



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:

[08-18-20 AMENDED.PDF](#)

2. 9:30 A.M. DOCUMENTATION (10.2MB)

Documents:

[08-18-20.PDF](#)

3. 9:30 A.M. ACTION TAKEN

Documents:

[08-18-20 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 18th, 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 August 17, 2020 at 5:00PM for the August 18, 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 14th 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 8/14/2020

AGENDA

August 18, 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 for authorization to reclassify 2 Detention Officer positions to Court Security Officer Recruit in Superior Court (Req: Human Resources)

2. Discussion/possible action to approve FY2021 Victims' Rights Program grants with the Office of the Attorney General:
 - a. A.G. #: 2021-013 in the amount of \$22,000 (Req: County Attorney) _____
 - b. A.G. #: 2021-053 in the amount of \$7,020 (Req: Sheriff) _____
3. Discussion/possible action to approve an agreement with **Daigle** Law Group, LLC for the purpose of updating the department's policies and procedures manual (Req: Sheriff) _____
4. Discussion/possible action to approve Proclamation designating August 31, 2020, International Overdose Awareness Day (Req: Chairman Bracker) _____
5. 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) _____
6. Tax Valuation Adjustments: (Req: Assessor) _____
 - a. 109-24-003N – Mercy Baese, Resolution No. 55886 _____
 - b. 109-24-003N – Mercy Baese, Resolution No. 55887 _____
 - c. 109-24-003N – Mercy Baese, Resolution No. 55888 _____
 - d. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55889 _____
 - e. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55890 _____
 - f. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55891 _____
 - g. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55892 _____
7. Monthly Reports _____
8. Demands _____
9. Approval of Minutes: 07/28/2020 _____

G. ADJOURNMENT

Posted: 08/14/2020 at 3:40 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).



