1. 9:30 A.M. REGULAR MEETING AGENDA

   Documents:

   01-07-20.PDF

2. 9:30 A.M. DOCUMENTATION (3.8MB)

   Documents:

   01-07-20.PDF

3. ACTION TAKEN

   Documents:

   01-07-20 ACTION.PDF

# 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 *Tuesday, January 7th, 2020* at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members 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 2nd day of January, 2020.

***Tara R. Hampton, Clerk***
***Board of Supervisors***

**Santa Cruz County Complex**
**2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621**
**(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934**

# Board of Supervisors

Santa Cruz County

**MANUEL RUIZ**
**District 1**

**RUDY MOLERA**
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## A G E N D A

**January 7, 2020 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. ACTION ITEMS — ACTION TAKEN

1. Discussion/possible action to approve the Memorandum of Agreement with Lourdes Catholic School for the purpose of implementing the Elementary Robotics Afterschool Program for the 2019/2020 school year (Req: School Superintendent) _____
2. Discussion/possible action to approve the Symantec EndPoint Protection 14.2 license for the mandated software used for conducting elections in the amount of $61 (Req: Elections) _____
3. Discussion/possible action: recommendation of approval/disapproval of Application for Special Event License for K. Newby Gallery & Sculpture Garden, 02/05/20 – 02/09/20, Tubac (Req: Clerk) _____
4. Demands _____
5. Approval of Minutes: 10/02/19, 10/09/19, 10/23/19, 11/06/19 & 11/20/19 _____

## H. ADJOURNMENT

Posted: 01/02/20 at 12:20 p.m. by LT
*Tara R. Hampton, Clerk of the Board*

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Back to Agenda

## CASH AND INVESTMENT REPORT

***January 7, 2020***

| NEW FUND NUMBER | OLD FUND NUMBER | FUND DESCRIPTION | NET CASH BALANCE | Due To/ Due From | INVESTMENT AMOUNT | OVERALL BALANCE |
|---|---|---|---|---|---|---|
| **100** | **100** | **GENERAL FUND** | **$ 5,589,968** | **$ 97,098** | **$ 1,768,478** | **$ 7,358,446** |
| 225 | 101 | J.P. #1 TIME PAYMENT FEES | 62,961 | | | 62,961 |
| 245 | 102 | J.P. #2 TIME PAYMENT FEES | (903) | | | (903) |
| 262 | 103 | J.C.E.F. COURT FEE FUND | 126,642 | | | 126,642 |
| 226 | 105 | DRUG COURT DIVERSION FUND | 976 | | | 976 |
| 181 | 106 | EXPED. CHILD SUPPORT & VISITATION | 95,056 | | | 95,056 |
| 180 | 107 | CLERK'S SUPERIOR COURT RETRIEVAL FUND | 111,293 | | | 111,293 |
| 182 | 108 | SPOUSAL MAINTENANCE FUND | 15,536 | | | 15,536 |
| 183 | 109 | CHILD SUPPORT AUTOMATION FUND | 1,912 | | | 1,912 |
| 125 | 110 | PROSECUTION HIDTA (PIMA) | (56,846) | | | (56,846) |
| 126 | 111 | ATTORNEY'S DIVERSION PROGRAM | 4,923 | | | 4,923 |
| 127 | 112 | VICTIM RIGHTS NOTIFICATION | 6,352 | | | 6,352 |
| 128 | 113 | BAD CHECK PROGRAM | 3,249 | | | 3,249 |
| 130 | 116 | COST OF PROSECUTION | 1,306 | | 0.49 | 1,306 |
| 343 | 117 | 911 GRANT | 0 | | | 0 |
| 184 | 118 | DOMESTIC REL. ED. MEDIATION FUND | 13,933 | | | 13,933 |
| 258 | 119 | DOMESTIC REL. ED. CHILD ISSUES | (212) | | | (212) |
| 185 | 122 | NON IV-D CONVERSION FUND | 729 | | | 729 |
| 259 | 125 | 5% FILL THE GAP FUND | 38,766 | | | 38,766 |
