

1. REGULAR MEETING AGENDA

Documents: [02-03-16.PDF](#)

2. DOCUMENTATION - 4.9MB

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)



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## CASH AND INVESTMENT REPORT

February 3, 2016

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	100	GENERAL FUND	2,511,299	37,925	8,515,200	11,026,500
225	101	J.P. #1 TIME PAYMENT FEES	44,834			44,834
245	102	J.P. #2 TIME PAYMENT FEES	(5,700)			(5,700)
262	103	J.C.E.F. COURT FEES	134,874			134,874
181	106	EXPED. CHILD SUPPORT & VISITATION	77,012			77,012
180	107	CLERK SUPERIOR COURT RETRIEVAL	73,649			73,649
182	108	SPOUSAL MAINTENANCE FUND	11,739			11,739
183	109	CHILD SUPPORT AUTOMATION FUND	1,853			1,853
125	110	PROSECUTION HIDTA (PIMA)	(23,667)			(23,667)
126	111	ATTORNEY'S DIVERSION PROGRAM	(2,088)			(2,088)
127	112	VICTIM RIGHTS NOTIFICATION	7,083			7,083
128	113	BAD CHECK COLLECTION	(586)			(586)
130	116	COST OF PROSECUTION	(161)			
184	118	DOMESTIC REL. ED. MEDIATION FD	8,863		199	8,863
258	119	DOMESTIC REL. ED. CHILD ISSUES	46			46
185	122	NON IV-D CONVERSION FUND	707			707
259	125	FILL THE GAP (5%)	41,341			41,341
111	128	RETRIEVAL CONVERSION FUND	78,142		182,179	260,322
227	133	CIRCLES OF PEACE	502			502
203	134	LEPC GRANT	3,269			3,269
112	135	TAXPAYERS' INFORMATION FUND	51,593			51,593
205	139	DOMSTC PREP HAZRD MAT TRAINING	2			2
132	141	FILL THE GAP (ATTORNEY)	7,118			7,118
110	142	ASSESSOR'S RETRIEVAL	71,135			71,135
133	143	5% FTG ALLOC-C.A. 21.61%	37,563			37,563
206	144	EMERGENCY RESPONSE FUND	38			38
228	148	JUSTICE COURT #1 FARE FUND	5,605			5,605
151	151	FEDERAL PROGRAM INCOME-CA	(4,317)			(4,317)
154	154	ADHS OVERTIME 130435-01	0			0
615	155	CASE MANAGEMENT FUND	46,016			46,016
155	156	SLOT GRANT- COUNTY ATTORNEY	(25,956)			(25,956)
676	191	SCHOOL FOREST FEES FUND	26,425			26,425
677	192	EARLY LEARN-LEARNING TOGETHER	15,373			15,373
679	194	READING FIRST-TECH ASSISTANT	0			0
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0			0
329	197	COMMISSARY FUND	67,457			67,457
117	198	SANTA CRUZ FAIR ASSOCIATION	0			0
257	203	LAW LIBRARY FUND	37,740			37,740
120	204	OLD COURTHOUSE FUND	(18,348)			(18,348)
105	205	ROAD FUND	408,901		660,753	1,069,654
625	206	WASTE TIRE GRANT (ADEQ)	98,379			98,379
600	207	ANIMAL CONTROL FUND	(81,427)			(81,427)
601	208	STERILIZATION ENFORCEMENT FUND	42,592			42,592
106	209	ADOT HOUSE BILL 2565	0.12			0.12
134	210	ANTI-RACKETEERING #2	(75,232)			(75,232)
135	211	A.C.J.C. PROSECUTION #20	(6,888)			(6,888)
136	212	RESTITUTION--VICTIM COMP	20,302			20,302
138	214	ATTY'S VICTIMS COMP. FUND	(20,973)			(20,973)
326	216	HIDTA 16	0			0
327	217	SHERIFF A.C.J.C. GRANT	(85,875)			(85,875)
139	219	ATTORNEY'S ENHANCEMENT FUND	31,105			31,105
282	221	JUVENILE PROBATION FEES	105,717		24,892	130,610
263	222	FARE PROGRAM FUND	467			467
280	223	FAMILY COUNSELING GRANT	12,459			12,459
308	224	ADULT PROBATION FEES	251,320		96,357	347,677
140	225	VICTIM ASSISTANCE GRANT	(2,298)			(2,298)
277	226	JCEF-STANDARD	0			0
302	227	JCEF-STATE AID ENHANCEMENT	0			0
281	228	JUVENILE DIVERSION FEES	86,806		3,756	90,561
311	229	JCEF-ADULT INTENSIVE PROBATION	0			0
275	230	PIC-ACT GRANT	(18,970)			(18,970)
300	231	COMMUNITY PUNISHMENT PROGRAM	23,554			23,554
274	232	JCEF-JUVENILE INTENSIVE PROB.	0			0
250	233	CASA PROGRAM FUND	(5,121)			(5,121)
273	234	JUVENILE INTENSIVE PROBATION	(5,193)			(5,193)
310	235	ADULT INTENSIVE PROBATION	(55,252)			(55,252)

