



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 and view the meeting by following these steps:

- Dial (669)900-6833
- Enter the Meeting ID: 914 664 2271
- **Presentation Zoom Meeting Link:** <https://us02web.zoom.us/j/9146642271>

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. REGULAR MEETING AGENDA - AMENDED

Documents:

[07-21-20 AMENDED.PDF](#)



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AMENDED 7/20/2020

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, July 21st, 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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4. Comments or questions should be sent and received by no later than July 20, 2020 at 5:00PM for the July 21, 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 20th day of July, 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 7/20/2020

AGENDA

July 21, 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. JAIL DISTRICT

ACTION TAKEN

- 1. Discussion/possible action to approve DirecTV contract for television services at the County jail (Req: Sheriff) _____

H. ACTION ITEMS

- 1. South32 update on state permits for water treatment plant(s) and related environmental studies needed to progress exploration at Hermosa (Req: County Manager) _____
- 2. Discussion/possible action for authorization to fill vacant
 - a. Legal Assistant position (Req: County Attorney) _____
 - b. Court Clerk position (Req: Clerk of Superior Court) _____
- 3. Discussion/possible action to approve Maintenance Agreement with Saul's Creek Engineering and allow the County Recorder to execute said agreement (Req: Recorder) _____
- 4. Discussion/possible action to allow the Santa Cruz Local Workforce Development to go out to bid for the Request of Proposals Bid # B-04-20-C005 for the One Stop Comprehensive Center Operator for Program Years 2020-2024 (Req: Workforce) _____
- 5. Discussion/possible action to approve the FY21 Vertical Prosecution Grant with the Arizona Automobile Theft Authority in the amount of \$80,795 and allow the Santa Cruz County Attorney to execute said agreement (Req: County Attorney) _____
- 6. Discussion/possible action to approve Victim Compensation Grant Number VC-21-061 with the Arizona Criminal Justice Commission in the amount of \$58,223 (Req: County Attorney) _____
- 7. Discussion/possible action to approve the Los Padres Son Los Primeros Profesores Project with Southwest Educational Consulting Associates INC. to provide Evaluation, Technical Assistance, and Support Services from July 1, 2020 to June 30, 2021 for up to a maximum of \$8,800 (Req: School Superintendent) _____
- 8. Discussion/possible action to approve the proposed Special Projects contract with Southwest Educational Consulting Associates INC. to provide Evaluation, Technical Assistance, and Support Services from July 1, 2020 to June 30, 2021 for up to a maximum of \$25,000 (Req: School Superintendent) _____
- 9. Discussion/possible action to approve the C-CREO Project with Southwest Educational Consulting Associates INC. to provide Evaluation, Technical Assistance, and Support Services from July 1, 2020 to June 30, 2021 for up to a maximum of \$65,200 (Req: School Superintendent) _____
- 10. Discussion/possible action to approve the C-CREO Project for Janet Annet with Southwest Educational Consulting Associates INC. to provide Evaluation, Technical Assistance, and Support Services from July 1, 2020 to June 30, 2021 for up to a maximum of \$21,200 (Req: School Superintendent) _____
- 11. Discussion/possible action to approve Proclamation designating August 2020 as Child Support Awareness Month (Req: Supervisor Molera) _____
- 12. Tax Valuation Adjustments: (Req: Assessor)
 - a. 103-24-064 – Arthur Burdon Ocheltree, Resolution No. 55875 _____
 - b. 103-24-064 – Arthur Burdon Ocheltree, Resolution No. 55876 _____
 - c. 103-24-065 – Arthur Burdon Ocheltree, Resolution No. 55877 _____
 - d. 103-24-065 – Arthur Burdon Ocheltree, Resolution No. 55878 _____
- 13. Monthly Reports _____
- 14. Demands _____
- 15. Approval of Minutes: 06/16/2020 & 06/23/2020 _____

I. ADJOURNMENT

Posted: 07/20/2020 at 9:20 a.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).