

Joint Special Meeting
June 14, 2004
1:30 p.m.

The Board met in a Joint Special Meeting with the Mayor and City Council of the City of Nogales and Santa Cruz County Board of Supervisors, at the City of Nogales Council Chambers, 777 N. Grand Avenue, Nogales, AZ. Present: SANTA CRUZ COUNTY – John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Gloria S. Gonzalez, Deputy Clerk; Louis Chaboya, Emergency Management Services Director and Ben Stepleton, Health Services Director.

CITY OF NOGALES: Albert Kramer, Mayor; Council Members Jeff Gudenkauf, Ignacio Barraza, Danny Rodriguez, Jose L. De La Ossa, (Jose Padilla and Olga Valdez absent and excused); Robert Pattison, Interim City Manager; Luis F. Parra, Interim City Attorney; Leticia Robinson, City Clerk; John Kissinger, Chief of Police; William Sanchez, Battalion Chief; Rebecca Swanson, Nogales Housing Authority Director; Hugh Holub, Deputy City Manager. Also present: Cecilia Garcia, Yamin Ostler and Juan Pablo Guzman.

Also present: Rose Mary Alexander, Senator McCain's Office; Jane Lascher, Southern Arizona Director for the Governor's Office; Britann Smith, Jon Kyl's Office; Kathy Vandervoet and Bob Kimball, Nogales International Newspaper.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Supervisor Manuel Ruiz.

CALL TO THE PUBLIC: No response

City Councilman Ignacio Barraza introduced Rose Mary Alexander, Senator McCain's Office; Jane Lascher, Southern Arizona Director for the Office of Governor Janet Napolitano.

DISCUSSION/POSSIBLE ACTION RE: JOINT RESOLUTION REQUESTING IMMEDIATE AND CONTINUOUS ASSISTANCE FROM THE INTERNATIONAL BOUNDARY WATER COMMISSION IN REMOVING RAW SEWAGE AND OTHER HAZARDOUS MATERIALS FROM THE NOGALES WASH: Councilman Jeff Gudenkauf made a motion to approve City of Nogales Resolution No. R2004-06-014 as presented; second by Councilman Ignacio Barraza.

Supervisor Ruiz made a motion to adopt Santa Cruz County Resolution No. 2004-14 along with the Joint City of Nogales Resolution No. R2004-06-014 as presented in packet; second by Vice-Chairman Damon.

Under discussion, Chairman Maynard requested Santa Cruz County Health Services Director, Ben Stepleton, to present an updated report on the Nogales Wash.

Mr. Stepleton reported on the progress that was made at the local level only; a 24 hour communication plan was implemented to include the City of Nogales, Santa Cruz County, IBWC, Arizona Dept. of Environmental Quality and the local newspaper; studied the possibility to establish action levels for the wash counts; City staff and IBWC discussed increasing the frequency of monitoring daily; discussed the options that are available at this time, which are chlorination, divert the flow from the wash into the sewage treatment plant and the disinfection of the wash.

Supervisor Ruiz asked Mr. Stepleton if any testing was conducted over the weekend and if he has received any results; Mr. Stepleton replied that the latest results are from the 10th through the 12th with lower levels of contamination; Councilman Barraza asked Mr. Stepleton when his office staff was advised of the contamination in the wash; Mr. Stepleton replied that it was before the Memorial Day Weekend.

Interim City Manager, Robert Pattison, stated that a representative from C.O.A.P.E.S. (Comision de Agua Potable del Estado de Sonora) in Nogales, Sonora, notified IBWC on Thursday, but the City, the County and the other State and Federal entities were not notified; he believes that the breakdown of communication was with IBWC.

Chairman Maynard stated that Governor Napolitano and the Arizona Department of Environmental Quality sent resources to clean up the spill; the non-political members of the community were able to review the problem and came up with solutions to prevent it from happening in the future and that City, State and Federal entities be involved on how to proceed and hopefully respond more efficiently, accurately and protectively.

