

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

Documents: [06-01-16.PDF](#)

2. DOCUMENTATION (9.1MB)

Documents: [06-01-16.PDF](#)

3. ACTION TAKEN

Documents: [06-01-16 ACTION.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 1st, 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 26th 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

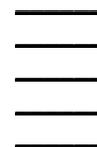
1. Personnel, waive of hiring freeze and authorization to fill vacant Correctional Health Nurse/RN position (Req: County Manager)

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 4th 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)



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Jesus J. Valdez, P.E.
General Manager

FLOOD CONTROL DISTRICT
AND
FLOODPLAIN ADMINISTRATION

SANTA CRUZ COUNTY
Project Report
By John Hays

May 5th, 2016, through June 1st, 2016
As of May 26, 2016

1. District Staff is working on modifications to the Santa Cruz County Floodplain and Erosion Hazard Management Ordinance #2001-03. On February 10th, the Committee moved and passed unanimously to present the current draft, along with the remaining unresolved comments, to the Board at a Study Session before the Draft and comments are taken out to the public for public meetings, review, and comment. Staff held Public Meetings and the Public Review and Comment Period. Public Meetings are scheduled for February 19 (Tubac), 26 (Patagonia/Sonoita Area), March 5 (Nogales) and 19 (Rio Rico) from 5 PM to 8 PM. Public Meetings have been postponed and will be rescheduled. The Public Review and Comment Period for the Draft Ordinance is open until the close of business on May 29, 2015. Numerous comments, approximately 18, have been received. Staff is working on organizing the comments for the committee and trying to find a date the committee can meet again.
2. During the month, the ALERT System reported no precipitation during the month of May.
3. District Staff has started a feasibility study to look into the possibility of creating a retention/detention structure upstream of Interstate 19 in the hopes of decreasing the floodplain downstream of I-10 along Western Avenue. Initial indications are that the project is going to be feasible and may cost less than initially assumed. Staff has evaluated the possible alternatives, and decided to move to an alternative that will satisfy ADWR's concerns. The Arizona Division of Emergency Management (ADEM) informed Staff of some grant opportunities (Pre-Disaster Mitigation Grant and Flood Mitigation Assistance Grant) that became open. Staff prepared and submitted a Notice of Intent to Submit to ADEM for determination of eligibility for the Ephraim Canyon Basin Project. Staff prepared and submitted an eGrants application for Flood Mitigation Assistance to finish the design and construct the Ephraim Canyon Basin. Staff has been informed the project was not accepted. Staff will continue to seek other funding opportunities. Staff has received and commented on the Final Draft of the Feasibility Report for the Project. The State of Arizona has also provided information for a new round of possible federal funding. Staff is working on preparing the Notice of Intent to apply. District Staff has been told that the project is ranked #4 out of 10 to be submitted, provided the application is submitted by April 15th. District Staff has submitted the grant application and is working with the Arizona Division of Emergency Management to perfect the

application. Application is waiting a commitment letter from the County regarding the County's share of funds.

4. It was brought to the attention of District Staff that a portion of the bank protections built back in 2001-2002 have partially failed. Staff is working to evaluate and make repairs. Staff may bring forward recommendations for a long term plan for improvements at a later date. Staff has meet with the engineering firm that designed the protection and they are currently evaluating what may have been the cause of the failure and are helping to look for funds for repair. Staff has prepared and submitted eGrants Application to fund the repairs and mitigation needed to repair and strengthen the bank protection. Staff has been informed that the project was not accepted, and is working to determine the best course of action to repair the protection.
5. District Staff is working on Notices of Intent (NOI) to try to seek funding for engineering and/or construction for multiple projects, to include the Nogalitos Detention Basin, Mariposa Detention Basin, Baffert Detention Basin, and Potrero Creek Wetland Restoration. District Staff was informed that the Nogalitos Detention Basin was selected as the first alternative for funding by the State. Last week, the State informed Staff that one of the first 10 projects had dropped out and that we are now the 10th ranked project under the PDM and the application needs to be made by April 15th. The grant application has been submitted and District Staff is working with the Arizona Division of Emergency Management to perfect the application. Application has been revised and resubmitted.
6. On June 19-24, District Staff will be attending the National Conference of the Association of State Floodplain Managers in Grand Rapids, Michigan, and presenting a talk on the Gorrion Corte Project.
7. District Staff received three (3) Site Review Applications. None (0) of the applications were from the City of Nogales.
8. District Staff received nine (9) Floodplain Use Permit applications. Three (3) of the applications were located within the City of Nogales.
9. District Staff reviewed the floodplain status of one-hundred fifty-eight (158) properties during the past month. Thirty-five (35) of the properties was located within the City of Nogales. Two (2) of the properties were located in the Town of Patagonia.
10. District Staff received no (0) drainage complaint.
11. The Town of Patagonia had no report when this report was compiled.
12. The City of Nogales had no report when this report was compiled.