| 111 | 128 | RECORDER'S RETRIEVAL FUND | 149,832 | | 192,334 | 342,166 |
| 227 | 133 | CIRCLES OF PEACE | 9,521 | | | 9,521 |
| 203 | 134 | HAZARDOUS MATERIALS (HMEP) GRANT | 3,269 | | | 3,269 |
| 112 | 135 | TREASURER'S RETRIEVAL FUND | 110,738 | | | 110,738 |
| 204 | 137 | PRE-DISASTER MITIGATION | 0 | | | 0 |
| 205 | 139 | TOHONO O'ODHAM (EM) | 16 | | | 16 |
| 132 | 141 | FILL THE GAP (ATTORNEY) | 1,607 | | | 1,607 |
| 110 | 142 | ASSESSOR'S RETRIEVAL FUND | 31,588 | | | 31,588 |
| 133 | 143 | 5% FTG ALLOCATION-C.A. 21.61% | 10,082 | | | 10,082 |
| 206 | 144 | EMERGENCY RESPONSE FUND | 0 | | | 0 |
| 202 | 147 | AZDOHS-HSGP#160405-01/02 | 0 | | | 0 |
| 228 | 148 | JP #1 FARE PROGRAM | 14,551 | | | 14,551 |
| 151 | 151 | FEDERAL PROGRAM INCOME-CA | 0 | | | 0 |
| 152 | 152 | VICTIMS OF CRIME STRIVE | (32,768) | | | (32,768) |
| 154 | 154 | ADHS OVERTIME 130435-01 | 0 | | | 0 |
| 615 | 155 | CASE MANAGEMENT FUND | 36,922 | | | 36,922 |
| 155 | 156 | SLOT GRANT- COUNTY ATTORNEY | (2,486) | | | (2,486) |
| 211 | 160 | INTEROPERABLE RADIO CHANNEL | 0 | | | 0 |
| 187 | 187 | DES IV-D CLERK GRANT | (204) | | | (204) |
| 676 | 191 | SCHOOL FOREST FEES FUND | 18 | | | 18 |
| 677 | 192 | EARLY LEARNING | 4,149 | | | 4,149 |
| 678 | 193 | FIRST THINGS FIRST HOME VISIT | (16,351) | | | (16,351) |
| 679 | 194 | READING FIRST-TECH ASSISTANT | 922 | | | 922 |
| 680 | 195 | CAROL M WHITE - PHYSICAL ED GRANT | 0 | | | 0 |
| 329 | 197 | COMMISSARY FUND | 27,900 | | | 27,900 |
| 117 | 198 | SANTA CRUZ FAIR ASSOCIATION | 0 | | | 0 |
| 265 | 200 | COURT SECURITY IMPROVEMENTS | 9,542 | | | 9,542 |
| 257 | 203 | LAW LIBRARY FUND | 84,817 | | | 84,817 |
| 120 | 204 | OLD COURTHOUSE FUND | (16,249) | | | (16,249) |
| **105** | **205** | **ROAD FUND** | **896,486** | | **1,751,273** | **2,647,758** |
| 625 | 206 | WASTE TIRE GRANT (ADEQ) | 139,084 | | | 139,084 |
| 600 | 207 | ANIMAL CONTROL FUND | (194,067) | | | (194,067) |
| 601 | 208 | STERILIZATION ENFORCEMENT FUND | 19,287 | | | 19,287 |
| 106 | 209 | LOCAL TRANSPORTATION ASSISTANCE | 0 | | | 0 |
| 134 | 210 | ANTI-RACKETEERING | 71,434 | | | 71,434 |
| 135 | 211 | A.C.J.C. PROSECUTION (CA) | 0 | | | 0 |
| 136 | 212 | RESTITUTION--VICTIMS COMP | 41,313 | | | 41,313 |
| 137 | 213 | VOCA--VICTIMS COMP | (11,647) | | | (11,647) |
| 138 | 214 | ACJC--ATTY'S VICTIMS COMP FUND | (4,807) | | | (4,807) |
| 326 | 216 | HIDTA-MTF | 0 | | | 0 |
| 327 | 217 | SHERIFF A.C.J.C. GRANT (MTF) | (6,432) | | | (6,432) |
| 139 | 219 | ATTORNEY'S ENHANCEMENT FUND | (21,113) | | | (21,113) |
| 282 | 221 | JUVENILE PROBATION SVC FEES | 119,319 | | 26,313 | 145,632 |
| 263 | 222 | FARE PROGRAM FUND | 613 | | | 613 |
| 280 | 223 | FAMILY COUNSELING GRANT | 12,727 | | | 12,727 |
| 308 | 224 | ADULT PROBATION SERVICE FEES | 455,146 | | 101,900 | 557,046 |
| 140 | 225 | CRIME VICTIM ASSISTANCE GRANT | 0 | | | 0 |
| 277 | 226 | JCEF-STANDARD SUPPLEMENTAL | 0 | | | 0 |
| 302 | 227 | JCEF-STATE AID ENHANCEMENT SUPPLEMENTAL | 0 | | | 0 |
| 281 | 228 | JUVENILE DIVERSION SVC FEES-UNDER | 104,049 | | 3,970 | 108,019 |
| 311 | 229 | JCEF-ADULT INTENSIVE PROB SUPPLEMENTAL | 0 | | | 0 |
| 275 | 230 | DIVERSION INTAKE | (11,478) | | | (11,478) |
| 300 | 231 | COMMUNITY PUNISHMENT PROGRAM | 17,923 | | | 17,923 |

