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# IMPORTANT NOTICE!!!

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As we work through this time of the COVID-19 virus please see the following information regarding access to the Santa Cruz County Board of Supervisors' meetings.

Per the most recent guidelines from the federal government that no more than 10 people should be gathered in a room at the same time, the public will not be allowed in the Board Chambers.

Members of the public may call and listen to the meeting by following these steps:

- Dial (669)900-6833
- Enter the Meeting ID: 914 664 2271

All incoming calls for the meeting will be muted.

If you would like to speak during Call to the Public please take the following actions:

1. Email Tara Hampton at [thampton@santacruzcountyaz.gov](mailto:thampton@santacruzcountyaz.gov)
2. Identify the Board of Supervisors' meeting date, the agenda item # and title.
3. Name & Telephone Number
4. Comments or questions should be sent by and received no later than 5:00PM, the day before the Board meeting.
5. In order to make a comment during Call to the Public, please dial \*9, which will indicate you want to speak.

1. 11:00 A.M. SPECIAL MEETING AGENDA

Documents:

[05-29-20 SPECIAL.PDF](#)

2. 11:00 A.M. ACTION TAKEN

Documents:

[05-29-20 SPECIAL 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 *SPECIAL MEETING* at **11:00 a.m.**, on *Friday, May 29<sup>th</sup>, 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.

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2. Identify the Board of Supervisors' meeting date, the agenda item # and title.
3. Name & Telephone Number
4. Comments or questions should be sent and received by no later than May 28, 2020 at 5:00PM for the May 29, 2020 Special Board meeting.
5. In order to make a comment during Call to the Public, please dial \*9, which will indicate you want to speak.

To obtain a copy of the agenda go to <https://www.santacruzcountyaz.gov/AgendaCenter>.

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 26<sup>th</sup> day of May, 2020.

*Tara R. Hampton, Clerk*  
*Board of Supervisors*



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1

RUDY MOLERA  
District 2

BRUCE BRACKER  
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### AGENDA

#### Special Meeting

**May 29, 2020 at 11:00 a.m.**  
Santa Cruz County Complex  
2150 N. Congress Drive, Room 120  
Nogales, AZ 85621

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#### A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### B. 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.

#### C. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct the County Manager and counsel regarding settlement of the Eduardo Duran employment dispute (Req: County Manager)

#### D. ACTION ITEM

#### ACTION TAKEN

1. Discussion/possible action to approve Settlement Agreement with Eduardo Duran and allow County Manager to sign agreement (Req: County Manager)

#### E. ADJOURNMENT

Posted: 05/26/2020 at 4:10 p.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. §38-431.03(A)(3).



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Dated this 26<sup>th</sup> day of May, 2020.

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*Board of Supervisors*



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