



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

RUDY MOLERA
District 2

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

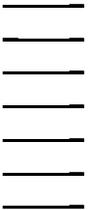
ACTION TAKEN

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

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)

CASH AND INVESTMENT REPORT

December 7, 2016

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	100	GENERAL FUND	2,081,328		\$ 9,044,421	\$ 11,125,749
225	101	J.P. #1 TIME PAYMENT FEES	46,808			46,808
245	102	J.P. #2 TIME PAYMENT FEES	(4,441)			(4,441)
262	103	J.C.E.F. COURT FEES	137,452			137,452
181	106	EXPED. CHILD SUPPORT & VISITATION	80,106			80,106
180	107	CLERK SUPERIOR COURT RETRIEVAL	82,511			82,511
182	108	SPOUSAL MAINTENANCE FUND	12,661			12,661
183	109	CHILD SUPPORT AUTOMATION FUND	1,854			1,854
125	110	PROSECUTION HIDTA (PIMA)	(34,182)			(34,182)
126	111	ATTORNEY'S DIVERSION PROGRAM	826			826
127	112	VICTIM RIGHTS NOTIFICATION	8,801			8,801
128	113	BAD CHECK COLLECTION	(2,349)			(2,349)
130	116	COST OF PROSECUTION	59		200	259
184	118	DOMESTIC REL. ED. MEDIATION FD	9,784			9,784
258	119	DOMESTIC REL. ED. CHILD ISSUES	395			395
185	122	NON IV-D CONVERSION FUND	707			707
259	125	FILL THE GAP (5%)	119,868			119,868
111	128	RETRIEVAL CONVERSION FUND	95,576		182,793	278,369
227	133	CIRCLES OF PEACE	2,679			2,679
203	134	LEPC GRANT	3,269			3,269
112	135	TAXPAYERS' INFORMATION FUND	61,017			61,017
204	137	PRE-DISASTER MITIGATION	0			0
205	139	DOMSTC PREP HAZRD MAT TRAINING	0			0
132	141	FILL THE GAP (ATTORNEY)	10,780			10,780
110	142	ASSESSOR'S RETRIEVAL	65,896			65,896
133	143	5% FTG ALLOC-C.A. 21.61%	24,684			24,684
206	144	EMERGENCY RESPONSE FUND	0			0
228	148	JUSTICE COURT #1 FARE FUND	7,557			7,557
151	151	FEDERAL PROGRAM INCOME-CA	(1,898)			(1,898)
154	154	ADHS OVERTIME 130435-01	0			0
615	155	CASE MANAGEMENT FUND	65,560			65,560
155	156	SLOT GRANT- COUNTY ATTORNEY	(10,414)			(10,414)
676	191	SCHOOL FOREST FEES FUND	5,821			5,821
677	192	EARLY LEARN-LEARNING TOGETHER	8,454			8,454
679	194	READING FIRST-TECH ASSISTANT	5,876			5,876
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0			0
329	197	COMMISSARY FUND	91,818			91,818
117	198	SANTA CRUZ FAIR ASSOCIATION	5,000			5,000
257	203	LAW LIBRARY FUND	61,663			61,663
120	204	OLD COURTHOUSE FUND	(12,530)			(12,530)
105	205	ROAD FUND	1,040,637		1,663,418	2,704,055
625	206	WASTE TIRE GRANT (ADEQ)	116,281			116,281
600	207	ANIMAL CONTROL FUND	(113,179)			(113,179)
601	208	STERILIZATION ENFORCEMENT FUND	46,476			46,476
106	209	ADOT HOUSE BILL 2565	0			0
134	210	ANTI-RACKETEERING #2	(76,980)			(76,980)
135	211	A.C.J.C. PROSECUTION #20	(5,593)			(5,593)
136	212	RESTITUTION--VICTIM COMP	20,396			20,396
138	214	ATTY'S VICTIMS COMP. FUND	(5,670)			(5,670)
326	216	HIDTA 16	0			0
327	217	SHERIFF A.C.J.C. GRANT	(19,488)			(19,488)
139	219	ATTORNEY'S ENHANCEMENT FUND	(39,419)			(39,419)
282	221	JUVENILE PROBATION FEES	108,050		24,985	133,036
263	222	FARE PROGRAM FUND	467			467
280	223	FAMILY COUNSELING GRANT	13,663			13,663
308	224	ADULT PROBATION FEES	290,012		96,728	386,740
140	225	VICTIM ASSISTANCE GRANT	(2,846)			(2,846)
277	226	JCEF-STANDARD	0			0
302	227	JCEF-STATE AID ENHANCEMENT	0			0
281	228	JUVENILE DIVERSION FEES	90,611		3,770	94,381
311	229	JCEF-ADULT INTENSIVE PROBATION	0			0
275	230	PIC-ACT GRANT	24,497			24,497

300	231	COMMUNITY PUNISHMENT PROGRAM	28,231		28,231
274	232	JCEF-JUVENILE INTENSIVE PROB.	0		0
250	233	CASA PROGRAM FUND	(1,494)		(1,494)
273	234	JUVENILE INTENSIVE PROBATION	12,408		12,408
310	235	ADULT INTENSIVE PROBATION	29,584		29,584
276	236	STANDARD PROBATION	13,803		13,803
301	237	STATE AID ENHANCEMENT GRANT	54,380		54,380
304	238	DRUG ENFORCEMENT GRANT	0		0
312	239	PROBATION/PAROLE SERVICES	5,380	48,184	53,564
330	240	JAIL ENHANCEMENT GRANT	331,369		331,369
331	242	GOHS GRANT (SHERIFF)	(1,337)		(1,337)
332	243	VICTIM BILL OF RIGHTS	0		0
681	244	GOVERNOR'S HEALTHY FAMILY GRT	(24,879)		(24,879)
333	247	CJEF BURGLARY PREVENTION	0		0
683	249	JUVENILE EDUCATION FUND	26,417		26,417
370	250	HEALTH SERVICE FUND	(111,618)		(111,618)
141	264	F.B.I. SEIZURE GRANT	0	977	977
255	267	TRAFFIC CASE PROCESSING FUND	(11,508)		(11,508)
337	268	DOJ BULLET PROOF VEST FUNDING	0		0
377	269	BIO-TERRORISM GRANT	(79,435)		(79,435)
338	270	AATA LAW ENFORCEMENT GRANT	625		625
685	272	TITLE II-A	6,431		6,431
339	273	DUI ENFORCEMENT GRANT	0		0
686	274	TITLE I-D	(2,765)		(2,765)
142	276	AZ AUTO THEFT AUTHORITY (ATTY)	8,968		8,968
143/342	277	PROGRAM INCOME C.A. & METRO	24,813		24,813
689	280	PART B IDEA BASIC	4,680		4,680
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	(24,130)		(24,130)
283	290	JUV PROB SVC EXTRA FEES > \$40	19,936		19,936
307	291	ADULT PROB FEES INTRST COMP 30%	9,994		9,994
309	292	ADULT PROB SVC EXTRA FEES > \$40	115,312		115,312
691	299	COUNTY JAIL EDUCATION	78,630		78,630
254	300	COMMUNITY ADVISORY BOARD	23		23
306	301	ADULT PROBATION DRUG TESTING	21,187		21,187
278	302	DIVERSION CONSEQUENCES	1,514		1,514
279	303	JUV PROB SVC FUND TREATMENT	17,196		17,196
303	304	DRUG TREATMENT & EDUCATION FUND	7,473		7,473
254	305	JUVENILE COMMUNITY ADVISORY BRD	0		0
305	306	VICTIMS RIGHTS PROBATION	1,338		1,338
251	307	MODEL COURT, CRT IMPROVEMENT	6,138		6,138
253	308	CASE PROCESSING IV-D	4,564		4,564
252	309	D.E.S. IV-D	(36,313)		(36,313)
256	312	FTG-INDIGENT DEFENSE	4	26	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%	535,705		535,705
261	322	5% FTG ALLOC-IND DEF 20.53%	273,190		273,190
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	462,606	1,376,914	1,839,520
950	351	FIRE DISTRICT SECONDARY FUND	78,994		78,994
352	352	BORDER SECURITY ENHANCEMENT	0		0
651	353	FLOOD CONTROL RESERVE FUND	75,992	216,789	292,781
354	354	ICE GRANT	(22,214)		(22,214)
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	(238,763)		(238,763)
725	365	PROFESSIONAL DEVELOPMENT GRANT	(13,944)		(13,944)
746	377	WIOA RAPID RESPONSE	0		0.42

727/728	380	WIOA YOUTH PROGRAM	(23,323)		(23,323)
729	381	WIOA GENERAL	10		10
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	(12,175)		(12,175)
736	390	ADULT EDUCATION WIOA SUPPLEMENTAL	(426)		(426)
739	393	WIOA ADULT	(19,965)		(19,965)
740	394	WIOA DISLOCATED WORKER	(15,856)		(15,856)
741	395	WIOA ADMINISTRATION	(3,860)		(3,860)
743	397	WORK INCENTIVE GRANT	0		0
400	408	APRON RECONSTRUCTION	(50,391)		(50,391)
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	111,424	219,249
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336	57,042	59,378
121	488	BUILDING DEBT SERVICE	261,832	52,831	314,663
325	489	JAIL DISTRICT	956,207	2,629	958,835
502	502	TOHONO O'ODHAM (LANDFILL)	0		0
210	503	HAZMAT CAPACITY BUILDING	(8,578)		(8,578)
500	540	LANDFILL	192,435		192,435
501	541	LANDFILL RESERVE FUND	422,879	996,679	1,419,558
602	602	OFFICER SAFETY EQUIPMENT-AC	2,358		2,358
704	659	IDEA BASIC/SECURE CARE (Z-220)	813		813
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)	(5,258)		(5,258)
699	676	SPECIAL SVCS 15-365 (Z-931)	317,318		317,318
953	677	SCC CONSORTIUM DUES (Z-834)	1,774		1,774
711	687	IDEA BASIC ADULT SECURE CARE	(2,209)		(2,209)
712	688	JUVENILE DETENTION LEARN	4,180		4,180
118	689	HAVA BLOCK GRANT	15,182		15,182
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	5,519		5,519
716	716	TEAM ANONYMOUS	8,772		8,772
717	717	ADOLESCENT WELLNESS NETWORK	9,547		9,547
718	718	DISTRICT #99-INSURANCE FUND	10,179		10,179
719	719	YOUTH CAREER CONNECT GRANT	(58,513)		(58,513)
720	720	HEALTHY STUDENTS	(53,028)		(53,028)
750	750	ADULT EDUCATION - ELAA STATE	(16,074)		(16,074)
751	751	ADULT EDUCATION - ELAA FEDERAL	(29,230)		(29,230)
752	752	CAREER & COLLEGE READINESS	0		0
753	753	ADULT EDUCATION - ABE/ASE STATE	(2,905)		(2,905)
756	756	WIOA TABE 9-10	(16)		(16)
759	759	WIOA POSTSECONDARY BRIDGE	0		0
186	956	EMANCIPATION ADMIN COSTS	66		66
248	974	COURT ENHANCEMENT FEE-JP #2	35,845		35,845
247	975	\$13 ASSESSMENT FUND-JP #2	6,447		6,447
231	976	COURT ENHANCEMENT FEE-JP #1	72,386		72,386
230	977	\$13 ASSESSMENT FUND-JP #1	33,556		33,556
353	978	OFFICER SAFETY EQUIPMENT-SO	32,698		32,698
148	981	DOMESTIC VIOLENCE STOP GRANT	(39,325)		(39,325)
107	985	PALO PARADO RAILROAD IMPROV	0		0
149	986	VICTIM SERVICES DONATIONS	(1,693)		(1,693)
229	987	INCREASING EFFICIENCY	13,469		13,469
289	988	JUV DIVERSION SVC FEES-OVER	7,839		7,839
351	992	FEDERAL PROGRAM INCOME-MTF	10,194		10,194
386	993	MEDICAL RESERVE CORP	22,188		22,188
246	995	JP 2 FARE PROGRAM	1,191		1,191
208	997	CITIZEN CORPS TRAIN #150406-02	(800)		(800)
383	998	IMMUNIZATION PROGRAM	0		0
264	999	STATE-FILL THE GAP FUND	0		0
TOTALS FOR ALL FUNDS			8,433,686	\$ 13,879,810	\$ 22,313,496
SUSPENSE FUND (AMT. UNAPPORT.)			0		

**PROJECTED END OF THE MONTH BALANCE
FOR GENERAL FUND**

GENERAL FUND NET CASH BALANCE	2,081,328.01	
PENDING - REVENUE		
AUTO LIEU	80,000.00	
SALES TAX	150,000.00	
COUNTY 1/2 CENT TAX	175,000.00	
APPORTIONMENT AMOUNT	0.00	
LOTTERY	0.00	
PENDING - EXPENDITURES		
DECEMBER 7, 2016 EXPENSE WARRANTS	(343,611.15)	
DECEMBER 9, 2016 PAYROLL WARRANTS	(489,000.00)	
DECEMBER 21, 2016 EXPENSE WARRANTS	(250,000.00)	
DECEMBER 23, 2016 PAYROLL WARRANTS	(489,000.00)	
SPECIAL REVENUE DEFICIT	(1,252,121.26)	
STATE POOL INVESTMENT	9,044,420.60	
ESTIMATED E.O.M. BALANCE	<u>8,707,016.20</u>	
DIFFERENCE		(536,927)
CASH AT DECEMBER 2015	<u>9,243,943.00</u>	

Jesus J. Valdez, P.E.
General Manager

FLOOD CONTROL DISTRICT
AND
FLOODPLAIN ADMINISTRATION

SANTA CRUZ COUNTY
Project Report
By John Hays

November 3rd, 2016, through December 7th, 2016
As of November 30, 2016

1. During the month, the ALERT System reported precipitation values ranging from 0.00 inches at the gauge at multiple locations, to a high of 0.08 inches at the gauge in Peck Canyon in Rio Rico.
2. District Staff has started a feasibility study to look into the possibility of creating a retention/detention structure upstream of Interstate 19 in the hopes of decreasing the floodplain downstream of I-10 along Western Avenue. District Staff has submitted the grant application and is working with the Arizona Division of Emergency Management to perfect the application. Application was submitted to the State of Arizona, who has forwarded it to FEMA for final review and consideration. FEMA did not select the project for funding. None of the projects in the Western US were apparently selected for funding. District Staff will continue to seek opportunities for funding the project.
3. It was brought to the attention of District Staff that a portion of the bank protections built back in 2001-2002 have partially failed. Staff is working to evaluate and make repairs. Staff may bring forward recommendations for a long term plan for improvements at a later date. Staff has meet with the engineering firm that designed the protection and they are currently evaluating what may have been the cause of the failure and are helping to look for funds for repair. Staff has prepared and submitted eGrants Application to fund the repairs and mitigation needed to repair and strengthen the bank protection. Staff has been informed that the project was not accepted, and is working to determine the best course of action to repair the protection.
4. District Staff is working on Notices of Intent (NOI) to try to seek funding for engineering and/or construction for multiple projects, to include the Nogalitos Detention Basin, Mariposa Detention Basin, Baffert Detention Basin, and Potrero Creek Wetland Restoration. District Staff was informed that the Nogalitos Detention Basin was selected as the first alternative for funding by the State. Last week, the State informed Staff that one of the first 10 projects had dropped out and that we are now the 10th ranked project under the PDM and the application needs to be made by April 15th. The grant application has been submitted and District Staff is working with the Arizona Division of Emergency Management to perfect the application. Application has been revised and resubmitted. FEMA decided to not select the project for funding. Alternative funding for the project was approved.

