

Board of Supervisors  
May 10, 2005  
1:30 p.m.

The Board met in a Study Session at the 1904 Courthouse, 21 E. Court Street, Nogales, AZ. Present: Robert Damon, Chairman; Manuel Ruiz, Vice-Chairman; John Maynard, Supervisor; Greg Lucero, County Manager; Melinda Meek, Clerk of the Board. Also present: Santa Cruz County personnel - Jennifer St. John, Nils Urman; City of Nogales – Mayor Albert Kramer, Councilmen Jose DeLaOssa and John Jackson, Jaime Fontes, Hugh Holub; Town of Patagonia - Randy Heiss; Sarah Wright.

**DISCUSSION RE: CDBG FUNDING ROTATION:** County Manager, Greg Lucero, provided background information on how CDBG funding has been distributed in the past. Mr. Lucero explained that most recently, each entity would receive the entire amount of CDBG funds allocated every 3 years; he stated that the Distribution Agreement has expired and needs to be renewed to provide for the new distribution method.

The City of Nogales proposes that the City of Nogales and Santa Cruz County receive 40% and the Town of Patagonia receive 20% of the total funding, because of the disparity in population.

The Town of Patagonia proposes that distribution continue as is and that the City of Nogales and Santa Cruz County could split the funding for the 4<sup>th</sup> year.

The Study Session adjourned at 2:40 p.m.

Melinda Meek  
Clerk of the Board

Robert Damon  
Chairman

Board of Supervisors  
May 11, 2005  
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Robert Damon, Chairman; Manuel Ruiz, Vice-Chairman; John Maynard, Supervisor; Greg Lucero, County Manager; Melinda Meek, Clerk of the Board. Also present: Jennifer St. John, Augustin M. Huerta, Lt. Gerardo Castillo, Mario Morales, Judy Brown, Victor Coss, Manuel A. Cota, Carol DeFazio, Mike Boyea, Roy Pierce, Louie Chaboya, James Tong, George E. Campos, Esther Newcomer, Lance W. Clump, Monty Lambert, Ruben F. Fuentes, Steve Poligala, Avel C. Garcia. L.C. Ramirez, Roy Bermudez, Marcelino Varona.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Dr. Marcelino Varona.

**ADOPTION OF AGENDA:** Supervisor Maynard made a motion to adopt the Agenda as posted and to deviate from Agenda sequence as necessary; second by Vice-Chairman Ruiz; motion carried unanimously.

**CALL TO THE PUBLIC:** Dr. Marcelino Varona stated that he is in full support of the Board's efforts to renegotiate the County Manager's (Greg Lucero) Contract; he stated that Mr. Lucero has a great working relationship with federal, state and local officials, county employees and the community; he encouraged the Board to seriously consider Mr. Lucero's requests.

**ACTION ITEMS:**

**PROCLAMATION HONORING ALL LAW ENFORCEMENT OFFICERS AND PUBLIC SAFETY PERSONNEL AND PROCLAIMING THE WEEK OF 5/9/05 AS NATIONAL POLICE WEEK AND 5/15/05 AS POLICE MEMORIAL DAY:** Lt. Manuel Cota requested that the Board of Supervisors proclaim the week of 5/9/05 – 5/15/05 as National Police Week and 5/15/05 as Peace Officers Memorial Day recognizing the efforts, commitments and ultimate sacrifices in the line of duty. Lt. Cota announced the following agencies being represented at today's meeting: U.S. Customs and Border Protection, City of Nogales Police Department, U.S. Border Patrol, ICE, Santa Cruz County Sheriff's Department.

Santa Cruz County Fraternal Order of Police Lodge President, Luis Ramirez, provided background on the proclamation; Chaplain Esther Munoz announced the names of Santa Cruz County peace officers who have lost their lives in the line of duty.

Lt. Cota read the Proclamation aloud.

Vice-Chairman Ruiz made a motion to approve the Proclamation as read to honor law enforcement personnel; second by Supervisor Maynard; motion carried unanimously.

Lt. Cota recognized the following for providing refreshments for today's ceremony: Adrian's Beverage, Wilson/Batiz Foodbank, Watermart, Sweets n Subs.