Supervisor Ruiz stated that IBWC should be more responsive to the community and that the long-term effects to City employees that went into the wash from the sewage that was spilled into the Nogales Wash is unknown.

City of Nogales Mayor Kramer called for the vote: Councilman Gudenkauf – aye; Councilman Barraza – aye; Mayor Kramer – aye; Councilman Rodriguez – aye; Councilman De La Ossa – aye; motion carried unanimously.

Supervisor Ruiz read Santa Cruz County Resolution No. 2004-14/City of Nogales Resolution No. R2004-06-014.

Santa Cruz County Chairman Maynard called for the vote: Supervisor Ruiz – aye; Vice-Chairman Damon – aye; Chairman Maynard – aye; motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE: NOGALES WASH CONTAMINATION, CLEAN UP EFFORTS, AND PUBLIC NOTIFICATION: Chairman Maynard stated that the item was addressed under discussion in the Joint Resolution.

Supervisor Ruiz thanked City staff for allowing the County to conduct the Joint Meeting today and stated that it is necessary to have joint cooperation in order to take the Community to the next level and when issues arise to invite State and Federal Offices to work with us; to review the Binational Agreements between the City of Nogales, Sonora and Nogales, Arizona.

Councilman Barraza stated that the Office of Emergency Response is the appropriate entity to place authority in an effort to get notification out to the residents of the community; the City must and should make the issue of contamination and notification part of the ongoing negotiations between the IBWC and the City of Nogales Waste Water Treatment Plant. Councilman Barraza reiterated what

Supervisor Ruiz stated and that Representatives and respective agencies from the City of Nogales, Sonora be approached to amend the emergency response plan to include issues as to what happened and place full responsibility on IBWC, that either intentionally or unintentionally neglected to inform the appropriate authorities in the City of Nogales and Santa Cruz County; he congratulated City and County staff for doing an excellent job in dealing with the problem.

County Manager, Greg Lucero, stated that the incident is being handled as an Emergency Management type situation.

Kathy Vandervoet, Director of the Nogales International, asked if the \$10.8 million project is sufficient for the project; Robert Pattison replied that under the Binational Agreement \$10.8 million is going to be spent in water and wastewater pipelines, however the biggest concern is that the IBWC has a treaty with Mexico for 9.9 million gallons of waste that comes from Mexico on a daily basis and spills will occur if any excess waste comes from Mexico.

County Manager, Greg Lucero, stated that the \$10.8 million is to replace existing sewer lines only and that we will continue to have waste spills; he invited the IBWC Commissioner to a Joint Meeting to address their concerns.

Meeting adjourned at 3:00 p.m. (RD/MR;c.u.)

Melinda Meek

Clerk of the Board

John Maynard

John Maynard, Chairman

Board of Supervisors

June 15, 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; Gloria S. Gonzalez, Deputy Clerk. Also present: Ben Stepleton, Sheriff Estrada, Mayra Ochoa, Victor Gabilondo, John DeStefano, Leonard Fontes, Marshall Magruder, Ruth Barry, Louis Chaboya, Ronald G. Henderson, Kathleen Vandervoet, Ruben F. Fuentes, Ramon Romo, Ron Morriss and Serena Stephens.

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

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

CALL TO THE PUBLIC: Marshall Magruder informed the Board that the Arizona Corporation Commission will be holding a meeting at Nogales City Hall, from 5:00 p.m. to 7:00 p.m. tomorrow; the ACC is holding a meeting to take public comments with respects to the acquisition of UniSource by a private investor organization; rate increases, privatization, reorganization and financial aspects will be discussed; he updated the Board on current changes within UniSource.

CURRENT EVENTS AND ACTIVITIES REPORT:

BOARD OF SUPERVISORS: Vice-Chairman Damon reported that over two hundred residents attended the Robert Damon Park dedication; he attended the Rio Rico Little League final game.

Supervisor Ruiz congratulated Vice-Chairman Damon for the Damon's Park and to Rio Rico Properties for donating the acreage for the park; he attended the Mayor's Border Forum in Cochise College in Sierra Vista last Friday; he attended a Joint City Council Meeting yesterday wherein a Joint Resolution was approved to request assistance from the International Boundary Water Commission to remove raw sewage and other hazardous materials that occasionally flow through the Nogales Wash.

