



IMPORTANT NOTICE!!!

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
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 Monday before the Board meeting.
5. In order to make a comment during Call to to the Public, please dial *9, which will indicate you want to speak.

1. 9:30 A.M. SPECIAL MEETING AGENDA - AMENDED

Documents:

[07-15-20 SPECIAL AMENDED.PDF](#)

2. 9:30 A.M. DOCUMENTATION (0.5MB)

Documents:

[07-15-20 SPECIAL AMENDED.PDF](#)

3. 9:30 A.M. ACTION TAKEN

Documents:

[07-15-20 SPECIAL AMENDED 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 **9:30 a.m.**, on *Wednesday, July 15, 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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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 10th day of July, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

AMENDED 7/14/2020

AGENDA

Special Meeting

July 15, 2020 at 9:30 a.m.

Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621

MANUEL ROIZ
District 1

RUDY MOLERA
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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 direction regarding pending opioid litigation, retention of counsel, and potential settlement options (Req: County Attorney)

D. ACTION ITEM

ACTION TAKEN

1. Discussion/possible action to instruct counsel regarding the Board of Supervisors position with regards to pending opioid litigation, retention of counsel, and potential settlement options (Req: County Attorney)
2. Discussion/possible action to approve a consulting agreement with GSW Telecom for consulting work to include assessment of the conceptual middle mile network connectivity within the county, in the amount of 9,000 (Information Technology)

E. STUDY SESSION

1. Presentation to discuss an economic development recovery strategy to assist industry sectors within the county impacted by the pandemic (Req: Public Works)

F. ADJOURNMENT

Posted: 07/14/2020 at 9:30 a.m. by TRH

Tara R. Hampton, Clerk of the Board

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Dated this 10th day of July, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

AMENDED 7/14/2020

AGENDA

Special Meeting

July 15, 2020 at 9:30 a.m.

Santa Cruz County Complex
2150 N. Congress Drive, Room 120
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Interoffice Memorandum

To: Board of Supervisors
From: Juan Balderas, Information Technology Director
Date: July 21st, 2020
Subject: GSW TELECOM CONSULTING AGREEMENT

Recommendation:

Staff recommends that the Board approve a Consulting Agreement with GSW Telecom for consulting work to include assessment of the conceptual middle mile network connectivity to school districts, government offices, and community anchor institutions in Santa Cruz County, in the amount of \$9,000.

Background:

Santa Cruz County is looking to identify fiber middle-mile routs, assessment of network infrastructure break-out point, and carrier bandwidth inventory within Santa Cruz County, AZ. Identifying these asset will help Santa Cruz County plan and prioritize broadband project.

Financial Implications:

The cost of this Consulting Agreement is \$9,000 and is budgeted in the Information Technology Departments X100-19-7090.

Proposed Motion:

Move to approve the Consulting Agreement with GSW Telecom for consulting work \$9,00.00.



GSW Telecom Consulting Agreement

Santa Cruz County Network Infrastructure Vision & Roadmap Phase One Consulting Agreement

Scope of Work

Introduction

GSW Telecom & Consulting, is a Tucson-based firm specializing in the feasibility, planning, design and engineering of comprehensive-integrated telecommunication networking solutions. We provide Master Technology and Marketing Plans, accompanied by supporting research, analysis, solutions, and recommendations to help you make fast, effective decisions.

GSW Telecom & Consulting has the demonstrated experience and expertise required to develop and deliver “forward-looking” network plans for demanding clients. We look forward to working with all stakeholders to drive the implementation of a technology project management plan for Santa Cruz County.

Project Goal

One of the primary technological challenges facing today’s rural communities and schools is the lack of high-speed internet access for students and the financial resources required to implement and maintain the network infrastructure.

We are confident the goal of this project will help bridge the technology gap between urban and rural communities by enhancing internet connectivity for Santa Cruz County citizens, businesses, healthcare facilities and schools.

In addition, this technology plan and roadmap can also be used in the process of applying for funding from federal, state, and local government funding sources.

Project Scope – Phase One

Phase One will deliver an assessment of the conceptual middle mile network that can be leveraged to deliver broadband connectivity to primary school districts, government offices, and community anchor institutions in Santa Cruz County.

The major deliverables contained in Phase One include the following:

1. Fiber middle-mile route collaboration, outside plant (network) analysis, middle-mile network assets, community anchor institutions, and demographic analysis.
2. Assessment of network infrastructure break-out points for network vaults, splice points, and the identification of potential future connectivity locations.
3. Delivery of detailed network carrier inventory and routes of primary and secondary fiber and wireless carrier networks, and interconnection, bandwidth, route diversity, and colocation options.
4. Santa Cruz County community Metropolitan Area Network (MAN) recommendations.

CONFIDENTIAL and PROPRIETARY

The contents of this document are confidential and proprietary and may not be disclosed to any persons who do not have a need to know the contents.



Project Plan – Phase One – 60 Days Completion

A Project Manager will be assigned to develop and manage a detailed project plan that will be used to track progress associated with each deliverable contained in the project.

The project plan will include items such as key milestones, tasks, resources required, estimated project hours, task start dates, and task completion dates.

Total Price Quote

The price quote for the Phase One Consulting Agreement is \$9,000.00.

This includes eighty (80) hours of consulting services, which would also include six (6) customer/vendor site meetings and six (6) conference calls.

Any additional consulting service hours would require pre-approval by Santa Cruz County and billed at a rate of \$150.00 per hour.

GSW Telecom & Consulting will invoice Santa Cruz County following execution of this agreement. Payment terms are agreed to be \$4,500.00 upon receipt of invoice. The remaining balance of \$4,500.00 will be due upon project completion.

Signatory Approval

GSW Telecom & Consulting

Santa Cruz County

Signature: _____
Printed Name: _____
Title: _____
Date: _____

Signature: _____
Printed Name: _____
Title: _____
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D. ACTION ITEM

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