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

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

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-150406-01between 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 11:10 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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CASH AND INVESTMENT REPORT

August 17, 2016

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	**100**	**GENERAL FUND**	**$ 688,399**	**$ 71,608**	**7,736,557.55**	**$ 8,424,956**
225	101	J.P. #1 TIME PAYMENT FEES	43,439			43,439
245	102	J.P. #2 TIME PAYMENT FEES	(5,098)			(5,098)
262	103	J.C.E.F. COURT FEES	136,435			136,435
181	106	EXPED. CHILD SUPPORT & VISITATION	79,283			79,283
180	107	CLERK SUPERIOR COURT RETRIEVAL	80,064			80,064
182	108	SPOUSAL MAINTENANCE FUND	12,429			12,429
183	109	CHILD SUPPORT AUTOMATION FUND	1,853			1,853
125	110	PROSECUTION HIDTA (PIMA)	(57,034)			(57,034)
126	111	ATTORNEY'S DIVERSION PROGRAM	(274)			(274)
127	112	VICTIM RIGHTS NOTIFICATION	3,835			3,835
128	113	BAD CHECK COLLECTION	(2,349)			(2,349)
130	116	COST OF PROSECUTION	19		199.74	218
184	118	DOMESTIC REL. ED. MEDIATION FD	9,540			9,540
258	119	DOMESTIC REL. ED. CHILD ISSUES	448			448
185	122	NON IV-D CONVERSION FUND	707			707
259	125	FILL THE GAP (5%)	97,621			97,621
111	128	RETRIEVAL CONVERSION FUND	85,419		182,582.38	268,002
227	133	CIRCLES OF PEACE	6,744			6,744
203	134	LEPC GRANT	2,110			2,110
112	135	TAXPAYERS' INFORMATION FUND	58,141			58,141
204	137	PRE-DISASTER MITIGATION	0			0
205	139	DOMSTC PREP HAZRD MAT TRAINING	0			0
132	141	FILL THE GAP (ATTORNEY)	10,155			10,155
110	142	ASSESSOR'S RETRIEVAL	67,610			67,610
133	143	5% FTG ALLOC-C.A. 21.61%	33,619			33,619
206	144	EMERGENCY RESPONSE FUND	0			0
228	148	JUSTICE COURT #1 FARE FUND	7,557			7,557
151	151	FEDERAL PROGRAM INCOME-CA	(3,575)			(3,575)
154	154	ADHS OVERTIME 130435-01	0			0
615	155	CASE MANAGEMENT FUND	78,985			78,985
155	156	SLOT GRANT- COUNTY ATTORNEY	(9,449)			(9,449)
676	191	SCHOOL FOREST FEES FUND	15,091			15,091
677	192	EARLY LEARN-LEARNING TOGETHER	14,510			14,510
679	194	READING FIRST-TECH ASSISTANT	5,876			5,876
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0			0
329	197	COMMISSARY FUND	95,498			95,498
117	198	SANTA CRUZ FAIR ASSOCIATION	0			0
257	203	LAW LIBRARY FUND	57,037			57,037
120	204	OLD COURTHOUSE FUND	(2,678)			(2,678)
105	**205**	**ROAD FUND**	**1,604,943**		**662,652.71**	**2,267,595**
625	206	WASTE TIRE GRANT (ADEQ)	127,595			127,595
600	207	ANIMAL CONTROL FUND	(53,882)			(53,882)
601	208	STERILIZATION ENFORCEMENT FUND	36,482			36,482
106	209	ADOT HOUSE BILL 2565	0			0
134	210	ANTI-RACKETEERING #2	(129,663)			(129,663)
135	211	A.C.J.C. PROSECUTION #20	(7,499)			(7,499)
136	212	RESTITUTION--VICTIM COMP	20,099			20,099
138	214	ATTY'S VICTIMS COMP. FUND	(2,184)			(2,184)
326	216	HIDTA 16	0			0
327	217	SHERIFF A.C.J.C. GRANT	(12,475)			(12,475)
139	219	ATTORNEY'S ENHANCEMENT FUND	(36,980)			(36,980)
282	221	JUVENILE PROBATION FEES	107,403		24,956.33	132,359
263	222	FARE PROGRAM FUND	467			467
280	223	FAMILY COUNSELING GRANT	15,359			15,359
308	224	ADULT PROBATION FEES	291,499		96,616.60	388,116
140	225	VICTIM ASSISTANCE GRANT	(1,495)			(1,495)
277	226	JCEF-STANDARD	0			0
302	227	JCEF-STATE AID ENHANCEMENT	0			0
281	228	JUVENILE DIVERSION FEES	89,612		3,765.34	93,377
311	229	JCEF-ADULT INTENSIVE PROBATION	0			0
275	230	PIC-ACT GRANT	41,154			41,154
300	231	COMMUNITY PUNISHMENT PROGRAM	42,249			42,249
274	232	JCEF-JUVENILE INTENSIVE PROB.	0			0
250	233	CASA PROGRAM FUND	5,801			5,801
273	234	JUVENILE INTENSIVE PROBATION	24,694			24,694

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340	235	ADULT INTENSIVE PROBATION	41,821			41,821
276	236	STANDARD PROBATION	18,324			18,324
301	237	STATE AID ENHANCEMENT GRANT	53,197			53,197
304	238	DRUG ENFORCEMENT GRANT	0			0
312	239	PROBATION/PAROLE SERVICES	5,379		48,128.56	53,508
330	240	JAIL ENHANCEMENT GRANT	350,546			350,546
331	242	GOHS GRANT (SHERIFF)	(1,146)			(1,146)
332	243	VICTIM BILL OF RIGHTS	0			0
681	244	GOVERNOR'S HEALTHY FAMILY GRT	(2,066)			(2,066)
333	247	CJEF BURGLARY PREVENTION	0			0
683	249	JUVENILE EDUCATION FUND	(2,524)			(2,524)
370	250	HEALTH SERVICE FUND	(27,370)			(27,370)
141	264	F.B.I. SEIZURE GRANT	0		976.14	976
255	267	TRAFFIC CASE PROCESSING FUND	7,248			7,248
337	268	DOJ BULLET PROOF VEST FUNDING	0			0
377	269	BIO-TERRORISM GRANT	(30,680)			(30,680)
338	270	AATA LAW ENFORCEMENT GRANT	625			625
685	272	TITLE II-A	6,519			6,519
339	273	DUI ENFORCEMENT GRANT	0			0
686	274	TITLE II-D	(1,318)			(1,318)
142	276	AZ AUTO THEFT AUTHORITY (ATTY)	(2,696)			(2,696)
143/342	277	PROGRAM INCOME C.A. & METRO	8,251			8,251
689	280	PART B IDEA BASIC	5,832			5,832
690	281	CHEMICAL ABUSE	0			0
381	284	EBOLA AWARD	(8,927)			(8,927)
346	286	ACJC/JAG UNDER 10K	0			0
344	287	ANTI METH INITIATIVE	0			0
379	288	T.B. GRANT	(1,000)			(1,000)
283	290	JUV PROB SVC EXTRA FEES > $40	19,923			19,923
307	291	ADULT PROB FEES INTRST COMP 30%	9,848			9,848
309	292	ADULT PROB SVC EXTRA FEES > $40	115,219			115,219
691	299	COUNTY JAIL EDUCATION	61,712			61,712
254	300	COMMUNITY ADVISORY BOARD	23			23
306	301	ADULT PROBATION DRUG TESTING	21,187			21,187
278	302	DIVERSION CONSEQUENCES	614			614
279	303	JUV PROB SVC FUND TREATMENT	29,282			29,282
303	304	DRUG TREATMENT & EDUCATION FUND	13,668			13,668
254	305	JUVENILE COMMUNITY ADVISORY BRD	0			0
305	306	VICTIMS RIGHTS PROBATION	1,338			1,338
251	307	MODEL COURT, CRT IMPROVEMENT	3,069			3,069
253	308	CASE PROCESSING IV-D	0			0
252	309	D.E.S. IV-D	(25,252)			(25,252)
256	312	FTG-INDIGENT DEFENSE	4		25.68	29
626	313	SELF HHW/ABOP SITE	6,149			6,149
288	314	COMMUNITY SERVICE	387			387
287	315	JAIBG-JUV	209			209
290	319	JUVENILE DETENTION ALTERNATIVE INITIATIVES	5,000			5,000
260	321	5% FTG ALLOC-SUP CRT 57.37%	540,728			540,728
261	322	5% FTG ALLOC-IND DEF 20.53%	273,146			273,146
313	323	GLOBAL POSITIONING SYSTEM	0			0
800	332	EPA WETLANDS PROTECTION DEV	0			0
209	335	CITIZEN CORPS TRAIN #130405-01	0			0
650	**350**	**FLOOD CONTROL DISTRICT FUND**	**411,469**		**875,902.55**	**1,287,372**
950	351	FIRE DISTRICT SECONDARY FUND	1,730	(71,608)		1,730
352	352	BORDER SECURITY ENHANCEMENT	0			0
651	353	FLOOD CONTROL RESERVE FUND	9,103		16,769.93	25,873
354	354	ICE GRANT	(62,131)			(62,131)
355	355	OPERATION STONE GARDEN #999435	(645)			(645)
356	356	SLOT GRANT	0			0
357	357	TOHONO O'ODHAM (SO)	0			0
358	358	OPERATION STONE GARDEN #130433-01	1			1
359	359	OPERATION STONE GARDEN #140425	(12)			(12)
360	361	OPERATION STONE GARDEN #150417	(197,863)			(197,863)
725	365	PROFESSIONAL DEVELOPMENT GRANT	(2,833)			(2,833)
746	377	WIOA RAPID RESPONSE	(110)			(110)
727/728	380	WIOA YOUTH PROGRAM	(46,198)			(46,198)
729	381	WIOA GENERAL	6			6
731	383	LAND MANAGEMENT-WIA	0			0
732	384	WIOA/TANF SET A SIDE	(1,523)			(1,523)
733	385	DEPT OF EDUC. RECREATION GRANT	2,221			2,221
747	387	ADULT EDUCATION	(12,479)			(12,479)
739	393	WIOA ADULT	(13,286)			(13,286)
740	394	WIOA DISLOCATED WORKER	(19,425)			(19,425)