**IGA WITH NUSD #1 FOR SCHOOL RESOURCE OFFICER AT DESERT SHADOWS MIDDLE SCHOOL:** Lt. Manuel Cota requested that the Board approve the IGA for the placement of a School Resource Officer at Desert Shadows Middle School for the current school year, 7/1/04 – 6/30/05.

Supervisor Maynard made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously.

**BOND FOR DUPLICATE WARRANT #4-555172** payable to CTB-McGraw Hill, dated 12/11/03 in the amount of \$62.71 was approved as submitted. (MR/JM; c.u.)

**PERSONNEL:** The Board waived the hiring freeze to fill a vacant Surveillance Officer position and a vacant Juvenile Detention Officer position. (MR/JM; c.u.)

**MINUTES** of 4/13/05 were approved as submitted. (MR/JM; c.u.)

**REPORTS:**

**BOARD OF SUPERVISORS:** Supervisor Maynard reported that the fire in the Huachucas is 95% contained; he attended an ADOT Meeting in Sonoita.

**MANAGER:** County Manager, Greg Lucero, reported that last week, the U.S. Secretary of Homeland Security made a brief stop in Arizona (Douglas and Yuma); a small contingent from Southern Arizona met with the Secretary for approximately 20 minutes and were asked to introduce themselves and give 1 point that they would like the Secretary to take back with him to D.C.; representatives from Cochise and Santa Cruz Counties were present and the following issues were raised: illegal immigration, illegal drug trafficking, border security and economic development; he attended a Constable Ethics Committee Meeting last Friday; the Board of Supervisors met with representatives from the City of Nogales and the Town of Patagonia to discuss the CDBG funding distribution method and the Regional Solid Waste Authority Committee; he will attend the SEAGO Administrative Council Meeting on Thursday, the County Managers Meeting on Friday and a Tubac Citizens Council Meeting on Monday to discuss the courts and justice infrastructure.

**FINANCE:** Administrative Services Department Director, Jennifer St. John, reported \$8,574,610 in the General Fund, of which \$7,950,293 is invested; \$1,381,986 in the Road Fund, of which \$1,008,460 is invested; \$621,339 in the Flood Control District Fund, of which \$580,582 is invested; \$13,124,663 total for all funds, of which \$12,476,922 is invested; \$9,459,610 estimated end of month balance, compared to \$6,671,943 cash at May 2004, a difference of \$2,787,667.

Miss. St. John also reported that as of 3/31/05 at 75% into the fiscal year, 73.39% has been received and 56.06% has been spent.

**SHERIFF:** Lt. Ruben Fuentes informed the Board that the Sheriff and Major Romo are attending meetings in Tucson until Friday morning.

Lt. Fuentes reported that the current jail population is 77, 75 males and 2 females; 20 inmates have been sentenced to the County jail and 3 to the AZ Department of Corrections; 74 have been charged with felonies and 3 with misdemeanors; 22 are undocumented aliens; 2 have been committed to the County jail on a daily basis. 52 persons were booked in during the past week; 202 total calls for service were received, of which 34 were 911 calls.

Lt. Fuentes further reported that the Sonoita Horse Races were last weekend with no major incidents; On Sunday, a Tucson resident who was staying with his brother in Rio Rico, took his life on Sunday by stabbing himself.

Vice-Chairman Ruiz asked if Sheriff's Officers assisted with the fire burning in Nogales, Sonora; Lt. Fuentes responded that the Sheriff's Office has offered its assistance but has not been requested to play an active role in the fire.

The Board recessed the Regular Meeting to convene in Executive Session (Employment Contract of Greg Lucero, County Manager) at 10:25 a.m. and reconvened at 11:30 a.m. (MR/JM; c.u.)

**ACTION ITEMS CONT.:**

**COUNTY MANAGER EMPLOYMENT CONTRACT:** Supervisor Maynard made a motion to direct the County Attorney's Office to draft an amendment to the employment contract for the County Manager as identified in the Executive Session; second by Vice-Chairman Ruiz; motion carried unanimously.

Meeting adjourned at 11:35 a.m.