	276	236	STANDARD PROBATION	17,376			17,376
	301	237	STATE AID ENHANCEMENT GRANT	(38,289)			(38,289)
	304	238	DRUG ENFORCEMENT GRANT	0			0
	312	239	PROBATION/PAROLE SERVICES	5,377		48,005	53,382
	330	240	JAIL ENHANCEMENT GRANT	281,193			281,193
	331	242	GOHS GRANT (SHERIFF)	(3,116)			(3,116)
	332	243	VICTIM BILL OF RIGHTS	10,098			10,098
	333	247	CJEF BURGLARY PREVENTION	0			0
	683	249	JUVENILE EDUCATION FUND	27,990			27,990
	370	250	HEALTH SERVICE FUND	(111,131)			(111,131)
	141	264	F.B.I. SEIZURE GRANT	0		974	974
	255	267	TRAFFIC CASE PROCESSING FUND	188			188
	337	268	DOJ BULLET PROOF VEST FUNDING	(6,788)			(6,788)
	377	269	BIO-TERRORISM GRANT	4,144			4,144
	338	270	AATA LAW ENFORCEMENT GRANT	625			625
	685	272	TITLE II-A	6,308			6,308
	339	273	DUI ENFORCEMENT GRANT	17,000			17,000
	686	274	TITLE II-D	(16,636)			(16,636)
	142	276	AZ AUTO THEFT AUTHORITY (ATTY)	6,291			6,291
143/342	277		PROGRAM INCOME C.A. & METRO	29,433			29,433
	689	280	PART B IDEA BASIC	(4,225)			(4,225)
	690	281	CHEMICAL ABUSE	0			0
	346	286	ACJC/JAG UNDER 10K	1,476			1,476
	344	287	ANTI METH INITIATIVE	64			64
	379	288	T.B. GRANT	(1,000)			(1,000)
	283	290	JUV PROB SVC EXTRA FEES > \$40	19,840			19,840
	307	291	ADULT PROB FEES INTRST COMP 30%	9,690			9,690
	309	292	ADULT PROB SVC EXTRA FEES > \$40	114,474			114,474
	691	299	COUNTY JAIL EDUCATION	76,334			76,334
	254	300	COMMUNITY ADVISORY BOARD	23			23
	306	301	ADULT PROBATION DRUG TESTING	21,020			21,020
	278	302	DIVERSION CONSEQUENCES	3,214			3,214
	279	303	JUV PROB SVC FUND TREATMENT	(13,502)			(13,502)
	303	304	DRUG TREATMENT & EDUCATION FUND	10,881			10,881
	254	305	JUVENILE COMMUNITY ADVISORY BRD	-			-
	305	306	VICTIMS RIGHTS PROBATION	13,882			13,882
	251	307	MODEL COURT, CRT IMPROVEMENT	0			0
	253	308	CASE PROCESSING IV-D	0			0
	252	309	D.E.S. IV-D	(19,863)			(19,863)
	256	312	FTG-INDIGENT DEFENSE	4		22	26
	626	313	SELF HHW/ABOP SITE	6,149			6,149
	288	314	COMMUNITY SERVICE	387			387
	287	315	JAIBG-JUV	209			209
	290	319	JUVENILE DETENTION ALTERNATIVE INITIATIVES	0			0
	260	321	5% FTG ALLOC-SUP CRT 57.37%	545,992			545,992
	261	322	5% FTG ALLOC-IND DEF 20.53%	273,050			273,050
	313	323	GLOBAL POSITIONING SYSTEM	(0.02)			(0)
	800	332	EPA WETLANDS PROTECTION DEV	0			0
	209	335	CITIZEN CORPS TRAIN #130405-01	0			0
	<b>650</b>	<b>350</b>	<b>FLOOD CONTROL DISTRICT FUND</b>	<b>292,764</b>		<b>873,618</b>	<b>1,166,383</b>
	950	351	FIRE DISTRICT SECONDARY FUND	162,169	(37,925)		162,169
	352	352	BORDER SECURITY ENHANCEMENT	72			72
	651	353	FLOOD CONTROL RESERVE FUND	389,026		61,623	450,649
	354	354	ICE GRANT	(107,047)			(107,047)
	355	355	OPERATION STONE GARDEN #999435	(915)			(915)
	356	356	SLOT GRANT	0			0
	357	357	TOHONO O'ODHAM (SO)	51,362			51,362
	358	358	OPERATION STONE GARDEN #130433-01	(2,086)			(2,086)
	359	359	OPERATION STONE GARDEN	(149,666)			(149,666)
	725	365	PROFESSIONAL DEVELOPMENT GRANT	(52)			(52)
	746	377	WIA RAPID RESPONSE	(835)			(835)
727/728	380		WIA YOUTH PROGRAM	(18,823)			(18,823)
	729	381	WIA GENERAL	93			93
	731	383	LAND MANAGEMENT-WIA	10,665			10,665
	732	384	WIA/TANF SET A SIDE	(1,523)			(1,523)
	733	385	DEPT OF EDUC. RECREATION GRANT	2,221			2,221
	747	387	ADULT EDUCATION	(18,371)			(18,371)
	739	393	WIA ADULT	(9,589)			(9,589)
	740	394	WIA DISLOCATED WORKER	(18,997)			(18,997)
	741	395	WIA ADMINISTRATION	(7,083)			(7,083)
	743	397	WORK INCENTIVE GRANT	0			0
	400	408	APRON RECONSTRUCTION	9,478			9,478
	490	415	CDBG PROJECTS	59,634			59,634

