1. 9:30 A.M. REGULAR MEETING AGENDA

   Documents:

   02-04-20.PDF

2. 9:30 A.M. DOCUMENTATION (18.6MB)

   Documents:

   02-04-20.PDF

3. ACTION TAKEN

   Documents:

   02-04-20 ACTION.PDF

Board of Supervisors
Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a *REGULAR MEETING* at *9:30 a.m.*, on *Tuesday, February 4th, 2020* at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members of the Board of Supervisors may attend this meeting telephonically.

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Dated this 30th day of January, 2020.

Tara R. Hampton, Clerk
Board of Supervisors

Santa Cruz County Complex
2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621
(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

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BRUCE BRACKER
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A G E N D A

February 4, 2020 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

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
5. Presentation on new brochures using Low Impact Development techniques for Flood Protection and Water Sustainability

G. ACTION ITEMS — ACTION TAKEN

1. Discussion/possible action for authorization to create and fill positions:
   a. Gear Up Success Coach (Req: School Superintendent) _____
   b. Development Services Manager (Req: Human Resources) _____
2. Discussion/possible action to approve Proclamation declaring February 2020 as Early Childhood Education Awareness Month (Req: School Superintendent) _____
3. Discussion/possible action to approve the Memorandum of Agreement with Santa Cruz Advocates for the Arts effective January 1, 2020 through December 31, 2020 (Req: School Superintendent) _____
4. Discussion/possible action to approve the Adult Education one-time additional funding award from the Arizona Department of Education (ADE) for FY 2019-2020 in the amount of $20,000 (Req: WIOA) _____
5. Discussion/possible action to approve the Amended Workforce Investment Board Bylaws in accordance with Workforce Innovation and Opportunity Act (WIOA) Local Governance Policy 20 CFR679.310(g) (Req: WIOA) _____
6. Discussion/possible action to approve the appointment of Frank Dillon to the Santa Cruz County Local Workforce Development Board for a 3-year term (Req: WIOA) _____
7. Discussion/possible action to authorize signature on previously approved Ordinance 2019-03 implementing the Health Code, including language related to suspending implementation as to the wineries as decided on 1/21/2020 (Req: Health Services) _____
8. Discussion/possible action to adopt and approve Resolution 2020-01 designating emergency voting centers for the March 17, 2020 Presidential Preference Election pursuant to A.R.S. 16-411 (B) (5) (Req: Clerk) _____
9. Discussion/possible action to approve a letter opposing House Bill 2030 & House Bill 2458 (Req: Chairman Bracker) _____

10. Tax Valuation Adjustments: (Req: Assessor)
    a. 114-51-101 – Theojary Crisantes Tamayo / Lorena Suarez Lomelin, Resolution No. 55797 _____
    b. 124-01-207 – Ana Villagrana, Resolution No. 55803 _____
    c. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55804 _____
    d. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55805 _____
    e. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55806 _____
    f. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55807 _____
    g. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55808 _____
11. Demands _____
12. Approval of Minutes: 01/07/2020 & 01/21/2020 _____

H. ADJOURNMENT

Posted: 01/30/20 at 8:45 a.m. by LT
Tara R. Hampton, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §3-431.03(A) (3).

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Santa Cruz County

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CASH AND INVESTMENT REPORT

February 4, 2020

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	**100**	**GENERAL FUND**	**$ 5,224,905**	**$ 97,098**	**$ 1,771,171**	**$ 6,996,076**
225	101	J.P. #1 TIME PAYMENT FEES	64,966			64,966
245	102	J.P. #2 TIME PAYMENT FEES	(903)			(903)
262	103	J.C.E.F. COURT FEE FUND	126,874			126,874
226	105	DRUG COURT DIVERSION FUND	976			976
181	106	EXPED. CHILD SUPPORT & VISITATION	95,372			95,372
180	107	CLERK'S SUPERIOR COURT RETRIEVAL FUND	112,132			112,132
182	108	SPOUSAL MAINTENANCE FUND	15,584			15,584
183	109	CHILD SUPPORT AUTOMATION FUND	1,913			1,913
125	110	PROSECUTION HIDTA (PIMA)	(40,311)			(40,311)
126	111	ATTORNEY'S DIVERSION PROGRAM	4,926			4,926
127	112	VICTIM RIGHTS NOTIFICATION	4,654			4,654
128	113	BAD CHECK PROGRAM	2,552			2,552
130	116	COST OF PROSECUTION	1,346		0.49	1,346
343	117	911 GRANT	(15,392)			(15,392)
184	118	DOMESTIC REL. ED. MEDIATION FUND	14,012			14,012
258	119	DOMESTIC REL. ED. CHILD ISSUES	(480)			(480)
185	122	NON IV-D CONVERSION FUND	730			730
259	125	5% FILL THE GAP FUND	46,743			46,743
111	128	RECORDER'S RETRIEVAL FUND	140,804		192,627	333,432
227	133	CIRCLES OF PEACE	9,521			9,521
203	134	HAZARDOUS MATERIALS (HMEP) GRANT	3,269			3,269
112	135	TREASURER'S RETRIEVAL FUND	111,752			111,752
204	137	PRE-DISASTER MITIGATION	0			0
205	139	TOHONO O'ODHAM (EM)	16			16
132	141	FILL THE GAP (ATTORNEY)	2,233			2,233
110	142	ASSESSOR'S RETRIEVAL FUND	30,837			30,837
133	143	5% FTG ALLOCATION-C.A. 21.61%	8,418			8,418
206	144	EMERGENCY RESPONSE FUND	0			0
202	147	AZDOHS-HSGP#160405-01/02	0			0
228	148	JP #1 FARE PROGRAM	14,551			14,551
151	151	FEDERAL PROGRAM INCOME-CA	0			0
152	152	VICTIMS OF CRIME STRIVE	(32,009)			(32,009)
154	154	ADHS OVERTIME 130435-01	0			0
615	155	CASE MANAGEMENT FUND	34,549			34,549
155	156	SLOT GRANT- COUNTY ATTORNEY	(1,198)			(1,198)
211	160	INTEROPERABLE RADIO CHANNEL	0			0
187	187	DES IV-D CLERK GRANT	4,497			4,497
676	191	SCHOOL FOREST FEES FUND	18			18
677	192	EARLY LEARNING	3,665			3,665
678	193	FIRST THINGS FIRST HOME VISIT	(29,682)			(29,682)
679	194	READING FIRST-TECH ASSISTANT	922			922
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0			0
329	197	COMMISSARY FUND	29,401			29,401
117	198	SANTA CRUZ FAIR ASSOCIATION	0			0
265	200	COURT SECURITY IMPROVEMENTS	9,542			9,542
257	203	LAW LIBRARY FUND	86,320			86,320
120	204	OLD COURTHOUSE FUND	(19,170)			(19,170)
105	**205**	**ROAD FUND**	**1,089,844**		**1,753,940**	**2,843,784**
625	206	WASTE TIRE GRANT (ADEQ)	158,493			158,493
600	207	ANIMAL CONTROL FUND	(204,623)			(204,623)
601	208	STERILIZATION ENFORCEMENT FUND	23,882			23,882
106	209	LOCAL TRANSPORTATION ASSISTANCE	0			0
134	210	ANTI-RACKETEERING	94,724			94,724
135	211	A.C.J.C. PROSECUTION (CA)	0			0
136	212	RESTITUTION--VICTIMS COMP	41,458			41,458
137	213	VOCA--VICTIMS COMP	(11,173)			(11,173)
138	214	ACJC--ATTY'S VICTIMS COMP FUND	(36,790)			(36,790)
326	216	HIDTA-MTF	0			0
327	217	SHERIFF A.C.J.C. GRANT (MTF)	(3,337)			(3,337)
139	219	ATTORNEY'S ENHANCEMENT FUND	(29,403)			(29,403)
282	221	JUVENILE PROBATION SVC FEES	119,518		26,353	145,871
263	222	FARE PROGRAM FUND	613			613
280	223	FAMILY COUNSELING GRANT	11,535			11,535
308	224	ADULT PROBATION SERVICE FEES	459,398		102,055	561,453
140	225	CRIME VICTIM ASSISTANCE GRANT	0			0
277	226	JCEF-STANDARD SUPPLEMENTAL	0			0
302	227	JCEF-STATE AID ENHANCEMENT SUPPLEMENTAL	0			0
281	228	JUVENILE DIVERSION SVC FEES-UNDER	104,467		3,976	108,443
311	229	JCEF-ADULT INTENSIVE PROB SUPPLEMENTAL	0			0
275	230	DIVERSION INTAKE	(31,178)			(31,178)
300	231	COMMUNITY PUNISHMENT PROGRAM	13,152			13,152

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274	232	JCEF-JUVENILE INTENSIVE PROB.SUPPLEMENT	(201)			(201)
250	233	CASA PROGRAM FUND	(6,100)			(6,100)
273	234	JUVENILE INTENSIVE PROBATION SUPERVISION	(20,082)			(20,082)
310	235	ADULT INTENSIVE PROBATION SUPERVISION	(48,327)			(48,327)
276	236	STANDARD PROBATION	(2,006)			(2,006)
301	237	STATE AID ENHANCEMENT GRANT	499			499
304	238	DRUG ENFORCEMENT ACCOUNT GRANT	0			0
312	239	PROBATION/PAROLE SERVICES DYTR	8,599		40,711	49,310
330	240	JAIL ENHANCEMENT GRANT	297,370			297,370
331	242	GOHS DUI GRANT (SHERIFF)	193			193
332	243	VICTIM BILL OF RIGHTS	3,037			3,037
681	244	GOVERNOR'S HEALTHY FAMILY GRT	(19)			(19)
333	247	OPERATION STONEGARDEN #180432-01	(224,950)			(224,950)
683	249	JUVENILE EDUCATION FUND	91,084			91,084
370	250	ENVIRONMENTAL HEALTH SERVICE FUND	(185,211)			(185,211)
373	253	SMOKE FREE ARIZONA	(6,742)			(6,742)
376	258	ZIKA ELC	1,956			1,956
334	260	FEDERAL SEIZURE SO	20,315			20,315
141	264	FEDERAL SEIZURE (CA)	20,230		1,030	21,260
684	266	GEAR UP	(70,683)			(70,683)
255	267	TRAFFIC CASE PROCESSING FUND	12,700			12,700
337	268	DOJ BULLET PROOF VEST FUNDING	0			0
377	269	BIO-TERRORISM GRANT	(13,713)			(13,713)
338	270	AATA LAW ENFORCEMENT GRANT	0			0
685	272	TITLE II-A	6,545			6,545
339	273	AZDPS-BORDER ENHANCEMENT	147,928			147,928
686	274	TITLE I-D	(1,876)			(1,876)
142	276	AZ AUTO THEFT AUTHORITY (CA)	48,644			48,644
143/342	277	STATE PROGRAM INCOME C.A. & METRO	72,163			72,163
689	280	PART B IDEA BASIC	9,498			9,498
690	281	CHEMICAL ABUSE	0			0
381	284	EBOLA AWARD	0			0
346	286	ACJC/JAG UNDER 10K	0			0
344	287	ANTI METH INITIATIVE	0			0
379	288	T.B. GRANT	(24,021)			(24,021)
283	290	JUV PROB SVC EXTRA FEES > $40	20,837			20,837
307	291	ADULT PROB FEES INTRST COMP 30%	11,891			11,891
309	292	ADULT PROB SVC EXTRA FEES > $40	120,574			120,574
691	299	COUNTY JAIL EDUCATION	44,533			44,533
254	300	COMMUNITY ADVISORY BOARD	23			23
306	301	ADULT PROBATION DRUG TESTING	21,937			21,937
278	302	DIVERSION CONSEQUENCES	(3,048)			(3,048)
279	303	JUV PROB SVC FUND TREATMENT	(21,210)			(21,210)
303	304	DRUG TREATMENT & EDUCATION FUND	5,447			5,447
254	305	JUVENILE COMMUNITY ADVISORY BRD	0			0
305	306	VICTIMS RIGHTS PROG-PROBATION	1,381			1,381
251	307	MODEL COURT, CRT IMPROVEMENT	0			0
253	308	DEPENDENCY CASE PROCESSING	0			0
252	309	D.E.S. IV-D	28,241			28,241
256	312	FTG-INDIGENT DEFENSE	0		0	0
626	313	SELF HHW/ABOP SITE	6,149			6,149
288	314	JAIBG #2	387			387
287	315	JUV ACCOUNTABILITY BLOCK JAIBG	209			209
290	319	JUVENILE DETENTION ALTERNATIVE INITIATIVES	0			0
341	320	OPERATION STONE GARDEN #160420	0			0
260	321	5% FTG ALLOC-SUP CRT 57.37%	614,816			614,816
261	322	5% FTG ALLOC-IND DEF 20.53%	355,701			355,701
313	323	GLOBAL POSITIONING SYSTEM	0			0
800	332	EPA WETLANDS PROTECTION DEV	0			0
209	335	CITIZEN CORPS TRAIN #130405-01	0			0
650	**350**	**FLOOD CONTROL DISTRICT FUND**	**1,535,259**		**1,451,855**	**2,987,114**
950	351	FIRE DISTRICT SECONDARY FUND	54,008	**(97,098)**		54,008
352	352	BORDER SECURITY ENHANCEMENT PROGRAM	0			0
651	353	FLOOD CONTROL RESERVE FUND	524,862		196,911	721,773
354	354	ICE GRANT	(46,057)			(46,057)
355	355	OPERATION STONE GARDEN #170432-01	(12,997)			(12,997)
356	356	SLOT GRANT	0			0
357	357	TOHONO O'ODHAM (SO)	53,736			53,736
358	358	OPERATION STONE GARDEN #130433-01	0			0
359	359	OPERATION STONE GARDEN #140425	0			0
360	361	OPERATION STONE GARDEN #150417	4,123			4,123
725	365	PROFESSIONAL DEVELOPMENT GRANT	(13,988)			(13,988)
746	377	WIOA RAPID RESPONSE	0			0
693	379	TECHNOLOCHICAS LIFT INITIATIVE	79,644			79,644
727/728	380	WIOA YOUTH PROGRAM	(26,497)			(26,497)
729	381	WIOA GENERAL	32			32
731	383	LAND MANAGEMENT-WIOA	0			0
732	384	WIOA/TANF SET A SIDE	0			0
733	385	DEPT OF EDUC. RECREATION GRANT	0			0

