

**TAX VALUATION ADJUSTMENTS** #114-03-327-5 – Hernandez, Jaime R. & Adriana B., Resolution No: S20020000091 and 109-48-012-B-1 – Osborn, Charles L. & Elizabeth D., Resolution No: S20020000090 were approved as submitted by the County Treasurer’s Office. (RD/JM; carried)  
**MINUTES** of 2/25/03, 3/4/03 and 3/11/03 were approved as submitted. (RD/JM; carried)  
Meeting adjourned at 9:57 a.m.

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Clerk of the Board

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Manuel Ruiz, Chairman

Board of Supervisors  
April 15, 2003  
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Manuel Ruiz, Chairman; John Maynard, Vice-Chairman; Robert Damon, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Jennifer St. John, Victor Gabilondo, Carlos Rivera, Leonard Fontes, Marshall Magruder, Ruth Barry, Larry Leslie, Carol DeFazio, Carol Cullen, Ramon Romo.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Ruth Barry.

Chairman Ruiz asked for those present to observe a moment of silence for the American troops.

**ADOPTION OF AGENDA:** Supervisor Damon made a motion to adopt the Agenda as posted; second by Vice-Chairman Maynard; motion carried unanimously.

**CALL TO THE PUBLIC:** Marshall Magruder provided the Board with background information related to the Citizens Communication Company litigation

**REPORTS:**

**BOARD OF SUPERVISORS:** Chairman Ruiz reported that Governor Napolitano visited Santa Cruz County last week; he & Mr. Lucero greeted her at the Nogales International Airport upon her arrival and a luncheon was held @ Palo Duro Restaurant.

Vice-Chairman Maynard reported that on Wednesday, he attended the Arizona Parks & Recreation Association’s Annual Conference related to open space and the Sonoita Creek Preserve; an Opening Ceremony will be scheduled soon.

Supervisor Damon reported that U.S. Congressman Grijalva will be in Santa Cruz County on Wednesday for a luncheon at the Calabazas Park from 11:30 a.m. – 1:30 p.m.; tickets are \$25 each.

**MANAGER:** County Manager, Greg Lucero, reported that he attended the County Managers Meeting last week where the LGIP lawsuit was discussed. The Governor has revised her proposed budget, which was submitted in January, the impact to Santa Cruz County is up to approximately \$500,000; the JLBC is also revising their budget with no details being available.

**FINANCE:** Finance Director, Jennifer St. John, reported \$2,948,913 in the General Fund; \$1,318,909 in the Road Fund; \$270,465 in the Flood Control District Fund; \$6,518,248 total for all funds; \$2,799,679 estimated end of month balance, compared to \$2,537,765 cash at April 2002, a difference of \$261,914.

Miss St. John also reported that at 76.92% into the fiscal year, 74.52% has been collected and 67.92 % has been spent.

**SHERIFF:** Major Romo reported that the current jail population is 64, 59 males and 5 females; 17 inmates have been sentenced to the County jail and 3 to the AZ Department of Corrections; 54 inmates have been charged with felonies and 7 with misdemeanors; 16 are undocumented aliens; 1 has been committed to the County jail on a daily basis and 2 on a weekly basis.

51 persons were booked in during the past week; 202 calls for service were received, of which 63 were 911 calls.

Chairman Ruiz requested that Major Romo provide him with the telephone number for the County’s Livestock Inspector in order to report a loose black bull in the Kino Springs area.

**ACTION ITEMS:**

**WIA CONTRACT #E5702012, AMENDMENT #2:** Finance Director, Jennifer St. John, informed the Board that this is Amendment #2 to WIA Contract #E5702012; the County has been administering this grant since its inception on 7/1/00; the County was awarded an additional \$33,419 this fiscal year and there is no required match for this grant.

Staff recommended that the Board approve the WIA Contract #E5702012, Amendment #2 and authorize Carlos Rivera to sign on behalf of the County.

