

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

Documents:

[03-10-20.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, March 10<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 6<sup>th</sup> day of March, 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

### A G E N D A

**March 10, 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. JAIL DISTRICT**

1. Discussion/possible action for authorization to fill vacant positions:
  - a. Probation Supervisor (Req: Juvenile Detention)
  - b. Detention Sergeant (Req: Sheriff)

#### **ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

#### **H. EXECUTIVE SESSION**

1. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and direction regarding resolution of condemnation actions in the following matters: (Req: County Attorney)
  - a. CV-19-251, State v. Aguirre Properties, L.L.C.
  - b. CV-19-252, State v. The Harvey Family Limited; Laurence Harvey; Mariposa Land Management
  - c. CV-19-259, State v. DJS Family Limited Partnership; Loma Linda Mall; Theta Properties; Delta Properties
  - d. CV-19-279, State v. Cismo Investments; Peter Van Veen; Mark Espinasse; Earle H. Wright and Donna Wright; Mariposa Mailbox and Self Storage
  - e. CV-19-280, State v. 7659 Property; Lawyers Title of Arizona
  - f. CV-19-295, State v. Circle K Stores, Inc.
  - g. CV-19-296, State v. Alta Real Estate; Divine Flavor, L.L.C.; Wells Fargo Bank
  - h. CV-19-220, State v. 7659 Property L.L.C.; Laurence Harvey; The Harvey Family Ltd.
  - i. CV-19-253, State v. Delta Properties, L.L.P.; KS Statebank
  - j. CV-19-254, State v. Delta Properties; Trust 7659 Property
  - k. CV-19-256, State v. Delta Properties; Harbor Freight Tools; Planet Fitness; Watermill Express
  - l. CV-19-257, State v. Theta Properties; Wells Fargo Bank; Larriva Properties; Delta Properties
  - m. CV-19-265, State v. Cismo Investments; Sonora Properties; Casa de Cambio
  - n. CV-19-266, State v. Annette Suzy Mastick; L & L Mastick

2. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and direction regarding settlement of CENTURYLINK V. ADOR ET. AL. AZ Tax Court # TX2019-001726 (Req: County Attorney)

