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

Documents:

02-01-17.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, February 1st,* 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 26th day of January, 2017.

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

February 1, 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. 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. Personnel, waive of hiring freeze and authorization to fill vacant:
   a. Victim Compensation Coordinator position (Req: County Attorney) _____
   b. Maintenance Worker position (Req: Jennifer St. John) _____
2. Discussion/possible action to approve Fill the Gap Grant for the Superior Court (Req: Honorable Judge Fink) _____
3. Discussion/possible action to approve Proclamation for "Read on Santa Cruz County Initiative" Kick off week February 27 through March 3, 2017 (Req: Alfredo I. Velasquez) _____
4. Discussion/possible action to accept Award from ADEQ for FFY 2016/2017 HMEP Grant in the amount of $38,860.00 to Santa Cruz County Office of Emergency Management for Training (Req: Ray Sayre) _____
5. Discussion/possible action to submit a letter of support to the ADOT's Southeastern District for the Country Club Drive & West Frontage Road Roundabout Project (Req: Jesus Valdez) _____
6. Discussion/possible action to appoint Kathi Campana to the Planning & Zoning Commission, District 3 (to fill an unexpired term until 9/18/17) (Req: Supervisor Bracker) _____
7. Discussion/possible action to approve the Agreement between Sentinel Technologies and Santa Cruz County for the purchase of Information Technology Hardware, Software and Support (Req: Jennifer St. John) _____
8. Discussion/possible action to approve Application for Special Event License: Friends of the Tubac Presidio and Museum, Inc., October 29, 2017 (Req: Clerk) _____
9. Discussion/possible action to approve Bond for Duplicate Warrant #4-028425 in the amount of $374,319.00 dated 12/16/16 payable to New Mexico Bank and Trust (Req: Clerk) _____
10. Demands _____
11. Monthly Reports _____

H. ADJOURNMENT

Posted: 1/26/17 at 3:50 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)