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747	387	ADULT EDUCATION-ABE/ASE FEDERAL	(43,090)		(43,090)
736	390	ADULT EDUCATION WIOA SUPPLEMENTAL	(3,545)		(3,545)
739	393	WIOA ADULT	(16,602)		(16,602)
740	394	WIOA DISLOCATED WORKER	(19,055)		(19,055)
741	395	WIOA ADMINISTRATION	(8,861)		(8,861)
743	397	WORK INCENTIVE GRANT	0		0
440	405	CDBG #121-20 BOYS & GIRLS CLUB	(3,829)		(3,829)
400	408	APRON RECONSTRUCTION	0		0
490	415	CDBG PROJECTS	0		0
402	422	RUNWAY & TAXI CONNECTOR REHAB	(587,121)		(587,121)
405	427	AIRFIELD ELECTRICAL UPGRADE DESIGN	0		0
406	429	CDBG REGIONAL ACCOUNT	(373,265)		(373,265)
407	430	PHASE 1 - APRON DESIGN	0		0
451	431	RIO RICO RD IMPROVEMENT-CDBG	0		0
436	436	CDBG #127-20 COURTHOUSE PLANNING	(3,000)		(3,000)
438	438	CDBG #122-20 COMMERCIAL KITCHEN	(3,000)		(3,000)
412	441	EVIRON ASSESSMENT-LAND ACQ	0		0
414	443	AIRPORT MASTER PLAN UPDATE	0		0
453	453	CDBG GORRION COURT	0		0
442	486	JAIL DIST CONSTRUCTION/BOND PROCEEDS	136,011	133,163	269,174
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336	75,335	77,671
121	488	DEBT SERVICE FUND	793	47,012	47,805
325	**489**	**JAIL DISTRICT**	**531,121**	**2,150**	**533,271**
491	491	COLONIAS GRANT NOGALITOS	0		0
502	502	TOHONO O'ODHAM (LANDFILL)	0		0
210	503	HAZMAT CAPACITY BUILDING/AZ-SON	6		6
500	540	LANDFILL	1,808,092		1,808,092
501	541	LANDFILL RESERVE FUND	2,478,989	1,052,281	3,531,270
602	602	OFFICER SAFETY EQUIPMENT-AC	2,998		2,998
694	651	ELEMENTARY ROBOTICS PROGRAM	11,816		11,816
695	652	IME BECAS GRANT	6,410		6,410
704	659	IDEA BASIC JUVENILE SECURE CARE	4,809		4,809
698	660	SCHOOL SUPPORT	(59,909)		(59,909)
701	663	21ST CENTURY LEARNING CTR	468		468
706	664	TAYLOR GRAZING FEES	102		102
707	665	STATE CHEMICAL ABUSE	30		30
951	667	INDIRECT COSTS	(24,845)		(24,845)
699	676	SPECIAL SVCS 15-365	435,257		435,257
953	677	SCC CONSORTIUM DUES	181		181
711	687	IDEA BASIC ADULT SECURE CARE	4,830		4,830
712	688	JUVENILE DETENTION LEARN	0		0
118	689	HAVA BLOCK GRANT	6,517		6,517
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	210		210
716	716	TEAM ANONYMOUS	9,567		9,567
717	717	ADOLESCENT WELLNESS NETWORK	(240)		(240)
718	718	DISTRICT #99-INSURANCE FUND	10,505		10,505
719	719	YOUTH CAREER CONNECT GRANT	(45)		(45)
720	720	HEALTHY STUDENTS	(11)		(11)
750	750	ADULT EDUCATION - ELAA STATE	(3,004)		(3,004)
751	751	ADULT EDUCATION - ELAA FEDERAL	(12,241)		(12,241)
752	752	CAREER & COLLEGE READINESS	0		0
753	753	ADULT EDUCATION - ABE/ASE STATE	(10,535)		(10,535)
756	756	WIOA TABE 9-10	0		0
757	757	ADULT EDUCATION - IEL/CE TRAINING	(20,737)		(20,737)
759	759	WIOA POSTSECONDARY BRIDGE	0		0
653	760	NOGALES WASH MANHOLE #89 EMERG	(89,755)		(89,755)
387	803	ZIKA PHEP	0		0
186	956	EMANCIPATION ADMIN COSTS	68		68
248	974	COURT ENHANCEMENT FEE-JP #2	50,582		50,582
247	975	$13 ASSESSMENT FUND-JP #2	7,639		7,639
231	976	COURT ENHANCEMENT FEE-JP #1	132,403		132,403
230	977	$13 ASSESSMENT FUND-JP #1	43,646		43,646
353	978	OFFICER SAFETY EQUIPMENT-SO	10,448		10,448
148	981	DOMESTIC VIOLENCE STOP GRANT	0		0
147	982	PRETRIAL INTERVENTION PROGRAM	55,062		55,062
107	985	PALO PARADO RAILROAD IMPROVEMENT	0		0
149	986	VICTIM SERVICES DONATIONS	0		0
229	987	INCREASING EFFICIENCY	0		0
289	988	JUV DIVERSION SVC FEES-OVER	11,692		11,692
351	992	FEDERAL PROGRAM INCOME-MTF	0		0
386	993	MEDICAL RESERVE CORP	21,497		21,497
246	995	JP #2 FARE PROGRAM	1,581		1,581
208	997	CITIZEN CORPS TRAIN #150406-02	0		0
383	998	IMMUNIZATION PROGRAM	0		0
264	999	STATE-FILL THE GAP (FTG)	0		0
		TOTALS FOR ALL FUNDS	**$ 15,869,228**	**$ 6,850,570**	**$ 22,719,798**
		SUSPENSE FUND (AMT. UNAPPORT.)	**0**		

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PROJECTED END OF THE MONTH BALANCE
FOR GENERAL FUND

GENERAL FUND NET CASH BALANCE	5,224,905	
PENDING - REVENUE		
AUTO LIEU	80,000.00	
SALES TAX	150,000.00	
COUNTY 1/2 CENT TAX	175,000.00	
APPORTIONMENT AMOUNT	200,000.00	
LOTTERY	-	
PENDING - EXPENDITURES		
FEBRUARY 4, 2020 EXPENSE WARRANTS	(195,457)	
FEBRUARY 14, 2020 PAYROLL WARRANTS	(585,000)	
FEBRUARY 18, 2020 EXPENSE WARRANTS	(250,000)	
FEBRUARY 28, 2020 PAYROLL WARRANTS	(585,000)	
SPECIAL REVENUE DEFICIT	(2,466,071)	
STATE POOL INVESTMENT	1,771,171	
ESTIMATED E.O.M. BALANCE	**3,519,548**	
DIFFERENCE		**(1,678,730)**
CASH AT FEBRUARY 2019	**5,198,278**	

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FLOOD CONTROL DISTRICT
AND
FLOODPLAIN ADMINISTRATION

SANTA CRUZ COUNTY

Project Report
By John Hays

January 8th, 2020, through February 4th, 2021 JEH

1. During the month of January 2020, the ALERT System reported precipitation within the County ranging from a low of 0.04 inches at Bridge Road and the Santa Cruz River in Tubac to a high of 1.34 inches at Pena Blanca Lake.

2. Staff has received the permit from ADOT regarding the installation of a new gauging station at SR 82 and Sonoita Creek in Patagonia.

3. The Arizona Division of Emergency Management approached Staff regarding submitting the Ephraim Canyon Project as a special Pre-Disaster Mitigation Project with federal matching funds of up to ten million dollars for this year's grant cycle as the one special project for increasing community resilience to disaster. The application has been submitted to the State of Arizona, who has approved it and moved it on to FEMA for consideration.

4. Staff received the results of the Community Assistance Visit and the review of all the permits issued in the last eight years. Four issues of concern were noted by the State of Arizona. Two of the issues were resolved because the structures noted in the field photos were not the structures the permits were concerned with. The other two are in the process of being resolved, and the State has stated that the actions being taken by Staff to provide better information to the State will resolve the issues.

5. Staff is investigating the possibility of a Flood Mitigation Management Plan to address flooding issues along the Santa Cruz River Corridor. The project was approved by the Board on March 21, 2018, and the notice to proceed has been issued. Remapping of the Kino Springs Area, Caralampi Wash and Calabasas Wash are scheduled for Fiscal Year 2019-20. As is design work for projects to address issues at Bodega Drive and along Puerto Canyon. Notices to Proceed for the remapping were issued on August 22, 2019. As of January 6, 2020, all three Letters of Map Revision were submitted. With luck the maps could be changed as early as 6 to 9 months from now, with a worst case time line of 18 months.

6. District Staff is working with ADWR and FEMA to make the additions and changes to the Ordinance. The draft was reviewed by the County Attorney's office and the State. The State asked for some additional corrections, mostly grammatical and to reflect recent

P.O. Box 1150 Nogales, Arizona 85628 (520) 375-7830 Fax (520) 375-7846 TDD (520) 761-7816

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chances in references for the State Statutes. Those changes have been made and resubmitted to the State and County Attorney's office for final review. Meetings were held June 4th (Sonoita and Nogales) and 6th (Tubac and Rio Rico), on in the afternoon, and the other in the evening. Additionally, Staff meet with the Santa Cruz Real Estate Association and presented on the changes to the group on June 27th. Staff has also reached out to give a presentation to City of Nogales Staff and Elected Officials and is waiting to hear back on a date and time. Staff has contracted with WLB to provide a comparison of the Draft Ordinance to the existing ordinance and the State Minimum Ordinance to better demonstrate the changes being made. The review is also looking at what affects will happen to our Community Rating System standing. The review has been received and is being considered by Staff.

7. Staff received three (3) Site Review Applications. None (0) were from within the City of Nogales.

8. District Staff received two (2) Floodplain Use Permit applications. One (1) of the applications was located within the City of Nogales.

9. Staff has reviewed one hundred eighty-one (181) properties for floodplain status. Four (4) from the Town of Patagonia. Twenty-five (25) of the requests were from the City of Nogales.

10. Staff received no (0) drainage complaints.

11. The Town of Patagonia had no report when this report was compiled.

12. The City of Nogales had no report when this report was compiled.

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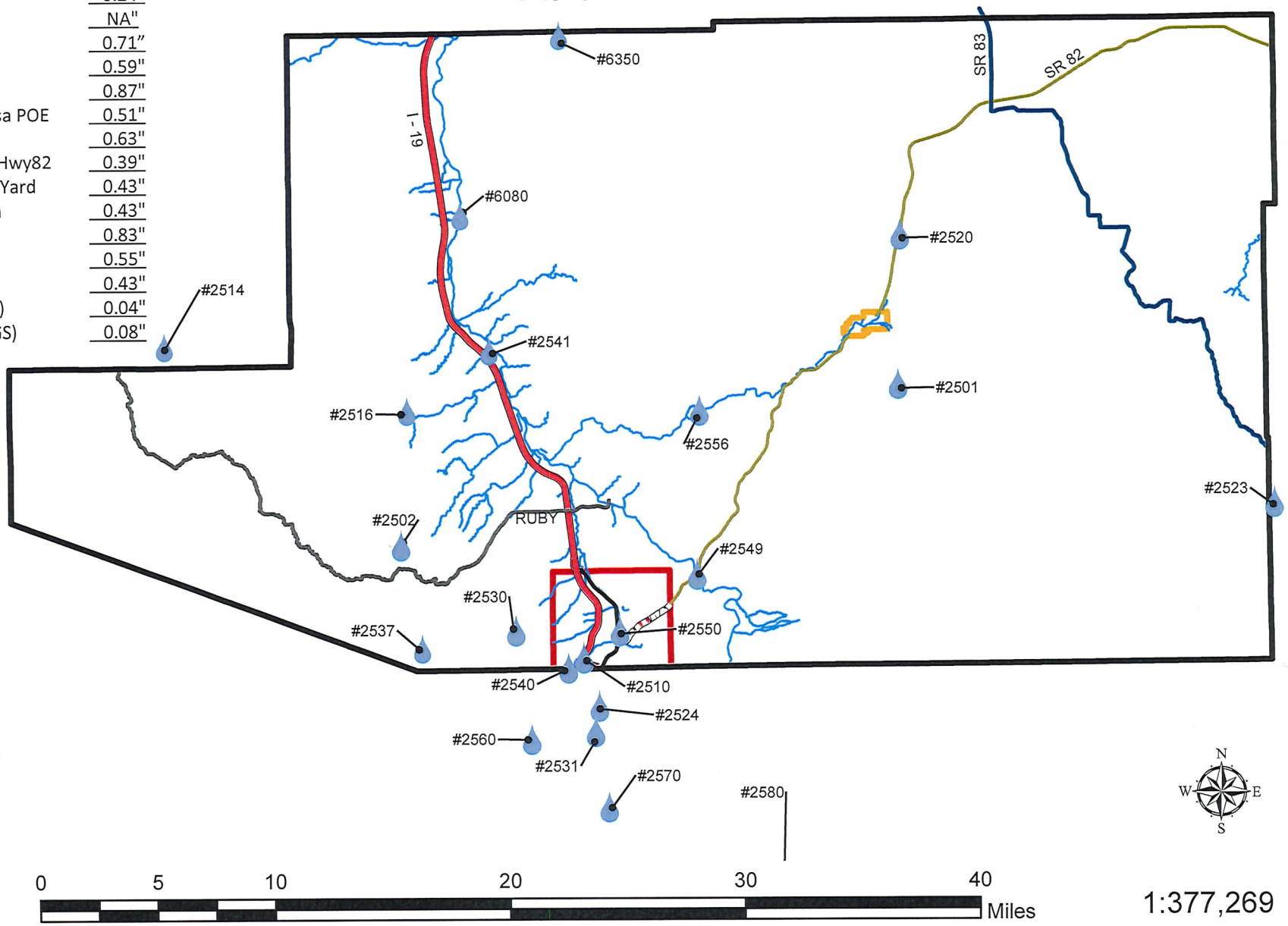
Santa Cruz County Flood Control District
ALERT System Gauges
Totals for January 2020
As of 11:59 PM 1/30/2020

