse B
Resolution No: S20040000246 _____
 - k. 111-33-008-0 – Ruiz Jorge M & Angela B
Resolution No: S20040000245 _____
 - l. 111-33-008-0 – Ruis Jorge M & Angela B
Resolution No: S20030000152 _____
 - m. 111-33-009-0 – Ruiz Jorge M & Angela B
Resolution No: S20030000151 _____
 - n. 111-33-009-0 – Ruiz Jorge M & Angela D
Resolution No: S20040000244 _____
10. Bond for Duplicate Warrant #3-147460, Lorena Piña, 6/10/05, \$66.50 (Req: Clerk) _____
11. Demands (Req: Clerk) _____

G. ADJOURNMENT

AGENDA (cont.)

September 7, 2005

Page 3

2:00 p.m.

**Board of Supervisors' Meeting Room
Study Session**

H. STUDY SESSION: Introduction of resources available to identify and streamline process to access resources to fund projects

I. ADJOURNMENT