406	429	FY 2014 CDBG REGIONAL ACCOUNT	0	0
407	430	PHASE 1 - APRON DESIGN	(3,736)	(3,736)
451	431	RIO RICO RD IMPROVEMENT-CDBG	(105,748)	(105,748)
412	441	EVIRON ASSESSMENT-LAND ACQ	4,510	4,510
414	443	AIRPORT MASTER PLAN UPDATE	6,800	6,800
453	453	CDBG GORRION COURT	2,099	2,099
442	486	JAIL DIST CONSTRUCTION/BOND PROCEEDS	90,779	111,052
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336	51,063
121	488	BUILDING DEBT SERVICE	215,155	51,944
<b>325</b>	<b>489</b>	<b>JAIL DISTRICT</b>	<b>640,036</b>	<b>211,263</b>
502	502	TOHONO O'ODHAM (LANDFILL)	0.12	0.12
500	540	LANDFILL	(128,599)	(128,599)
501	541	LANDFILL RESERVE FUND	161,379	992,579
602	602	OFFICER SAFETY EQUIPMENT-AC	2,126	1,153,958
704	659	IDEA BASIC/SECURE CARE (Z-220)	1,791	2,126
701	663	1ST CENT COM. LEARNING (Z-300)	481	1,791
706	664	TAYLOR GRAZING FEES (Z-395)	2,093	481
707	665	STATE CHEMICAL ABUSE (Z-430)	30	2,093
951	667	INDIRECT COSTS (Z-570)	7,437	30
699	676	SPECIAL SVCS 15-365 (Z-931)	331,057	7,437
953	677	SCC CONSORTIUM DUES (Z-834)	2,332	331,057
711	687	IDEA BASIC ADULT SECURE CARE	(5,183)	2,332
712	688	JUVENILE DETENTION LEARN	7,357	(5,183)
118	689	HAVA BLOCK GRANT	15,175	7,357
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	5,519	15,175
716	716	TEAM ANONYMOUS	8,867	5,519
717	717	ADOLESCENT WELLNESS NETWORK	5,840	8,867
718	718	DISTRICT #99-INSURANCE FUND	10,173	5,840
719	719	YOUTH CAREER CONNECT GRANT	(29,495)	10,173
720	720	HEALTHY STUDENTS	(34,627)	(29,495)
750	750	ADULT EDUCATION - ELAA STATE	(22,523)	(34,627)
751	751	ADULT EDUCATION - ELAA FEDERAL	(50,576)	(22,523)
752	752	CAREER & COLLEGE READINESS	2	(50,576)
753	753	ADULT EDUCATION - ABE/ASE STATE	(8,906)	2
756	756	WIOA TABE 9-10	(18,932)	(8,906)
759	759	WIOA POSTSECONDARY BRIDGE	(2,224)	(18,932)
186	956	EMANCIPATION ADMIN COSTS	66	(2,224)
248	974	COURT ENHANCEMENT FEE-JP #2	28,853	66
247	975	\$13 ASSESSMENT FUND-JP #2	6,447	28,853
231	976	COURT ENHANCEMENT FEE-JP #1	70,858	6,447
230	977	\$13 ASSESSMENT FUND-JP #1	33,539	70,858
353	978	OFFICER SAFETY EQUIPMENT-SO	26,258	33,539
148	981	DOMESTIC VIOLENCE STOP GRANT	(44,137)	26,258
107	985	PALO PARADO RAILROAD IMPROV	0	(44,137)
149	986	VICTIM SERVICES DONATIONS	532	0
229	987	INCREASING EFFICIENCY	13,469	532
289	988	JUV DIVERSION SVC FEES-OVER	6,813	13,469
351	992	FEDERAL PROGRAM INCOME-MTF	6,330	6,813
386	993	MEDICAL RESERVE CORP	22,965	6,330
246	995	JP 2 FARE PROGRAM	1,053	22,965
208	997	CITIZEN CORPS TRAIN #150406-02	(1,818)	1,053
383	998	IMMUNIZATION PROGRAM	0	(1,818)
264	999	STATE-FILL THE GAP FUND	0	0
<b>TOTALS FOR ALL FUNDS</b>			<b>7,219,546</b>	<b>11,885,479</b>
<b>SUSPENSE FUND (AMT. UNAPPORT.)</b>			<b>0</b>	<b>\$ 19,105,024</b>