Santa Cruz County

Department Staffing Request

Department JAIL DISTRICT - HEALTH Date needed ASAP

The position requested is (check whichever applies)

to fill a vacancy created by RESIGNATION

a new position

Position Title CORRECTIONAL HEALTH NURSE Source of Funding X 325-52

Position is Temporary Full Time Temporary Part-Time

Permanent Full Time Permanent Part-Time

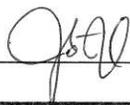
Benefits (if grant Funded)? Yes No

Is new job description required? Yes No

Personnel Review

Salary Range 74 Entry Level Salary \$54,049

Budgeted Position Yes No

Personnel Signature 

Board of Supervisor's Action:

Agenda Date: _____

Approved Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

ARIZONA SUPERIOR COURT SANTA CRUZ COUNTY

Thomas Fink
Presiding Judge of Superior Court
Division I



Anna M. Montoya-Paez
Judge of Superior Court
Division II

Kimberly A. Corsaro
Presiding Judge of Juvenile Court

Diane L. Culin
Court Administrator

Memorandum

To: Board of Supervisors

From: The Honorable Thomas L. Fink

Through: Jennifer St. John, County Manager

Date: April 26, 2016

Subject: Selection and authorization for a full security review of both the facility and the staff of the Superior Court.

Recommendation: Board to direct county management to identify and contract with a consultant to conduct and report on a full security audit (including facilities and staffing) of the Superior Court building at 2160 N. Congress, Nogales, AZ.

Background: Courthouses are locations where judges resolve conflicts. In court judges resolve conflicts over custody of children and the division of property. Conflicts involving neighbors, money and injuries are also addressed. Evidentiary hearings are held on orders of protection, and injunctions against harassment, involving allegations of domestic violence and harassing conduct. In criminal cases, individuals have their freedom taken from them, and their family and friends are frequently present for their hearings. Because a courthouse is a place where highly emotional conflicts are addressed, they pose heightened security concerns.

Courts must be designed and operated in strategic ways to facilitate safety for judges, attorneys, staff and the public. It is the opinion of the Presiding Judge that the Santa Cruz County Superior Courthouse is operating under conditions that pose a security risk to the staff and public. A professional assessment of the building and the staffing capacity of the Superior Court in Santa Cruz County is requested so that needed facility and security staffing improvements can be more clearly delineated and prioritized.

Financial Implications: To be determined following solicitation for an assessment.

Proposed Motion: Mr. Chairman, I move that County Management is directed to select and contract with a consultant to conduct a full security assessment (to include facility and staffing) of the Superior Court in Santa Cruz County.

Attachments: None.

ARIZONA SUPERIOR COURT SANTA CRUZ COUNTY



SUPERIOR COURT & JUSTICE OF THE PEACE PRECINCT #1 ORDERS OF PROTECTION & INJUNCTIONS AGAINST HARASSMENT

FY YEAR	GRAND TOTAL
2011	283
2012	284
2013	195
2014	304
2015	269

* Yearly Average 267

ARIZONA SUPERIOR COURT SANTA CRUZ COUNTY



SUPERIOR COURT DOMESTIC RELATION FILINGS

FY YEAR	GRAND TOTAL
2011	253
2012	278
2013	298
2014	330
2015	361

* Yearly Average 304

ARIZONA SUPERIOR COURT SANTA CRUZ COUNTY



SECURITY CHECKPOINT REPORT 2015

MONTH 2015	PERSONS CHECKED
January	5,706
February	6,804
March	7,304
April	6,877
May	5,832
June	6,651
July	7,349
August	6,791
September	6,784
October	7,099
November	5,888
December	5,756
TOTAL	78,841
Monthly Average	6,570

SECURITY CHECKPOINT REPORT 2016

MONTH 2016	PERSONS CHECKED
January	6,059
February	7,066
March	7,151
April	6,691
May (up to 05-26-16)	5,874
TOTAL	32,841
Monthly Average	6,568

MEMORANDUM:

TO: Santa Cruz County Board of Supervisors

THROUGH: Jennifer St John, County Manager
Jesus Valdez, Public Works Director

FROM: Karl O. Moyers, Operations Manager

DATE: 5/10/2016

REFERENCE: Disposal of Public Works Department Equipment via auction.

Background Discussion:

The Public Works Department has determined that the Heavy Equipment on the attached list are no longer needed and would like put them up for auction. The PWD is downsizing its Fleet to bring it into balance with staffing, request for services and improve the overall efficiency of the Department. It is the intent of the Department to seek the best return value on disposal of Fleet items by auction.

The Heavy Equipment would be auctioned by J J Kane via the State of Arizona for Auction Services Contract (Purchase Order ADSP012-024425).

The Contract has been review by the County Attorney.

Financial Implications:

There are no direct costs to the County for trade in. J J Kane gets paid from the proceeds of the Auction. The buyer pays a 10% fee plus internet charges, while the County is charged a 2% Commission.

Recommendation:

That the BOS authorize the Public Works Department to dispose via auction of the Heavy Equipment identified on the attached list. Utilizing the JJ Kane for the Heavy Equipment (State of Arizona Purchase Order ADSP012-024425).