Supervisor Damon made a motion to approve as recommended; second by Vice-Chairman Maynard; motion carried unanimously.

**WIA CONTRACT #E5703012, AMENDMENT #1:** Finance Director, Jennifer St. John, informed the Board that this is Amendment #1 to WIA Contract #E5703012; the County was awarded an additional \$102,716 this fiscal year and there is no required match for this grant. Staff recommended that the Board approve the WIA Contract #E5703012, Amendment #1 and authorize Carlos Rivera to sign on behalf of the County.

Vice-Chairman Maynard made a motion to approve as recommended; second by Supervisor Damon; motion carried unanimously.

**RESOLUTION #2003-13:** County Manager, Greg Lucero, informed the Board that this Resolution is required in order to be considered for funding from the National Highway Traffic Safety Administration for signage and safety issues in Santa Cruz County.

Vice-Chairman Maynard made a motion to approve Resolution #2003-13; second by Supervisor Damon.

Under discussion, Vice-Chairman Maynard asked if a local match is required; Mr. Lucero responded no.

Motion carried unanimously.

**RESOLUTION**

**Resolution Number: 2003-13**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2003 HIGHWAY SAFETY PLAN:

**Whereas**, the governor's office of Highway safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

**Whereas**, Santa Cruz County is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Santa Cruz County Arizona as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2003 Highway Safety Plan is granted.
2. THAT the county manager is appointed agent for Santa Cruz County, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

**PASSED AND ADOPTED** by the Board of Supervisors of Santa Cruz County, Arizona, this 15<sup>th</sup> day of April, 2003.

**PERSONNEL:** The Board waived the hiring freeze to fill a vacant Deputy Sheriff position. (RD/JM; c.u.) The Board waived the hiring freeze to fill a vacant Public Safety Records Clerk position. (JM/RD; c.u.)

**TAX VALUATION ADJUSTMENTS** #105-27-031-9 – Cantu Garza, Arturo & Gladys, Resolution No: S20020000092; 103-06-120-9 – Lopez, Jose U. & Lucila S., Resolution No: S20020000093, 102-01-006-B-8 – Esformes Properties/DBA Borderland Food Bank, Martinez, M J, Resolution No: S20020000094; 103-23-003-2 – Sanchez, Manuel B. & Angelina J., Resolution No: S20020000095; 108-06-030-6 – Hulett, James C. & Carol H., Resolution No: S20000000138; 105-27-031-9 – Cantu, Arturo Garza & Gladys B., Resolution No: S20010000157; 108-06-030-6 – Hulett, James C. &

Carol H., Resolution No: S20010000158 were approved as submitted by the County Assessor's Office. (RD/JM; c.u.)

**MINUTES** of 3/18/03 and 3/25/03 were approved as submitted. (JM/RD; c.u.)

**DEMANDS** were approved in the total amount of \$595,708.15 of which \$356,234.91 is from the General Fund. (JM/RD; c.u.) Details of these expenditures are available for inspection during working hours and are to be considered part of these minutes. **General Fund:** \$356,234.91; **Victim Rights Notification:** \$4,438.52; **Em-Planning Grant:** \$1,033.99; **Exercises:** \$1,793.22; **Road:** \$80,990.68; **Waste Tire Grant (ADEQ):** \$3,891.55; **Animal Control:** \$5,634.07; **Anti-Racketeering #2:** \$29,011.09; **Sheriff A.C.J.C. Grant:** \$4,466.82; **H.I.D.T.A. Grant 11:** \$4,942.70; **Jail Enhancement:** \$2,190.85; **H.I.V. Program:** \$13,103.76; **Drug Treatment & Education:** \$1,366.00; **Law Enforcement Block Grant:** \$7,192.94; **Juv. Det. Special SVCS (Schools):** \$1,180.13; **Flood District:** \$3,642.32; **Flood Reserve:** \$3,166.80; **Landfill Reserve Fund:** \$16,420.50; **Cultural Youth at Risk:** \$3,891.24; **W.I.A. Youth Program:** \$9,628.79; **W.I.A. Welfare to Work:** \$1,546.65; **WTW Competitive Grant:** \$7,977.01; **W.I.A. Adult:** \$11,379.00; **W.I.A. Dislocated Worker:** \$2,245.69; **Projects with Industries:** \$10,627.12

To review these demands for this date, refer to Binder #13 which accompanies this book.