Chairman Maynard attended a Joint City Council Meeting yesterday wherein a Joint Resolution was approved by both governing bodies; he attended the Robert Damon Park dedication last week; he attended the Rio Rico Little League closing ceremony on Saturday and reported that over 300 children played in the Little League this year; he attended a meeting as a member of the Resource Conservation Advisory Group at the Empire Ranch to discuss land ranch issues involved with running a ranching operation in Santa Cruz County last week; he attended the Rotary Club auction in Rio Rico on Saturday.

MANAGER: County Manager, Greg Lucero, reported that he attended the County Managers Meeting last week, he will be attending the Small Counties Meeting tomorrow night and CSA & LPC Meetings the following day; he will be attending a Study Session and will meet with Vice Chief of the Arizona Supreme Court, Ruth V. McGregor at 2:00 p.m. on Thursday; he will be attending the Arizona Mexico Commission Meeting in Phoenix from Thursday through Saturday.

HEALTH AND ENVIRONMENT: Health Services Director, Ben Stepleton, submitted his report in writing.

FINANCE: Senior Accountant, Mayra Ochoa, reported \$7,462,571 in the General Fund; \$1,636,330 in the Road Fund; \$824,042 in the Flood Control District Fund; \$11,718,429 total for all funds; \$7,058,811 estimated end of the month balance, compared to \$4,224,224 cash at June 2003, a difference of \$2,834,587.

SHERIFF: Sheriff Estrada reported that the current jail population is 83, 75 males and 8 females, 14 inmates have been sentenced to County jail and 1 to the Arizona Department of Corrections; 78 have been charged with felonies and 5 with misdemeanors; 24 (30%) are undocumented Aliens, 5 have been committed to the County jail on a daily basis and 6 on a weekly basis; 49 persons were booked in during the past week; 188 total calls for service were received, of which 53 were 911 calls.

Supervisor Ruiz stated that on June 10th the County had the official visit of representatives from the Department of Justice in Washington D.C., which was the final step to obtain the Weed and Seed designation for our community. Supervisor Ruiz thanked Weed and Seed Chairman, Nils Urman, Grant Evaluator, Joann Di Fillipo, County and City staff that contributed to the success of this project. Supervisor Ruiz stated that by July 1st Nogales will be officially recognized a Weed and Seed site.

ACTION ITEMS:

APPOINTMENT OF DAVID GUTFAHR TO PLANNING & ZONING COMMISSION DISTRICT 2: Vice-Chairman Damon made a motion to appoint David Gutfahr to the Planning & Zoning Commission for District 2; second by Supervisor Ruiz; motion carried unanimously.

REQUEST APPROVAL OF SUPERIOR COURT ORDER CALLING THE HONORABLE ROBERTO C. MONTIEL TO ACTIVE DUTY AND APPOINTING GEORGE P. DAMON AS JUSTICE OF THE PEACE PRO TEMPORE FOR THE PURPOSE OF CONDUCTING JUDICIAL DUTIES WHILE THE JUDICIAL OFFICERS OF SANTA CRUZ COUNTY ATTEND THE ANNUAL CONFERENCE: Vice-Chairman Damon asked Attorney Hawn if he should abstain from voting because of his relationship to George Damon; Attorney Hawn recommended that Vice-Chairman Damon abstain from voting.

Supervisor Ruiz made a motion to approve the Superior Court Order calling the Honorable Roberto C. Montiel to active duty and appointing George P. Damon as Justice of the Peace Pro Tempore for the purpose of conducting Judicial duties while the Judicial Officers of Santa Cruz County attend the annual conference; second by Chairman Maynard; motion carried.

PERSONNEL: The Board waived the hiring freeze to fill a vacant Deputy County Attorney position. (RD/MR;c.u.)