Proposed Motion:

I move that the Board of Supervisors authorize the Public Work Department to dispose of the Heavy Equipment identified on the attached list, Utilizing the JJ Kane (State of Arizona Purchase Order ADSP012-024425).



Terry Ransier
657 N 75 W
Centerville, Utah 84014
Mo 385.232.0077
Fx 801.662.1712

Rudy Molera, Chairman
Santa Cruz County
2150 Congress Dr. No. 117
Nogales.AZ 85621
520.375.7830
kmoyers@co.santa-cruz.az.us

E-Mailed To Client Date:

This agreement made the 22th day of May, 2016, between Santa Cruz County (SCC) (hereinafter called "Seller") and J.J. Kane Associates Inc / trade name J.J. Kane Auctioneers (hereinafter called "Auctioneer", acting as agent for "Seller"). It is agreed as follows:

- 1) The term of this agreement shall cover any auction sale the Seller chooses to participate starting on May 22, 2016 and ending on Mary 23, 2017 agreement shall cover all auction sales conducted throughout, 2016-2017, in the United States of America both live off site as well as designated live auctions.
- 2) Time Frame
 - a) The Seller hereby engages the Auctioneer to sell at public absolute auction sale, the property identified by the seller excluding chemicals, hazardous and/or environmentally unsafe equipment/material unless mutually written upon between Seller and Auctioneer.
 - i) The Seller shall be responsible for clean-up/disposal of petroleum products/chemical spills coming from Seller property/auction items that are offered for sale during this agreement. The prompt and proper clean-up of any spills, leaks or other releases of petroleum or chemical substances and materials will be preformed following Federal, State and Provincial regulations. Auctioneer on certain occasions where a spill has occurred, notification to certain Federal, State and Provincial agencies may be required. Seller shall be responsible for all costs resulting in the clean-up of any spills/leaks or other releases of petroleum or chemical spills in accordance with any Applicable Laws. All clean-up/proper disposal costs will be billed back to the Seller and deducted from Seller sale proceeds. If said proceeds shall not cover the cost of spill cleanup/disposal, Seller will be billed the difference and Auctioneer shall be paid within 10 business days of dated invoice. The obligations set forth in this Article shall survive termination or expiration of this Agreement.
- 3) Auction Company Personnel
 - a) Auctioneer shall provide all necessary auctioneers, accountants, clerks and office staff required to achieve the efficient and orderly performance of the auction sale. The Auctioneer shall employ qualified personnel to perform these jobs and shall perform this engagement in a professional and skilled manner in accordance with all applicable, federal, state and local laws and regulations.

- 4) As-Is & Where-Is Auction Sales
 - a) The property/auction items will be offered for sale individually, or in the case of small miscellaneous items sold in lots as determined by the Auctioneer. The property/auction items will be sold on an "As-Is Where-Is" basis without any warranties of any kind expressed or implied.
 - b) Seller agrees to disclose to Auctioneer any known defects or faults with property/auction items prior to the auction sale.

- 5) Marketable Title
 - a) The Seller specifically warrants they are the owner of and have marketable title to all of the property, free and clear from any liens, debts or encumbrances except as noted. The Seller further warrants that there are no judgments or liens against it and that there are no pending legal actions, claims or proceedings whatsoever which in any way would hinder, prevent or otherwise affect its right or ability to sell the property at auction sale.
 - b) Seller agrees to deliver on request any documents, certificates, proof of ownership or titles, which would be required to deliver title to the property.
 - c) In the case that there is a delay in the new purchaser receiving a clear title for any vehicle or trailer sold for the Seller, the net proceeds from the sale will be held, until a free and clear title is received by the purchaser, or at the discretion of the Auctioneer, that item would be pulled from the auction sale and remain the Sellers property.
 - d) If Seller is a motor vehicle dealer,
 - i) list dealer state & dealer number:

- 6) Titles On-Off Site
 - a) The Seller agrees to have all signed titles, a letter of authorization to sell your vehicles and any other related paperwork (seller specific bills of sale), either in my hands 30 days prior to designated or hand delivered to the designated sale site 30 days prior to sale.
 - b) To comply with motor vehicle rules and so new purchasers may transfer ownership with minimal problems, a letter of authorization needs to be on your company letterhead and must accompany all titles. Below is a sample letter:

To Whom It May Concern:

CPI gives J.J. Kane Auctioneers authorization to sell vehicles and/or equipment owned by CPI at your auction sale conducted throughout 2015 until December 2018, in the United States of America.

Sincerely
XXXXXXXXXX
01/01/2015

- 7) Delivery Of Auction Items
 - a) The Seller agrees to have said property/auction items delivered to the sale site or parked and ready for inspection 21 days prior to designated sale if items are live off site. Items must be delivered in running condition (except when noted) with adequate fuel levels and a duplicate set of keys and manuals.

- 8) Insurance Coverage
 - a) The Seller agrees to maintain proper insurance coverage on the property/auction items being sold until the day of the auction sale.