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741	395	WIOA ADMINISTRATION	(8,327)		(8,327)
743	397	WORK INCENTIVE GRANT	0		0
400	408	APRON RECONSTRUCTION	(27,606)		(27,606)
490	415	CDBG PROJECTS	0		0
406	429	FY 2014 CDBG REGIONAL ACCOUNT	0		0
407	430	PHASE 1 - APRON DESIGN	0		0
451	431	RIO RICO RD IMPROVEMENT-CDBG	0		0
412	441	EVIRON ASSESSMENT-LAND ACQ	0		0
414	443	AIRPORT MASTER PLAN UPDATE	6,800		6,800
453	453	CDBG GORRION COURT	0		0
442	486	JAIL DIST CONSTRUCTION/BOND PROCEEDS	107,825	111,295.66	219,121
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336	56,976.65	59,313
121	488	BUILDING DEBT SERVICE	263,232	52,770.25	316,003
325	**489**	**JAIL DISTRICT**	**410,692**	**2,419.46**	**413,111**
502	502	TOHONO O'ODHAM (LANDFILL)	0		0
210	503	HAZMAT CAPACITY BUILDING	(38,117)		(38,117)
500	540	LANDFILL	141,386		141,386
501	541	LANDFILL RESERVE FUND	382,404	995,529.42	1,377,933
602	602	OFFICER SAFETY EQUIPMENT-AC	2,265		2,265
704	659	IDEA BASIC/SECURE CARE (Z-220)	950		950
701	663	1ST CENT COM. LEARNING (Z-300)	2,460		2,460
706	664	TAYLOR GRAZING FEES (Z-395)	719		719
707	665	STATE CHEMICAL ABUSE (Z-430)	30		30
951	667	INDIRECT COSTS (Z-570)	610		610
699	676	SPECIAL SVCS 15-365 (Z-931)	296,624		296,624
953	677	SCC CONSORTIUM DUES (Z-834)	2,254		2,254
711	687	IDEA BASIC ADULT SECURE CARE	(431)		(431)
712	688	JUVENILE DETENTION LEARN	(2,452)		(2,452)
118	689	HAVA BLOCK GRANT	15,180		15,180
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	5,519		5,519
716	716	TEAM ANONYMOUS	4,152		4,152
717	717	ADOLESCENT WELLNESS NETWORK	12,579		12,579
718	718	DISTRICT #99-INSURANCE FUND	10,177		10,177
719	719	YOUTH CAREER CONNECT GRANT	(6,672)		(6,672)
720	720	HEALTHY STUDENTS	(75,113)		(75,113)
750	750	ADULT EDUCATION - ELAA STATE	6,760		6,760
751	751	ADULT EDUCATION - ELAA FEDERAL	(63,952)		(63,952)
752	752	CAREER & COLLEGE READINESS	0		0
753	753	ADULT EDUCATION - ABE/ASE STATE	1,926		1,926
756	756	WIOA TABE 9-10	(11,261)		(11,261)
759	759	WIOA POSTSECONDARY BRIDGE	(5,912)		(5,912)
186	956	EMANCIPATION ADMIN COSTS	66		66
248	974	COURT ENHANCEMENT FEE-JP #2	32,981		32,981
247	975	$13 ASSESSMENT FUND-JP #2	6,447		6,447
231	976	COURT ENHANCEMENT FEE-JP #1	73,778		73,778
230	977	$13 ASSESSMENT FUND-JP #1	33,550		33,550
353	978	OFFICER SAFETY EQUIPMENT-SO	30,734		30,734
148	981	DOMESTIC VIOLENCE STOP GRANT	(44,625)		(44,625)
107	985	PALO PARADO RAILROAD IMPROV	0		0
149	986	VICTIM SERVICES DONATIONS	1,266		1,266
229	987	INCREASING EFFICIENCY	13,469		13,469
289	988	JUV DIVERSION SVC FEES-OVER	7,572		7,572
351	992	FEDERAL PROGRAM INCOME-MTF	6,101		6,101
386	993	MEDICAL RESERVE CORP	22,743		22,743
246	995	JP 2 FARE PROGRAM	1,191		1,191
208	997	CITIZEN CORPS TRAIN #150406-02	(2,581)		(2,581)
383	998	IMMUNIZATION PROGRAM	0		0
264	999	STATE-FILL THE GAP FUND	0		0
		TOTALS FOR ALL FUNDS	**6,959,167**	**10,868,124.95**	**$ 17,827,292**
		SUSPENSE FUND (AMT. UNAPPORT.)	**0**		

PROJECTED END OF THE MONTH BALANCE
FOR GENERAL FUND

GENERAL FUND NET CASH BALANCE		688,399	
PENDING - REVENUE			
AUTO LIEU		80,000	
SALES TAX		150,000	
COUNTY 1/2 CENT TAX		175,000	
APPORTIONMENT AMOUNT		0	
LOTTERY		0	
PENDING - EXPENDITURES			
AUGUST 17, 2016 EXPENSE WARRANTS	(650,260)		
AUGUST 19, 2016 PAYROLL WARRANTS	(465,000)		
SPECIAL REVENUE DEFICIT		(1,071,166)	
STATE POOL INVESTMENT		7,736,558	
ESTIMATED E.O.M. BALANCE		**6,643,530**	
DIFFERENCE			**(365,554)**
CASH AT AUGUST 2015		**7,009,084**	

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RESOLUTION NO. FCD2016-01
COMMITMENT OF LOCAL LEVERAGED FUNDS/RESOURCES

A RESOLUTION OF THE BOARD OF DIRECTOR OF THE SANTA CRUZ COUNTY FLOOD CONTROL DISTRICT (HEREINAFTER THE "BOARD") COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2015-16 COLONIAS SET-ASIDE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the Board of Supervisors will adopt Resolution Number 2016-09 which authorizes submission of an application to the State of Arizona, Department of Housing (ADOH) for FY 2015/2016 Colonias Set-Aside Community Development Block Grant (CDBG) funds; and

WHEREAS, that application indicates that monies will be committed to Nogalitos Wastewater Drainage Improvement Project, as leveraged funds, in the form of Flood Control District funding to be used to implement the following sub-activities:

- Engineer/Design Work – $97,122

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body, and that such a commitment contain an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby commits not-to-exceed $97,112 to the CDBG Program, to be used for engineering and design sub-activities for the Nogalitos Wastewater Drainage Improvement Project, contingent upon the receipt of the FY 2015/2016 CDBG assistance; and that the Board hereby states that this commitment is legally binding based on the legal opinion of the County Attorney, and that such funds will be available for an audit at the termination of the grant, if so required by ADOH.

Passed and adopted this 17th day of August, 2016.

APPROVED:

_____
Rudy Molera, Chairman

ATTEST:

_____
Melinda Meek, Clerk of the Board

APPROVED AS TO FORM:

_____
Charlene Laplante, Deputy County Attorney,

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AUTHORIZATION TO SUBMIT APPLICATION AND IMPLEMENT CDBG PROJECT

RESOLUTION NO. 2016-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2015/2016 STATE COLONIAS SET-ASIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITY OUTLINED IN SAID APPLICATION.

WHEREAS, the County of Santa Cruz is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this application addresses the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Santa Cruz authorizes an application to be made to the State of Arizona, Department of Housing for FY2015/2016 Colonias Set-Aside CDBG funds, and authorizes the Chairman of the Board to sign the application and contract or grant documents for receipt and use of these funds for:

- Nogalitos Wastewater Drainage Improvements

and to take all actions necessary to implement and complete the activity submitted in said application; and

THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, the Board of Supervisors will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

Passed and adopted by the Board of Supervisors this 17th day of August, 2016.

BOARD OF SUPERVISORS

_____

Rudy Molera, Chairman

ATTEST:

_____

Melinda Meek, Clerk of the Board

APPROVED AS TO FORM:

_____

Charlene Laplante, Chief Deputy County Attorney

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OFFICE OF THE SANTA CRUZ COUNTY ATTORNEY

GEORGE E. SILVA
County Attorney

Santa Cruz County Complex
2150 N. Congress Drive, Suite 201
Nogales, Arizona 85621
(520) 375-7780
FAX (520) 375-7909

MEMORANDUM

Date: August 7, 2016
To: Santa Cruz County Board of Supervisors
From: George Silva, Santa Cruz County Attorney
CC: Jennifer St. John

Subject: Creation of one grant funded Office Specialist and waiver of hiring freeze to allow me to hire the Office Specialist.

Recommendation: Approve creation of Office Specialist position and waiver of the hiring freeze.

Background: In the last quarter of the year 2014 funding for my office specialist was exhausted and I was able to transition my office specialist from that position to the victim notification position in my office. I have been without a full time office specialist for approximately 2 years. I have staffed that position periodically with part time temporary staff. I currently have funding through Fill the Gap sufficient to fund a full time office specialist position for the next 2 years. I am requesting that you create an Office Specialist position and waive the hiring freeze and allow me to hire a full time office specialist.

Financial Implications: This position is 100% grant funded and has no financial implications to the general fund.

I have discussed this proposal with County Manager Jennifer St. John and she approves the requests.

Proposed Motion: "Mr. Chairman, I move to create an office specialist position and waive the hiring freeze and allow the County Attorney to fill the newly created office specialist position

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Santa Cruz County

Department Staffing Request

Department County Attorney Date needed 07-17-16

The position requested is (check whichever applies)

_____ to fill a vacancy created by _____

XXX a new position

Position Title Office Specialist Source of Funding Fill the Gap Grant Funded

Position is _____ Temporary Full Time _____ Temporary Part-Time

XX Permanent Full Time _____ Permanent Part-Time

Benefits (if grant Funded)? XXX Yes _____ No

Is new job description required? _____ Yes XX No

Personnel Review

Salary Range 43 Entry Level Salary $25,140.00

Budgeted Position _____Yes _____ No

Personnel Signature _____

Board of Supervisor's Action:

Agenda Date: _____

_____ Approved _____ Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

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Santa Cruz County

Department Staffing Request

Department Schools Office Date needed 8/22

The position requested is (check whichever applies)

✓ to fill a vacancy created by Esteban Rodriguez Adela Carrillo left 11/2015

_____ a new position

Position Title Accounting Specialist Source of Funding X-100

Position is _____ Temporary Full Time _____ Temporary Part-Time

✓ Permanent Full Time _____ Permanent Part-Time

Benefits (if grant Funded)? _____ Yes _____ No

Is new job description required? _____ Yes ✓ No

☐ Do Not Post at this time

☐ Post Internally Immediately after Board approval

☐ Post Internally & Externally simultaneously

Personnel Review

Salary Range _____ Entry Level Salary _____

Budgeted Position _____Yes _____ No

Personnel Signature _____

Board of Supervisor's Action:

Agenda Date: _____

_____ Approved _____ Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

Santa Cruz County

Department Staffing Request

Department Treasurer Date needed ASAP

The position requested is (check whichever applies)

X to fill a vacancy created by Resignation

_____ a new position

Position Title Tax Clerk Source of Funding X100-31

Position is _____ Temporary Full Time _____ Temporary Part-Time

X Permanent Full Time _____ Permanent Part-Time

Benefits (if grant Funded)? _____ Yes _____ No

Is new job description required? _____ Yes X No

☐ Do Not Post at this time

☐ Post Internally Immediately after Board approval

☐ Post Internally & Externally simultaneously

Personnel Review

Salary Range 40 Entry Level Salary $ 23,343.00

Budgeted Position _____Yes _____ No

Personnel Signature _____

Board of Supervisor's Action:

Agenda Date: _____

_____ Approved _____ Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

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EMERGENCY MANAGEMENT
SANTA CRUZ COUNTY

2150 N. Congress Drive, Suite 110
Nogales, Arizona 85621

To: Board of Supervisors

From: Raymond Sayre, Director of Emergency Management

Through: Jennifer St. John, County Manager

Date: 8/1/2016 for 8/17/2016 BOS Agenda

Subject: Sub-recipient Agreement Amendment #1 15-AZDOHS-HSGP-150406-01 between the Arizona Department of Homeland Security and Santa Cruz County Emergency Management.

Background: In 2015 The Arizona Department of Homeland Security via the State Home Security Grant Program (SHSGP) entered into an agreement with Santa Cruz County to improve the Arizona Interoperability Radio System (AIRS.) We were awarded $72,011 to improve the Department of Public Safety owned and operated system in an effort to improve inter-operable radio service within the County. Due to technical problems, we were not able to make the improvements to the AIRS system.

As Santa Cruz County owns and operates the ES Radio Channel for inter-operability, the Office of Emergency Management requested a grant modification and extension to apply these 2015 funds to a larger 2016 grant proposal. Attached is the AZDOHS approved Amendment #1 moving the grant termination date from September 30, 2016 to September 30, 2017

At this point in time, the 2016 grant proposal has been approved by the AZDOHS Regional Advisory Council and we are awaiting an award of $256,989.00 for the ES Inter-operability upgrade project. Combined with this 2015 Sub-recipient Agreement Amendment the total award will be $329,000

We have selected a vendor on the State Approved list and have conducted the engineering study for the system improvement. Projected radio coverage will

increase from approximately 17% to 93% and all County emergency providers including USBP will be able to access inter-operable radio channel.

Recommendation: The Director of Emergency Management recommends that Sub-recipient Agreement Amendment #1 15-AZDOHS-HSGP-150406-01 between the Arizona Department of Homeland Security and Santa Cruz County Emergency Management be approved.

Financial Implications: This is a fully funded AZDOHS grant without a required County share or match. There are no financial implications for Santa Cruz County.

