

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

Documents:

[11-02-16.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, November 2<sup>nd</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 27<sup>th</sup> day of October, 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

**November 2, 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. ACTION ITEMS**

1. Award presentation to Blanca Piña for 10 years of service at Animal Care and Control (Req: Jose Peña)
2. Discussion/possible action to approve Intergovernmental Agreement Amendment No. ADHS17-133199, Amendment #1 (Req: Shelly Jacobs)
3. Discussion/possible action to approve and sign a Quit Claim Deed conveying Parcel# 106-35-044 to the Town of Patagonia (Req: Mary Dahl)
4. Discussion/possible action to approve Application for Special Event License: ARSOBO.org Tumacacori, AZ, 11/12/16 (Req: Clerk)
5. Discussion/possible action to approve Bond for Duplicate Warrant #3-054069 in the amount of \$996.15 dated 5/13/16 payable to Roberto Zubieta (Req: Clerk)
6. Tax Valuation Adjustments: (Req: Assessor)
  - a. 117-02-101 – United States of America Rural Housing Services, Resolution No. 34481
  - b. 117-02-101 – United States of America Rural Housing Services, Resolution No. 34482
  - c. 114-01-175 – Patricia D. Barraza, Resolution No. 34483
  - d. 101-00-025 – Sin Son Produce Company Inc., Resolution No. 34493
  - e. 112-39-086 – JES Family Partnership LLC , Resolution No. 34494
  - f. P058017401– Pre Holding Inc, Resolution No. 34496
  - g. P201500149 – GE Equip Small Ticket LLC Series 2014-1, Resolution No. 34497
  - h. P058009501 – Xerox Corporation, Resolution No. 34499
  - i. M020000801 – Jose Jesus Durazo, Resolution No. 34500
  - j. M002016001 – Jose Jesus Durazo, Resolution No. 34501
7. Demands
8. Approval of Minutes: 02/03/16



**H. ADJOURNMENT**

**Posted: 10/27/16 at 5:25 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)