- b) The Auctioneer and owner of the sale site property will not be responsible for any damages to property/auction items resulting from acts of nature, theft, accident and/or vandalism while Sellers property is on the sale site.
- c) Auctioneer shall be responsible for loss or damage to Sellers property/auction items due to Auctioneers willful or negligent acts or omissions.

9) Commission

- a) The Seller agrees that Auctioneer will charge a 10 percent fee to the buyer for each item sold.
- b) The Seller agrees to pay the Auctioneer a seller's fee based upon the following sliding commission scale:
 - i) Total Consignments property/auction items sold: \$0.00-\$10,999.00- @ 2%
 - ii) Total Consignments property/auction items sold: \$11,000.00- to \$20,999.00- @ 2%
 - iii) Total Consignments property/auction items sold: \$21,000.00-50,999.00- @ 2%
 - iv) Total Consignments property/auction items sold: \$51,000.00 and above negotiable by Auctioneer's sale representative. **Commission Rate: 2%.**
- c) The Seller agrees when applicable, that the Auctioneer may deduct its commission from the proceeds of the auction sale.

10) No Sales

- a) In the event that a successful bidder attending the auction sale or bidding live (Proxibid; Auctioneers Internet Agent) over the internet fails to pay for an item for which he is designated to be the high bidder, that property/auction item would be considered a "No Sale" and no commission would be charged on that item and the Seller would retain ownership of said item.

11) Reimbursed Expenses

- a) If applicable and pre-approved, the Seller agrees that the Auctioneer may deduct the exact cost for any additional services that Auctioneer provides Seller from the proceeds of the auction sale.
 - (1) Advertising: \$JJK
 - (2) Decommissioning & Washing: \$SCC
 - (3) Repairs: \$SCC
 - (4) Transportation To Sale Site: \$SCC
 - (5) Other: \$TBD

12) Payout

- a) Auctioneer will charge and collect from the purchaser, the purchase price together with all applicable taxes. Auctioneer will collect payment in full from the purchaser, prior to any property being removed. Seller shall be responsible for the payment of all income taxes accruing to Seller for revenue received from the sale of property.
- b) The Auctioneer agrees to pay the Seller the net proceeds from the auction sale 14 business days following the auction sale. Auctioneer shall express mail a written report to Seller listing items sold and an amount equal to **98 percent** of the gross selling price of the property sold at auction, as outlined under section (9) and less any approved expenses as outlined under section (11), in the form of a check made payable or electronic transfer to the Seller. Proof of all approved expenses will be provided with the payout.
 - (1) Proceeds check will be made payable and mailed to the same name and address as it appears on page 1 of this contract unless otherwise listed.

13) Absolute Unreserved Auction Sales

- a) The Seller understands that the Auctioneer conducts absolute unreserved public auction sales where each item is sold to the highest bidder regardless of price.
- b) Furthermore, the Seller understands/agrees that it is illegal for the Seller or an agent of the Seller to bid on and/or buy-back any items owned by the Seller.
- c) If the Seller or agent for the Seller attempts to bid on and/or buy back any of the consigned property/auction items, the Auctioneer will at his discretion choose one of the following actions:
 - (1) Pass the item currently being offered for sale along with all the other Seller's property/auction items.
 - (2) Sell the item to the last "Good Faith" bidder before the Seller or agent for the Seller began bidding on the property/auction item.
- d) The Seller agrees that it will reimburse Auctioneer for any lost revenue, including seller's commission, buyer's fee and/or any pre-approved reimbursed expenses if a "Buy Back" takes place.

14) Advertised Items

- a) At the Auctioneers discretion, in the event that the Seller removes any advertised property/auction item within 30 days from the auction sale, Seller agrees to pay the Auctioneer a handling fee of \$500.00 for each item removed from the sale.

15) Breach Of Contract

- a) In the event that Seller breaches any of the above warranties or makes any misrepresentation herein, Seller agrees to indemnify and hold the Auctioneer harmless from any and all liabilities or damages arising out of or relating to such breach or misrepresentation, including attorneys fees and other costs expended by Auctioneer in any action or proceeding arising out of or relating to the breach or misrepresentation.

16) Entire Agreement

- a) This Agreement contains the entire agreement between the parties and there are no other terms, obligations or representations, written or oral, other than contained in this agreement. This agreement may be modified only by a further writing that is duly executed by both parties.
- b) Headings used in this agreement are provided for convenience only and shall not be used to construe meaning or intent.

17) The following section shall apply to the following vehicle mounted aerial devices (Hereinafter referred to as "aerial device"):

- a. Extensible boom aerial devices; and
- b. Aerial Ladders; and
- c. Articulating boom aerial devices; and
- d. Vertical towers; and
- e. A combination of any of the above. The vehicle may be a truck, a trailer, or an all-terrain vehicle.

It shall be the sole and exclusive responsibility of Seller to provide Auctioneer with the operations, maintenance and manufacturer's manual(s) for each aerial device to be auctioned by Auctioneer.