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|---|---|---|---|---|---|---|
| 274 | 232 | JCEF-JUVENILE INTENSIVE PROB.SUPPLEMENT | (201) | | | (201) |
| 250 | 233 | CASA PROGRAM FUND | (1,849) | | | (1,849) |
| 273 | 234 | JUVENILE INTENSIVE PROBATION SUPERVISION | (6,247) | | | (6,247) |
| 310 | 235 | ADULT INTENSIVE PROBATION SUPERVISION | (26,466) | | | (26,466) |
| 276 | 236 | STANDARD PROBATION | 4,326 | | | 4,326 |
| 301 | 237 | STATE AID ENHANCEMENT GRANT | 21,035 | | | 21,035 |
| 304 | 238 | DRUG ENFORCEMENT ACCOUNT GRANT | 0 | | | 0 |
| 312 | 239 | PROBATION/PAROLE SERVICES DYTR | 8,594 | | 40,649 | 49,243 |
| 330 | 240 | JAIL ENHANCEMENT GRANT | 292,618 | | | 292,618 |
| 331 | 242 | GOHS DUI GRANT (SHERIFF) | (1,232) | | | (1,232) |
| 332 | 243 | VICTIM BILL OF RIGHTS | (473) | | | (473) |
| 681 | 244 | GOVERNOR'S HEALTHY FAMILY GRT | (19) | | | (19) |
| 333 | 247 | OPERATION STONEGARDEN #180432-01 | (195,578) | | | (195,578) |
| 683 | 249 | JUVENILE EDUCATION FUND | 98,692 | | | 98,692 |
| 370 | 250 | ENVIRONMENTAL HEALTH SERVICE FUND | (161,077) | | | (161,077) |
| 373 | 253 | SMOKE FREE ARIZONA | (4,290) | | | (4,290) |
| 376 | 258 | ZIKA ELC | 2,032 | | | 2,032 |
| 334 | 260 | FEDERAL SEIZURE SO | 20,304 | | | 20,304 |
| 141 | 264 | FEDERAL SEIZURE (CA) | 20,230 | | 1,028 | 21,259 |
| 684 | 266 | GEAR UP | (46,211) | | | (46,211) |
| 255 | 267 | TRAFFIC CASE PROCESSING FUND | 12,693 | | | 12,693 |
| 337 | 268 | DOJ BULLET PROOF VEST FUNDING | 0 | | | 0 |
| 377 | 269 | BIO-TERRORISM GRANT | (27,514) | | | (27,514) |
| 338 | 270 | AATA LAW ENFORCEMENT GRANT | 0 | | | 0 |
| 685 | 272 | TITLE II-A | 6,545 | | | 6,545 |
| 339 | 273 | AZDPS-BORDER ENHANCEMENT | 155,917 | | | 155,917 |
| 686 | 274 | TITLE I-D | (1,876) | | | (1,876) |
| 142 | 276 | AZ AUTO THEFT AUTHORITY (CA) | 28,445 | | | 28,445 |
| 143/342 | 277 | STATE PROGRAM INCOME C.A. & METRO | 72,163 | | | 72,163 |
| 689 | 280 | PART B IDEA BASIC | 9,498 | | | 9,498 |
| 690 | 281 | CHEMICAL ABUSE | 0 | | | 0 |
| 381 | 284 | EBOLA AWARD | 0 | | | 0 |
| 346 | 286 | ACJC/JAG UNDER 10K | 0 | | | 0 |
| 344 | 287 | ANTI METH INITIATIVE | 0 | | | 0 |
| 379 | 288 | T.B. GRANT | (24,202) | | | (24,202) |
| 283 | 290 | JUV PROB SVC EXTRA FEES > $40 | 20,788 | | | 20,788 |
| 307 | 291 | ADULT PROB FEES INTRST COMP 30% | 11,876 | | | 11,876 |
| 309 | 292 | ADULT PROB SVC EXTRA FEES > $40 | 120,498 | | | 120,498 |
| 691 | 299 | COUNTY JAIL EDUCATION | 44,676 | | | 44,676 |
| 254 | 300 | COMMUNITY ADVISORY BOARD | 23 | | | 23 |
| 306 | 301 | ADULT PROBATION DRUG TESTING | 21,937 | | | 21,937 |
| 278 | 302 | DIVERSION CONSEQUENCES | (3,048) | | | (3,048) |
| 279 | 303 | JUV PROB SVC FUND TREATMENT | (8,292) | | | (8,292) |
| 303 | 304 | DRUG TREATMENT & EDUCATION FUND | 5,466 | | | 5,466 |
| 254 | 305 | JUVENILE COMMUNITY ADVISORY BRD | 0 | | | 0 |
| 305 | 306 | VICTIMS RIGHTS PROG-PROBATION | 1,380 | | | 1,380 |
| 251 | 307 | MODEL COURT, CRT IMPROVEMENT | 0 | | | 0 |
| 253 | 308 | DEPENDENCY CASE PROCESSING | 0 | | | 0 |
| 252 | 309 | D.E.S. IV-D | 18,204 | | | 18,204 |
| 256 | 312 | FTG-INDIGENT DEFENSE | 0 | | 0.00 | 0 |
| 626 | 313 | SELF HHW/ABOP SITE | 6,149 | | | 6,149 |
| 288 | 314 | JAIBG #2 | 387 | | | 387 |
| 287 | 315 | JUV ACCOUNTABILITY BLOCK JAIBG | 209 | | | 209 |
| 290 | 319 | JUVENILE DETENTION ALTERNATIVE INITIATIVES | 0 | | | 0 |
| 341 | 320 | OPERATION STONE GARDEN #160420 | 0 | | | 0 |
| 260 | 321 | 5% FTG ALLOC-SUP CRT 57.37% | 633,917 | | | 633,917 |
| 261 | 322 | 5% FTG ALLOC-IND DEF 20.53% | 355,504 | | | 355,504 |
| 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** | **1,548,040** | | **1,449,647** | **2,997,687** |
| 950 | 351 | FIRE DISTRICT SECONDARY FUND | 39,127 | **(97,098)** | | 39,127 |
| 352 | 352 | BORDER SECURITY ENHANCEMENT PROGRAM | 0 | | | 0 |
| 651 | 353 | FLOOD CONTROL RESERVE FUND | 498,447 | | 196,611 | 695,058 |
| 354 | 354 | ICE GRANT | (45,085) | | | (45,085) |
| 355 | 355 | OPERATION STONE GARDEN #170432-01 | (12,997) | | | (12,997) |
| 356 | 356 | SLOT GRANT | 0 | | | 0 |
| 357 | 357 | TOHONO O'ODHAM (SO) | 53,736 | | | 53,736 |
| 358 | 358 | OPERATION STONE GARDEN #130433-01 | 0 | | | 0 |
| 359 | 359 | OPERATION STONE GARDEN #140425 | 0 | | | 0 |
| 360 | 361 | OPERATION STONE GARDEN #150417 | 4,123 | | | 4,123 |
| 725 | 365 | PROFESSIONAL DEVELOPMENT GRANT | (13,300) | | | (13,300) |
| 746 | 377 | WIOA RAPID RESPONSE | 0 | | | 0 |
| 693 | 379 | TECHNOLOCHICAS LIFT INITIATIVE | 81,948 | | | 81,948 |
| 727/728 | 380 | WIOA YOUTH PROGRAM | (24,416) | | | (24,416) |
| 729 | 381 | WIOA GENERAL | 32 | | | 32 |
| 731 | 383 | LAND MANAGEMENT-WIOA | 0 | | | 0 |
| 732 | 384 | WIOA/TANF SET A SIDE | 0 | | | 0 |
| 733 | 385 | DEPT OF EDUC. RECREATION GRANT | 0 | | | 0 |