Gauge #	Precipitation Total
2501-Red Mtn	0.35"
2502-Pena Blanca Lake Dam	1.34"
2510-Ephriam/I19	0.51"
2514-Aravaca Lake	0.67"
2516-Peck Canyon	0.83"
2520-Casa Blanca/SR 82	0.75"
2523-Parker Canyon Dam	0.24"
2524-Chiminea Wash	NA"
2530-Potrero Creek	0.71"
2531-CILA, Nogales	0.59"
2537-Calabasas	0.87"
2540-Los Canoas/Mariposa POE	0.51"
2541-Palo Parado Bridge	0.63"
2549-Santa Cruz River @ Hwy82	0.39"
2550-Nogales W./County Yard	0.43"
2556-Patagonia Lake Dam	0.43"
2560-CILA Nogales	0.83"
2570-Cobach College	0.55"
2580-Immuris	0.43"
6080-SCR @ Tubac (USGS)	0.04"
6350-Elephant Head (USGS)	0.08"



Legend

Roads

ST_NAME

- GRAND
- HWY 82
- HWY 289
- HWY 82
- HWY 83
- I-19
- PATAGONIA
- RUBY
- SCBoundaryESRI00

Municipality Name

- Town of Patagonia
- City of Nogales
- Gauge Location

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SANTA CRUZ COUNTY
Flood Control District

Low Impact Development Design Guide

for Flood Protection and Water Sustainability

Low Impact Development (LID) is a cost-effective method to employ rainfall and runoff as a resource to protect and enhance your property and save you money!

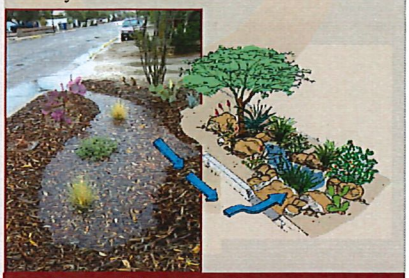


Photo and figure courtesy of Watershed Management Group

HELM

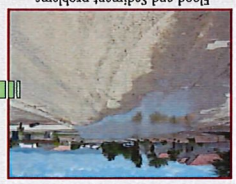
Photo courtesy of Watershed Management Group

Best Practices:

Healthy soils = Functional LID

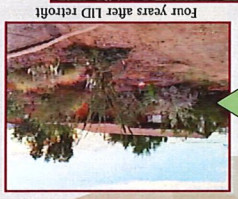
During Construction:

- Avoid compaction
- Loosen soil/over excavate basin bottoms
- Plant appropriate native vegetation
- Use wood mulch



Flood and Sediment problems

Rain garden harvesting roof runoff



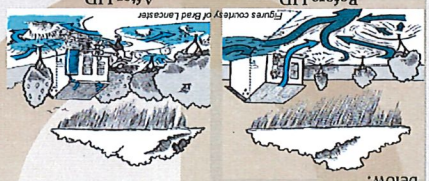
Four years after LID retrofit

Maintenance:

- Minimize soil disturbance
- Avoid raking and leaf blowers
- Leave chopped trimmings as mulch
- Manually remove unwanted vegetation
- NO chemicals

Integrated Design

Integrated design is the process of examining flows of water across a landscape and looking for the best opportunities to utilize that water beneficially to achieve design goals. Integrated design provides an opportunity to blend the full range of LID practices based on observations of existing conditions to address the needs and constraints of the site. When possible, work with an engineer, designer, landscaper, contractor or consultant who has appropriate experience and accreditation for LID design and implementation in the arid southwest. A common phrase among experienced LID practitioners is "slow, spread and sink stormwater" as seen in the graphics below.

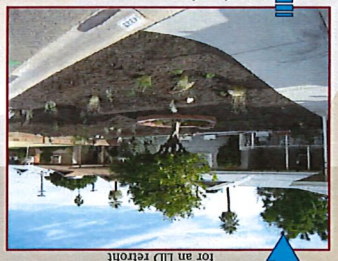


Figures courtesy of Brad Lancaster

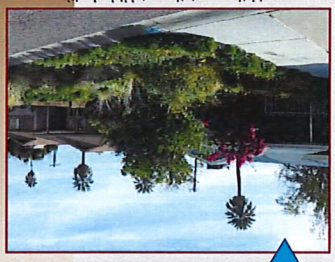
Before LID

After LID

Earthwork in progress for an LID retrofit



Planted native vegetation



Native vegetation established with effective use of stormwater

Photos courtesy of Watershed Management Group

HELM

SANTA CRUZ COUNTY
Flood Control District

Conserve your water while protecting your property!

Capture rainfall runoff close to where it falls from the sky to maximize the potential of the water to provide multiple benefits by slowing water down, spreading it out and sinking it into the ground throughout the watershed

LID Practices can address problems created by stormwater on your property as shown in the illustration below. Shade and air quality are enhanced as a native tree canopy cools the ground and adjacent buildings while producing oxygen and reducing air pollution. Erosion control is improved with rocks and vegetation. Water quality is improved with vegetation as the soil and plant roots strain organic matter, pathogens, phosphorus, and suspended solids out of stormwater. Flooding is reduced while roots from native vegetation and organic wood mulch improve soil health and increase infiltration rates. Water is conserved when deep roots are established and no supplemental watering beyond natural rainfall is needed.

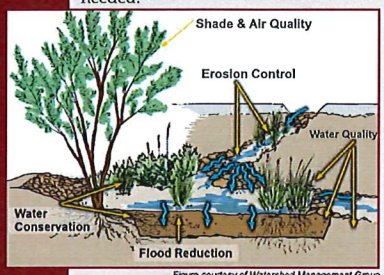


Figure courtesy of Watershed Management Group

If you are enjoying this brochure and would like to see more information see the Santa Cruz County Water Harvesting Guidance Manual on the County's website or contact:

Jon Hays, CFM
jhays@santacruzcountyaz.gov
520-375-7830

Photo courtesy of Watershed Management Group

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Santa Cruz County Resource Guide
for Flood Protection and Water Sustainability

1

Rain Garden

A rain garden may mitigate flooding/drainage challenges associated with roadway flooding, sheet flow across residential parcels, and on-parcel runoff from impervious residential surfaces. Rain gardens provide optimal areas to increase vegetation for both soil stabilization and shade benefits. Areas of ponding are ideal places to locate rain gardens to create conditions for greater infiltration. Loosen soil at least 6 inches deep after excavating the infiltration area, add organic mulch 4 inches deep, plant grasses that thrive in periodic inundation conditions, and allow tree roots to establish in basin

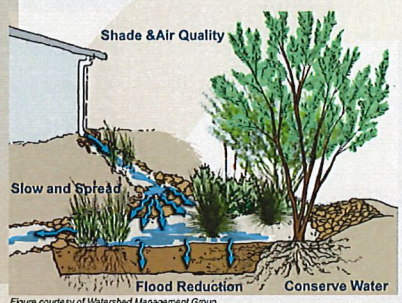


Figure courtesy of Watershed Management Group

2

Berms

Berms can be placed to retain water for landscape irrigation benefits and/or redirect stormwater flows away from property and structures. Berms are often constructed on contour, perpendicular to the slope of the land to slow water down and promote infiltration. Berm slopes should not be steeper than 3:1. For example, a 3 foot wide berm should not be taller than 1 foot. Use a maximum slope of 3:1 on the upstream side , while on the downstream side, use a 4:1 slope. In sandy soils, slopes of 5:1or more are preferred to minimize berm erosion. Berm should be compaceted as directed by an Engineer.

Figure courtesy of Flood Control District of Maricopa County

3

Rain Tank

Rain tanks offer an important method in arid regions to store water during dry periods for outdoor and indoor water use. Tanks can be sized to capture a home's annual water needs if space and budget allow.

Roof Area (sf)	500	1,000	2,500	3,500
Rainfall	Rain Tank Capacity (gal)			
0.25"	75	150	375	525
0.50"	150	300	750	1,050
0.75"	225	450	1,125	1,575
1.00"	300	600	1,500	2,100
1.50"	450	900	2,250	3,150
2.50"	750	1,500	3,750	5,250
3.50"	1,300	2,600	6,545	9,150
5.00"	1,850	3,750	9,350	13,100

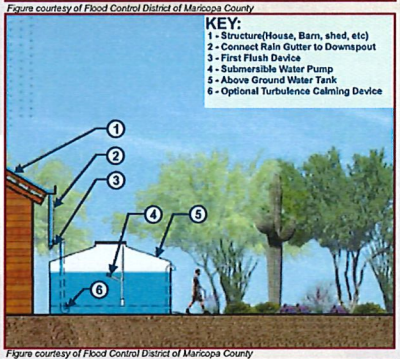


Figure courtesy of Flood Control District of Maricopa County

4

5

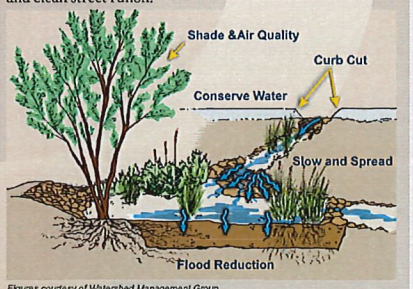
One Rock Dam

One Rock Dams are an important tool for residential scale erosion control, especially as an alternative to a check dam. A series of well-built One Rock Dams in a wash or erosive flow path can be much more effective than check dams, especially given the relative difficulty of constructing check dams and the potential for failure resulting in increased erosion and flood risks.

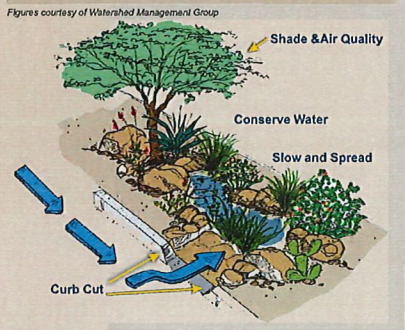
A well-constructed One Rock Dam will tie rock into the adjacent banks and secure the low flow rock below the channel bed to create sufficient strength to resist the expected scour/erosion forces. Rock should be sized for the largest expected flows to ensure features remain in place to minimize erosion in all expected design conditions.

Curb Cut

Curb cuts are important features in areas with curb and gutter for incorporation into new development as well as retrofitting developed communities. Curb cuts capture, slow and clean street runoff.



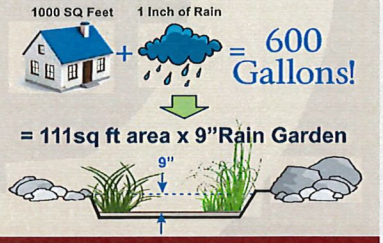
Figures courtesy of Watershed Management Group



Roof Area (sf)	500	1,000	2,500	3,500
Rainfall	Rain Garden Area (sf)			
0.25"	14	28	69	97
0.50"	28	56	139	194
0.75"	42	83	208	292
1.00"	56	111	278	389
1.50"	83	167	417	583
2.50"	139	278	694	972
3.50"	194	389	972	1,361
5.00"	278	556	1,389	1,944

The chart above assumes a 9" depth for the rain garden

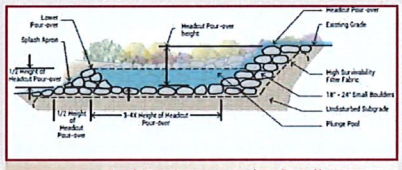
Make sure to size for a larger rainfall event!



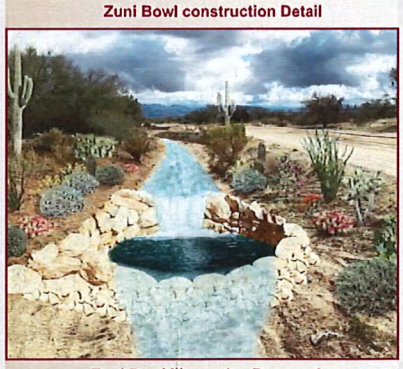
6

Zuni Bowl

Zuni Bowls can be used in washes/channels or in the uplands to dissipate energy, manage sediment, and stop erosion and head cutting. It is important to use experienced, skilled labor to effectively place rock to resist the forces of flows and to ensure large rock are keyed in at the bottom of the bowl and the edges of the banks where erosive forces will be greatest.



