

1. REGULAR MEETING AGENDA

Documents: [01-20-16.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 9:30 a.m.**, on **WEDNESDAY, January 20<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 15<sup>th</sup> 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

### A G E N D A

**January 20, 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. EXECUTIVE SESSION**

1. Pursuant to A.R.S. 38-431.03(A)(4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct its staff and counsel regarding entering a contract to retain outside counsel to represent the Sheriff and Santa Cruz County in appeal issues to include Merit Commission hearings involving Ricardo Ugarte (Req: County Attorney)
2. Pursuant to A.R.S. 38-431.03(A)(3), discussion or consultation with attorney for legal advice regarding renewal and/or expiration of employment contract of County Manager, Carlos Rivera (Req: Vice-Chairman Ruiz)
3. Pursuant to A.R.S. 38-431.03(A)(1), discussion and/or consideration of renewal and/or expiration of employment contract of County Manager, Carlos Rivera (Req: Vice-Chairman Ruiz)

**G. FLOOD CONTROL**

**ACTION TAKEN**

1. Discussion/possible action to direct staff to solicit construction bids for The Nogalitos Project (Req: Vice-Chairman Ruiz) \_\_\_\_\_

**H. ACTION ITEMS**

1. Introduction of Wildlife Corridors and presentation of land use plans for the property formerly known as 3 Canyons (Req: Gerald Rodman for Wildlife Corridors) \_\_\_\_\_
2. Santa Cruz Natural Resources Conservation District (Req: Bill Schock, Mark Larkin) \_\_\_\_\_
3. Discussion/possible action to direct staff to solicit construction bids for The Nogalitos Project (Req: Vice-Chairman Ruiz) \_\_\_\_\_
4. Discussion/possible action to adopt Resolution No. 2016-01, establishing a Sliding Fee Schedule for Municipal Solid Waste at only the Rio Rico Landfill (Req: Jesus Valdez) \_\_\_\_\_
5. Personnel, waive of hiring freeze and authorization to fill vacant:
  - a. Shelter Attendant position (Req: Jose Peña) \_\_\_\_\_
  - b. Detective position (Req: County Attorney) \_\_\_\_\_
6. Discussion/possible action to approve STOP Grant FY 2016 Grant Agreement (Req: County Attorney) \_\_\_\_\_

7. Discussion/possible action to approve Superior Court's and Court Clerk's application for Fill the Gap Grant for FY 15/16 in the amount of \$24,000 and Aztec Field Trainer Grant for FY 15/16 in the amount of \$12,350 (Req: Juan Pablo Guzman) \_\_\_\_\_
8. Discussion/possible action to approve Emergency Management Annual Contract for Complete EM (Req: Ray Sayre) \_\_\_\_\_
9. Discussion/possible action to approve Pre-Disaster Mitigation Multi-Jurisdictional Hazard Mitigation Plan Update Grant Award (Req: Ray Sayre) \_\_\_\_\_
10. Discussion/possible action: request recommendation of approval of Application for Liquor License: Copper Hop Ranch, Elgin, AZ (Req: Clerk) \_\_\_\_\_
11. Discussion/possible action: request recommendation of approval of Application for Special Event License: Boys & Girls Club of Santa Cruz County, Inc., 2/27/16 (Req: Clerk) \_\_\_\_\_
12. Discussion/possible action to approve Application for Fair/Festival License: Cellar 433, Tubac, AZ, 2/10/16 – 2/14/16: (Req: Clerk) \_\_\_\_\_
13. Tax Valuation Adjustments: (Req: Assessor)
  - a. 112-37-093D – Vegara Jose, Resolution No. 34370 \_\_\_\_\_
  - b. 112-37-093C – Mejia Amada Silva, Resolution No. 34369 \_\_\_\_\_
  - c. 112-37-093B – Silva Vicente, Silva Guadalupe, Resolution No. 34368 \_\_\_\_\_
  - d. 112-37-093A – Dominguez George & Maria Elena, Resolution No. 34367 \_\_\_\_\_
  - e. 109-66-042 – Agro-SBROCCO LLC an Arizona Limited Liability Company, Resolution No. 34373 \_\_\_\_\_
  - f. 109-66-042 – Agro-SBROCCO LLC, an Arizona Limited Liability Company, Resolution No. 34374 \_\_\_\_\_
  - g. 112-37-093 – Vegara Jose, Resolution No. 34372 \_\_\_\_\_
  - h. 109-66-034 – SPC 0806-01 LLC, an Arizona Limited Liability Company, Resolution No. 34380 \_\_\_\_\_
  - i. 109-66-034 – SPC 0806-01 LLC, an Arizona Limited Liability Company, Resolution No. 34381 \_\_\_\_\_
13. Demands \_\_\_\_\_
14. Monthly Reports \_\_\_\_\_
15. Approval of Minutes: 6/30/15 \_\_\_\_\_
16. Discussion/possible action to retain outside counsel to represent the Sheriff and Santa Cruz County in appeal issues to include Merit Commission hearings regarding Ricardo Ugarte (Req: County Attorney) \_\_\_\_\_
17. Discussion/possible action re: renewal and/or expiration of Employment Contract of County Manager, Carlos Rivera (Req: Vice-Chairman Ruiz) \_\_\_\_\_

**10.00 a.m.**

**I. PUBLIC HEARING**

Receive public comment concerning adoption of new user fees - establish a Sliding Fee for commercial customers at the Rio Rico Landfill. (Req: Jesus Valdez)

**J. ADJOURNMENT**

**Posted: 1/15/16 at 11:00 a.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)