Melinda Meek  
Clerk of the Board

Robert Damon  
Chairman

Board of Supervisors  
May 18, 2005  
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Robert Damon, Chairman; Manuel Ruiz, Vice-Chairman; John Maynard, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Mayra Ochoa, Carlos Rivera, Victor Gabilondo, Caesar Ramirez, Carol DeFazio, Judy Brown, Stacie Kesler, Gary H. Gay, Louie Chaboya, John DeStefano, W. Neubauer, Ruben F. Fuentes, Ron Lehman, Rolando Figueroa.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Caesar Ramirez.

**ADOPTION OF AGENDA:** Vice-Chairman Ruiz made a motion to approve the Agenda as posted and to deviate from Agenda sequence as necessary.

**CALL TO THE PUBLIC:** Carol DeFazio, Rio Rico Property Owners Association, requested that the Board consider holding meetings in the evening so that daytime working individuals can attend; she offered the use of the Rio Rico Community Center, free of charge, for an evening meeting.

Rolando Figueroa, Communications Workers of America, addressed the Board concerning the Agenda item to amend Mr. Lucero's contract; he requested that the Board take into consideration employees who don't have the ability to sit down and negotiate a contract/agreement with the Board that lays out working rules, conditions, terms of employment; he requested that the Board consider holding their meetings in the evening so that County employees can attend and voice their opinions/requests.

Louis Chaboya, Emergency Management Director, advised the Board that the EOC was activated yesterday with 15 participants from the Little Red 3<sup>rd</sup> grade class; he thanked Vice-Chairman Ruiz for attending.

Mr. Chaboya also informed the Board that a Rio Rico resident reported locating what she thought were 3 sticks of dynamite; a few houses were evacuated; the bomb squad responded and it turned out to be 3 flares.

Caesar Ramirez, County Treasurer, reported that since their auction held on 2/28/05, he suspended sales of certificates of purchase until 5/16/05; an additional 250 lots were sold in the amount of \$250,000.

**REPORTS:**

**BOARD OF SUPERVISORS:** Vice-Chairman Ruiz provided an update on the Port Authority; reported that he attended yesterday's mock EOC event with the Little Red 3<sup>rd</sup> graders and thanked Emergency Management for arranging the event.

Supervisor Maynard reported that he attended a Natural Resource Conversation District meeting at the end of last week in Patagonia; he and Mr. Lucero met with a Sonoita Elgin Emergency Services, Inc. Board member and Fire Chief to discuss the formation of a fire district; he attended the Santa Cruz Valley Citizens Council monthly meeting yesterday in Tubac.

Chairman Damon reported that he, Mr. Lucero and Mr. Rivera met yesterday with a developer in Tucson to discuss the development of Ruby Heights Subdivision, Phase II.

**COUNTY MANAGER:** County Manager, Greg Lucero, reported that the meeting Chairman Damon mentioned under his report was with a developer who is proposing tax credits for single-family houses in the Ruby Heights area, which will involve rezoning; the legislature sine died last week and it appears that the financial impact to Counties will be minimal; he and staff are working through the budget process; the Small Counties Forum will be held tonight and CSA will be held tomorrow.

**FINANCE:** Senior Accountant, Mayra Ochoa, reported \$9,440,103 in the General Fund, of which \$8,950,293 is invested; \$1,330,136 in the Road Fund, of which \$1,008,460 is invested; \$736,927 in the Flood Control District Fund, of which \$580,582 is invested; \$14,116,910 total for all funds, of which \$13,490,922 is invested; \$9,776,701 estimated end of month balance, compared to \$7,186,385 cash at May 2004, a difference of \$2,590,316.

Miss Ochoa also reported that as of 4/30/05 at 82.69% into the fiscal year, 85.59% has been collected and 65.22% has been spent.

**SHERIFF:** Lt. Fuentes informed the Board that the Sheriff is a guest speaker this morning at a DARE graduation and afterwards, he will be meeting with the Attorney General in Tucson.

Lt. Fuentes reported that the current jail population is 99, 92 males and 7 females; 23 inmates have been sentenced to the County jail and 6 to the AZ Department of Corrections; 95 have been charged with felonies and 4 with misdemeanors; 26 are undocumented aliens; 3 have been committed to the County jail on a daily basis. 75 persons were booked in during the past week; 102 total calls for service were received, of which 33 were 911 calls.

