

AMENDED 8/27/10

A G E N D A

**September 1, 2010 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
- 2. Sheriff: jail population, law enforcement weekly activities and 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

ACTION TAKEN

G. JAIL DISTRICT

- 1. Personnel, waive of hiring freeze and authorization to fill a vacant:
 - a. Detention Officer position (Req: Sheriff) _____
 - b. Juvenile Detention Officer position (Req: Tivo Romero) _____**

H. ACTION ITEMS

- 1. Discussion/possible action to approve Intergovernmental Agreement with City of Sierra Vista Police Department for use of the Mobile Command Post to support moving Sheriff Dispatch to new facility (Req: Raul Mavis) _____
- 2. Discussion/possible action to approve the Professional Services Agreement with Adams and Associates Engineers, PLLC for County Facilities Energy Audits (Req: Mary Dahl) _____
- 3. Discussion/possible action for approval to purchase 8 Chevy Tahoes from Cropper’s Nogales Auto Center (Req: Sheriff) _____
- 4. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Public Safety Telecommunicator position (Req: Sheriff) _____
 - b. Landfill Operator position (Req: Public Works) _____
 - c. Fiduciary Assistant position (Req: Public Fiduciary) _____
 - d. Appraiser Assistant position (Req: Assessor) _____

5. Discussion/possible action re: supporting the Arizona Centennial Advisory Committee (Req: Greg Lucero) _____
6. Discussion/possible action re: naming the new Sheriff's Office Building after Sheriff Tony Estrada in recognition of the many contributions he has made to law enforcement and the community (Req: Greg Lucero) _____
7. Discussion/possible action: request recommendation of approval of Application for Liquor License: Mariscos La Bocanita, Rio Rico (Req: Clerk) _____
8. Affidavit for Tax Exemption: Warran Peter Lucca (disabled) (Req: Assessor's Office) _____
9. Tax Valuation adjustments: (Req: Assessor's Office)
 - a. 113-45-014-C-AD & R Fairway LLC
Resolution No. 17021 _____
 - b. 110-21-008-Conservation Properties Inc.
Resolution No. 16961 _____
 - c. 110-21-008-Conservation Properties Inc.
Resolution No. 16981 _____
 - d. 110-21-008-Conservation Properties Inc.
Resolution No. 16982 _____
 - e. 110-21-008-Conservation Properties Inc.
Resolution No. 17001 _____
 - f. 110-21-008-Conservation Properties Inc.
Resolution No. 17002 _____
 - g. 109-60-004-A-Bostock Frank H & Paul A
Resolution No. 17041 _____
 - h. 109-16-015-C-Hall Neel L & Aleanor L Trustees
Resolution No. 17061 _____
 - i. 109-16-015-C-Hall Neel L & Eleanor L Trustees
Resolution No. 17081 _____
 - j. 109-16-015-C-Hall Neel L & Eleanor L Trustees
Resolution No. 17101 _____
 - k. 109-16-015-C-Hall Neel L & Eleanor L Trustees
Resolution No. 17102 _____
 - l. 109-16-015-C-Hall Neel L & Eleanor L Trustees
Resolution No. 17121 _____
10. Discussion/possible action to approve Canvass of the results of the 8/24/10 Primary Election (Req: Clerk) _____
11. Demands _____

I. ADJOURNMENT

Posted: 8/27/10 at 10:15 a.m. by MM
Melinda Meek
Melinda Meek, Clerk of the Board