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: 250 684 868**

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,
5. the Monday before the Board meeting.

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

   Documents:

   04-07-20.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, April 7th, 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.

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: 250 684 868

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 April 6, 2020, by 5:00PM for the April 7, 2020, Board meeting.

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 2nd day of April, 2020.

Tara R. Hampton, Clerk
Board of Supervisors

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

A G E N D A

April 7, 2020 at 9:30 a.m.
Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621

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: 250 684 868

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 April 6, 2020, by 5:00PM for the April 7, 2020, Board meeting.

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

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

G. ACTION ITEMS — ACTION TAKEN

1. Discussion/possible action to approve the appointment of Precinct Committee Person for the Santa Cruz County Democrat Party: Dalia Glad – Potrero 22 (Req: Mary Darling, Chairwoman, SCC Democrat Party) _____
2. Discussion/possible action to approve the contract between Santa Cruz County and Sonora Behavioral Health Hospital, LLC to commence March 1, 2020 and terminate on March 31, 2021 (Req: County Attorney) _____
3. Discussion/possible action to approve Resolution No. 2020-05 designating the Administrative Services Director the Chief Financial Officer and authorize to officially submit the annual expenditure limitation report to the Auditor General (Req: Administrative Services) _____
4. Discussion/possible action to approve the Intergovernmental Agreement with the Town of Patagonia to assist the town in in enforcing the provisions of their building codes (Req: County Manager) _____
5. Discussion/possible action to approve a letter to the Arizona Department of Gaming authorizing the Santa Cruz County Fair & Rodeo Association to conduct racing in Santa Cruz County for F/Y 2021, F/Y 2022, and F/Y 2023 (Req: Chairman Bracker) _____
6. Discussion/possible action: recommendation of approval of Application for Liquor License for Pony Express Company, Elgin (Req: Clerk) _____
7. Discussion/possible action to approve Bond for Duplicate Warrant # 2-091183 in the amount of $6,805.40 dated 2/18/2020, payable to Adair's Carroon Mortuary (Req: Clerk) _____
8. Tax Valuation Adjustment: 108-53-001D – James J & Nancy L Yourgules, Resolution No. 55862 (Req: Assessor) _____
9. Demands _____
10. Approval of Minutes: 10/02/2018, 10/11/2018, 10/16/2018 & 3/24/20 _____

H. ADJOURNMENT

Posted: 04/02/2020 at 12:00 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. §3-431.03(A) (3).