

 Santa Cruz County logo

1. REGULAR MEETING AGENDA

Documents:

[01-21-20.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, January 21st, 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 16th day of January, 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

January 21, 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 DISTRICT

1. Discussion/possible action for authorization to waive the hiring freeze and fill vacant position Flood Control District Foreman (Req: Public Works)

ACTION TAKEN

G. JAIL DISTRICT

2. Discussion/possible action for authorization to fill vacant positions:
 - a. (2) Detention Officers (Req: Sheriff)
 - b. Full-Time Detention Corporal (Req: Juvenile Probation)

H. ACTION ITEMS

1. Discussion/possible action for authorization to fill vacant positions:
 - a. Chief Deputy Probation Officer (Req: Probation)
 - b. (2) Public Safety Tele-Communicators (Req: Sheriff)
 - c. Evidence Custodian (Req: Sheriff)
 - d. Senior Court Clerk (Req: Justice of the Peace)
2. Discussion/possible action for authorization to waive the hiring freeze and fill vacant positions: (Req: Public Works)
 - a. Road Foreman
 - b. Heavy Equipment Operator
3. Discussion/possible action to approve the Emergency Voting Procedure pursuant to A.R.S. 16-542(H) (Req: Recorder)
4. Discussion/possible action to approve the Arizona Department of Corrections (ADC) Inmate Work Contract No. 20-031-25 to continue providing labor force for various maintenance, landscaping and sanitation projects (Req: Administrative Services)
5. Discussion/possible action to approve an Intergovernmental Agreement IGA No. 19-0007547-1 with the State of Arizona to designate them as the County's agent for the chip seal project in Rio Rico (Req: Public Works)
6. Discussion/possible action to approve the adoption of Ordinance No. 2019-03 the Santa Cruz County Health Code to be effective February 1, 2020 (Req: Health & Human Services)
7. Discussion/possible action: recommendation of approval of Applications for Liquor Licenses for: (Req: Clerk)
 - a. Vino Bandito De Sonoita, Elgin

- b. Habaneros Restaurant, Tubac _____
- 8. Tax Valuation Adjustments: (Req: Assessor)
 - a. 116-03-058 – Monica Enciso Lizarraga, Resolution No. 55796 _____
- 9. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty: (Req: Treasurer)
 - a. Tax ID# 177630901 – Dianne L or Kenneth Doss C/O Ronald Fish, \$538.31 _____
 - b. Tax ID# 850020601 – Maria Estela Castelo, \$1,841.21 _____
 - c. Tax ID# 201500134 – Elavon Inc., \$0.74 _____
 - d. Tax ID# 940006101 – Jerry Dwayn Dunson, \$278.53 _____
 - e. Tax ID# 995010501 – DMX LLC, \$3.80 _____
 - f. Tax ID# 514646302 – Pete Kitchen Estates Inc. C/O Mi Casa Inc., \$1,114.49 _____
 - g. Tax ID# 108806201 – Cella & Barr Engineers C/O Porter Homes Inc., \$163.00 _____
 - h. Tax ID# 607706201 – Pedro Silva C/O Dolores Sotelo, \$195.66 _____
 - i. Tax ID# 373658801 – Juan or Cecilia Fernandez, \$2,925.39 _____
 - j. Tax ID# 920008301 – Fidelcemisa, \$3,878.33 _____
 - k. Tax ID# 201200160 – Flexi Compras Corporation, \$6,342.47 _____
 - l. Tax ID# 990000901 – Michael Patrick Ewing, \$624.23 _____
 - m. Tax ID# 423431201 – Ramon E or Irma Maytorena, \$179.73 _____
 - n. Tax ID# 109327501 – Michael J. Cervantes, \$104.32 _____
 - o. Tax ID# 950003401 – Natasha R. Franks, \$110.02 _____
 - p. Tax ID# 980005101 – Garry Fay, \$255.52 _____
 - q. Tax ID# 718763101 – Benjamin E. or Wilma J. Felts, \$22.43 _____
- 10. Monthly Reports _____
- 11. Demands _____
- 12. Approval of Minutes: 11/06/19, 11/20/19, 12/04/19 & 12/18/19 _____

I. ADJOURNMENT

Posted: 01/16/20 at 12:25 p.m. by TRH

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).