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

Documents:

[06-02-20.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, June 2<sup>nd</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 June 1, 2020 at 5:00PM for the June 2, 2020 Regular 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 28<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  
District 3

### AGENDA

**June 2, 2020 at 9:30 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. 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 re-appointment of Concepcion Bracamonte as Justice of the Peace Pro-Tempore Judge from July 1,2020 through June 30, 2021 (Req: Superior Court) \_\_\_\_\_
- 2. Discussion/possible action to approve the following re-appointments to the Board of Adjustment for District No. 2 (Req: Supervisor Molera) \_\_\_\_\_
  - a. Dan Doyle, Chairman \_\_\_\_\_
  - b. Michael J. Dougherty, Member \_\_\_\_\_
- 3. Discussion/possible action to approve the re-appointment of J. Guillermo Padilla as a Planning and Zoning Commissioner for District 2 (Req: Supervisor Molera) \_\_\_\_\_
- 4. Discussion/possible action to approve the Secure Rural Schools and Communities Act award distribution for school year 20-21 in the amount of \$300,961.05 (Req: School Superintendent) \_\_\_\_\_
- 5. Discussion/possible action to approve an amendment to the Food Service Management Agreement approved on May 18, 2016, with Summit Food Management, LLC to reflect a 3% price increase to current prices (Req: Sheriff) \_\_\_\_\_
- 6. Discussion/possible action to accept an additional award from the Arizona Department of Environmental Quality (ADEQ) under the Hazardous Materials Emergency Preparedness (HMEP) Grant Program Grant #: HM-HMP-0583-16-01-00 from \$8,550 to a maximum of \$14,000 for training (Req: Emergency Management) \_\_\_\_\_
- 7. Discussion/possible action to approve an agreement with the Arizona Secretary of State Office for the cost-sharing of the statewide voter registration database from November 25, 2019 through July 1, 2020, in the amount of \$2,703.89 (Req: Recorder) \_\_\_\_\_
- 8. Discussion/possible action to approve a grant agreement with the Arizona Criminal Justice Commission (ACJC) ADRS XML Automation Project, ACJC Grant Number AAP-20-002, that commences September 1, 2020 and terminates on March 31, 2021, in the amount of \$112,550 (Req: County Attorney) \_\_\_\_\_
- 9. Discussion/possible action to approve Resolution #2020-07 canceling the election of Precinct Committeemen for the August 4, 2020 Primary Election and appointing candidates that filed as deemed elected (Req: Elections) \_\_\_\_\_
- 10. Discussion/possible action to approve Bond for Duplicate Warrant # 4-663101 in the amount of \$13,171.34 dated 02/05/2020, payable to Santa Cruz County Board (Req: Clerk) \_\_\_\_\_
- 11. Tax Valuation Adjustments: (Req: Assessor) \_\_\_\_\_
  - a. 112-43-121 – Patrick S Jr & Carol Anderson, Resolution No. 55867 \_\_\_\_\_
  - b. 112-43-121 – Patrick S Jr & Carol Anderson, Resolution No. 55868 \_\_\_\_\_
  - c. 112-43-121 – Patrick S Jr & Carol Anderson, Resolution No. 55869 \_\_\_\_\_
- 12. Demands \_\_\_\_\_
- 13. Approval of Minutes: 11/16/2018, 12/05/2018, 12/19/2018 & 05/19/2020 \_\_\_\_\_

**H. ADJOURNMENT**

Posted: 05/28/2020 at 4:20 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).