REQUEST APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH NOGALES UNIFIED SCHOOL DISTRICT NO. 1 FOR SIDEWALK IMPROVEMENTS: Public Works Director, Victor Gabilondo, stated that this is a joint partnering project between the County and Unified School District #1 to construct 1,300 lineal feet of sidewalk along Blvd. Rey David and Camino Diez that will benefit Desert Shadows Middle School and Bracker's Elementary School; estimated cost of the project is \$125,000 with 50% impact to the County.

Supervisor Ruiz informed Attorney Hawn that he is voting on this item but is going to abstain from voting at the School District when the item comes up for approval at a School Board Meeting.

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

Under discussion, Chairman Maynard asked Mr. Gabilondo if there is going to be a new subdivision in the area; Mr. Gabilondo replied that there are some preliminary submittals; Chairman Maynard asked Mr. Gabilondo if the developer has been asked to contribute to this project; Mr. Gabilondo replied no.

Motion carried unanimously.

PRESENTATION TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AND POSSIBLE ACTION A UTILITY AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION, THE CITY OF NOGALES AND SANTA CRUZ COUNTY TO FUND THE CONSTRUCTION OF A NEW WATER MAIN AND TEMPORARY BYPASS AS PART OF THE ARIZONA DEPARTMENT OF TRANSPORTATION'S SR 82 BRIDGE RECONSTRUCTION PROJECT: Public Works Director, Victor Gabilondo, stated that in 1997 Santa Cruz County constructed a water main leading from the City of Nogales Pump Station located on South River Road to the Nogales International Airport; the contractual agreement ratified that in the event of any improvements or reconstruction of the SR 82 Bridge, the County would be responsible for costs of reconstructing the line; ADOT is in the final stages of design for a pavement preservation project on SR 82 to include the construction of a new bridge across the Santa Cruz River; the proposed agreement authorizes payment to ADOT for the construction of the water line as well as the temporary bypass; he is requesting the Board's approval.

County Manager Lucero stated that once the project is completed the County's obligation would be fulfilled.

Attorney Hawn requested that the Board's motion approving the agreement be specific in authorizing Mr. Gabilondo to expend the \$252,216.85 this fiscal year.

Supervisor Ruiz made a motion to approve the Contract between ADOT, the City of Nogales and Santa Cruz County to fund the construction of the new water main and bypass as part of ADOT SR 82 Bridge construction project and that Mr. Gabilondo, Public Works Director, be allowed to expand the \$252,216.85 during this budget year; second by Vice-Chairman Damon; motion carried unanimously.

TAX VALUATION ADJUSTMENT #112-37-078-B-5 – Sotomayor, Fernando & Catherine, Sotomayor Jaime & Audre, Resolution No: S20030000086 was approved as submitted. (RD/MR;c.u.)

APPLICATION FOR SPECIAL EVENT LICENSE: INTERNATIONAL SOFTBALL CONGRESS (SI SEÑOR), 7/3/04: Motion by Vice-Chairman Damon to approve as presented, second by Supervisor Ruiz; motion carried unanimously.

MONTHLY REPORTS were approved as submitted. (RD/MR;c.u.)

DEMANDS were approved in the total amount of \$537,486.64 of which \$132,017.85 is 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:** \$132,017.85; **Bad Check Collection:** \$1,424.57; **Taxpayers' Information Fund:** \$2,164.70; **School Forest Fees Fund:** \$5,016.03; **Early Learn-Learning Together:** \$2,108.85; **Reading First-Tech Assistant:** \$1,029.80; **Old Courthouse Fund:** \$1,035.17; **Road:** \$106,723.78; **Animal Control:** \$8,170.83; **HIDTA 14:** \$5,146.26; **Jail Enhancement:** \$3,536.83; **Domestic Violence Education:** \$14,772.61; **Folic Acid Program:** \$4,303.30; **F.B.I. Seizure Grant:** \$2,000.00; **Bio-Terrorism Grant:** \$1,456.22; **T.B. Grant Fund:** \$11,179.65; **JAIBG-JUV:** \$1,131.90; **Flood District:** \$1,711.30; **Fire Districts Secondary:** \$78,975.00; **Cultural Youth At Risk:** \$1,247.87; **W.I.A. Youth Program:** 19,139.60; **WTW Competitive Grant:** \$4,975.54; **W.I.A. Adult:** \$6,191.48; **W.I.A. Dislocated Worker:** \$1,607.11; **Projects with Industries:** \$10,708.34; **Work Incentive Grant:** \$1,152.00; **Signage Upgrade:**

