

AMENDED 10/21/05
A G E N D A
October 26, 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. CURRENT EVENTS AND ACTIVITIES REPORTS**
 - 1. Board of Supervisors
 - 2. Manager
 - 3. Finance (cash & investments, expenditures & revenues)
 - 4. Sheriff

- | E. ACTION ITEMS | ACTION TAKEN |
|---|---------------------|
| 1. Request approval of reappointment of Judge Pro Tempore Kimberly A. Corsaro (Req: Judge Soto) | _____ |
| 2. Request approval of amendment to Licensing Agreement for encroachment on county right of way (Req: Public Works) | _____ |
| 3. Request award of On Call Engineering Contracts (Req: Public Works) | _____ |
| 4. Discussion and possible action to authorize the Director of Community Development to sign grant agreement with the U.S. Environmental Protection Agency for the Wetlands Protection Development project (Req: Mary Dahl) | _____ |
| 5. Discussion and possible action to approve the Release and Assignment of the remaining Certificate of Deposit (#2831821489) securing construction improvements serving the Tubac Golf Resort Homes subdivision pursuant to the Land Development Agreement recorded on February 9, 1999, in Docket 785, Page 995, in the official records of Santa Cruz County, Arizona, as amended (Req: Mary Dahl) | _____ |
| 6. Request approval of Network Equipment Contract for wireless connectivity project with Wi-Vod Corp. (Raul Mavis, IT Director) | _____ |
| 7. Personnel, waive of hiring freeze and authorization to fill vacant Probation Officer position (Req: Frank Corrales) | _____ |
| 8. Request approval of 11/8/05 election Polling Places (Req: Elections Director) | _____ |
| 9. Request approval of 11/8/05 election board workers (Req: Elections Director) | _____ |
| 10. Bond for Duplicate Warrant #2-197974, SWCA, Inc. 06/15/05 \$512.50 (Req. Clerk) | _____ |
| 11. Monthly Reports (Req: Clerk) | _____ |

- F. ADJOURNMENT**