



# 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, May 18<sup>th</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 13<sup>th</sup> day of May, 2016.

*Melinda Meek, Clerk  
Board of Supervisors*



# Board of Supervisors

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District 1

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District 2

JOHN MAYNARD  
District 3

**AMENDED 5/16 /16**

**A G E N D A**

**May 18, 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 and counsel regarding Wildlife Corridors v. Three Canyons DWID CV16-054 and possible resolution (Req: County Manager)
  2. Pursuant to A.R.S. 38-431.03(A)(4) and (5), discussion and consultation with attorney for legal advice and in order to consider its position and instruct its Staff and Counsel regarding entering a contract to retain outside counsel to represent the Sheriff and Santa Cruz County in appeal issues to include Merit Commission hearings involving Jeanette Garcia and Sylvia Molera (Req: County Manager)
- G. JAIL DISTRICT**
1. Discussion/possible action to approve Food Service Agreement with Summit Food Management to feed juvenile and adult detention inmates (Req: Sheriff) approved
- H. ACTION ITEMS** **ACTION TAKEN**
1. Discussion/possible action to approve re-classification of Chief Deputy to Office Manager (Req: Suzie Sainz) approved
  2. Personnel, waive of hiring freeze and authorization to fill vacant:
    - a. Office Manager Position (Req: Suzie Sainz) approved
    - b. Probation Officer Position (Req: Tivo Romero) approved
  3. Discussion/possible action to approve Family Counseling Resolution for fiscal year 2017 (Req: Tivo Romero) approved
  4. Discussion/possible action to approve Amendment No. 1 for Authorization for Services No. 3 for Construction Management/Construction Observation Services for the Nogales International Airport Apron Reconstruction Project (Req: Mary Dahl) approved
  5. Discussion/possible action to approve Resolution No. 2016-06 adopting the revised Santa Cruz County Comprehensive Plan (Req: Mary Dahl) approved

6. Discussion/possible action to approve Amendment One of IGA#15-0005092 to increase the project funding from \$485,000 to \$644,067, for the construction of the Nogales Non-Attainment Area: Rio Rico Road Surfacing Project (Req: Jesus Valdez) approved
7. Discussion/possible action to approve Applications for Fireworks Display: (Req: Sheriff)
  - a. Rio Rico High School Graduation, May 26, 2016 approved
  - b. 4<sup>th</sup> of July Celebration, Tubac Country Club approved
8. Discussion/possible action to approve Intergovernmental Agreement for the Santa Cruz County Sheriff's Office and Arizona Department of Public Safety (Req: Sheriff) approved
9. Discussion/possible action to instruct County Manager and Counsel regarding the Board of Supervisors position with regards to Wildlife Corridors v. Three Canyons DWID CV16-054 and possible resolution (Req: County Manager) approved
10. Discussion/possible action to retain outside counsel to represent the Sheriff and Santa Cruz County in appeal issues to include Merit Commission hearing regarding Jeanette Garcia and Sylvia Molera (Req: County Manager) approved
11. Discussion/possible action to approve Application for Special Event License: Most Holy Nativity Church Father Kino Knight of Columbus June 11, 2016 (Req: Clerk) approved
12. Discussion/possible action to approve Fair/Festival License Application: (Req: Clerk )
  - a. Cellar 433 Tubac Fall Arts and Crafts Festival, November 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>, 2016 approved
  - b. Elgin Distillery Craft Distillery Festival, May 28<sup>th</sup>, 2016 approved
13. Tax Valuation Adjustments: (Req: Assessor)
  - a. 109-34-021 – Federici Donna D Trust, Resolution No. 34433 approved
  - b. 116-01-060 – Thomas M & Marina C Galhouse, Resolution No. 34432 approved
  - c. 116-01-060 – Thomas M & Marina C Galhouse, Resolution No. 34434 approved
  - d. 116-01-060 – Thomas M & Marina C Galhouse, Resolution No. 34436 approved
  - e. 101-50-037B – Eduardo & Lydia Sanchez, Resolution No. 34437 approved
  - f. 111-23-011 – Bank of America, Resolution No. 34438 approved
  - g. 111-23-011 – Steve D & Beth A Bjerke, Resolution No. 34439 approved
  - h. 111-23-011 – Steve D & Beth A Bjerke, Resolution No. 34440 approved
14. Discussion/possible action to approve Bond for Duplicate Warrant #2-063754 in the amount of \$40.00 dated 04/20/16 payable to Gladys Atondo (Req: Clerk) approved
15. Presentation of Certificates to Rio Rico Lady Hawks Track Team (Req: Chairman Molera) approved
16. Demands approved
17. Approval of Minutes: 9/16/15 approved

10.00 a.m.

**I. PUBLIC HEARING**

**Adoption of the Revised Santa Cruz County Comprehensive Plan (Req: Mary Dahl)**

**J. ADJOURNMENT**

**Posted: 5/16/16 at 10:48 a.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)