



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, April 19th, 2017** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more member 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 April, 2017.

*Melinda Meek, Clerk
Board of Supervisors*



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A G E N D A

April 19, 2017 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 to appoint Ron Campana to a four-year term as District 3 Board of Adjustment Member (Req: Supervisor Bracker) _____
2. Discussion/possible action to approve Intergovernmental Agreement ADHS17-163353 for Epidemiology and Laboratory Capacity-Zika (Req: Shelly Jacobs) _____
3. Discussion/possible action to approve Proclamations declaring:
 - a. April 2017 as Sexual Assault Awareness Month (Req: Vice-Chairman) _____
 - b. May 7 - 13, 2017 as National Correctional Officer Week (Req: Sheriff) _____
 - c. May 15 - 21, 2017 as National Peace Officer Week (Req: Sheriff) _____
4. Discussion/possible action to acknowledge Jennifer St. John, as County Manager, is the County's Authorized Representative to the Arizona Counties Insurance Pool (Req: Chairman) _____
5. Discussion/possible action to approve request to waive Temporary Food Establishment Special Event Permit Fees for the Cultural Arts Committee Fiestas de Mayo: May 6, 2017 (Req: Chairman) _____
6. Discussion/possible action to approve Certificates of Removal and Abatement of Taxes and/or Penalty: (Req: Liz Gutfahr)
 - a. Tax ID #930000901-Adela Lopez Robles, \$984.46 _____
 - b. Tax ID #050002201- Humberto Macias Espinoza, \$569.53 _____
 - c. Tax ID #038015801- RDO Equipment Co, \$657.81 _____
 - d. Tax ID #935078801- Southern Arizona Gas Inc Titan Propane LLC, \$6,623.39 _____
 - e. Tax ID #950008501- Harry or Arlis Robbins, \$17.82 _____
 - f. Tax ID #357588701- Phyllis M. Kern c/o Rina Ibarra, \$603.28 _____
 - g. Tax ID #002011007- George Lex Mason, \$358.59 _____
 - h. Tax ID #955018401- One Price Clothing Stores Inc DBA: Best Price Fashions #696, \$2,055.47 _____
7. Discussion/possible action to approve Application for Fireworks Display: Agua Linda Farm, April 29, 2017 (Req: Sheriff) _____
8. Discussion/possible action to approve Applications for Special Event License: (Req: Clerk)
 - a. Buffalo Club, Sonoita, 4/22/17 _____
 - b. Most Holy Nativity-Knights of Columbus, Rio Rico, 5/6/17 _____
 - c. Anza Trail Coalition of Arizona (ATCA), Tubac, 10/29/17 _____
 - d. Anza Trail Coalition of Arizona (ATCA), Tubac, 11/3/17, 11/4/17, 11/5/17 _____
9. Tax Valuation Adjustments: (Req: Assessor)
 - a. 115-15-333 – Connie M Lansberry Williams, Resolution No. 34603 _____
 - b. 115-15-333 – Connie M Lansberry Williams, Resolution No. 34604 _____
 - c. 115-15-333 – Connie M Lansberry Williams, Resolution No. 34605 _____
 - d. 119-02-182 – Vanessa C Garrett, Resolution No. 34607 _____
 - e. 101-33-040 – Jose F & Mathilda C Castano, Yolanda & Israel & Victor Skinner, Resolution No. 34615 _____
 - f. 113-50-037 – Guillermo & Armida Diaz, Resolution No. 34616 _____

10. Discussion/possible action to approve Amendment Two, to IGA # 12-031-I, with the State of Arizona to accept additional funding to complete the design documents (Req: Jesus Valdez)
11. Discussion/possible action to approve the loan of a vehicle to the City of Nogales for exclusive use within the library system (Req: Jennifer St. John)
12. Demands
13. Monthly Reports
14. Approval of Minutes: 3/15/17

G. ADJOURNMENT

Posted: 4/13/17 at 2:09 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. §38-431.03(A) (3)