

Board of Supervisors  
April 6, 2004  
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: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Jennifer St. John, Carlos Rivera, Victor Gabilondo, John Hays, Dean Smith, Augustin M. Huerta, Carlos A. Gamez, Leonard Fontes, Gerardo Castillo, Marshall Magruder, Ron Morriss, Rudy Molera, Pam Patton.

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

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

**CALL TO THE PUBLIC:** Dean Smith, Executive Vice-President of Communications Workers of America, informed the Board that they have completed negotiations for a contract for the employees of the City of Nogales; the City Council is expected to vote on the issue on the 17<sup>th</sup>, at which time he will share the details with the County.

Mr. Smith also informed the Board that they will be contacted soon by Congressional people, Clergy and legislators urging them to adopt a Resolution recognizing the County employees and their right to unionize; well over a majority of County employees have signed up for union cards.

Marshall Magruder addressed the Board concerning electrical/energy services and rates.

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

**FLOOD CONTROL:**

**DIRECTOR'S/PROJECT REPORT:** Submitted in writing.

Supervisor Ruiz thanked John Hays and staff for holding public hearings regarding transitioning the City of Nogales Flood Control to Santa Cruz County.

**MONTHLY REPORT FROM CITY OF NOGALES:** None

**MONTHLY REPORT FROM THE TOWN OF PATAGONIA:** None

County Manager, Greg Lucero, explained that the Reports from the City of Nogales and the Town of Patagonia are placed on the Board's Agenda on a Monthly basis to allow for updates.

**PUBLIC COMMENT:** None

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

**REPORTS:**

**BOARD OF SUPERVISORS:** Vice-Chairman Damon reported that went on a site visit of the Damon Park; work is progressing and the anticipated completion date is the end of this month.

Supervisor Ruiz thanked the Sheriff for the invitation to meet visitors from Australia last Friday; commended Pam Patton and Victor Gabilondo for their work on the submission of the Heritage Grant for the 1904 Courthouse.

Chairman Maynard reported that he attended a recent Local Area Transportation Meeting; met with the Assistant Director of AZ State Parks to discuss coordination of improvements to be made to the Tubac State Park Facility; attended a play in Patagonia in honor of the late Peter Chipman; attended the wake for Keith Hughes and extended condolences to Casey & Mary Beth Hughes; apologized to Pam Patton for not recognizing her hard work on the Heritage Grant recently presented to the Board for the 1904 Courthouse.

Supervisor Ruiz welcomed and introduced Ruth Estrada, a new reporter for the Nogales International Newspaper.

**MANAGER:** County Manager, Greg Lucero, reported that he toured the Damon Park with Vice-Chairman Damon and staff is seeking grant funding for ballfield lighting; reminded the Board of the ADOT Move AZ Meeting in the Supervisors Meeting Room today at 2:00 p.m. and again at 5:00 p.m.; he will be in Phoenix on Friday attending a County Managers Meeting.

**FINANCE:** Finance Director, Jennifer St. John, reported \$5,733,411 in the General Fund; \$1,619,750 in the Road Fund; \$513,345 in the Flood Control District Fund; \$9,375,265 total for all funds; \$5,250,968 estimated end of month balance, compared to \$2,604,416 cash at April 2003, a difference of \$2,646,552.

**SHERIFF:** Sheriff Estrada reported that the current jail population is 52, 47 males and 5 females; 6 inmates have been sentenced to the County jail and 3 to the AZ Department of Corrections; 50 have been charged with felonies and 2 with misdemeanors; 8 (15%) are undocumented aliens; 2 have been committed to the County jail on a daily basis and 7 on a weekly basis. 48 persons were booked in during the past week; 182 total calls for service were received, of which 62 were 911 calls.

Sheriff Estrada also reported that the bodies of 3 illegal border crossers were located on the East side of the County this weekend due to exposure to extreme cold weather; the Sheriff's Office is contemplating submitting an application for a grant through the COPS Program, "Cops in School", for school resource officers; the Sheriff's Office applied for and received an \$18,000 grant through the Governor's Office of Highway Safety for preventive patrol; thanked Supervisor Ruiz for meeting with the Rotary Exchange Team; introduced and welcomed Detention Officer Carlos Gamez, a recent graduate of the Correctional Officers Training Academy (CORP).