Proposed Motions: "I move that Sub-recipient Agreement Amendment #1 15-AZDOHS-HSGP-150406-01 between the Arizona Department of Homeland Security and Santa Cruz County Emergency Management be approved.

SUBRECIPIENT AGREEMENT Amendment #1
15-AZDOHS-HSGP- 150406-01
Between
The Arizona Department of Homeland Security
And
Santa Cruz County Emergency Management

WHEREAS, A.R.S. § 41-4254 charges the Arizona Department of Homeland Security (AZDOHS) with the responsibility of administering funds.

Pursuant to Section XII of the subgrantee Agreement between the Arizona Department of Homeland Security and the subgrantee the following section of the above referenced Subrecipient Agreement is hereby amended as follows:

II. TERM OF AGREEMENT, TERMINATION AND AMENDMENTS:

This Agreement shall become effective on October 1, 2015 and **shall terminate on September 30, 2016.**

SHALL BE CHANGED TO READ:

This Agreement shall become effective on October 1, 2015 and **shall terminate on September 30, 2017**.

All other terms of the original Subgrantee Agreement remain effective.

In Witness Whereof, the parties have set their hands to this AMENDMENT as of the day and year herein indicated and agree that all parties are obligated to follow all terms and conditions of the original subgrantee agreement and are liable for all funds received by the AZDOHS.

IN WITNESS WHEREOF

The parties hereto agree to execute this Amendment.

FOR AND BEHALF OF THE	**FOR AND BEHALF OF THE**
Santa Cruz County Emergency Mgmt.	Arizona Department of Homeland Security
_____	_____
Authorized Signature	Gilbert M. Orrantia Director
_____	_____
Date	Date

(Please be sure to complete and mail two original documents to the Arizona Department of Homeland Security.)

Any unauthorized changes to this document will result in termination of this award.

SUBRECIPIENT AGREEMENT Amendment #1
15-AZDOHS-HSGP- 150406-01
Between
The Arizona Department of Homeland Security
And
Santa Cruz County Emergency Management

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IN WITNESS WHEREOF

The parties hereto agree to execute this Amendment.

FOR AND BEHALF OF THE	FOR AND BEHALF OF THE
Santa Cruz County Emergency Mgmt.	Arizona Department of Homeland Security
_____	_____
Authorized Signature	Gilbert M. Orrantia Director
_____	_____
Date	Date

(Please be sure to complete and mail two original documents to the Arizona Department of Homeland Security.)

Any unauthorized changes to this document will result in termination of this award.

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OFFICE OF THE SHERIFF
OF SANTA CRUZ COUNTY

TONY ESTRADA
SHERIFF

RUBEN F. FUENTES
CAPTAIN

MEMORANDUM

DATE: August 2, 2016

TO: Honorable Rudy Molera, Chairman of the Board of Supervisors and members of the Board

THRU: Jennifer St. John
County Manager

FROM: Captain Ruben F. Fuentes, Badge No. 119

SUBJECT: Nogales Unified School District No. 1

RECOMMENDATION:

Request for approval to enter into an agreement with Nogales Unified School District No. 1

BACKGROUND:

For the last several years, the Sheriff's Office and the Nogales Unified School District No. 1 have entered into an I.G.A. to continue the position of a School Resource Officer to be stationed at Desert Shadows Middle School. Intergovernmental agreement has been reviewed by counsel.

FINANCIAL IMPLICATIONS:

Grant funds from the "Secure Rural Schools and Community Self-Determination Act" will fund this SRO position for the 2016-17 school year.

Cc: Sheriff
File

INTERGOVERNMENTAL AGREEMENT FOR PLACEMENT OF A SCHOOL RESOURCE OFFICER AT DESERT SHADOWS MIDDLE SCHOOL

This Intergovernmental Agreement ("Agreement") entered into by and between **SANTA CRUZ COUNTY**, a political subdivision of the State of Arizona and **NOGALES UNIFIED SCHOOL DISTRICT NO. 1 OF SANTA CRUZ COUNTY**, an Arizona Unified School District ("School District).

Authority

The County and School District are together permitted to enter into agreements for joint or cooperative action by direct contract or agreement by A.R.S. §11-952. The School District may enter into an Intergovernmental Agreement with another governing body pursuant to A.R.S. §15-342 (13).

Duration

The term of this Agreement shall be for the 2016-2017 school year and shall commence on August 10, 2016, and terminate on May 26, 2017.

Purpose

a. The purpose of this agreement is to provide the placement of one (1) School Resource Officer on the Desert Shadows Middle School campus for a period of nine (9) months. This placement is for the purpose of providing appropriate law enforcement guidance to the student body, as well as furnishing aid to the administration, staff and faculty during emergency situations, or situations involving a violation of local, state or federal statutes.

b. The duties and objectives of such position shall be defined as follows:

- To promote an atmosphere of safety for students and faculty members through the deterrence of criminal activity.
- To promote instruction for classes concerning the criminal justice system or related fields.
- To be a resource for school personnel by maintaining an open line of communication and developing a solid working relationship with school faculty, guidance counselors and administration.
- To work in conjunction with school principals, meeting at least a minimum of once a week.
- To provide a program of educational leadership for the students, parents and faculty addressing tobacco, alcohol and other drug issues; gang activity; violence reduction

and prevention issues; crime prevention; and safety issues in the school environment.

- To act as a communication liaison with law enforcement agencies and to provide basic Information concerning students and illegal activities.

- To gather intelligence regarding potential problems, criminal activity, gang affiliations and students unrest and identify particular individuals who may be a disruptive influence to the school and the student body.

- To take appropriate action when a crime is committed, consistent with law enforcement procedures.

- To refer students and parents to appropriate agencies and programs when intervention is required.

- To refrain from functioning as a school disciplinarian.

- To be available for student/parent and faculty conferences and to assist with concerns directly related to law enforcements and crime prevention.

- To develop strategies, in conjunction with school administration, to prevent or minimize dangerous situations within the school campus to develop and implement a school emergency response plan in coordination with the Santa Cruz Sheriff Department and to utilize mock training and drills.

- To encourage citizen awareness of law enforcement efforts in the school environment and to promote peaceful operation for school related programs and build positive support within the student body.

- To investigate cases and file police reports as required by the Santa Cruz County Sheriff's Office.

- To remain fully responsive to the Santa Cruz County Sheriff's Office chain of command in all matters pertaining to employment.

- To abide by all Santa Cruz County Sheriff's Office and school policies and to coordinate special activities through the principals and the immediate supervisor(s) at the Santa Cruz Sheriff's Department.

- School Resource Officer will not routinely be available on days when students are not attending classes, unless otherwise approved by the Santa Cruz County Sheriff's office.

Supervision

a. The Santa Cruz Sheriff's Department shall have authority over the actions, schedules and deployment of the School Resource Officer.

b. The Santa Cruz Sheriff's Department will coordinate any and all activities and special assignments in conjunction with the School District, except in emergency situations when time and protection of life is of the essence. An emergency situation is defined as any event, which threatens human life and safety or whenever the School Resource Officer has probable cause to believe a crime is being or about to be committed.

c. The School Resource Officer may participate in specialized educational programs in accordance with Santa Cruz Sheriff's Department standard operating procedures and at the request of the School District.

d. While engaging in activities related to counseling or guidance, the School Resource Officer shall follow all School District administrative directives and procedures, as well as the Santa Cruz Sheriff's Department rules and regulations.

Financing

The School District shall reimburse and provide the salary, the benefits, and all employee related expenses of one (1) School Resource Officer in an amount not to exceed $50,976.00 for the term of this Agreement. Said amount shall be billed by Santa Cruz County and paid by the School District on a bi-weekly basis.

Office Space

The School District shall provide the School Resource Officers with appropriate office space and accessories at all times during the term of this Agreement.

Insurance

The Santa Cruz Sheriff's Department and the School District each agree to obtain and maintain throughout the duration of this Agreement, public liability insurance, in the case of the School District, self-insurance provided through the coverage of the Arizona School Risk Retention Trust, specifically naming the other as an insured, in an amount mutually agreed upon by the parties to be adequate, to insure each for any reasonably foreseeable risk together party as a result of the presence of the school resource officers at School District facilities.

Conflict of Interest

If either party in this agreement desires to terminate this agreement before the natural date of expiration, it may do so without fault or liability by giving fifteen (15) days written notice of

termination to the other party. This contract is subject to cancellation by provision of law pursuant to A.R.S. § 38-511, as amended, the provisions of which are incorporated herein.

E-Verify

To the extend applicable under A.R.S. §41-4401, each party and its respective subcontractors warrant compliance with all federal immigration laws and regulations that relate to its employees and compliance with the E-verify requirements under A.R.S.§23-214(A). Each party has the right to inspect the papers of the other party or its subcontractors participating in this Agreement to ensure compliance with this paragraph. A party's or its subcontractors' breach of the above-mentioned warranty shall be deemed a material breach of the Agreement and may result in the termination of the Agreement by a non-breaching party under the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have entered into this agreement on this _____ day of _____, 2016

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 OF SANTA CRUZ COUNTY

By: _____
Mr. Fernando Parra

Title: Superintendent

COUNTY OF SANTA CRUZ

By: _____
Marco Antonio "Tony" Estrada

Title: Sheriff

The undersigned attorneys for each of the respective parties have determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of this State to their respective clients.

SANTA CRUZ COUNTY ATTORNEY

_____
CHARLENE LAPLANTE
Chief Civil Deputy
Santa Cruz County Attorney's Office

_____
Attorney for Nogales Unified School District No. 1
of Santa Cruz County

SANTA CRUZ COUNTY, Arizona, a
Body politic and Corporate

By: _____
Rudy Molera, Chairman

ATTEST:

_____
Melinda Meek, Clerk of the Board

Approved as to form:

_____
Charlene Laplante, Chief Civil Deputy

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PROCLAMATION

NATIONAL PARK SERVICE 100 YEAR ANNIVERSARY

AUGUST 25, 2016

WHEREAS, the National Park Service (NPS) was established in 1916 by President Woodrow Wilson; and

WHEREAS, the NPS preserves unimpaired the natural and cultural resources and values of the national park system for the enjoyment, education, and inspiration of this and future generations; and

WHEREAS, today more than 20,000 NPS employees care for America's 412 national park units and work with communities across the nation to help preserve local history and create close-to-home recreational opportunities; and

WHEREAS, this year the NPS celebrates 100 years of stewardship of America's treasured national parks; and

WHEREAS, Santa Cruz County is the home of two NPS units, Tumacácori National Historical Park and Juan Bautista de Anza National Historic Trail; and

WHEREAS, these two NPS units are vital to the protection, preservation and interpretation of our rich Santa Cruz Valley heritage; and

WHEREAS, national parks are vital economic drivers of our local, state and national economies, producing $10 in benefit for every $1 invested.

NOW, THEREFORE, the Santa Cruz County, Arizona Board of Supervisors does hereby proclaim the National Park Service's 100 year anniversary, Thursday August 25, 2016, as

NATIONAL PARK SERVICE APPRECIATION DAY

and encourages all of our citizens to visit their National Parks, and wish the NPS well as they embark into their second century of service to the citizens of the United States of America.

PASSED AND ADOPTED this 17th day of August, 2016

Rudy Molera	Manny Ruiz	John Maynard
Chairman	Vice-Chairman	Supervisor

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Interoffice Memorandum

To: Board of Supervisors

From: Jennifer St. John, County Manager

Date: August 17, 2016

Subject: Approval to Auction Obsolete County Vehicles and Furniture/Equipment

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Recommendation:

Staff recommends that the Board approve the disposal of obsolete county vehicles and furniture/equipment through an auction.

Background:

Twice a year the County Attorney's Office conducts an auction to dispose of forfeited, seized and retired vehicles. Attached is a list of all the County vehicles to be disposed of due to mileage, wear and tear on the car, maintenance issues, etc. In the past, the County has also chosen to dispose of old, obsolete furniture/equipment through the same auction, as suggested by statute.