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| | | | | | |
|---|---|---|---|---|---|
| 747 | 387 | ADULT EDUCATION-ABE/ASE FEDERAL | (37,430) | | (37,430) |
| 736 | 390 | ADULT EDUCATION WIOA SUPPLEMENTAL | (1,373) | | (1,373) |
| 739 | 393 | WIOA ADULT | (16,501) | | (16,501) |
| 740 | 394 | WIOA DISLOCATED WORKER | (15,146) | | (15,146) |
| 741 | 395 | WIOA ADMINISTRATION | (4,726) | | (4,726) |
| 743 | 397 | WORK INCENTIVE GRANT | 0 | | 0 |
| 440 | 405 | CDBG #121-20 BOYS & GIRLS CLUB | (3,829) | | (3,829) |
| 400 | 408 | APRON RECONSTRUCTION | 0 | | 0 |
| 490 | 415 | CDBG PROJECTS | 0 | | 0 |
| 402 | 422 | RUNWAY & TAXI CONNECTOR REHAB | (7,297) | | (7,297) |
| 405 | 428 | AIRFIELD ELECTRICAL UPGRADE DESIGN | (25,111) | | (25,111) |
| 406 | 429 | CDBG REGIONAL ACCOUNT | 0 | | 0 |
| 407 | 430 | PHASE 1 - APRON DESIGN | 0 | | 0 |
| 451 | 431 | RIO RICO RD IMPROVEMENT-CDBG | 0 | | 0 |
| 436 | 436 | CDBG #127-20 COURTHOUSE PLANNING | (3,000) | | (3,000) |
| 438 | 438 | CDBG #122-20 COMMERCIAL KITCHEN | (3,000) | | (3,000) |
| 412 | 441 | EVIRON ASSESSMENT-LAND ACQ | 0 | | 0 |
| 414 | 443 | AIRPORT MASTER PLAN UPDATE | 0 | | 0 |
| 453 | 453 | CDBG GORRION COURT | 0 | | 0 |
| 442 | 486 | JAIL DIST CONSTRUCTION/BOND PROCEEDS | 136,011 | 132,960 | 268,971 |
| 441 | 487 | CRTHSE CONSTRUCTION/BOND PROCEEDS | 2,336 | 75,221 | 77,557 |
| 121 | 488 | DEBT SERVICE FUND | 761 | 46,940 | 47,701 |
| **325** | **489** | **JAIL DISTRICT** | **284,082** | **2,147** | **286,229** |
| 491 | 491 | COLONIAS GRANT NOGALITOS | 0 | | 0 |
| 502 | 502 | TOHONO O'ODHAM (LANDFILL) | 0 | | 0 |
| 210 | 503 | HAZMAT CAPACITY BUILDING/AZ-SON | 6 | | 6 |
| 500 | 540 | LANDFILL | 1,767,850 | | 1,767,850 |
| 501 | 541 | LANDFILL RESERVE FUND | 2,417,065 | 1,050,681 | 3,467,746 |
| 602 | 602 | OFFICER SAFETY EQUIPMENT-AC | 2,953 | | 2,953 |
| 694 | 651 | ELEMENTARY ROBOTICS PROGRAM | 11,929 | | 11,929 |
| 695 | 652 | IME BECAS GRANT | 6,410 | | 6,410 |
| 704 | 659 | IDEA BASIC JUVENILE SECURE CARE | 4,809 | | 4,809 |
| 698 | 660 | SCHOOL SUPPORT | (47,406) | | (47,406) |
| 701 | 663 | 21ST CENTURY LEARNING CTR | 468 | | 468 |
| 706 | 664 | TAYLOR GRAZING FEES | 102 | | 102 |
| 707 | 665 | STATE CHEMICAL ABUSE | 30 | | 30 |
| 951 | 667 | INDIRECT COSTS | (21,893) | | (21,893) |
| 699 | 676 | SPECIAL SVCS 15-365 | 440,139 | | 440,139 |
| 953 | 677 | SCC CONSORTIUM DUES | 181 | | 181 |
| 711 | 687 | IDEA BASIC ADULT SECURE CARE | 5,271 | | 5,271 |
| 712 | 688 | JUVENILE DETENTION LEARN | (331) | | (331) |
| 118 | 689 | HAVA BLOCK GRANT | 6,513 | | 6,513 |
| 713 | 713 | ESA PROFESSIONAL DEVELOPMENT PROJECT | 210 | | 210 |
| 716 | 716 | TEAM ANONYMOUS | 9,561 | | 9,561 |
| 717 | 717 | ADOLESCENT WELLNESS NETWORK | 176 | | 176 |
| 718 | 718 | DISTRICT #99-INSURANCE FUND | 10,499 | | 10,499 |
| 719 | 719 | YOUTH CAREER CONNECT GRANT | (45) | | (45) |
| 720 | 720 | HEALTHY STUDENTS | (11) | | (11) |
| 750 | 750 | ADULT EDUCATION - ELAA STATE | (16,749) | | (16,749) |
| 751 | 751 | ADULT EDUCATION - ELAA FEDERAL | (11,066) | | (11,066) |
| 752 | 752 | CAREER & COLLEGE READINESS | 0 | | 0 |
| 753 | 753 | ADULT EDUCATION - ABE/ASE STATE | (11,544) | | (11,544) |
| 756 | 756 | WIOA TABE 9-10 | 0 | | 0 |
| 757 | 757 | ADULT EDUCATION - IEL/CE TRAINING | (10,214) | | (10,214) |
| 759 | 759 | WIOA POSTSECONDARY BRIDGE | 0 | | 0 |
| 653 | 760 | NOGALES WASH MANHOLE #89 EMERG | (89,755) | | (89,755) |
| 387 | 803 | ZIKA PHEP | 0 | | 0 |
| 186 | 956 | EMANCIPATION ADMIN COSTS | 68 | | 68 |
| 248 | 974 | COURT ENHANCEMENT FEE-JP #2 | 50,582 | | 50,582 |
| 247 | 975 | $13 ASSESSMENT FUND-JP #2 | 7,639 | | 7,639 |
| 231 | 976 | COURT ENHANCEMENT FEE-JP #1 | 137,770 | | 137,770 |
| 230 | 977 | $13 ASSESSMENT FUND-JP #1 | 43,621 | | 43,621 |
| 353 | 978 | OFFICER SAFETY EQUIPMENT-SO | 9,525 | | 9,525 |
| 148 | 981 | DOMESTIC VIOLENCE STOP GRANT | 0 | | 0 |
| 147 | 982 | PRETRIAL INTERVENTION PROGRAM | 55,062 | | 55,062 |
| 107 | 985 | PALO PARADO RAILROAD IMPROVEMENT | 0 | | 0 |
| 149 | 986 | VICTIM SERVICES DONATIONS | 0 | | 0 |
| 229 | 987 | INCREASING EFFICIENCY | 0 | | 0 |
| 289 | 988 | JUV DIVERSION SVC FEES-OVER | 11,562 | | 11,562 |
| 351 | 992 | FEDERAL PROGRAM INCOME-MTF | 0 | | 0 |
| 386 | 993 | MEDICAL RESERVE CORP | 21,497 | | 21,497 |
| 246 | 995 | JP #2 FARE PROGRAM | 1,330 | | 1,330 |
| 208 | 997 | CITIZEN CORPS TRAIN #150406-02 | 0 | | 0 |
| 383 | 998 | IMMUNIZATION PROGRAM | 0 | | 0 |
| 264 | 999 | STATE-FILL THE GAP (FTG) | 0 | | 0 |
| | | **TOTALS FOR ALL FUNDS** | **$ 16,805,671** | **$ 6,840,153** | **$ 23,645,824** |
| | | **SUSPENSE FUND (AMT. UNAPPORT.)** | **0** | | |

