



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, December 7th, 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 1st day of December, 2016.

Melinda Meek, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

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JOHN MAYNARD
District 3

A G E N D A

December 7, 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. FLOOD CONTROL

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

G. JAIL DISTRICT

ACTION TAKEN

1. Discussion/possible action to approve Supplemental Staffing Agreement with Dependable Nurses Inc. for Medical Staffing at the jail (Req: Jeff Terrell) _____

H. ACTION ITEMS

1. Personnel, waive of hiring freeze and authorization to fill 2 vacant Court Clerk positions and Principal Clerk for JP#1 (Req: Honorable Judge Velasquez) _____
2. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty: Tax ID# 020000801- Jose Jesus Durazo, \$1,346.79 (Req: Liz Gutfahr) _____
3. Discussion/possible action to approve agreement with Ken Jones Consulting for Cost Allocation Services (Req: Mauricio A. Chavez) _____
4. Discussion/possible action for approval to certify the total revenues received by the Justice Courts and Superior Courts including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997/1998 (Req: Mauricio A. Chavez) _____
5. Discussion/possible action to adopt Ordinance No. 2016- 04 rezoning a portion of Parcel No. 109-66-005E (Portion of Section 29, Township 20 South, Range 18 East of the Gila and Salt River Base and Meridian) from B-1 (Neighborhood Business) to GR (General Rural) (Req: Jesse Drake) _____
6. Discussion/possible action to approve Resolution No. 2016-17 Imploring the State Legislature to 1) Eliminate Cost Shifts, 2) Restore Swept funds to the County and 3) Continue to Give Counties the Authority to Efficiently Manage Taxpayer Funds (Req: Jennifer St. John) _____
7. Tax Valuation Adjustments: (Req: Assessor) _____
 - a. 115-08-258A – Rio Rico LLC, Resolution No. 34519 _____
 - b. 101-44-032 – George H. & Evangelina J. Moreno, Resolution No. 34520 _____
 - c. 110-42-011 – Mack L. Ratclffe, Resolution No. 34524 _____
 - d. 115-13-432 – Baca Float #3 LLC, Resolution No. 34525 _____
 - e. 115-13-432 – Baca Float #3 LLC, Resolution No. 34526 _____
 - f. 115-13-432 – Baca Float #3 LLC, Resolution No. 34527 _____
 - g. 115-13-433 – Baca Float #3 LLC, Resolution No. 34528 _____

- h. 115-13-433 – Baca Float #3 LLC, Resolution No. 34529
- i. 115-13-433 – Baca Float #3 LLC, Resolution No. 34530
- j. 101-25-058 – Susana S. Aguirre, Resolution No. 34534
- k. 101-25-058 – Susana S. Aguirre, Resolution No. 34535
- 8. Demands
- 9. Monthly Reports
- 10. Approval of Minutes: 03/02/16



10.00 a.m.

I. PUBLIC HEARING

Discussion/possible action to adopt Ordinance No. 2016- 04 rezoning a portion of Parcel No. 109-66-005E (Portion of Section 29, Township 20 South, Range 18 East of the Gila and Salt River Base and Meridian) from B-1 (Neighborhood Business) to GR (General Rural)
(Req: Jesse Drake)

J. ADJOURNMENT

Posted: 12/01/16 at 1:45 p.m. by LT

Melinda Meek, Clerk of the Board

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