\$39,352.00; **FY 2002 RA CDBG Project:** \$11,000.00; **Robert Damon Park:** \$1,000.00; **Landfill:** \$45,648.27

To review these demands for this date, refer to Binder #13 which accompanies this book.
Meeting adjourned at 10:15 a.m. (MR/RD;c.u.)

Study Session
2:00 p.m.

The Board met in Study Session at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona. Present: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Gloria S. Gonzalez, Deputy Clerk. Also present: Martha Chase, Jennifer St. John, Mayra Ochoa, Terry Ramirez, Judge Maley, Bernie Angulo, Maria Amparo Jaramillo, Major Romo, Aida Rodriguez, Ruben Fuentes, Caesar Ramirez, Sylvia Montañez, Louis Chaboya, Victor Gabilondo, Kathy Vandervoet and Rick Hardin and John Hays.

REVIEW OF FISCAL YEAR 2004-2005 BUDGET: The Board met with representative(s) from the following departments; Assessor's Office, Clerk of the Superior Court Office, Sheriff's Dept., J. P. Court, Public Works Dept., Treasurer Dept., Emergency Management, County Attorney and Constable #2.

County Manager, Greg Lucero and Finance Director, Jennifer St. John, reviewed with the Board and each Department Representative the actual expenditures including and excluding salaries, requests for additional personnel, and requests for capital outlay.

The Board reviewed different options to cut expenditures.
Study Session adjourned at 4:30 p.m.

Melinda Meek
Clerk of the Board

John Maynard
John Maynard, Chairman

Board of Supervisors
June 17, 2004
2:00 p.m.

The Board met in a Study Session at the Santa Cruz County Complex, 2150 N. Congress Drive, Board of Supervisors' Conference Room. Present: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Martha Chase, County Attorney; Holly Hawn, Deputy County Attorney; Carmen Andrade, Senior Secretary. Also present: The Honorable Ruth V. McGregor, The Honorable James A. Soto, Dave Byers, Frank Corrales, Yvette Gastelum.

The Board convened the Study Session at 2:20 p.m. with the Vice Chief of the Arizona Supreme Court, Ruth V. McGregor.

Supervisor Ruiz mentioned how well the Courts and the County Attorney's office work with the Board of Supervisors during the budget process; the Weed & Seed Official designation and expressed hope that the Supreme Court will continue its good working relationship with the County's Court system.

The Honorable McGregor offered assistance from the State level; the Honorable James A. Soto requested additional funding for the Probation Department and Chairman Maynard requested assistance for the proposed Justice Administration Complex.

The Board thanked the Honorable McGregor for visiting and adjourned the Study Session at 3:00 p.m.

Melinda Meek
Clerk of the Board

John Maynard
John Maynard, Chairman

Board of Supervisors
June 22, 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; Carlos Rivera, Deputy County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Jennifer St. John, Sheriff Estrada, Beth Daley, Leonard Fontes, Kathleen Vandervoet, Arturo Garino, Ruth Barry, Serena Stephens, Ron Morriss, Jorge Ortiz, Ben Stepleton, Raul Rodriguez, Felipe Fuentes, Jr., Roberto Canchola, Gary Brasher, Rep. Jennifer Burns, Darcy Renfro, J. deFilippo and Nils Urman..

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

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

CALL TO THE PUBLIC: None

REPORTS:

BOARD OF SUPERVISORS: Vice-Chairman Damon reported that he attended the Corporation Commission Public Hearing last week regarding the Utilities issue and testified in favor of the merger.