Zuni Bowl construction Detail



Zuni Bowl Illustrative Perspective

Figure courtesy of Flood Control District of Maricopa County

Natural Processes Enhanced by LID Practices

1. Interception
2. Infiltration
3. Nutrient Recycling
4. Transpiration
5. Evaporation
6. Sedimentation
7. Filtration
8. Energy Dissipation
9. Soil Actions
10. Microbial Decomposition

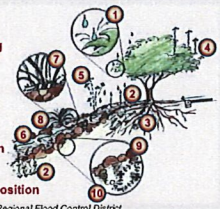


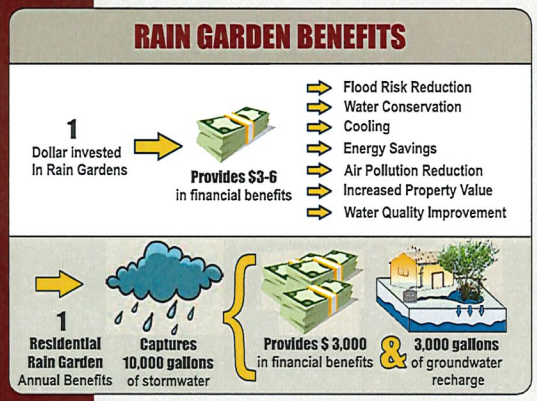
Figure courtesy of Pima County Regional Flood Control District

HELM

Photo courtesy of Watershed Management Group

What are the Community benefits of LID?

- Flood reduction
- Water conservation
- Water security
- Erosion protection
- Increase property value
- Energy conservation
- Cool your yard
- CO$T SAVING$!



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Jon Hays, CFM
jhays@santacruzcountyaz.gov
520-375-7830

Photo courtesy of The City of Las Cruces

Rain Garden harvesting parking lot runoff for native grasses and trees

ARIZONA
SANTA CRUZ COUNTY
Flood Control District

ARIZONA
SANTA CRUZ COUNTY
Flood Control District

Introduction to Low Impact Development

for Flood Protection and Water Sustainability

Low Impact Development (LID) is a cost-effective method to utilize rainfall and runoff as a resource to protect and enhance your property and save you money!

Photo and figure courtesy of Watershed Management Group

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What does Low Impact Development look like?

Photo courtesy of Watershed Management Group

LID project without an irrigation system shading a Phoenix sidewalk.

Photo courtesy of Watershed Management Group

Solving flooding challenges with LID stormwater infrastructure - Tucson Airport Wash curb cut.

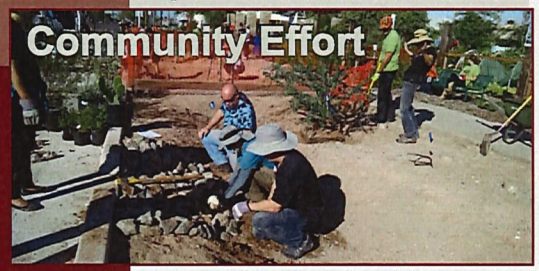
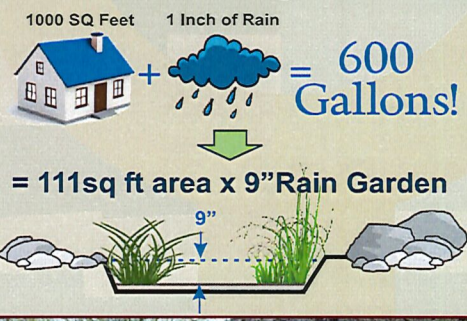


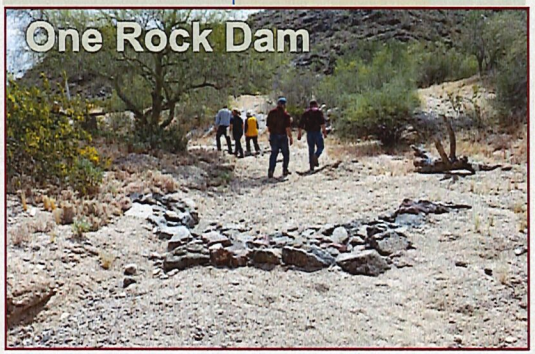
Photo courtesy of Watershed Management Group

Preparing the sediment trap for a roadside rain garden.

Rain gardens are sunken garden areas where the existing soil has been loosened and covered with wood mulch. It is planted with deep rooted native vegetation that capture, absorb and help infiltrate stormwater.

Make sure to size for a larger rainfall event!





One rock dams are an important tool for residential scale erosion control. A series of one rock dams in a wash can be much more effective than check dams due to their ease of construction and reduced risk of failure.

Don't let it get away!!

Make stormwater work for you and the environment!

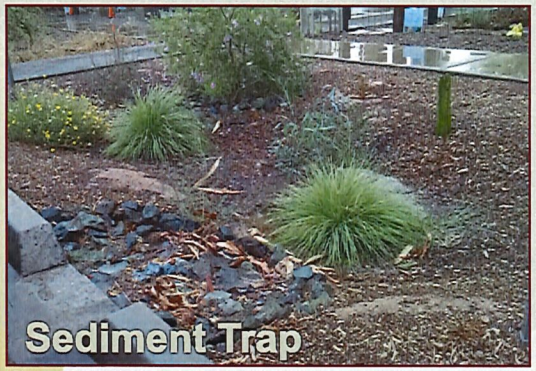
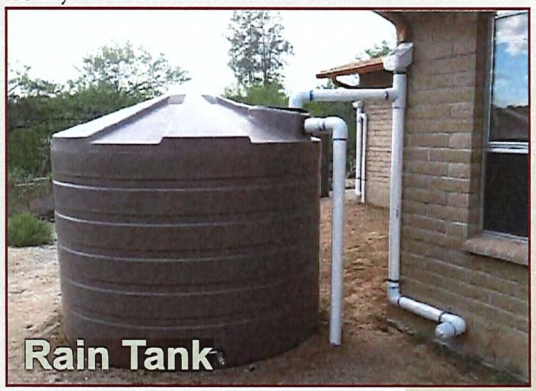


Photo courtesy of Watershed Management Group

Sediment traps are one of the most important and often overlooked components of LID. Managing sediment in an arid environment is especially important given the sheer volume of sediment laden stormwater in the mainly rural areas of Mohave County.



A Rain Tank offers residents of arid regions an important method to store water during dry periods for future outdoor use as well as indoor use if treated appropriately.

HELM

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Santa Cruz County

Department Staffing Request

Department School Superintendent's Office Date needed February 5, 2020

The position requested is (check whichever applies)

- [ ] to fill a vacancy created by
- [x] a new position - additional position funded by grant

Position Title Gear Up Success Coach Source of Funding X684 - 91

Position is
- [ ] Temporary Full Time
- [ ] Temporary Part-Time
- [x] Permanent Full Time
- [ ] Permanent Part-Time

Benefits (if grant Funded)? [x] Yes [ ] No

Is new job description required? [ ] Yes [x] No

- [ ] Do Not Post at this time
- [ ] Post Internally Immediately after Board approval
- [x] Post Internally & Externally simultaneously

Personnel Review

Salary Range _____ Entry Level Salary $40,000

Budgeted Position [x] Yes [ ] No

Personnel Signature Maya Donnelly Sonia Jones

Board of Supervisor's Action:

Agenda Date: _____

[ ] Approved [ ] Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

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Santa Cruz County

Department Staffing Request

Department Community Development Date needed February 2020

The position requested is (check whichever applies)

- [ ] to fill a vacancy created by
- [x] a new position

Position Title Development Services Manager Source of Funding X100-24 & X105-43

Position is
- [ ] Temporary Full Time
- [ ] Temporary Part-Time
- [x] Permanent Full Time
- [ ] Permanent Part-Time

Benefits (if grant Funded)? [ ] Yes [ ] No

Is new job description required? [x] Yes [ ] No

- [ ] Do Not Post at this time
- [ ] Post Internally Immediately after Board approval
- [x] Post Internally & Externally simultaneously

Personnel Review

Salary Range 73 Entry Level Salary $52,729

Budgeted Position [x] Yes [ ] No

Personnel Signature Sonia Jones

Board of Supervisor's Action:

Agenda Date: _____

[ ] Approved [ ] Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

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Interoffice Memorandum

TO: Board of Supervisors

FROM: School Superintendent, Alfredo I. Velásquez

SUBJECT: Proclamation for February to be "Early Childhood Education Awareness Month"

DATE: January 17, 2020

CC: Jennifer St. John, County Manager

Recommendation:
Approve the Proclamation "Early Childhood Education Awareness Month February 2020."

Background:
The goal for this proclamation is to shed light on the importance of early childhood development and the importance for parents to be informed of the best educational activities for their children. Early childhood development is extremely important because 90% of a child's brain is developed between the ages of 1 Month and 4 Years. With childhood development programs, more students will be properly prepared to start kindergarten. As a result the generation will be academically stronger as they go on.

This is the 4th annual celebration and like previous years the entities working together for February as "Early Childhood Education Awareness Month" are Santa Cruz County School Superintendent's Office, University of Arizona Cooperative Extension Santa Cruz County, First Things First, Mariposa Community Health Center, Family Resource Centers in Nogales, Patagonia and Rio Rico, Nogales Santa Cruz County Libraries, Santa Cruz County, Nogales Unified School District #1, Santa Cruz Valley Unified School District #35, Patagonia Public Schools Districts #6 and #20, Sonoita Elementary District #25, Santa Cruz Elementary District #28, Charter Schools, Private Schools, Nogales and Rio Rico Head Start Centers, Child and Family Resources, Inc., Preschools and Childcare Providers.

The activities for February include: 1)The Santa Cruz County School Superintendent's Office sponsoring the "**Read on Santa Cruz County Initiative**" which promotes early literacy in our schools, 2) Santa Cruz County Public Schools sponsoring various early childhood events and initiatives in their respective school sites, 3) The Santa Cruz Regional Partnership council of First Things First holding its **"8th Annual First Things First Celebrates the Young Child Community Event"** on February 9th, 4) The Nogales Rotary Club luncheon with Preschool Directors to recognize the leaders of our Santa Cruz County Preschools, 5) Story Time and Family Fun Afternoons at the Nogales Santa Cruz County Libraries.

Financial Implications:
None

Proposed Motion:
"Mr. Chairman I move to approve the Proclamation "Early Childhood Education Awareness Month February 2020."

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PROCLAMATION

EARLY CHILDHOOD EDUCATION AWARENESS MONTH FEBRUARY 2020

WHEREAS, early childhood years are when the brain grows and develops the most. In fact, 90% of a child's brain develops by age 5, before they enter kindergarten; and

WHEREAS, scientific research has shown that a child's experiences in their early years affect how their brain develops. Research has also proven that kids with quality early childhood experiences do better in school, are more likely to go to college, and have successful careers. They also tend to be healthier and demand less from the public welfare system; and

WHEREAS, the goal of Santa Cruz County School Superintendent Alfredo I. Velásquez in 2020 is to raise community awareness about the support system Santa Cruz County has for families that have children from 0-5 years of age; and

WHEREAS, several entities working together for February as "Early Childhood Education Awareness Month" are Santa Cruz County School Superintendent's Office, University of Arizona Cooperative Extension Santa Cruz County, First Things First, Mariposa Community Health Center, Family Resource Centers in Nogales, Patagonia and Rio Rico, Nogales Santa Cruz County Libraries, Santa Cruz County, Nogales Unified School District #1, Santa Cruz Valley Unified School District #35, Patagonia Public Schools Districts #6 and #20, Sonoita Elementary District #25, Santa Cruz Elementary District #28, Charter Schools, Private Schools, Nogales and Rio Rico Head Start Centers, Child and Family Resources, Inc., Preschools and Childcare Providers; and

WHEREAS, during the month of February activities orientated toward young children include: -The Santa Cruz County School Superintendent's Office sponsoring the "**Read on Santa Cruz County Initiative**" which promotes early literacy in our schools; –Santa Cruz County Public Schools sponsoring various early childhood events and initiatives in their respective school sites throughout the entire month of February; – The Santa Cruz Regional Partnership council of First Things First holding its **"9th Annual First Things First Celebrates the Young Child Community Event"** on February 8th bringing together community partners to provide elements of early education development, parent/family education and health while providing a fun, safe event for parents and families with children birth to five; **-The Santa Cruz County School Superintendent's and Nogales Rotary Excellence luncheon** with Early Childhood Educators to recognize the leaders of our Santa Cruz County early education – Story Time and Family Fun Afternoons at the Nogales Santa Cruz County Libraries and

NOW, THEREFORE, the Santa Cruz County, Arizona, Board of Supervisors does hereby proclaim the month of February 2020 as:

"EARLY CHILDHOOD EDUCATION AWARENESS MONTH"

and urges all citizens to actively participate in the scheduled activities and programs sponsored by local, state and national organizations, to work toward the elimination of personal and institutional violence against women and children.

PASSED AND ADOPTED this 4th day of February 2020.

_____	_____	_____
Bruce Bracker Chairman	Manny Ruiz Vice-Chairman	Rudy Molera Supervisor

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Interoffice Memorandum

TO: Board of Supervisors

FROM: School Superintendent, Alfredo I. Velásquez

Subject: Memorandum of Agreement between SCCSSO and Santa Cruz Advocates for the Arts

DATE: January 27th, 2020

CC: Jennifer St. John, County Manager

Recommendation:
Discussion/Possible Action to approve the Memorandum of Agreement between the Santa Cruz County School Superintendent's Office and Santa Cruz Advocates for the Arts effective January 1, 2020 through December 31, 2020.

Background:
The Santa Cruz County Arts for Learning Initiative in partnership with Young Audiences, is seeking to partner with Santa Cruz Advocates for the Arts, a 501 (c) (3), in order to be able to apply for grants to fund arts education in our educational communities.

The first goal for approval of this Memorandum of Agreement is to form a partnership between the SCCSSO and Santa Cruz Advocates for the Arts.

The second goal for this Memorandum of Agreement between the SCCSSO and Santa Cruz Advocates for the Arts is to complete the application process to become an affiliate of Young Audiences.

Financial Implications:
This partnership will not affect the general fund.

