

1. REGULAR MEETING AGENDA

Documents:

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# 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, September 7<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 2<sup>nd</sup> day of September, 2016.

*Melinda Meek, Clerk  
Board of Supervisors*



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1

RUDY MOLERA  
District 2

JOHN MAYNARD  
District 3

### A G E N D A

**September 7, 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

**F. FLOOD CONTROL**

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

**G. ACTION ITEMS**

1. Personnel, authorization to reclassify Secretary position to Accounting Specialist position; waive of hiring freeze and authorization to fill vacant Accounting Specialist position (Req: Alfredo I. Velasquez) \_\_\_\_\_
2. Personnel, waive of hiring freeze and authorization to fill vacant: \_\_\_\_\_
  - a. Chief Deputy position (Req: Alfredo I. Velasquez) \_\_\_\_\_
  - b. Equipment Operator position (Req: Jesus Valdez) \_\_\_\_\_
3. Discussion/possible action to approve Amendment to the Agreement between Mariposa Community Health Center and Santa Cruz County School Superintendent's Office for Santa Cruz County Adolescent Wellness Network (AWN) (Req: Alfredo I. Velasquez) \_\_\_\_\_
4. Discussion/possible action to approve Modification No. 1 to the Subaward Agreement between Arizona Board of Regents, University of Arizona and Santa Cruz County Superintendent of Schools (Req: Alfredo I. Velasquez) \_\_\_\_\_
5. Discussion/possible action to approve Intergovernmental Agreement with the Town of Marana for incarceration of municipal prisoners (Req: Sheriff) \_\_\_\_\_
6. Discussion/possible action to approve Sub-recipient Agreement 15-AZDOHS-HSGP-150406-02 Amendment #1 between the Arizona Department of Homeland Security and Santa Cruz County Emergency Management (Req: Ray Sayre) \_\_\_\_\_
7. Discussion/possible action to approve Professional Services Agreement with Willdan Homeland Solutions for the revision of the Family Reunification Plan (Req: Shelly Jacobs) \_\_\_\_\_
8. Discussion/possible action to approve Professional Services Agreement with Coordinated Consulting Services, LLC for the revision of the Medical Surge Plan (Req: Shelly Jacobs) \_\_\_\_\_

9. Discussion/possible action to approve Professional Engineering Services with The WLB Group Inc. for the Kipper Street Design Project in the amount of \$64,600.00 (Req: Jesus Valdez) \_\_\_\_\_
10. Discussion/possible action to approve Professional Engineering Services with Psomas for the Kino Springs Wash Structure Design Project in the amount of \$37,559.37 (Req: Jesus Valdez) \_\_\_\_\_
11. Discussion/possible action to approve Professional Engineering Services with Kimley-Horn & Associates Inc., for the Lito Galindo/West Frontage Intersection Improvements in the amount of \$58,508 (Req: Jesus Valdez) \_\_\_\_\_
12. Discussion/possible action to enter into Professional Services Contract with the Southeastern Arizona Governments Organization (SEAGO) for Administration of the Colonias Set-Aside CDBG contract for the Nogalitos Wastewater Drainage Project if awarded (Req: Mary Dahl) \_\_\_\_\_
13. Discussion/possible action to adopt Resolution No. 2016-10 Committing to the Stepping Up Initiative Call to Action to reduce the number of people with mental illness in jails (Req: Chairman Molera) \_\_\_\_\_
14. Discussion/possible action to adopt Resolution No. 2016-11 Committing to the Rural Impact County Challenge Call to Action to reduce the number of Children Living in Poverty (Req: Vice-Chairman Ruiz) \_\_\_\_\_
15. Discussion/possible action to approve Proclamation in support of Mexico's Independence Day (Req: Vice-Chairman Ruiz) \_\_\_\_\_
16. Discussion/possible action to approve a letter to the U.S. Department of Justice expressing concern over proposed rules requiring local government websites to be ADA compliant (Req: Jennifer St. John) \_\_\_\_\_
17. Discussion/possible action to approve Proclamation declaring September 26 - October 2, 2016 as Diaper Need Awareness Week (Req: Jennifer St. John) \_\_\_\_\_
18. Discussion/possible action to approve Intergovernmental Agreement with the Town of Patagonia for Animal Control Services (Req: Jennifer St. John) \_\_\_\_\_
19. Discussion/possible action to approve Full Service Maintenance Agreement with Gruber Power Services for uninterruptible power systems within the Adult & Juvenile Detention Facilities (Req: Jennifer St. John) \_\_\_\_\_
20. Discussion/possible action to approve Canvass of the results of the 8/30/16 Primary Election (Req: Elections Director) \_\_\_\_\_
21. Discussion/possible action to approve Applications for Fireworks Display: (Req: Sheriff)
  - a. Santa Cruz County Fair, September 17, 2016 \_\_\_\_\_
  - b. Tubac Golf Resort, October 15, 2016 \_\_\_\_\_
22. Discussion/possible action to approve Application for Extension of Premises/Patio Permit (permanent): Italian Peasant Tubac, AZ (Req: Clerk) \_\_\_\_\_
23. Discussion/possible action: request recommendation of approval of Applications for Liquor Licenses: (Req: Clerk)
  - a. Lakeside Market, Nogales \_\_\_\_\_
  - b. Route 82 Brew-Pub, Sonoita \_\_\_\_\_
  - c. Pizza E Vino, Rio Rico \_\_\_\_\_
  - d. Y'all Come Back Saloon, Rio Rico \_\_\_\_\_
24. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty for Parcel # 105-22-145 - Dexter Real Estate Inc., \$20,271.36 (Req: Treasurer) \_\_\_\_\_
25. Discussion/possible action to approve Bond for Duplicate Warrant #4-644605 in the amount of \$795.00 dated 6/23/16 payable to Loree Johnson (Req: Clerk) \_\_\_\_\_
26. Demands \_\_\_\_\_
27. Approval of Minutes: 12/02/15 \_\_\_\_\_

**H. ADJOURNMENT**

**Posted: 9/2/16 at 3:26 p.m. by LT**

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)