5. District Staff received three (3) Site Review Applications. Two (2) of the applications were from the City of Nogales.
6. District Staff received six (6) Floodplain Use Permit applications. Three (3) of the applications were located within the City of Nogales.
7. District Staff reviewed the floodplain status of one-hundred sixty-four (164) properties during the past month. Nineteen (19) of the properties was located within the City of Nogales. Ten (10) of the properties were located in the Town of Patagonia.
8. District Staff received no (0) drainage complaints.
9. The Town of Patagonia had no report when this report was compiled.
10. The City of Nogales had no report when this report was compiled.

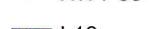
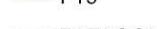
Santa Cruz County Flood Control District ALERT System Gauges Totals for November 2016 As of 2400 Hours 11/29/2016

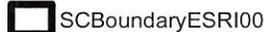
Gauge #	Precipitation Total
2501-Red Mtn	0.00"
2502-Pena Blanca Lake Dam	0.04"
2510-Ephriam/I19	0.00"
2514-Aravaca Lake	0.00"
2516-Peck Canyon	0.08"
2520-Casa Blanca/SR 82	0.04"
2523-Parker Canyon Dam	0.04"
2524-Chimineia Wash	0.00"
2530-Potrero Ck	0.00"
2531-CILA, Nogales	0.00"
2537-Calabasas	0.04"
2540-Mariposa Port	0.00"
2541-Palo Parado Bridge	0.04"
2549-Santa Cruz River @ Hwy82	0.04"
2550-Nogales W./County Yard	0.00"
2556-Patagonia Lake Dam	0.00"
2560-CILA Nogales	0.00"
2570-Cobach COLlege	0.00"
2580-Immuris	0.00"
6080-SCR @ Tubac (USGS)	0.04"

Legend

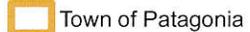
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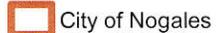
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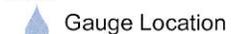
-  GRAND
-  HWY 82
-  HWY 289
-  HWY 83
-  I-19
-  PATAGONIA
-  RUBY

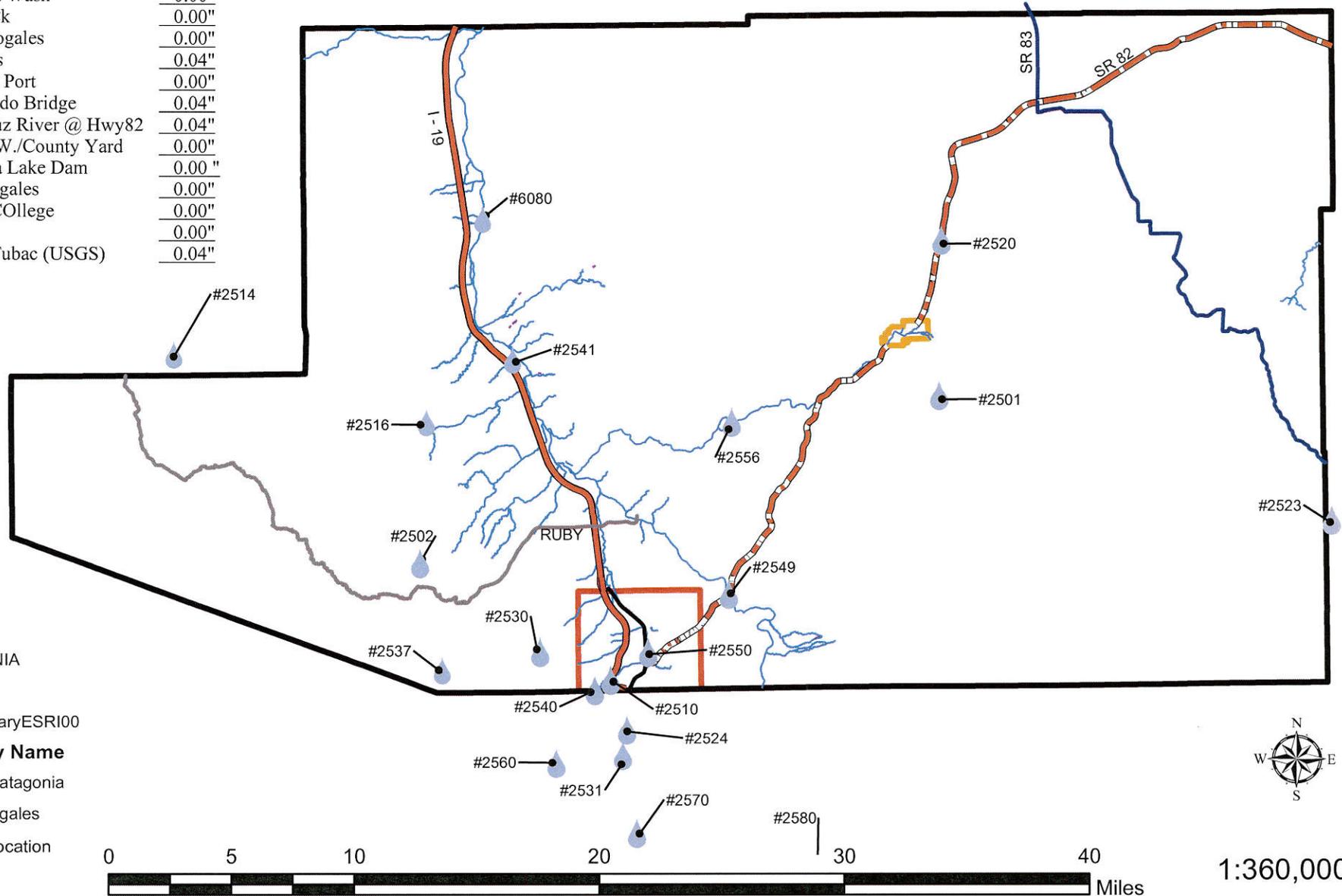
 SCBoundaryESRI00

Municipality Name

 Town of Patagonia

 City of Nogales

 Gauge Location



1:360,000

Interoffice Memorandum

To: Board of Supervisors
From: Jeff Terrell, Health Services Director
Subject: Request approval of supplemental staffing agreement
Date: December 7, 2016

Recommendation:

Staff recommends that the Board approve the Supplemental Staffing Agreement with Dependable Nursing Inc. for Medical Staffing at the Jail from November 15, 2016 to November 14, 2017.

Background:

The Santa Cruz Jail nursing staff has been short staffed for some time. We currently have one RN and one LPN to cover the medical needs of the jail seven days per week. The county has been actively recruiting nurses for the Jail. With the limited staff and recruiting issues it has become necessary to search for other options to provide the needed medical care to the inmates. We have reached out to a temporary agency to help supply the needed nursing staff in the interim. We will continue to actively recruit to fill the vacant nursing positions. The proposed contract before you is valid for one year and we use the contract as needed for staffing shortages.

Financial Implications:

Funding will be provided by the salaries for the approved vacant nursing positions which is budgeted for within the Jail District, Health Department. If we utilize an employee three days a week, the estimated annual cost is approximately \$70,000.

Proposed Motion:

Move to approve the supplemental staffing agreement with Dependable Nursing Inc. for medical staffing at the jail from November 15, 2016 through November 14, 2017.



SUPPLEMENTAL STAFFING AGREEMENT

This Supplemental Staffing Agreement (herein after Agreement) is dated this 15th day of November, 2016 by and between SANTA CRUZ COUNTY JAIL (hereinafter **CLIENT) and **DEPENDABLE NURSES, INC.** (hereinafter **DNI**).**

WHEREAS, CLIENT seeks supplemental staffing personnel to work various shifts.

WHEREAS, DNI has the necessary personnel and is willing to provide such personnel to CLIENT.

NOW, THEREFORE, IN CONSIDERATION of the foregoing, CLIENT and DNI agree to the following terms and conditions:

TERMS AND CONDITIONS

1. TERM OF AGREEMENT

This agreement shall commence on November 15, 2016 and shall continue in effect for a period of one (1) year(s), to November 14, 2017. Thereafter, the agreement shall continue in effect for an indefinite period of time and may be cancelled by either party upon thirty (30) days written notice.

2. CLIENT AGREEMENTS AND OBLIGATIONS

- A. CLIENT shall request DNI to provide supplemental personnel on an as needed basis.**
- B. CLIENT shall provide DNI with all information of CLIENT's policies and procedures necessary for the orientation of DNI personnel to CLIENT's facility.**
- C. CLIENT shall provide sufficient information about the specific personnel position(s) so that DNI can match, as best as possible the skills and experience of its employees to the CLIENT's needs.**
- D. CLIENT shall utilize assigned personnel for the specific position(s) requested.**

- E. CLIENT agrees that DNI's duty to fill assignments is subject to availability of employees.**
- F. CLIENT will reimburse DNI for four (4) hours of service should CLIENT cancel a shift one hour or less before such shift is to begin or if employee arrives and such shift is cancelled.**
- G. CLIENT will immediately inform DNI of any problems regarding DNI employees and will make available to DNI copies of all documentation about problems in which DNI employees are involved.**
- H. CLIENT agrees not to allow DNI employees to operate a motor vehicle without written authorization by DNI and proof of insurance by CLIENT. CLIENT further understands that DNI's liability insurance does not cover loss or damage caused by DNI employee operating CLIENT's owned or leased motor vehicle and CLIENT hereby accepts full responsibility for any and all claims, including defenses thereof, involving bodily injury, fire, theft, property damage or public liability damage sustained or incurred as a result of a DNI employee driving such vehicle(s).**
- I. CLIENT acknowledges that the DNI personnel assigned to the facility are the employees of DNI and CLIENT agrees not to actively solicit DNI employees for direct employment with CLIENT.**
- J. Further, CLIENT agrees to not employ DNI employees providing services to CLIENT for a period of 90 days from the termination of this Agreement. Any DNI employee provided to CLIENT who is thereafter hired by CLIENT during the term of this Agreement shall cause CLIENT to pay a replacement fee equal to 320 hours at the then current bill rate for that employee.**
- K. CLIENT shall pay DNI in full, within thirty (30) days of date of invoice in accordance with the price list attached and provided by DNI. All payment must be made to DNI, not the employee. CLIENT further agrees that unpaid amounts will be considered in default thirty (30) days from the invoice date, after which an interest charge of 1.5% per month will be applied to the unpaid balance.**

3. DNI AGREEMENTS AND OBLIGATIONS

- A. Upon request by CLIENT, DNI shall assign personnel to supplement the employees/staffing of the CLIENT**

- B. DNI shall maintain an employee file on each of its employees, which shall contain the following:**
 - 1. A completed application, which includes accumulated skills, specialties and preferences.**
 - 2. Documentation of CPR Certification (ACLS for Registered Nurses), Negative TB, applicable license(s) verified with the board(s) and special education or training.**
 - 3. Three references which reflect satisfactory performance within the job category.**
 - 4. Dates of employment and orientation.**
 - 5. Job Description.**
 - 6. Performance Evaluation.**
 - 7. Negative drug screen.**
 - 8. Background check.**
- C. DNI shall attempt to match the skills and experience levels of its employees to the specific needs and requests of the CLIENT.**
- D. DNI employees, who are assigned to CLIENT facility for the first time, shall report to a Supervisor before they begin working.**
- E. DNI shall give the CLIENT twenty-four (24) hour notice regarding those shifts DNI cannot fill on advance weekly orders.**
- F. DNI shall give the CLIENT priority service, meaning on unfilled orders, CLIENT will receive priority over unfilled orders of non-contract institutions.**
- G. DNI shall notify the CLIENT within 45 minutes of receipt of call as to standing of emergency or same day orders.**
- H. DNI will not actively solicit the CLIENT'S employees for employment.**
- I. DNI is in compliance with all State and Federal laws applicable to the employment of the personnel assigned by it to the CLIENT.**
- J. DNI will invoice the CLIENT weekly for its services in accordance with the attached rate schedule (attachment A). Such rates shall remain in effect for the term of the Agreement, unless direct costs and/or minimum wage increases cause DNI to adjust rates. DNI shall give the CLIENT thirty (30) days written notice prior to price adjustment.**
- L. In the event that DNI must seek legal action to enforce the terms and conditions of this Agreement, CLIENT is responsible for the reimbursement of DNI's reasonable costs and attorney's fees associated with such enforcement.**

BINDING EFFECT

The terms and conditions as set forth constitute the entire agreement and understanding of the parties.