**PROJECTED END OF THE MONTH BALANCE  
FOR GENERAL FUND**

GENERAL FUND NET CASH BALANCE	2,511,299	
PENDING - REVENUE		
AUTO LIEU	80,000	
SALES TAX	150,000	
COUNTY 1/2 CENT TAX	175,000	
APPORTIONMENT AMOUNT	200,000	
LOTTERY	0	
PENDING - EXPENDITURES		
FEBRUARY 3, 2016 EXPENSE WARRANTS	(257,595)	
FEBRUARY 5, 2016 PAYROLL WARRANTS	(465,000)	
FEBRUARY 17, 2016 EXPENSE WARRANTS	(250,000)	
FEBRUARY 19, 2016 PAYROLL WARRANTS	(465,000)	
SPECIAL REVENUE DEFICIT	(1,444,093)	
STATE POOL INVESTMENT	8,515,200	
ESTIMATED E.O.M. BALANCE	<u>8,749,812</u>	
DIFFERENCE		205,325
CASH AT FEBRUARY 2015	<u>8,544,487</u>	

Jesus J. Valdez, P.E.  
General Manager

FLOOD CONTROL DISTRICT  
AND  
FLOODPLAIN ADMINISTRATION

SANTA CRUZ COUNTY  
**Project Report**  
**By John Hays**

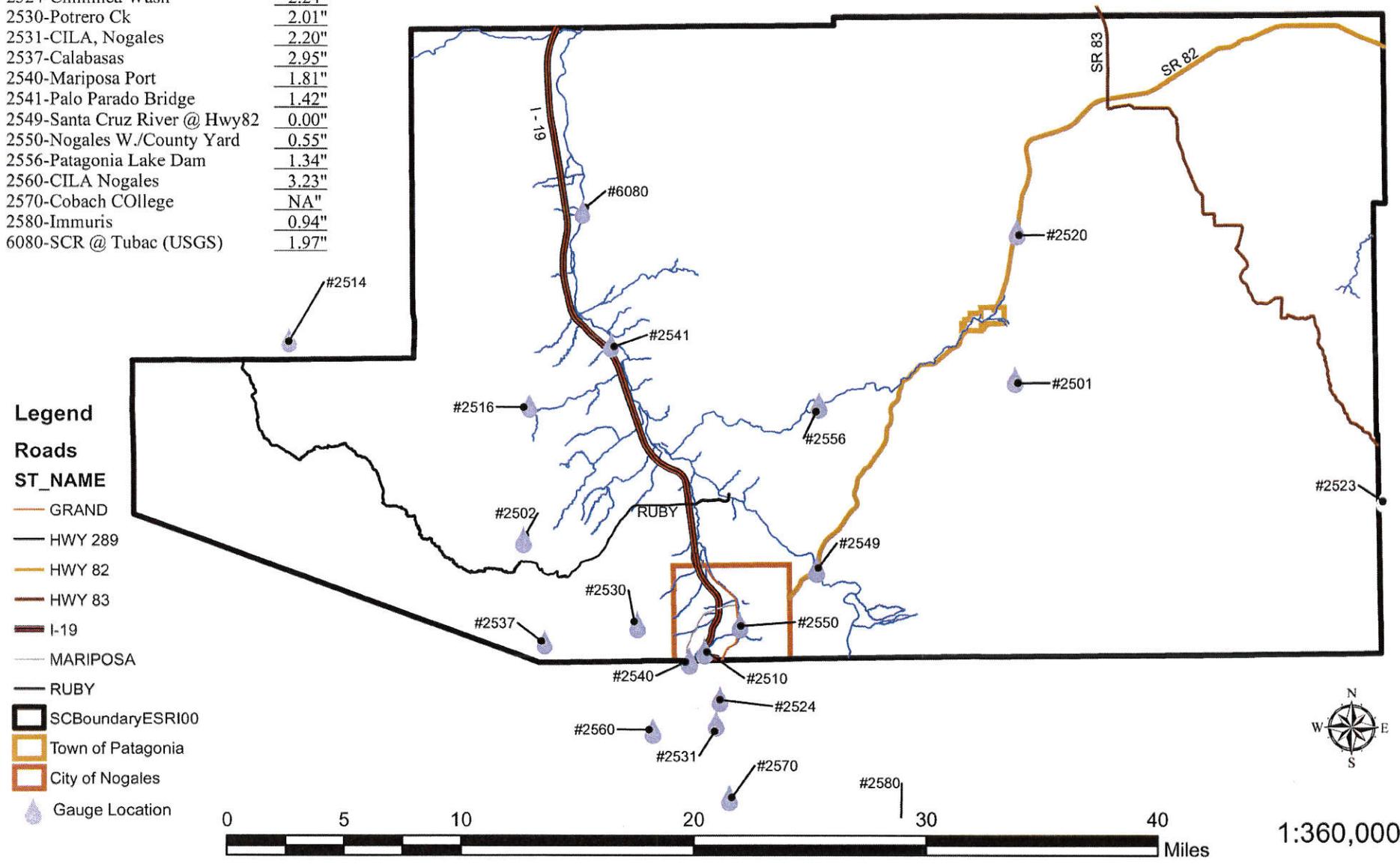
**January 7<sup>th</sup>, 2016, through February 3<sup>rd</sup>, 2016**  
As of January 28, 2016

1. District Staff is working on modifications to the Santa Cruz County Floodplain and Erosion Hazard Management Ordinance #2001-03. On February 10<sup>th</sup>, the Committee moved and passed unanimously to present the current draft, along with the remaining unresolved comments, to the Board at a Study Session before the Draft and comments are taken out to the public for public meetings, review, and comment. Staff held Public Meetings and the Public Review and Comment Period. Public Meetings are scheduled for February 19 (Tubac), 26 (Patagonia/Sonoita Area), March 5 (Nogales) and 19 (Rio Rico) from 5 PM to 8 PM. Public Meetings have been postponed and will be rescheduled. The Public Review and Comment Period for the Draft Ordinance is open until the close of business on May 29, 2015. Numerous comments, approximately 18, have been received. Staff is working on organizing the comments for the committee and trying to find a date the committee can meet again.
