

1. 9:30 A.M. REGULAR MEETING AGENDA - AMENDED II

Documents:

[02-18-20 AMENDED II.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 18<sup>th</sup>, 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 13<sup>th</sup> 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

**AMENDED II 2/14/2020**

### A G E N D A

**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)  | _____ |
| c. IT Analyst (Req: Information Technology)   | _____ |
| 3. Discussion/possible action to approve the State Fill the Gap Grant for FY2020 (Req: Superior Court)  | _____ |
| 4. Discussion/possible action to approve the Interagency Agreement with the Arizona Department of Child Safety to receive partial reimbursement for expenses incurred for legal representation in dependency and termination cases for calendar year 2019 and allow the County Manager to sign the Agreement (Req: Superior Court)          | _____ |
| 5. 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) | _____ |
| 6. 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)  | _____ |
| 7. 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  | _____ |
| 8. 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)  | _____ |
| 9. Discussion/possible action to adopt and approve Resolution 2020-03 designating vote centers that will be utilized for the March 17, 2020 Presidential Preference Election (Req: Elections)   | _____ |
| 10. 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)  | _____ |
| 11. Discussion/possible action: recommendation of approval/disapproval of Application for Liquor License for Los Milics Winery, Elgin (Req: Clerk)  | _____ |

12. 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

13. 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.

14. 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

15. 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

16. Monthly Reports

17. Demands

18. Approval of Minutes: 01/07/2020 & 02/04/2020

**G. ADJOURNMENT**

Posted: 02/14/20 at 11:50 a.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).