

AMENDED

9/16/05

A G E N D A

September 21, 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) 3 and 4 Discussion or consultation with attorney for legal advice and in order to consider its position and instruct its attorney regarding the public body's position in pending litigation: Re: In the Matter of Service Quality Issues, Analysis of Transmission Alternatives and Proposed Plan of Action in the Santa Cruz Electric Division of Citizens Utilities Companies ACC Docket No. E-01032A-99-0401

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 approval of Resolution #2005-23 supporting the Town of Patagonia and their proposed legislation that would provide additional funding for the State's 6 small Towns with populations fewer than 1,500 (Req: John Maynard) _____
2. Request approval of settlement in Arizona Department of Revenue et al. V. Nextel West Corp: (Req: Holly Hawn) _____
 - a. TX 2003 – 000017 _____
 - b. TX 2003 – 000678 _____
 - c. TX 2004 – 000999 _____
3. Approval of Amendment to Intergovernmental Agreement with Pima County for extension of High Intensity Drug Trafficking Area Grant 13PSAP549, Contract #01-11-S132493-1002 (Req: George Silva) _____
4. Request approval of ACJC Gang Prosecution Grant Agreement GP-06-096 (Req: George Silva) _____

AGENDA (cont.)
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- 5. Request approval of Intergovernmental Agreement with Pima County for Medical Examiner Services (Req: George Silva) _____
- 6. Request authorization and submittal of 2006 LTAF II application (Req: Public Works) _____
- 7. Request approval for End-User Mobile Equipment and Mobile Service Account Recipient Agreement from Arizona Telecommunications and Information Council (ATIC) (Req: Raul Mavis) _____
- 8. Personnel, waive of hiring freeze and authorization to fill vacant Court Clerk position (JP#1) (Req: Bernie Angulo) _____
- 9. Tax Valuation Adjustments: (Req: Assessor's Office)
 - a. 115-11-245-0 – EPI-ART Palette LLC
Resolution No: S20020000160 _____
 - b. 115-11-245-0 – EPI-ART Palette LLC
Resolution No: S20030000156 _____
 - c. 115-11-245-0 – EPI-ART Palette
Resolution No: S20040000251 _____
 - d. 116-10-384-4 – EPI-ART Palette LLC
Resolution No: S20020000159 _____
 - e. 116-10-384-4 – EPI-ART Palette LLC
Resolution No: S20030000155 _____
 - f. 116-10-384-4 – EPI-ART Palette LLC
Resolution No: S20040000250 _____
 - g. 101-32-030-2 – Valencia Herminia
Resolution No: S20040000248 _____
 - h. 8300104-01-9 PUC – Binney George Andrew
Resolution No: T20040900010 _____
- 10. Demands (Req: Clerk) _____

G. ADJOURNMENT

2:00 p.m.
Board of Supervisors' Meeting Room
Study Session

H. STUDY SESSION: Disposition of non-constructed platted roads in Santa Cruz County

I. ADJOURNMENT