Proposed Motion:
Mr. Chairman, I Move to approve the Memorandum of Agreement between the Santa Cruz County School Superintendent's Office and Santa Cruz Advocates for the Arts effective January 1, 2020 through December 31, 2020.

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SANTA CRUZ COUNTY SCHOOL SUPERINTENDENT
2150 N. Congress Drive, Suite 107
Nogales, Arizona 85621

Tel: 520-375-7940
Fax: 520-375-7941

ALFREDO I. VELÁSQUEZ
SCHOOL SUPERINTENDENT

"Education must not simply teach work - it must teach life."

Agreement to enable the Santa Cruz County School Superintendent's Office to partner with the Santa Cruz Advocates for the Arts to advance Arts educational opportunities for the children and youth of Santa Cruz County.

1. **Names**
   This Memorandum of Agreement ("Agreement") is made between the Santa Cruz County School Superintendent's Office (SCCSSO) and Santa Cruz Advocates for the Arts (SCAA).

2. **Purpose**
   The purpose of this agreement is to allow the SCCSSO in partnership with its programs including the Santa Cruz County Arts for Learning (SCCAL) and the SCAA to undertake collaborative efforts that will enrich the education of Santa Cruz County students that will lead to:
   a) Expanded and enhanced art educational opportunities in Santa Cruz County. Increased academic performance through applied learning projects;
   b) Greater appreciation of art;
   c) Acquiring the skills and knowledge required for art endeavors;
   d) Increased respect and value of others and other cultures;
   e) Increased value of oneself and ability to reflect one's beliefs and needs that validate his/her self-concept in a positive manner; and
   f) The development of creative skills that can be applied in both personal and professional lives.

   This will be accomplished by undertaking the following activities:
   a) Identifying and applying for funding that will support Art Education programs in the schools and the communities;
   b) Leading and managing art education programs in the county; and
   c) Supporting teachers with professional development opportunities and teaching artists.

3. **Responsibilities**
   SCCSSO will provide:
   a) General program and administrative management of cooperative projects;
   b) Financial management of cooperative projects;
   c) Project development, management, and associated fund raising;
   d) Public relations and promotion;
   e) Will seek to identify model programs and best practices; and
   f) Monitor programs to ensure compliance with funder requirements and best practices.

SCAA shall:

a) Promote the general aims and purposes of the Santa Cruz County Arts for Learning program and arrange for the presentation of programs in keeping with the aims and purposes and policies of the Office of the Santa Cruz County School Superintendent;
b) Support the SCCSSO in securing funds for cooperative projects;
c) Accept donations on behalf of the SCCSSO and SCCAL;
d) Implement funded programs and utilize donations with fidelity to the approved application and program design;
e) Not expend funds that are budgeted for cooperative projects for any aim or purpose not consistent with the general aims and purposes of the SCCSSO and the cooperative project;
f) Promote good relations with other artistic or educational agencies, bureaus, offices or organizations;
g) Strive to develop SCCSSO / SCAA programs in response to needs of the community as commensurate with the general aims and purposes of SCCSSO;
h) Comply with the policies, rules and specifications of the SCCSSO regarding use of the SCCSSO logo and SCCSSO affiliation;
i) Ascertain and observe all local, state and other governmental requirements with respect to programs under its sponsorship, including local health, fire and safety regulations; and
j) Collect and provide data needed for performance reporting as required by SCCSSO.

4. Reporting

The SCCSSO will be responsible for evaluation and reporting related to use and performance of students.

SCCAA will provide data as needed to conduct the evaluations.

5. Funding

Not applicable.

6. Duration

This Memorandum of Agreement shall become effective January 1, 2020 and shall end on December 31, 2020. The Memorandum of Agreement will automatically be renewed for a period of up to four years, ending December 31, 2025 subject to paragraph 7, Termination and Withdrawals.

7. Termination and Withdrawals

a) The SCCSSO and/or SCCAA may determine that the public interest will not be served by the continuation of this agreement. At such time, this agreement can be terminated with thirty (30) days written notice.
b) Conflict of Interest. The parties may cancel this agreement without penalty or further obligation pursuant to A.R.S. §38-511.

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For:

Santa Cruz County School Superintendent's Office
2150 N. Congress Dr. Ste 107
Nogales, AZ 85621

By:

Alfredo I. Velásquez, Santa Cruz County School Superintendent Date:

For:

Santa Cruz County Board of Supervisors
2150 N. Congress Dr.
Nogales, AZ 85621

By:

February 4, 2020

Bruce Bracker, Chairman Date:

For:

Santa Cruz County Attorney
2150 N. Congress Dr.
Nogales, AZ 85621

By:

Kim Hunley, Chief Civil Deputy County Attorney Date:

For:

Santa Cruz County Advocates for the Arts
3019 Calle Coronado
Nogales, AZ 85621

By:

Sharon Urman, President Date:

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Santa Cruz County WIOA

TO: Board of Supervisors

FROM: Maritza Cervantes
WIOA Director

CC: Jennifer St. John
County Manager

DATE: February 4, 2020

SUBJECT: Discussion/possible action to approve Adult Education One-Time Additional Funding award by Arizona Department of Education, in the amount of $20,000.

STAFF RECOMMENDATION:
Staff recommends approval of Adult Education One-Time Additional Funding award by Arizona Department of Education, in the amount of $20,000.

BACKGROUND:

Arizona State Board of Education approved a one-time additional allocation funding for the provision of educational services to additional students in FY2019-2020. Acceptance of this grant award constitutes acceptance of its terms and conditions, as set forth in the original contract, for adult education services with the Arizona Department of Education.

FINANCIAL IMPLICATIONS:
There is no fiscal impact on the General fund.

PROPOSED MOTION:
Move to approve acceptance of Adult Education One-Time Additional Funding award by Arizona Department of Education, in the amount of $20,000.

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Arizona Department of Education

Adult Education Services

November 5, 2019

Maritza Cervantes, Program Administrator
Santa Cruz County Continuing Education
610 N Morley Avenue
Nogales, AZ 85621

Dear Maritza Cervantes,

A one-time additional allocation funding for the provision of educational services to additional students in FY 2019-2020 was approved by the Arizona State Board of Education at the October 28, 2019 meeting. Please keep this **additional allocation funding** award letter with your original application, approved application revisions, FY 2018, 2019, & 2020 final and/or any revised award letters together as they constitute your contract for adult education services with the Arizona Department of Education.

The award amount below should be available to budget in the ADE Grants Management system starting in December 2019. If you have any questions regarding budget submission, please contact Janice Cruz at (602) 364-2602 or janice.cruz@azed.gov.

Adult Education One-Time Additional Allocation Funding Award Amount:

Adult Education One-Time WIOA – Federal.....**$20,000**
(name of funding application in GME above ↑)

Please note: Acceptance of this grant award constitutes acceptance of its terms and conditions, including the program's implementation of the activities and requirements as set forth in the grant contract with the Arizona Department of Education and for the provision of educational services to additional students in FY 2019-2020.

Sincerely,

Sheryl O. Hart
Deputy Associate Superintendent

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Santa Cruz County Continuing Education Program

TO: Board of Supervisors

FROM: Maritza Cervantes
WIOA Director

CC: Jennifer St. John
County Manager

DATE: February 4, 2020

SUBJECT: Discussion/possible action requesting Board approval of amended Bylaws in accordance with Workforce Innovation and Opportunity Act Local Governance Policy (20 CFR 679.310(g))

STAFF RECOMMENDATION:
Staff recommends approval of the amended Bylaws in accordance with Workforce Innovation and Opportunity Act Local Governance Policy (20 CFR 679.310(g))

BACKGROUND:

This is in response to the findings the Department of Economic Security, Division of Employment and Rehabilitation Services provided the Santa Cruz Local Workforce Development Board, requiring amendment in order to complete the LWDB recertification, as required by the Workforce Innovation and Opportunity Act (WIOA). The Local Board must establish bylaws in accordance with applicable local procedures, and applicable state and federal laws. (20 CFR 679.310(g))

FINANCIAL IMPLICATIONS:
There is no fiscal impact on the General fund.

PROPOSED MOTION:
Move to approve acceptance of modified Bylaws in accordance with Workforce Innovation and Opportunity Act Local Governance Policy (20 CFR 679.310(g))

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Santa Cruz County Workforce Investment Board Bylaws

Adopted September 2016

Amended November 2019

Santa Cruz County
Workforce Investment Board
Bylaws

Adopted October 2016
Amended November 2019

ARTICLE I - NAME, AREA OF SERVICE AND AUTHORIZATION

This Local Workforce Board will be known as the Santa Cruz Workforce Development Board (hereinafter referred to as the "SCC WDB").

The Chief Elected Officials are defined as the Santa Cruz County Board of Supervisors.

The area served shall be Santa Cruz County, state of Arizona, inclusive of all municipalities and unincorporated areas.

The Santa Cruz County Board of Supervisors appoints all SCC WDB members as prescribed in the Workforce Innovation and Opportunity Act (hereinafter referred to as the "WIOA"), Public Law 1 13-128, Section 107, and WIOA Rules.

The SCC WDB and its committees derive their authority and responsibilities from Section 107 of the WIOA.

The SCC WDB shall follow all Federal Laws, State of Arizona Statues, State of Arizona Conflict of Interest Policies, and Santa Cruz County Conflict of Interest Policies.

SCC WDB shall follow the Arizona Open Meeting Law (Arizona Revised Statutes, Title 38-Public Officers and Employees, Chapter 3-Conduct of Office, Article 3.1-Public Meetings and Procedures).

ARTICLE II - VISION STATEMENT

Through the One Stop System we prepare and provide a qualified workforce to local business and assist business to grow and prosper.

ARTICLE III - PURPOSE

The vision and purpose of the SCC WDB is:

(a) The vision of the Local WDB is to serve as a strategic leader and convener of local workforce development system stakeholders. The Local WDB partners with employers and the workforce development system to develop policies and investments that support public workforce system strategies that support regional economies, the development of effective approaches including local and regional sector partnerships and caret pathways, and high quality, customer centered service delivery and service delivery approaches;

(b) The purpose of the Local WDB is to –

(1) Provide strategic and operational oversight in collaboration with partners and workforce stakeholders to help develop a comprehensive and high-quality workforce development system in the local area and larger planning region;

(2) Assist in the achievement of the State's strategic and operational vision and goals as outlined in the Unified State Plan or Combined State Plan; and

(3) Maximize and continue to improve the quality of services, customer satisfaction, effectiveness of the services provide.

The SCC WDB is established in accordance with the requirements outlined in the WIOA Section 107 (d) and 20 CFR 679.370. All actions of the SCC WDB are submitted to the SCC Board of Supervisors for final approval.

ARTICLE IV - RESPONSIBILITIES/GOALS

The SCC WDB responsibilities, per WIOA, Section 107, include:

1. Local Plan. The SCC WDB, in partnership with the chief elected official...shall develop and submit a local plan to the Governor...

2. Workforce Research and Regional Labor Market - In order to assist in the development and implementation of the local plan, the SCC WDB shall-carry out analyses of the economic conditions of the region, the needed knowledge and skills of the region, the workforce of the region, and workforce development activities (including education and training). ..

3. Convening, Brokering and Leveraging - The SCC WDB shall convene local workforce development system stakeholders to assist in the development of the SCC Plan...and in identifying non-Federal expertise and resources to leverage support for workforce activities...

4. Employer Engagement - The SCC WDB shall lead efforts to engage with diverse range of employers and with entities in the region involved... promote business representation develop effective linkages with employers...to support employer utilization of SCC workforce system ... ensure the workforce investment activities meet the needs of employers and support economic growth in the region...

5. Career Pathways Development - SCC WDB with representatives of secondary and postsecondary education programs , shall lead efforts . to develop and implement career pathways...by aligning employment, training, education and supportive services...

6. Proven and Promising Practices - The SCC WDB shall lead efforts to-identify and promote proven and promising strategies and initiatives for meeting the needs of employers and jobseekers Identify and disseminate information on proven and promising practices...

7. Technology; Program Oversight - The SCC WDB shall develop strategies for using technology to maximize the accessibility and effectiveness of the local workforce system for employers, workers and job seekers...

8. Program Oversight - The SCC WDB in partnership with the chief elected officials shall conduct oversight for youth workforce activities... employment and training activities for dislocated workers, adults and the one-stop delivery system...ensure appropriate management of the funds provided...

9. Negotiations of Local Performance Accountability Measures - The SCC WDB, chief elected official, and the Governor shall negotiate and reach agreement on local performance and accountability measures...

10. Selection of Operators and Providers - The SCC WDB, with agreement of the chief elected official shall designate or certify one-stop operators... Youth providers... identify eligible providers of training services shall work with the State to ensure there are sufficient numbers and types of providers of career services and training services....in a manner that maximizes consumer choice, as well as providing opportunities that lead to competitive employment for individuals with disabilities...

11. Coordination with Education Providers - The SCC WDB shall coordinate activities with education and training providers...

12. Budget and Administration - The SCC WDB shall develop a budget for activities of the SCC WDB, consistent with the local plan and the duties of the SCC WDB subject to the approval of the chief elected official (WIOA Sect 107). and

13. Accessibility for Individuals with Disabilities - The SCC WDB shall annually assess the physical and programmatic accessibility of all one stop centers in the local area.

ARTICLE V - MEMBERSHIP

A. Representation Criteria

The SCC WDB shall be comprised of 51% of private business members and 49% public sector members, who shall be appointed by the Santa Cruz County Board of Supervisors.

WIOA Section 107 (b)(I) states that the Governor of the State, in partnership with the State Workforce Development Board, shall establish criteria for use by the Chief Elected Officials in the local areas for appointment of members of the local boards. Such criteria shall require, at a minimum, that the membership of the local board include:

1. Majority Local Business Representatives (50% plus 1). WIOA Sec. 107 (b) (2) (A), business must be majority of WDB, (i) individual must be owners, chief executives, employers with optimum policymaking and hiring authority. (ii) Small business or organizations representing business. (iii) Nominated by local business organizations and business trade associations.