**I. ACTION ITEMS**

1. Discussion/possible action for authorization to reclassify and fill Office Specialist to Secretary position (Req: County Attorney) \_\_\_\_\_
2. Discussion/possible action to approve the re-appointment of Denneen L. Peterson as full-time Pro-Tempore for Santa Cruz County from July 1,2020 through June 30, 2021 (Req: Superior Court) \_\_\_\_\_
3. Discussion/possible action to approve the re-appointment of Sheila Dagucon as temporary part-time Pro Tempore to serve as a judicial resource in conflict cases, settlement conferences and a general caseload when unexpected leaves occur among elected judges from July 1,2020 through June 30, 2021 (Req: Superior Court) \_\_\_\_\_
4. Discussion/possible action to approve the appointment of Precinct Committee Person for the Santa Cruz County Democrat Party: (Req: Mary Darling, Chairwoman, SCC Democrat Party)
  - a. Ana (Anita) L. Moreno – Santa Cruz 13 \_\_\_\_\_
  - b. Melissa R. Ochoa – Nogales 1 \_\_\_\_\_
5. Discussion/possible action to accept award from the Arizona Department of Environmental Quality (ADEQ) under the Hazardous Materials Emergency Preparedness (HMEP) Grant Program in the amount of \$8,550 for training (Req: Emergency Management) \_\_\_\_\_
6. Discussion/possible action to approve FFY19 Operation Stone Garden (OPSG) Grant Program Awards with the Arizona Department of Homeland Security for: (Req: Sheriff)
  - a. Sub-recipient Agreement No.190427-01, OPSG Overtime & Mileage in the amount of \$508,500 to work details as set by the U.S. Border Patrol \_\_\_\_\_
  - b. Sub-recipient Agreement No.190427-02, OPSG Equipment in the amount of \$64,500 for the purchase of one 4X4 OPSG vehicle with police equipment, mobile docking station, P25 mobile phone and FLIR camera system \_\_\_\_\_
7. Discussion/possible action to approve the donation of a 2009 Chevrolet Impala, VIN# 2G1WS57M891277600 to Santa Cruz Valley Unified School District #35 for use at Rio Rico High School in their Career and Technical Education programs, namely the Law Enforcement program (Req: Sheriff) \_\_\_\_\_
8. Discussion/possible action to approve the renewal of the ESRI Maintenance Agreement for the maintenance of the ESRI software modules from May 25, 2020 to May 24, 2021 in the amount of \$37,310 (Req: Information Technology) \_\_\_\_\_
9. Discussion/possible action to approve Proclamations declaring: (Req: County Manager)
  - a. March 29, 2020 as National Vietnam War Veterans Day \_\_\_\_\_
  - b. March 2020 as Santa Cruz County Government Employee Appreciation Month \_\_\_\_\_
  - c. April 2020 as National County Government Month \_\_\_\_\_
10. Discussion/possible action to approve the Contribution Agreement with Arizona Minerals for road maintenance projects (Req: County Manager) \_\_\_\_\_
11. Discussion/possible action to approve a letter opposing House Bill 2030 (Req: Chairman Bracker) \_\_\_\_\_
12. Discussion/possible action to approve Application and Affidavit for Uniform Video Service License with Mediacom Arizona (Req: County Manager) \_\_\_\_\_
13. Discussion/possible action: recommendation of approval/disapproval of Application for Liquor License for Los Milics Winery, Elgin (Req: Clerk) \_\_\_\_\_
14. Discussion/possible action: recommendation of approval/disapproval of Application for Extension of Premises (temporary): Habaneros Restaurant, Tubac (Req: Clerk) \_\_\_\_\_
15. Discussion/possible action: recommendation of approval/disapproval of Applications for Special Event Licenses for: (Req: Clerk)
  - a. Boys & Girls Club of Santa Cruz County, Inc., 04/24/2020, Tubac \_\_\_\_\_
  - b. Boys & Girls Club of Santa Cruz County, Inc., 05/08/2020, Nogales \_\_\_\_\_
  - c. Friends of the Tubac Presidio, 10/24/2020, Tubac \_\_\_\_\_
16. Tax Valuation Adjustments: (Req: Assessor)
  - a. 105-22-021 – NTS Financial Inc, Resolution No. 55841 \_\_\_\_\_
  - b. 105-22-021 – NTS Financial Inc, Resolution No. 55842 \_\_\_\_\_
  - c. 105-22-021 – NTS Financial Inc, Resolution No. 55843 \_\_\_\_\_
  - d. 103-06-110 – Ricardo Rodriguez, Resolution No. 55844 \_\_\_\_\_

- e. 108-60-009A – Lindie Brink & Miller Kirk, Resolution No. 55845
  - f. 108-60-009A – Lindie Brink & Miller Kirk, Resolution No. 55846
  - g. 108-60-009A – Lindie Brink & Miller Kirk, Resolution No. 55847
  - h. 115-04-271 – Humberto & Lizette Martinez Jimenez, Resolution No. 55848
17. Demands
18. Approval of Minutes: 02/18/2020
19. Discussion/possible action to instruct Counsel regarding the Board of Supervisors position with regards to litigation in the following condemnation actions: (Req: County Attorney)
- a. CV-19-251, State v. Aguirre Properties, L.L.C.
  - b. CV-19-252, State v. The Harvey Family Limited; Laurence Harvey; Mariposa Land Management
  - c. CV-19-259, State v. DJS Family Limited Partnership; Loma Linda Mall; Theta Properties; Delta Properties
  - d. CV-19-279, State v. Cismo Investments; Peter Van Veen; Mark Espinasse; Earle H. Wright and Donna Wright; Mariposa Mailbox and Self Storage
  - e. CV-19-280, State v. 7659 Property; Lawyers Title of Arizona
  - f. CV-19-295, State v. Circle K Stores, Inc.
  - g. CV-19-296, State v. Alta Real Estate; Divine Flavor, L.L.C.; Wells Fargo Bank
  - h. CV-19-220, State v. 7659 Property L.L.C.; Laurence Harvey; The Harvey Family Ltd.
  - i. CV-19-253, State v. Delta Properties, L.L.P.; KS Statebank
  - j. CV-19-254, State v. Delta Properties; Trust 7659 Property
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  - m. CV-19-265, State v. Cismo Investments; Sonora Properties; Casa de Cambio
  - n. CV-19-266, State v. Annette Suzy Mastick; L & L Mastick
20. Discussion/possible action to instruct Counsel regarding the Board of Supervisors position with regards to litigation in CENTURYLINK V. ADOR ET. AL. Tax Court # TX2019-001726 (Req: County Attorney)

**J. ADJOURNMENT**

Posted: 03/06/20 at 11:40 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).