Financial Implications:

If the Board choses to dispose of the vehicles and equipment presented here, the revenue generated would be returned to the General Fund. Revenue generated in the past generally has not exceeded $5,000 although the cost to the repair and the liability to drive these cars is not beneficial.

Proposed Motion:

Move to approve the disposal of obsolete County vehicles and furniture/equipment through the auction.

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SCC Board Agenda Date Approval: _____ Auction Date: _____ Date Last Printed: 8/17/2016

VEHICLES IN BLUE FONT

Type	Date	Department	Employee	Authorizor	Tag #/Plate	Serial #/VIN	Description	Actual Cost	Reason
Auction	07/09/15	Animal Control	Jose	Jose Peña		CNGS467554	HP Color Laserjet Printer		no longer used
Auction	07/09/15	Animal Control	Jose	Jose Peña		CN35RB2HRS	HP Pfficejet Pro 8600 Plus		no longer used
Auction	10/09/15	Schools	Ralph	Ralph Lopez		D-SCH-7231WH1	Optiplex 760		
Auction	10/09/15	Schools	Ralph	Ralph Lopez		D-SCH-59RXQ61	Dell Processor		
Auction	10/09/15	Schools	Ralph	Ralph Lopez			Dell Monitor		
Auction	12/01/15	Public Works-Road	Anna	Jesus Valdez			Samsung Galaxy Note 4		Damaged
Auction	12/01/15	Public Works-Road	Anna	Jesus Valdez			Desk		
Auction	12/03/15	Public Works-Road	Anna	Jesus Valdez			Table		
	12/03/15	Public Works-Road	Angie				Hanging map file w/20 sleeves		old
	12/03/15	Public Works-Road	Angie				Old desk		broken
	12/03/15	Public Works-Road	Angie				Multicolor arm chair		wobbly
	12/03/15	Public Works-Road	Angie				Multicolor arm chair		wobbly
	12/03/15	Public Works-Road	Angie				Secretary Chair		not in good condition
	12/08/15	Public Works-Road	Angie				Old desk		
Auction	12/10/15	Emergency Management	Sandra	Ray Sayre		00144-466-525-716	Dell Vostro Laptop		Inoperable
Auction	12/10/15	Emergency Management	Sandra	Ray Sayre		00144-467-247-093	Dell Vostro Laptop		Inoperable
Auction	12/10/15	Emergency Management	Sandra	Ray Sayre		00144-466-525-715	Dell Vostro Laptop		Inoperable
Auction	12/10/15	Emergency Management	Sandra	Ray Sayre		00144-466-525-700	Dell Vostro Laptop		Inoperable
Auction	12/10/15	Emergency Management	Sandra	Ray Sayre		A11021906684	View Sonic Monitor		Broken Base
Auction	12/10/15	Emergency Management	Sandra	Ray Sayre	88319	JGPQG1	Dell OptiPlex GX520		Obsolete
	01/14/16	Public Works-Road	Angie				Windows Phone		
Inoperable	01/28/16	Assessors	Liz	Pablo Ramos		CN-OT6116-71618-5AK-A332	Dell Monitor 1905FP	150.00	Inoperable
Inoperable	01/28/16	Assessors	Liz	Pablo Ramos		MX09J367476053-64AHE7	Dell Monitor 1900FP	150.00	Inoperable
Inoperable	01/28/16	Assessors	Liz	Pablo Ramos	N/A	N/A	Wireless mouse receiver	20.00	Inoperable
Inoperable	01/28/16	Assessors	Liz	Pablo Ramos	N/A	N/A	Computer Connector	30.00	No longer needed
	01/28/16	Assessors	Liz	Pablo Ramos	N/A	N/A	Dell Tower OT5FWH	300.00	No longer needed
Inoperable	02/18/16	Finance	Maria	Jennifer St. John	N/A	Q2137546	Casio DR-250HD (10-key calc)	100.00	Inoperable
Inoperable	02/18/16	Finance	Maria	Jennifer St. John	N/A	Q2228700	Casio DR-250HD (10-key calc)	100.00	Inoperable
Inoperable	02/18/16	Finance	Maria	Jennifer St. John	N/A	14E00103	Victor 1460-4 (10-key calc)	100.00	Inoperable
Auction	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	WPLN4121BR	Motorola Impres Adaptive Charger	Unknown	Obsolete
Inoperable	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	3WVWKBL	Black Fabric Chair	Unknown	Broken
Auction	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	DZGEGJ	Model 4031 Blue plastic chair	Unknown	Auction
Auction	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	DZGEGJ	Model 4031 Blue plastic chair	Unknown	Auction
Auction	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	None	Blue plastic chair similar to top	Unknown	Dispose
Inoperable	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	8B3MZD	Model H7754.H.AB90.T/Blue Chair	Unknown	Broken
Inoperable	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	CN8GWF	Black/Gray chair	Unknown	Broken
Auction	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	MY49P3QOMY	HP Deskjet 6540 printer	Unknown	Auction
Auction	02/26/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela	None	CN06A41171	HP Photosmart Plus	Unknown	Auction
Auction	03/02/16	Assessors	Liz	Pablo Ramos	N/A	CN-05Y232-71618-375-A591	Dell Monitor 1901FP	300.00	No longer needed
Auction	03/02/16	Assessors	Liz	Pablo Ramos	N/A	N/A	Dell Tower V100-240-V	300.00	No longer needed
Auction	03/02/16	Assessors	Liz	Pablo Ramos	N/A	N/A	Two (2) Speakers	60.00	No longer needed
Inoperable	03/02/16	Assessors	Liz	Pablo Ramos	N/A	Q2083801	Casio DR-270HD Calc	53.00	Inoperable
Auction	03/02/16	Assessors	Liz	Pablo Ramos	N/A	DRN:K121D	Dell Keyboard	80.00	No longer needed
Auction	03/02/16	Assessors	Liz	Pablo Ramos	N/A	M/N Y-U0003-DEL5	Dell Keyboard	80.00	No longer needed
Auction	03/11/16	Probation	Tivo	Tivo Romero	G-715AL	1FMEE11N7PHB01860	1993 Ford Van	Unknown	Poor Condition

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SCC Board Agenda Date Approval: _____ Auction Date: _____ Date Last Printed: 8/17/2016

VEHICLES IN BLUE FONT

Type	Date	Department	Employee	Authorizor	Tag #/Plate	Serial #/VIN	Description	Actual Cost	Reason
Auction	03/11/16	Probation	Tivo	Tivo Romero	G-695GM	1G1ZT64814F187102	2004 Chevrolet Malibu	Unknown	Poor Condition
Auction	03/11/16	Probation	Tivo	Tivo Romero	G-696GM	1FMFU18133LA83988	2003 Ford Expedition	Unknown	Poor Condition
Auction	03/14/16	Assessors	Liz	Felipe Fuentes	N/A	Q2010928	Casio DR-250HD (calculator)	58.00	Inoperable
	03/29/16	PW-RR Landfill	Angie		N/A	CN33GRGZH	HP 932/933 Printer Ink Jet		Inoperable
	03/29/16	PW-RR Landfill	Angie		N/A	N/A	HP Black Ink Cartridge		No longer needed
	03/29/16	PW-RR Landfill	Angie		N/A	N/A	Zonar Radio #5 System 180		Replaced
	03/29/16	PW-RR Landfill	Angie		N/A	BR150063B1204X07524	APO Battery Back Up		Replaced
	03/29/16	PW-RR Landfill	Angie		N/A	H335002244	Honeywell monitor HMC 21		Replaced
	03/29/16	PW-RR Landfill	Angie		N/A	N/A	Altronix ALTV 2416		Replaced
	03/29/16	PW-RR Landfill	Angie		N/A	83282031258	Digital Video Recorder D16CS2TB		Replaced
	03/29/16	PW-RR Landfill	Angie		N/A	8502160246	Video Recorder		Replaced
	03/29/16	PW-RR Landfill	Angie		N/A	8508520010896	Vista Pro 1000 Battery Back Up		No longer needed
Auction	03/31/16	Juvenile Detention	Alicia		None	None	Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		6902	Tag#6902	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	HON Black Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		2069	Tag#2069	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		5566	Tag#5566	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		6530	Tag#6530	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	HON Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	Tan Cabinet	Unknown	Not in use
Auction	03/31/16	Juvenile Detention	Alicia		None	None	HON Gray Cabinet	Unknown	Not in use
Inoperable	03/31/16	Juvenile Detention	Alicia		None	None	GE Microwave	Unknown	Inoperable
	04/06/16	PW-RR Landfill	Angie	Jesus J. Valdez	N/A	0AB004(13)111018(21)210	AcuBanker AB399	400.00	Inoperable
	04/01/16	Animal Control	Jose	Jose L. Peña	G-292EH	1GBHC24U76E200327	2006 Chevrolet Silverado (chassis)	14,795.00	No Longer Needed
Auction	04/19/16	Assessors	Liz	Pablo Ramos			Switec 8011 8014-S Typewriter	80.00	No longer in use
Auction	04/19/16	Assessors	Liz	Pablo Ramos			HP Color Laserjet pPrinter 2605DTN	300.00	No longer in use
Auction	04/19/16	Assessors	Liz	Pablo Ramos			Gray Chair	150.00	No longer in use
Auction	04/19/16	Assessors	Liz	Pablo Ramos			3-HP C4127n (ink cartridges)	42.00	No longer in use
Auction	04/19/16	Assessors	Liz	Pablo Ramos			Black Chair	100.00	No longer in Use
Auction	04/26/16	Juvenile Detention	Alicia	Alicia Valenzuela			Atomic Foosball Table		Broken
Auction	04/26/16	Juvenile Detention	Alicia	Alicia Valenzuela			Atomic Foosball Table		Broken
Auction	04/26/16	Juvenile Detention	Alicia	Alicia Valenzuela		8363A2	The HON Company blue chair		Broken
Auction	04/26/16	Juvenile Detention	Alicia	Alicia Valenzuela		3LE1N3	The HON Company black chair		Broken
Auction	05/20/16	Probation	Tivo	Tivo Romero	G-626AB	1FBJS31G1MHB14418	1991 Ford Van		Poor Condition
Auction	05/20/16	Assessors	Liz				Dell 310-4500 Laser Toner		No longer in use
Auction	05/20/16	Assessors	Liz				Q6003A Magenta Ink Cartridge		No longer in use
Auction	05/20/16	Assessors	Liz				Q6002A Yellow Ink Cartridge		No longer in use
Auction	05/20/16	Assessors	Liz				(3) High Performance Cartridges		No longer in use
Auction	05/20/16	Assessors	Liz				(2) Wall Trays		No longer in use
Auction	05/20/16	Assessors	Liz				(2) Back-Up Batteries		Inoperable
Auction	05/20/16	Assessors	Liz				Cyber Power Strip		No longer in use