This Agreement shall be binding upon and shall inure to the benefit of DNI and the CLIENT and to the successors and assigns only upon signature of approval by both parties and appropriate representatives. CLIENT further warrants and represents that the signatory below is authorized to sign this Agreement on behalf of CLIENT and that CLIENT is bound by the terms hereof.

This Agreement shall be interpreted according to Arizona law, and it shall be construed as a whole and in accordance with its fair meaning and without regard to, or taking into account, any presumption or other rule of law requiring construction against the parties preparing this Agreement or any part thereof. If any provision of this Agreement is deemed unenforceable or invalid under any applicable law or regulation, the provision shall be deemed omitted from this Agreement, and its omission shall not invalidate the remaining provisions of the Agreement.

The FOREGOING represents the intentions of the parties. Any amendment thereto shall be upon the mutual written consent of the parties hereto.

In WITNESS WHEREOF, the parties have hereto signed their names this 15th day of November, 2016.

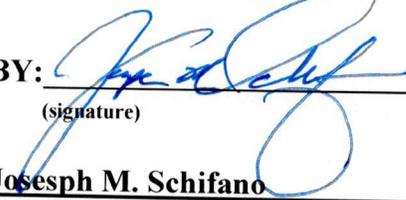
SANTA CRUZ COUNTY JAIL
(client)

BY: _____
(signature)

(print name)

(title)

DEPENDABLE NURSES, INC.

BY: 
(signature)

Joseph M. Schifano

Chief Executive Officer

(title)

TO: Santa Cruz County Jail
ADDRESS: 2160 North Congress Drive
Nogales, AZ 85621

The following hourly rates have been established for Santa Cruz County Jail effective November 15, 2016. We look forward to serving your staffing needs.

WEEKDAY				WEEKEND		
	7-3	3-11	11-7	7-3	3-11	11-7
C.N.A.	24.95	24.95	24.95	26.65	26.65	26.65
LPN	39.60	39.60	39.60	42.90	42.90	42.90
RN	52.50	52.50	52.50	57.75	57.75	57.75
Mileage Reimbursement: \$50.00 Daily Travel Rate (Weekday, Weekend, Holiday)						

Late calls will be billed from time of call unless the order is received within one hour prior to start of shift; in such case, billing will commence at shift starting time. Time and one-half will be paid for hours worked in excess of forty hours per week with written Overtime Authorization from client; and the facility will be billed at time and one-half the hourly billing rate. The Week begins Monday at 7:00 a.m. and ends the following Monday at 7:00 a.m. Weekend Rates begin Friday evening (3-11), and end Sunday night (11-7).

Time and one-half will also be billed for the following holidays:

New Year's Day..... all shifts	Thanksgiving Eve 11-7 shifts
Easter Sunday all shifts	Thanksgiving Day.....7-3 & 3-11
Memorial Day..... all shifts	Christmas Eve 3-11 & 11-7
Independence Day.....all shifts	Christmas Day.....all shifts
Labor Dayall shifts	New Year's Eve3-11 & 11-7

Payment is due upon receipt. Bills exceeding 30 days incur a 1.5% (18% annual) interest rate. The facility agrees that in the event a lawsuit is brought to enforce or construe it's Agreement with DNI, such suit shall be brought only in Pima County, Arizona. The facility acknowledges that it is waiving the right to litigate any issue concerning its agreement with DNI or the services provided by DNI hereunder outside of Pima County, Arizona. In the event DNI retains an attorney to collect amounts due under this agreement, CLIENT agrees to pay DNI its reasonable attorney's fees and costs. Client agrees not to employ DNI employees providing services to CLIENT for a period of 90 days from the termination of this Agreement. Any DNI employee provided to CLIENT who is thereafter hired by CLIENT during the term of this Agreement shall cause CLIENT to pay a replacement fee equal to 320 Hours at the then current bill rate for that employee.

Authorized Signature: _____ Date: _____

Santa Cruz County

Department Staffing Request

Department Justice of Peace #1

Date needed 12/07/2016

The position requested is (check whichever applies)

to fill a vacancy created by _____

a new position

Position Title Court Clerk

Source of Funding General Fund

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

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 Justice of Peace #1

Date needed 12/07/2016

The position requested is (check whichever applies)

to fill a vacancy created by Rocio T. Puig

a new position

Position Title Principal Court Clerk

Source of Funding General Fund

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

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 Justice of the Peace #1 Date needed 12/07/2016

The position requested is (check whichever applies)

to fill a vacancy created by Anna Cruz
 a new position

Position Title Court Clerk Source of Funding General Fund

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

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: _____

INTEROFFICE MEMORANDUM

TO: BOARD OF SUPERVISORS
FROM: LIZ GUTFAHR
SUBJECT: CERTIFICATE OF REMOVAL AND ABATEMENT OF TAXES AND/OR PENALTY
DATE: OCTOBER 7, 2016
CC: JENNIFER ST. JOHN

Recommendation:

Staff recommends that the Board approve Certificate of Removal and Abatement of Taxes and/or Penalty for Tax Identification Number 020000801.

Background:

Mobile Home no longer exists in Santa Cruz County.

The total amount to be abated for Tax Identification Number 020000801 is \$1,346.79 (\$976.04 for taxes and \$370.75 for penalties)

Proposed Motion:

Move to approve the Certificate of Removal and Abatement of Taxes and/or Penalty.

LIZ GUTFAHR
Treasurer
MARIA ACUÑA
Chief Deputy

County Treasurer Santa Cruz County

P.O. Box 1150
Nogales, Arizona 85628
Tel. (520) 375-7980
Extension 7967
TDD (520) 761-7816

Chairman Board of Supervisors
Santa Cruz County
Nogales, Arizona

Dear Sirs(s): Ref: ARS. 42-18353---Treasurer's Motion for Abatement of Back Taxes
And Penalties due:

For: JOSE JESUS DURAZO

Certificate of Removal and Abatement of Taxes and/or Penalty

Description of Property: 1995 ROSEWOOD

Tax Identification Number or Parcel Number 020000801_____

Tax Year(s):2012 Taxes thru 2015 taxes Amount of Tax: \$976.04 Penalty \$370.75

Reason for the motion to abate taxes: Mobile Home move to Mexico

The amount of \$976.04 in taxes and: \$370.75 for penalty
Shall forever be abated for the tax year(s) 2012 thru 2015 taxes and is
final and effective.

Chairman, Board of Supervisors
Date _____

Action brought on at a regular meeting of the Santa Cruz County Board of Supervisor,
State of Arizona dated on _____.





Santa Cruz County
Administrative Services

TO: Santa Cruz County Board of Supervisors

FROM: Mauricio A. Chavez
Administrative Services Director

Cc: Jennifer St. John
County Manager

DATE: December 7, 2016

SUBJECT: Discussion/possible action to approve the agreement with Ken Jones Consulting for cost allocation services.

STAFF RECOMMENDATION:

Staff recommends approval of the agreement with Ken Jones Consulting for cost allocation services

BACKGROUND:

A cost allocation analysis is required to provide information to assist the County determine the full cost of providing front line services. A cost allocation plan is essential for charging enterprise funds for the full cost of services, as well as for charging indirect overhead to federal and state funds.

FINANCIAL IMPLICATIONS:

Budgeted through the Finance Department budget

PROPOSED MOTION:

Move to approve the agreement with Ken Jones Consulting for cost allocation services.

PROPOSAL TO SANTA CRUZ COUNTY, ARIZONA for COST ALLOCATION SERVICES

I am pleased to provide this proposal to Santa Cruz County for cost allocation services for the Fiscal year ending June 30, 2016. Should you have any questions regarding the proposal, please feel free to call me at 480 421-9355. I offer this proposal on behalf of Ken Jones Consulting, and I will provide the services personally. All liability insurance needs are met through a policy with The Hartford Insurance Agency.

1. Conceptual Approach and Technical Response

General Methodology

By using a rigorous approach, professional staff, and proprietary software, I will ensure that the cost plan will allocate the appropriate administrative support costs to each county department while fully complying with OMB Federal 2CFR Part 200, formerly known as Circular A-87, and considering the uses for the full cost plan. The benefits of a quality cost plan include the ability to:

- **Charge federal and state grants to maximize recoveries through inclusion of indirect costs.**
- **Provide external and objective support for internal charging, which can facilitate understanding and communication within the County.**
- **Enhance cost recovery for central service departments.**
- **Provide opportunities to increase general fund revenue.**
- **Fully explicate the costs of each County department, assisting staff and County taxpayers in understanding the costs of governmental services.**

A cost allocation plan distributes central service and other administrative support costs to the users of those services. Typical central service providers include Finance, Personnel, County Attorney, Purchasing, and Facility Maintenance.

The objective of a cost allocation analysis is to provide information to help the County determine the full costs of providing front-line services. The cost plan identifies the indirect and overhead allocations to be added to a program's direct costs. A cost allocation plan is essential for charging enterprise funds for the full cost of services, as well as for charging indirect overhead to federal and state funds.

The cost allocation methodology I use is derived from the federal government's guidelines for cost allocation: OMB Federal 2CFR Part 200. This format provides a defensible assignment of costs and is approved for counties for federal negotiations in inter-governmental cost claiming.

In the cost plan, I subdivide each central service into discrete services, and then distribute indirect costs to each user of the service based on proportionate usage. For example, a finance department might provide accounts payable and payroll services. The accounts payable service can be specifically costed and allocated on the basis of the number of accounts payable transactions, while the payroll service can be allocated on the basis of the number of payroll checks processed for each department or on the number of FTE's assigned to each department.

While the detailed cost plan document tends to be voluminous, I also prepare summary schedules to enable easier comprehension of the outcomes. All sections of the plan are auditable. All financial information and allocation data used in the plan is easily traceable to the source documents provided by the County.

The differences between the full cost plan and the OMB plan are based upon the requirements in federal regulation, as well as upon the approach desired by the County.

- OMB plans must be based upon actual expenditures; full cost plans may be based upon either actual expenditures or budgeted expenditures. Most of my recent clients have preferred the use of actual expenditures so that there is no need to do a reconciliation between budget and actual expenditures.
- OMB plans must eliminate the allocation of certain "general government" costs identified in federal regulations, such as the costs of elected officials or of tax collection. Full cost plans may include all appropriate costs which the County wishes to allocate—even general government costs.

My approach to plan preparation is highly interactive. I interview those departments providing the services to be allocated and discuss with finance staff their use of both the OMB A-87 cost plan and the full cost plan. In this way, I gain a proper understanding of the work supported by allocated costs and can structure the plans to address those issues of concern to the County. Upon delivery of the plans, I arrange whatever level of training on the plans that the County and its staff desire.

Proposed Deliverables

I will provide:

- One bound printed copy of each cost allocation plan,
- One CD with electronic versions of both the full cost plan and the OMB plan.

Work Plan

I believe that the County sees the responsibilities of a successful consultant-partner as involving the following major tasks:

- Developing cost plans—both OMB and full cost—based upon year ending June, 2016 costs and ensuring that the OMB plan is prepared in accordance with Federal 2CFR Part 200 standards.
- Negotiating cost claims with the state and federal government for each fiscal year plan, as required.
- Assisting the County in recovering the indirect costs identified in the plan, including any required assistance in developing claims.
- Maintaining full and accurate records regarding the project.
- Conducting and completing the project so that the County plan is ready for submission as required

County Staff Time Requirements

Given my many years of experience in preparing cost allocation plans, I am able to hold County staff requirements to a minimum. Obviously, however, there is information only County staff can provide. I will need some assistance in data gathering. For example, County staff would need to provide expenditure data, preferably in an electronic form.

I will also need County staff to review and critique data, assumptions, and recommendations for cost plan structure. While I cannot predict the number of hours necessary for such reviews, I can assure the County it will not be burdensome.

2. Experience and References

I have been a Cost Consultant for 20 years, providing allocation plans to many of the Counties in Arizona, as well as cities and counties in Texas, Colorado, Oregon, and New Mexico. Prior to this, I spent eleven years with Maricopa County as both the Administrator-Controller for the County Attorney's office and a Senior Fiscal Consultant with the Office of Management and Budget. I have a BS degree from the University of Denver in Business Administration and a major in Accounting from Arizona State University.

A detailed individual resume as well as client references are available upon request.

3. Fee and Lower Cost Alternatives for Future Years

Having a great deal of experience with the preparation of your plans, I am well able to estimate the amount of time necessary to create these cost plans..The total fee for the project will be **\$4,800 for both the full cost and OMB A-87 cost plans.** This fee is based on an hourly rate of \$75 and the estimate of 60 hours to do both the on-site and off-site work as well as travel costs of \$300. Should additional work be requested by the County, that work would be billed based upon actual expenses and the \$75 per hour rate.

If the fee must be broken apart, we would consider the fee for the Full Cost Plan to be \$4,100 and the revisions needed to create the A-87 plan to be an additional \$400. Having either of the plans prepared makes it much simpler to prepare the other. Providing one plan makes only an insignificant difference in the overall cost.

I offer this fee for three years, including Fiscal Years 2016, 2017, and 2018. The fee will be billed in the following manner – 90% will be billed after delivery of first drafts, and the remaining 10% when final products are delivered.

My current proprietary software is licensed to Ken Jones Consulting. At this time, my software provider is not interested in licensing the software to clients; however, I am willing to consider that option in the future, if the County determines it is in their best interests. I believe that staff who prepare a plan only once a year may require more time for plan preparation and that the technical assistance approach discussed above would be a better alternative.

4. Conclusion

Thank you for the opportunity to bid on this project. I look forward to working with you in the near future.

Sincerely,

Ken Jones
4525 N. 66th Street, #109
Scottsdale, Arizona 85251
Phone: 480 421-9355
Cell: 480 861-8132
E-Mail: kenjones19@cox.net



Santa Cruz County
Administrative Services

TO: Santa Cruz County Board of Supervisors

FROM: Mauricio A. Chavez
Administrative Services Director

Cc: Jennifer St. John
County Manager

DATE: December 7, 2016

SUBJECT: 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

STAFF RECOMMENDATION:

Staff recommends 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.

