



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, December 5th, 2018** 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 29th day of November, 2018.

*Melinda Meek, 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

December 5, 2018 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. Presentation by the Santa Cruz County Workforce Development staff regarding the 2018 Santa Cruz County Job Fair and Community Expo (Req: Maritza Cervantes) _____
2. Discussion/possible action to approve the 2016-2021 Santa Cruz County Local Area Plan Modification of the Workforce Innovation & Opportunity Act (WIOA) (Req: Maritza Cervantes) _____
3. Discussion/possible action to authorize the filling of a vacant Accounting Specialist position (Req: Mauricio A. Chavez) _____
4. Discussion/possible action to approve Grant-in-Aid Agreement between the Tohono O'odham Nation and Santa Cruz County for Swell Pro Waterproof Splash Drones 3 Auto (Req: Ray Sayre) _____
5. Discussion/possible action to approve Sub-recipient Agreement 18-AZDOHS-HSGP-180404-01 between the Arizona Department of Homeland Security and Santa Cruz County Emergency Management for Basic Community Emergency Response Training-Direct Delivery (Req: Ray Sayre) _____
6. Discussion/possible action to approve Professional Services Agreement for Remote Court Reporter Equipment and Services with Revolutionary Text LLC (Req: Judge Fink) _____
7. Tax Valuation Adjustments: (Req: Assessor) _____
 - a. 115-15-396 - Phillip G & Maria M Ashford, Resolution No. 55515 _____
 - b. 101-43-041 - Maria del Socorro Boubion, Resolution No. 55516 _____
 - c. 112-43-149 - Melanie Kay Trevino Triffet, Resolution No. 55520 _____
 - d. M002018015 - Williams Scotsman Inc, Resolution No. 55522 _____
 - e. 108-07-042 - Gary W & Sharon K Stockton, Resolution No. 55523 _____
 - f. 112-35-025 - Joseph Beyer, Resolution No. 55524 _____
 - g. 106-40-020 - Tree of Life Foundation Arizona Corporation, Resolution No. 55526 _____
 - h. 105-21-019 - Roberto Serrano, Resolution No. 55527 _____
 - i. 105-21-019 - Roberto & Teresa A Serrano, Resolution No.55528 _____

- j. 110-04-028 - Walter L & Nancy J Cobler Trustee , Resolution No. 55530 _____
- k. 110-04-028 - Walter L & Nancy J Cobler Trustee , Resolution No. 55531 _____
- l. 110-04-028 - Walter L & Nancy J Cobler Trustee , Resolution No. 55532 _____
- m. 110-04-028 - Walter L & Nancy J Cobler Trustee , Resolution No. 55533 _____
- n. 110-04-024 - Toni A Pavelka Revocable Trust-Survivors Trust, Resolution No. 55534 _____
- o. 110-04-024 - Toni A Pavelka Revocable Trust-Survivors Trust, Resolution No. 55535 _____
- p. 110-04-024 - Toni A Pavelka Revocable Trust-Survivors Trust, Resolution No. 55536 _____
- q. 110-04-024 - Toni A Pavelka Revocable Trust-Survivors Trust, Resolution No. 55537 _____
- r. 110-04-046A - Kenny D & Robyn T Raley, Resolution No. 55538 _____
- s. 110-04-046A - Kenny D & Robyn T Raley, Resolution No. 55539 _____
- t. 110-04-046A - Kenny D & Robyn T Raley, Resolution No. 55540 _____
- u. 110-04-046A - Kenny D & Robyn T Raley, Resolution No. 55541 _____
- v. 110-04-026 - Richard A Feldman, Resolution No. 55542 _____
- w. 110-04-026 - Richard A Feldman, Resolution No. 55543 _____
- x. 110-04-026 - Richard A Feldman, Resolution No. 55544 _____
- y. 110-04-026 - Richard A Feldman, Resolution No. 55545 _____
- z. 110-04-029D - Andrew E & Lisa A Remack - Remack Revocable Trust, Resolution No. 55546 _____
- aa. 110-04-029D - Andrew E & Lisa A Remack - Remack Revocable Trust, Resolution No. 55547 _____
- bb. 110-04-029D - Andrew E & Lisa A Remack - Remack Revocable Trust, Resolution No. 55548 _____
- cc. 110-04-029D - Andrew E & Lisa A Remack - Remack Revocable Trust, Resolution No. 55549 _____
- 8. Discussion/possible action to approve Ordinance 2018-04, a request by Baca Float #3 LLC to rezone APN 140-02-036, a 5.73-acre parcel, and 45.05-acres of APN 112-43-001 from GR (General Rural) to M1 (Light Industry); plus the rezoning of an additional 44.12-acres of APN 112-43-001 from GR (General Rural) to P (Preservation); all lands located on the northeast side of the South Industrial Park between the northernmost existing parcels in the South Industrial Park and the Union Pacific Railroad tracks in Rio Rico, Arizona (Req: Jesse Drake) _____
- 9. Demands _____

H. PUBLIC HEARING

10:00 A.M.

- 1. Ordinance 2018-04, a request by Baca Float #3 LLC to rezone APN 140-02-036, a 5.73-acre parcel, and 45.05-acres of APN 112-43-001 from GR (General Rural) to M1 (Light Industry); plus the rezoning of an additional 44.12-acres of APN 112-43-001 from GR (General Rural) to P (Preservation); all lands located on the northeast side of the South Industrial Park between the northernmost existing parcels in the South Industrial Park and the Union Pacific Railroad tracks in Rio Rico, Arizona (Req: Jesse Drake)

I. ADJOURNMENT

Posted: 11/29/18 at 4:53 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 A.R.S. §3-431.03(A) (3).