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

| | | |
|---|---|---|
| GENERAL FUND NET CASH BALANCE | 5,589,968 | |
| PENDING - REVENUE | | |
| AUTO LIEU | 80,000.00 | |
| SALES TAX | 150,000.00 | |
| COUNTY 1/2 CENT TAX | 175,000.00 | |
| APPORTIONMENT AMOUNT | - | |
| LOTTERY | - | |
| PENDING - EXPENDITURES | | |
| JANUARY 7, 2019 EXPENSE WARRANTS | (191,784) | |
| JANUARY 17, 2019 PAYROLL WARRANTS | (585,000) | |
| JANUARY 21, 2019 EXPENSE WARRANTS | (250,000) | |
| SPECIAL REVENUE DEFICIT | (1,306,361) | |
| STATE POOL INVESTMENT | 1,768,478 | |
| **ESTIMATED E.O.M. BALANCE** | **5,430,301** | |
| **DIFFERENCE** | | **987,932** |
| **CASH AT JANUARY 2019** | **4,442,369** | |

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# Interoffice Memorandum

**TO:** Board of Supervisors

**FROM:** School Superintendent, Alfredo I. Velásquez

**SUBJECT:** The Memorandum of Agreement between the Santa Cruz County School Superintendent and Lourdes Catholic School for the purpose of implementing the Elementary Robotics Afterschool Program for the 19/20 school year.

**DATE:** December 13, 2019

**CC**: Jennifer St. John, County Manager

**Recommendation:**
Approve the Memorandum of Agreement between the Santa Cruz County School Superintendent and Lourdes Catholic School for the purpose of implementing the Elementary Robotics Afterschool Program for the 19/20 school year.

**Background:**

The Elementary Robotics Afterschool Program is an afterschool program for elementary school students grades 3-5 to promote Science Technology Engineering and Math ("STEM") careers. The participating sites are: A.J. Mitchell Elementary School, Bracker Elementary School, Lincoln Elementary School, Mary Welty Elementary School, Challenger Elementary School, Fo. Vasquez de Coronado Elementary School, Patagonia Elementary School, Sonoita Elementary School District, Santa Cruz Elementary School District, San Cayetano Elementary School, Calabasas School, Mountain View Elementary School, Lourdes Catholic School, and Sacred Heart Catholic School.

Over the course of forty-two (42) program hours, a minimum of twenty (25) students will learn and apply theory of the functioning of a robot, understand the mechanics of the assembly process, and the function of electronic cards. Total funding from South 32 for the 2019-2020 fiscal year is fifty-three thousand, one-hundred dollars ($53,100). The funding from South 32 represents one half of the total required funding for the Elementary Robotics Afterschool Program. South 32 is a global resources company, producing products that are used in nearly every aspect of our daily lives and understands the important of working with local communities.

**Financial Implications:**
Lourdes Catholic School will not receive any funding for the project. It will be implemented by the Santa Cruz County School Superintendent's Office.

**Proposed Motion:**
"Mr. Chairman I move to approve the Memorandum of Agreement between the Santa Cruz County School Superintendent and Lourdes Catholic School for the purpose of implementing the Elementary Robotics Afterschool Program for the 19/20 school year.

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# MEMORANDUM OF AGREEMENT
# BETWEEN THE SANTA CRUZ COUNTY SCHOOL SUPERINTENDENT AND LOURDES CATHOLIC SCHOOL FOR THE PURPOSE OF IMPLEMENTING THE ELEMENTARY ROBOTICS AFTERSCHOOL PROGRAM FOR THE 2019/2020 SCHOOL YEAR.

This agreement, dated January 7, 2020, between the Santa Cruz County School Superintendent (SCCSS), a duly authorized official of the County of Santa Cruz, State of Arizona, and the Lourdes Catholic School ("School") is a contract for services.

**I. Authorization**

The SCCSS is authorized to enter into this agreement pursuant to A.R.S. §15-365A and §15-302 (A) and (B).

