

1. 9:30 A.M. DOCUMENTATION (0.3MB)

Documents:

[08-03-16.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, August 3rd, 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 28th day of July, 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

August 3, 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 full-time Detention Officer position and a part-time Detention Officer position (Req: Tivo Romero)

H. ACTION ITEMS

1. Personnel, waive of hiring freeze and authorization to fill vacant Appraiser I position (Req: Felipe A. Fuentes)
2. Discussion/possible action to approve Service Contract with Action Imaging Group for Emergency Management Office copier lease (Req: Ray Sayre)
3. Discussion/possible action to approve FFY 2016 Emergency Management Performance Grant Sub-recipient Agreement #EMF-2016-EP-00009-S01 (Req: Ray Sayre)
4. Discussion/possible action to authorize Public Works to request Statement of Qualifications (SOQ) for the privatization of Solid Waste, utilizing the Request of Qualification (RFQ) process (Req: Jesus Valdez)
5. Discussion/possible action to approve a pro statement in support of Santa Cruz Valley Unified School District #35 Maintenance and Operation Budget Override Election on 11/8/16 (Req: Chairman)
6. Discussion/possible action to approve Supplemental Lease with US Bank Equipment Finance for copier in Sheriff's Office Squad Room and Service Agreements with Action Imaging for equipment maintenance (Req: Ruben F. Fuentes)

7. Discussion/possible action to approve Application for Special Event License: Santa Cruz Humane Society, October 1, 2016 (Req: Clerk)
8. Discussion/possible action: request recommendation of approval of Fair/Festival License Applications, 8/13/16: (Req: Clerk)
 - a. Desert Diamond Distillery _____
 - b. The Independent Distillery _____
9. Discussion/possible action: request recommendation of approval of Application for Liquor License for Copper Brothel Brewery, Sonoita, AZ (Req: Clerk) _____
10. Discussion/possible action to approve Resolution # 2016-08 cancelling the election of Precinct Committeemen for the 8/30/16 Primary Election and appointing candidates that filed (Req: Elections Director) _____
11. Demands
12. Approval of Minutes: 11/18/15

I. ADJOURNMENT

Posted: 7/28/16 at 4:10 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)