

Board of Supervisors
April 20, 2005
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120. Present: Robert Damon, Chairman; Manuel Ruiz, Vice-Chairman; John Maynard, Supervisor; Greg Lucero, County Manager; Holly Hawn & Mike Masee, Attorneys; Melinda Meek, Clerk. Also present: Jennifer St. John, Sheriff Estrada, Mary Dahl, Cecilia Brown, Carol DeFazio, Tina Totty, Diana Corrales, Neil Gustafson, Gina Romero, Earl Wilson, John DeStefano, Louis Chaboya, Ramon Romo, Ruben F. Fuentes, Carl Latimer, Dean Fish.

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

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

CALL TO THE PUBLIC: None

REPORTS:

BOARD OF SUPERVISORS: Vice-Chairman Ruiz reported that he attended the ADOT Board Meeting last week and thanked Supervisor Maynard for doing a fine job in representing the interest of the community and region; he reported that the bid has been awarded to build the bridge on Interstate 82.

Supervisor Maynard reported that he, Vice-Chairman Ruiz and Victor Gabilondo attended the ADOT Board Meeting last week; he attended the Santa Cruz Valley Citizens Council Meeting on Monday.

MANAGER: County Manager, Greg Lucero, reported that he attended the County Managers Meeting last week where the Managers received an update stating that the State Legislature is getting close to working out a budget; Open House Meetings throughout the County will begin tonight for the proposed Courts & Jail facilities.

FINANCE: Administrative Services Department Director, Jennifer St. John, reported that budget worksheets have been sent out to departments for the upcoming budget cycle.

Miss St. John also reported \$7,879,426 in the General Fund, of which \$7,535,761 is invested; \$1,211,780 in the Road Fund, of which \$806,894 is invested; \$666,362 in the Flood Control District Fund, of which \$639,364 is invested; \$11,796,755 total for all funds, of which \$11,874,867 is invested; \$8,819,088 estimated end of month balance, compared to \$5,822,360 cash at April 2004, a difference of \$2,996,728.

SHERIFF: Sheriff Estrada reported that the current jail population is 73, 67 males and 6 females; 19 inmates have been sentenced to the County jail and 2 to the AZ Department of Corrections; 65 have been charged with felonies and 8 with misdemeanors; 23 (30%) are undocumented aliens; 1 has been committed to the County jail on a daily basis and 1 on a weekly basis. 45 persons were booked in during the past week.

Sheriff Estrada further reported the death of a 12-year old Rio Rico boy involved in a vehicle collision Saturday on North Pendleton Drive; the shooting of an illegal border crosser, carrying marijuana, which occurred on Saturday east of Patagonia.

U OF A COOPERATIVE EXTENSION: County Extension Director, Dean Fish, presented the Cooperative Extension's quarterly report as required in Resolution #1999-17 for the continuation of non-mandated funding from Santa Cruz County.

ACTION ITEMS:

PRESENTATION OF RECOGNITION AND APPRECIATION AWARD FOR CARL LATIMER: Sheriff Estrada presented Carl Latimer with an award in recognition and sincere appreciation for his outstanding voluntary service to the Santa Cruz County Sheriff's Office and citizens of the County; Mr. Latimer volunteers countless hours in helping the Sheriff's Office maintain the fleet's emergency equipment.

The Board thanked Mr. Latimer for his voluntary service.

APPOINTMENT OF SANTA CRUZ REPUBLICAN PRECINCT COMMITTEEMEN: Gina Romero, Chairman of the Santa Cruz County Republican Central Committee, requested that the Board appoint the following as Republican Precinct Committeemen: Kathy Hull, Sonoita #15, Larry Leslie, Rio Rico #7; Fernando Ramirez-Ferrer and Beverly Pettit, Peck Canyon #21; Earl Wilson, Tubac #11 and Charles Page, Coronado #5.

Vice-Chairman Ruiz made a motion to appoint as requested by the Republican Chairman; second by Supervisor Maynard; motion carried unanimously.

EMERGENCY SHELTER GRANT MONEY IN SANTA CRUZ COUNTY: Cecilia Brown, SouthEastern Arizona Community Action Program, requested approval from the Board to spend emergency grant funding in Santa Cruz County; the grant funds are in the amount of \$15,000 and are used to prevent eviction for families who have suffered a reduction of income.

Vice-Chairman Ruiz made a motion to allow Cecilia Brown and her program to spend emergency shelter grant funding as requested; second by Supervisor Maynard; motion carried unanimously.

Mrs. Brown thanked the County for the use of the County facility they are located in.

The Board recessed the Regular Meeting to convene the Public Hearing scheduled for 10:00 a.m. (MR/JM; c.u.)

10:00 a.m.

PUBLIC HEARING

FINAL PLAT FOR THE EMBARCADERO AT BARRIO DE TUBAC (CASE #SUB-04-24); Community Development Department Director, Mary Dahl, explained that this is a request for final approval to subdivide 26.35 gross acres; the property is zoned MF and R-3; the proposal is to subdivide into 180 townhome style lots and 44 patio homes; in December, the Planning & Zoning Commission considered and approved the tentative plat for the 224 residential units with several conditions; in addition to standard conditions, 2 additional conditions were included: 1. the townhome project not be marketed and

sold on a timeshare basis; 2. drainage report must be approved prior to final plat and construction plans submittal.