BACKGROUND:

Pursuant to ARS 41-2421(e), 5% of monies collected by the court shall be transmitted to the county treasurer as follows: 21.61% for state aid counties fund; 20.53% for the state to aid indigent defense fund; 57.37% for the local courts assistance fund; 0.49% to the state treasurer for the transmittal to the department of law for the processing of criminal cases.

FINANCIAL IMPLICATIONS:

No financial impact

PROPOSED MOTION:

Move to approve 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.

X-125 (X-259) FILL THE GAP 5% SET ASIDE GRANT

ALLOCATION RULES

* IF ANNUAL COLLECTIONS EXCEED BASE YEAR COLLECTION BY 5%, ENTIRE SET ASIDE AMOUNT IS ALLOCATED TO FTGF RECIPIENTS.

* IF ANNUAL COLLECTIONS EXCEED BASE YEAR COLLECTION BY AN AMOUNT LESS THAN 5%, THAT AMOUNT OF THE SET ASIDE IS ALLOCATED TO THE FTGF RECIPIENTS WITH THE REMAINING 5% SET ASIDE DISTRIBUTED BACK TO THE ORIGINAL ALLOCATION RECIPIENT PROPORTIONATELY TO THEIR PERCENT OF THE TOTAL COLLECTIONS.

* IF ANNUAL COLLECTION AMOUNT IS LESS THAN OR EQUAL TO THE BASE YEAR, THE 5% SET ASIDE MONIES ARE DISTRIBUTED BACK TO THE ORIGINAL ALLOCATION RECIPIENT PROPORTIONATELY TO THEIR PERCENT OF TOTAL COLLECTIONS.

FTGF RECIPIENTS	ALLOCABLE PERCENTAGE	ALLOCATION OF FUNDS 2014-2015	TOTAL COUNTY FUNDS
X-143 (X-133) COUNTY ATTY	21.61%	\$ 20,379.27	\$ 20,379.27
X-322 (X-261) NEW FTG-INDIGENT DEFENSE	20.53%	\$ 19,360.78	\$ 19,360.78
X-321 (X-260) SUPERIOR COURT FTG	57.37%	\$ 54,102.68	\$ 54,102.68
STATE TREASURER	0.49%	\$ 462.09	\$ 462.09
TOTAL		\$ 94,304.82	\$ 94,304.82

FISCAL YEAR	5% SET ASIDE COLLECTION
2015-2016	\$ 94,304.82

FISCAL YEAR	ANNUAL COLLECTION	TOTAL BASE YEAR FY 1997-1998 COLLECTION CERTIFIED	
2015-2016	2,034,321.32		\$ 996,877.75

ANNUAL COLLECTION-BASE YEAR COLLECTION:	
2015-2016	\$ 1,037,443.57

ENTIRE 5% SET ASIDE COLLECTION SHOULD GO BACK TO FTGF RECIPIENTS; BEFORE DISBURSEMENT OCCURS, ASRS 41-2421 (G) REQUIRES THAT THE COUNTY BOARD OF SUPERVISORS CERTIFY THE TOTAL REVENUES RECEIVED BY THE JUSTICE COURTS & SUPERIOR COURT, INCLUDING THE CLERK OF THE SUPERIOR COURT, EXCEED THE AMOUNT RECEIVED IN FISCAL YEAR 1997-1998.



**Santa Cruz County
Community Development Department
Planning Division**

TO Board of Supervisors
FROM Jesse Drake, Director of Community Development
DATE December 7, 2016
SUBJECT REZ-16-05 Rezoning
APPLICATION A request to rezone a 1.40-acre portion of a larger parcel 109-66-005E from B-1 (Neighborhood Business) to GR (General Rural).
APPLICANTS Mark Gray and Sarah Bean
LAND OWNERS Mark Gray and Sarah Bean
LEGAL DESCRIPTION A portion in the E2 SE4 SE4 SW4 S2 SW4, Section 29, Township 20 South, Range 18 East in Elgin, Arizona
PARCEL NO. 109-66-005E
LOCATION 66 Camino del Corral, Elgin, Arizona
PARCEL SIZE 12.28 acres
CURRENT ZONING GR (General Rural) and B-1 (Neighborhood Business)
CURRENT USE Vacant

SURROUNDING PROPERTIES

Direction	Zoning	Use of property
North	GR (General Rural) & B-1 (Neighborhood Business)	Residential, vacant and commercial
South	GR (General Rural)	Low-density residential
East	GR (General Rural) & B-1 (Neighborhood Business)	Commercial and Babocomari River floodway
West	GR (General Rural)	Vacant

INFRASTRUCTURE AND PUBLIC FACILITIES SERVING THE SITE

Water	Private Well
Wastewater	Septic
Electric	Sulpher Springs
Gas	Propane
Fire Protection	Sonoita Elgin Fire District

ACCESS

To reach the property from Nogales, take Highway 82 east to Sonoita, then turn right (south) onto Highway 83. In approximately four miles turn left (east) onto Elgin Road. Continue due east, and stay due east, at the Y intersection east of Flying Leap and Kief Joshua Vineyards. Elgin Road will head northeast; the road heading due east becomes Camino del Corral. The parcel begins 0.61 miles east of the Elgin Rd/Camino del Corral intersection, on the north side of the road.

BACKGROUND

The applicant's property is a 12.28-acre irregularly-shaped parcel, with the easternmost section in the Floodplain. The floodplain portion of the parcel is not a part of this request.



Floodplain map with subject parcel shown in green

Source: Santa Cruz County



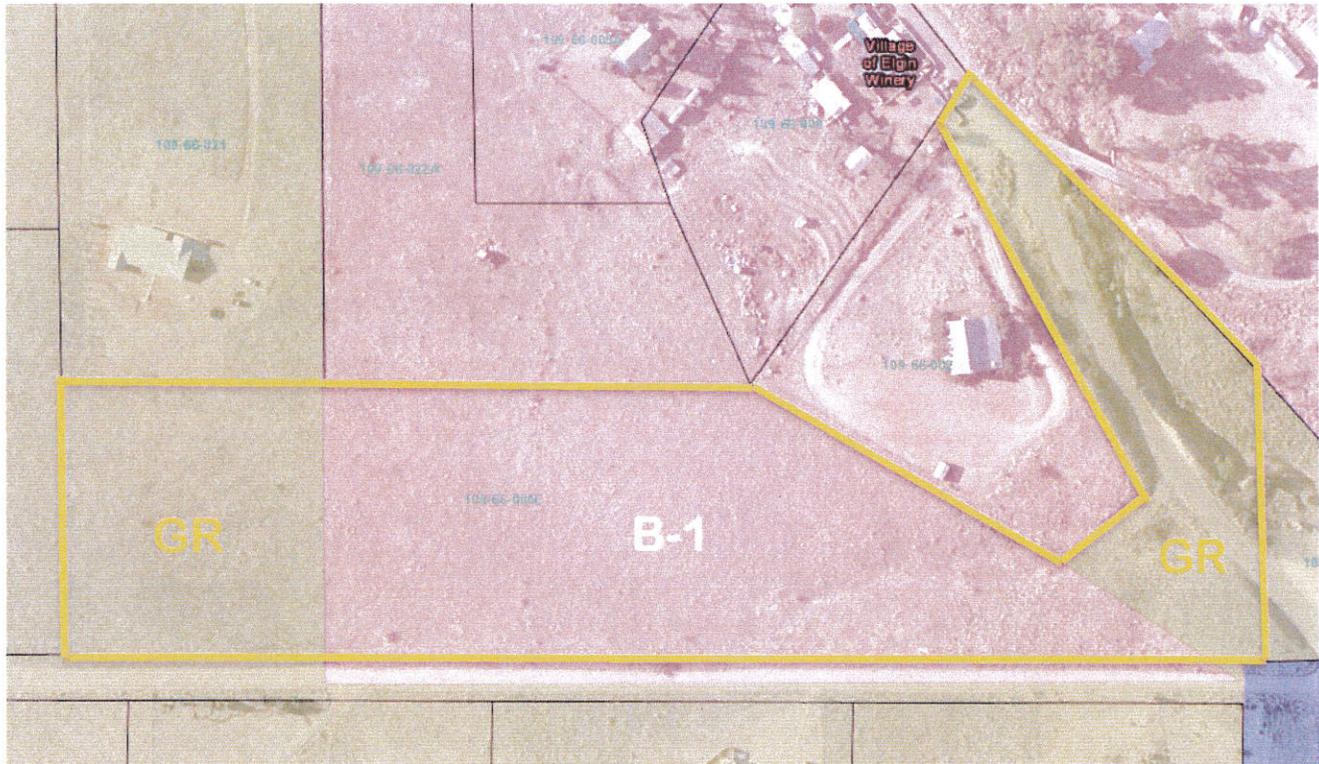
Zoning Legend	
	GR
	B-1
	State Land
	Parcel

Area and Subject Zoning Map

Source: Santa Cruz County

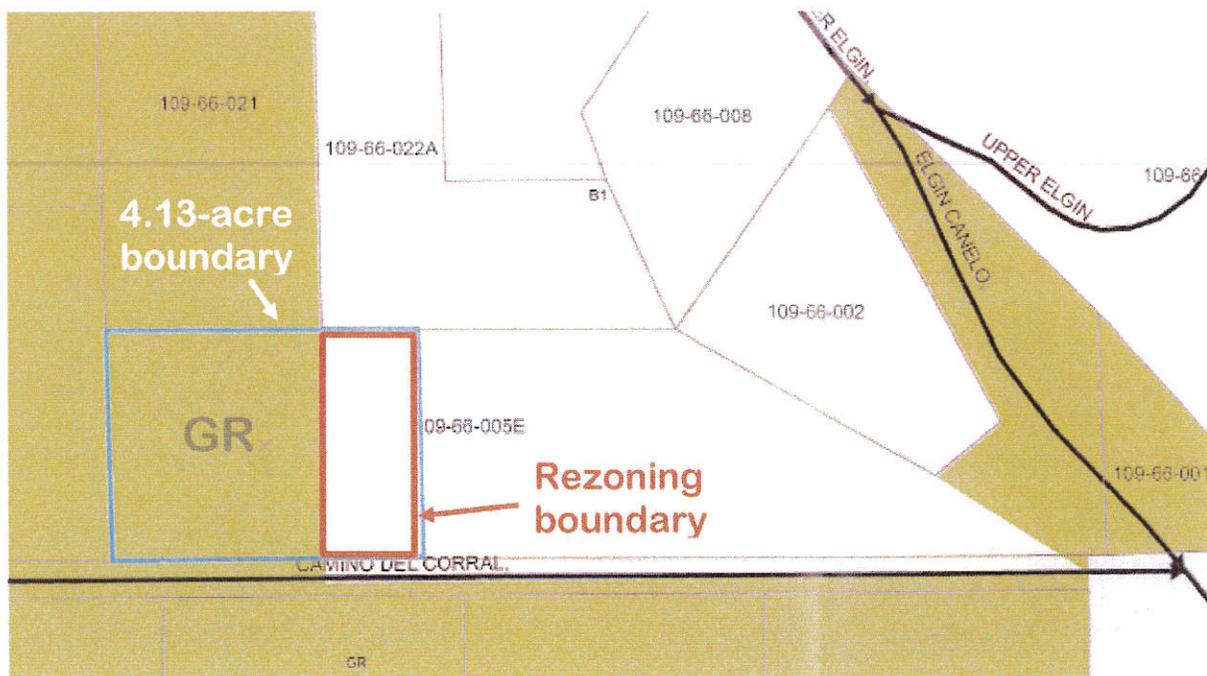
The parcel has unusual dual zoning consisting of a strip of GR (General Rural) on the east; a section of GR on the west; and a center portion of B-1 (Neighborhood Business).

Due to the dual zoning across the site, the easternmost portion of GR zoning, taken alone, with just 2.59 acres of land, is not sufficient to meet the 4.13-acre minimum land area requirements of GR zoning district. The applicant is requesting to rezone 1.40-acres of B-1 to GR in order to have a full 4.13 acres of GR zoned property, as required by the Santa Cruz County Zoning and Development Code. Without 4.13 acres of GR zoned property, the applicant cannot develop that portion of the parcel to the permitted GR zoned uses.



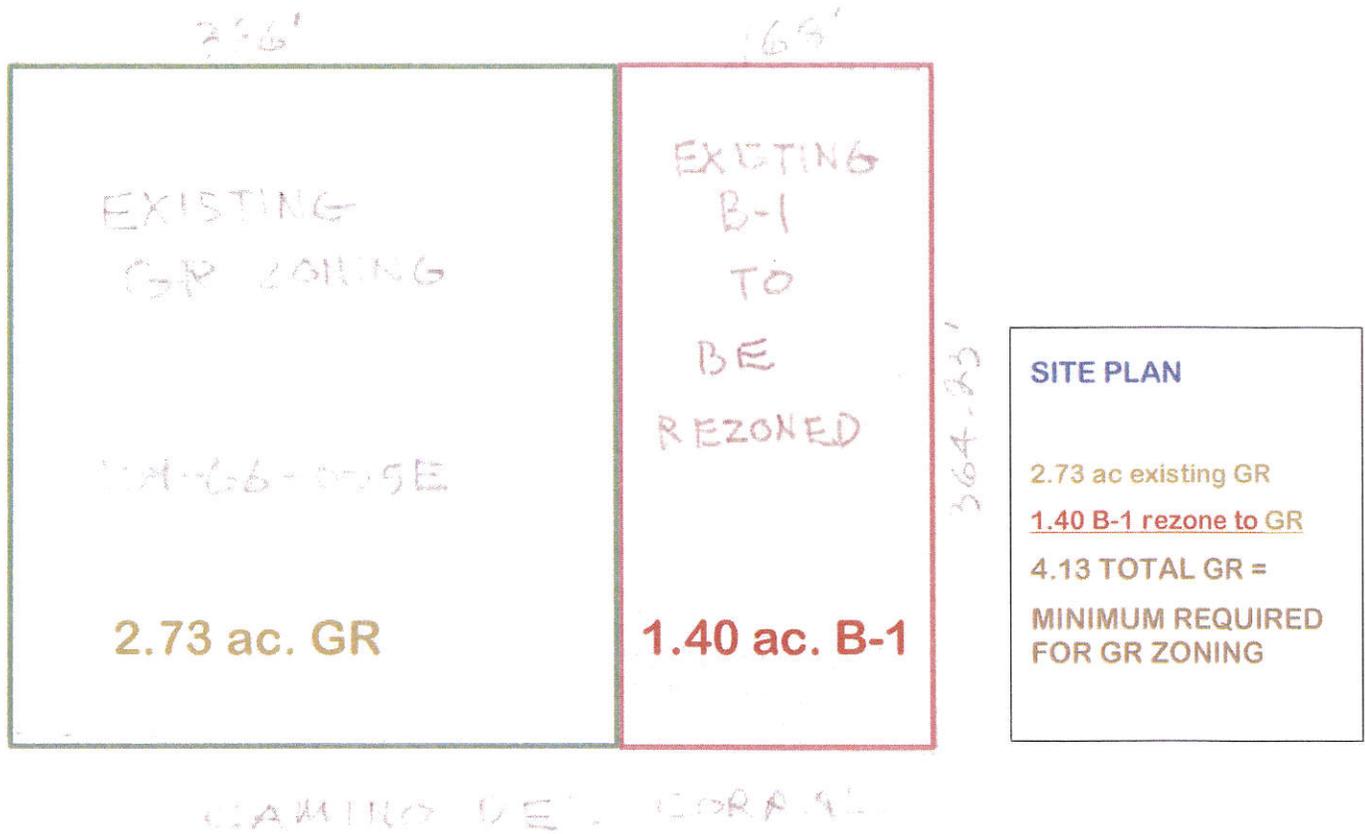
Existing site zoning

Source: Santa Cruz County



Proposed rezoned area

Source: Santa Cruz County GIS



The parcel takes access from Camino del Corral along the entire southern boundary and from Canelo Elgin Road bisecting the eastern GR section. There will be no added infrastructure costs associated with the rezoning.