**II. Duration**

This agreement shall become effective _____ until June 30, 2020. This agreement shall be binding upon the parties.

**III. Purpose**

The purpose of this agreement is to provide Elementary Robotics Afterschool Program at Lourdes Catholic School and set forth the duties that SCCSS and the School will have in implementing, managing, and administrating the program.

**IV. Funding**

Funding for services provided through this agreement shall be through a grant to the SCCSS by the South 32 Hermosa Program.

**V. Duties of the SCCSS**

SCCSS shall:

A. Direct and oversee the program;
B. Provide leadership and support to the School participating in the program;
C. Develop, in conjunction with the participating School, the annual work plan;
D. Ensure that the program is implemented as approved and in compliance with applicable laws, regulations, and directives. SCCSS will take appropriate action to include terminating this agreement if the program is not implemented as approved by the School;
E. Inform the School of any directives or communication from the granting agency or other agency that impacts program services, reporting, or finances;
F. Pay cost for travel for programmed events outside of the programmed afterschool course hours.
G. Provide instructor and management staff to develop and operate the program as described in the approved grant application and approved program revisions;
H. Maintain and administer the budget.
I. Provide supplies and materials necessary to operate the program.

**VI. Duties of Lourdes Catholic School:**

Lourdes Catholic School shall:

A. Establish a location through which management and communication will take place;
B. Provide the space for the proposed program services;
C. Disseminate information and conduct outreach activities to market the Program to the Lourdes Catholic School community at large.

**VII. Termination and Withdrawals**

A. The SCCSS and/or Lourdes Catholic School may determine that the public interest will not be served by the continuation of this agreement and either party to this agreement may withdraw from it so long as the withdrawing party provides 30 day written notice about this withdrawal from the agreement to the non-withdrawing party.
B. Liability of Obligations Prior to Withdrawal. The withdrawing and non-withdrawing parties shall remain liable for any debts, liabilities, or obligations incurred by them while they were parties to this agreement.
C. Conflict of Interest. The parties may cancel this agreement without penalty or further obligation pursuant to A.R.S. § 38-511.

**VIII. Inspection and Audit**

All books, accounts, files, reports and other records relating to this contract shall be subject, at all reasonable times, to inspection and audit by the School or agency of the State of Arizona and by representatives of the Comptroller General of the United States or Secretary of Education when required by federal regulations for five (5) years after the completion of the contract.

**IX. Disposition of Property and Funds**

In the event of defunding of the program or the complete rescission or other final termination of this agreement, any property interests remaining shall be disposed as follows:

A. Property purchased with South 32 funds will be returned to the Santa Cruz County School Superintendents Office.

B. Lourdes Catholic School will maintain and keep in storage records and papers for a period of five (5) years.

**X. Amendments**

This agreement may be amended through written agreement of both SCCSS and Lourdes Catholic School and any such amendment shall be effective upon the date it has been executed by all authorized signatories of the parties.

**XI. Insurance**

To the extent permissible under Arizona Law, each member of the agreement hereby indemnifies and holds harmless all other parties for that member school's payment of its proportional share of all costs, fees and expenses called for in this agreement.

The County and the School each agree to obtain and maintain throughout the duration of this agreement public liability insurance, in an amount mutually agreed upon by the parties to be adequate but in no event less than $2,000,000 to insure each for any reasonably foreseeable risk of either party.

**XII. Miscellaneous Provisions**

A. This agreement and attachments shall constitute the full and complete understanding of the parties. Any alterations, variations, modifications or waivers of provisions of this agreement shall be valid only when they have been reduced to writing, signed by the designated School official, and attached to the original of this agreement. Such amendments must be approved by SCCSS and the School.

B. Program and service designs shall be approved by the Santa Cruz County Superintendent or designated administrator.

C. The agreement shall not be subject to assignment either in whole or in part by either SCCSS or School without the written consent of all parties.

D. During the performance of this agreement, all parties agree to comply with all applicable laws, rules and executive orders regarding non-discrimination, affirmative action, and equal employment opportunity, including Americans with Disabilities Act, Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments Act of 1972, and Section 504 of the Rehabilitation Act of 1973, The Immigrations Control and Reforms Act of 1986, and both parties agree not to discriminate against any person on the basis of race, color, sex, religion, national origin, age, or handicap.

E. This Agreement shall be construed under the laws of the State of Arizona and shall incorporate by reference all laws governing the intergovernmental agency agreements and mandatory contract provisions of state agencies required by statute or executive order.

F. Compliance with Federal Immigration Laws and Regulations. Each party warrants that it complies with all Federal Immigration laws and regulations that relate to its employees and complies with A.R.S. § 23-214.A. Each party acknowledges that pursuant to A.R.S. § 41-4401, a breach of this warranty is a material breach of this contract subject to penalties up to and including termination of this contract, and that the either party retains the legal right to inspect the papers of any employee who works on the contract to ensure compliance with this warranty.

G. An employee of either party shall be deemed to be an "employee" of both public agencies while performing pursuant to this Agreement solely for purposes of A.R.S. § 23-1022 and the Arizona Workers' Compensation laws. The primary employer shall be solely liable for any workers' compensation benefits, which may accrue. Each party shall post a notice pursuant to the provisions of A.R.S. § 23-1022.

H. All notices, requests for payment, or other correspondence between the parties regarding this Agreement shall be mailed or delivered to the respective parties by first class mail, return receipt requested at the following address:

Rosalinda Perez
Elementary Principal
Lourdes Catholic School
555 E. Patagonia Hwy.
Nogales, AZ 85621

Superintendent Alfredo I. Velasquez
Santa Cruz County
School Superintendent
2150 N. Congress Dr.
Nogales, AZ 85621

**XV. Severability**

Should any portion, term, condition or provision of this agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any law of the State of Arizona, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions or provisions shall not be affected thereby.