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VEHICLES IN BLUE FONT

Type	Date	Department	Employee	Authorizor	Tag #/Plate	Serial #/VIN	Description	Actual Cost	Reason
Auction	05/20/16	Assessors	Liz				Black Chair		Discomfort Seat
Inoperable	05/24/16	Juvenile Detention	Alicia	Alicia Valenzuela			Chalkboard Frame		Broken
Auction	05/24/16	Juvenile Detention	Alicia	Alicia Valenzuela			Small black filing cabinet		Not in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			(17) 3-Ring Binders (White)		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			(17) 3-Ring Binders (Black)		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			3-Ring Binder (Blue)		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			HP ScanJet TMA Series 5000		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			Ink Cartridge (Magenta #81)		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			Ink Cartridge (Black #81)		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			(2) Ink Cartridge (Light Magenta)		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			HP InkJet #41 Tri-Color		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			(5) HP InkJet #45 Black		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			Box of 1" blk plastic combs		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos		CN3BT4M04ECA	HP DesignJet T520 w/Base		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			(2) Microsft Windows 95 Program		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			Dell 310-5400 Laser Toner		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			Box Assessment & Tax Roll		No longer in use
Auction	05/24/16	Assessors	Liz	Pablo Ramos			Misc Blk Micrsoft Trim		No longer in use
Auction	06/10/16	Justice of the Peace	Anna	Diane Culin			(1) Box of assorted power strips		Insurance non-compliant
Auction	06/10/16	Superior Court Admin	Anna	Diane Culin			(2) maroon office chairs		Broken
Auction	06/10/16	Superior Court Admin	Anna	Diane Culin			Black office chair		Broken
Auction	06/14/16	Maintenance	Maria	Mauricio Chavez		512KPCA2541875	LG VX5200 Cell Phone w/charger		Outdated
Auction	06/14/16	Maintenance	Maria	Mauricio Chavez		005CYSF1120454	LG VX5600 Cell Phone		Outdated
Auction	06/14/16	Maintenance	Maria	Mauricio Chavez		990003304762129	Verizon MiFi 4620LE Jetpack 3E9A		Outdated
Auction	06/14/16	Maintenance	Maria	Mauricio Chavez		99000094-910316-4	VerizonNRM-MC551 (Internet USB)		Outdated
Auction	06/14/16	Assessors	Liz	Pablo Ramos			(2) Battery Back-Up ES550		Inoperable
Auction	06/14/16	Emergency Management	Sandra	Sandra Eriksen	N/A	N/A	Office Chair		Broken
Auction	06/14/16	Emergency Management	Sandra	Sandra Eriksen	N/A	60-5115-04	Office Task Chair	101.99	Broken
Auction	06/14/16	Emergency Management	Sandra	Sandra Eriksen	N/A	60-5115-04	Office Task Chair	101.99	Broken
Auction	06/16/16	Assessors	Pablo	Pablo Ramos	G-368CE	1GCCS1445XK212837	1999 Chevrolet S-10		Replaced
Auction	06/20/16	Maintenance	Hector	Hector Lopez	G-646AB	1GNEC16K2NJ325284	1987 Chevrolet Suburban		Replaced
Auction	06/20/16	Maintenance	Hector	Hector Lopez	G-312FS	1FTRX18W7XKC17870	1999 Ford F-150		Auction
Auction	06/17/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(3) Gigabit Switches	Unknown	No longer used (Depts)
Auction	06/17/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(3) Modems	Unknown	No longer used (Depts)
Auction	06/17/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(15) Monitors	Unknown	No longer used (Depts)
Auction	06/17/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(4) Printers	Unknown	No longer used (Depts)
Auction	06/17/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(40) Keyboards	Unknown	No longer used (Depts)
Auction	06/17/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(14) Mouse	Unknown	No longer used (Depts)
Auction	06/21/16	Superior Court Admin	Anna	Diane Culin			Wood Office L Shape Desk (Rm 2314)		Replaced
Auction	06/21/16	Superior Court Admin	Anna	Diane Culin			Maroon Guest Chair w/arms (close to Rm 2314)		Replaced
Auction	06/23/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela			HP Officejet 8100 Printer	Unknown	Not in Use
Inoperable	06/23/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela			Samsung SyncMaster 2433 Monitor	Unknown	Inoperable
Auction	06/23/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela		3QC85100TC	HP4908W Monitor	Unknown	Not in Use
Auction	06/23/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela			HP Model #KB-0316 Keyboard	Unknown	Not in Use
Auction	06/23/16	Juvenile Detention	Alicia	Luz Alicia Valenzuela		MXL91214HV	HP Compaq Hard Drive	Unknown	Not in Use

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VEHICLES IN BLUE FONT

Type	Date	Department	Employee	Authorizor	Tag #/Plate	Serial #/VIN	Description	Actual Cost	Reason
Auction	06/24/16	Assessors	Liz	Pablo Ramos			7 1/2 x 8 Mini Keyboard		Inoperable
Auction	06/27/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(40) Dell Computers	Unknown	No longer used (Depts)
Auction	06/27/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(35) Dell Laptops	Unknown	No longer used (Depts)
Auction	06/27/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(1) Panasonic Laptop	Unknown	No longer used (Depts)
Auction	06/27/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(6) HP Laptop	Unknown	No longer used (Depts)
Auction	06/27/16	Information Technology	Santiago	Santiago Lopez	N/A	N/A	(1) Dell Switch	Unknown	No longer used (Depts)
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo	SCCJDC-008	LX02Y5R	LENOVO 8258 J5U Desktop	04/04/12	Nothing comes up on screen
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo	SCCJDC-002	LX02A08	LENOVO 8258 J5U Desktop	04/04/12	does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo		CN-09M62C-74261-02F-1H5L	DELL Monitor Model P1905b		does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo	SCCJDC-010	ETL460C00581101FA14021	ACER Monitor Model AL1716	01/05/12	does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo		KR07R477358302BD05A1	DELL Monitor Model 1800FP		does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo	SCCJDC-011	ETL460C005611022304021	ACER Monitor Model AL1716	01/05/12	does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo		MX-OW8690-48323-61I-351A	DELL Monitor Model 1905FP		does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo		105TPG53E991	LG Monitor Model W1943ST		does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo		ETL3409004515004E5PQ10	ACER Monitor Model AL1703sm	01/05/12	does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo	D-JDC-37B55J1	00144-472-332-426	DELL Desktop Model DCNE		does not work
Auction	06/28/16	Juvenile Detention-Edu	Danna	Danna Gallardo		DV6WVB1	Dell Server		
Auction	06/29/16	Public Works Office	Anna	Jesus Valdez	N/A	040562722	Manitowoc Model# QD0212A (Ice Machine)		Not working properly
Auction	06/29/16	Public Works-Rio Rico Yard	Anna	Jesus Valdez	Pallet #1 (Refer to attachment for details for specific items in pallet)				
Auction	06/29/16	Public Works-Rio Rico Yard	Anna	Jesus Valdez	Pallet #2 (Refer to attachment for details for specific items in pallet)				
Auction	06/29/16	Public Works-Rio Rico Yard	Anna	Jesus Valdez	Pallet #3 (Refer to attachment for details for specific items in pallet)				
Auction	06/29/16	Public Works-Rio Rico Yard	Anna	Jesus Valdez	Pallet #4 (Refer to attachment for details for specific items in pallet)				
Auction	06/29/16	Public Works-Rio Rico Yard	Anna	Jesus Valdez	Pallet #5 (Refer to attachment for details for specific items in pallet)				
Auction	07/13/16	Juvenile Detention	Alicia	Alicia Valenzuela			HP LaserJet 1536 DNF MFP		Not in Use
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin	0006405		Emerson VHS Video Cassette Rec		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin		STP10325	Cannon PC430 Scanner		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin		08137002	L3 Communication Security Mat		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			Compaq S710 Monitor		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			View Sonic E70 Monitor		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			4@ Holland Elect TV Modulator		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			Maxell Cassette Recorder w/case		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin		724-746-5500	2@ ABC Switch Black Boxes		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			2@ Microphones		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			RCA Amp Boxes		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			(3bx)Misc Obsolete Comp Programs		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			(5bx)Misc Power Strips, Cords, etc		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			Brown Cloth Stool		Obsolete
Auction	07/22/16	Superior Court Admin	Anna	Diane Culin			White 2 Shelf Cart		Obsolete
Auction	07/28/16	Planning & Zoning	Angelika	Angelika Ortiz			Laminator		Inoperable
Auction	08/10/16	Superior Court Admin	Anna	Diane Culin			2 - Old Red Chairs with Arms		Obsolete
Auction	08/11/16	Superior Court Admin	Anna	Diane Culin		V4A024574	Hitachi 27AX3B (Television)		Obsolete
Auction	08/11/16	Superior Court Admin	Anna	Diane Culin		451-30102397	Emerson VT1022 (Television)		Obsolete
Auction	08/11/16	Superior Court Admin	Anna	Diane Culin		5107289	DVD Player DVNS57P		Obsolete
Auction	08/11/16	Superior Court Admin	Anna	Diane Culin			2 ea. Sony DVD Remote Controls		Obsolete
Auction	08/16/16	Finance	Maria		2976	Q2402745	Casio DL-250LA (10-Key Calc)		Inoperable

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VEHICLES IN BLUE FONT

Type	Date	Department	Employee	Authorizor	Tag #/Plate	Serial #/VIN	Description	Actual Cost	Reason
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			15 Monitors		Inoperable
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			9 Printers		Inoperable
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			2 Docking Station		Outdated
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			20 CPU		Outdated
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			8 Keyboards		Inoperable/Outdated
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			7 Mouse		Inoperable/Outdated
Auction	08/17/16	Sheriff's Office	Karla	Aida Rodriguez			1 Camera		Outdated

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Santa Cruz County

REQUEST FOR AUTHORIZATION TO DISPOSE OF/TRANSFER FURNITURE, EQUIPMENT, VEHICLES and/or HEAVY EQUIPMENT

(Please fill-out **COMPLETELY** and submit this form electronically to mimartinez@santacruzcountyaz.gov with any back-up documentation available for each item listed)

DEPARTMENT: Public Works - Rio Rico Yard ADDRESS: 1490 W Frontage Rd SUBMITTED BY: Anna

Choose From Drop-Down	Tag/Plate #	Serial/VIN #	Description (Year, Make, Model)	Date Acquired	Actual Cost	Present Estimated Value	Transfer/ Trade To	Transfer/ Trade From	Reasons for Disposition
	N/A	Pallet 1							
		3 Red Tool Boxes							
		4 Light Grey Shelving							
		Pallet 2							
		Assorted Size of Hose							
		Pallet 3							
		Manual Key Duplicating Machine							
		Assorted Key Rack Holder							
		3 Plastic Hoses							
		1 Pipe							
		Air Hose Reels							
		Hydraulic Hose Crimp Machine w/ Adapters							
		Car Battery Changer							
		Radiator							
		Bench Drilling Machine							
		Pallet 4							
		2 Metal Hose Pipes							
		3 Cases of Assorted Hose Fittings							
		2 Boxes of Car Parts No Use							
		Pallet 5							
		Assorted Hose Fitting Blue Case							

Signature *Jesus J. Valdez, P.E.* Date 06/29/16

Print Department Head Name & Title (HERE)

emm 7-14-16

FOR OFFICE USE ONLY

Received By: _____ Date Received: _____ BOS Mtg/Approval Date: _____

Actual Disposition Date: _____ Disposed By: _____ Date Entered as "Deletion": _____

Form 1050/doc

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Maria I. Martinez

From: Anna M. Lopez
Sent: Wednesday, June 29, 2016 11:52 AM
To: Maria I. Martinez
Cc: Hector Lopez
Subject: RE: SCC Dispose 62916.xlsx

Maria and Hector,

Everything is for Auction!!!

Thanks
Anna

From: Anna M. Lopez
Sent: Wednesday, June 29, 2016 11:52 AM
To: Maria I. Martinez <mimartinez@santacruzcountyaz.gov>
Cc: Hector Lopez <hlopez@santacruzcountyaz.gov>
Subject: SCC Dispose 62916.xlsx

Thanks

"Coming together is a beginning. keeping together is a process. working together is success".

Anna M Lopez
Senior Secretary
Santa Cruz County
Public Works Department
amlopez@santacruzcountyaz.gov
(520) 375-7910

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Maria I. Martinez

From:	Anna M. Lopez
Sent:	Wednesday, June 29, 2016 11:49 AM
To:	Maria I. Martinez
Cc:	Hector Lopez
Subject:	SCC Dispose 62916.xlsx
Attachments:	(Pallet 1)AUCTION FOR TOOL BOXES AND SHELVING.docx; (Pallet 2)ASSORTED DIFFERENT SIZES OF HOSE WATER AND FUEL ETC.docx; (Pallet 3)AUCTION ASSORTED EQUIPMENT.docx; (Pallet 3)AUCTION DRILLING MACHINE.docx; (Pallet 4)AUCTION ASSORTED HOSE FITTING.docx; (Pallet 4)RRYARD INVENTORY (CAR PARTS).xlsx; (Pallet 5)AUCTION ASSORTED HOSE FITTINGS BLUE CASE.docx; SCC Dispose 62916.xlsx

Thanks

"Coming together is a beginning. keeping together is a process. working together is success".

