

**A G E N D A**  
**March 17, 2010 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:** “This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”

**D. CURRENT EVENTS**

1. Board of Supervisors
2. Manager

**E. DEPARTMENT REPORTS AND ACTIVITIES**

1. Finance: cash & investments, expenditures & revenues reports
2. Sheriff: jail population, law enforcement weekly activities and reports

**ACTION TAKEN**

**F. ACTION ITEMS**

1. Personnel, waive of hiring freeze and authorization to fill a vacant Deputy Sheriff position-general fund (Req: Sheriff) \_\_\_\_\_
2. Discussion/possible action to approve Intergovernmental Agreement among the AZ Supreme Court, Santa Cruz County School Superintendent and Santa Cruz County Superior Court for the award of \$81,216.77 to provide for juvenile detention education services (Req: Danna Gallardo) \_\_\_\_\_
3. Discussion/possible action: Bid award-Bid #B-02-10-CO02, procurement of Aggregate Cover (CHIPS) Material (Req: Public Works) \_\_\_\_\_
4. Discussion/possible action to adopt Fair Housing Resolution No. 2010-05 committing the County to fair housing practices and identifying other actions taken to affirmatively further fair housing (Req: Mary Dahl) \_\_\_\_\_
5. Discussion/possible action to execute an Agreement with the Community Foundation for Southern Arizona for Technical Assistance for CDBG Contract Number 120-10 (Emergency Assistance) (Req: Mary Dahl) \_\_\_\_\_
6. Discussion/possible action to approve Canvass of the results of the 3/09/10 Nogales Unified School District #1 election (Req: Clerk) \_\_\_\_\_

- 7. Tax Valuation Adjustment R000016697-Quintero Francisco & Manuela E.  
Resolution No. 15881 (Req: Assessor's Office) \_\_\_\_\_
- 8. Demands \_\_\_\_\_

**G. ADJOURNMENT**

**Posted:** \_\_\_\_\_ **at** \_\_\_\_\_ **a.m. /p.m. by** \_\_\_\_\_  
Melinda Meek  
**Melinda Meek, Clerk of the Board**