The individuals signing below represent and warrant that they are duly authorized to execute and deliver this Agreement on behalf of the Parties after it has been approved at a public meeting by the respective public bodies.

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**AUTHORIZED SIGNATURES:**

**SANTA CRUZ BOARD OF SUPERVISORS**

_____ _____
**Signature** **Date**

Bruce Bracker, Chairman
**Name, Position**

**SANTA CRUZ COUNTY SCHOOL SUPERINTENDENT**

_____ _____
**Signature** **Date**

Alfredo I. Velásquez, County School Superintendent
**Name, Position**

**LOURDES CATHOLIC SCHOOL**

_____ _____
**Signature** **Date**

_____
**Name, Position**

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

**Dated this _____ day of _____, 2020.**

_____
**Attorney for Santa Cruz County**

**Dated this _____ day of _____, 2020.**

_____
**Attorney for Lourdes Catholic School**

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# MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of Supervisors

**FROM:** Tara Hampton, Clerk of the Board/Elections Director

**DATE:** January 7, 2020

**RE:** Symantec EndPoint Protection 14.2 License for the EVS 6.0.4.0 Reporting Standard Standalone System Purchase Order with Election Systems & Software (ES&S)

**CC:** Jennifer St. John, County Manager

---

**RECOMMENDATION:** Staff recommends that the Board approve the Symantec Endpoint Protection 14.2 license for the EVS 6.0.4.0 Reporting Standard Standalone System purchase order with Election Systems & Software (ES&S) for the mandated software used for conducting elections in the amount of $61 and allow the Chairman to execute said agreement.

**BACKGROUND:** The Arizona Secretary of State's Office has certified the Election Systems & Software (ES&S) EVS 6.0.4.0 Voting System to be utilized for conducting elections. Based on the fact that Santa Cruz County was just upgraded with the previous version of EVS 6.0.2.1, ES&S will be discounting the installation fee of $1,300 and charging the county only the Symantec EndPoint Protection 14.2 License fee in the amount of $61. This upgrade to the voting system is essential in conducting elections in the county.

**FINANCIAL IMPLICATIONS**: Based on the fact that Santa Cruz County was just upgraded with the previous version of EVS 6.0.2.1, ES&S will be discounting the installation fee of $1,300 and charging the county only the Symantec EndPoint Protection 14.2 License fee in the amount of $61.

**PROPOSED MOTION:** Motion to approve the Symantec Endpoint Protection 14.2 license for the EVS 6.0.4.0 Reporting Standard Standalone System purchase order with Election Systems & Software (ES&S) for the mandated software used for conducting elections in the amount of $61 and allow the Chairman to execute said agreement.

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Election Systems & Software, LLC
11208 John Galt Blvd
Omaha, NE 68137

# EVS 6.0.4.0 Reporting Standard Standalone System Purchase Order

December 16, 2019

Santa Cruz County, Arizona
2150 N Congress Dr Ste 119
Nogales, AZ 85621

| Qty Ord. | Description | Price | Ext. Price |
|---|---|---|---|
| 1 | **SYMANTEC ENDPOINT PROTECTION 14.2** | $61.00 | $61.00 |
| | | | |
| | **SERVICES** | | |
| 1 | **STANDALONE EMS INSTALLATION**<br>• Staging of EMS workstations at ES&S Technical Services lab.<br>  o Includes the installation, configuration, and testing of EMS workstation.<br>• Equipment is shipped to customer location.<br>  o Physical installation of workstation and related hardware (Printer, UPS, etc.) performed by customer.<br>• EMS installation summary documentation provided to customer upon completion of installation. | $1,300.00 | $1,300.00 |
| | Installation Discount – EMS Upgraded to EVS 6040 Due to Recent Certification release in proximity to EVS 6021 Installation | ($1,300.00) | ($1,300.00) |
| | **Order Total** | | **$61.00** |

**Invoicing and Payment Terms:**
100% of Order Total Due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of corresponding ES&S Invoice.

**Note 1:** Pricing of purchase order is valid for 30 days due to fluctuating pricing in 3rd party hardware and software. Agreements will need to be updated if not executed within 30 days.
**Note 2:** In no event shall Customer's payment obligations hereunder, or the due dates for such payments, be contingent or conditional upon Customer's receipt of federal and/or state funds.
**Note 3:** Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
**Note 4:** Shipping and Handling is not included in the Order Total and will be invoiced separately.
**Note 5:** Network Cabling is not included.

Customer acknowledges that ES&S is purchasing the third party items set forth herein ("Third Party Items") for resale to Customer, and that the proprietary and intellectual property rights to the Third Party Items are owned by parties other than ES &S ("Third Parties"). Customer further acknowledges that except for the payment to ES& S for the Third Party Items, all of its rights and obligations with respect thereto flow from and to the Third Parties. ES&S shall provide Customer with copies of all documentation and warranties for the Third Party Items which are provided to ES &S.