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CASH AND INVESTMENT REPORT

August 18, 2020

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	100	GENERAL FUND	\$ 4,521,840.35	90,307.29	\$ 1,781,899.33	\$ 6,303,739.68
225	101	J.P. #1 TIME PAYMENT FEES	61,139.69			61,139.69
245	102	J.P. #2 TIME PAYMENT FEES	21.00			21.00
262	103	J.C.E.F. COURT FEE FUND	130,525.84			130,525.84
226	105	DRUG COURT DIVERSION FUND	1,287.10			1,287.10
181	106	EXPED. CHILD SUPPORT & VISITATION	98,877.62			98,877.62
180	107	CLERK'S SUPERIOR COURT RETRIEVAL FUND	117,258.30			117,258.30
182	108	SPOUSAL MAINTENANCE FUND	16,029.42			16,029.42
183	109	CHILD SUPPORT AUTOMATION FUND	1,916.10			1,916.10
125	110	PROSECUTION HIDTA (PIMA)	(46,283.50)			(46,283.50)
126	111	ATTORNEY'S DIVERSION PROGRAM	5,872.43			5,872.43
127	112	VICTIM RIGHTS NOTIFICATION	4,263.11			4,263.11
128	113	BAD CHECK PROGRAM	2,833.25			2,833.25
130	116	COST OF PROSECUTION	1,570.57		0.50	1,571.07
343	117	911 GRANT	(55.39)			(55.39)
184	118	DOMESTIC REL. ED. MEDIATION FUND	14,940.79			14,940.79
258	119	DOMESTIC REL. ED. CHILD ISSUES	207.01			207.01
185	122	NON IV-D CONVERSION FUND	730.80			730.80
259	125	5% FILL THE GAP FUND	95,215.38			95,215.38
111	128	RECORDER'S RETRIEVAL FUND	3,212.50		193,735.42	196,947.92
227	133	CIRCLES OF PEACE	16,371.07			16,371.07
203	134	HAZARDOUS MATERIALS (HMEP) GRANT	(10,652.16)			(10,652.16)
112	135	TREASURER'S RETRIEVAL FUND	119,225.54			119,225.54
204	137	PRE-DISASTER MITIGATION	0.00			0.00
205	139	TOHONO O'ODHAM (EM)	16.48			16.48
132	141	FILL THE GAP (ATTORNEY)	4,288.00			4,288.00
110	142	ASSESSOR'S RETRIEVAL FUND	29,746.67			29,746.67
133	143	5% FTG ALLOCATION-C.A. 21.61%	6,242.81			6,242.81
206	144	EMERGENCY RESPONSE FUND	0.00			0.00
207	145	COVID-19 EMERGENCY	(58,442.67)			(58,442.67)
202	147	AZDOHS-HSGP#160405-01/02	0.00			0.00
228	148	JP #1 FARE PROGRAM	14,551.32			14,551.32
151	151	FEDERAL PROGRAM INCOME-CA	0.00			0.00
152	152	VICTIMS OF CRIME STRIVE	(6,186.15)			(6,186.15)
154	154	ADHS OVERTIME 130435-01	0.00			0.00
615	155	CASE MANAGEMENT FUND	18,349.05			18,349.05
155	156	SLOT GRANT- COUNTY ATTORNEY	(1,630.35)			(1,630.35)
211	160	INTEROPERABLE RADIO CHANNEL	0.00			0.00
187	187	DES IV-D CLERK GRANT	(2,018.84)			(2,018.84)
676	191	SCHOOL FOREST FEES FUND	62.16			62.16
677	192	EARLY LEARNING	7.49			7.49
678	193	FIRST THINGS FIRST HOME VISIT	(59,184.58)			(59,184.58)
679	194	READING FIRST-TECH ASSISTANT	921.56			921.56
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0.00			0.00
328	196	AZ CARES	1,874,939.61			1,874,939.61
329	197	COMMISSARY FUND	30,688.65			30,688.65
117	198	SANTA CRUZ FAIR ASSOCIATION	0.00			0.00
265	200	COURT SECURITY IMPROVEMENTS	9,541.50			9,541.50
257	203	LAW LIBRARY FUND	88,442.40			88,442.40
120	204	OLD COURTHOUSE FUND	0.00			0.00
105	205	ROAD FUND	107,111.59		1,564,063.22	1,671,174.81
625	206	WASTE TIRE GRANT (ADEQ)	169,687.92			169,687.92
600	207	ANIMAL CONTROL FUND	(134,629.91)			(134,629.91)
601	208	STERILIZATION ENFORCEMENT FUND	15,413.72			15,413.72
106	209	LOCAL TRANSPORTATION ASSISTANCE	0.00			0.00
134	210	ANTI-RACKETEERING	(9,573.26)			(9,573.26)
135	211	A.C.J.C. PROSECUTION (CA)	0.00			0.00
136	212	RESTITUTION--VICTIMS COMP	29,095.10			29,095.10
137	213	VOCA--VICTIMS COMP	(6,933.23)			(6,933.23)
138	214	ACJC--ATTY'S VICTIMS COMP FUND	(2,158.90)			(2,158.90)
326	216	HIDTA-MTF	0.00			0.00
327	217	SHERIFF A.C.J.C. GRANT (MTF)	(4,816.18)			(4,816.18)
139	219	ATTORNEY'S ENHANCEMENT FUND	2,843.24			2,843.24
282	221	JUVENILE PROBATION SVC FEES	121,018.77		26,506.12	147,524.89
263	222	FARE PROGRAM FUND	612.70			612.70
280	223	FAMILY COUNSELING GRANT	15,460.73			15,460.73
308	224	ADULT PROBATION SERVICE FEES	497,329.13		102,650.92	599,980.05
140	225	CRIME VICTIM ASSISTANCE GRANT	0.00			0.00
277	226	JCEF-STANDARD SUPPLEMENTAL	0.00			0.00
302	227	JCEF-STATE AID ENHANCEMENT SUPPLEMENTAL	0.00			0.00
281	228	JUVENILE DIVERSION SVC FEES-UNDER	107,566.37		3,999.27	111,565.64
311	229	JCEF-ADULT INTENSIVE PROB SUPPLEMENTAL	0.00			0.00
275	230	DIVERSION INTAKE	33,876.62			33,876.62
300	231	COMMUNITY PUNISHMENT PROGRAM	37,690.90			37,690.90
274	232	JCEF-JUVENILE INTENSIVE PROB.SUPPLEMENT	0.00			0.00

