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

Documents:

01-04-17.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 4th,*** **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 29th day of December, 2016.

***Melinda Meek, Clerk***
***Board of Supervisors***

Santa Cruz County Complex
2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621
(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934

# 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 4, 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 its counsel regarding pending litigation in TX2016-000181 (Req: County Attorney)
2. Pursuant to A.R.S. §38-431.03(A) (3), discussion and consultation with attorney for legal advice and in order to consider its position and instruct its counsel and staff regarding the granting of and easement to HSC Nogales and Santa Cruz County (Req: County Attorney)

## G. 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

## H. ACTION ITEMS

**ACTION TAKEN**

1. Discussion/possible action: Rotation of Chairman of the Board of Supervisors (Req: Jennifer St. John) _____
2. Discussion/possible action: Rotation of Vice-Chairman of the Board of Supervisors (Req: Jennifer St. John) _____
3. Award presentation to Victor Ceballos for 20 years of service at Animal Care and Control (Req: Jose Peña) _____
4. Discussion/possible action to approve the Superior Court's and the Court Clerk's application of a grant through the AOC AZTEC Field Trainer Grant in the amount of $36,852.88 (Req: Juan Pablo Guzman) _____
5. Discussion/possible action to approve Proclamation declaring February as Early Childhood Month (Req: Alfredo Velasquez) _____
6. Discussion/possible action to approve Application for Special Event License: Boys & Girls Club of Santa Cruz County, February 18, 2017 (Req: Clerk) _____
7. Discussion/possible action: request recommendation of approval of Applications for Liquor Licenses: (Req: Clerk)
   a. Deep Sky Vineyard, Elgin _____
   b. Miggy's Sports Bar & Grill, Rio Rico _____
8. Tax Valuation Adjustments: (Req: Assessor)
   a. 115-01-156 - Samantha S. Rakickas, Resolution No. 34540 _____
   b. 120-02-077 - Kathleen A. & Cyrus T. Lasch, Resolution No. 34541 _____
   c. 101-43-091 - Border Lot LLC, Resolution No. 34544 _____
   d. 101-43-091 - Border Lot LLC, Resolution No. 34545 _____
   e. 101-43-091 - Border Lot LLC, Resolution No. 34546 _____
   f. 101-30-005 - Nubar John Hanessian & Patrick Charles Hanessian, Resolution No. 34550 _____
   g. 101-41-018 - Mariana Davis, Resolution No. 34551 _____
   h. 105-20-193 - Maria C. Valentin Lopez, Resolution No. 34555 _____
9. Demands _____
10. Monthly Reports _____
11. Approval of Minutes 03/29/16 _____

12. Discussion/possible action to instruct Counsel regarding the Board of Supervisors position with regards to the pending litigation in TX2016-000181 UNS Energy Corp V. ADOR Litigation (Req: County Attorney) _____
13. Discussion/possible action to approve the Easement Agreement between HSC Nogales and Santa Cruz County (Req: Jennifer St. John) _____

## I. ADJOURNMENT

**Posted: 12/29/16 at 2:35 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)