The Regular Meeting recessed to convene in Executive Session at 10:10 a.m. and reconvened at 10:35 a.m. (RD/JM; c.u.)

Meeting adjourned at 10:35 a.m. (JM/RD; c.u.)

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Clerk of the Board

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Manuel Ruiz, Chairman

Board of Supervisors  
April 22, 2003  
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Manuel Ruiz, Chairman; John Maynard, Vice-Chairman; Robert Damon, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Jennifer St. John, Victor Gabilondo, Mary Dahl, Leonard Fontes, David Molina, Ramon Romo, Larry Leslie, Louie Chaboya, Guy Tobin, Joyce Hubbard.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Victor Gabilondo.

**ADOPTION OF AGENDA:** County Manager, Greg Lucero, requested that item #8, Approval of 4/1/03 Minutes, be tabled to a future meeting.

Vice-Chairman Maynard made a motion to adopt the Agenda, tabling item #8 to a future meeting; second by Supervisor Damon; motion carried unanimously.

**CALL TO THE PUBLIC:** Major Ramon Romo requested that the Agenda items pertaining to the Sheriff's Office be taken first to allow him to attend funeral services for Sgt. Alex Bermudez, Nogales Police Department.

The Board recessed the Regular Meeting to convene as the Flood Control District Board. (JM/RD; c.u.)

**FLOOD CONTROL:**

**AUTHORIZATION FOR CHAIRMAN TO SIGN LETTER OF FINANCIAL CAPABILITY FOR NOGALES WASH FLOOD CONTROL PROJECT:** County Manager, Greg Lucero, reminded the Board that at last week's Board meeting, the Board agreed to encumber \$260,000 from the Flood Control District Fund for the Nogales Wash Flood Control Project; the Board is required to execute a letter demonstrating the Board's commitment to the project and its financial capability to match federal funding.

Supervisor Damon made a motion to approve the Letter of Financial Capability for the Nogales Wash Flood Control Project and to authorize the Chairman to sign same; second by Vice-Chairman Maynard; motion carried unanimously.

The Board adjourned as the Flood Control District and reconvened the Regular Meeting. (RD/JM; c.u.)

**REPORTS:**

**BOARD OF SUPERVISORS:** Vice-Chairman Maynard reported that he attended the Small Counties Forum and CSA Meeting last week.

**MANAGER:** County Manager, Greg Lucero, reported that he met with Representative Jake Flake late last night and will brief the Board at this afternoon's Study Session.

Mr. Lucero recognized Public Works Director, Victor Gabilondo.

Public Works Director, Victor Gabilondo, advised the Board that on 4/16/03, the Southern Arizona Chapter of the American Public Works Association recognized the Santa Cruz County Flood District for the Potrero Creek, Bravo Lane, Firestone Gardens and Pickrell Bridge mitigation projects.

Mr. Gabilondo and the Board commended the work of the Public Works Department, the Flood Control staff and crew, Stantec Engineering and Don Kelly Construction.

**FINANCE:** Finance Director, Jennifer St. John, reported \$2,403,090 in the General Fund; \$1,428,637 in the Road Fund; \$270,245 in the Flood Control District Fund; \$5,989,873 total for all funds; \$2,922,090 estimated end of month balance, compared to \$2,713,421 cash at April 2002, a difference of \$208,669.

**SHERIFF:** Major Romo reported that the current jail population is 64, 60 males and 4 females; 18 inmates have been sentenced to the County jail and 1 to the AZ Department of Corrections; 59 have been charged with felonies and 5 with misdemeanors; 16 are undocumented aliens; 2 have been committed to the County jail on a weekly basis.

