



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, July 20th, 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 15th day of July, 2016.

*Melinda Meek, Clerk
Board of Supervisors*



Board of Supervisor

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

JOHN MAYNARD
District 3

July 20, 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. JAIL DISTRICT

ACTION TAKEN

1. Personnel, waive of hiring freeze and authorization to create and fill Nurse Practitioner position within the Health Department for the Jail (Req: County Manager) _____

G. ACTION ITEMS

1. County Supervisors Association Report to the Board of Supervisors (Req: Craig Sullivan, Executive Director, County Supervisors Association of Arizona) _____
2. Discussion/possible action to approve Service Agreement between Loomis Armored US, LLC and Santa Cruz County Treasurer’s Office (Req: Liz Gutfahr) _____
3. Discussion/possible action to approve 2016 U of A Pharmacy Camp Contract: University of Arizona Foundation and Santa Cruz County School Superintendent’s Office (Req: Alfredo I. Velasquez) _____
4. Discussion/possible action to approve Arizona Supreme Court, Administrative Office of the Courts Agreement No. 2017-15 for Life Skills Program (Req: Alfredo I. Velasquez) _____
5. Discussion/possible action to approve The Governor’s Healthy Families-Healthy Youth Program: Middle School Pilot Project Intergovernmental Agreement (Req: Alfredo I. Velasquez) _____
6. Discussion/possible action to approve Southwest Educational Consulting Associates, Inc. proposals for FY 2016-2017 (Req: Alfredo I. Velasquez) _____
7. Discussion/possible action to approve Healthy Student Project Intergovernmental Agreement between the Santa Cruz County School Superintendent’s Office and Nogales Unified School District #1 (Req: Alfredo I. Velasquez) _____
8. Discussion/possible action to approve Santa Cruz County Youth Career Connect: Career Readiness Opportunities (CREO) Intergovernmental Agreement between the Santa Cruz County School Superintendent’s Office and Nogales Unified School District #1 (Req: Alfredo I. Velasquez) _____
9. Discussion/possible action to approve Santa Cruz County Youth Career Connect: Career Readiness Opportunities (CREO) Intergovernmental Agreement between the Santa Cruz County School Superintendent’s Office and Santa Cruz Valley Unified School District #35 (Req: Alfredo I. Velasquez) _____
10. Discussion/possible action to approve Intergovernmental Agreement No. IGA-SABG-GR-16-

AGENDA (continued)

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11. Personnel, waive of hiring freeze, authorization to create and fill Senior Court Clerk position for Justice Court #2 (Req: Honorable Judge Barth)
12. Discussion/possible action: request recommendation of approval of Fair/Festival License Applications, 8/13/16: (Req: Clerk)
 - a. Sonoita Vineyards LTD
 - b. Burning Tree Cellars LLC
 - c. Manning & Manning Inc.
 - d. Lightning Ridge Cellars
 - e. Carlson Creek Vineyard LLC
 - f. Cellar 433
 - g. Village of Elgin Winery
 - h. Elgin Distillery
 - i. Arizona Stronghold Vineyards
13. Discussion/possible action: request recommendation of approval of Application for Special Event Liquor License: Arizona Craft Distillers Guild, Sonoita, AZ 8/13/16 (Req: Clerk)
14. Discussion/possible action to approve Bond for Duplicate Warrant #2-64336 in the amount of \$1,702.61 dated 5/18/16 payable to O'Neil Printing Inc. (Req: Clerk)
15. Demands
16. Approval of Minutes: 11/04/15

H. STUDY SESSION

Discussion regarding Solid Waste Operations and Finances (Req: Jesus Valdez)

I. ADJOURNMENT

Posted: 7/15/16 at 10:30 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)

Santa Cruz County Complex
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