



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, August 17th, 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 11th day of August, 2016.

*Melinda Meek, Clerk
Board of Supervisors*



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Santa Cruz County

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A G E N D A

August 17, 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) (1), discussion and evaluation of work performance of County Manager, Jennifer St. John (Req: Jennifer St. John)
2. Pursuant to A.R.S. 38-431.03(A) (3), discussion or consultation with attorney for legal advice regarding evaluation of work performance of County Manager Jennifer St. John (Req: Jennifer St. John)

G. FLOOD CONTROL

ACTION TAKEN

1. Discussion/possible action to approve Resolution No. FCD2016-01 Committing Local Funds as Leverage for FY 2015-16 Colonia Set-Aside Community Development Block Grant Application (Req: Mary Dahl)

H. ACTION ITEMS

1. Discussion/possible action to approve Resolution 2016-09 authorizing the submission of an application for FY 2015-16 Colonia Set-Aside State Community Development Block Grant (CDBG) funds (Req: Mary Dahl)
2. Personnel, waive of hiring freeze, authorization to create and fill Office Specialist Position (grant-funded) (Req: County Attorney)
3. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Accounting Specialist Position (Req: Alfredo I. Velasquez)
 - b. Tax Clerk Position (Req: Liz Gutfahr)
4. Discussion/possible action to approve sub-recipient Agreement Amendment #1 15-AZDOHS-HSGP-150406-01 between the Arizona Department of Homeland Security and Santa Cruz County Emergency Management (Req: Ray Sayre)
5. Discussion/possible action for approval to enter into Intergovernmental Agreement with Nogales Unified School District #1 for the School Resource Officer Assignment at Desert Shadows Middle School (Req: Sheriff)
6. Discussion/possible action to approve a Proclamation Declaring August 25, 2016 as National Park Service Appreciation Day in Honor of the Service's 100 Year Anniversary (Req: Jennifer St. John)

7. Discussion/possible action to auction obsolete county vehicles and equipment
(Req: Jennifer St. John) _____
8. Discussion/possible action to approve the Intergovernmental Agreement with Nogales Unified
School District #1 for use of equipment (Req: Jennifer St. John) _____
9. Discussion/possible action to approve the Intergovernmental Agreement with the Town of
Patagonia for Animal Control Services (Req: Jennifer St. John) _____
10. Discussion/possible action to approve the Intergovernmental Agreement with Nogales Unified
School District #1 for in kind services (Req: Jennifer St. John) _____
11. Discussion/possible action to approve additional funding to the Santa Cruz County Fair Fund
(Req: Supervisor Maynard) _____
12. Discussion/possible action to approve Applications for Special Event Licenses: (Req: Clerk)
 - a. Anza Trail Coalition of Arizona, Tubac, AZ, 9/5/16 _____
 - b. Boys & Girls Club of Santa Cruz County, Tubac AZ, 10/7/16 _____
13. Demands _____
14. Monthly Reports _____
15. Approval of Minutes: 12/09/15 _____

I. ADJOURNMENT

Posted: 8/11/16 at 3:16 p.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)