62 persons were booked in during the past week; 185 total calls for service were received, of which 38 were 911 calls.

**ACTION ITEMS:**

**RESOLUTION #2003-14:** Major Romo requested authorization for the Sheriff's Office to submit projects to be considered for funding from the Governor's Office of Highway Safety by approving Resolution #2003-14.

Supervisor Damon made a motion to approve Resolution #2003-14 as requested; second by Vice-Chairman Maynard; motion carried unanimously.

**SANTA CRUZ COUNTY  
RESOLUTION NUMBER: #2003-14**

A RESOLUTION OF THE BOARD OF SUPERVISORS, OF SANTA CRUZ COUNTY, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2003-2004 HIGHWAY SAFETY PLAN

**WHEREAS**, the Governor's Office of Community and Highway Safety is seeking proposals from State and local jurisdiction for projects relating to all aspects of highway safety and,

**WHEREAS**, the County of Santa Cruz, through the Sheriff's office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Santa Cruz County, Arizona as follows:

**Section 1.** THAT approval for the filing of projects for the consideration in Arizona's 2003-2004 Highway Safety Plan is granted.

**Section 2.** THAT, TONY ESTRADA, Sheriff, is elected agent for Santa Cruz County to conduct, all negotiations execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

**PASSED AND ADOPTED** by the Board of Supervisors of Santa Cruz County, Arizona, this 22<sup>nd</sup> day of April, 2003

**HIGHWAY SAFETY CONTRACT NO. 2002-163-011:** Major Romo informed the Board that the Sheriff's Department has been awarded \$28,000 from the Governor's Office of Highway Safety; if accepted, the funds will be used to purchase a police package vehicle with emergency equipment for assistance in enforcing DUI laws and in speed enforcement; no matching funds are required; this is a reimbursable-type grant.

Vice-Chairman Maynard made a motion to approve and accept Highway Safety Contract No. 2002-163-011; second by Supervisor Damon; motion carried unanimously.

**HIGHWAY SAFETY CONTRACT NO. 2003-AL-003:** Major Romo informed the Board that this is an extension of a previous grant and is in the amount of \$28,850 from the Governor's Office of Highway Safety; if accepted, the funds will be used to purchase a police package vehicle with emergency equipment for assistance in enforcing DUI laws and in speed enforcement; no matching funds are required; this is a reimbursable-type grant.

Supervisor Damon made a motion to approve and accept Highway Safety Contract No. 2003-AL-003; second by Vice-Chairman Maynard; motion carried unanimously.

**MONTH OF MAY DIAPER DRIVE PROCLAMATION:** Joyce Hubbard, Healthpoint Educational Consulting Service, informed the Board that a bike-a-thon fundraiser will be held on Saturday, May 31 @ 7:00 a.m. at the Kino Springs Clubhouse for St. Jude's Children's Research Hospital; the event is being sponsored by Healthpoint, United Way of Santa Cruz County & the Chamber of Commerce.

Mrs. Hubbard also informed the Board that a FEMA Subcommittee (Emergency Food & Shelter Board) exists in Santa Cruz County; the Board receives funding from FEMA; local health and social service agencies apply for a portion of the funding which can be used for example, to preclude eviction, pay for utilities, food, diapers.

Rather than an agency having to provide funds for diapers, a diaper drive in Santa Cruz County is being proposed. A \$5,000 matching grant has been pledged; a goal of 10,000 packages has been set.

Mrs. Hubbard stated that these diapers will only be provided to families in crisis situations for emergency intervention and the event is being sponsored by Healthpoint, United Way of Santa Cruz County, the FEMA Emergency Food & Shelter Board, Southeast Arizona Community Action Program (formerly Human Resources Council) and the Nogales Fire Chief.

Diaper donations may be dropped off at either Nogales Fire Departments, Chamber of Commerce, Borderland Food Bank, Patagonia Public Library or St. Theresa's Church.

