

1. REGULAR MEETING AGENDA

Documents: [04-20-16.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, April 20th, 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 15th 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

A G E N D A

April 20, 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. 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 County Manager and Counsel regarding Brakey v. Secretary of State, et. al. CV2016-002889 (Req: County Manager)
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 regarding authorizing County Manager to sign documents and direct Counsel regarding litigation excluding settlement decisions and expenditure of funds (Req: County Manager)

ACTION TAKEN

G. ACTION ITEMS

1. Discussion/possible action to approve 2016-2017 Secure Rural Schools and Communities Act (Forest Fees) distribution (Req: Alfredo I. Velasquez) _____
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 Memorandum of Understanding with The American Red Cross (Req: Ray Sayre) _____
4. Discussion/possible action to approve Intergovernmental Agreements with the City of Nogales: (Req: County Manager) _____
 - a. Animal Control _____
 - b. Library Services _____
5. Discussion/possible action to approve Proclamations: (Req: Sheriff) _____
 - a. Administrative Professional Week April 24-30, 2016 _____
 - b. National Correctional Officer Week May 1-7, 2016 _____
 - c. National Police Week May 15-21, 2016 _____

6. Discussion/possible action to approve CenturyLink 9-1-1 Agreement for new hardware and continuous software updates (Req: Sheriff) _____
7. Personnel, waive of hiring freeze and authorization to fill vacant Accounting Specialist position (Req: Sheriff) _____
8. Discussion/possible action to approve request to waive Temporary Food Establishment Special Event Permit Fees for the Santa Cruz County Fair and Rodeo Association: (Req: Supervisor Maynard)
 - a. Sonoita Horse Races: May 7 & 8, 2016 _____
 - b. Sonoita Quarter Horse Show and Craft Fair: June 9-12, 2016 _____
 - c. Sonoita Labor Day Rodeo: September 2-5, 2016 _____
 - d. Santa Cruz County Fair: September 16-18, 2016 _____
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 Bond for Duplicate Warrant #4-636568 in the amount of \$147.15 dated 2/5/15 payable to Harper Collins Publishers (Req: Clerk) _____
11. Discussion/possible action to instruct County Manager and Counsel regarding the Board of Supervisors position with regards to Brakey v. Secretary of State, et.al. CV2016-002889 (Req: County Manager) _____
12. Discussion/possible action to authorize County Manager to sign documents and direct Counsel regarding litigation excluding settlement decisions and expenditure of funds (Req: County Manager) _____
13. Monthly Reports _____
14. Demands _____
15. Approval of Minutes: 8/19/15 _____

H. ADJOURNMENT

Posted: 4/15/16 at 10:15 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)