

1. SPECIAL MEETING AGENDA

Documents: [01-26-16 SPECIAL.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 **SPECIAL MEETING** at **9:00 a.m.**, on **TUESDAY, JANUARY 26th, 2016**, at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, AZ.

Dated this 21st day of January, 2016.

*Melinda Meek, Clerk
Board of Supervisors*

AGENDA

9:00 a.m.
Special Meeting
Board of Supervisors' Meeting Room

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), discussion or consultation with attorney for legal advice regarding the appointment of a County Manager (Req: Vice-Chairman Ruiz)
2. Pursuant to A.R.S. §38-431.03(A)(1), discussion and/or consideration of appointment of Jennifer St. John as Santa Cruz County Manager (Req: Vice-Chairman Ruiz)

C. ACTION ITEM

1. Discussion/possible action re: Appointment of Jennifer St. John as the Santa Cruz County Manager (Req: Vice-Chairman Ruiz)

D. ADJOURNMENT

Posted: 1/21/16 @ 5:45 p.m.
Melinda Meek
Clerk of the Board