Supervisor Ruiz reported that he also attended the Corporation Commission Public Hearing last week in support of the acquisition; he attended the Arizona/Mexico Commission Meeting last week; the Board met in a Study Session last week with the Honorable Ruth McGregor, Vice-Chair of the Arizona Supreme Court; he spoke to Governor Napolitano regarding the Nogales Wash; he and the County Manager met with local businessmen regarding the Port Authority; he thanked and congratulated Guy Tobin for his presentation to the Tourism Committee regarding Rio Rico's Masterplan.

Chairman Maynard reported on the Joint Meeting with the City of Nogales last week regarding the Nogales Wash; he met with Commissioner Hatch-Miller, AZ Corporation Commission, last week regarding power issues; he signed a title last week on behalf of the County for the purchase of the new Public Works equipment and materials yard to be located next to the Rio Rico Landfill; he reported on the productive Study Session with Vice Justice McGregor from the AZ Supreme Court; he had the opportunity to hear the 3 Democratic candidates running for Congressional District #8 speak over the weekend.

FINANCE: Finance Director, Jennifer St. John, reported \$7,419,422 in the General Fund; \$1,529,670 in the Road Fund; \$638,705 in the Flood Control District Fund; \$11,337,930 total for all funds; \$7,047,679 estimated end of month balance, compared to \$4,224,224 cash at June 2003, a difference of \$2,823,455.

Miss St. John further reported that at 90.38% into the fiscal year, 102.69% has been collected and 78.55% has been spent.

MANAGER: None

HEALTH & ENVIRONMENT: Health Department Director, Ben Stepleton, provided the Board with a Health & Environment update.

SHERIFF: Sheriff Estrada reported that the current jail population is 82, 73 males and 9 females; 15 inmates have been sentenced to the County jail and 1 to the AZ Dept. of Corrections; 76 have been charged with felonies and 6 with misdemeanors; 22 (27%) are undocumented aliens; 5 have been committed to the County jail on a daily basis and 5 on a weekly basis. 39 persons were booked in during the past week; 147 total calls for service were received, of which 45 were 911 calls.

Sheriff Estrada also reported that the Sheriff's Office is investigating an incident involving a 35-year old female illegal border crosser from Mexico that paid 21,000 pesos (\$2,100) to individuals to cross her and others from Nogales, Sonora into Nogales, Arizona in the Mariposa area; last week 7 Russian Border Guards visited Santa Cruz County and toured the area with the Metro-Task Force – Sheriff Estrada thanked Metro for accommodating the group.

ACTION ITEMS:

FAIR HOUSING RESOLUTION #2004-15: Supervisor Ruiz made a motion to approve Fair Housing Resolution #2004-15; second by Vice-Chairman Damon; motion carried unanimously.

IGA WITH ARIZONA SUPREME COURT FOR NETWORK RESOURCE SHARING: Finance Director, Jennifer St. John, informed the Board that this IGA allows Court employees to access the County's internet system.

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

ELEVATOR MAINTENANCE CONTRACT WITH HOTCHKISS ELEVATOR COMPANY: Finance Director, Jennifer St. John, stated that this is a 3-year Contract for \$120 per month for the 1904 Courthouse and \$120 per month for the County Complex; Hotchkiss Elevator Company has provided this service for at least the past 3 years.

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

ACJC IGA GRANT AC-200-05 ACCEPTANCE: Lt. Raul Rodriguez, Santa Cruz County Metro-Task Force, requested acceptance of the ACJC IGA Grant award in the amount of \$248,759; the grant requires a 25% local match (\$57,609) which will be funded by the County Attorney's Anti-Racketeering Fund.

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

ADHS FOLIC ACID CONTRACT #HG361276 AMENDMENT #1: Health Department Director, Ben Stepleton, informed the Board that this Amendment provides additional funding for the period ending 6/30/04; the additional funding is used to change the annual contract period from the April – March cycle to the more common July – June fiscal year.

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

MEMORANDUM OF AGREEMENT WITH US DEPT. OF HOUSING AND URBAN DEVELOPMENT: WIA Director, Nils Urman, informed the Board that the Nogales Community Development Corporation is requesting the Board's support in securing grant funds for community housing and colonias projects, counseling services and technical assistance and fair housing education and outreach.

