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

Documents:

10-05-16.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, October 5th, 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 29th day of September, 2016.

Melinda Meek, Clerk
Board of Supervisors

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

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

JOHN MAYNARD
District 3

A G E N D A

October 5, 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 the County Manager, County Assessor and Counsel regarding Rio Rico Pacific v. Santa Cruz County TX2013-000706 and TX2015-000212 appeals (Req: County Attorney)

G. 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

H. ACTION ITEMS

1. Personnel, waive of hiring freeze and authorization to fill six vacant Detention Officer positions (Req: Sheriff)
2. Discussion/possible action to approve Agreement between the Santa Cruz County Chief Elected Official and the Santa Cruz County Workforce Development Board (Req: Mauricio Chavez)
3. Discussion/possible action to approve FY17 Victim Rights Grant Agreement (Req: County Attorney)
4. Discussion/possible action to approve Application for Special Event License: Friends of the Tubac Presidio and Museum, Inc. Tubac, AZ, 10/30/16 (Req: Clerk)
5. Demands
6. Approval of Minutes: 01/06/16
7. Discussion/possible action to instruct County Manager, County Assessor and Counsel regarding the Board of Supervisors position with regards to Rio Rico Pacific v. Santa Cruz County TX2013-000606 and TX2015-000212 appeals (Req: County Attorney)

I. ADJOURNMENT

Posted: 9/29/16 at 3:33 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)