

1. REGULAR MEETING AGENDA

Documents: [02-03-16.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, February 3<sup>rd</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 28<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

**February 3, 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. EXECUTIVE SESSION**

1. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct its counsel regarding pending litigation in TX2015-000240 (Req: County Attorney)
2. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct its counsel regarding pending litigation in TX2015-000921 (Req: County Attorney)

### ACTION TAKEN

**H. ACTION ITEMS**

1. Discussion/possible action to approve re-appointment of Honorable Kimberly A. Corsaro as Judge Pro-Tempore to serve the Superior Court in Santa Cruz County from July 1, 2016 through June 30, 2017 (Req: Judge Fink) \_\_\_\_\_
2. Discussion/possible action to approve appointment of Precinct Committeemen for the Santa Cruz County Democratic Party (Req: Clerk) \_\_\_\_\_
3. Discussion/possible action: request recommendation of approval of Application for Special Event License: Tubac Rotary Club Inc., 4/3/16 (Req: Clerk) \_\_\_\_\_
4. Discussion/possible action to reappoint/appoint Marilyn Lowder, Brent Land and David Simons to the Tubac Historic Zone Advisory Board (Req: Mary Dahl) \_\_\_\_\_
5. Demands \_\_\_\_\_
6. Approval of Minutes: 7/1/15 \_\_\_\_\_

7. Discussion/possible action to instruct counsel regarding the Board of Supervisors position with regards to the pending litigation in TX2015-000240 Solar City V. ADOR Litigation (Req: County Attorney) \_\_\_\_\_
8. Discussion/possible action to instruct counsel regarding the Board of Supervisors position with regards to the pending litigation in TX2015-000921 UNS V. ADOR Litigation (Req: County Attorney) \_\_\_\_\_

**I. ADJOURNMENT**

**Posted: 1/28/16 at 4:30 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)