2. During the month, the ALERT System reported precipitation ranging from 0.55 inches at the Nogales Wash/Hohokam Drive site to 2.95 inches at the Calabasas site. Note battery issues may have affected readings for Hohokam Drive site. Also note new gauge at the Santa Cruz River at Highway 82 became active on January 13, 2016.
3. District Staff has started a feasibility study to look into the possibility of creating a retention/detention structure upstream of Interstate 19 in the hopes of decreasing the floodplain downstream of I-10 along Western Avenue. Initial indications are that the project is going to be feasible and may cost less than initially assumed. Staff has evaluated the possible alternatives, and decided to move to an alternative that will satisfy ADWR's concerns. The Arizona Division of Emergency Management (ADEM) informed Staff of some grant opportunities (Pre-Disaster Mitigation Grant and Flood Mitigation Assistance Grant) that became open. Staff prepared and submitted a Notice of Intent to Submit to ADEM for determination of eligibility for the Ephraim Canyon Basin Project. Staff prepared and submitted an eGrants application for Flood Mitigation Assistance to finish the design and construct the Ephraim Canyon Basin. Staff has been informed the project was not accepted. Staff will continue to seek other funding opportunities. Staff has received and commented on the Final Draft of the Feasibility Report for the Project. The State of Arizona has also provided information for a new round of possible federal funding. Staff is working on preparing the Notice of Intent to apply.