Lt. Fuentes further reported that the Sheriff's Office has begun to transport inmates being held on warrants out of jurisdiction rather than waiting for them to be picked up, in order to keep the jail population down.

#### **ACTION ITEMS:**

**REGIONAL SOLID WASTE AUTHORITY COMMITTEE:** County Manager, Greg Lucero, informed the Board that staff previously met with the City of Nogales and the Town of Patagonia to discuss organizational issues (type of entity); 2 options were discussed: a loosely formed entity where each of the governments retain ownership of their assets and work together through an IGA to manage solid waste collectively or a stand-alone entity with Articles of Incorporation, by-laws and assets would be transferred to the entity and would operate independent of each of the governments; the other issue was the functions to be incorporated into the Solid Waste Authority.

Mr. Lucero stated that staff's recommendation is that the Board consider the stand-alone entity and that all functions be incorporated into solid waste management.

Vice-Chairman Ruiz recollects that all solid waste functions were to be included.

Supervisor Maynard asked Mr. Lucero to explain his recommendation of a stand-alone entity; Mr. Lucero responded that the stand-alone entity would function as a private type enterprise looking at the best interest of the entire operation as opposed to each government entity retaining ownership of assets and operations.

Supervisor Maynard asked if the Town of Patagonia has taken a formal position; Mr. Lucero responded that he is not sure but at the last meeting of the committee, each member entity was to go back to their respective body to take a position and report back to the committee.

Attorney Hawn stated that if the stand-alone entity is created, each governmental entity needs to recognize that they will be transferring a certain amount of control to the stand-alone entity and will be required to provide funding.

Vice-Chairman Ruiz made a motion to follow staff's recommendation for the stand-alone entity and that be the position of the County; second by Supervisor Maynard; motion carried unanimously.

The Board recessed the Regular Meeting to convene in Executive Session (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) as the **Flood Control District Board** at 10:15 a.m.; adjourned and reconvened the Regular Meeting at 10:50 a.m. (MR/JM; c.u.)

#### **ACTION ITEMS CONT.:**

**CDBG METHOD OF DISTRIBUTION:** County Manager, Greg Lucero, informed the Board that the existing Agreement has expired; the 3 entities in Santa Cruz County (City of Nogales, Town of Patagonia and Santa Cruz County) have been mandated to come up with an agreed upon recommendation of distribution to be forwarded to the State; the existing rotation is a lump sum rotated each year amongst the 3-member entities; the City of Nogales is proposing a 40%(City of Nogales)/40%(Santa Cruz County)/20%(Town of Patagonia) split on an annual basis; the Town of Patagonia is proposing a 4-year schedule rotation where the lump sum remains the same and each entity would receive their lump sum every 3<sup>rd</sup> year and on the 4<sup>th</sup> year, the City of Nogales and Santa Cruz County would split the lump sum 50/50.

Mr. Lucero stated that the Patagonia Town Council met last week and approved the 4-year rotation.

Mr. Lucero stated that of the 3 alternatives, the existing method is the least problematic; the City of Nogales proposal is slightly more problematic in that the County would likely switch from doing a capital project to house and rehabilitation projects; the Town of Patagonia proposal would allow the County to continue to do a capital project every 3<sup>rd</sup> year and a service type project during the 4<sup>th</sup> year/

Mr. Lucero stated that staff's recommendation would be to approve the Town of Patagonia proposal.

Chairman Damon made a motion to approve the Town of Patagonia option; second by Vice-Chairman Ruiz; motion carried unanimously.

**ELECTRONIC DATABASE ACCESS AGREEMENT AMENDMENT:** Deputy County Manager, Carlos Rivera, informed the Board that this is an amendment to an existing contract with the Department of Motor Vehicles to allow the County access to County employee driving records.

Vice-Chairman Ruiz made a motion to approve; second by Supervisor Maynard; motion carried unanimously.

**THIRD ADDENDUM TO LEASE AGREEMENT FOR THE RIO RICO LIBRARY:** Senior Accountant, Mayra Ochoa, informed the Board that this is an amendment to an existing agreement with Rio Rico Properties for the Rio Rico Library increasing rent to \$604.50 a month.

Supervisor Maynard made a motion to approve as presented by staff; second by Vice-Chairman Ruiz; motion carried unanimously.