Seller acknowledges and agrees that their responsibility to provide all operations, maintenance and manufacturer's manual(s) shall continue in perpetuity even though

Auctioneer is selling said items for the Seller. In the event Seller does not provide all operations, maintenance and manufacturer's manual(s) to Auctioneer, Auctioneer shall, in its own discretion, refuse to auction any aerial device until such time as the operations, maintenance and manufacture's manual(s) are provided from Seller to Auctioneer.

Auctioneer may notify Seller of the name and location of the successful purchaser within a reasonable time upon completion of the sale. Seller hereby acknowledges its responsibilities in accordance with American National Standards Institute A 92.2-2009 in full and most specifically section 8.7 therein.

Seller hereby accepts all of the terms and conditions set forth above.

J.J. Kane Auctioneers
Terry Ransier AIF

Santa Cruz County
Rudy Molera, Chairman

Signature:
Date: 5/xx/2016

Signature:
Date: 5/xx/2016

Revisions 3 /12/2016

**Santa Cruz County
Equipment Auction Listing**

2016 5/10/2016

Code/Unit#	Name	Year	Make / Model	VIN	Plate #
Landfill					
1672	John Deere 850c Crawler Dozer - 1672	1996	John Deere / 850c Crawler Dozer	T0850CX821672	N/A
9627	John Deere 750b 6way Dozer W/Rop Crawler -	1989	John Deere / 750b 6way Dozer W/R	T0750BC729627	N/A
6634	6634 BACKHOE SELF 1.5 CY	1999	CAT / 416C	4ZN16634	N/A



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

TO: Board of Supervisors

FROM: Jennifer St. John, County Manager

SUBJECT: Proclamation for Immigrant Heritage Month

DATE: May 25, 2016

BACKGROUND: This year will mark the third annual celebration of our country's immigrant heritage. The vast majority of Americans have an immigrant story to tell. For many in our area, Mexico and other Latino countries are where our roots lie. For others, like myself, I can claim English and Irish heritage in my family.

Nogales seems particularly unique for a small city with a vibrant mix of individuals of Mexican, Korean, Lebanese and Greek heritage among others. Even though we are all Americans, our heritage shapes who we are and how we interact. America would be a very different place if it were not for the impact that immigrants have made over the centuries.

We may disagree about a lot of things, but I think we can all agree that celebrating this unique piece of the fabric of American life gives everyone a chance to tell their story.

SUGGESTED MOTION: Mr. Chairman, I move to approve this Proclamation declaring June 2016 as Immigrant Heritage Month in Santa Cruz County.

Santa Cruz County Complex

* 2150 North Congress Drive * P.O. Box 1150 * Nogales, Arizona 85621

* (520) 375-7812 * FAX (520) 761-7843 * TDD (520) 761-7816



Proclamation of the Board of Supervisors of Santa Cruz County, Arizona Declaring June 2016 as National Immigrant Heritage Month

WHEREAS, generations of immigrants from every corner of the globe have built our country's economy and created the unique character of our nation; and

WHEREAS, immigrants continue to grow businesses, innovate, strengthen our economy, and create American jobs in Santa Cruz County; and

WHEREAS, immigrants have provided the United States with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation; and

WHEREAS, immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but have also campaigned to create a fairer and more just society for all Americans; and

WHEREAS, despite these countless contributions, the role of immigrants in building and enriching our nation has frequently been overlooked and undervalued throughout our history and continuing to the present day.

NOW, THEREFORE, the Board of Supervisors of Santa Cruz County hereby proclaims

June 2016 as "Immigrant Heritage Month"

and furthermore, the Board urges all citizens to share their immigrant stories and celebrate the immigrant stories of others.

SIGNED AND ADOPTED this 1st day of June, 2016.

BOARD OF SUPERVISORS

Rudy Molera, Chairman

Manual Ruiz, Vice-Chairman

John Maynard, Member

APPROVED AS TO FORM:

Charlene Laplante, Deputy County Attorney

ATTEST:

Melinda Meek, Clerk of the Board

Memo

To: Chairman Ruiz, Supervisor Maynard, Supervisor Molera
From: Marcel Bachelier, Parks and Recreation Director
Date: May 26, 2016
Re: Food Handlers Permit – 4th of July Special Event

It is my request that consideration be given to placing an item on the Board of Supervisors Meeting Agenda scheduled for Wednesday, June 1, 2016. The topic for discussion/possible action will be the Food Handler Permit Fees as it relates to vendors for the 4th of July Event. Any consideration to waive and/or discount the Food Handlers Permit fees for the vendors is respected.

Thank you in advance for providing the opportunity to discuss this matter.

Nogales Unified School District No. 1



MEMORANDUM

To: Ms. Melinda Meek
Santa Cruz County Clerk of the Board

From: Adelmo Sandoval, Finance Director

Re: Stop Payment on Warrant #4026306

Date: May 26, 2016

Please *STOP PAYMENT* on warrant # 4-026306 for the amount of \$82.96 dated on January 15, 2016. The warrant was made payable to Daniela Garcia Salazar on account by *NOGALES UNIFIED SCHOOL DISTRICT #1*. This warrant has been lost or destroyed and a check with the computer revealed that, as of today, the warrant is still outstanding. If you have any questions, feel free to call me at 397-7923.