PUBLIC COMMENT

Staff provided the required public notice and received no comments regarding this item.

PLANNING AND ZONING COMMISSION

On November 17, 2016 the Planning and Zoning Commission held a public hearing to consider this rezoning request. The Commission voted unanimously to forward a recommendation of Conditional Approval to the Board of Supervisors with the Conditions of Approval recommended by staff.

SUMMARY

The applicant is requesting to rezone a 1.40-acre portion of a larger 12.28-acre parcel from B-1 (Neighborhood Business) to GR (General Rural) in order to have the amount of land area required in the GR Zoning District to conform to the County’s Zoning and Development Code. Staff has provided the required Ordinance to the Clerk of the Court for Board signature, if approved.

Factors in Favor of Approving the Conditional Use request

1. The proposed site meets the Comprehensive Plan Ranch Land Use Category.
2. The area surrounding the request is residentially zoned and the request is compatible with the uses in the area.
3. Staff has received no letters in opposition to the rezoning request.

Factors in Favor of Denying the Conditional Use request

None

RECOMMENDATION

Based on the factors in favor of approval staff recommends **Conditional Approval** of the request to rezone a 1.40-acre portion of a larger 12.28-acre parcel from B-1 (Neighborhood Business) to GR (General Rural) subject to the following Conditions:

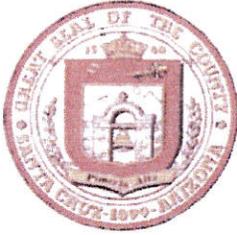
1. The Applicant shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of approval of the Rezoning request; and
2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use due to other federal, state, or local laws or regulations.

SUGGESTED MOTION

Mr. Chairman, I move to Conditionally Approve REZ-16-05 with the conditions of approval as recommended by staff.

ATTACHMENTS

- A. Application
- B. Santa Cruz GIS site plan
- C. Ordinance 2016-



SANTA CRUZ COUNTY
COMMUNITY
DEVELOPMENT
PLANNING DIVISION
275 Rio Rico Drive
Rio Rico, AZ 85648
520 375-7930 fax 520-375-7684

RE 2-16-05

APPLICATION FOR REZONING

NOTE: Complete all of the following items. If necessary, attach additional sheets.

- Applicants Name: Mark Gray Sarah Bean
- Mailing Address: 2229 W Wagon Wheels Dr.
City: Tucson State: AZ Zip: 85745
- Telephone Number: 520 365 4906
- Assessor's Tax Parcel Number(s) of property/properties to be rezoned: 109-66-005E PART
- Applicant is sole owner, part or joint owner, or designated agent for the owner(s) of the property to be rezoned. If not one of the above, explain interest in the rezoning.

5. If the applicant is not the sole owner, list all owners of property proposed for rezoning. Include all parties in interest, such as beneficiaries of trusts, and specify whether owner is an individual, a partnership or a corporation.

Parcel ID Number	Name	Address
<u>109-66-005E</u>	<u>MARK GRAY</u>	<u>2229 W</u>
	<u>SARAH BEAN</u>	<u>WAGON WHEELS DR</u>
		<u>TUCSON AZ 85745</u>

- For all property proposed for rezoning; indicate which proof of ownership is attached to this application:
 Copy of deed ownership Copy of Title Report Copy of tax notice
 Other, list: _____
- If applicant is **not** sole owner, indicate which notarized proof of agency is attached:
 Corporate resolution designating applicant to act as agent (if land is owned by a corporation).
 Written authorization from partner(s) (if property is owned by a partnership).
 Letter of Agency from real property owner (if land is owned by an individual).
 Not applicable.

Santa Cruz County Department of Community Development
Planning Division
Revised: 12/12/12

9. Accurate legal description of property/properties proposed for rezoning: SEE ATTACHED

10. Is a map to scale showing existing and proposed zoning district boundaries attached?
 Yes
 No, explain: MAP SHOWS DIMENSIONS

11. Would approval of the proposed rezoning establish more than one zoning district on any lot of record:
 No, (if no, proceed to Item 12)
 Yes, (If yes, the following certification must be completed by a registered surveyor or engineer licensed by the State of Arizona.)

CERTIFICATION OF LEGAL DESCRIPTION AND MAP	
I, have affixed my seal and signature hereto, do hereby certify and declare that the attached legal description and attached map each fully and correctly describes the property/properties for which the proposed rezoning is sought and do hereby certify and declare said legal description and map were prepared by me.	Seal, Registration Number Signature and Date

12. General location of the property: CAMINO DEL CORRAL ELGIN

13. Existing zoning classification(s): GR & B1

14. Proposed zoning classification(s): GR

15. Santa Cruz County Comprehensive Plan Designation of property to be rezoned.
Category: _____ Plan Designation: _____

16. List all the proposed uses and structures which would be established if the zoning change is approved: SINGLE FAMILY HOME

17. A. Are any deed restrictions/private covenants in effect for this property?
 No, (if no, proceed to Item 18)
 Yes, These are recorded at Docket _____ and Page _____.

B. Is the proposed use compatible with all applicable deed restrictions/private covenants?
 Yes.
 No, explain: _____

18. How will access to the site be provided? Identify all existing streets and easements, and explain any proposed improvements. FROM CAMINO DEL CORRAL

19. Identify how the following services will be made available to the proposed district.

Service	Utility Company/Service Provider	Proposed Improvement/Arrangements
Water		WELL
Septic/Sewer		SEPTIC
Electric	SULPHUR SPRINGS	
Gas		PROPANE
Phone		CELL
Fire Protection	SONITA FIRE	
Elementary School	ELGIN	
Middle School	PATAGONIA	
High School	PATAGONIA	

20. The reasons for granting this rezoning are as follows: TO MAKE A CONFORMING GR LOT

21. **AFFIDAVIT**

I, the undersigned, do hereby file with the Santa Cruz County Planning and Zoning Commission this application for rezoning. I certify that, to the best of my knowledge, all the information submitted herein and in the attachments is correct. I hereby authorize the Santa Cruz County Department of Community Development, Planning Division staff to enter the property herein described for the purpose of conducting a field inspection.

Mark Gray

Applicant's Signature

10-12-16

Date

22. The Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I), -1135 and -1137.

NOTE: THE APPLICANT HEREBY CONSENTS TO SITE VISITS IN ORDER FOR PLANNING STAFF TO PREPARE THE CASE REPORT TO THE BOARD OF ADJUSTMENT, PLANNING COMMISSION AND/OR THE BOARD OF SUPERVISORS AND TO POST THE PROPERTY PURSUANT TO A.R.S. §§11-805, 11-813, 11-816, 11-829, OR 11-831.

Mark Gray Sarah K Bean
Name of Property Owner(s)

10-12-16
Date

Mark Gray Sarah K Bean
Signature of Property Owner

Santa Cruz County Department of Community Development
Planning Division
Revised: 12/12/12

This page may be copied for purposes of obtaining signatures for Item 22 from all owners of the subject property.

23. ATTACHMENTS: (Check all those which are attached to this application)

Proof of Ownership'

Proof of Agency

Accurate and descriptive map

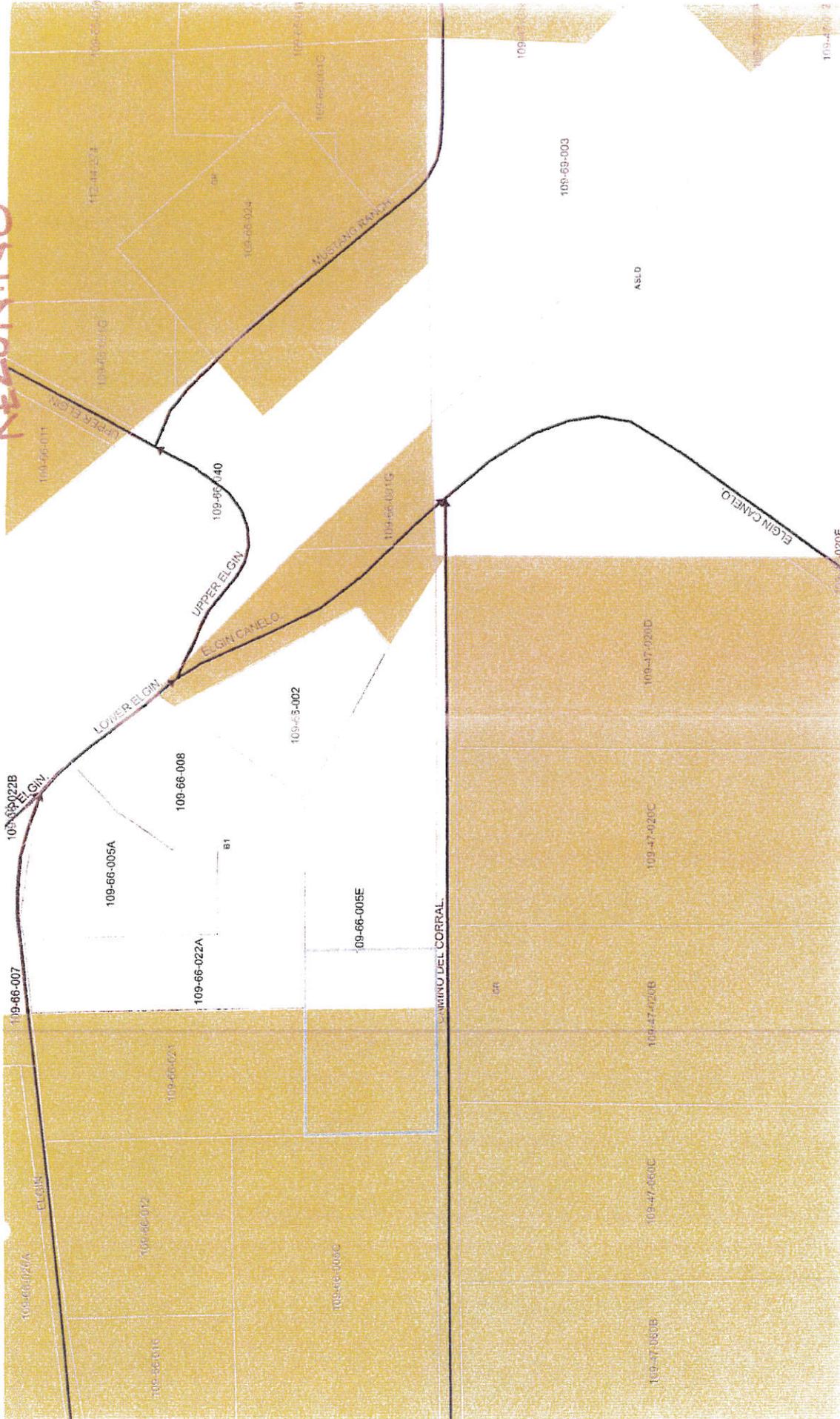
Other, explain: SITE PLAN / MAP , LEGAL DESCRIPTION

NOTE: Return this form to the Santa Cruz County Gabilondo-Zehentner Centennial County Service Center, Planning Division, 275 Rio Rico Drive, Rio Rico, Arizona 85648 with ALL required submittals.

Fees shall be paid in full upon submittal of an application.

*Paid ck # 1466
\$12.00
10/21/14*

REZONING



ORDINANCE 2016-04

AMENDING CERTAIN SANTA CRUZ COUNTY ZONING DISTRICT BOUNDARIES FROM B-1 (NEIGHBORHOOD BUSINESS) TO GR (GENERAL RURAL) ON THE SANTA CRUZ COUNTY ZONING AND DEVELOPMENT CODE ZONING MAPS

WHEREAS, Arizona Revised Statutes §11-829 allows property owners to request amendments to the Zoning District boundaries through the Board of Supervisors in a public meeting; and

WHEREAS, on November 17, 2016 the Santa Cruz County Planning and Zoning Commission, in a duly noticed public meeting, voted to forward a recommendation of approval of REZ-16-05, to the Board of Supervisors; and

WHEREAS, on December 7, 2016 the Santa Cruz County Board of Supervisors, in a duly noticed public meeting, approved REZ-16-05 rezoning a portion of Parcel Number 109-66-055E, located in Elgin, Arizona and further described as a 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); and

WHEREAS, the Board of Supervisors approved REZ-16-05 with the conditions noted below,

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY DOES ORDAIN that the Official Zoning Map of Santa Cruz County is hereby amended by rezoning from B-1 to GR those land located in Santa Cruz County, Arizona more particularly described in Exhibit A attached hereto and made a part of, subject to the following Conditions:

1. The Applicant shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of approval of the Rezoning request; and
2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use due to other federal, state, or local laws or regulations.

