

**A G E N D A**  
**May 18, 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:**

**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. Discussion/possible action re: Regional Solid Waste Authority Committee (Req: Greg Lucero) \_\_\_\_\_
- 2. Discussion/possible action re: CDBG method of distribution (Req: Greg Lucero) \_\_\_\_\_
- 3. Discussion/possible action re: County Manager Employment Contract Amendment (Req: Board of Supervisors) \_\_\_\_\_
- 4. Request approval of the Electronic Database Access Agreement Amendment with the Arizona Department of Transportation, Motor Vehicle Division to allow Santa Cruz County to access motor vehicle records (Req: Carlos Rivera) \_\_\_\_\_

5. Request approval of the Third Addendum to Lease Agreement for the Rio Rico Library (Req: Jennifer St. John) \_\_\_\_\_
6. Request approval to go to Bid for Janitorial Services (RFP #09-05-CO09) (Req: Jennifer St. John) \_\_\_\_\_
7. Request approval of the Three Year Contract with Maximus to provide a Cost Allocation Plan and Indirect Cost Rate for Santa Cruz County (Req: Jennifer St. John) \_\_\_\_\_
8. Bonds for Duplicate Warrants: (Req: Clerk)
  - a. #2-196050, Alma M. Feria, 4/20/05, \$22.12 \_\_\_\_\_
  - b. #2-195286, Bella Mia Ristorante, 3/16/05, \$449.70 \_\_\_\_\_
9. Tax Valuation Adjustments (Req: Assessor's Office)
  - a. 137-01-123-0 – Rio Rico Properties  
Resolution No: S20020000156 \_\_\_\_\_
  - b. 137-01-123-0 – Rio Rico Properties  
Resolution No: S20030000142 \_\_\_\_\_
  - c. 137-01-123-0 – Rio Rico Properties  
Resolution No: S20040000225 \_\_\_\_\_
  - d. 114-01-118-9 – Gonzalez Roman & Jesus Maribel  
Resolution No: S20030000143 \_\_\_\_\_
  - e. 114-01-118-9 – Gonzalez Roman & Jesus Maribel  
Resolution No: S20040000226 \_\_\_\_\_
  - f. 101-25-244-A-6 – Medina Ruben  
Resolution No: S20040000224 \_\_\_\_\_
  - g. 113-07-003-C-6 – Clark Gerald L  
Resolution No: S20020000155 \_\_\_\_\_
  - h. 113-07-003-C-6 – Clark Gerald L  
Resolution No: S20030000141 \_\_\_\_\_
  - i. 113-07-003-C-6 – Clark Gerald L  
Resolution No: S20040000223 \_\_\_\_\_
  - j. 109-35-024-0 – Dettmer James William & Mary Laura R  
Resolution No: S20020000157 \_\_\_\_\_
  - k. 109-35-024-0 – Dettmer William James & Mary Laura R  
Resolution No: S20030000144 \_\_\_\_\_
  - l. 109-35-024-0 – Dettmer James William & Mary Laura R  
Resolution No: S20040000228 \_\_\_\_\_
  - m. 105-01-005-J-5 – 1031 Construction LLC  
Resolution No: S20040000227 \_\_\_\_\_

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- n. 150-01-024-0 – Kelly George Alan & Wanda C  
Resolution No: S20040000222 \_\_\_\_\_
- o. 150-01-024-0 – Kelly George Alan & Wanda C  
Resolution No: S20030000140 \_\_\_\_\_
- 10. Request approval of Application for Special Event License: The Huns of  
the Southwest, Inc., 5/28/05 & 5/29/05 (Req: Clerk) \_\_\_\_\_
- 11. Demands (Req: Clerk) \_\_\_\_\_

**H. ADJOURNMENT**

**2:00 p.m.**

**Board of Supervisors' Meeting Room**

**Study Session**

**I. STUDY SESSION: Rio Rico River Park Update**

**J. ADJOURNMENT**