

A G E N D A
December 7, 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 approval to purchase new vehicle off State Contract for the Flood Control District

E. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff
- 5. U of A Quarterly Report – Cooperative Extension

F. ACTION ITEMS

ACTION TAKEN

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| 1. Request appointment of Precinct Committeemen for the Santa Cruz County Democratic Party (Req: John Michael) | _____ |
| 2. Request approval of Arizona Department of Health Services Per Capita Grant Application for Local Health Work (Req: Kevin Irvine) | _____ |
| 3. Bid Award: B-15-05-C015-Vibrating Steel Drum Compactor/Roller (Req: Public Works) | _____ |
| 4. Request approval of the Software Licensing Agreement between Navajo County and Santa Cruz County for “Active Data Tax” Software (Req: Jennifer St. John) | _____ |
| 5. Request approval of the Software Maintenance Agreement between Navajo County and Santa Cruz County for “Active Data Tax” Software Maintenance (Req: Jennifer St. John) | _____ |
| 6. Discussion and possible action to approve the Substitute Assurance Agreement for Re-Assignment of Rights and Obligations with respect to Embarcadero de Tubac Subdivision Plat, Lots 1-14 and 16-60 (Recorded in Book 4 of Maps and Plats, Page 118) (Req: Mary Dahl) | _____ |
| 7. Bond for Duplicate Warrant #3-151129, Gibran Sanchez, 9/23/05, \$46.38 (Req: Clerk) | _____ |
| 8. Request approval of Application for Wine Festival License/Wine Fair License: Kokopelli Winery; 2/8/06 – 2/12/06 (Req: Clerk) | _____ |
| 9. Demands (Req: Clerk) | _____ |

G. ADJOURNMENT