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

Documents:

11-16-16.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 16th, 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 10th day of November, 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

November 16, 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. ACTION ITEMS

1. Personnel, authorization to reclassify Justice Court Coordinator to Chief Deputy Clerk position for JP #1; waive of hiring freeze and authorization to fill (Req: Honorable Judge Velasquez) _____
2. Personnel, waive of hiring freeze and authorization to fill vacant:
   a. Court Clerk position (JP#1) (Req: Honorable Judge Velasquez) _____
   b. Senior Court Clerk position (JP#1) (Req: Honorable Judge Velasquez) _____
   c. 3 Detention Corporal positions (Req: Sheriff) _____
   d. 4 Detention Officer positions (Req: Sheriff) _____
3. Discussion/possible action to approve Intergovernmental Agreement with Santa Cruz Valley Unified School District No. 35 for position of School Resource Officer stationed at Calabasas Middle School (Req: Sheriff) _____
4. Discussion/possible action to approve Ordinance # 2016-03 an Ordinance revising and amending Santa Cruz County Chapter 7 Fire and Smoke Protection Features, Sub Section 706.9 Penetration of Ordinance No. 2013-03; a replacement of a portion of the Santa Cruz County Building Safety Code adopted by the Board of Supervisors on July 17, 2013 (Req: Jesse Drake) _____
5. Discussion/possible action to approve Subrecipient Agreement 16-AZDOHS-HSGP-160405-02 between The Arizona Department of Homeland Security and Santa Cruz County Emergency Management for Santa Cruz Valley Interoperability Radio Channel (Req: Ray Sayre) _____
6. Discussion/possible action to approve Subrecipient Agreement 16-AZDOHS-HSGP-160405-01 between The Arizona Department of Homeland Security and Santa Cruz County Emergency Management for Basic Community Emergency Response Training-Direct Delivery (Req: Ray Sayre) _____
7. Discussion/possible action to approve Southwest Educational Consulting Associates, Inc. proposal for FY 16-17 to provide CREO MetroMatematicas teacher training, lab set-up and Technical Assistance Project (Req: Alfredo Velasquez) _____
8. Discussion/possible action to approve Cochise County's striping proposal for striping throughout Santa Cruz County roadway system in the amount of $134,437.00 (Req: Jesus Valdez) _____
9. Discussion/possible action to approve Western Emulsions, Inc.'s proposal for chip seal emulsion in the amount of $120,000.00 (Req: Jesus Valdez) _____
10. Discussion/possible action to approve Title 36 Mental Health Evaluation contract with Palo Verde Behavioral Health (Req: County Attorney) _____
11. Discussion/possible action to approve the Memorandum of Understanding between the Santa Cruz County Workforce Development Board and the Santa Cruz County One-Stop Partners (Req: Mauricio A. Chavez) _____
12. Discussion/possible action to ratify the County Manager's Signature Accepting the Terms and Conditions of the Arizona Department of Housing Community Development Block Colonias Grant for the Nogalitos Project (Req: Mary Dahl) _____

13. Discussion/possible action to approve the Substitute Assurance Agreement for Re-Assignment of Rights and Obligations with respect to Las Colonias Sagrada Phase 1 Subdivision Plat, Lots 1-264 and Tracts A through Y (Recorded in Instrument No. 2008-01849) (Req: Mary Dahl)
14. Discussion/possible action to approve a 5% salary increase for all qualifying employees, effective November 5, 2016; County Manager Salary increase to become effective February 25, 2017; Authorization for County Manager to correct minor administrative salary calculations and entry level ranges (Req: County Manager)
15. Tax Valuation Adjustments: (Req: Assessor)
    a. 129-07-081 – Dana A Cryer, Resolution No. 34502
    b. 102-13-006C – Charles E Holman II, Resolution No. 34504
    c. 102-13-006C – Charles E Holman II, Resolution No. 34505
    d. 153-01-054 – Guillermo Urtiz Hernandez & Jesus Urtiz Hernandez, Resolution No. 34506
    e. 129-04-118 – Manuel Robinson, Resolution No. 34507
    f. 137-02-170 – Guillermo & Janet Robinson, Resolution No. 34508
    g. 153-01- 054 – Guillermo Urtiz Hernandez, Resolution No. 34510
    h. 153-01- 054 – Guillermo Urtiz Hernandez, Resolution No. 34511
    i. 102-13-006C – Charles E Holman II, Resolution No. 34512
    j. 117-02-489 – Magda I Castro, Resolution No. 34518
16. Demands
17. Monthly Reports
18. Approval of Minutes: 02/17/16

10.00 a.m.

G. PUBLIC HEARING

Regarding adopting Ordinance 2016-03 revising and amending Santa Cruz County Chapter 7 Fire and Smoke Protection Features, Sub Section 706.9 Penetration of Ordinance No. 2013-03; a replacement of a portion of the Santa Cruz County Building Safety Code adopted by the Board of Supervisors on July 17, 2013 (Req: Jesse Drake)

H. ADJOURNMENT

Posted: 11/10/16 at 5:44 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)