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, June 15th, 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 9th day of June, 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 Supervisor

Santa Cruz County

MANUEL RUIZ
District 1

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AM 4/16

A G E N D A
June 15, 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 Loma Mariposa Limited Partnership V. Santa Cruz County TX2013-000606 appeal (Req: County Attorney)

2. Pursuant to A.R.S. §38-431.03(A) (3) discussion and consultation with attorney for legal advice and in order to consider its position regarding county wide internet services (Req: Supervisor Maynard)

G. AGENDA ITEMS **ACTION TAKEN**

1. Discussion/possible action to approve re-appointment of Honorable Denneen L. Peterson as Judge Pro-Tempore to serve the Superior Court in Santa Cruz County from July 1, 2016 - December 31, 2016 (Req: Honorable Judge Fink) _____
2. Discussion/possible action to approve the Superior Court's Amended Fill the Gap Grant request funded through the Administrative Office of the Courts (Req: Honorable Judge Fink) _____
3. Discussion/possible action to approve HIDTA Grant Agreement FY16 between the City of Tucson Police Department and the Sheriff's Office (Req: Sheriff) _____
4. Discussion/possible action to approve Drug, Gang, and Violent Crime Control Grant from the Arizona Criminal Justice Commission for FY17, Award No. DC-17-012 (Req: Sheriff) _____
5. Discussion/possible action to approve 2016-2017 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Grant FY 2016-2017 DC-17-032 (Req: County Attorney) _____
6. Discussion/possible action to approve FY17 Victim Assistance Grant Agreement VA-17-029 (Req: County Attorney) _____
7. Discussion/possible action to approve Intergovernmental Agreement with the Santa Cruz Valley Unified School District #35 for use of Santa Cruz County equipment (Req: County Manager) _____
8. Discussion/possible action to approve vehicle donation to the Nogales Unified School District #1 for their use (Req: County Manager) _____
9. Discussion/possible action to approve Intergovernmental Agreement No: ADHS17-133199 with the Arizona Department of Health Services for Public Health Emergency Preparedness

(Req: Shelly Jacobs) _____

10. Discussion/possible action to instruct County Manager, County Assessor and Counsel regarding the Board of Supervisors position with regards to Loma Mariposa Limited Partnership V. Santa Cruz County TX2013-000606 appeal (Req: County Attorney) _____

11. Discussion/possible action to approve Professional Outside Services Agreement with Knowledge Capital Alliance, Inc. for Continuity of Operations Plan revision (Req: Shelly Jacobs) _____

12. Discussion/possible action to approve Application for Special Event License: Boys & Girls Club of Santa Cruz County, July 4, 2016 (Req: Clerk) _____

13. Discussion/possible action to direct staff to investigate how to proceed in order to facilitate internet coverage throughout Santa Cruz County (Req: Supervisor John Maynard) _____

14. Presentation of retirement plaque to Mary Dahl, Director of Community Development (Req: County Manager)

15. Discussion/possible action to approve Certificates of Removal and Abatement of Taxes and/or Penalty: (Req: Treasurer) _____
    a. 114-04-110 – Chi Kim Hyun & Hae Yu Mi, $9,764.72 _____
    b. 111-23-011 – Steve D. & Beth A Bjerke, $1,295.10 _____
    c. 101-50-044 – Citizens Utilities Valuation Group, $19,122.66 _____

16. Tax Valuation Adjustment 106-37-051A – Margaret S Enriquez, Mary F Adams & Florence S Cota, Resolution No. 34444 (Req: Assessor) _____

17. Demands _____

18. Monthly Reports

19. Approval of Minutes: 10/21/15

H. STUDY SESSION

1. Discussion regarding capital improvement projects and funding sources within the Public Works Department (Req: County Manager) _____

2. Discussion regarding countywide internet services (Req: Supervisor Maynard) _____

I. ADJOURNMENT

Posted: 6/14/16 at 7:31 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)

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