



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1

RUDY MOLERA  
District 2

BRUCE BRACKER  
District 3

### **PUBLIC NOTICE OF MEETING**

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a **REGULAR MEETING** at **9:30 a.m.**, on **WEDNESDAY, August 16<sup>th</sup>, 2017** 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 10<sup>th</sup> day of August, 2017.

*Melinda Meek, Clerk*  
*Board of Supervisors*



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### A G E N D A

**August 16, 2017 at 9:30 a.m.**

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

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**B. ADOPTION OF AGENDA**

**C. CALL TO THE PUBLIC:**

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

**D. CURRENT EVENTS**

1. Board of Supervisors
2. Manager

**E. DEPARTMENT REPORTS AND ACTIVITIES**

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

**F. EXECUTIVE SESSION**

1. Pursuant to A.R.S. 38-431.03(A) (1), discussion and evaluation of work performance of County Manager, Jennifer St. John (Req: Jennifer St. John)
2. Pursuant to A.R.S. 38-431.03(A) (3), discussion or consultation with attorney for legal advice regarding evaluation of work performance of County Manager, Jennifer St. John (Req: Jennifer St. John)
3. Pursuant to A.R.S. §38-431.03(A) (3), discussion and consultation with attorney for legal advice regarding amendment to legal description of utility easement granted to the City of Nogales on 3-15-17 and recorded as Instrument No. 2017-03251 (Req: County Attorney)
4. Pursuant to A.R.S. §38-431.03(A) (3), discussion and consultation with attorney for legal advice regarding the Valle Verde Water Company franchise agreement (Req: County Attorney)

**G. FLOOD CONTROL**

**ACTION TAKEN**

1. Discussion/possible action to approve Resolution No. FCD2017-01 Committing Local Flood Control District Funds as Leverage for FY 2017 Community Development Block Grant Application (Req: Mary Dahl) \_\_\_\_\_

**H. JAIL DISTRICT**

1. Personnel, waive of hiring freeze and authorization to fill vacant Correctional Health Nurse position (Req: Jeff Terrell) \_\_\_\_\_

**I. ACTION ITEMS**

1. Discussion/possible action to approve Software License Agreement #205354 between TBL Systems, Inc. and Santa Cruz County for the purchase of licensed software and hardware to facilitate the implementation of E-citation in the amount of \$17,000.00 (Req: Sheriff) \_\_\_\_\_
2. Discussion/possible action to approve Software License Agreement #205355 with between TBL Systems, Inc. and Santa Cruz County for the purchase of software licenses, training and engineering hours to facilitate the implementation of E-Citation in the amount of \$4,805.05 (Req: Sheriff) \_\_\_\_\_
3. Discussion/possible action to approve Intergovernmental Agreement No. IGA-SABG-GR-18-070117-12 between the State of Arizona Governor's Office of Youth, Faith and Family and the Santa Cruz County School Superintendent's Office (Req: Alfredo I. Velasquez) \_\_\_\_\_
4. Discussion/possible action to approve Pima County Community Services, Employment and Training Department Intergovernmental Agreement Amendment No. 4 regarding the CREO project implemented by the Santa Cruz County School Superintendent's Office (Req: Alfredo I. Velasquez) \_\_\_\_\_
5. Discussion/possible action to approve the Microsoft Enterprise Enrollment Agreement # 01E73835 for the purchase of licenses to keep the county's operating system up to date in the amount of \$71,582.22 (Req: Bob Heming) \_\_\_\_\_

6. Discussion/possible action to approve the Services Agreement with Motorola Solutions, Inc. Contract # S00001010484 , for a maintenance contract covering the Sheriff's Office radio system, in the amount of \$121,076.83 (Req: Bob Heming)
7. Discussion/possible action to approve Resolution No. 2017-15 Committing Local Funds as Leverage for FY 2017 Community Development Block Grant Application (Req: Mary Dahl)
8. Discussion/possible action to amend Nogalitos Wastewater Drainage Project Community Development Block Grant #116-17 Bid B-01-17-CO01 Contract with AGE Contracting, Inc. (Req: County Attorney)
9. Tax Valuation Adjustments: (Req: Assessor)
  - a. 106-35-087A - Arturo & Blanca M Vazquez, Resolution No. 35168
  - b. 106-35-087A - Arturo & Blanca M Vazquez, Resolution No. 35169
  - c. 106-35-087A - Arturo & Blanca M Vazquez, Resolution No. 35170
10. Discussion/possible action to approve amendment to legal description of utility easement granted to the City of Nogales on 3-15-17 and recorded as Instrument No. 2017-03251 (Req: County Attorney)
11. Discussion/possible action to approve Valle Verde Water Company Franchise Agreement (Req: County Attorney)
12. Demands

**J. ADJOURNMENT**

**Posted: 8/10/17 at 6:07 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 AR.S. §38-431.03(A)