1. REGULAR MEETING AGENDA - AMENDED

Documents: 03-02-16 AMENDED.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, March 2nd, 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 25th 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

**AMENDED 2/29/16**

**A G E N D A**

**March 2, 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

**ACTION TAKEN**

**G. ACTION ITEMS**

1. Discussion/possible action to approve the Partial Release of Assurances for Tubac Golf Resort Development Unit 2 Subdivision, Lot 62 as recorded in Book 4 of Maps and Plats at Page 116 and amended in Book 4 of Maps and Plats at Page 126 in the Office of the Santa Cruz County Recorder (Req: Mary Dahl) _____
2. 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) _____
3. Discussion/possible action to approve Professional Outside Services Agreement with Coordinated Consulting Services, LLC for Mass Care Plan Project (Req: Shelly Jacobs) _____
4. Discussion/possible action to approve Resolution No. 2016-02 reauthorizing the Santa Cruz County Domestic Violence Fatality/Near Fatality Review Team (Req: County Attorney) _____
5. Discussion/possible action for approval to employ immediate family member within County Attorney's Office (Req: County Attorney) _____
6. Discussion/possible action to approve contract with Arizona State Board of Equalization to provide Hearing Officer Services to Santa Cruz County (Req: Jennifer St. John) _____

7. Discussion/possible action to approve Intergovernmental Agreement with the City of Nogales for Election Services for the 2016 Primary and General Elections (Req: Elections Director) _____
8. Personnel, waive of hiring freeze and authorization to fill vacant:
   a. Lieutenant position (Req: Sheriff) _____
   b. Sergeant position (Req: Sheriff) _____
   c. Probation Officer position (Req: Tivo Romero) _____
   d. Senior Secretary position (Req: Clerk) _____
9. Discussion/possible action: request recommendation of approval of Application for Liquor License: Tubac Market, Tubac, AZ (Req: Clerk) _____
10. Discussion/possible action to approve Bond for Duplicate Warrant #4-639358 in the amount of $49.00 dated 11/24/15 payable to Aimee Denovchek (Req: Clerk) _____
11. Demands _____
12. Approval of Minutes: 7/23/15 _____
13. Monthly Reports _____
14. Discussion/possible action to approve Ordinance No. 2016-01 Establishing Regulations for Conduct in Santa Cruz County Parks and Recreational Facilities (Req: Jennifer St. John) _____

## H. STUDY SESSION

Presentation of options for the Nogalitos Project (Req: Jennifer St. John)

**10.00 a.m.**

## I. PUBLIC HEARING

Discussion and presentation of Ordinance 2016-01, Establishing Regulations for Conduct in Santa Cruz County Parks & Recreational Facilities (Req: Jennifer St. John)

## J. ADJOURNMENT

**Posted: 2/29/16 at 10:40 a.m. by MM**
*Melinda Meek*
Melinda Meek, Clerk of the Board

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