

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

Documents:

[09-21-16.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, September 21st 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 September, 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

September 21, 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) (2) and (3), discussion and consultation with attorney for legal advice and in order to consider its position and instruct the County Manager, Elections Director and Counsel regarding its position in regards to the AUDIT Arizona August 29, 2016 public records request (Req: Elections Director)

G. FLOOD CONTROL

1. Discussion/possible action to approve and authorize the Chairman to sign Community Rating System Annual Certification Form (Req: John Hays)

ACTION TAKEN

H. ACTION ITEMS

1. Personnel, waive of hiring freeze and authorization to fill vacant Operations Manager position (Req: Jesus Valdez) _____
2. Discussion/possible action to approve modification Intergovernmental Agreement No. IGA-SABG-GR-17-070116-13 between State of Arizona Governor's Office of Youth, Faith and Family and Santa Cruz County School Superintendent's Office (Req: Alfredo I. Velasquez) _____
3. Discussion/possible action to approve Memorandum of Understanding between Customs and Border Protection and Santa Cruz County for the continued placement of a communications tower on Red Mountain (Req: I.T. Department) _____
4. Discussion/possible action to approve the Proclamation for National Hispanic Heritage Month from September 15 to October 15, 2016 (Req: María Muñeca) _____
5. Discussion/possible action to approve Arizona Auto Theft Authority Grant FY2017 (Req: County Attorney) _____
6. Discussion/possible action to approve the Proclamation to designate October Domestic Violence Awareness Month (Req: Chairman Molera) _____

7. Discussion/possible action to approve a letter to the U.S. Department of Justice expressing concern over proposed rules requiring local government websites to be ADA compliant (Req: Jennifer St. John)
8. Discussion/possible action to approve Intergovernmental Agreement with the Town of Patagonia for Animal Control Services (Req: Jennifer St. John)
9. Discussion/possible action to approve vehicle donation to the Nogales Unified School District #1 (Req: Jennifer St. John)
10. Discussion/possible action to transmit a letter to Governor Ducey regarding County priorities for the FY 2017-2018 State Budget (Req: Jennifer St. John)
11. Demands
12. Monthly Reports
13. Approval of Minutes: 12/16/15
14. Discussion/possible action to instruct County Manager, Elections Director and Counsel regarding the Board of Supervisors position with regards to the AUDIT Arizona August 29, 2016 public records request (Req: Elections Director)

I. ADJOURNMENT

Posted: 9/15/16 at 4:48 p.m. by LT

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)