Anna M Lopez
Senior Secretary
Santa Cruz County
Public Works Department
amlopez@santacruzcountyaz.gov
(520) 375-7910

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AUCTION (Pallet #1)

1- 3 RED TOOL BOXES

2- 4 LIGHT GREY SHELVING

AUCTION (Pallet #2)

ASSORTED DIFFERENT SIZE OF HOSES WATER AND FUEL ETC...

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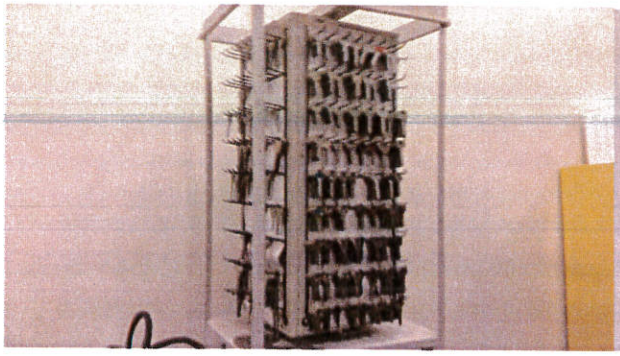
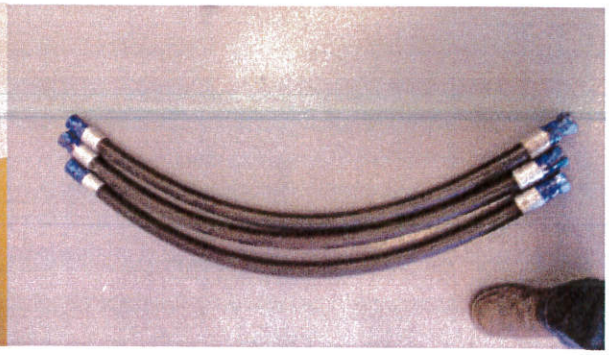
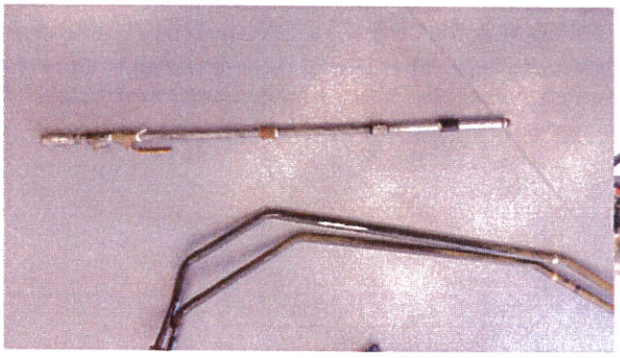
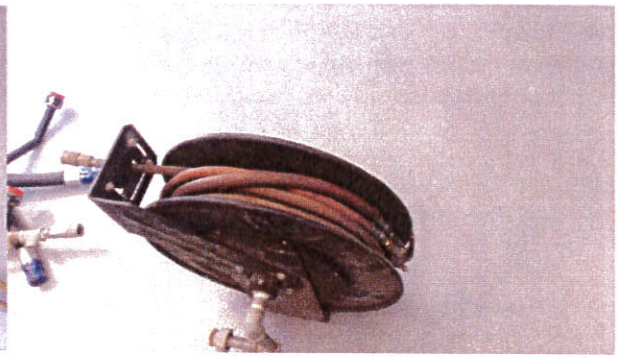
AUCTION (Pallet #3)

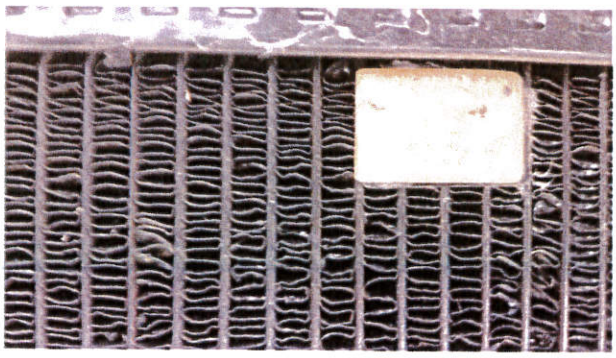


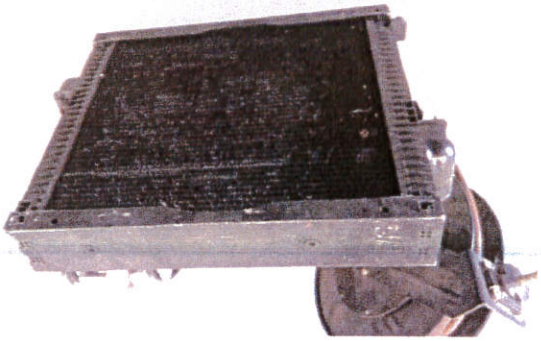






(Pallet #3)





1 - Manual Key Duplicating Machine.

2 – Assorted Key Rack Holder

3 – 3 Plastic Hoses

4 – 1 Pipe

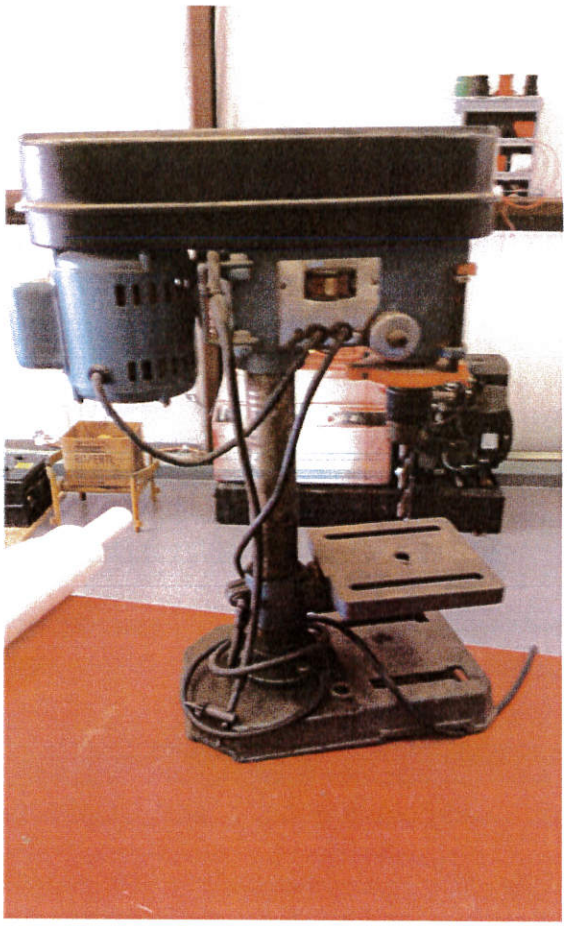
5 - Air Hose Reels

6 – Hydraulic Hose Crimp Machine w/ Adapters

7 – Car Battery Charger

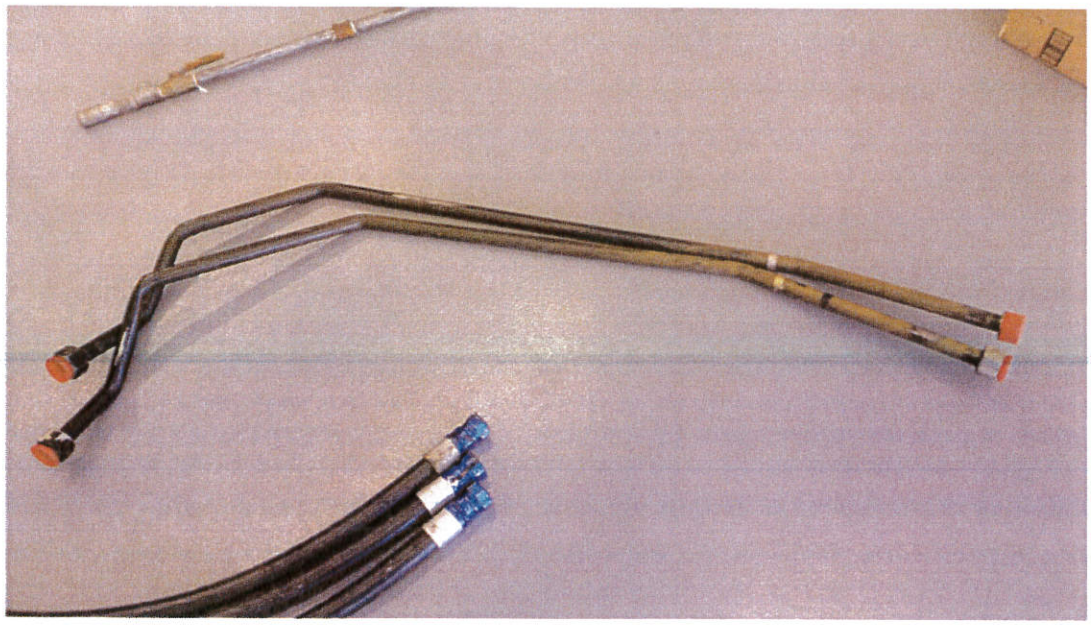
8 - Radiator

AUCTION (Pallet #3)



BENCH DRILLING MACHINE

AUCTION (Pallet #21)



METAL HOSE PIPES

ASSORTED HOSE FITTINGS

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(Pallet #4)

ASSORTED HOSE FITTINGS

1 - 3 CASE OF DIFFERENT ASSORTED HOSE FITTING

2- 2 METAL HOSE PIPES

(Pallet #4)

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(Pallet #4)

QTY	DESCRIPTION
1	HUSKY REBT 1A NOZZLE(UNLEAD)074704-01
2	PREMIUM FILTER 57705
1	PREMIUM FILTER 33738
1	AT25537 HYD LINE FITTING 444FED
1	WIX FILTERS 33636
1	WIX 42299 FILTERS AIR
1	370003A STERLING TRUCK (SEAL)
1	460-6007 PINION SEAL
1	OIL SEAL JOINT RADIAL 22361
2	OIL SEAL JOINT RADIAL 18771
1	OIL SEAL 13739
1	BEARING BALL 156-1871
2	BR25520 BEARINGS
1	A030543546 BEARING
1	415281N FEDERAL MOGUL OIL SEALS
1	6358 SEAL
1	2286 SEAL
2	22520 TAPERED ROLLER BEARINGS
2	22590 TAPERED ROLLER BEARINGS
1	14039 195F/90C THERMOSTAT
2	1677713C1 ONE GLASS (16V) INT.
2	T126-904A1 TAPERED ROLLER BEARING
3	203-SS RJ350 PULLER
1	202-FF RJ350 PULLER
1	151-0802-L CATERPILLAR
1	618-051 2PIECE 2-1/8IDX2-1/8OD SPINDLE LOCK WASHER
1	641-1590 WHEEL BOLT 1/2-2X1-15/32
1	99225 2.249-2.255 SHAFT
2	28759 SCOTSEAL PLUSXL
1	25140 OIL SEAL
4	43761 SCOTSEAL PLUSXL
2	38776 SCOTSEAL PLUSXL
2	YOKE FOR U-JOINTS
1	HOBBS QUARTZ 1/10 HOURS
1	TIRE CRAYON. 710-1223
1	TIRE HARDWARE 90-358 VALUE REPAIR TOOL
2	90-106 LARGE BORE TIRE VALUE CORES
1	90-423 PASSENGER CAR TUBELESS SNAP-IN TIRE VALUE
1	90-425 PASSENGER CAR TUBELESS SNAP-IN TIRE VALUE
1	90-418 PASSENGER CAR TUBELESS SNAP-IN TIRE VALUE
1	90-415 PASSENGER CAR TUBELESS SNAP-IN TIRE VALUE
1	90-414 PASSENDER CAR TUBELESS SNAP-IN TIRE VALUE
1	90-180 PLASTIC TIRE VALUE CAP
1	3967 VALUE STEM TORQUE TOOL KIT
1	WHEEL NUT 611-133.1
2	383-0164 VOYAGER SEAL
1	RE34958 9-94
1	BLOWER MOTOR 35501 RJ350
2	25523 TAPERED ROLLER BEARINGS
2	25590 TAPERED ROLLER BEARINGS
1	JLM 506810 TAPERED ROLLER BEARINGS
1	JLM 506849 TAPERED ROLLER BEARINGS
5	BATTERY TERMINALS BP230
1	T42928 JOHN DEERE
1	OIL FILTER 57750-S RE504836
1	2042616C91 SWITCH H2F(2574 TRUCK INT)
1	S472-500-007-2 RELAY VLV/KIT
2	AT336140 JOHN DEERE FILTER ELEMENT REPLACEMENT
1	328388-61X POWER TAKE OFFS (PARKER HYDRAULICS)
1	WIX PREMIUM FILTER 33739
1	WIX PREMIUM FILTER 46438
1	HOOD LATCH 491668C92 (4C40-10708-AA)
1	FILTER 2503221C1 4C42-3C602-AA
1	KIT BLOWER WHEET 465502C1
1	6-0677 U-JOINT RPL-5-677X