4. It was brought to the attention of District Staff that a portion of the bank protections built back in 2001-2002 have partially failed. Staff is working to evaluate and make repairs. Staff may bring forward recommendations for a long term plan for improvements at a later date. Staff has meet with the engineering firm that designed the protection and they are currently evaluating what may have been the cause of the failure and are helping to look for funds for repair. Staff, with the assistance of the original engineering firm, has prepared and submitted Notices of Intent for the PDM and FMA Grants for the repair word that is needed. Staff has prepared and submitted eGrants Application to fund the repairs and mitigation needed to repair and strengthen the bank protection. Staff has been informed that the project was not accepted.
5. District Staff received two (2) Site Review Applications. None (0) of the application were from the City of Nogales.
6. District Staff received eight (8) Floodplain Use Permit applications. Four (4) of the applications were located within the City of Nogales.
7. District Staff reviewed the floodplain status of one hundred thirty-three (133) properties during the past month. Twenty-seven (27) of the properties was located within the City of Nogales. Eight (8) of the properties were located in the Town of Patagonia.
8. District Staff received one (1) drainage complaint. None (0) of the complaints was from the City of Nogales.
9. The Town of Patagonia had no report when this report was compiled.
10. The City of Nogales had no report when this report was compiled.

Gauge #	Precipitation Total
2501-Red Mtn	1.14"
2502-Pena Blanca Lake Dam	1.73"
2510-Ephriam/I19	1.81"
2514-Aravaca Lake	1.46"
2516-Peck Canyon	1.69"
2520-Casa Blanca/SR 82	1.73"
2523-Parker Canyon Dam	0.75"
2524-Chimineia Wash	2.24"
2530-Potrero Ck	2.01"
2531-CILA, Nogales	2.20"
2537-Calabasas	2.95"
2540-Mariposa Port	1.81"
2541-Palo Parado Bridge	1.42"
2549-Santa Cruz River @ Hwy82	0.00"
2550-Nogales W./County Yard	0.55"
2556-Patagonia Lake Dam	1.34"
2560-CILA Nogales	3.23"
2570-Cobach COLlege	NA"
2580-Immuris	0.94"
6080-SCR @ Tubac (USGS)	1.97"

# Santa Cruz County Flood Control District ALERT System Gauges January 2016 As of 1/27/2016



1:360,000

Santa Cruz County Democratic Precinct Committeemen  
2/3/16

Bruce Bracker  
Precinct 11

Connie Williams  
Precinct 17

Arizona Department of Liquor Licenses and Control  
800 W Washington 5th Floor  
Phoenix AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

FOR DLLC USE ONLY  
Event date(s): \_\_\_\_\_  
Event time start/end: \_\_\_\_\_

**APPLICATION FOR SPECIAL EVENT LICENSE**  
Fee= \$25.00 per day for 1-10 days (consecutive)  
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. §44-6852)

**IMPORTANT INFORMATION: This document must be fully completed or it will be returned.**

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

**SECTION 1** Name of Organization: TUBAC ROTARY CLUB, INC.

**SECTION 2** Non-Profit/IRS Tax Exempt Number: 47-4584027

**SECTION 3** The organization is a: (check one box only)  
 Charitable (501.C)  Fraternal (must have regular membership and have been in existence for over five (5) years)  
 Religious  Civic (Rotary, College Scholarship)  Political Party, Ballot Measure or Campaign Committee

