

**A G E N D A**  
**March 24, 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
3. Update on rabies quarantine and current numbers

**ACTION TAKEN**

**F. JAIL DISTRICT**

1. Discussion/possible action for approval to reject RFP #B-05-09-CO05, Food Services for Adult Jail Inmates and Juvenile Detention Residents and authorize the Sheriff’s Office to rebid the food service agreement – RFP #B-07-10-CO07 (Req: Sheriff) \_\_\_\_\_

**G. ACTION ITEMS**

1. Personnel, waive of hiring freeze and authorization to fill a vacant:
  - a. Deputy Sheriff position-general fund (Req: Sheriff) \_\_\_\_\_
  - b. Public Safety Telecommunicator position-general fund (Req: Sheriff) \_\_\_\_\_
  - c. Equipment Operator position, Road Division-HURF funds (Req: Public Works) \_\_\_\_\_
2. Discussion/possible action: Bid award-Bid #B-04-10-CO04, annual pavement crack sealing project (Req: Public Works) \_\_\_\_\_
3. Discussion/possible action to approve Resolution No. 2010-06 abandoning an unnamed public alley in Rio Rico Villas 18 in Rio Rico, AZ (Req: Mary Dahl) \_\_\_\_\_
4. Discussion/possible action to accept an Energy Efficiency and Conservation Block Grant (Commerce Contract No: I016-10-50) from the AZ Department of Commerce Energy Office in the amount of \$183,167.12 (Req: Mary Dahl) \_\_\_\_\_

Agenda continued

- 5. Discussion/possible action regarding Intergovernmental Agreement with AZ State Parks for operation of Tubac Presidio State Park (Req: County Manager)\_\_\_\_\_
- 6. Tax Valuation Adjustments (Req: Assessor's Office)
  - a. 101-33-127-A-Nunez Angel & Mercedes  
Resolution No. 15901 \_\_\_\_\_
  - b. 101-44-003-A-Lerma Jorge E Jr  
Resolution No. 15902 \_\_\_\_\_
  - c. 101-44-003-A-Lerma Jorge E Jr  
Resolution No. 15903 \_\_\_\_\_
  - d. 101-44-003-A-Lerma Jorge E Jr  
Resolution No. 15904 \_\_\_\_\_
  - e. 105-23-091-Grambs Daniel & Lisset  
Resolution No. 15921 \_\_\_\_\_
  - f. 115-13-218-Carrasco-Molina Francisco Ricardo  
Resolution No. 15941 \_\_\_\_\_
  - g. 115-13-218-Carrasco-Molina Francisco Ricardo  
Resolution No. 15942 \_\_\_\_\_
- 7. Monthly Reports (Req: Clerk) \_\_\_\_\_

**H. ADJOURNMENT**

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