EFFECTIVE DATE The effective date of this Ordinance shall be January 30, 2017 unless this Ordinance is referred to the public, in which case it shall become effective thirty (30) days after the date of the public election, provided that it is approved by a majority vote therein.

PASSED AND APPROVED by a majority vote of the Board of Supervisors at their regular meeting of _____, 2016.

Zoning Ordinance 2016-14
RE: REZ-16-05
Page 2

BOARD OF SUPERVISORS:

Rudy Molera, Chairman

Manuel Ruiz, Vice-Chairman

John Maynard, Member

ATTEST:

Melinda Meek, Clerk of the Board

APPROVED AS TO FORM:

Charlene Laplante, Chief Civil Deputy County Attorney

Zoning Ordinance 2016-14
RE: REZ-16-05
Page 3

EXHIBIT A

Land Description

That portion of the South ½ of Section 29, Township 20 South, Range 18 East of the Gila and Salt River Meridian, Santa Cruz, County, Arizona, more particularly described as follows;

Commencing at the South ¼ corner of Section 29, said point being a ½" rebar with cap, (LS 14181);

Thence North 90° 00' 00" East coincident with the South line of Section 29 a distance of 147.00 feet to the **Point of Beginning**;

Thence North 00° 00' 41" West a distance of 364.32 feet;

Thence North 90° 00' 00" East a distance of 168.00 feet;

Thence South 00° 00' 41" East a distance of 364.37 feet to a point on The South line of Section 29;

Thence South 90° 00' 00" West coincident with the South line of Section 29 a distance of 168.00 feet to the **Point of Beginning**.

Subject to an easement for an existing County Road (Camino Del Corral) over the Southerly 30.00 feet of the herein described parcel.

Subject to any and all prior easements, rights-of-way, covenants, restrictions and encumbrances of record or not of record that may otherwise legally exist.



Mark Gray / GTS-2016-080
A portion of the South ½ of Section 29
T 20 S, R 18 E. Santa Cruz County, Az.
The 168.00 ft. by 364.00 ft. parcel
10/26/16



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

TO: Board of Supervisors
FROM: Jennifer St. John, County Manager
RE: Agenda Item for December 7, 2016 - Approve Resolution No. 2016-17
Regarding 2018 Legislative Priorities
DATE: November 30, 2016

SUBJECT: Discussion and 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.

RECOMMENDATION: Approve Resolution No. 2016-17.

BACKGROUND: The County Supervisors Association Board of Directors voted its top legislative priorities for the 2017 session. They are of crucial importance to us as we continue to struggle to recover from the Great Recession. As part of our legislative strategy this year, each County is being asked to pass a resolution indicating these priorities and also to send letters along with the resolution to our electeds in Phoenix.

The main thrust of the session for the Counties is to try to restore in the State FY 2018 budget swept funds and eliminate the pass through of state program funding that occurred as a result of the Recession. This includes our funding of the state department of juvenile corrections. We are also asking for continued authority to access restricted funds as we see fit to efficiently manage taxpayer funds and for restoration of the counties share of state lottery funds.

All these measures are vital to our ability to recover from the Recession and to move forward economically.

FISCAL IMPLICATIONS: The actions by the State in the wake of the Recession impacted the County by more than \$7.6 million since 2009. We will never regain those fund but, if we are successful with this strategy, we will recoup \$230,000 annually in future years that are now going to the State coffers.

SUGGESTED MOTION: Mr. Chairman, I move to approve Resolution No. 2016-17.

ATTACHMENTS: Resolution No. 2016-17

Santa Cruz County Complex

* 2150 North Congress Drive * P.O. Box 1150 * Nogales, Arizona 85621

* (520) 375-7812 * FAX (520) 761-7843 * TDD (520) 761-7816



RESOLUTION 2016-17

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY REGARDING 2017 LEGISLATIVE PRIORITIES

WHEREAS, actions by State Government during the “Great Recession” impacted Santa Cruz County by more than \$7.6 million since 2009, and

WHEREAS, these actions have resulted in nearly \$1.7 million in diverted road maintenance funds, \$3.2 million in lost revenue, and \$2.7 million in program shifts including increasing the county share of Justices of the Peace salaries, and requiring counties to fund state agencies, and

WHEREAS, these cost shifts and the recent and abrupt devaluation of the Mexican peso has caused significant financial distress for Santa Cruz County, which is already reeling from the negative financial impacts of the recession and slow recovery, and

WHEREAS, Santa Cruz County also faces significant risk from the uncertain funding status of federal programs, including the Payment in Lieu of Taxes and Secure Rural Schools programs, and

WHEREAS, the shifting of state agency costs to counties is both an inappropriate use of county taxpayer dollars and an ineffective governance model, forcing county taxpayers to subsidize a state run agency with no county managerial oversight, and

WHEREAS, Santa Cruz County has neither the financial capacity to pay for additional state costs, nor the statutory ability to control costs of state administered programs the county is required to fund, and

WHEREAS, recognizing that while the state fiscal situation may not allow for relieving all the county financial impacts enacted in the recent years, it is critical to Santa Cruz County that the state works to eliminate key cost shifts and revenue reductions in the FY 2018 budget, with the goal of reestablishing a sustainable financial model for the county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Santa Cruz County that the Arizona State Legislature is hereby implored to:

- Eliminate county payments to the Arizona Department of Juvenile Corrections;
- Restore local government Highway User Revenue Funds;
- Continue to include authority for counties to access restricted funds through flexibility language to allow counties to most efficiently manage taxpayer funds.
- Restore, in statute, the county share of lottery funds to provide a stable source of revenue for county operations;

Thereby providing Arizona counties with the financial stability necessary to continue providing mandated state services to local residents.

PASSED AND ADOPTED this 7th day of December, 2016.

BOARD OF SUPERVISORS

Rudy Molera, Chairman

Manuel Ruiz, Vice-Chairman

John Maynard, Member

APPROVED AS TO FORM:

Charlene Laplante, Chief Deputy County Attorney

ATTEST:

Melinda Meek, Clerk of the Board

Board of Supervisors

Santa Cruz County



MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

December 7, 2016

The Honorable Andrea Delessandro
Arizona State Senate
1700 W. Washington St.
Phoenix, AZ 85007

Dear Senator Delessandro:

Congratulations on your re-election to the Arizona State Senate. Santa Cruz County would like to thank you for your continued support and hard work on behalf of the taxpayers of our County. As you prepare for the 2017 legislative session, we respectfully request your consideration and support of the budget priorities of Arizona's 15 counties. Enclosed is Resolution No. 2016-17 outlining the concerns we would like the Legislature to consider. Specifically, we would appreciate your assistance with the following:

- **Elimination of the mandated county payments to support the state operated and managed Arizona Department of Juvenile Corrections.** Beginning in FY2016, and as a way to manage the state revenue shortfall, state law was changed to require these payments. In FY2018, this mandate will cost county taxpayers approximately \$11 million. Santa Cruz County's burden will be **\$83,755**.
- **Eliminate the local government Highway User Revenue Fund (HURF) sweeps.** Since FY09, nearly **\$1.7 million** has been diverted from Santa Cruz County roadways to fund state government operations, resulting in longer maintenance schedules and more costly long-term costs due to delayed maintenance. Stopping the HURF shift in FY18 will return over \$160,000 to Santa Cruz County annually.
- **Restore, in statute, the county share of lottery funds to provide a stable source of revenue for county operations.** For more than 20 years, as citizens in all counties purchased tickets, counties received a dedicated share of lottery revenues to help fund local services. The county distribution was eliminated in FY11 during the financial crisis to pay for state debt service, removing \$550,000 from Santa Cruz County programs and services. While Santa Cruz County appreciates the in lieu of lottery revenue in FY17, it is critical that a permanent restoration of these resources be enacted.
- **Continue to include county "flexibility language" in the state budget.** Flexibility language authorizes counties to access statutorily restricted funds to allow them to most efficiently manage taxpayer obligations.

Santa Cruz County Complex

* 2150 North Congress Drive * P.O. Box 1150 * Nogales, Arizona 85621

* (520) 375-7812 * FAX (520) 761-7843 * TDD (520) 761-7816

The Honorable Andrea Delessandro

December 7, 2016

Page 2

Addressing these items represents good public policy and will have a meaningful impact on county services and county taxpayers.

We will follow up with you soon to schedule an opportunity to discuss these and other matters that may be of interest to you during the 2017 legislation session. In the meantime, please do not hesitate to contact us if you have questions about pending legislation or how Santa Cruz County operates in general.

Once again, congratulations and thank you for your service to the State of Arizona.

Best regards,

Rudy Molera, Chairman

Manuel Ruiz, Vice-Chairman

John Maynard, Member

Board of Supervisors

Santa Cruz County



MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

December 7, 2016

The Honorable Rosanna Gabaldon
Arizona House of Representatives
1700 W. Washington St.
Phoenix, AZ 85007

Dear Representative Gabaldon:

Congratulations on your re-election to the Arizona State House of Representatives. Santa Cruz County would like to thank you for your continued support and hard work on behalf of the taxpayers of our county. As you prepare for the 2017 legislative session, we respectfully request your consideration and support of the budget priorities of Arizona's 15 counties. Enclosed is Resolution No. 2016-17 outlining the concerns we would like the Legislature to consider. Specifically, we would appreciate your assistance with the following:

- **Elimination of the mandated county payments to support the state operated and managed Arizona Department of Juvenile Corrections.** Beginning in FY2016, and as a way to manage the state revenue shortfall, state law was changed to require these payments. In FY2018, this mandate will cost county taxpayers approximately \$11 million. Santa Cruz County's burden will be **\$83,755**.
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Santa Cruz County Complex

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The Honorable Rosanna Gabaldon

December 7, 2016

Page 2

Addressing these items represents good public policy and will have a meaningful impact on county services and county taxpayers.

We will follow up with you soon to schedule an opportunity to discuss these and other matters that may be of interest to you during the 2017 legislation session. In the meantime, please do not hesitate to contact us if you have questions about pending legislation or how Santa Cruz County operates in general.

Once again, congratulations and thank you for your service to the State of Arizona.

Best regards,

Rudy Molera, Chairman

Manuel Ruiz, Vice-Chairman

John Maynard, Member

Board of Supervisors Santa Cruz County



MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

December 7, 2016

The Honorable Daniel Hernandez
Representative-Elect, Arizona House of Representatives
1078 E. Irvington Rd
Tucson, AZ 85714

Dear Representative-Elect Hernandez:

Congratulations on your recent election to the Arizona House of Representatives. Santa Cruz County looks forward to working with you during the 53rd Legislature. As you prepare for the 2017 legislative session, we respectfully request your consideration and support of the budget priorities of Arizona's 15 counties. Enclosed is Resolution No. 2016-17 outlining the concerns we would like the Legislature to consider. Specifically, we would appreciate your assistance with the following:

- **Elimination of the mandated county payments to support the state operated and managed Arizona Department of Juvenile Corrections.** Beginning in FY2016, and as a way to manage the state revenue shortfall, state law was changed to require these payments. In FY2018, this mandate will cost county taxpayers approximately \$11 million. Santa Cruz County's burden will be **\$83,755**.
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Santa Cruz County Complex

* 2150 North Congress Drive * P.O. Box 1150 * Nogales, Arizona 85621

* (520) 375-7812 * FAX (520) 761-7843 * TDD (520) 761-7816

The Honorable Daniel Hernandez

December 7, 2016

Page 2

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We will follow up with you soon to schedule an opportunity to discuss these and other matters that may be of interest to you during the 2017 legislation session. In the meantime, please do not hesitate to contact us if you have questions about pending legislation or how Santa Cruz County operates in general.

Once again, congratulations and thank you for your service to the State of Arizona.

Best regards,

Rudy Molera, Chairman

Manuel Ruiz, Vice-Chairman

John Maynard, Member

Date Printed: 11/3/2016 9:54
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2016
 Resolution No: 34519
 Date Created: 11/3/2016 9:54 AM

Reason For Change:

Ownership correction for 2016 tax year.