**ACTION ITEMS:**

**DONATION OF 13 STACK CHAIRS TO MEXICAYOTL ACADEMY:** Sheriff Estrada informed the Board that the Sheriff's Office is in the process of sidelining 13 stack chairs due to remodeling and the Mexicayotl Academy has made a formal request to have the chairs donated to their academy.

Sheriff Estrada requested that the Board approve the donation to the Mexicayotl Academy.

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

**PROCLAMATION HONORING ALL PUBLIC SAFETY TELECOMMUNICATORS:** Sheriff Estrada stated that the United States Congress has designated the week of April 11-17 to be dedicated as "National Public Safety Telecommunications Week" and requested that the Board approve the Proclamation honoring all Public Safety Telecommunicators to proclaim the week of April 11-17, 2004 to be National Public Safety Telecommunications Week.

Sheriff Estrada introduced Dispatch Supervisor, Susan Handley and Dispatcher Eddie Madrid.

Supervisor Ruiz read the Proclamation and made a motion to approve; second by Vice-Chairman Damon; motion carried unanimously.

**IGA RENEWAL-AZ COUNTIES WORKERS COMPENSATION INSURANCE POOL:** Deputy County Manager/Director of Health and Human Services, Carlos Rivera, informed the Board that this is the renewal of a 10-year IGA that created the Arizona Counties Workers' Compensation Insurance Pool and that currently 11 counties participate in the pool.

Mr. Rivera requested that the Board approve the extension of this IGA for an additional 10-year period.

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

**APPROVAL TO PURCHASE NEW VEHICLE FOR CONSTABLE, PRECINCT #1:** Constable, Precinct #1, Augustin Huerta, requested authorization from the Board to purchase a new vehicle (2004 Chevy Blazer 4X4) for \$21,975.18; \$22,000 was budgeted for this purchase.

Supervisor Ruiz made a motion to authorize the Constable, Precinct #1 to purchase a new vehicle as presented for \$21,975.18; second by Vice-Chairman Damon; motion carried unanimously.

**STREET NAME CHANGE:** Public Works Director, Victor Gabilondo, informed the Board that the County's Ordinance provides for a resident to request a street name change. For this particular request for street name change, only 4 residences are located on the street; the request was published and received no opposition/complaints; the owners will cover all expenses for publications and signs.

Mr. Gabilondo stated that staff recommends approval of the change of street name from Luger Lane to Vereda Antigua in Tubac, AZ.

Supervisor Ruiz made a motion to approve; second by Vice-Chairman Damon; motion carried unanimously

**RATIFICATION OF APPROVAL OF IGA AMENDMENT NO. 1 WITH AZ DEPARTMENT OF HEALTH SERVICES RELATED TO STD SERVICES:** Attorney Hawn reminded the Board that this issue was presented to them 2 weeks ago; the wording on the Agenda was correct; the back-up documentation in the Board's packet was the correct information; however, upon review of the recording of the meeting, when Ben Stepleton, Health Department Director, addressed the Board, he referred to another agreement and not the Amendment to the IGA with the AZ Department of Health Services.

Attorney Hawn advised that a motion be made to ratify Amendment #1 with the AZ Department of Health Services related to STD Services.

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

**IGA 252043 AMENDMENT NO. 4 WITH AZ DEPARTMENT OF HEALTH SERVICES FOR PREPAREDNESS AND RESPONSE FOR BIOTERRORISM:** Director of Health & Human Services, Carlos Rivera, explained that Amendment No. 4 to this IGA would provide \$50,000 additional funding for Cross Border Activities.

Supervisor Ruiz made a motion to approve Amendment No. 4 that is attached to IGA #252043 for Preparedness and Response for Bioterrorism; second by Vice-Chairman Damon; motion carried unanimously.

