

RE-AMENDED
11/18/05
A G E N D A
November 23, 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. Request authorization of County Manager to grant a right of entry for construction- Chula Vista Channel Flood Control Project (Req: Ken Zehentner)
- 2. Request approval of settlement with owners of Lopez Parcel No: 105-20-006A in Santa Cruz County Flood Control District v. Delta Properties et al. Santa Cruz County Superior Court Case No. CV04-144 (Req: Ken Zehentner)

RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03 (A)(4) and (A)(7) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding its position regarding pending litigation or in settlement discussions conducted in order to avoid or resolve litigation and with representatives of the public body to consider and instruct its representatives regarding negotiations for purchase of real property Re: Santa Cruz County Flood Control District v. Delta Properties, et al. Santa Cruz County Superior Court Case No. CV04-144 Chula Vista Flood Control Project

E. RECONVENE MEETING

F. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff

G. ACTION ITEMS

ACTION TAKEN

- 1. Request approval for salary increases for grant funded positions (Req: Greg Lucero)

2. Reappointment to the Courthouse Preservation Commission, District 1
(Req: Manny Ruiz) _____
3. Discussion and possible action to appoint Susie Clark Morales to fill out
Commissioner Frank Randall's term on the Planning and Zoning
Commission to expire on February 2, 2008 (Req: Mary Dahl) _____
4. Request approval of the Software Support Agreement with ESRI for the
County's GIS system (Req: Raul Mavis) _____
5. Request approval of the HVAC Service Agreement Proposal with Climatec
(Req: Jennifer St. John) _____
6. Request approval for purchase of a Bioterrorism Preparedness Rapid
Response team truck (Req: Kevin Irvine) _____
7. Request approval to purchase vehicle for the Animal Control Department
(Req: Jose Peña) _____
8. Request approval of Intergovernmental Agreements between Santa Cruz
County School Superintendent and the Santa Cruz County Regional School
District #99 to enable Santa Cruz County Regional School District 99 to
administer and manage:
 - a. Salud Por Vida program _____
 - b. America Cares program _____
 - c. 21CCLC program _____(Req: Dr. Lynn Gillman)
9. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 83000104-01-9 PUC – Binney George Andrew
Resolution No: T20050900002 _____
 - b. 3458924-01-4 PUC – Jones Maurice E
Resolution No: T20030900014 _____
 - c. 3458924-01-4-PUC – Jones Maurice C
Resolution No: T20040900011 _____
 - d. 3458924-01-4 PUC – Jones Maurice E.
Resolution No: T20050900003 _____
 - e. 3458924-02-3 PUC – Jones Maurice E
Resolution No: T20030900015 _____
 - f. 3458924-02-3 PUC – Jones Maurice E
Resolution No: T20040900012 _____
 - g. 3458924-02-3 PUC – Jones Maurice E
Resolution No: T20050900004 _____
 - h. 1955077-01-5 – Ellis Roy Furniat c/o Jones Maurice
Resolution No: 2 _____
 - i. 1955077-01-5 – Ellis Roy Furniat c/o Jones Maurice
Resolution No: 3 _____
 - j. 1955077-01-5 PUC – Ellis Roy Furniat/Jones Maurice
Resolution No: T20020900015 _____
 - k. 1955077-01-5 PUC – Ellis Roy Furniat/Jones Maurice
Resolution No: T20030900016 _____

November 23, 2005

Page 3

- l. 1955077-01-5 PUC – Ellis Roy Furniat/Jones Maurice
Resolution No: T20040900013 _____
- m. 1955077-01-5 PUC – Ellis Roy Furniat/Jones Maurice
Resolution No: T20050900005 _____
- n. 1092117-01-2 PUC – Cerame Marie C
Resolution No: T20050900009 _____
- o. 0500012-01-5 PUC – Williams Scotsman Inc
Resolution No: T20050900006 _____
- p. 0500016-01-7 PUC – Williams Scotsman Inc
Resolution No: T20050900008 _____
- q. 0500017-01-0 PUC – Williams Scotsman Inc
Resolution No: T20050900007 _____
- 10. Request approval of Recorder’s Office New Lease Purchase of 2 copiers
(Req: Suzanne Sainz) _____

H. ADJOURNMENT