Thank you.

Cc: Clerk, Board of Supervisors
File

BOND FOR ISSUANCE OF DUPLICATE WARRANT

Know all men these presents that the payee undersigned was issued warrant number **4026306** on the Treasurer of Santa Cruz County in the amount of **\$ 82.96** dated on or about **January 15, 2016** and that said warrant has been irretrievably lost or destroyed, and that (she/he) and (her/his) surety undersigned are held and firmly bond unto Santa Cruz County in double the above amount, for the payment of which each binds himself, his successors and assigns, jointly and severally, firmly by these presents.

The condition of this bond is that if a duplicate warrant is issued upon the above representations, now if Santa Cruz County and all other persons whomsoever are saved from all damages by reason of such issuance, then this obligation will be void, otherwise to remain in full force and effect.

Signed, executed, and delivered at Santa Cruz County, this 25 day of May 2016.

Payee: DANIELA GARCIA SALAZAR

Address: 992 ALEGRE CT.

RIO RICO, AZ 85648

Surety: Daniela Salazar

Address: 215 Inca Ct.
Rio Rico, AZ 85648

STATE OF ARIZONA }
 }
COUNTY OF SANTA CRUZ }

On the 25th day of May, 2016, before me the undersigned notary public, personally appeared the payee **DANIELA GARCIA SALAZAR**, and the surety, _____, each of whom acknowledged that (s) he executed the foregoing bond.

My Commission Expires:
8-31-19

Ruben Cordova Sr
Notary Public
RUBEN CORDOVA, SR.
Notary Public - State of Arizona
SANTA CRUZ COUNTY
My Commission Expires
August 31, 2019

This portion to be filled in as to the surety only and not to the payee

STATE OF ARIZONA }
 }
COUNTY OF SANTA CRUZ }

The undersigned surety being first duly sworn, deposes and may, each for herself/himself, that (s)he is surety on the foregoing bond and has encumbered assets exempt from execution worth at least double the amount of the face value of the duplicated warrant for issuance of which the foregoing bond was given.

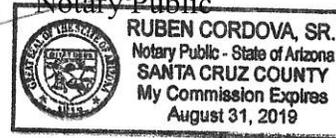
Surety: Daniela Salaza
215 Inca Et.
Rio Rico, AZ 85648

Subscribed and sworn to before me this 25 day of May 2016

My Commission Expires:

8-31-19

Ruben Cordova Sr
Notary Public



Approved as to form:

_____ (date)

County Attorney (Deputy)

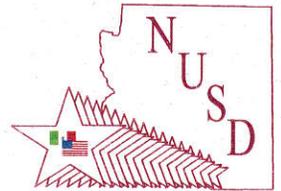
**NOTE: A STOP PAYMENT ORDER MUST BE
GIVEN TO THE COUNTY TREASURER BEFORE
THE NEW WARRANT CAN BE ISSUED.**

FOR THE CLERK OF THE BOARD OF SUPERVISORS

According to the minutes of the Board of Supervisors of Santa Cruz County, _____, 20____, it appears to the satisfaction of the Board that the warrant has been lost or destroyed, and there is no reasonable probability of its being found or presented, and the surety on the foregoing bond was approved and the duplicated warrant was issued.

Clerk of the Board of Supervisors
Santa Cruz County

Nogales Unified School District No. 1



MEMORANDUM

To: Ms. Melinda Meek
Santa Cruz County Clerk of the Board

From: Adelmo Sandoval, Finance Director

Re: Stop Payment on Warrant #4026526

Date: May 26, 2016

Please *STOP PAYMENT* on warrant # 4-026526 for the amount of \$225.00 dated on February 12, 2016. The warrant was made payable to Tiffany Camarena on account by *NOGALES UNIFIED SCHOOL DISTRICT #1*. This warrant has been lost or destroyed and a check with the computer revealed that, as of today, the warrant is still outstanding. If you have any questions, feel free to call me at 397-7923.

Thank you.

Cc: Clerk, Board of Supervisors
File

BOND FOR ISSUANCE OF DUPLICATE WARRANT

Know all men these presents that the payee undersigned was issued warrant number 4026526 on the Treasurer of Santa Cruz County in the amount of \$ 225.00 dated on or about February 12, 2016 and that said warrant has been irretrievably lost or destroyed, and that (she/he) and (her/his) surety undersigned are held and firmly bond unto Santa Cruz County in double the above amount, for the payment of which each binds himself, his successors and assigns, jointly and severally, firmly by these presents.

The condition of this bond is that if a duplicate warrant is issued upon the above representations, now if Santa Cruz County and all other persons whomsoever are saved from all damages by reason of such issuance, then this obligation will be void, otherwise to remain in full force and effect.

Signed, executed, and delivered at Santa Cruz County, this 4 day of May 2016.