AS BILLED PARCEL ID: 11508258A AREA CODE 3502
 ACCOUNT NUMBER: R000021006
 PUC 9420-FED CM
 PROPERTY

CHANGE TO PARCEL ID: 11508258A AREA CODE 3502
 ACCOUNT NUMBER: R000021006
 PUC 9420-FED CM
 PROPERTY

Special Districts:			UNITS	
Limited Property	Valuation	%	Exempt	Net Assessed
0112I	1,796,708	18.00	0	323,407
0112L	577,346	18.00	0	103,922
Total	2,374,054		0	427,329

Special Districts:			UNITS	
Limited Property	Valuation	%	Exempt	Net Assessed
0112I	1,796,708	18.00	0	323,407
0112L	577,346	18.00	0	103,922
Total	2,374,054		0	427,329

Special Districts:			UNITS	
Full Cash	Valuation	%	Exempt	Net Assessed
0112I	1,899,185	18.00	0	341,853
0112L	610,276	18.00	0	109,850
Total	2,509,461		0	451,703

Special Districts:			UNITS	
Full Cash	Valuation	%	Exempt	Net Assessed
0112I	1,899,185	18.00	0	341,853
0112L	610,276	18.00	0	109,850
Total	2,509,461		0	451,703

Description As Billed
 SUB RIO RICO ESTATES UNIT NO.8 A PORTION OF LOT L OF BLK 149

 BGC RIO RICO PROJECT LLC
 CALIFORNIA LIMITED LIABILITY CO
 701 CELESTIAL LANE
 FOSTER CITY, CA 94404

Description Change To
 SUB RIO RICO ESTATES UNIT NO.8 A PORTION OF LOT L OF BLK 149

 RIO RICO LLC
 211 N ROBINSON SQUARE
 SUITE N 1950
 OKLAHOMA CITY, OK 73102



Date Printed: 11/8/2016 10:16
 Prepared By: EDMO

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2016
 Resolution No: 34524
 Date Created: 11/8/2016 10:16 AM

Reason For Change:

FIRE DAMAGE REMOVAL FO IMPROVEMENT(HOUSE)

AS BILLED PARCEL ID: 11042011					CHANGE TO PARCEL ID: 11042011				
ACCOUNT NUMBER: R000011599					ACCOUNT NUMBER: R000011599				
PUC 8774-MX RES >5A,RUR N-SUBDVD					PUC 0194-MISC RES IMP RUR NONSUBIV				
AREA CODE 0602					AREA CODE 0602				
Special Districts:					Special Districts:				
UNITS					UNITS				
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
02RI	25,111	15.00	0	3,767	02RI	28,213	15.00	0	4,232
02RL	77,475	15.00	0	11,621	02RL	87,788	15.00	0	13,168
03I	229,167	10.00	0	22,917	Total	116,001		0	17,400
Total	331,753		0	38,305					
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
02RI	31,116	15.00	0	4,667	02RI	30852	15.00	0	4,628
02RL	96,000	15.00	0	14,400	02RL	96,000	15.00	0	14,400
03I	283,958	10.00	0	28,396	Total	126,852		0	19,028
Total	411,074		0	47,463					

Description As Billed
 THE S 38 ACRES SEC 4 21 16 02 82 RW

RATCLFFE MACK L
 P O BOX 111
 SONOITA, AZ 85637

Description Change To
 THE S 38 ACRES SEC 4 21 16 02 82 RW

RATCLFFE MACK L
 P O BOX 111
 SONOITA, AZ 85637

A handwritten signature in black ink is written over a rectangular stamp. The signature is cursive and appears to read 'D. Smith'. The stamp is partially obscured by the signature and contains some illegible text.

Date Printed: 11/18/2016 10:14
 Prepared By: GABRIELA

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2015
 Resolution No: 34534
 Date Created: 11/18/2016 10:14 AM

Reason For Change:

CANCEL 2015 TAX BILL. MH WAS DISMANTLED IN NOVEMBER 2014.

AS BILLED PARCEL ID: 10125058 AREA CODE 0150
 ACCOUNT NUMBER: M005048801
 PUC 7200-MOBILE HMS & CAMPERS

CHANGE TO PARCEL ID: 10125058 AREA CODE 0150
 ACCOUNT NUMBER: M005048801
 PUC 7200-MOBILE HMS & CAMPERS

Special Districts:				UNITS
Limited Property	Valuation	%	Exempt	Net Assessed
03MP	3,000	10.00	0	300
Total	3,000		0	300

Special Districts:				UNITS
Limited Property	Valuation	%	Exempt	Net Assessed
Total	0		0	0

Full Cash				Net Assessed
Full Cash	Valuation	%	Exempt	Net Assessed
03MP	3,000	10.00	0	300
Total	3,000		0	300

Full Cash				Net Assessed
Full Cash	Valuation	%	Exempt	Net Assessed
Total	0		0	0

Description As Billed

AGUIRRE SUSANA S
 260 W FIRST ST
 NOGALES, AZ 85621-

Description Change To

AGUIRRE SUSANA S
 260 W FIRST ST
 NOGALES, AZ 85621-



Date Printed: 11/18/2016 10:18
 Prepared By: GABRIELA

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2016
 Resolution No: 34535
 Date Created: 11/18/2016 10:18 AM

Reason For Change:

CANCEL 2016 TAX BILL. MH WAS DESMANTLED IN NOVEMBER 2014.

AS BILLED PARCEL ID: 10125058					CHANGE TO PARCEL ID: 10125058				
AREA CODE 0150					AREA CODE 0150				
ACCOUNT NUMBER: M005048801					ACCOUNT NUMBER: M005048801				
PUC 7200-MOBILE HMS & CAMPERS					PUC 7200-MOBILE HMS & CAMPERS				
Special Districts:					Special Districts:				
Limited Property	Valuation	%	Exempt	UNITS Net Assessed	Limited Property	Valuation	%	Exempt	UNITS Net Assessed
03MP	3,000	10.00	0	300	Total	0		0	0
Total	3,000		0	300					
Full Cash					Full Cash				
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
03MP	3,000	10.00	0	300	Total	0		0	0
Total	3,000		0	300					

Description As Billed

AGUIRRE SUSANA S
 260 W FIRST ST
 NOGALES, AZ 85621-

Description Change To

AGUIRRE SUSANA S
 260 W FIRST ST
 NOGALES, AZ 85621-





**Santa Cruz County
Community Development Department
Planning Division**

TO Board of Supervisors
FROM Jesse Drake, Director of Community Development
DATE December 7, 2016
SUBJECT REZ-16-05 Rezoning
APPLICATION A request to rezone a 1.40-acre portion of a larger parcel 109-66-005E from B-1 (Neighborhood Business) to GR (General Rural).
APPLICANTS Mark Gray and Sarah Bean
LAND OWNERS Mark Gray and Sarah Bean
LEGAL DESCRIPTION A portion in the E2 SE4 SE4 SW4 S2 SW4, Section 29, Township 20 South, Range 18 East in Elgin, Arizona
PARCEL NO. 109-66-005E
LOCATION 66 Camino del Corral, Elgin, Arizona
PARCEL SIZE 12.28 acres
CURRENT ZONING GR (General Rural) and B-1 (Neighborhood Business)
CURRENT USE Vacant

SURROUNDING PROPERTIES

Direction	Zoning	Use of property
North	GR (General Rural) & B-1 (Neighborhood Business)	Residential, vacant and commercial
South	GR (General Rural)	Low-density residential
East	GR (General Rural) & B-1 (Neighborhood Business)	Commercial and Babocomari River floodway
West	GR (General Rural)	Vacant

INFRASTRUCTURE AND PUBLIC FACILITIES SERVING THE SITE

Water	Private Well
Wastewater	Septic
Electric	Sulpher Springs
Gas	Propane
Fire Protection	Sonoita Elgin Fire District

ACCESS

To reach the property from Nogales, take Highway 82 east to Sonoita, then turn right (south) onto Highway 83. In approximately four miles turn left (east) onto Elgin Road. Continue due east, and stay due east, at the Y intersection east of Flying Leap and Kief Joshua Vineyards. Elgin Road will head northeast; the road heading due east becomes Camino del Corral. The parcel begins 0.61 miles east of the Elgin Rd/Camino del Corral intersection, on the north side of the road.

BACKGROUND

The applicant's property is a 12.28-acre irregularly-shaped parcel, with the easternmost section in the Floodplain. The floodplain portion of the parcel is not a part of this request.



Floodplain map with subject parcel shown in green

Source: Santa Cruz County



Zoning Legend

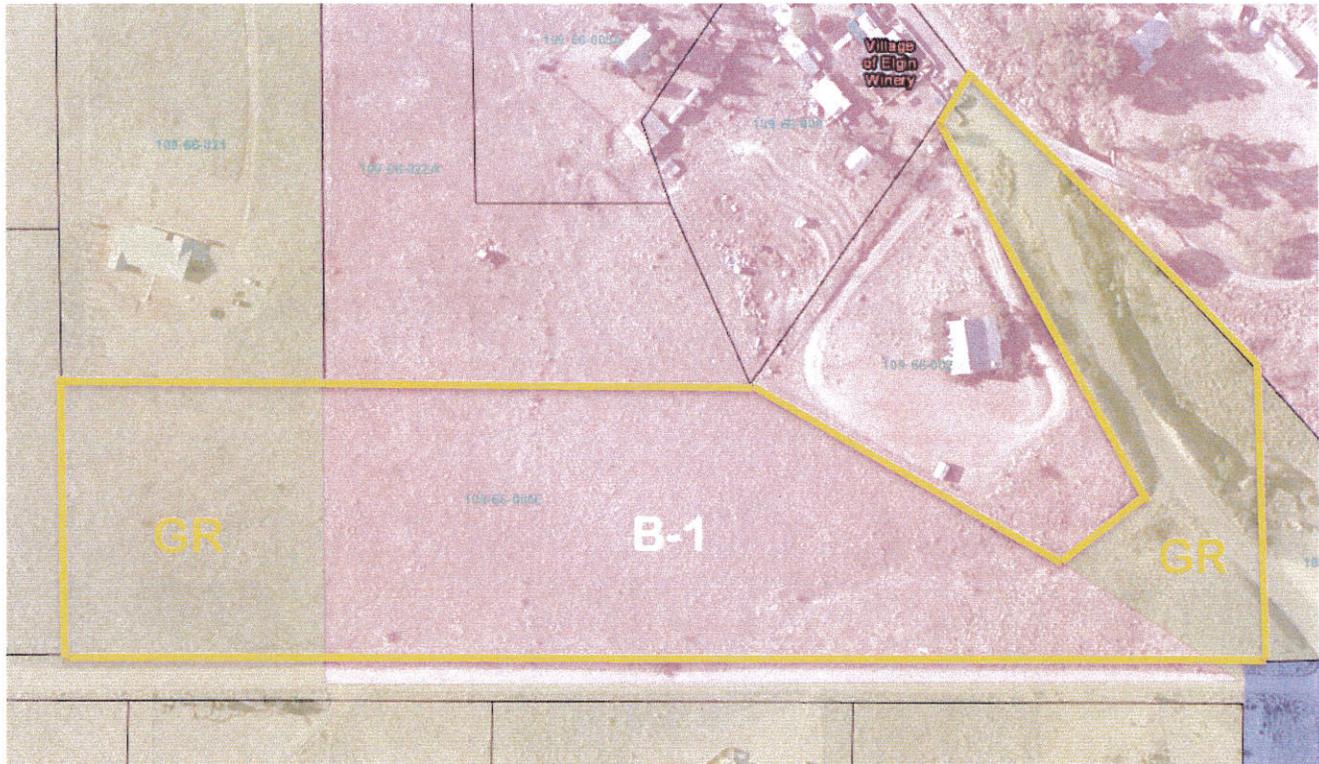
- GR
- B-1
- State Land
- Parcel

Area and Subject Zoning Map

Source: Santa Cruz County

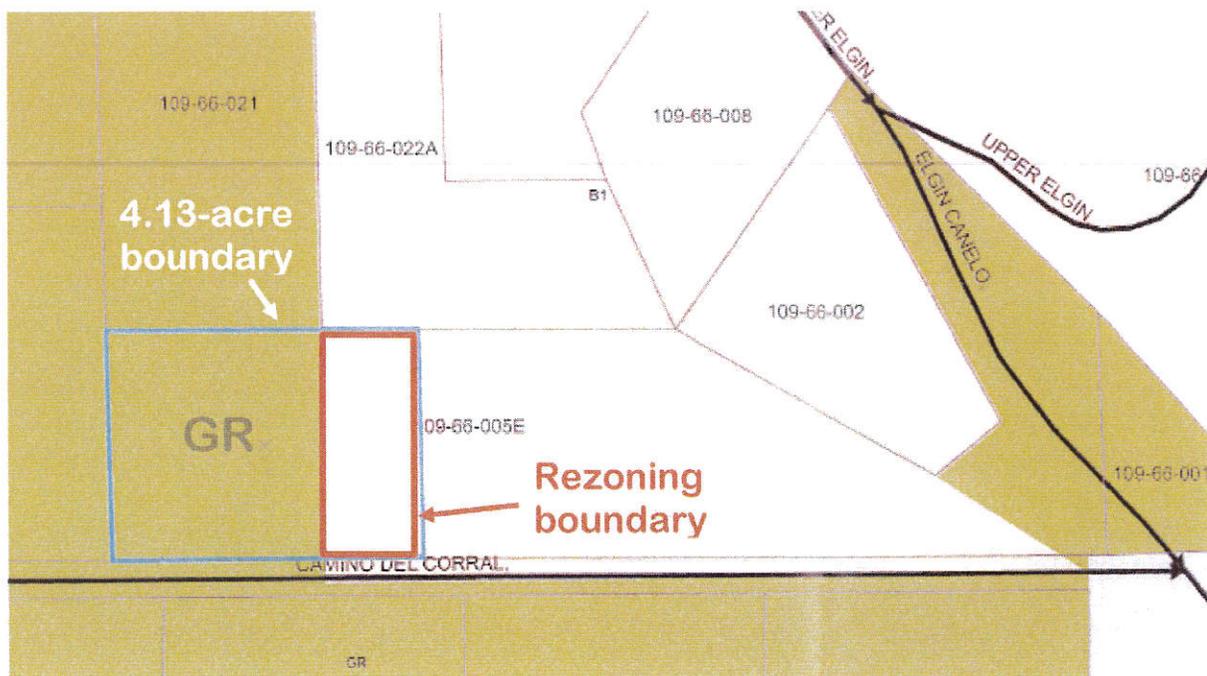
The parcel has unusual dual zoning consisting of a strip of GR (General Rural) on the east; a section of GR on the west; and a center portion of B-1 (Neighborhood Business).

Due to the dual zoning across the site, the easternmost portion of GR zoning, taken alone, with just 2.59 acres of land, is not sufficient to meet the 4.13-acre minimum land area requirements of GR zoning district. The applicant is requesting to rezone 1.40-acres of B-1 to GR in order to have a full 4.13 acres of GR zoned property, as required by the Santa Cruz County Zoning and Development Code. Without 4.13 acres of GR zoned property, the applicant cannot develop that portion of the parcel to the permitted GR zoned uses.



