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, October 19th, 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 13th day of October, 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

AMENDED 10/17/16

A G E N D A

October 19, 2016 at 9:30 a.m.

Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. CALL TO THE PUBLIC:

"This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

D. CURRENT EVENTS

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenues reports

F. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct its Counsel regarding pending litigation in TX2015-000240 (Req: County Attorney)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct the County Manager and Counsel regarding settlement of the Ricardo Ugarte Merit Appeals (Req: County Attorney)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct the County Manager and Counsel regarding Vasquez-Cordero v. Santa Cruz County Attorney, et. al. CV13-00009-PHX-DCB (Req: County Manager)

G. JAIL DISTRICT — ACTION TAKEN

1. Personnel, waive of hiring freeze and authorization to fill two vacant full-time Detention Officer positions (Req: Tivo Romero) _____

H. ACTION ITEMS

1. Personnel, waive of hiring freeze and authorization to fill vacant:
   a. Sanitarian/Environmental Health Specialist position (Req: Jeff Terrell) _____
   b. Property/Collection Specialist position (County Attorney) _____
2. Personnel, waive of hiring freeze, authorization to create and fill:
   a. Animal Control Supervisor position (Req: Jose Peña) _____
   b. County Surveyor position-HURF funded (Req: Jesus Valdez) _____
3. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty: (Req: Liz Gutfahr, Treasurer)
   a. Tax ID #995011357-Farm Credit Leasing Service, $1,904.95 _____
   b. Tax ID #201100107-Farm Credit Leasing Service, $9,147.22 _____
4. Discussion/possible action to approve Resolution No. 2016-16 agreeing to act as fiscal agent for a Pascua Yaqui Tribe Grant if awarded to Mariposa Community Health Center, an Arizona Corporation (Req: Jennifer St. John) _____

5. Discussion/possible action to approve and authorize execution of a Grant-In-Aid Fiscal Agent Agreement with the Tohono O'odham Nation and the Mariposa Community Health Center for the Patient Transportation Grant Project (Req: Jennifer St. John)
6. Discussion/possible action to approve Governor's Office of Highway Safety Contracts 2017-AL-040, 2017-OP-014, 2017-PT-053, 2017-PT-054 (Req: Sheriff)
7. Discussion/possible action to approve Award Agreement from Attorney General for Victims Rights Program FY2017-053 (Req: Sheriff)
8. Discussion/possible action to approve Intergovernmental Agreement with Nogales Unified School District #1 for the use of Santa Cruz County equipment (Req: Jennifer St. John)
9. Discussion/possible action to approve Resolution #2016-12 cancelling certain School District Elections for the 11/8/16 General Election and appointing all candidates that filed (Req: Clerk/Elections Director)
10. Discussion/possible action to approve Resolution #2016-13 cancelling the Nogales Suburban and Rio Rico Fire District Elections for the 11/8/16 General Election and appointing candidates that filed (Req: Clerk/Elections Director)
11. Discussion/possible action to approve Resolution #2016-14 cancelling the Patagonia Elementary School District #6 Election (2-year term) for the 11/8/16 General Election and declaring a vacancy (Req: Clerk/Elections Director)
12. Discussion/possible action to approve Resolution #2016-15 cancelling the Three Canyons Domestic Water Improvement District (DWID) Board Election for the 11/8/16 General Election and appointing candidates that filed (Req: Clerk/Elections Director)
13. Discussion/possible action: request recommendation of approval of Application for Liquor License, Firefly Restaurant, Amado (Req: Clerk)
14. Discussion/possible action to approve Application for Special Event License: Wisdom Sports & Scholars, Tubac, 11/4/16, 11/5/16, 11/6/16 (Req: Clerk)
15. Discussion/possible action: request recommendation of approval of Wine Festival License Applications, Elgin, 11/12/16: (Req: Clerk)
    a. Village of Elgin Winery
    b. Elgin Distillery
    c. Hannah's Hill Vineyards
    d. Wilhelm Family Vineyards
    e. Lightning Ridge Cellars
    f. Charron Vineyards
    g. Callaghan Vineyards
    h. Manning & Manning Inc.
    i. Arizona Hops and Vines, LLC
16. Tax Valuation Adjustments: (Req: Assessor)
    a. 105-22-148 - Dexter Real Estate Inc., Resolution No. 34474
    b. 105-22-145 - Dexter Real Estate Inc., Resolution No. 34478
    c. 153-01-053 - Hernandez Alfonso Urtiz, Hernandez Eduardo Urtiz, Resolution No. 34475
    d. 153-01-053 - Hernandez Alfonso Urtiz, Hernandez Eduardo Urtiz, Resolution No. 34476
    e. 153-01-053 - Hernandez Alfonso Urtiz, Hernandez Eduardo Urtiz, Resolution No. 34477
    f. 102-01-052 - Bernal Lourdes, Resolution No. 34480
    g. 105-22-038 - Blaxerna Inc c/o Remax Associates, Resolution No. 34479
    h. P201100107 - Farm Credit Leasing Services Corp, Resolution No. 34491
    i. P201100107 - Farm Credit Leasing Services Corp, Resolution No. 34490
    j. P201100107 - Farm Credit Leasing Services Corp, Resolution No. 34484
17. Demands
18. Approval of Minutes: 01/20/16
19. Discussion/possible action to instruct Counsel regarding the Board of Supervisors position with regards to the pending litigation in TX2015-000240 Solar City V. ADOR Litigation (Req: County Attorney)
20. Discussion/possible action to instruct County Manager and Counsel regarding the Board of Supervisors position with regards to settlement of the Ricardo Ugarte Merit Appeals (Req: County Attorney)

21. Discussion/possible action to instruct County Manager and Counsel regarding the Board of Supervisors position with regards to settlement of Vasquez-Cordero v. Santa Cruz County Attorney, et. al. CV13-00009-PHX-DCB (Req: County Manager)

I. ADJOURNMENT

Posted: 10/17/16 at 4:00 p.m. by LT
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)