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:

   08-11-20 AMENDED.PDF

2. 9:30 A.M. ACTION TAKEN

   Documents:

   08-11-20 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 *REGULAR MEETING* at *9:30 a.m.*, on *Tuesday, August 11th, 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 6th day of August, 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 8/6/2020

AGENDA

August 11, 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 appointment of Olivia Ainza-Kramer, Oscar Villa, Samuel Legleu and Abraham Sneed each to a two-year term on the Santa Cruz County Local Workforce Development Board (Req: WIOA) _____
2. Discussion/possible action to approve the Southeastern Arizona Governments Organization (SEAGO) Case Management Grant for SFY 2021 in the amount of $35,000 (Req: Public Fiduciary) _____
3. Discussion/possible action to approve Memorandum of Agreement with the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office re: the use of Santa Cruz County Interoperable System(s) and IPAWS-OPEN (Req: Emergency Management) _____
4. Discussion/possible action to approve letter requesting the reconfiguration of DeConcini Port of Entry and Morley Pedestrian Crossing (Req: Chairman Bracker) _____
5. Discussion/possible action to approve/disapprove the following events to be held at the Fairgrounds in Sonoita per the Governor's Executive Order 2020-43: (Req: County Manager)
   a. Livestock Show on August 15th & 16th sponsored by Southern Arizona International Livestock Association _____
   b. Labor Day Rodeo on September 5th - 7th _____
6. Discussion/possible action to approve Contract with the Arizona State Board of Equalization for hearing officer services (Req: Clerk) _____
7. Discussion/possible action: recommendation of approval/disapproval of Application for Special Event License for M.U.S.I.C. Foundation of Arizona, Inc., 09/25/2020 – 09/27/2020, Sonoita (Req: Clerk) _____
8. Discussion/possible action to approve Bond for Duplicate Warrant # 3-241765 in the amount of $301.17 dated 06/04/2020, payable to Aracely L. Caballero (Req: Clerk) _____
9. Tax Valuation Adjustments: (Req: Assessor) _____
   a. 106-36-097C – Eagles Quest LLC, Resolution No. 55879 _____
   b. 106-36-097C – Eagles Quest LLC, Resolution No. 55880 _____
   c. 106-36-097C – Eagles Quest LLC, Resolution No. 55881 _____
   d. 115-11-441 – Corona West Homes LLC - An Arizona Limited Liability Company, Resolution No. 55882 _____
   e. 115-11-441 – Corona West Homes LLC - An Arizona Limited Liability Company, Resolution No. 55883 _____
10. Demands _____
11. Approval of Minutes: 06/16/2020, 06/23/2020, 07/07/2020 & 07/21/2020 _____
12. Discussion/possible action to approve Resolution No. 2020-11 establishing a Home Detention Program for persons sentenced to driving under the influence of drugs or alcohol; and establishing special sentencing provisions during a State of Emergency (Req: Justice of the Peace) _____

H. PUBLIC HEARING

10:00 a.m.

1. Resolution No. 2020-11 establishing a Home Detention Program for persons sentenced to driving under the influence of drugs or alcohol; and establishing special sentencing provisions during a State of Emergency (Req: Justice of the Peace)
2. Public hearing required by Arizona Revised Statutes § 11-391 on a proposal to incur long-term obligation at which an analysis of the need for the project, the need to use long-term financing and any other available options to accomplish the project will be presented (Req: Administrative Services)

I. ADJOURNMENT

Posted: 08/06/2020 at 4:50 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).

Board of Supervisors
Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
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Board of Supervisors

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AMENDED 8/6/2020

AGENDA

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