**SECTION 4** Will this event be held on a currently licensed premise and within the already approved premises?  
 Yes  No

TUBAC GOLF RESORT + SPA 11123008 520-398-2211  
Name of Business License Number Phone (include Area Code)

**SECTION 5** How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors?  
Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.  
 Place license in non-use  
 Dispense and serve all spirituous liquors under retailer's license  
 Dispense and serve all spirituous liquors under special event  
 Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

**SECTION 6** What is the purpose of this event?  On-site consumption  Off-site (auction)  Both

**SECTION 7** Location of the Event: TUBAC GOLF RESORT + SPA  
Address of Location: ONE OTERO ROAD, TUBAC SANTA CRUZ, AZ 85646  
Street City County/State Zip

**SECTION 8** Will this be stacked with a wine festival/craft distiller festival?  Yes  No

**SECTION 9** Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: THOMPSON, M. PATRICIA 12/25/38  
Last First Middle Date of Birth

2. Applicant's mailing address: P.O. Box 4742, TUBAC AZ 85646  
Street City State Zip

3. Applicant's home/cell phone: (520) 336-7638 Applicant's business phone: (520) 336-7638

4. Applicant's email address: CBHOUSE12@GMAIL.COM

**SECTION 10**

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?  
 Yes  No (If yes, attach explanation.)

2. How many special event licenses have been issued to this location this year? 0  
 (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event?  Yes  No  
 (If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name TUBAC ROTARY CLUB, INC Percentage 100%  
 Address PO Box 4564 TUBAC AZ 85646  
Street City State Zip

Name \_\_\_\_\_ Percentage \_\_\_\_\_  
 Address \_\_\_\_\_  
Street City State Zip

5. Please read A.R.S. §4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

**Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.**

"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?  
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

\_\_\_\_\_ Number of Police 8 Number of Security Personnel  Fencing  Barriers

Explanation: EVENT IS FENCED, WITH ONE POINT OF ENTRY/EXIT. SECURITY WILL PATROL FENCING AND MINGLE WITH PATRONS.

**SECTION 11** Date(s) and Hours of Event. May not exceed 10 consecutive days.

See A.R.S. §4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>04-03-16</u>	<u>SUNDAY</u>	<u>5 PM</u>	<u>8 PM</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____



**SANTA CRUZ COUNTY**  
**DEPARTMENT OF COMMUNITY DEVELOPMENT**  
**PLANNING DIVISION**  
**General Session: February 3, 2016**

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To: Board of Supervisors  
From: Mary Dahl, Director  
Through: Carlos Rivera, County Manager  
Date: January 28, 2016

**Subject:** Discussion and Possible Action to appoint/reappoint Marilyn Lowder, Brent Land and David Simons to the Tubac Historic Zone Advisory Board (THZAB).

**Recommendation:** In February, three members' terms on the Tubac Historic Zone Advisory Board (THZAB) will expire. Two of those (Marilyn Lowder and Brent Land) have agreed to serve another two years and the Chairman of the Board has re-recruited a former Board member (David Simons) to fill out the roster. The third current member going off the Board (Mesia Hachadorian) has moved away from Tubac and, therefore, does not meet the minimum qualifications.

Staff notes that the new terms will be for two years to run from February 1, 2016 to February 6, 2018.

**Background:** On November 30, 2004, the Board adopted Ordinance No. 2004-05 which rescinded the previous Historic Zone regulations and adopted a revised set of regulations related to historic zones in the County. The Tubac Historic Zone map was also readopted at that time. In order to complete the transition to the new regulations, it was necessary to appoint a Tubac Historic Zone Advisory Board consistent with the qualifications and the terms set out in the new code. This was done on February 2, 2005 with half the THZAB appointed to one-year terms and half to two-year terms. We are well through that initial start-up period and all future appointments are for two years.

Qualifications for serving on the THZAB are as follows:

*“The Board of Supervisors should select advisory board members who either live within or near the historic zone and/or possess special knowledge of building design, construction or the history of the area.”*

**Financial Implications:** None.

**Proposed Motions:** “Mr. Chairman, I move to reappoint Marilyn Lowder and Brent Land and appoint David Simons to the Tubac Historic Zone Advisory Board for two year terms effective February 1, 2016.”

**Attachments:** None