



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

Documents:

[06-16-20 AMENDED.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 16th, 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: 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 and received by no later than June 15, 2020 at 5:00PM for the June 16, 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 12th day of June, 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

AMENDED 6/12/2020

AGENDA

June 16, 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. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve an Intergovernmental Agreement Amendment #ADHS17-133199, Amendment #7, with the Arizona Department of Health Services for the Public Health Emergency Preparedness Program COVID19, effective March 5, 2020 through March 15, 2021, in the amount of \$173,092 (Req: Health Services)

2. Discussion/possible action to approve an Intergovernmental Agreement Amendment #ADHS17-133199, Amendment #8, with the Arizona Department of Health Services for the Public Health Emergency Preparedness Program COVID19, effective March 5, 2020 through March 15, 2021, in the amount of \$146,159. This requires a 10% matching funds from Santa Cruz County (Req: Health Services) _____
3. Discussion/possible action to approve Government Agreement GRA-RC020-21-1080-01 with The Arizona Early Childhood Development and Health Board Santa Cruz Regional Partnership Council (First Things First) to provide professional development for Early Childhood Educators in the amount of \$10,000 (Req: School Superintendent) _____
4. Discussion/possible action to approve the Memorandum of Agreements with Arizona Minerals Inc., for the 2020/2021 school year for: (Req: School Superintendent) _____
 - a. The Elementary Robotics Afterschool Program in the amount of \$48,300 _____
 - b. The Technolochicas LiFT Program in the amount of \$74,300 _____
5. Discussion/possible action for authorization to fill (soon to be vacant) Superior Court Administrator position. Diane Culin will retire July 4, 2020 (Req: Superior Court) _____
6. Discussion/possible action to approve the service rental agreement with Prudential Overall Supply to provide uniform garments for the maintenance department and mats for numerous County buildings (Req: Administrative Services) _____
7. Discussion/possible action to approve the modified Grant Agreement #HT-19-2931 with the City of Tucson for the High Intensity Drug Trafficking Area (HIDTA) increasing the award by \$6,500 (Req: Administrative Services) _____
8. Discussion/possible action to approve the AZCares Fund Program Grant Agreement #ERMT-20-078 with the State of Arizona, effective March 1, 2020 through December 30, 2020, in the amount of \$2,929,978 (Administrative Services) _____
9. Discussion/possible action to award Bid Number B-01-20-CO01 to Chef's Depot, Inc., for purchase of Commercial Kitchen Equipment for CDBG Contract #122-20 in the amount of \$69,857.75 (Req: Special Projects) _____
10. Discussion/possible action to approve the renewal of "Netmotion" License Agreement with Netmotion Software Inc., for the maintenance of the software modules, effective June 30, 2020, in the amount of \$12,000.08 (Req: Information Technology) _____
11. Discussion/possible action to approve Board Resolution #2020-08 that provides financial support for the Probation Department's family counseling program during fiscal year 2021, in matching funds from the general fund in the amount of \$2,099. The matching funds enable the County to receive \$8,397 from the state to operate the program (Req: Probation) _____
12. Discussion/possible action to approve the Intergovernmental Agreement Contract Amendment #3, Contract # D119-002207 with the Arizona Department of Economic Security which increases the current fund balance by \$1,016 (Req: Workforce) _____
13. Discussion/possible action to approve the appointment of Precinct Committee Person for the Santa Cruz County Democrat Party: Estee Castillo - Santa Cruz 13 (Req: Mary Darling, Chairwoman, SCC Democrat Party) _____
14. Discussion/possible action to accept the 2020 Help America Vote Act (HAVA) Election Security Grant, CFDA #90.404 from the US Election Assistance Commission, effective 12/21/2019-12/20/2024, in the amount of \$81,174.56 (Req: Elections) _____
15. Discussion/possible action to approve and sign a letter to the Arizona Congressional Delegation regarding the status of the County's E-Rate Project (Req: County Manager) _____
16. Discussion/possible action to accept the Special Warranty Deed from the City of Nogales for land to be used for recreational purposes, including a soccer field, around Calabasas Park (Req: County Manager) _____
17. Discussion/possible action to approve Application for Fireworks Display: Santa Cruz County Fairgrounds, 07/03/20 (Req: Clerk) _____
18. Discussion/possible action: recommendation of approval/disapproval of Application for Special Event License for: (Req: Clerk) _____
 - a. M.U.S.I.C. Foundation of Arizona, Inc., 07/03/20, Sonoita _____
 - b. M.U.S.I.C. Foundation of Arizona, Inc., 09/25/20 – 09/27/20, Sonoita _____
19. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk) _____
 - a. #4-036767 in the amount of \$1,066.95 dated 04/17/2020, payable to Cerebellum Corporation _____
 - b. #4-663893 in the amount of \$100.00 dated 04/27/2020, payable to Walmart Business/SYNBL _____
20. Tax Valuation Adjustments: (Req: Assessor) _____
 - a. 124-02-217 – CVM Associates LLC, Resolution No. 55870 _____
 - b. 124-02-217 – CVM Associates LLC, Resolution No. 55871 _____
 - c. 124-02-217 – CVM Associates LLC, Resolution No. 55872 _____
21. Monthly Reports _____
22. Demands _____
23. Approval of Minutes: 05/29/2020, 06/02/2020 & 06/09/2020 _____

G. ADJOURNMENT

Posted: 06/12/2020 at 7:20 p.m. by TRH

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).