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

MEMORANDUM OF AGREEMENT WITH US DEPARTMENT OF EDUCATION FOR SAFE SCHOOLS AND HEALTHY STUDENTS: County School Superintendent, Roberto Canchola, requested the Board's approval to secure grant funds for this coalition.

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

BOND FOR DUPLICATE WARRANT #3-128300 payable to Monica D. Mada, in the amount of \$601.07 dated 4/30/04 was approved as submitted. (MR/RD; c.u.)

CRIME VICTIM ASSISTANCE GRANT: Attorney Hawn explained to the Board that this Grant funds a portion of the salary for the Victim Services Coordinator; matching funds will be provided by the County and the City of Nogales.

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

DRUG CONTROL & SYSTEM IMPROVEMENT GRANT: Attorney Hawn explained to the Board that this Grant funds an Attorney's position; matching funds will be provided from State funds and from the County's Anti-Racketeering Fund.

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

CHECK PRESENTATION BY THE AZ DEPARTMENT OF COMMERCE: Supervisor Ruiz made a motion to accept checks presented to Santa Cruz County by Arizona State Representative Jennifer Burns, Dist. #25 and Marcy Renfro, AZ Department of Commerce – \$11,555 Municipal Energy Management Program (MEMP) Grant to purchase a hybrid vehicle and \$450,150 Economic Strength Fund Grant to pave a portion of White Park Drive; second by Vice-Chairman Damon; motion carried unanimously.

The Board recessed the Regular Meeting to convene the Public Hearing scheduled for 10:00 a.m.

PUBLIC HEARING

FINAL PLAT FOR TRAILS HEAD AT BARRIO DE TUBAC LOTS 7-19, 60-68, 75-81 AND COMMON AREAS "A" AND "B" (CASE #SUB04-06): Community Development Department Director, Mary Dahl, informed the Board that this Public Hearing is for the Final Plat for Trails Head at Barrio de Tubac; this is the 1st phase (29 lots) of a 75 lot subdivision with single-family, patio style homes; the Commission approved the 75-lot tentative plat for the development in 2/04 with conditions which have been met by the developer.

PUBLIC COMMENT: Beth Daley stated that she believes this project is a wonderful example from a local developer who creates beautiful housing projects with effective common areas and pays his property taxes.

The Board adjourned the Public Hearing and reconvened the Regular Meeting. (MR/RD; c.u.)

ACTION ITEMS CONTINUED:

LAND DEVELOPMENT AGREEMENT FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS (THIRD PARTY TRUST NO. T-1353) FOR TRAILS HEAD AT BARRIO DE TUBAC LOTS 7-19, 60-68, 75-81 AND COMMON AREAS "A" AND "B" (CASE #SUB04-06): Community Development Department Director, Mary Dahl, stated that this is the standard Land Development Agreement and Third Party Trust as the exhibit to ensure that the required improvements to support this subdivision are installed according to the approved plans; the tentative plat was approved by the commission; the Agreements call for all improvements to be installed prior to any releases; there will be no partial releases and no additional off-site improvements as part of this plat.

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

FINAL PLAT FOR TRAILS HEAD AT BARRIO DE TUBAC LOTS 7-19, 60-68, 75-81 AND COMMON AREAS "A" AND "B" (CASE #SUB04-06): Community Development Department Director, Mary Dahl, stated that this Agenda item will approve the final plat and authorize the Chairman to sign and for it to be recorded.

Supervisor Ruiz made a motion to approve the Final Plat for Trails Head at Barrio de Tubac, Lots 7-19, 60-68, 75-81 and Common Areas "A" and "B" (Case #SUB04-06) and to authorize the Chairman and Clerk to sign behalf of the Board; second by Vice-Chairman Damon; motion carried unanimously.

Meeting adjourned at 10:20 a.m. (RD/MR; c.u.)

Melinda Meek

Clerk of the Board

John Maynard

John Maynard, Chairman