Payee: TIFFANY CAMARENA

Address: 3350 W. PEPPERWOOD LOOP

TUCSON, AZ 85742

Surety: Tiffany Camarena

Address: _____

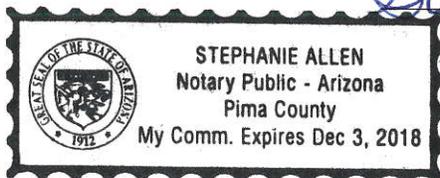
STATE OF ARIZONA }
Pima }
COUNTY OF SANTA CRUZ }

On the 4 day of May, 2016, before me the undersigned notary public, personally appeared the payee TIFFANY CAMARENA, and the surety, Tiffany Camarena each of whom acknowledged that (s) he executed the foregoing bond.

Stephanie Allen
Notary Public

My Commission Expires:

12/3/18



This portion to be filled in as to the surety only and not to the payee

Date Printed: 5/12/2016 8:42
 Prepared By: MIGUEL

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2014
 Resolution No: 34441
 Date Created: 5/12/2016 8:42 AM

Reason For Change:

Correction of Mailing Address. Valuation changes are reflected in resolution number 34364 for tax year 2014.

AS BILLED PARCEL ID: 11123010
 ACCOUNT NUMBER: R000012108
 PUC 0645-GST RCH W/XS
 LAND N/PAR

AREA CODE 3501

CHANGE TO PARCEL ID: 11123010
 ACCOUNT NUMBER: R000012108
 PUC 0645-GST RCH W/XS
 LAND N/PAR

AREA CODE 3501

Special Districts:

UNITS

Special Districts:

UNITS

Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
0112I	834,001	19.00	0	158,460	03I	834,101	10.00	0	83,380
0112L	74,082	19.00	0	14,079	03L	74,100	10.00	0	7,410
Total	908,101		0	172,539	Total	908,101		0	90,810

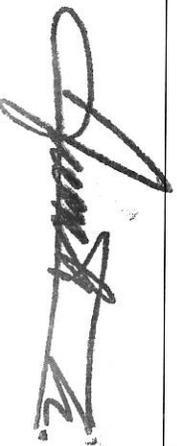
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
0112I	834,001	19.00	0	158,460	03I	834,001	10.00	0	83,400
0112L	74,100	19.00	0	14,079	03L	74,100	10.00	0	7,410
Total	908,101		0	172,539	Total	908,101		0	90,810

Description As Billed
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E

BJERKE STEVE D & BETH A
 P O BOX 1006
 Amado, AZ 85645

Description Change To
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E

BJERKE STEVE D & BETH A
 P O BOX 1006
 Amado, AZ 85645



Date Printed: 12/17/2015 11:34
 Prepared By: MIGUEL

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2014
 Resolution No: 34364
 Date Created: 12/17/2015 11:32 AM

Reason For Change:

Adjusted legal class based on current use from commercial to owner occupied residence

AS BILLED PARCEL ID: 11123010
 ACCOUNT NUMBER: R000012108
 PUC 0645-GST RCH W/XS
 LAND N/PAR

AREA CODE 3501

CHANGE TO PARCEL ID: 11123010
 ACCOUNT NUMBER: R000012108
 PUC 0645-GST RCH W/XS
 LAND N/PAR

AREA CODE 3501

Special Districts:

UNITS

Special Districts:

UNITS

Limited Property	Valuation	%	Exempt	Net Assessed
01121	834,001	19.00	0	158,460
0112L	74,100	19.00	0	14,079
Total	908,101		0	172,539

Limited Property	Valuation	%	Exempt	Net Assessed
031	834,001	10.00	0	83,400
03L	74,100	10.00	0	7,410
Total	908,101		0	90,810

Full Cash	Valuation	%	Exempt	Net Assessed
01121	834,001	19.00	0	158,460
0112L	74,100	19.00	0	14,079
Total	908,101		0	172,539

Full Cash	Valuation	%	Exempt	Net Assessed
031	834,001	10.00	0	83,400
03L	74,100	10.00	0	7,410
Total	908,101		0	90,810

Description As Billed
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E

BUERKE STEVE D & BETH A
 P O BOX 540145
 HOUSTON, TX 73254

Description Change To
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E

BUERKE STEVE D & BETH A
 P O BOX 540145
 HOUSTON, TX 73254

Date Printed: 5/12/2016 9:02
 Prepared By: MIGUEL

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2015
 Resolution No: 34442
 Date Created: 5/12/2016 9:02 AM

Reason For Change:

Correction of Mailing Address. Valuation changes are reflected in resolution number 34366 for tax year 2015.