   Santa Cruz County recognizes that in some companies the Human Resources Department makes the hiring offer. In such cases, if the WDB interviews and makes the final selection is recognized as the hiring authority.

2. Workforce: WIOA Sec. 107 (b) (2) (B), not less than 20%. (i) Labor organizations, must be nominated by labor federations. (ii) Member of labor organizations or training director. (iii) Community based organizations with experience addressing employment needs of individuals with barriers, serve veterans or disabled.

3. Education and Training: WIOA Sec 107 (b) (2) (C), Represent entities administering education and training activities. (i)Shall include Adult Education. (ii) Shall include higher education providing workforce activities. (iii) May include local educational agencies and community based organizations with experience addressing needs of individuals with barriers to employment.

4. Governmental and economic development: WIOA Sec 107 (b) (2) (D). (i) Shall include economic and community development. (ii) Shall include state employment service. (iii) Shall include vocational rehabilitation. (iv) May include transportation, housing and public assistance. (v) May include philanthropic organizations.

5. Others as determined by chief elected officials.

B. Duties/Expectations

Each member of the SCC WDB is expected to attend at least four SCC WDB meetings per year and may be requested by the SCC WDB Chairperson to serve on a standing committee of the SCC WDB.

Members will complete tasks assigned by the SCC WDB Chairperson and will carry out assignments from committees to which they have been appointed. Members are expected to be knowledgeable about the essential matters confronting the SCC WDB, including policy guidelines. Members are expected to assist each other in orientation and education related to SCC WDB responsibilities.

C. Appointment

Potential SCC WDB Members are nominated by local business organizations, business trade associations and the SCC WDB composed of a business majority.

It is anticipated that the appointment by the Board of Supervisors shall take place within sixty days of the recommendation of appointment local business organizations, business trade associations and the SCC WDB composed of a business majority

Labor representatives must be nominated by labor federations.

D. Term of Office

The terms of the SCC WDB members shall be for three years, staggered terms with one third which may be reappointed or replaced annually. Since some of the SCC WDB Members were previously appointed under the WIA, the SCC Board of Supervisors may retain those members with their initial terms of office. Future appointments may be made to fill vacancies and/or to comply with WIOA and WIOA Rules.

E. Vacancies

When a vacancy is created due to resignation or removal the SCC Board of Supervisors shall be notified within 30 days.

If a vacancy occurs otherwise than by expiration of term, the vacancy shall be filled by appointment by the Board of Supervisors for the unexpired portion of the term.

The nomination process will be the same as outlined in these Bylaws under Article V - Appointment. The new member filling the vacancy shall represent the same sector as the outgoing member, as outlined in these Bylaws under Article V - Representation/Criteria, numbers 1 through 5.

F. Attendance

All SCC WDB members are expected to attend regularly scheduled meetings. A member's absence is unexcused if the member fails to notify county staff in advance of a meeting. More than two consecutive unexcused absences by any member during any 12-month period shall result in an Executive Committee review. The Executive Committee would then present a recommendation to the SCC WDB with regard to removing the member. The SCC WDB, by a majority vote, may remove a member from the SCC WDB.

Four excused absences during a twelve month period shall also result in an Executive Committee review. The Executive Committee would then present a recommendation to the SCC WDB with regard to removing the member.

All SCC WDB members may attend the meeting in person or telephonically. A cell phone call to a member's phone may be used in case the conference call is not available for the meeting.

G. Termination

Resignation by members shall be submitted in writing to the SCC WDB Chairman. An agenda item will be placed on the next SCC WDB meeting for the SCC WDB to "acknowledge" that member's resignation.

Removal of any member from the SCC WDB requires a review by the Executive Committee, Should the Executive Committee determine that it is in the best interest of the SCC WDB to remove a member; a recommendation for removal will be presented to the SCC WDB for official action to remove the member.

Ten days written notice must be provided to the member being considered for removal from the SCC WDB before a recommendation for removal is placed on a SCC WDB meeting agenda,

Notification will be given to the Board of Supervisors of any actions taken to remove a member from the SCC WDB, and when any member submits a resignation.

ARTICLE VI - OFFICERS

Chairperson

The Chairperson shall be elected by a majority vote of the SCC WDB.

The Chairperson shall be a representative of the business community on the SCC WDB.

The Chairperson shall be the Chief Officer of the SCC WDB and shall preside at all meetings of the SCC WDB. The Chairperson of the SCC WDB shall appoint the Chairperson of standing committees and ad hoc committees, subject to ratification by vote of the SCC WDB.

The SCC WDB Chairperson shall be responsible for carrying out the policies of the SCC WDB. He/she is the attester to all documents containing necessary concurrences required by the Governor and/or

the SCC WDB recommendations deemed necessary to the Boards of Supervisors.

The term of office for the Chairperson shall be two years, and no one individual may hold this office for more than one consecutive term unless so voted by a majority of SCC WDB.

In general, he/she shall perform the duties of the Chairperson pursuant to these Bylaws and procedural decisions resulting from a duly cast vote of the SCC WDB.

Vice-Chairperson

The Vice-Chairperson shall be representative of the business community on the SCC WDB. The Vice Chairperson shall be nominated and elected by a majority vote of the SCC WDB. He/she shall perform the duties of the Chairperson in his/her absence. The term of office for the Vice-Chairperson shall be two years, and no one individual may hold this office for more than one consecutive term.

Secretary

The Secretary shall be nominated and elected by a majority vote of the SCC WDB. He/she shall be responsible for verifying and signing all SCC WDB Documents, Meeting Minutes and other actions of the SCC WDB, as necessary.

Election of Officers

Election of officers shall be held bi-annually, every two years, at the regularly scheduled monthly meeting of the SCC WDB prior to the end of the program year with the term of office to begin at the start of a new program year.

ARTICLE VII - COMMITTEES

WIOA Section 107 (b) (4) recommends some committees. The SCC WDB has determined the following Committees to be essential in carrying out its responsibilities

Executive Committee

The Executive Committee shall consist of the Chairperson, Vice-Chairperson, Secretary, past Chairperson of the SCC WDB and two SCC WDB members appointed by the SCC WDB Chairperson subject to ratification by vote of the SCC WDB. The SCC WDB Chairperson shall serve as the Chairman of the Executive Committee.
The Executive Committee shall meet as necessary between scheduled meetings of the entire SCC WDB membership and shall be responsible for interpreting and putting into effect the decisions, policies and programs of the SCC WDB. If a SCC WDB meeting has been cancelled or is not scheduled to take immediate action requested by the DOL or Arizona and action items are needed to continue the programs, the Executive Committee shall put into effect and vote on the action items. All actions are subject to ratification by vote of the SCC WDB at its next regularly scheduled meeting.

Standing Committees

The SCC WDB has authority to establish standing committees in order to address specific issues. All standing committee recommendations are presented to the SCC WDB for official action.

All standing committees must operate according to the Arizona Open Meeting Law (Arizona Revised Statutes, Title 38-Public Officers and Employees, Chapter 3-Conduct of Office, Article 3.1-Public Meetings and Procedures).

If the SCC WDB determines that a specific standing committee is no longer needed, it shall officially disband the committee. The Bylaws will thereafter be amended to remove the standing committee.
The following standing committees are established by the SCC WDB:

Workforce Development Committee

The Workforce Development Committee duties shall be to:

1. Collaborate to create a unified, seamless customer friendly system of service delivery that will enhance

access to programs, and ensure all core services are available at the One-Stop Centers.

2. Review and discuss program and strategic planning issues and make recommendations to the SCC WDB. The Committee is responsible for the process to select and train service providers.
3. Be responsible for evaluating the effectiveness of all WIOA programs and will report its findings and/or recommendations to the SCC WDB.
4. Be responsible for the development and implementation of marketing tools and strategies to promote the WIOA within Santa Cruz County.
5. Be responsible for the recruitment of individuals to apply for membership on the SCC WDB. Committee members will orientate, educate, and train new SCC WDB members.

Youth Committee

The Youth Committee will review and recommend providers of youth services to the SCC WDB. The committee will coordinate local youth programs and initiatives.

Ad Hoc Committee

An Ad Hoc committee may be established by the SCC WDB for a specific purpose with a specific time frame. Once the Committee has presented its findings/report to the SCC WDB, the SCC WDB will take official action to disband the Committee.

Standing Committee and Ad Hoc Committee Officers

The SCC WDB Chairperson appoints the Chairperson of the standing committees and Ad Hoc committees subject to ratification by a vote of the SCC WDB.
The committee Vice-Chairperson shall be elected by a majority vote of the specific standing committee or ad hoc committee.

ARTICLE VIII - MEETINGS

The SCC WDB shall hold at least four meetings per year on the date, time and place as may be designated by the Chairperson of the SCC WDB.

The Chairperson of the SCC WDB may call, as needed Special meetings of the SCC WDB, Executive Committee, its standing committees and/or ad hoc committees

The SCC WDB meeting may conduct business only when a Quorum exists. A Quorum is defined as the simple majority of the appointed WDB members or in Committees, when a simple majority of the appointed Committee members are present.

If any member are unable to be present in person, member may participate by telephone or video conference, if available. The agenda should state that one or more members will participate by telephonic conference. The meeting agenda will state "Members of the Santa Cruz Workforce Development Board will attend either in person or by telephone conference call." Members participating in a telephone conference shall be clearly identified in the minutes.

All meetings of the SCC WDB and its standing committees and ad-hoc committees shall be held in accordance with the Arizona Open Meeting Law (Arizona Revised Statues, Title 38 Public Officers and Employees, Chapter 3 - Conduct of Office, Article 3.1 – Public Meetings and Procedures).

All regular and special meeting announcements will be posted in hard copy at the SCC One Stop Office and County Administration building. Electronic postings will be available on the SCC One Stop Web Site and the Arizona@Work Web Site. In addition to notifications to SCC WDB members and partners, meeting notices will be emailed to interested parties

SCC WDB members may be compensated for any travel expenses, per county policies. No members shall receive a salary or other benefits reserved for SCC employees.

ARTICLE IX - VOTING

Each member of the SCC WDB shall be entitled to one (1) vote on all matters brought before the SCC WDB at any scheduled meeting. Whenever these Bylaws specify that an action is to be taken by vote of the SCC WDB, the approval shall be granted by a simple majority of the members present and qualified to vote at any scheduled meeting of the SCC WDB at which a quorum exits.

Only duly appointed SCC WDB members are eligible to vote. A member may not delegated his/her authority or right to vote. No members may appoint an alternate.

SCC WDB may hold its meetings with members physically in attendance or via electronic means, such as Skype or Face Time, or telephone.

ARTICLE X - CONFLICT OF INTEREST, LIABILITY COVERAGE

The SCC WDB shall follow Arizona Conflict of Interest Law as set forth in Arizona Revised Statues, Section 38-501, following and Section 38-447 and all State of Arizona Conflict of Interest Policies, SCC Conflict of Interest Policies and all State of Arizona Conflict of Interest Policies.

SCC WDB members shall avoid both conflict of interest and the appearance of conflict of interest in the conduct of the SCC WDB business. A potential conflict of interest exists if a SCC WDB member takes any action, which would be to his/her private financial gain or loss, or to that of his/her family or employer, or any other apparent legal conflict of interest.

A potential conflict does not exist if the financial gain or losses affect to the same degree all people in the LWIOA or a large class of people with which the member is associated.

Each individual WDB member, service provider, program partner, or consortia partner serving on the SCC WDB must sign a Conflict of Interest Statement upon appointment to the SCC WDB. (See Attachment A). Signed Conflict of Interest Statements shall be retained by the SCC WIOA One-Stop Operator.

If a potential conflict of interest arises, the affected SCC WDB member must give notice before taking action. Such disclosure of potential conflict of interest including the source of conflict will be made part of the minutes of the meeting. The affected SCC WDB member must refrain from discussing and/or voting on that issue.

Any SCC WDB member may acknowledge a conflict of interest. In order to avoid a potential conflict of interest the SCC WDB will ensure that the SCC workforce service providers for WIOA Title 1B adult, dislocated worker, and youth programs are not employed or otherwise compensated as current or former WDB member or WDB employee who was employed or compensated by the WDB or its administrative entity, fiscal agent, or grant recipient anytime during the previous 12 months.

The SCC WDB will ensure that its members, or its administrative staff do not directly control the daily activities of its workforce service providers, workforce system partners or contractors.

The SCC WDB members or their organizations may receive services as a customer of a local workforce service provider or workforce system partner.

ARTICLE XI - QUORUM

A majority of the current membership of the SCC WDB must be present at any meeting of the SCC WDB to constitute a quorum for the transaction of any business to come before the SCC WDB. A quorum, once attained, is still attained even if a member leaves early or abstains from voting.

ARTICLE XII - AMENDMENTS

Amendments to these Bylaws may be necessary from time to time. Any SCC WDB member may propose changes to the Bylaws. The Bylaws may be reviewed by the Executive Committee if the Amendment is requested by the State of Arizona and a General Session Meeting is not practical. However, any amendment must be presented to the members of the SCC WDB at a general meeting and approved by a vote of the SCC WDB.

The amended Bylaws are then presented to the Board of Supervisors for final approval. Each time the Bylaws are amended, a copy of the updated Bylaws will be distributed to all SCC WDB members, and Santa Cruz County Boards of Supervisors.

Bylaws will also be posted in the SCC One Stop Web Site and the Arizona@Work Website.

