

1. REGULAR MEETING AGENDA

Documents: [01-06-16.DOC](#)



Board of Supervisors

Santa Cruz County

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

PUBLIC NOTICE OF MEETING

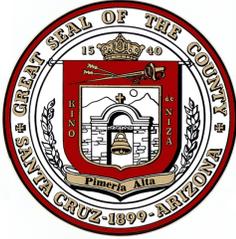
Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a **REGULAR MEETING 8:00 a.m.**, on **WEDNESDAY, January 6th, 2016** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

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 4th day of January, 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

AGENDA

January 6, 2016 at 8:00 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
 - 5. Discussion/possible action to approve a change order for the Old Tucson Road Bank Protection project to construct a pedestrian pathway along the bank (Req: Jesus Valdez) _____
 - 6. Discussion/possible action to direct staff to solicit construction bids for The Nogalitos Project (Req: Vice-Chairman Ruiz) _____
- G. JAIL DISTRICT**
 - 1. Discussion/possible action to approve Intergovernmental Agreement with the City of Tucson Contract No. 18242 for the Incarceration of City of Tucson Prisoners (Req: Sheriff) _____
- H. ACTION ITEMS**
 - 1. Discussion/possible action to approve Amendment No. 1 to Intergovernmental Agreement Contract No. DI16-002111 with the Arizona Department of Economic Security (Req: Mauricio A. Chavez) _____
 - 2. Discussion/possible action to approve Ordinance 2016-01 Establishing Regulations for Conduct in Santa Cruz County Parks & Recreational Facilities (Req: Jennifer St. John) _____
 - 3. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Judicial Assistant position (Req: Judge Fink) _____
 - b. Administrative Services Director position (Req: Carlos Rivera) _____
 - 4. Discussion/possible action to direct staff to solicit construction bids for The Nogalitos Project (Req: Vice-Chairman Ruiz) _____
 - 5. Discussion/possible action to approve Bond for Duplicate Warrant #4-642738 in the _____

amount of \$1,057.50 dated 10/15/15 payable to ECD Systems, LLC (Req: Clerk) _____

- 6. Tax Valuation Adjustments: (Req: Assessor)
 - a. 111-23-010 – Bjerke Steve D & Beth A, Resolution No. 34364 _____
 - b. 111-23-010 – Bjerke Steve D & Beth A, Resolution No. 34366 _____

AGENDA (continued)
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- 7. Demands _____
- 8. Monthly Reports _____
- 9. Approval of Minutes: 6/24/15 _____

10.00 a.m.

I. PUBLIC HEARING

Discussion and presentation of Ordinance 2016-01, Establishing Regulations for Conduct in Santa Cruz County Parks & Recreational Facilities (Req: Jennifer St. John)

J. ADJOURNMENT

Posted: 1/4/16 at 11:45 a.m. by EP

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)

Santa Cruz County Complex
2150 N. Congress Drive • P.O. Box 1150 • Nogales, Arizona 85621
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