

A G E N D A
November 16, 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. Naming of the Rio Rico Pedestrian Pathway – The John DeStefano Pathway (Req: Robert Damon) _____
- 2. Request approval of Recorder’s Office New Lease Purchase of 2 copiers (Req: Suzanne Sainz) _____
- 3. Request approval of Resolution No. 2005-27 authorizing the submission of an Application by the County’s WIA/One Stop Center for the Statewide Privatization of the Jobs Program, and authorizing all actions necessary to implement and complete the activities outlined in said application (Req: Nils Urman) _____
- 4. Personnel, waive hiring freeze and authorization to fill vacant:
 - a. Office Assistant position _____
 - b. Appraiser Assistant position _____(Req: Felipe Fuentes)
- 5. Tax Valuation Adjustments (Req: Assessor’s Office)
 - a. 9950059-01-2- PUC – Colonial Pacific Leasing Corp
Resolution No: M20050900005 _____
 - b. 0380045-01-9-PUC – Echostar Satellite LLC
Resolution No: M20050900004 _____
 - c. 0580086-01-2-PUC – Hitachi Data Systems Corporation
Resolution No: M20050900001 _____
 - d. 0580176-01-0-PUC – State Farm Mutual Auto Ins. Co.
Resolution No: M20050900002 _____
 - e. 0380120-01-3-PUC – Varilease Technology Finance Group, Inc.
Resolution No: M20050900003 _____

AGENDA (cont.)

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6. Request approval of Canvass of the results of the 11/8/05 Special Election
(Req: Clerk) _____
7. Monthly Reports (Req: Clerk) _____
8. Demands (Req: Clerk) _____

F. ADJOURNMENT

2:00 p.m.

Board of Supervisors' Meeting Room

Board of Equalization

G. BOARD OF EQUALIZATION: Petitions for Review of Notice of Change

H. ADJOURNMENT