

1. 9:30 A.M. REGULAR MEETING AGENDA

Documents: [06-01-16.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, June 1<sup>st</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 26<sup>th</sup> day of May, 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

**June 1, 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. JAIL DISTRICT**

1. Personnel, waive of hiring freeze and authorization to fill vacant Correctional Health Nurse/RN position (Req: County Manager)

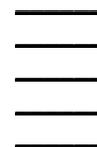
**ACTION TAKEN**

\_\_\_\_\_

**H. ACTION ITEMS**

1. Discussion/possible action: request to direct County Management to obtain an expert Security Assessment, including facility and staffing, of the Superior Court at 2160 N. Congress, Nogales (Req: Honorable Judge Fink ) \_\_\_\_\_
2. Discussion/possible action to approve disposal of Public Works Department equipment via auction (Req: Karl Moyers) \_\_\_\_\_
3. Discussion/possible action to approve Proclamation declaring the month of June 2016 as National Immigrant Heritage Month (Req: County Manager) \_\_\_\_\_
4. Discussion/possible action to approve request to waive Temporary Food Establishment Special Event Permit Fees for the City of Nogales 4<sup>th</sup> of July event ( Req: Marcel Bachelier) \_\_\_\_\_
5. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk) \_\_\_\_\_
  - a. #4-026306 in the amount of \$82.96 dated 01/15/16 payable to Daniela Garcia Salazar \_\_\_\_\_
  - b. #4-026526 in the amount of \$225.00 dated 02/12/16 payable to Tiffany Camarena \_\_\_\_\_

6. Tax Valuation Adjustments: (Req: Assessor)
  - a. 111-23-010 – Steve D & Beth A Bjerke, Resolution No. 34441
  - b. 111-23-010 – Steve D & Beth A Bjerke, Resolution No. 34442
  - c. 101-34-085A – Marco Antonio Mendoza, Resolution No. 34443
7. Demands
8. Approval of Minutes: 10/7/15



**I. ADJOURNMENT**

**Posted: 5/26/16 at 3:45 p.m. by LT**

*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)