250	233	CASA PROGRAM FUND	5,192.42		5,192.42
273	234	JUVENILE INTENSIVE PROBATION SUPERVISION	24,841.68		24,841.68
310	235	ADULT INTENSIVE PROBATION SUPERVISION	26,624.00		26,624.00
276	236	STANDARD PROBATION	18,496.61		18,496.61
301	237	STATE AID ENHANCEMENT GRANT	42,668.01		42,668.01
304	238	DRUG ENFORCEMENT ACCOUNT GRANT	0.00		0.00
312	239	PROBATION/PAROLE SERVICES DYTR	8,612.60	40,948.32	49,560.92
330	240	JAIL ENHANCEMENT GRANT	367,219.45		367,219.45
331	242	GOHS DUI GRANT (SHERIFF)	193.15		193.15
332	243	VICTIM BILL OF RIGHTS	0.00		0.00
681	244	GOVERNOR'S HEALTHY FAMILY GRT	0.00		0.00
333	247	OPERATION STONEGARDEN #180432-01	442.04		442.04
683	249	JUVENILE EDUCATION FUND	(1,894.80)		(1,894.80)
370	250	ENVIRONMENTAL HEALTH SERVICE FUND	(48,527.73)		(48,527.73)
373	253	SMOKE FREE ARIZONA	(11,791.97)		(11,791.97)
374	254	ELC COVID-19	(631,040.52)		(631,040.52)
375	257	PHEP COVID-19	145,394.22		145,394.22
376	258	ZIKA ELC	1,956.41		1,956.41
334	260	FEDERAL SEIZURE SO	20,348.12		20,348.12
141	264	FEDERAL SEIZURE (CA)	20,230.37	1,036.02	21,266.39
684	266	GEAR UP	(197,900.23)		(197,900.23)
255	267	TRAFFIC CASE PROCESSING FUND	218.86		218.86
337	268	DOJ BULLET PROOF VEST FUNDING	8,221.96		8,221.96
377	269	BIO-TERRORISM GRANT	6,691.54		6,691.54
338	270	AATA LAW ENFORCEMENT GRANT	0.00		0.00
685	272	TITLE II-A	6,544.93		6,544.93
339	273	AZDPS-BORDER ENHANCEMENT	268,717.65		268,717.65
686	274	TITLE I-D	0.00		0.00
142	276	AZ AUTO THEFT AUTHORITY (CA)	(10,109.83)		(10,109.83)
143/342	277	STATE PROGRAM INCOME C.A. & METRO	53,734.41		53,734.41
689	280	PART B IDEA BASIC	9,498.46		9,498.46
690	281	CHEMICAL ABUSE	0.00		0.00
381	284	EBOLA AWARD	0.00		0.00
346	286	ACJC/JAG UNDER 10K	0.00		0.00
344	287	ANTI METH INITIATIVE	0.00		0.00
379	288	T.B. GRANT	(12,565.00)		(12,565.00)
283	290	JUV PROB SVC EXTRA FEES > \$40	20,946.94		20,946.94
307	291	ADULT PROB FEES INTRST COMP 30%	12,458.48		12,458.48
309	292	ADULT PROB SVC EXTRA FEES > \$40	120,892.13		120,892.13
691	299	COUNTY JAIL EDUCATION	43,806.35		43,806.35
254	300	COMMUNITY ADVISORY BOARD	22.51		22.51
306	301	ADULT PROBATION DRUG TESTING	21,987.22		21,987.22
278	302	DIVERSION CONSEQUENCES	1,750.00		1,750.00
279	303	JUV PROB SVC FUND TREATMENT	29,526.67		29,526.67
303	304	DRUG TREATMENT & EDUCATION FUND	2,942.45		2,942.45
254	305	JUVENILE COMMUNITY ADVISORY BRD	0.00		0.00
305	306	VICTIMS RIGHTS PROG-PROBATION	1,383.05		1,383.05
251	307	MODEL COURT, CRT IMPROVEMENT	3,069.00		3,069.00
253	308	DEPENDENCY CASE PROCESSING	0.00		0.00
252	309	D.E.S. IV-D	18,130.23		18,130.23
256	312	FTG-INDIGENT DEFENSE	0.00	0.00	0.00
626	313	SELF HHW/ABOP SITE	6,149.30		6,149.30
288	314	JAIBG #2	387.36		387.36
287	315	JUV ACCOUNTABILITY BLOCK JAIBG	209.43		209.43
123	316	ARIZONA TITLE IV-E LEGAL	93,673.20		93,673.20
290	319	JUVENILE DETENTION ALTERNATIVE INITIATIVES	0.00		0.00
341	320	OPERATION STONE GARDEN #160420	0.00		0.00
260	321	5% FTG ALLOC-SUP CRT 57.37%	576,819.49		576,819.49
261	322	5% FTG ALLOC-IND DEF 20.53%	339,404.25		339,404.25
313	323	GLOBAL POSITIONING SYSTEM	0.00		0.00
800	332	EPA WETLANDS PROTECTION DEV	0.00		0.00
209	335	COVID-19 SOUTH 32	20,308.47		20,308.47
652	345	NOGALES WASH WATERSHED RESTUDY	119,000.00		119,000.00
650	350	FLOOD CONTROL DISTRICT FUND	1,039,431.95	1,460,270.92	2,499,702.87
950	351	FIRE DISTRICT SECONDARY FUND	3,349.51	(90,307.29)	3,349.51
352	352	BORDER SECURITY ENHANCEMENT PROGRAM	0.00		0.00
651	353	FLOOD CONTROL RESERVE FUND	337,237.26	198,048.59	535,285.85
354	354	ICE GRANT	(47,183.37)		(47,183.37)
355	355	OPERATION STONE GARDEN #170432-01	0.00		0.00
356	356	SLOT GRANT	(420.83)		(420.83)
357	357	TOHONO O'ODHAM (SO)	0.00		0.00
358	358	OPERATION STONE GARDEN #190427	(175,233.41)		(175,233.41)
359	359	OPERATION STONE GARDEN #140425	0.00		0.00
360	361	OPERATION STONE GARDEN #150417	4,122.87		4,122.87
725	365	PROFESSIONAL DEVELOPMENT GRANT	(5,896.73)		(5,896.73)
116	367	HAVA FORTIFICATION GRANT	94,682.36		94,682.36
744	376	ADULT EDUCATION ONE-TIME WIOA	0.00		0.00
746	377	WIOA RAPID RESPONSE	0.00		0.00
693	379	TECHNOLOCHICAS LIFT INITIATIVE	31,185.40		31,185.40
727/728	380	WIOA YOUTH PROGRAM	(26,715.63)		(26,715.63)
729	381	WIOA GENERAL	32.05		32.05
731	383	LAND MANAGEMENT-WIOA	0.00		0.00