ARTICLE XIII — Parliamentary Authority

The Rule for Parliamentary Practice in Robert's Rules of Order newly revised shall govern all processing of the SCC-WIB and Committees. In the case of conflict between Robert's Rules and these Bylaws, or between Robert's Rules and a special rule adopted by the SCC-WIB, the Bylaws or special rule shall prevail.

ARTICLE XIV — Compliance with the Law

SCC WDB will comply with the federal and state laws and regulations, as well as, policies and directives from the state administrative entity and approved State Workforce Policies.

ARTICLE XV — Conflict Resolution

At any time a job seeker, applicant, participant, business customer, contractor, or service provider, may file a protest for denial of eligibility or denial of continued services due to non-compliance, award of a contract, the process used in awarding the contract or other actions by the Santa Cruz County Workforce Development Board and/or One Stop Center Operator. All protests must be filed in writing.

All Santa Cruz County One Stop Center customers may file a complaint if they feel that they are not being treated professionally or not receiving any of the Santa Cruz County One Stop Center services that they think they are entitled to receive.

Any complaint related to procurement of goods and/or services shall follow the Santa Cruz County Procurement Policies and Grievances as

described in the Request for Proposals issued by the Santa Cruz County.

First Level is with staff providing the services. The staff works with the customer explaining the Programs, eligibility, availability of funds and training providers. If the customer is satisfied, the complaint is considered closed. Every effort will be made to have a written response within 30 days and filed in the customer's file.

Second Level is when the customer is not satisfied with the response, services or information provided. The customer may file a complaint with the Supervisor or Case Manager. If the customer is satisfied the complaint is considered closed. Every effort will be made to have a written response within 30 days and filed in the customer's file.

Third Level is when the customer is not satisfied with the response, services or information provided. The customer may file a complaint with the Santa Cruz County One Stop Center Director. If the customer is satisfied, the complaint is considered closed. Every effort will be made to have a written response within 30 days and filed in the customer's file.

The decision by the WIOA Director is final.

End

Bylaws Amended by the SCC-WDB on **November** 2019.

_____

_____

SCC WDB Chair,

Santa Cruz County
Workforce Development Board

Conflict of Interest Policy

Santa Cruz County Workforce Development Board (SCC WDB) recognizes that all members of this body have been appointed by the Santa Cruz County Board of Supervisors as authorized in the Workforce Innovation and Opportunity Act (WIOA) Section 107. Each member has been appointed because of his/her recognized expertise, talent, knowledge, experience, professional involvement and personal associations relating to Santa Cruz County's business community and population at large.

The WIOA recognizes the inherent potential for a Conflict of Interest and to ensure that members of the SCC WDB avoid any potential, appearance and/or actual conflict of interest this Policy has been adopted by the SCC WDB.

The SCC WDB shall follow Arizona Conflict of Interest Law as set forth in Arizona Revised Statutes, Section 38-501 following, and Section 38-447 and all applicable State of Arizona Conflict of Interest Policies.

SCC WDB members shall avoid both conflict of interest and the appearance of conflict of interest in the conduct of the SCC WDB business. A potential conflict of interest exists if a SCC WDB member takes any action, which would be to his/her private financial gain or loss, or to that of his/her family or employer, or any other apparent legal conflict of interest. A potential conflict does not exist if the financial gain or losses affect to the same degree all people in the LWIOA or a large class of people with which the member is associated. Each individual serving on the SCC WDB must sign a Conflict of Interest Form upon appointment to the SCC WDB. (See Attachment A). Signed Conflict of Interest Form shall be retained by the SCC WIOA One-Stop Operator.

If a potential conflict of interest arises, the affected SCC WDB member must give notice before taking action. Such disclosure of potential conflict of interest including the source of conflict will be made part of the minutes of the meeting. The affected SCC WDB member must refrain from discussing and/or voting on that issue.

END

Attachment A

Santa Cruz County
Workforce Development Board

Conflict of Interest Signature Form

_____ I,have been appointed to the Santa Cruz County Workforce Development Board (SCC WDB) have received, read and understand the Santa Cruz County Workforce Development Board Conflict of Interest Policy.
I certify that I am not involved nor will be involved, in any discussion, participation of vote that would influence the decision regarding the provision of any services or goods that may be provided by the SCC WDB.
I understand that any false statement on this Form or any violation of the SCC WDB Conflict of Interest Policy may be grounds for disciplinary action which may result in sanctions, removal from the SCC WDB.
In addition, I am aware that the State of Arizona Statues may apply.
If a potential or actual Conflict of Interest is declared before or during a SCC WDB meeting, please fill this section and abstain from discussions and vote of matter in which the potential of actual conflict of interest exists.

_____
_____
_____

Date: _____

Members Name: _____

Member Signature: _____

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Santa Cruz County WIOA

TO: Santa Cruz County Board of Supervisors

FROM: Maritza Cervantes
WIOA Director

Cc: Jennifer St. John
County Manager

DATE: February 4, 2020

SUBJECT: Discussion/possible action to approve appointment of Frank Dillon to a three-year term on the Santa Cruz County Local Workforce Development Board.

STAFF RECOMMENDATION:
Staff recommends approval of appointment of Frank Dillon to a three-year term on the Santa Cruz County Local Workforce Development Board

BACKGROUND:
The Santa Cruz County Local Workforce Development Board has vacancies that require Board of Supervisor appointment. The Workforce Innovation and Opportunity Act (WIOA) Public Law 113-128 local board membership WIOA Section 107(c) (1) authorizes the chief elected official to appoint the members of the Local Boards in accordance with the criteria established by the Governor. As required by WIOA Section 107(b) (2), nominations were received by qualifying agencies. Frank Dillon would represent Community Development.

FINANCIAL IMPLICATIONS:
There is no fiscal impact on the General Fund as all WIOA funds are Federal grants.

PROPOSED MOTION:
Move to approve the appointment of Frank Dillon to a three-year term to the Santa Cruz County Local Workforce Development Board

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COUNTY MANAGER
SANTA CRUZ COUNTY

Jennifer K. St. John,
CPA

January 23, 2020

Supervisor Bruce Bracker, Chairman
2150 North Congress Drive, Room 119
Nogales, AZ 85621

Dear Chairman Bracker:

I am requesting that Frank Dillon be considered as a member of the Local Workforce Development Board (WIOA). Mr. Dillion is the Santa Cruz County Community Development Director and has over 10 years of experience in both City and County planning as well as his unique experience with historic preservation. He is also a member of the American Planning Association. His passion for the economic development of our community as well as his leadership skills will make him a valued member of this Board. If you have any additional questions, please feel free to contact me.

Sincerely,

Jennifer K. St. John, CPA
Santa Cruz County Manager

Santa Cruz County Complex
2150 North Congress Drive • P.O. Box 1150 • Nogales, Arizona 85621
(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

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SANTA CRUZ COUNTY HEALTH DEPARTMENT

Jeff Terrell, Director
Health Services

(520) 375-7900

Interoffice Memorandum

To: Board of Supervisors

From: Jeff Terrell, Health Services Director

CC: Jennifer St. John, County Manager

Date: February 4, 2020

SUBJECT: Authorize signature on previously approved Ordinance 2019-03 implementing the Health Code, including language related to suspending implementation as to the wineries as decided on 1/21/2020.

Recommendation:

Staff recommends the Board authorize signature on previously approved Ordinance 2019-03 implementing the Health Code, including language related to suspending implementation as to the wineries as decided on 1/21/2020.

Background:

The Santa Cruz County Health Department is delegated authority from the Arizona Department of Health Services and the Arizona Department of Environmental Quality to regulate and license food establishments, public and semi-public swimming pools, hotels/motels, mobile home parks, septic systems as well as investigating complaints that could affect public health. With that delegated authority, the county can write and adopt ordinances, rules and code to accomplish the delegated duties. The Board of Supervisors approved the Adoption of Ordinance 2019-03 on January 21, 2020

Financial Implications:

No change in Funding.

Proposed Motion:

Move to authorize signature on previously approved Ordinance 2019-03 implementing the Health Code, including language related to suspending implementation as to the wineries as decided on 1/21/2020.

2150 N. Congress Drive *Fax (520) 375-7904* *TDD (520) 761-7816* *Nogales, AZ 85621*

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ORDINANCE NO. 2019-03

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY, ARIZONA ADOPTING RULES AND REGULATIONS, TO BE KNOWN AS "THE SANTA CRUZ COUNTY HEALTH CODE" RELATING TO HEALTH AND SANITATION: ESTABLISHING DEFINITIONS: REQUIRING PLAN APPROVAL AND OPERATING, PERMITS FOR VARIOUS OPERATIONS: ESTABLISHING HEARING PROCEDURES: ADOPTING CONSTRUCTION, EQUIPMENT AND OPERATING CODES AND STANDARDS: REGULATING FOOD ESTABLISHMENTS AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF

WHEREAS, the purpose of the Ordinance is to preserve and secure the health, comfort, welfare of the general public; to prevent the spread of contagious and communicable diseases; to prevent the existence of unclean, filthy and unsanitary conditions or public health nuisances.

WHEREAS, it is the intent of The Board of Supervisors of Santa Cruz County, Arizona to adopt Chapter 1 thru 12 of "The Santa Cruz County Health Code" and make additions as necessary.

NOW, THEREFORE, BE IT ORDAINDED BY THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY, THAT Chapters 1 thru 12 of Regulations; be adopted as follows:

The Health Code shall be effective February 1, 2020.

Implementation of the Health Code as to Wineries is suspended until April 1, 2020.

PASSED AND ADOPTED by the Santa Cruz County Board of Supervisors this 21st day of January, 2020.

Bruce Bracker, Chairman	Manuel Ruiz, Vice Chairman	Rudy Molera, Member

ATTEST:

Tara R. Hampton, Clerk of the Board

APPROVED AS TO FORM:

Kimberly Hunley,
Chief Civil Deputy County Attorney

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Board of Supervisors
Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

MEMORANDUM

TO: Santa Cruz County Board of Supervisors

FROM: Tara Hampton, Clerk of the Board

DATE: February 4, 2020

CC: Jennifer St. John, County Manager

RE: Resolution 2020-01 designating emergency voting centers for the March 17, 2020 Presidential Preference Election

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RECOMMENDATION: Staff recommends that the Board adopt and approve Resolution 2020-01 designating emergency voting centers for the March 17, 2020 Presidential Preference Election pursuant to A.R.S § 16-411 (B) (5).

BACKGROUND: The legislature has given the authority to designate emergency voting locations to the Boards of Supervisors by specific resolution. The specific resolution must appoint a specific County officer, as well as specific hours and locations. Emergency voting is a function of the Recorder's Office and is the only location in which a voter who has an emergency can vote in person prior to Election Day.

FINANCIAL IMPLICATIONS: None.

PROPOSED MOTION: Move to adopt and approve Resolution 2020-01 designating emergency voting centers for the March 17, 2020 Presidential Preference Election pursuant to A.R.S § 16-411 (B) (5).

Santa Cruz County Complex
2150 N. Congress Drive • P.O. Box 1150 • Nogales, Arizona 85621
(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

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RESOLUTION 2020-01

A RESOLUTION OF SANTA CRUZ COUNTY, DESIGNATING EMERGENCY VOTING CENTERS FOR THE MARCH 17, 2020 PRESIDENTIAL PREFERENCE ELECTION

WHEREAS, pursuant to A.R.S. § 16-411 (B) (5), the legislature has given the authority to designate emergency voting locations to the Boards of Supervisors; and

WHEREAS, the designation of one or more emergency voting centers is to be made by specific resolution; and

WHEREAS, the specific resolution must appoint a specific County officer, as well as specific hours and locations;

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

That the Santa Cruz County Recorder's Office located at 2150 N. Congress Dr., Suite 101, Nogales, Arizona is designated as the Santa Cruz County Emergency Voting Center[s], and the hours of such Emergency Voting Center shall be 8:00 a.m. until 5:00 p.m., on March 16, 2020.

PASSED, ADOPTED AND APPROVED by the Santa Cruz County Board of Supervisors on this 4th day of February 2020.

Bruce Bracker, Chairman	Manuel Ruiz, Vice Chairman	Rudy Molera, Member

ATTEST:

Tara R. Hampton
Clerk of the Board

APPROVED AS TO FORM:

Kimberly Hunley,
Chief Civil Deputy County Attorney

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Board of Supervisors
Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

February 4, 2020

The Honorable John Fillmore
Arizona State House of Representatives
1700 W. Washington Street
Phoenix, AZ 85007

Re: **Opposition to HB2030 & HB2458**

Dear Representative Filmore:

On behalf of Santa Cruz County (SCC), we are writing to express our opposition to House Bills 2030 and 2458, Amending Sections 28-369, 28-982, 28-1102, 28-4846, 41-1777, 41-1742, Arizona Revised Statutes; relating to the Department of Public Safety. As we understand, these bills propose to transfer the jurisdiction over the ports of entry from the Arizona Department of Transportation and place it under the Department of Public Safety.

This change simply does not need to be made and it could have a huge negative impact on the Arizona border economy. A rural economy that has struggled to recover from the recession.

The value of cross-border trade to the Arizona-Mexico border is close to $30 billion dollars. The Arizona Department of Transportation (ADOT) and its Enforcement Division or a ECD, have done a remarkable job of ensuring the safety of our roads while working with industry to help make the truck safety inspection process far more transparent.

ADOT-ECD created the Border Liaison Unit, a highly specialized unit within their ranks that is focused on working with truck drivers and the trucking industry on programs designed to better train drivers on the safety concerns before leaving their location in Mexico and approaching the border. These innovative programs are not just on the leading edge of transportation but have marked a historic change in the paradigm of how truck safety is enforced at the border.