AS BILLED PARCEL ID: 11123010	AREA CODE 3501	CHANGE TO PARCEL ID: 11123010	AREA CODE 3501
ACCOUNT NUMBER: R000012108		ACCOUNT NUMBER: R000012108	
PUC 0645-GST RCH W/XS		PUC 0645-GST RCH W/XS	
LAND N/PAR		LAND N/PAR	

Special Districts:	Valuation	%	Exempt	UNITS	Net Assessed	Special Districts:	Valuation	%	Exempt	UNITS	Net Assessed
Limited Property	829,163	18.50	0		153,395	Limited Property	823,343	10.00	0		82,334
0112I	829,163	18.50	0		13,709	03L	73,580	10.00	0		7,358
0112L	74,100	18.50	0		167,104	Total	896,923		0		89,692
Total	903,263		0								

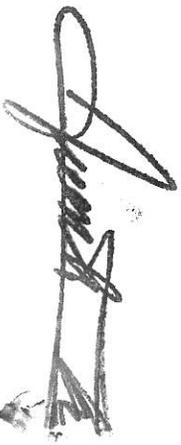
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
0112I	829,163	18.50	0	153,395	03I	829,163	10.00	0	82,916
0112L	74,100	18.50	0	13,709	03L	74,100	10.00	0	7,410
Total	903,263		0	167,104	Total	903,263		0	90,326

Description As Billed
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E

BJERKE STEVE D & BETH A
 P O BOX 1006
 Amado, AZ 85645

Description Change To
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E

BJERKE STEVE D & BETH A
 P O BOX 1006
 Amado, AZ 85645



Date Printed: 12/17/2015 12:46
 Prepared By: MIGUEL

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2015
 Resolution No: 34366
 Date Created: 12/17/2015 12:46 PM

Reason For Change:

Adjusted legal class based on current use, from commercial to owner occupied residence

AS BILLED PARCEL ID: 11123010	AREA CODE 3501	CHANGE TO PARCEL ID: 11123010	AREA CODE 3501
ACCOUNT NUMBER: R000012108		ACCOUNT NUMBER: R000012108	
PUC 0645-GST RCH W/XS		PUC 0645-GST RCH W/XS	
LAND N/PAR		LAND N/PAR	

Special Districts:

	Valuation	%	Exempt	UNITS	Net Assessed	Special Districts:	Valuation	%	Exempt	UNITS	Net Assessed
01121	829,163	18.50	0		153,395	Limited Property	823,343	10.00	0		82,334
0112L	74,100	18.50	0		13,709	03L	73,580	10.00	0		7,358
Total	903,263		0		167,104	Total	896,923		0		89,692

	Valuation	%	Exempt	UNITS	Net Assessed	Special Districts:	Valuation	%	Exempt	UNITS	Net Assessed
01121	829,163	18.50	0		153,395	Full Cash	829,163	10.00	0		82,916
0112L	74,100	18.50	0		13,709	03L	74,100	10.00	0		7,410
Total	903,263		0		167,104	Total	903,263		0		90,326

Description As Billed
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E
 BJERKE STEVE D & BETH A
 P O BOX 540145
 HOUSTON, TX 73254

Description Change To
 A PORTION OF LAND IN THE SE4 OF SEC 7 T20S R13E
 BJERKE STEVE D & BETH A
 P O BOX 540145
 HOUSTON, TX 73254

Date Printed: 5/12/2016 1:30
 Prepared By: LUZ

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2015
 Resolution No: 34443
 Date Created: 5/12/2016 1:30 PM

Reason For Change:

Corrected legal class from 0402 Rental to 03 Owner Occupied.

AS BILLED PARCEL ID: 10134085A	AREA CODE 0150	CHANGE TO PARCEL ID: 10134085A	AREA CODE 0150
ACCOUNT NUMBER: R000049762		ACCOUNT NUMBER: R000049762	
PUC 0131-SFR-010-3		PUC 0131-SFR-010-3	
URBAN-SUBDIVID		URBAN-SUBDIVID	

Special Districts:

UNITS

Special Districts:

UNITS

Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
04021	35,337	10.00	0	3,534	031	35,337	10.00	0	3,534
0402L	8,606	10.00	0	861	03L	8,606	10.00	0	861
Total	43,943		0	4,395	Total	43,943		0	4,395

Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
04021	36,956	10.00	0	3,696	031	36,956	10.00	0	3,696
0402L	9,000	10.00	0	900	03L	9,000	10.00	0	900
Total	45,956		0	4,596	Total	45,956		0	4,596

Description As Billed
 SUB SMELTER TRACT LOTS 1, 2, AND 3 BLK O

Description Change To
 SUB SMELTER TRACT LOTS 1, 2, AND 3 BLK O

MENDOZA MARCO ANTONIO
 561 N SONOITA AVE
 NOGALES, AZ 85621

MENDOZA MARCO ANTONIO
 561 N SONOITA AVE
 NOGALES, AZ 85621





Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

PUBLIC NOTICE OF MEETING

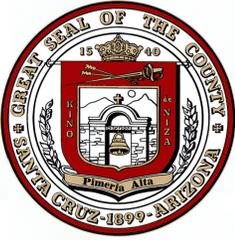
Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a **REGULAR MEETING** at **9:30 a.m.**, on **WEDNESDAY, June 1st, 2016** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

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 26th 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

ACTION TAKEN

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

approved

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 4th 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

removed

approved

approved

approved

approved

approved

AGENDA (continued)

June 1, 2016

Page 2

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

approved
approved
approved
approved
approved

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)

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