

1. REGULAR MEETING AGENDA - AMENDED

Documents: [04-06-16 AMENDED.PDF](#)

2. DOCUMENTATION

Documents: [04-06-16 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, April 6<sup>th</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 1<sup>st</sup> day of April, 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

**AMENDED 4/5/16**

### A G E N D A

**April 6, 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 adopt Fair Housing Resolution No. 2016-04 committing the County to fair housing practices and identifying other actions taken to affirmatively further fair housing (Req: Mary Dahl) \_\_\_\_\_
2. Discussion/possible action to approve Site Supplemental Agreement with GovNet for use of Rio Rico Landfill Tower site for use and installation of GovNet communication equipment (Req: Raul Mavis) \_\_\_\_\_
3. Discussion/possible action to approve Proclamation designating April 5, 2016 as National Service Recognition Day (Req: Darcy Dixon) \_\_\_\_\_
4. Discussion/possible action to appoint University of Arizona Cooperative Extension, Santa Cruz County, Advisory Board members: Dan Bell, John Fanning, Dean Fish, Jim Koweek, Robert Noon, Denise Purvis (Req: Darcy Dixon) \_\_\_\_\_
5. Discussion/possible action to donate 1 computer and 1 printer to the Tubac Community Foundation (Req: County Manager) \_\_\_\_\_
6. Discussion/possible action to reappoint Guillermo Padilla to the Planning Commission representing District 2, effective immediately (Req: Chairman Molera) \_\_\_\_\_
7. Discussion/possible action to approve appointment of Precinct Committeemen for the Santa Cruz County Democratic Party (Req: Clerk) \_\_\_\_\_
8. Discussion/possible action to approve Proclamation designating April 21, 2016 as PowerTalk 21 Day (Req: Supervisor Maynard) \_\_\_\_\_
9. Discussion/possible action to authorize the Public Works Department to dispose of vehicles and equipment via auction (Req: Karl Moyers) \_\_\_\_\_

10. Discussion/possible action to approve WebEOC License Agreement and Statement of Work Agreement for the Border Environmental Cooperation Commission (BECC) Grant (Req: Ray Sayre) \_\_\_\_\_
11. Discussion/possible action to approve Resolution No. 2016-05 pertaining to the submission of projects for the consideration in Arizona's 2017 Highway Safety Plan (Req: Sheriff) \_\_\_\_\_
12. Personnel, waive of hiring freeze, authorization to create and fill part-time Program Coordinator position for Emergency Management-grant funded (Req: Ray Sayre) \_\_\_\_\_
13. Personnel, waive of hiring freeze and authorization to fill vacant:
  - a. Program Director position for YCC CREO Grant (Req: Alfredo I. Velasquez) \_\_\_\_\_
  - b. Community Development Director position (Req: County Manager) \_\_\_\_\_
14. Discussion/possible action to approve Lease Supplement with Action Imaging Group for a color copier/printer/scanner/fax machine for the Health Department (Req: County Manager) \_\_\_\_\_
15. Discussion/possible action to approve Application for Special Event License: Friends of the Patagonia Library, 4/23/16 \_\_\_\_\_
16. Tax Valuation Adjustments: (Req: Assessor)
  - a. 112-35-022 – Vindiola Marie Irene, Resolution No. 34422 \_\_\_\_\_
  - b. 112-35-022 – Vindiola Marie Irene, Resolution No. 34423 \_\_\_\_\_
  - c. 112-35-022 – Vindiola Marie Irene, Resolution No. 34424 \_\_\_\_\_
  - d. 112-16-026C – Donde Inc, Resolution No. 34415 \_\_\_\_\_
  - e. 112-16-026C – Donde Inc, Resolution No. 34416 \_\_\_\_\_
  - f. 101-50-044 – Citizens Utilities, Resolution No. 34412 \_\_\_\_\_
  - g. 101-50-044 – Citizens Utilities, Resolution No. 34413 \_\_\_\_\_
  - h. 101-50-044 – Citizens Utilities, Resolution No. 34414 \_\_\_\_\_
17. Demands \_\_\_\_\_
18. Approval of Minutes: 8/17/15 \_\_\_\_\_

**H. STUDY SESSION:** Discussion regarding staffing and manpower issues at the Santa Cruz County Sheriff's Department

**I. ADJOURNMENT**

**Posted: 4/2/16 at 8:00 a.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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Dated this 1<sup>st</sup> day of April, 2016.

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