

1. REGULAR MEETING AGENDA

Documents: [02-17-16.PDF](#)

2. DOCUMENTATION - 0.2MB

Documents: [02-17-16.PDF](#)

3. ACTION TAKEN

Documents: [02-17-16 ACTION.PDF](#)



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1  
RUDY MOLERA  
District 2  
JOHN MAYNARD  
District 3

### PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a **REGULAR MEETING at 9:30 a.m.**, on **WEDNESDAY, February 17<sup>th</sup>, 2016** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

**Notice is further given that one or more member of the Board of Supervisors may attend this meeting telephonically.**

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Dated this 11<sup>th</sup> day of February, 2016.

*Melinda Meek, Clerk  
Board of Supervisors*



# Board of Supervisors

## Santa Cruz County

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### A G E N D A

**February 17, 2016 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

### ACTION TAKEN

**F. ACTION ITEMS**

1. Presentation of certificates to Santa Cruz County Certified Election Officers (Req: Secretary of State, Michele Reagan) \_\_\_\_\_
2. Discussion/possible action to approve Proclamation for “Santa Cruz County Read On Initiative” kick off week February 29 through March 04, 2016 (Req: Alfredo Velasquez) \_\_\_\_\_
3. Discussion/possible action to award Job Order Contract Work Order for a Construction Project to A.G.E. Contracting for the Sonoita/Elgin Landfill Drainage Improvement Project and Construction Management to Stantec Engineering (Req: Karl Moyers) \_\_\_\_\_
4. Discussion/possible action to approve FY16 Intergovernmental Agreement and Budget Application between the Arizona Supreme Court, Administrative Office of the Courts and the Santa Cruz County Board of Supervisors through the County School Superintendent and the Santa Cruz County Superior Court through the Juvenile Court for the award of \$71,053.00 to provide for Juvenile Detention Education Services (Req: Danna Gallardo) \_\_\_\_\_
5. Personnel, waive of hiring freeze and authorization to fill vacant:
  - a. (4) Public Safety Tele-Communicator positions (Req: Sheriff) \_\_\_\_\_
  - b. Workforce Innovation and Opportunity Act (WIOA) Director position (Req: Jennifer St. John) \_\_\_\_\_
6. Discussion/possible action to donate 3 old computers to the Santa Cruz County Training Program (Req: Jennifer St. John) \_\_\_\_\_
7. Discussion/possible action to approve Bond for Duplicate Warrant #4-641188 in the amount of \$5,400.00 dated 7/21/15 payable to Vantage Learning (Req: Clerk) \_\_\_\_\_
8. Discussion/possible action: request recommendation of approval of Fair/Festival License Applications: (Req: Clerk)
  - a. Arizona Stronghold Vineyards, LLC \_\_\_\_\_

- b. Alcantara LLC \_\_\_\_\_
- c. AZ Hops and Vines \_\_\_\_\_
- d. Caduceus Cellars, LLC \_\_\_\_\_
- e. Callaghan Vineyards \_\_\_\_\_
- f. Carlson Creek Vineyard \_\_\_\_\_
- g. Coronado Vineyards Inc. \_\_\_\_\_
- h. Cellar 433 \_\_\_\_\_
- i. Keeling Schaefer Vineyards, LLC \_\_\_\_\_
- j. Manning & Manning, Inc. \_\_\_\_\_
- k. Golden Rule Vineyards \_\_\_\_\_
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- m. Page Springs Cellars & Vineyards \_\_\_\_\_
- n. Passion Cellars, LLC \_\_\_\_\_
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- q. Sand-Reckoner Vineyard \_\_\_\_\_
- r. Sonoita Vineyards LTD \_\_\_\_\_
- s. Su Vino Winery \_\_\_\_\_
- t. Village of Elgin Winery \_\_\_\_\_
- u. Zarpara Vineyard \_\_\_\_\_
- 9. Tax Valuation Adjustments: (Req: Assessor)
  - a. 114-04-110 – Chi Kim Hyun & Hae Yu Mi, Resolution No. 34383 \_\_\_\_\_
  - b. 114-04-110 – Chi Kim Hyun & Hae Yu Mi, Resolution No. 34384 \_\_\_\_\_
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  - d. 109-48-007B – Lynch Arthur C & Karen T, Resolution No. 34387 \_\_\_\_\_
  - e. 109-48-007B – Lynch Arthur C & Karen T, Resolution No. 34388 \_\_\_\_\_
  - f. 103-26-043 – Robles Alma, Resolution No. 34390 \_\_\_\_\_
- 10. Demands \_\_\_\_\_
- 11. Approval of Minutes: 7/15/15 \_\_\_\_\_

**G. ADJOURNMENT**

**Posted: 2/11/16 at 3:30 p.m. by MM**

Melinda Meek

Melinda Meek, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s Attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3)



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