

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

Documents:

[01-18-17.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 **WEDNESDAY, January 18th, 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 12th day of January, 2017.

*Melinda Meek, Clerk
Board of Supervisors*



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
BRUCE BRACKER
District 3

AGENDA

January 18, 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. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct the County Manager, County Assessor and Counsel regarding the settlement offer in the Loma Mariposa Limited Partnership V. Santa Cruz County TX2015-000959 appeal (Req: County Attorney)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve the appointment of Precinct Committeemen for the Santa Cruz County Democratic Party (Req: Mary Darling) _____
2. Personnel, waive of hiring freeze and authorization to fill vacant: _____
 - a. 3 Deputy Sheriff positions (Req: Sheriff) _____
 - b. Tax Clerk position (Req: Liz Gutfahr) _____
3. Discussion/possible action to approve request to transfer one vehicle to the Town of Patagonia (Req: Jose Peña) _____
4. Discussion/possible action to approve Amendment #1, Intergovernmental Agreement No. IGA-SABG-GR-16-040116-13 Substance Abuse Block Grant (Req: Alfredo Velasquez) _____
5. Discussion/possible action to approve National Program Standards Self-Assessment Grant from the FDA for the amount of \$2,500.00 (Req: Jeff Terrell) _____
6. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty for ID# 005048801-Susana S. Aguirre, \$996.28 (Req: Liz Gutfahr) _____
7. Discussion/possible action to approve STOP Violence Against Women FY 2017 grant agreement (Req: County Attorney) _____
8. Discussion/possible action to adopt a Proclamation declaring January 22-28, 2017 as School Choice Week in Santa Cruz County (Req: Jennifer St. John) _____
9. Discussion/possible action to approve the License Agreement between Santa Cruz County and HSC Nogales, LLC (Req: Jennifer St. John) _____
10. Discussion/possible action to instruct County Manager, County Assessor and Counsel regarding the Board of Supervisors position with regards to settlement of the Loma Mariposa Limited Partnership V. Santa Cruz County TX2015-000959 tax appeal (Req: County Attorney) _____
11. Demands _____
12. Approval of Minutes 04/06/16 _____

H. ADJOURNMENT

Posted: 1/12/17 at 9:35 a.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)