1. REGULAR MEETING AGENDA

   Documents: 02-17-16.PDF

2. DOCUMENTATION - 0.2MB

   Documents: 02-17-16.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 at 9:30 a.m.***, on ***WEDNESDAY, February 17th, 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 11th day of February, 2016.

***Melinda Meek, Clerk***
***Board of Supervisors***

**Santa Cruz County Complex**
**2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621**
**(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934**

# 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 17, 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

**ACTION TAKEN**

**F. ACTION ITEMS**

1. Presentation of certificates to Santa Cruz County Certified Election Officers (Req: Secretary of State, Michele Reagan) _____
2. Discussion/possible action to approve Proclamation for "Santa Cruz County Read On Initiative" kick off week February 29 through March 04, 2016 (Req: Alfredo Velasquez) _____
3. Discussion/possible action to award Job Order Contract Work Order for a Construction Project to A.G.E. Contracting for the Sonoita/Elgin Landfill Drainage Improvement Project and Construction Management to Stantec Engineering (Req: Karl Moyers) _____
4. Discussion/possible action to approve FY16 Intergovernmental Agreement and Budget Application between the Arizona Supreme Court, Administrative Office of the Courts and the Santa Cruz County Board of Supervisors through the County School Superintendent and the Santa Cruz County Superior Court through the Juvenile Court for the award of $71,053.00 to provide for Juvenile Detention Education Services (Req: Danna Gallardo) _____
5. Personnel, waive of hiring freeze and authorization to fill vacant:
   a. (4) Public Safety Tele-Communicator positions (Req: Sheriff) _____
   b. Workforce Innovation and Opportunity Act (WIOA) Director position (Req: Jennifer St. John) _____
6. Discussion/possible action to donate 3 old computers to the Santa Cruz County Training Program (Req: Jennifer St. John) _____
7. Discussion/possible action to approve Bond for Duplicate Warrant #4-641188 in the amount of $5,400.00 dated 7/21/15 payable to Vantage Learning (Req: Clerk) _____
8. Discussion/possible action: request recommendation of approval of Fair/Festival License Applications: (Req: Clerk)
   a. Arizona Stronghold Vineyards, LLC _____

b. Alcantara LLC _____
c. AZ Hops and Vines _____
d. Caduceus Cellars, LLC _____
e. Callaghan Vineyards _____
f. Carlson Creek Vineyard _____
g. Coronado Vineyards Inc. _____
h. Cellar 433 _____
i. Keeling Schaefer Vineyards, LLC _____
j. Manning & Manning, Inc. _____
k. Golden Rule Vineyards _____
l. Lightning Ridge Cellars _____
m. Page Springs Cellars & Vineyards _____
n. Passion Cellars, LLC _____
o. Pillsbury Wine Company _____
p. Halcyon Vineyards LLC _____
q. Sand-Reckoner Vineyard _____
r. Sonoita Vineyards LTD _____
s. Su Vino Winery _____
t. Village of Elgin Winery
u. Zarpara Vineyard

9. Tax Valuation Adjustments: (Req: Assessor)
   a. 114-04-110 – Chi Kim Hyun & Hae Yu Mi, Resolution No. 34383 _____
   b. 114-04-110 – Chi Kim Hyun & Hae Yu Mi, Resolution No. 34384 _____
   c. 114-04-110 – Chi Kim Hyun & Hae Yu Mi, Resolution No. 34386 _____
   d. 109-48-007B – Lynch Arthur C & Karen T, Resolution No. 34387 _____
   e. 109-48-007B – Lynch Arthur C & Karen T, Resolution No. 34388 _____
   f. 103-26-043 – Robles Alma, Resolution No. 34390 _____
10. Demands _____
11. Approval of Minutes: 7/15/15 _____

## G. ADJOURNMENT

**Posted: 2/11/16 at 3:30 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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