QTY	DESCRIPTION
1	OIL FILTER 33528
1	ONE BELT 1684505C3
1	BOSCH ALT 12V65AMP (A-6400 JD) 12161
1	REAR BRAKE SHOES 4414A RJ350
1	116547A1 KIT
1	28515 20A1310 BELT
2	17443 13A1125
1	5060425 BELT 6PK1080
1	R123441 BELT
1	CNHS82985 BELT
1	RE44538 BELT
1	5080745 8PK1890
1	28400 AUTOMOTIVE BELT (25)
1	28525 20A1335 BELT
1	5060595 6PK1510 BELT
1	17405 13A1030 BET
1	5061020 6PK2590 BELT
1	6N-0341 CAT 11/16X51
1	5060410 6PK1040 BELTPOLY COG
1	800049 COATS TIRE MOP
3	VPS-220 SET SCREW BROWING STANDARD 1-1/4 MOUNTED BEARING
1	H964 EUERCO
2	203FF BALL BEARING
1	53899 TAIL PIPE
1	HITCH BALLS 40090
1	202SS TAPARED ROLLER
1	85094 HUNTER FAN REMOTE CONTROL TRANSMITTER 85094
1	460-6007 PINION SEAL
1	CAP 6G-9333
1	SENSOR 213-337 GM#12557046
1	DIXION VALUE 600 CWP 1-1/4
1	WC17507 LEFT SIDE WHEEL
1	129-6466 SWITCH CAT
3	129-6466 SWITCH-A
1	156-1871 BEARING BALL
1	1V-7362 SWITCH
2	5D-3546 COLLAR
1	8E-1118 ANTENNA AS
1	6T-3643 CIRCUIT BRKR
1	1296466 SWITCH J24F63
2	134-1346 CONVERTER-G
1	8G-0418-H MAGNET A
1	236-0737J CYLINDER
1	BREAKER K20F23 0221376
1	248-5513 REGULATOR FTE
1	7W-7417 INDICATOR
1	M42324 4" ROUND WHITE BACKUP LIGHT
10	RETAINER AS 1495733
1	LATCH AS 294-2383
1	LATCH AS 108-5950
1	LATCH AS 294-2382
1	199-9907 STRAINER F-CAT
2	PAWL 305-3153
1	R501373 GASKET
5	8X4741 INSERT
1	3F9609 SEAL
1	T59030 JD
1	4W9160J0208477 CLAMP
1	SENSOR 161-1705 J
1	TT5-676 U-JOINT
1	5-281X 1810 SERIES SPICER DRIVETRAIN COMPONENTS
1	BSSPU SHIFTER
1	GROTE 5371 SAE AIRST 87
1	GROTE 5370 SAE AIRST 87
1	HP3190 FUSE HOLDER

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(Pallet #4)

QTY	DESCRIPTION
1	755-1592 ADAPTER 4 TO 7
2	M42320R VANTAGE 4" RD
1	240-028 ROTATING POST SAFETY HASP
1	124-900 SHAFT DS
1	67002 GROTZ
1	38500 STOP /TURN/TAIL LAMP
1	10230 RADIATOR CAP
1	W4315 QVAL RUBBER
1	207653 HARMESS CONNECTOR
1	DY 4414 LIGHT BULB
1	53252 SUP/TAIL/TURN LED
1	91950 GROMMET MONTAGE HULES
18	1638 MINIATURE LAMP
1	800T-J2C BULLETIN 800T SELECTOR SWITCH
2	240-087 LATCH POST SAFETY HASP
1	S93084 7 WAY SOCKET SPLIT PINS
1	53102 4" MALE PIN LAMP
1	2514D WATER SEAL
3	777812C91 ONE LATCH
1	003358 REFLEX REFLECTOR
1	47555 ADAPTER
1	3357 REFLEX REFLECTOR
1	68153 LICENSE PLATE LAMP COVER
3	60151 COURTESY LAMP
1	VELVAC
1	91789-50081 KS116 SENSOR/CAPTEUR
1	730-1080 102 B(A) 12-24 VOLT DC SYSTEM
1	161-992 MX SENSOR
1	OUTLET CONNECTION
1	EQUIPMENT MANAGEMENT SOLUTIONS
1	HEADLIGHT
1	2484 DISCONNECT SWITCH
1	1-726P/57361 7 POLE RV STYLE
1	530 5" CANVEX CENTER MOUNT CHROME
1	87-956 HALF-TURN DISC HOLDER 2" BRIA
1	240-001 SAFETY HASP 2-1/2
1	3/4 GARDEN HOSE VALUE
1	28-712 MASTER DISCONNECT SWITCH
2	94993 PGTL-PL3 ST/TW/ORND-10
1	1-1966186C1 COPPER CAP
1	WM-366-A 112534
1	PLUG DISCONNECTORS
10	1/4 HEX HEAD PLUG
1	SEAL MASTER 2-18
1	AIR FILTER
1	AL 176767 SENSOR
1	L111707 GUARD
1	L172758 SECTOR
1	RE261355 JD
1	O RING
1	07072CL AL115435
1	5L102324 060927L
1	DD1007 CONTAINER PUMOL PLASTIC
1	EAT-N VALUE
1	12-703 OUTLET
3	DS320 ROCKER SWITCH
3	DS318 ROCKER SWITCH
1	BEARING 3W-8409
2	DRAIN A 129-0987
1	BP109 BATT TERM 4/0GA
1	BP110 BATT TERM 4/0GA
1	202FF
1	A030835260 SERVICE PARTS
1	38500 LIGHTING STOP/TURN/TAIL LAMP
1	S45-4 3000PS MAX

QTY	DESCRIPTION
1	039901 PLUG JACK BLK
10	MINIATURE LAMP 14V 2CP
1	759030 JD
10	RD SEALS
1	VFFX 06-006 FACE SEAL
2	SEAL 9W6647
1	FILTER
2	27-952 BATTERY TERMINAL 2/0 GA UNIV
5	27-1022 2/0 POSITIVE FUSION BATTERY TERMINAL
2	27-953 BATTERY TERMINAL S/O GA UNIV
1	3W-8409 BEARING
2	T59030 JD
1	U-JOINT
1	FNB75GHT-G 100 PSI MAX KIT
1	28-658 H.D. TOGGLE SWITCH
1	7046-10248 RADIATOR CAP
1	SERV 12-136-1
1	PACKARD ELECTRIC
1	116-9981 CABLE AS
1	RUBBER
4	67000 HARNESS
1	2010-P BREAKAWAY SWITCH NYLON
1 KIT	957031/SM-2894/87-3298
1	LATCH
1	CABLE AS 145-8713
1	53252 STOP/TAIL/TURN-LED
2	VF-803-R
3	12-008 SERV 12-136
1PK	LOOM CLAMP
1	8J8782 CAP SEAL
1	UNIOM 3/4 511-704HC
1	564-020HN 3/4X2 NIPPLE
1	3/4 NIPPLE/ 3/4 ANGLE NIPPLE
1	ELECTRIC GREEN/RED LIGHT PLUG
1	SMALL RED LIGHT ELECT PLUG
1	T-239513 74211
1	SEAL CAP
4	REAR AXLE 5576 (19-1002)
1	REMOVE SCREWS REPLACE BATTERIES
5	87-285 4X1/32X5/8
1	60556 GASKET
1	1192 PRESSURE GAGE
1	KS 116 SENSOR
1	552 FLASHER
1	701-12365 HOUR METER
1	ELECTRIC PLASTIC PLUG CONTROL
1	262 DOT 12V
1	RE42211
1	CYLINDER 236-0737
2	485 TRUCK & BUS CLAMP IN VALUES
1	85094 POLARITY SYS 12 60VDC
2	12-138-1 EMER 12-138
1	FILTER 278534A1
1	57191 PREMIUM FILTER
1	521-354-HC RED COUPLING
7	3/16 WIRE ROP CLAMP
1	GEMUINE ELGIN 1039864
1BOXOF25	1/8 MALLEABLE WIRE ROPE CLAMP
1	1157 MINIATURE LAMP 12V 32/3CD
1	67090 GROTE
8	1662 MINIATURE LAMP 24V 32/6CD
10	3157 MINIATURE LAMP
1BX	MINIATURE LIGHT BULBS 28990
1	BP1255/H1 AUXILIARY OFF ROAD
1	30200R1 LIGHTING

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AUCTION (Pallet #5)

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(Pallet #5)

ASSORTED HOSE FITTING BLUE CASE

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Interoffice Memorandum

To: Board of Supervisors

From: Jennifer St. John, County Manager

Subject: Request approval of Intergovernmental Agreement for use of Santa Cruz County Equipment

Date: August 17, 2016

Recommendation:

Staff recommends that the Board approve the Intergovernmental Agreement for use of Santa Cruz County equipment with Nogales Unified School District #1 (NUSD) from July 1, 2016 through June 30, 2017.

Background:

In meeting with NUSD, one of the needs they identified was the ability to "rent" the County's heavy equipment on occasion. Currently when they rent heavy equipment through a private company, it is almost cost prohibited. Using the current FEMA equipment rates, the County can generate revenue while providing a service to the School District. We have done a similar agreement in the past with NUSD with outstanding results and just entered into the same agreement with Santa Cruz Valley Unified #35. The proposed agreement before you is valid for one year and is based on the availability of the County's equipment and labor.

Financial Implications:

Revenue will be generated within the Road, Flood, or Landfill funds based on usage by NUSD and which fund owns the equipment being "rented."

Proposed Motion:

Move to approve the Intergovernmental Agreement for use of Santa Cruz County equipment by the NUSD from July 1, 2016 through June 30, 2017.

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Interoffice Memorandum

To: Board of Supervisors

From: Jennifer St. John, County Manager

Subject: Request approval of Intergovernmental Agreement for Animal Control services with the Town of Patagonia

Date: August 17, 2016

Recommendation:

Staff recommends that the Board approve the Intergovernmental Agreement for Animal Control services with the Town of Patagonia from July 1, 2016 through June 30, 2017.

Background:

In meeting with the Manager for the Town of Patagonia, he expressed an interest in the County performing animal control services for the Town on an emergency basis only. He stated that the two entities had entered into a similar agreement many years ago. This agreement would require the County to patrol and capture animals only in an extreme emergency when the Town could not perform this function. It also requires the County to house the Town's animals for a period of up to 3 days. Any services performed by the County on behalf of the Town would be reimbursed at the County's cost. In speaking with Lt. Pena, this agreement was beneficial to both parties when it was done in years past and caused very little strain on County resources.

Financial Implications:

Minimal revenue to the Animal Control fund if patrol, capture, or housing is to occur by the County on behalf of the Town.

