

A G E N D A
October 5, 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. Presentation of plaque to Sergio Eriksen for years of service (Req: Jose Peña) _____
- 2. Request approval to renew the Cost Allocation Plan and Indirect Cost Rate with Maximus for one year (Req: Jennifer St. John) _____
- 3. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Building Maintenance Foreman position (Req: Jennifer St. John) _____
 - b. Animal Control Officer position (Req: Jose Peña) _____
 - c. Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
- 4. Request approval to accept the 2005 Annual Operating and Financial Plan between the Sheriff's Office and U.S. Forest Service (Req: Sheriff Estrada) _____
- 5. Request approval for the submission of necessary materials and acceptance of the Direct Grant from the Arizona Department of Health Services (Req: Kevin Irvine) _____
- 6. Request approval of Arizona Department of Health Services Tuberculosis Prevention and Control Contract HG454013 Amendment #2 (Req: Kevin Irvine) _____

AGENDA (cont.)
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7. Authorization for staff to obtain environmental and design services and to prepare a project timeline within 30 days for the Rio Rico Pedestrian Pathway (Req: Supervisor Maynard) _____
8. Approval of recommendation for Application for Liquor License: La Vista de Sonoita Restaurant, Sonoita, AZ (Req: Clerk) _____
9. Approval of Minutes: 8/3/05 (Req: Clerk) _____
10. Demands (Req: Clerk) _____

G. ADJOURNMENT

2:00 p.m.

Board of Supervisors' Meeting Room
Board of Equalization

H. BOARD OF EQUALIZATION: Petitions for review of real property valuation

I. ADJOURNMENT