**REQUEST APPROVAL TO GO TO BID FOR JANITORIAL SERVICES (RFP #09-05-CO09):** Senior Accountant, Mayra Ochoa, stated that the County's contract for janitorial services has expired and requested authorization from the Board to go to bid for these services.

Vice-Chairman Ruiz made a motion to approve; second by Supervisor Maynard; motion carried unanimously.

**3-YEAR CONTRACT WITH MAXIMUS TO PROVIDE A COST ALLOCATION PLAN AND INDIRECT COST RATE:** Senior Accountant, Mayra Ochoa, stated that in the past, the county has contracted with Maximus annually to provide a cost allocation plan and an indirect cost rate; with this contract, the Board can approve the agreement every 3 years while having the option to renew for 2, 1-year periods while holding the cost steady @ \$8,200.

Supervisor Maynard made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously.

**BONDS FOR DUPLICATE WARRANTS #2-196050** payable to Alma M. Feria, dated 4/20/05 in the amount of \$22.12 and #2-195286 payable to Bella Mia Ristorante, dated 3/16/05 in the amount of \$449.70 were approved as submitted. (MR/JM; c.u.)

**TAX VALUATION ADJUSTMENTS #137-01-123-0** – Rio Rico Properties, Resolution No: S20020000156; 137-01-123-0 – Rio Rico Properties, Resolution No: S20030000142; 137-01-123-0 – Rio Rico Properties, Resolution No: S20040000225; 114-01-118-9 – Gonzalez Roman & Jesus Maribel, Resolution No: S20030000143; 114-01-118-9 – Gonzalez Roman & Jesus Maribel, Resolution No: S20040000226; 101-25-244-A-6 – Medina Ruben, Resolution No: S20040000224; 113-07-003-C-6 – Clark Gerald L, Resolution No: S20020000155; 113-07-003-C-6 – Clark Gerald L, Resolution No: S20040000223; 109-35-024-0 – Dettmer James William & Mary Laura R, Resolution No: S20020000157; 109-35-024-0 – Dettmer James William & Mary Laura R, Resolution No: S20030000144; 109-35-024-0 – Dettmer James William & Mary Laura R, Resolution No: S20040000228; 105-01-005-J-5 – 1031 Construction LLC, Resolution No: S20040000227; 150-01-024-0 – Kelly George Alan & Wanda C, Resolution No: S20040000222; 150-01-024-0 – Kelly George Alan & Wanda C, Resolution No: S20030000140 were approved as submitted by the County Assessor's Office. (JM/MR; c.u.)

**APPLICATION FOR SPECIAL EVENT LICENSE** for The Huns of the Southwest, Inc., on 5/28/05 & 5/29/05 was approved as submitted. (MR/JM; c.u.)

**DEMANDS** were approved in the total amount of \$349,447.84 of which \$173,401.54 is from the General Fund. (MR/JM; c.u.) Details for these expenditures are available for inspection during working hours and are to be considered part of these minutes. **General Fund:** \$173,401.54; **Bad Check Collection:** \$1,030.82; **Taxpayers' Information Fund:** \$3,728.33; **School Forest Fees Fund:** \$1,030.19; **Old Courthouse Fund:** \$1,287.48; **Road:** \$43,044.57; **Anti-Racketeering #2:** \$3,822.95; **HIDTA 13:** \$3,383.21; **Juvenile Probation Fees:** \$1,297.96; **Adult Probation Fees:** \$1,313.63; **Federal Seizure Fund:** \$2,248.84; **Bio-Terrorism Grant:** \$7,865.71; **H.I.V. Program:** \$12,577.51; **Flood Reserve:** \$4,331.85; **Rehabilitation Services Ad:** \$15,484.19; **Cultural Youth At Risk:**

\$13,097.45; **W.I.A. Youth Program:** \$5,966.24; **WIA/TANF Set A Side:** \$1,540.00; **W.I.A. Adult:** \$7,378.84; **W.I.A. Dislocated Worker:** \$13,333.46; **W.I.A. Administration:** \$3,693.38; **Projects with Industries:** \$1,873.57; **Work Incentive Grant:** \$1,310.80; **Ronald Morriss Park:** \$7,551.00; **Landfill:** \$9,171.44

To review these demands for this date, refer to Binder #13 which accompanies this book.