Vice-Chairman Maynard made a motion to proclaim the Month of May 2003 as Diaper Drive Month; second by Supervisor Damon; motion carried unanimously.

The Board encouraged the community and County employees to participate.

#### **PROCLAMATION MONTH OF MAY DIAPER DRIVE**

**Whereas,** diapers are not a luxury for those who need them; and

**Whereas,** they are a necessity for our most vulnerable populations – the disabled, the elderly and babies; and

**Whereas,** diapers are not covered by social service programs such as food stamps and WIC; and

**Whereas,** a coordinated diaper drive can serve families who often are minimum wage families and under great economic constraints; and

**Whereas,** the stress of lack of diapers may lead to increased abuse in some families; and

**Whereas,** the call for diapers, both adult and children, is ever increasing among our health and social service agencies; and

**Whereas,** providing approximately 10,000 packages of diapers can alleviate the strain on these health and social service agencies within our community.

**NOW, THEREFORE,** the Santa Cruz County Board of Supervisors does hereby proclaim

#### ***THE MONTH OF MAY 2003 AS DIAPER DRIVE MONTH***

**PARTIAL RELEASE OF ASSURANCES FOR BELLA VISTA UNIT 7, LOTS 43, 46, 47, 49, 52, 53, 56, 79, 80, 81, 88, 91, 93, 94 AND 95:** Community Development Department Director, Mary Dahl, informed the Board that this Partial Release is for a total of 15 lots; Staff has reviewed the lots and paperwork and recommends that the Board authorize the Partial Release; Staff anticipates up to 2 more Releases for this development.

Supervisor Damon made a motion to authorize the partial release of assurances for Bella Vista-Unit 7, Lots 43, 46, 47, 49, 52, 53, 56, 79, 80, 81, 88, 91, 93, 94 and 95 as provided in Section 2.6 of the Assurance Agreement recorded at Docket 862 at pages 873 – 879; second by Vice-Chairman Maynard; motion carried unanimously.

**PERSONNEL:** The Board waived the hiring freeze to fill a vacant Juvenile Detention Officer position. (RD/JM; c.u.)

**BOND FOR DUPLICATE WARRANT #4-545611** payable to Puchi's Business Machines, dated 12/19/02 in the amount of \$65 was approved as submitted. (JM/RD; c.u.)

Meeting adjourned at 9:55 a.m. (RD/JM; c.u.)

#### STUDY SESSION

2:00 p.m.

The Board met in a Study Session at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Manuel Ruiz, Chairman; John Maynard, Vice-Chairman; Robert Damon, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Jennifer St. John, Dennis Miller, Carlos Rivera, Victor Gabilondo, Sheriff Estrada.

**BUDGET DISCUSSION:** Vice-Chairman Maynard stated that at last week's Small Counties Forum Meeting, Speaker Flake introduced his proposed budget cuts which would negatively impact Santa Cruz County in the total amount of \$417,000 (\$189,000 from HURF and \$228,000 from the General Fund); Speaker Flake also introduced the proposed budget cuts the following day at the CSA Meeting and added that the cuts would only be a temporary hit for a period of no more than 2 years and that formulas would not be addressed.

County Manager, Greg Lucero, mentioned that CSA has already taken a position to oppose any cost shifts to Counties. Vice-Chairman Maynard stated that Supervisors present at the CSA Meeting expressed concern that Speaker Flake's intentions to meet with and cut deals with individual Counties would weaken CSA's position.

Mr. Lucero believes that the hit to Santa Cruz County for Restoration to Competency could possibly be reduced from \$125,000 to \$30,000 based on past history.

Director of Governmental Relations, Dennis Miller, stated the Speaker Flake now realizes the inequities in ALTCS contributions in the Counties in his District.

Study Session adjourned at 2:40 p.m.

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Clerk of the Board

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Manuel Ruiz, Chairman