



A G E N D A
July 21, 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. JAIL DISTRICT

1. Discussion/possible action to approve Detention Services Intergovernmental Agreement with the U.S. Marshals Service (Req: Sheriff) _____
2. Discussion/possible action to approve Master Lease Purchase Amendment with Chase Equipment Finance and Resolution #JD2010-01 to purchase kitchen equipment for the new detention facility (Req: Jennifer St. John) _____
3. Personnel, waive of hiring freeze and authorization to fill vacant Detention Officer position (Req: Sheriff) _____

G. ACTION ITEMS

1. Personnel, waive of hiring freeze and authorization to:
 - a. hire a part-time temporary Clerk for Victim Services Division (grant funded) (Req: County Attorney) _____

- b. fill a vacant Public Safety Telecommunicator position (Req: Sheriff) _____
- 2. Discussion/possible action to approve Agreement with Motorola for maintenance and support of radio communications equipment (Req: Raul Mavis) _____
- 3. Discussion/possible action to approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement #HT19-09-2715 from 01/01/2009 – 12/31/2010 in the amount of \$10,000 (Req: Lt. Castillo) _____

AGENDA (continued)

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- 4. Presentation from Randy Heiss, SouthEastern AZ Governments Organization, on truckstop electrification project at potential sites in Santa Cruz County and follow up discussion/possible action (Req: Supervisor Maynard) _____
- 5. Discussion/possible action to approve SouthEastern AZ Governments Organization Contract for FY10-11 Case Management/Caregiver Training Programs (Req: Carlos Rivera) _____
- 6. Tax Valuation Adjustment: 124-01-175-Martinez Elsa B, Resolution No. 16641 (Req: Assessor’s Office) _____
- 7. Affidavits for Tax Exemption: (Req: Assessor’s Office) _____
 - a. Maria L. Haro, (widow) _____
 - b. Graciela M. Soto (widow) _____
- 8. Demands _____

10:00 a.m.

H. EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct staff and/or its attorneys regarding the public body’s position in pending litigation or settlement discussions conducted in order to avoid or resolve litigation re: legal implications of the Street Lights Committee recommendations

I. JOINT STUDY SESSION WITH STREET LIGHTS COMMITTEE:

Discussion regarding purpose and direction of the Street Lights Committee

J. ADJOURNMENT

Posted: 7/15/10 at 2:30 p.m. by MM

Melinda Meek

Melinda Meek, Clerk of the Board