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Customer Signature Date

Title

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

| FOR DLLC USE ONLY |
|---|
| Received Date: |
| Job #: |
| CSR: |
| License #: |

# APPLICATION FOR SPECIAL EVENT LICENSE

**Fees: $25.00 per day for 1-10 days (consecutive)** ***Cash Checks or Money Orders Only***
**A service fee of $25.00 will be charged for all dishonored checks (A.R.S § 44-6852)**

**IMPORTANT INFORMATION: This document must be fully completed or it will be returned.**
**The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event.**

**SECTION 1 Applicant must be a member of a qualifying nonprofit organization, political party, or Government entity and authorized by an Officer, Director, or Chairperson of the Organization.**

1. Applicant: Stubbs, Karol (Last / First / Middle) — February 28, 1960 (Date of Birth)
2. Applicant's mailing address: POB 4096, Tubac, AZ 85646-4096 (Street / City / State / Zip)
3. Applicant's home/cell phone: (425) 466-7403 Applicant's business phone: (520) 841-6944
4. Applicant's email address: karols@msn.com

**SECTION 2** Name of Organization, Candidate or Political Party/Gov.: Anza Trail Coalition of Arizona, Inc.

**SECTION 3** Non-Profit/IRS Tax Exempt Number: 86-0719784

**SECTION 4** Event Location: K. Newby Gallery & Sculpture Garden

Event Address: 15 Tubac Road, Tubac, AZ 85646, Santa Cruz County

**SECTION 5** Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
**See A.R.S. § 4-244(15) and (17) for legal hours of service.**

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

| | Date | Day of Week | Event Start Time AM/PM | License End Time AM/PM |
|---|---|---|---|---|
| DAY 1: | Feb. 5, 2020 | Wednesday | 10:00am | 6:00pm |
| DAY 2: | Feb. 6, 2020 | Thursday | 10:00am | 6:00pm |
| DAY 3: | Feb. 7, 2020 | Friday | 10:00am | 6:00pm |
| DAY 4: | Feb. 8, 2020 | Saturday | 10:00am | 6:00pm |
| DAY 5: | Feb. 9, 2020 | Sunday | 10:00am | 6:00pm |
| DAY 6: | | | | |
| DAY 7: | | | | |
| DAY 8: | | | | |
| DAY 9: | | | | |
| DAY10: | | | | |


Individuals requiring ADA accommodations call (602)542-2999

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

0 Number of Police 4 Number of Security Personnel ☑Fencing ☐Barriers

Explanation: Temporary fencing will be erected to ensure no ingress at locations other than the entrance, monitored by 2-4 volunteers. Local law enforcement will be available and notified if necessary.

**SECTION 7** Will this event be held on a currently licensed premise and within the already approved premises? ☐Yes ☑No
**(If yes, Local Governing Body Signature not required)**

| Name of Business | License Number | Phone (Include Area Code) |
|---|---|---|
| | | |

**SECTION 8** How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation and check one of the following boxes.

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

***(IF USING RETAIL LICENSE, PLEASE SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISES TO SUSPEND OR RUN CONCURRENT WITH THE PERMANENT LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF THE PREMISES, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISES.)***

**SECTION 9** What is the purpose of this event?

☑On-site consumption ☐Off-site (auction/wine/distilled spirits pull) ☐Both

**SECTION 10**

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

2. How many special event days have been issued to this organization during the calendar year? 0
**(The number cannot exceed 10 days per year.)**

3. Is the Organization using the services of a Licensed Contractor?

☐Yes ☑No If yes, please provide the following: Name of Licensed Contractor: _____

4. Is the organization using the services of a series 6, 7, 11, or 12 licensee to manage the sale or service of alcohol?

☐Yes ☑No If yes, please provide the following: Name of Licensee_____ License #: _____

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

Name Anza Trail Coalition of Arizona Percentage: 90%

Address POB 4711, Tubac, AZ 85646

Name Tubac Chamber of Commerce Percentage: 10%

Address 1 Burruel Street, Tubac, AZ 85646
Street City State Zip


Individuals requiring ADA accommodations call (602)542-2999

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

**Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.**

**NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.**

**SECTION 11** License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.

# ATTACH DIAGRAM

**If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control.** ***Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.***

**I, (Print Full Name)** Karol Stubbs **, hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.**

**Applicant Signature:** Karol Stubbs

**LOCAL GOVERNING BOARD**

Date Received: _____

I, _____ _____ recommend ☐APPROVAL ☐ DISAPPROVAL
**(Government Official)** **(Title)**

On behalf of _____, _____, _____, _____
**(City, Town, County)** **Signature** **Date** **Phone**

**DLLC USE ONLY**

☐APPROVAL ☐DISAPPROVAL BY: _____ DATE: ____/____/____

**A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice**

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.

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N↑

# Santa Cruz County Assessors

March 12, 2017

**Lines**

Fencing

Serving Area

Security Positions

Size = 60' x 55' x 90' x 25' x 90'

1:862

0 0.005 0.01 0.02 mi

0 0.0075 0.015 0.03 km

Santa Cruz County Assessor's Office
Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the

Santa Cruz County GIS Dept.
Santa Cruz County Assessor's Office

# 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 *Tuesday, January 7th, 2020* at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members 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 2nd day of January, 2020.

***Tara R. Hampton, Clerk***
***Board of Supervisors***

**Santa Cruz County Complex**
**2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621**
**(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934**

# Board of Supervisors

Santa Cruz County

**MANUEL RUIZ**
**District 1**

**RUDY MOLERA**
**District 2**

**BRUCE BRACKER**
**District 3**

## A G E N D A

**January 7, 2020 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. ACTION ITEMS — ACTION TAKEN

1. Discussion/possible action to approve the Memorandum of Agreement with Lourdes Catholic School for the purpose of implementing the Elementary Robotics Afterschool Program for the 2019/2020 school year (Req: School Superintendent) — approved
2. Discussion/possible action to approve the Symantec EndPoint Protection 14.2 license for the mandated software used for conducting elections in the amount of $61 (Req: Elections) — approved
3. Discussion/possible action: recommendation of approval/disapproval of Application for Special Event License for K. Newby Gallery & Sculpture Garden, 02/05/20 – 02/09/20, Tubac (Req: Clerk) — approved
4. Demands — approved
5. Approval of Minutes: 10/02/19, 10/09/19, 10/23/19, 11/06/19 & 11/20/19 — approved

11/06/19 & 11/20/19 Tabled 01/21/2020

## H. ADJOURNMENT

Posted: 01/02/20 at 12:20 p.m. by LT
*Tara R. Hampton, 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. §3-431.03(A) (3).