Proposed Motion:

Move to approve the Intergovernmental Agreement for Animal Control services with the Town of Patagonia from July 1, 2016 through June 30, 2017.

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Interoffice Memorandum

To: Board of Supervisors

From: Jennifer St. John, County Manager

Subject: Request approval of Intergovernmental Agreement for use of the District's facilities

Date: August 17, 2016

Recommendation:

Staff recommends that the Board approve the Intergovernmental Agreement for use of the Nogales Unified School District #1 (NUSD) facilities from July 1, 2016 through June 30, 2017.

Background:

During our meeting with NUSD, we inquired about the possibility of using the District's facilities, such as the gymnasium and the auditorium in the rare event that a County facility can not host our events. NUSD stated they had a similar agreement in place with the City of Nogales and that they would be willing to extend the offer to the County as well. County staff is unsure if we will take advantage of this offer but it is great to have this agreement in place in case we need it. The only cost to the County if we use their facility would be the cleaning cost, estimated to be around $300 per event.

Financial Implications:

Minimal cost to the County which would be paid for by the fund using the District's facility.

Proposed Motion:

Move to approve the Intergovernmental Agreement for use of NUSD's facilities by Santa Cruz County from July 1, 2016 through June 30, 2017.

INTERGOVERNMENTAL AGREEMENT

FOR USE OF FACILITIES

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is entered into by and between Santa Cruz County, a political subdivision of the State of Arizona ("County") and the Nogales Unified School District No. 1, a political subdivision of the State of Arizona ("School District"). The County and School District agree as follows:

1. **Purpose:** The purpose of this agreement is to allow Santa Cruz County and Nogales Unified School District No. 1 to utilize facilities owned and maintained by each respectively for the benefit of the entities and the community at large.

2. **Authority:** The County and School District are authorized to enter into this Agreement pursuant to A.R.S. §11-952. The School District is also authorized to enter into this Agreement pursuant to A.R.S. §15-342(13).

3. **Duration:** The term of this Agreement shall be for the 2016-2017 school year, commencing July 1, 2016 and ending June 30, 2017. This Agreement may be renewed for four (4) additional one year terms by agreement of the parties.

4. **Responsibilities:**

   4.1 **County Responsibilities:** Pursuant to the terms of this Agreement School District upon approval and availability may use the following facilities owned and operated by the County during the duration of this Agreement:

   List facilities

   4.2 **School District Responsibilities:** Pursuant to the terms of this Agreement County upon approval and availability may use the following facilities owned and operated by the School District during the duration of this Agreement:

   List facilities

5. **Use of Facilities:**

   5.1 The County may use School District facilities from time to time during the school year, and at other times and dates mutually agreeable to the parties, providing the activity is compatible with school use and/or activities which shall be determined at the discretion of the Superintendent or his designee. The School District will provide the County with a list of individuals to contact in connection with use requests, and shall periodically provide the County with lists of scheduled events which may interfere with planned County use of School District facilities.

5.2 The School District may use County facilities from time to time during the school year, and at other times and dates mutually agreeable to the parties, providing the activity is compatible with school use and/or activities which shall be determined at the discretion of the Superintendent or his designee. The County will provide the School District with a list of individuals to contact in connection with use requests, and shall periodically provide the School District with lists of scheduled events which may interfere with planned School District use of County facilities.

5.3 School District shall be responsible for any additional costs associated with the event (such as portable toilets) while County is providing its facilities to School District. The School District will reimburse the County for after event cleaning, up to $300 per event.

5.4 County shall be responsible for any additional costs associated with the event (such as portable toilets) while School District is providing its facilities to County. The County will reimburse the School District for after event cleaning, up to $300 per event.

5.5 Each party shall provide adequate supervision and security while making use of the other party's facilities.

6. **Financing:** Parties represent and warrant that they have sufficient funds available in their budgets to meet their respective obligations imposed by this agreement.

7. **Termination:**

7.1 If either party to this Agreement desires to terminate this Agreement before it expires on its own terms, it may do so without fault or liability by giving thirty (30) days written notice of termination to the other party as long as there are no events/use scheduled by either party.

7.2 This Agreement may be terminated for conflict of interest pursuant to A.R.S. §38-511.

7.3 Parties agree that in the event they continue to operate pursuant to this agreement after the term set forth in Section 3 has expired then the continuation shall be upon the same terms and conditions set forth in this agreement.

7.4 This Agreement is a lease only, and upon termination of this Agreement for any reason each party shall retain its own facilities and shall have no claim to any of the facilities of the other party.

8. **Indemnification:**

8.1 County agrees, to the extent permitted by law to indemnify, defend and hold harmless the School District from and against all liability, damages, costs and expenses from causes of action, suits, claims, demands, and judgments of any nature or kind whatever arising out of or in any way connected with the County's use of the School District's facilities pursuant to this agreement.

8.2 School District agrees, to the extent permitted by law to indemnify, defend and hold harmless the School District from and against all liability, damages, costs and expenses from causes of action, suits, claims, demands, and judgments of any nature or kind whatever arising out of or in any way connected with the School District's use of the County's facilities pursuant to this agreement.

9. **Miscellaneous Provisions:**

9.1 The County and School District each agree to obtain and maintain throughout the duration of this Agreement public liability insurance, specifically naming the other as an insured, in an amount mutually agreed to by the parties as adequate to insure each for any reasonably foreseeable risk to either party, covering each party's use and operation of the facilities referred to in this Agreement.

9.2 Each party agrees to advise the other party if problems with any particular use of a facility result in excess cost or damage to the facility, so that remediation of the problem may be undertaken by the party responsible for the use in question.

10. **Effective Date:** This Agreement shall become effective upon execution by both parties.

11. **Records:** Both parties shall maintain all records related to this Agreement for a period of two years after the termination of this Agreement.

12. **Entire Agreement:** This Agreement comprises the entire agreement of the parties and supersedes any and all other agreements or understandings, oral and written, whether previous to the execution hereof or contemporaneous herewith. Any amendments or modifications to this Agreement shall be made only in writing and signed by the parties to the Agreement.

13. **Severability and Savings:** If any part of this Agreement is held to be invalid or unenforceable, such holding will not affect the validity or enforceability of any other part of this agreement so long as the remainder of the Agreement is reasonably capable of completion without inequity to the parties.

14. **Applicable Law:** This Agreement shall be governed by and construed in accordance with the laws of the State of Arizona.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement on the _____ day of _____, 2016.

COUNTY OF SANTA CRUZ	**NOGALES UNIFIED SCHOOL DISTRICT NO. 1**
_____	_____
By_____	By_____
Its_____	Its_____
_____	_____

The undersigned attorneys for each of the respective parties as identified below, have determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of this State to their respective clients.

SANTA CRUZ COUNTY ATTORNEY	**SCHOOL DISTRICT**
_____	_____
CHARLENE LAPLANTE Chief Civil Deputy Santa Cruz County Attorney's Office Civil Division	

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Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE

Fee= $25.00 per day for 1-10 days (consecutive)
A service fee of $25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: ANZA TRAIL COALITION OF ARIZONA

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0719784

SECTION 3 The organization is a: (check one box only)
☑ Charitable ☐ Fraternal (must have regular membership and have been in existence for over five (5) years)
☐ Religious ☐ Civic (Rotary, College Scholarship) ☐ Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? ☐ Yes ☑ No

Name of Business	License Number	Phone (include Area Code)

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

☐ Place license in non-use
☐ Dispense and serve all spirituous liquors under retailer's license
☑ Dispense and serve all spirituous liquors under special event
☐ Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

SECTION 6 What is the purpose of this event? ☑ On-site consumption ☐ Off-site (auction) ☐ Both

SECTION 7 Location of the Event: Tubac Presidio Historic park

Address of Location: 1 Burruel St (Street) Tubac (City) Santa Cruz (COUNTY) AZ (State) 85646 (Zip)

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? ☐ Yes ☑ No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Noyes (Last) Judith (First) C (Middle) 05/07/1941 (Date of Birth)
2. Applicant's mailing address: P O Box 8130 (Street) Tumacacori (City) AZ (State) 85640 (Zip)
3. Applicant's home/cell phone: (520) 398-1913 Applicant's business phone: (520) 398-1913
4. Applicant's email address: jcnoyes@yahoo.com

Individuals requiring ADA accommodations call (602)542-9027.

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
   ☐ Yes ☑ No **(If yes, attach explanation.)**

2. How many special event licenses have been issued to this location this year? 0
   (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? ☐ Yes ☑ No
   (If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

   Name Tubac Anza Days Percentage: 100 %
   Address P O Box 8130 Tumacacori AZ 85640
   Street City State Zip

   Name _____ Percentage: _____
   Address _____
   Street City State Zip

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.
   Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
   "NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
   (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

   _____ Number of Police 3 Number of Security Personnel ☑ Fencing ☐ Barriers
   Explanation: Secure check-in into the Tubac Presidio Historic Park, which is fenced and walled in.

SECTION 11 Date(s) and Hours of Event. May not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	09-05-2016	Monday	5 :00 PM	7:30 PM
DAY 2:				
DAY 3:				
DAY 4:				
DAY 5:				
DAY 6:				
DAY 7:				
DAY 8:				
DAY 9:				
DAY 10:				

Individuals requiring ADA accommodations call (602)542-9027.

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Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE
Fee= $25.00 per day for 1-10 days (consecutive)
Cash Checks or Money Orders Only

A service fee of $25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: Boys + Girls Club of Santa Cruz County

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0671818

SECTION 3 The organization is a: (check one box only)

☒ Charitable ☐ Fraternal (must have regular membership and have been in existence for over five (5) years)
☐ Religious ☐ Civic (Rotary, College Scholarship) ☐ Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? ☐ Yes ☒ No

Name of Business _____ License Number _____ Phone (Include Area Code) _____

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

☐ Place license in non-use
☐ Dispense and serve all spirituous liquors under retailer's license
☒ Dispense and serve all spirituous liquors under special event
☐ Split premise between special event and retail location

(IF NOT USING RETAIL LICENSE, SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISE TO SUSPEND THE LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF PREMISE, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISE.)

SECTION 6 What is the purpose of this event? ☒ On-site consumption ☐ Off-site (auction) ☐ Both

SECTION 7 Location of the Event: La Entrada de Tubac Plaza

Address of Location: 2221 E. Frontage Rd. (Street) Tubac (City) Santa Cruz (COUNTY) AZ (State) 85646 (Zip)

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? ☐ Yes ☒ No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Barden (Last) Vicki (First) Lee (Middle) 12/24/1957 (Date of Birth)
2. Applicant's mailing address: 590 N. Tyler Ave. (Street) Nogales (City) AZ (State) 85621 (Zip)
3. Applicant's home/cell phone: (520) 313-3700 Applicant's business phone: (520) 287-3733
4. Applicant's email address: vbarden@mchsi.com

Individuals requiring ADA accommodations call (602)542-9027.

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
☐ Yes ☒ No **(If yes, attach explanation.)**

2. How many special event licenses have been issued to this location this year? 0
(The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? ☐ Yes ☒ No
(If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name Boys & Girls Club of Santa Cruz Co. Percentage: 100%

Address 590 N. Tyler Ave. (Street) Nogales (City) AZ (State) 85621 (Zip)

Name _____ Percentage: _____

Address _____ (Street) _____ (City) _____ (State) _____ (Zip)

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

0 Number of Police 5 Number of Security Personnel ☒ Fencing ☐ Barriers

Explanation: 5 Arizona Rangers will be patrolling the plaza and watching the entrances; Temporary fencing will be erected at all points of egress & monitored by Arizona Rangers & volunteers

SECTION 11 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	10/7/2016	Friday	3:00pm	11:59 pm
DAY 2:				
DAY 3:				
DAY 4:				
DAY 5:				
DAY 6:				
DAY 7:				
DAY 8:				
DAY 9:				
DAY 10:				

Individuals requiring ADA accommodations call (602)542-9027.