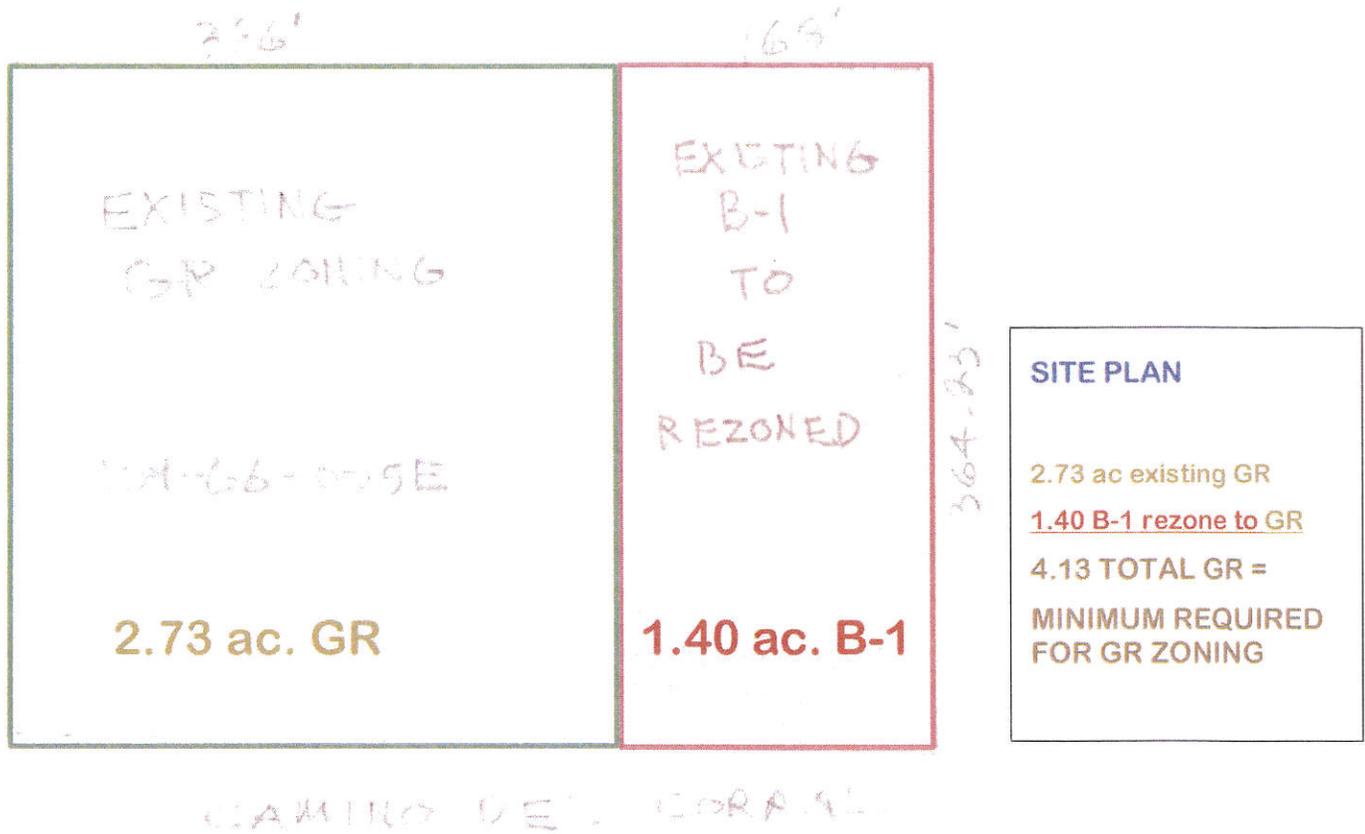
Existing site zoning

Source: Santa Cruz County



Proposed rezoned area

Source: Santa Cruz County GIS



The parcel takes access from Camino del Corral along the entire southern boundary and from Canelo Elgin Road bisecting the eastern GR section. There will be no added infrastructure costs associated with the rezoning.

PUBLIC COMMENT

Staff provided the required public notice and received no comments regarding this item.

PLANNING AND ZONING COMMISSION

On November 17, 2016 the Planning and Zoning Commission held a public hearing to consider this rezoning request. The Commission voted unanimously to forward a recommendation of Conditional Approval to the Board of Supervisors with the Conditions of Approval recommended by staff.

SUMMARY

The applicant is requesting to rezone a 1.40-acre portion of a larger 12.28-acre parcel from B-1 (Neighborhood Business) to GR (General Rural) in order to have the amount of land area required in the GR Zoning District to conform to the County’s Zoning and Development Code. Staff has provided the required Ordinance to the Clerk of the Court for Board signature, if approved.

Factors in Favor of Approving the Conditional Use request

1. The proposed site meets the Comprehensive Plan Ranch Land Use Category.
2. The area surrounding the request is residentially zoned and the request is compatible with the uses in the area.
3. Staff has received no letters in opposition to the rezoning request.

Factors in Favor of Denying the Conditional Use request

None

RECOMMENDATION

Based on the factors in favor of approval staff recommends **Conditional Approval** of the request to rezone a 1.40-acre portion of a larger 12.28-acre parcel from B-1 (Neighborhood Business) to GR (General Rural) subject to the following Conditions:

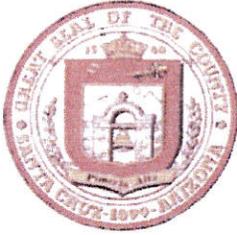
1. The Applicant shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of approval of the Rezoning request; and
2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use due to other federal, state, or local laws or regulations.

SUGGESTED MOTION

Mr. Chairman, I move to Conditionally Approve REZ-16-05 with the conditions of approval as recommended by staff.

ATTACHMENTS

- A. Application
- B. Santa Cruz GIS site plan
- C. Ordinance 2016-



SANTA CRUZ COUNTY
COMMUNITY
DEVELOPMENT
PLANNING DIVISION
275 Rio Rico Drive
Rio Rico, AZ 85648
520 375-7930 fax 520-375-7684

RE 2-16-05

APPLICATION FOR REZONING

NOTE: Complete all of the following items. If necessary, attach additional sheets.

- 1. Applicants Name: Mark Gray Sarah Bean
- 2. Mailing Address: 2229 W Wagon Wheels Dr.
City: Tucson State: AZ Zip: 85745
- 3. Telephone Number: 520 365 4906
- 4. Assessor's Tax Parcel Number(s) of property/properties to be rezoned: 109-66-005E PART
- 5. Applicant is sole owner, part or joint owner, or designated agent for the owner(s) of the property to be rezoned. If not one of the above, explain interest in the rezoning.

- 5. If the applicant is not the sole owner, list all owners of property proposed for rezoning. Include all parties in interest, such as beneficiaries of trusts, and specify whether owner is an individual, a partnership or a corporation.

Parcel ID Number	Name	Address
<u>109-66-005E</u>	<u>MARK GRAY</u>	<u>2229 W</u>
	<u>SARAH BEAN</u>	<u>WAGON WHEELS DR</u>
		<u>TUCSON AZ 85745</u>

- 7. For all property proposed for rezoning; indicate which proof of ownership is attached to this application:
 Copy of deed ownership Copy of Title Report Copy of tax notice
 Other, list: _____
- 8. If applicant is **not** sole owner, indicate which notarized proof of agency is attached:
 Corporate resolution designating applicant to act as agent (if land is owned by a corporation).
 Written authorization from partner(s) (if property is owned by a partnership).
 Letter of Agency from real property owner (if land is owned by an individual).
 Not applicable.

Santa Cruz County Department of Community Development
Planning Division
Revised: 12/12/12

9. Accurate legal description of property/properties proposed for rezoning: SEE ATTACHED

10. Is a map to scale showing existing and proposed zoning district boundaries attached?
 Yes
 No, explain: MAP SHOWS DIMENSIONS

11. Would approval of the proposed rezoning establish more than one zoning district on any lot of record:
 No, (if no, proceed to Item 12)
 Yes, (If yes, the following certification must be completed by a registered surveyor or engineer licensed by the State of Arizona.)

CERTIFICATION OF LEGAL DESCRIPTION AND MAP	
I, have affixed my seal and signature hereto, do hereby certify and declare that the attached legal description and attached map each fully and correctly describes the property/properties for which the proposed rezoning is sought and do hereby certify and declare said legal description and map were prepared by me.	Seal, Registration Number Signature and Date

12. General location of the property: CAMINO DEL CORRAL ELGIN

13. Existing zoning classification(s): GR & B1

14. Proposed zoning classification(s): GR

15. Santa Cruz County Comprehensive Plan Designation of property to be rezoned.
Category: _____ Plan Designation: _____

16. List all the proposed uses and structures which would be established if the zoning change is approved: SINGLE FAMILY HOME

17. A. Are any deed restrictions/private covenants in effect for this property?
 No, (if no, proceed to Item 18)
 Yes, These are recorded at Docket _____ and Page _____.

B. Is the proposed use compatible with all applicable deed restrictions/private covenants?
 Yes.
 No, explain: _____

18. How will access to the site be provided? Identify all existing streets and easements, and explain any proposed improvements. FROM CAMINO DEL CORRAL

19. Identify how the following services will be made available to the proposed district.

Service	Utility Company/Service Provider	Proposed Improvement/Arrangements
Water		WELL
Septic/Sewer		SEPTIC
Electric	SULPHUR SPRINGS	
Gas		PROPANE
Phone		CELL
Fire Protection	SONITA FIRE	
Elementary School	ELGIN	
Middle School	PATAGONIA	
High School	PATAGONIA	

20. The reasons for granting this rezoning are as follows: TO MAKE A CONFORMING GR LOT

21. **AFFIDAVIT**

I, the undersigned, do hereby file with the Santa Cruz County Planning and Zoning Commission this application for rezoning. I certify that, to the best of my knowledge, all the information submitted herein and in the attachments is correct. I hereby authorize the Santa Cruz County Department of Community Development, Planning Division staff to enter the property herein described for the purpose of conducting a field inspection.

Mark Gray

Applicant's Signature

10-12-16

Date

22. The Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I), -1135 and -1137.

NOTE: THE APPLICANT HEREBY CONSENTS TO SITE VISITS IN ORDER FOR PLANNING STAFF TO PREPARE THE CASE REPORT TO THE BOARD OF ADJUSTMENT, PLANNING COMMISSION AND/OR THE BOARD OF SUPERVISORS AND TO POST THE PROPERTY PURSUANT TO A.R.S. §§11-805, 11-813, 11-816, 11-829, OR 11-831.

Mark Gray Sarah K Bean
Name of Property Owner(s)

10-12-16
Date

Mark Gray Sarah K Bean
Signature of Property Owner

This page may be copied for purposes of obtaining signatures for Item 22 from all owners of the subject property.

23. ATTACHMENTS: (Check all those which are attached to this application)

Proof of Ownership'

Proof of Agency

Accurate and descriptive map

Other, explain: SITE PLAN / MAP , LEGAL DESCRIPTION

NOTE: Return this form to the Santa Cruz County Gabilondo-Zehentner Centennial County Service Center, Planning Division, 275 Rio Rico Drive, Rio Rico, Arizona 85648 with ALL required submittals.

Fees shall be paid in full upon submittal of an application.

*Paid check # 1466
\$12.00
10/21/14*

ORDINANCE 2016-04

AMENDING CERTAIN SANTA CRUZ COUNTY ZONING DISTRICT BOUNDARIES FROM B-1 (NEIGHBORHOOD BUSINESS) TO GR (GENERAL RURAL) ON THE SANTA CRUZ COUNTY ZONING AND DEVELOPMENT CODE ZONING MAPS

WHEREAS, Arizona Revised Statutes §11-829 allows property owners to request amendments to the Zoning District boundaries through the Board of Supervisors in a public meeting; and

WHEREAS, on November 17, 2016 the Santa Cruz County Planning and Zoning Commission, in a duly noticed public meeting, voted to forward a recommendation of approval of REZ-16-05, to the Board of Supervisors; and

WHEREAS, on December 7, 2016 the Santa Cruz County Board of Supervisors, in a duly noticed public meeting, approved REZ-16-05 rezoning a portion of Parcel Number 109-66-055E, located in Elgin, Arizona and further described as a 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); and

WHEREAS, the Board of Supervisors approved REZ-16-05 with the conditions noted below,

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY DOES ORDAIN that the Official Zoning Map of Santa Cruz County is hereby amended by rezoning from B-1 to GR those land located in Santa Cruz County, Arizona more particularly described in Exhibit A attached hereto and made a part of, subject to the following Conditions:

1. The Applicant shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of approval of the Rezoning request; and
2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use due to other federal, state, or local laws or regulations.

EFFECTIVE DATE The effective date of this Ordinance shall be January 30, 2017 unless this Ordinance is referred to the public, in which case it shall become effective thirty (30) days after the date of the public election, provided that it is approved by a majority vote therein.

PASSED AND APPROVED by a majority vote of the Board of Supervisors at their regular meeting of _____, 2016.

Zoning Ordinance 2016-14
RE: REZ-16-05
Page 2

BOARD OF SUPERVISORS:

Rudy Molera, Chairman

Manuel Ruiz, Vice-Chairman

John Maynard, Member

ATTEST:

Melinda Meek, Clerk of the Board

APPROVED AS TO FORM:

Charlene Laplante, Chief Civil Deputy County Attorney

Zoning Ordinance 2016-14
RE: REZ-16-05
Page 3

EXHIBIT A

Land Description

That portion of the South ½ of Section 29, Township 20 South, Range 18 East of the Gila and Salt River Meridian, Santa Cruz, County, Arizona, more particularly described as follows;

Commencing at the South ¼ corner of Section 29, said point being a ½" rebar with cap, (LS 14181);

Thence North 90° 00' 00" East coincident with the South line of Section 29 a distance of 147.00 feet to the **Point of Beginning**;

Thence North 00° 00' 41" West a distance of 364.32 feet;

Thence North 90° 00' 00" East a distance of 168.00 feet;

Thence South 00° 00' 41" East a distance of 364.37 feet to a point on The South line of Section 29;

Thence South 90° 00' 00" West coincident with the South line of Section 29 a distance of 168.00 feet to the **Point of Beginning**.

Subject to an easement for an existing County Road (Camino Del Corral) over the Southerly 30.00 feet of the herein described parcel.

Subject to any and all prior easements, rights-of-way, covenants, restrictions and encumbrances of record or not of record that may otherwise legally exist.



Mark Gray / GTS-2016-080
A portion of the South ½ of Section 29
T 20 S, R 18 E. Santa Cruz County, Az.
The 168.00 ft. by 364.00 ft. parcel
10/26/16