The Board recessed the Regular Meeting to convene in Executive Session at 11:10 a.m. (Employment Contract of Greg Lucero, County Manager) and reconvened at 11:58 a.m. (JM/MR; c.u.)

**ACTION ITEMS CONTINUED:**

**COUNTY MANAGER EMPLOYMENT CONTRACT AMENDMENT:** Vice-Chairman Ruiz made a motion to table the item for 1 week; second by Supervisor Maynard; motion carried unanimously.

Meeting adjourned at 12:00 noon.

Study Session  
2:00 p.m.

The Board met in a Study Session at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Robert Damon, Chairman; Manuel Ruiz, Vice-Chairman; John Maynard, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Gloria S. Gonzalez; Deputy Clerk. Also present: Mary Dahl, John Hays, Guy Tobin, Sheila Vasquez, Amy McCoy, Michael Patrick, Sherry Sass and Sarah Wright.

**RIO RICO RIVER PARK UPDATE:** Guy Tobin, Rio Rico Properties, stated that Rio Rico Properties plan is to figure out a way to create public open space and link the Santa Cruz River bottom lands, the San Cayetano Mountain and the Sonoita Creek; ultimately include the existing Sonoita Creek National area, the Patagonia Lake State Park, the Tumacacori Mission and Presidio de Tubac; Phase 1 of the project sold State Parks 300 acres in Sonoita Creek, in addition Rio Rico Properties will donate a two acre site for a Community Center, a site for a Ranger Station; he presented to the Board the Rio Rico River Park project periodic update; he stated that the restructure of the State Parks Board delayed the project; he thanked the Board for their continuous support.

Michael Patrick, Trust for Public Land National Conservation Organization, stated that the organization saves land for people, helps create City Parks, protects working farms and ranches, helps create trail programs, works in real estate transactions for conservation transactions, prepares feasibility studies; he stated that the company worked and closed 220 projects last year around the Country with a fair market value of \$400 million dollars; he stated that he would be happy to work with the Board and Santa Cruz County.

Vice-Chairman Ruiz asked Mr. Tobin what he is requesting from the Board; Mr. Tobin replied that he is only providing the Board with an update of the project.

Vice-Chairman Ruiz stated that he is 100% in support of the project, the County will be facing new challenges and changes in the community infrastructure during the upcoming fiscal year; he suggested that the Board write a letter of support for the project; he stated that it is a good way to attract tourism into the area which would have great economic impact on Rio Rico and the State.

Amy McCoy, Sonoran Institute, a conservation non-profit organization, stated that the Sonoran Institute perspective in any given project is that conversation starts and ends with people and that conservation integrates people and the land; she stated that eight years ago they partnered with the Arizona State Parks to form the State Park at San Rafael Ranch; she discussed other projects the Sonoran Institute is currently working on, monitoring the water quality, birds, working closely with the ranching community; she stated that the State Parks two main concerns about the project are acquiring the money necessary to purchase the property and the management of the property; she distributed literature and brochures to the Board.

John Hays stated that the State Parks Board has requested that the National Area Program Advisory Committee (NAPAC) forward a recommendation on this project for consideration at their next State Parks meeting.

Supervisor Maynard stated that Rio Rico Properties donated 123 acres to Santa Cruz County to construct the Calabasas Park; the County and State Parks are faced with the same problem, which are operational costs; Supervisor Maynard asked Mr. Tobin if there was an avenue to set aside funds; Mr. Tobin replied that the deal they have with State Parks is that 20% of the land purchase price is going to be set-aside in a trust fund to be used on different projects.

Ms. Dahl asked Mr. Tobin what project is going to be first; Mr. Tobin replied that the golf course and the other projects would work into the golf course project.

Attorney Hawn asked Ms. McCoy how the Community Service Organization formation would work; Ms. McCoy replied that it would be a systematic process to establish the initial funding source for the formation and applying for the necessary status for a non-profit organization.

Supervisor Maynard presented different scenarios on how to obtain funds to be used to maintain the open space in Santa Cruz County.

The Board thanked all present for the presentation.

Study Session adjourned at 3:10 p.m.

*Melinda Meek*  
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Clerk of the Board

*Robert Damon*  
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Chairman