Ms. Dahl reported that all conditions have been met at this point and the project is ready for the Board's consideration.

PUBLIC COMMENT: None

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

ACTION ITEMS CONTINUED:

SUBSTITUTION ASSURANCE AGREEMENT FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS IN TUBAC GOLF RESORT DEVELOPMENT UNIT 2:

Community Development Department Director, Mary Dahl, informed the Board that a home builder has entered into a final agreement to purchase 24 of the newly platted lots in Unit 2; the Substitute Assurance Agreement binds the new buyer to perform the improvements necessary to support 24 of the 106 lots.

Supervisor Maynard made a motion to approve the Substitution Assurance Agreement for Construction of Subdivision Improvements in Tubac Golf Resort Development Unit 2; second by Vice-Chairman Ruiz; motion carried unanimously.

LAND DEVELOPMENT AGREEMENT AND ASSURANCE AGREEMENT FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS FOR EMBARCADERO AT BARRIO DE TUBAC (CASE #SUB-04-024):

Community Development Department Director, Mary Dahl, informed the Board that these are the standard forms to ensure that the subdivision improvements are in place prior to lots being sold; partial releases are anticipated.

Supervisor Maynard made a motion to approve the Land Development Agreement and Third Party Trust Agreement for the Embarcadero at Barrio de Tubac Subdivision; second by Vice-Chairman Ruiz; motion carried unanimously.

FINAL PLAT FOR EMBARCADERO AT BARRIO DE TUBAC, LOTS 1-224 (CASE #SUB-04-24): Community Development Department Director, Mary Dahl, stated that all conditions have been met by the developer.

Supervisor Maynard made a motion to approve the Final Plat for the Embarcadero at Barrio de Tubac, Lots 1-224; second by Vice-Chairman Ruiz; motion carried unanimously.

APPLICATION FOR LIQUOR LICENSE – RANCHO ROSSA VINEYARDS, ELGIN, AZ:

The License having been duly posted and no objections received, Supervisor Maynard made a motion to approve a favorable recommendation for the Application for Liquor License for the Rancho Rossa Vineyards, Elgin, AZ; second by Vice-Chairman Ruiz; motion carried unanimously.

TAX VALUATION ADJUSTMENTS # a.

8600079-01-1 – Gene E. Anderson c/o Frank Castelo, Resolution No: 1; 8600079-01-1 PUC – Anderson Gene E. c/o Castelo Frank, Resolution No: T20010900028; 8600079-01-1 PUC – Anderson Gene E. c/o Castelo Frank, Resolution No: T20020900013; 8600079-01-1 PUC – Anderson Gene E. c/o Castelo Frank, Resolution No: T20030900011; 8600079-01-1 PUC – Anderson Gene E. c/o Castelo Frank, Resolution No: T20040900007; 6702492-09-5 PUC – Gomez Castellanos Eduardo, Resolution No: T20010900027; 6702492-09-5 PUC – Gomez Castellanos Eduardo, Resolution No: T20020900012; 6702492-09-5 PUC – Gomez Castellanos Eduardo, Resolution No: T20030900010; 6702492-09-5 PUC – Gomez Castellanos Eduardo, Resolution No: T20040900006; 2326978-01-8 PUC – Amado Anna, Resolution No: T20010900029; 2326978-01-8 PUC – Amado Anna, Resolution No: T20020900014; 2326978-01-8 PUC – Amado Anna, Resolution No: T20030900012; 2326978-01-8 PUC – Amado Anna, Resolution No: T20040900008 were approved as submitted by the County Assessors' Office. (MR/JM; c.u.)

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

DEMANDS: Vice-Chairman Ruiz made a motion to approve demands in the total amount of

\$632,953.80 of which \$265,337.99 is from the General Fund; second by Supervisor Maynard; motion carried unanimously. Details of these expenditures are available for inspection during working hours and are to be considered part of these minutes. **General Fund:** \$265,337.99; **Retrieval Conversion Fund:** \$33,372.50; **Road:** \$75,750.34; **Waste Tire Grant (ADEQ):** \$3,364.34; **Animal Control:** \$1,904.63; **Anti-Racketeering #2:** \$3,000.66; **HIDTA 13:** \$6,198.09; **Gear Up:** \$1,697.77; **T.B. Grant Fund:** \$13,663.06; **Flood District:** \$10,872.68; **Flood Reserve:** \$4,342.86; **Rehabilitation Services Ad:** \$38,387.70; **Cultural Youth At Risk:** \$4,392.71; **W.I.A. Youth Program:** \$5,292.53; **WIA/TANF Set A Side:** \$2,800.43; **W.I.A. Administration:** \$6,987.68; **Projects With Industries:** \$1,082.96; **Work Incentive Grant:** \$6,822.98; **Landfill:** \$116,140.04

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

MINUTES of 3/30/05 were approved as submitted. (JM/MR; c.u.)

Meeting adjourned at 10:15 a.m.

Melinda Meek
Clerk of the Board

Robert Damon
Chairman