**TAX VALUATION ADJUSTMENTS** #105-47-001-0 – Hale Norman/Hale Ruth, Resolution No: S20020000135; 105-47-001-0 – Hale Norman/Hale Ruth, Resolution No: S20030000081; 105-48-001-A-2 – Hale Norman, Resolution No: S20020000136; 105-48-001-A-2 – Hale Norman, Resolution No: S20030000082; 0100006-01-0 PUC – Rollins David Michael and Luz M, Resolution No: T20030900007 were approved as submitted by the County Assessor's Office. (RD/MR; c.u.)

**APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT** for the Old Tumacacori Bar on 4/24/04 and 7/3/04 was approved as submitted. (RD/MR; c.u.)

**MINUTES** of 3/23/04 were approved as submitted. (RD/MR; c.u.)

**DEMANDS** were approved in the total amount of \$999,736.08 of which \$289,443.20 are from the General Fund. (MR/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:** \$289,443.20; **Bad Check Collection:** \$1,451.66; **Cost of Prosecution:** \$1,642.35; **Retrieval Conversion Fund:** \$1,372.93; **Exercises:** \$20,460.00; **Fill the Gap (Attorney):** \$1,105.00; **School Forest Fees Fund:** \$2,502.79; **Early Learn-Learning Together:** \$3,504.40; **Community Technology CTR P:** \$1,226.11; **Law Library:** \$2,393.82; **Old Courthouse Fund:** \$1,365.43; **Road:** \$70,815.16; **Animal Control:** \$1,337.78; **Anti-Racketeering #2:** \$12,496.43; **Atty's Victims Comp. Fund:** \$1,764.32; **HIDTA 14:** \$3,488.95; **Adult Probation Fees:** \$1,127.07; **PIC-ACT:** \$1,424.62; **Jail Enhancement:** \$30,224.13; **Juvenile Education Fund:** \$1,303.38; **F.B.I. Seizure Grant:** \$1,140.00; **Gear Up:** \$11,670.04; **Bio-Terrorism Grant:** \$3,430.70; **Title II-A:** \$3,390.00; **T.B. Grant Fund:** \$4,468.58; **Adult Probation**

**Drug Testing:** \$1,039.50; **Juv. Det. Special SVCS (Schools):** \$1,630.97; **Flood District:** \$2,815.58; **Cultural Youth At Risk:** \$6,978.13; **WTW Competitive Grant:** \$5,249.12; **W.I.A. Adult:** \$11,660.52; **W.I.A. Dislocated Worker:** \$6,441.71; **W.I.A. Administration:** \$3,311.61; **Projects with Industries:** \$2,662.27; **Work Incentive Grant:** \$3,410.66; **Phase 1-Runway Overlay Design:** \$16,685.00; **Phase 1-Taxiway Lighting Design:** \$15,000.00; **Phase 1-Taxiway Access Design:** \$195,232.00; **FY 2002 RA CDBG Project:** \$94,271.39; **FAA Grant For Security Fencing:** \$26,780.00; **Robert Damon Park:** \$94,271.40; **Landfill:** \$16,801.42; **Landfill Reserve:** \$14,854.63

To review these demands for this date, refer to Binder #13 which accompanies this book.  
Meeting adjourned at 10:20 a.m. (RD/MR; c.u.)

#### JOINT STUDY SESSION

2:00 p.m.

The Board met in a Joint Study Session with the Santa Cruz County Provisional Community College Board at the Cochise Community College (Nogales Branch), 125 E. Madison, Nogales, AZ. Present: SANTA CRUZ COUNTY BOARD OF SUPERVISORS: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Bob Canchola, Jennifer St. John, Pete Gonzalez, Denisse Romero, Nils Urman. SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE BOARD: Sigrid Maitrejean, Nubar Hanessian, Jose Escalada, John Rogers and George Thompson.

Also present: Sue Neilsen, Rojean Garrett, Karen Nicodemus, Karla J. Baldenegro, Patti Lewis, I. Martinez.

**EDUCATIONAL SERVICES PROGRAM PROVIDED BY COCHISE COLLEGE:**  
Dr. Karen Nicodemus, Cochise College, provided a powerpoint presentation to the Boards regarding educational services being provided in Santa Cruz County, the College's budgeting process and tuition.

Study Session adjourned at 4:10 p.m.

Melinda Meek  
Clerk of the Board

John Maynard  
John Maynard, Chairman