Trucks that come across the border into Arizona, just over 396,000 in 2018, are subject to various levels of safety and security inspections. From Customs and Border Protection (CBP) and its security mission focused on protecting the Homeland, to the U.S. Department of Agriculture and the Food and Drug Administration, that are focused on the safety of agriculture commodities and our nation's food supply, to the Federal Motor Carrier Safety Administration (FMCSA) and ADOT-ECD that are both tasked with ensuring the safety of our roads.

On the Arizona border, ADOT-ECD and FMCSA are collocated at the Nogales and San Luis ports of entry, a great advantage for trucks as both agencies can look at a truck with a single stop, over the approach in many other locations where trucks have to stop twice for redundant safety inspections. Late last year, FMCSA proposed separating from ADOT and building their standalone facilities for every truck entering Arizona. FMCSA and the federal government were subjected to a barrage of opposition to this proposal including opposition from our Senators and Congressional delegation along with multiple local government entities and private sector representatives. And the opposition to that proposal was founded on the great working relationship between ADOT and industry as well as the leadership that ADOT has demonstrated in creating unique programs that have made Arizona's ports of entry the envy of California, New Mexico, and Texas.

The result of Arizona has been higher levels of compliance with safety requirements, a dramatic decrease in the number of fines; a decrease in the amounts assessed in each fine (when they are warranted) and industry has confirmed that these programs have resulted in lower operating costs and cost-savings on truck insurance policies. In short, our roads are safer and Arizona is more competitive. There is simply no need for the transfer of jurisdiction to DPS for these functions. ADOT-ECD has excelled and is seen as a national leader on innovation and safety. We fear that a change to DPS could jeopardize all the work done to make our roads safer and our region more competitive and force a new start with DPS and understanding the different approach and mission they may bring to the table. We also believe that DPS's mission is a critical one, a mission that deserves their full attention and not simply expand it in a situation where it is simply not needed. We do not think you should change from compliance and safety (ADOT) to enforcement and fines (DPS).

Again, please allow us to express our opposition to HB 2030 & HB 2458. We are willing to speak to you personally and/or participate in any hearing or discussion that you and the State Legislature may hold in addressing regards this proposal.

Sincerely,

Bruce Bracker Chairman	Manny Ruiz Vice-Chairman	Rudy Molera Member

Santa Cruz County Complex
2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621
(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934

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Date Printed: 1/13/2020 1:46
Prepared By: EDMUNDO

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2019
Resolution No: 55797
Date Created: 1/13/2020 1:46 PM

Reason For Change:

Total Living square footage has been adjusted from1,461 s.f. to 1,909 s.f. that was originally revised for tax year 2018.

AS BILLED PARCEL ID: 11451101 AREA CODE 3502
ACCOUNT NUMBER: R000017983
PUC 0143-SFR-010-4
RURAL SUBDIV

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	101,241	10.00	0	10,124
03L	28,000	10.00	0	2,800
Total	129,241		0	12,924

Full Cash	Valuation	%	Exempt	Net Assessed
03I	101,241	10.00	0	10,124
03L	28,000	10.00	0	2,800
Total	129,241		0	12,924

CHANGE TO PARCEL ID: 11451101 AREA CODE 3502
ACCOUNT NUMBER: R000017983
PUC 0143-SFR-010-4
RURAL SUBDIV

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	122,249	10.00	0	12,225
03L	27,783	10.00	0	2,778
Total	150,031		0	15,003

Full Cash	Valuation	%	Exempt	Net Assessed
03I	123,204	10.00	0	12,320
03L	28,000	10.00	0	2,800
Total	151,204		0	15,120

Description As Billed
SUB BELLA VISTA UNIT NO.7 LOT 101

CRISANTES TAMAYO THEOJARY
SUAREZ LOMELIN LORENA
1102 AVENIDA SEVILLE
RIO RICO , AZ 85648

Description Change To
SUB BELLA VISTA UNIT NO.7 LOT 101

CRISANTES TAMAYO THEOJARY
SUAREZ LOMELIN LORENA
1102 AVENIDA SEVILLE
RIO RICO , AZ 85648

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Date Printed: 1/17/2020 10:42
Prepared By: JOVANNA

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2019
Resolution No: 55803
Date Created: 1/17/2020 10:42 AM

Reason For Change:

DUE TO PASSING CUT OFF DEADLINE, SUBMITTED PAPER WORK AND APPLICATION WAS APPROVED.

AS BILLED PARCEL ID: 12401207 AREA CODE 3501
ACCOUNT NUMBER: R000033040
PUC 0133-SFR-010-3
RURAL SUBDIV

CHANGE TO PARCEL ID: 12401207 AREA CODE 3501
ACCOUNT NUMBER: R000033040
PUC 0133-SFR-010-3
RURAL SUBDIV

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	43,612	10.00	0	4,361
03L	7,716	10.00	0	772
Total	51,328		0	5,133

Full Cash	Valuation	%	Exempt	Net Assessed
03I	58,215	10.00	0	5,822
03L	10,300	10.00	0	1,030
Total	68,515		0	6,852

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	43,612	10.00	-3,369	992
03L	7,716	10.00	-596	176
Total	51,328		-3,965	1,168

Full Cash	Valuation	%	Exempt	Net Assessed
03I	58,215	10.00	0	5,822
03L	10,300	10.00	0	1,030
Total	68,515		0	6,852

Description As Billed
SUB RIO RICO VILLAS UNIT NO.13 LOT 30 OF BLK 644

VILLAGRANA ANA
1250 TERESO CORTE
RIO RICO, AZ 85648

Description Change To
SUB RIO RICO VILLAS UNIT NO.13 LOT 30 OF BLK 644

VILLAGRANA ANA
1250 TERESO CORTE
RIO RICO, AZ 85648

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Date Printed: 1/21/2020 3:46
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2015
Resolution No: 55804
Date Created: 1/21/2020 4:46 PM

Reason For Change:

Taxpayer qualifies for 2015 Non-Profit Tax Exemption.

AS BILLED PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	35,162	10.00	0	3,516
03L	13,242	10.00	0	1,324
Total	48,404		0	4,840

Full Cash	Valuation	%	Exempt	Net Assessed
03I	35,162	10.00	0	3,516
03L	13,242	10.00	0	1,324
Total	48,404		0	4,840

CHANGE TO PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	35,162	10.00	-3,516	0
03L	13,242	10.00	-1,324	0
Total	48,404		-4,840	0

Full Cash	Valuation	%	Exempt	Net Assessed
03I	35,162	10.00	0	3,516
03L	13,242	10.00	0	1,324
Total	48,404		0	4,840

Description As Billed
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 72
NOGALES, AZ 85628

Description Change To
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 972
NOGALES, AZ 85628

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Date Printed: 1/21/2020 3:52
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2016
Resolution No: 55805
Date Created: 1/21/2020 4:52 PM

Reason For Change:

Taxpayer qualifies for 2016 Non-Profit Tax Exemption.

AS BILLED PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3 URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	39,270	10.00	0	3,927
03L	11,554	10.00	0	1,155
Total	50,824		0	5,082

Full Cash	Valuation	%	Exempt	Net Assessed
03I	45,007	10.00	0	4,501
03L	13,242	10.00	0	1,324
Total	58,249		0	5,825

CHANGE TO PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3 URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	39,270	10.00	-3,927	0
03L	11,554	10.00	-1,155	0
Total	50,824		-5,082	0

Full Cash	Valuation	%	Exempt	Net Assessed
03I	45,007	10.00	0	4,501
03L	13,242	10.00	0	1,324
Total	58,249		0	5,825

Description As Billed
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 72
NOGALES, AZ 85628

Description Change To
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 972
NOGALES, AZ 85628

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Date Printed: 1/21/2020 3:54
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2017
Resolution No: 55806
Date Created: 1/21/2020 4:54 PM

Reason For Change:

Taxpayer qualifies for 2017 Non-Profit Tax Exemption.

AS BILLED PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	41,142	10.00	0	4,114
03L	12,223	10.00	0	1,222
Total	53,365		0	5,336

Full Cash	Valuation	%	Exempt	Net Assessed
03I	44,573	10.00	0	4,457
03L	13,242	10.00	0	1,324
Total	57,815		0	5,781

CHANGE TO PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	41,142	10.00	-4,114	0
03L	12,223	10.00	-1,222	0
Total	53,365		-5,336	0

Full Cash	Valuation	%	Exempt	Net Assessed
03I	44,573	10.00	0	4,457
03L	13,242	10.00	0	1,324
Total	57,815		0	5,781

Description As Billed
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 72
NOGALES, AZ 85628

Description Change To
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 972
NOGALES, AZ 85628

Back to Agenda

Date Printed: 1/21/2020 3:59
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2018
Resolution No: 55807
Date Created: 1/21/2020 4:59 PM

Reason For Change:

Tapayer qualifies for 2018 Non-Profit Tax Exemption.

AS BILLED PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	46,032	10.00	0	4,603
03L	10,001	10.00	0	1,000
Total	56,033		0	5,603

Full Cash	Valuation	%	Exempt	Net Assessed
03I	60,950	10.00	0	6,095
03L	13,242	10.00	0	1,324
Total	74,192		0	7,419

CHANGE TO PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	46,032	10.00	-4,603	0
03L	10,001	10.00	-1,000	0
Total	56,033		-5,603	0

Full Cash	Valuation	%	Exempt	Net Assessed
03I	60,950	10.00	0	6,095
03L	13,242	10.00	0	1,324
Total	74,192		0	7,419

Description As Billed
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 72
NOGALES, AZ 85628

Description Change To
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
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NOGALES, AZ 85628

Back to Agenda

Date Printed: 1/21/2020 4:07
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2019
Resolution No: 55808
Date Created: 1/21/2020 5:07 PM

Reason For Change:

Taxpayer qualifies for 2019 Non-Profit Tax Exemption.

AS BILLED PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	48,675	10.00	0	4,868
03L	10,160	10.00	0	1,016
Total	58,835		0	5,884

Full Cash	Valuation	%	Exempt	Net Assessed
03I	63,443	10.00	0	6,344
03L	13,242	10.00	0	1,324
Total	76,685		0	7,668

CHANGE TO PARCEL ID: 10313144 AREA CODE 0150
ACCOUNT NUMBER: R000004083
PUC 0131-SFR-010-3
URBAN-SUBDIVID

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	48,675	10.00	-4,868	0
03L	10,160	10.00	-1,016	0
Total	58,835		-5,884	0

Full Cash	Valuation	%	Exempt	Net Assessed
03I	63,443	10.00	0	6,344
03L	13,242	10.00	0	1,324
Total	76,685		0	7,668

Description As Billed
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN: MANUEL COPPOLA
P O BOX 72
NOGALES, AZ 85628

Description Change To
ROYAL RD TERR # 1 LOT 144

SANTA CRUZ COUNTY ARC INC
SANTA CRUZ COUNTY ASSOCIATION
ATTN; MANUEL COPPOLA
P O BOX 972
NOGALES, AZ 85628

Board of Supervisors
Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a *REGULAR MEETING* at *9:30 a.m.*, on *Tuesday, February 4th, 2020* at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members of the Board of Supervisors may attend this meeting telephonically.

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Dated this 30th day of January, 2020.

Tara R. Hampton, Clerk
Board of Supervisors

Santa Cruz County Complex
2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621
(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

A G E N D A

February 4, 2020 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

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
5. Presentation on new brochures using Low Impact Development techniques for Flood Protection and Water Sustainability

G. ACTION ITEMS — ACTION TAKEN

1. Discussion/possible action for authorization to create and fill positions:
   a. Gear Up Success Coach (Req: School Superintendent) — approved
   b. Development Services Manager (Req: Human Resources) — approved
2. Discussion/possible action to approve Proclamation declaring February 2020 as Early Childhood Education Awareness Month (Req: School Superintendent) — approved
3. Discussion/possible action to approve the Memorandum of Agreement with Santa Cruz Advocates for the Arts effective January 1, 2020 through December 31, 2020 (Req: School Superintendent) — approved
4. Discussion/possible action to approve the Adult Education one-time additional funding award from the Arizona Department of Education (ADE) for FY 2019-2020 in the amount of $20,000 (Req: WIOA) — approved
5. Discussion/possible action to approve the Amended Workforce Investment Board Bylaws in accordance with Workforce Innovation and Opportunity Act (WIOA) Local Governance Policy 20 CFR679.310(g) (Req: WIOA) — approved
6. Discussion/possible action to approve the appointment of Frank Dillon to the Santa Cruz County Local Workforce Development Board for a 3-year term (Req: WIOA) — approved
7. Discussion/possible action to authorize signature on previously approved Ordinance 2019-03 implementing the Health Code, including language related to suspending implementation as to the wineries as decided on 1/21/2020 (Req: Health Services) — approved
8. Discussion/possible action to adopt and approve Resolution 2020-01 designating emergency voting centers for the March 17, 2020 Presidential Preference Election pursuant to A.R.S. 16-411 (B) (5) (Req: Clerk) — approved
9. Discussion/possible action to approve a letter opposing House Bill 2030 & House Bill 2458 (Req: Chairman Bracker) — approved

10. Tax Valuation Adjustments: (Req: Assessor)
    a. 114-51-101 – Theojary Crisantes Tamayo / Lorena Suarez Lomelin, Resolution No. 55797 approved
    b. 124-01-207 – Ana Villagrana, Resolution No. 55803 approved
    c. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55804 approved
    d. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55805 approved
    e. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55806 approved
    f. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55807 approved
    g. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55808 approved
11. Demands approved
12. Approval of Minutes: 01/07/2020 & 01/21/2020 01/07/2020: Tabled 02/18/2020 – 01/21/2020 approved

H. ADJOURNMENT

Posted: 01/30/20 at 8:45 a.m. by LT
Tara R. Hampton, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §3-431.03(A) (3).