

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

Documents:

[02-18-20.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, February 18th, 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 13th day of February, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

February 18, 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. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action for authorization to create and fill new Part-time Permanent Special Project Professional position (Req: Human Resources) _____
2. Discussion/possible action for authorization to fill positions:
 - a. Court Clerk (Req: Justice of the Peace) _____
 - b. Epidemiologist (Req: Health Services) _____
3. Discussion/possible action to approve the State Fill the Gap Grant for FY2020 (Req: Superior Court) _____
4. Discussion/possible action to approve Resolution 2020-02 with the Governor's Office of Highway Safety pertaining to the submission of projects for the consideration in Arizona's 2021 Highway Safety Plan of which funding is in the form of reimbursable grants from the National Highway Traffic Safety Administration (Req: Sheriff) _____
5. Discussion/possible action to approve Proclamation declaring the week of March 02 – 06, 2020 as Read Across America/ Read on Santa Cruz County (Req: School Superintendent) _____
6. Discussion/possible action to appoint a primary and alternate Administrative Hearing Officer for code enforcement related hearings: (Req: Community Development)
 - a. Administrative Hearing Officer – Jeff Terrell _____
 - b. Alternate Administrative Hearing Officer – Leonard Fontes _____
7. Discussion/possible action to approve the repairs completed in the Nogales Wash and IOI caused by a man-made breach in the amount of \$56,368 (Req: Public Works) _____
8. Discussion/possible action to approve the vote centers that will be utilized for the March 17, 2020 Presidential Preference Election (Req: Elections) _____
9. Discussion/possible action to approve the appointment of the elections boards that will be utilized for the March 17, 2020 Presidential Preference Election (Req: Elections) _____
10. Discussion/possible action: recommendation of approval/disapproval of Application for Liquor License for Los Milics Winery, Elgin (Req: Clerk) _____
11. Discussion/possible action: recommendation of approval/disapproval of Applications for Special Event Licenses (Req: Clerk)
 - a. Friends of the Tubac Presidio, 03/14/2020, Tubac _____
 - b. Tubac Rotary Club, Inc., 04/05/2020, Tubac _____

- 12. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk)
 - a. #2-089835 in the amount of \$363.81 dated 12/04/19 payable to La Picolina, LLC
 - b. #3-240764 in the amount of \$786.49 dated 01/09/2020 payable to Lupita Burgos
 - c. #4-035622 in the amount of \$1,106.98 dated 11/01/19 payable to Belson Outdoors Inc.
- 13. Tax Valuation Adjustments: (Req: Assessor)
 - a. 108-18-008B – Wells Fargo Private Bank / Attn: John R. Kuczynski, Resolution No. 55810
 - b. 108-18-008B – Wells Fargo Private Bank / Attn: John R. Kuczynski, Resolution No. 55811
 - c. 108-18-008B – Wells Fargo Private Bank / Attn: John R. Kuczynski, Resolution No. 55812
 - d. 103-09-037 – Arizona Surplus Equipment LLC, Resolution No. 55813
 - e. 103-09-037 – Arizona Surplus Equipment LLC, Resolution No. 55814
 - f. 103-09-037 – Arizona Surplus Equipment LLC, Resolution No. 55815
 - g. 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55816
 - h. 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55817
 - i. 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55818
 - j. 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55819
 - k. 115-13-134 – Evangelina Balganon, Resolution No. 55820
 - l. 102-07-034 – Jerry L Yopp Jr, Resolution No. 55821
 - m. 102-07-034 – Jerry L Yopp Jr, Resolution No. 55822
 - n. 102-07-034 – Jerry L Yopp Jr, Resolution No. 55823
- 14. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty: (Req: Treasurer)
 - a. Tax ID# 457805601 – Arthur Walton Grimm III, \$568.92
 - b. Tax ID# 368756201 – Kory Engineering, \$1,003.78
 - c. Tax ID# 910003501 – Saul Moreno, \$28.58
 - d. Tax ID# 002012002 – Daniel Louis Dalton, \$967.06
 - e. Tax ID# 670249215 – Eva Calvillo, \$43.88
 - f. Tax ID# 860010501 – Barbara or Helen M. Shepard, \$97.41
 - g. Tax ID# 900006401 – M F Gallegos, \$392.76
 - h. Tax ID# 494213501 – Juan Carlos Magana, \$97.41
 - i. Tax ID# 890003401 – Jesus or Lourdes Beltran, \$11.85
 - j. Tax ID# 373658801 – Juan or Cecilia Fernandez, \$2,938.68
 - k. Tax ID# 860010301 – Maria Dolores Sotelo, \$203.98
 - l. Tax ID# 423431201 – Ramon E. or Irma Maytorena, \$180.89
 - m. Tax ID# 050000801 – Rita E. Cabrera, \$1,986.73
 - n. Tax ID# 900001101 – Ethel Mc Carron C/O Dave Valenzuela, \$16.47
 - o. Tax ID# 840012001 – Maria J. Armenta, \$237.05
 - p. Tax ID# 910002701 – Evangelina Robledo, \$7.76
 - q. Tax ID# 900009701 – Maya Construction Company C/O Josephina Meza, \$36.71
- 15. Monthly Reports
- 16. Demands
- 17. Approval of Minutes: 01/07/2020 & 02/04/2020

G. ADJOURNMENT

Posted: 02/13/20 at 12:06 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).