732	384	WIOA/TANF SET A SIDE	0.00		0.00
733	385	DEPT OF EDUC. RECREATION GRANT	0.00		0.00
747	387	ADULT EDUCATION-ABE/ASE FEDERAL	(34,445.77)		(34,445.77)
736	390	ADULT EDUCATION WIOA SUPPLEMENTAL	(1,742.86)		(1,742.86)
739	393	WIOA ADULT	(22,371.24)		(22,371.24)
740	394	WIOA DISLOCATED WORKER	(18,130.35)		(18,130.35)
741	395	WIOA ADMINISTRATION	(12,921.51)		(12,921.51)
743	397	WORK INCENTIVE GRANT	0.00		0.00
440	405	CDBG #121-20 BOYS & GIRLS CLUB	(6,948.75)		(6,948.75)
400	408	APRON RECONSTRUCTION	0.00		0.00
490	415	CDBG PROJECTS	0.00		0.00
402	422	RUNWAY & TAXI CONNECTOR REHAB	(101,315.45)		(101,315.45)
405	427	AIRFIELD ELECTRICAL UPGRADE DESIGN	0.00		0.00
406	429	CDBG REGIONAL ACCOUNT	0.00		0.00
407	430	PHASE 1 - APRON DESIGN	0.00		0.00
451	431	RIO RICO RD IMPROVEMENT-CDBG	0.00		0.00
436	436	CDBG #127-20 COURTHOUSE PLANNING	0.00		0.00
438	438	CDBG #122-20 COMMERCIAL KITCHEN	(326.40)		(326.40)
412	441	EVIRON ASSESSMENT-LAND ACQ	0.00		0.00
413	442	CARES ACT AIRPORT GRANT	(6,285.54)		(6,285.54)
414	443	AIRPORT MASTER PLAN UPDATE	0.00		0.00
453	453	CDBG GORRION COURT	0.00		0.00
442	486	JAIL DIST CONSTRUCTION/BOND PROCEEDS	139,129.48	133,928.71	273,058.19
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336.18	76,825.52	79,161.70
121	488	DEBT SERVICE FUND	3,027.69	391.49	3,419.18
325	489	JAIL DISTRICT	50,567.39	1,140.33	51,707.72
491	491	COLONIAS GRANT NOGALITOS	0.00		0.00
502	502	TOHONO O'ODHAM (LANDFILL)	0.00		0.00
210	503	HAZMAT CAPACITY BUILDING/AZ-SON	5.67		5.67
500	540	LANDFILL	1,912,077.44		1,912,077.44
501	541	LANDFILL RESERVE FUND	2,953,637.83	1,058,473.06	4,012,110.89
602	602	OFFICER SAFETY EQUIPMENT-AC	2,702.23		2,702.23
694	651	ELEMENTARY ROBOTICS PROGRAM	(27,083.65)		(27,083.65)
695	652	IME BECAS GRANT	6,410.01		6,410.01
700	657	SCC E-RATE CONSORTIUM	(16,487.20)		(16,487.20)
704	659	IDEA BASIC JUVENILE SECURE CARE	4,809.39		4,809.39
698	660	SCHOOL SUPPORT	3,395.08		3,395.08
701	663	21ST CENTURY LEARNING CTR	468.19		468.19
706	664	TAYLOR GRAZING FEES	61.93		61.93
707	665	STATE CHEMICAL ABUSE	29.70		29.70
951	667	INDIRECT COSTS	5,427.97		5,427.97
699	676	SPECIAL SVCS 15-365	415,329.23		415,329.23
953	677	SCC CONSORTIUM DUES	180.59		180.59
711	687	IDEA BASIC ADULT SECURE CARE	6,177.25		6,177.25
712	688	JUVENILE DETENTION LEARN	0.00		0.00
118	689	HAVA BLOCK GRANT	6,527.25		6,527.25
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	210.34		210.34
716	716	TEAM ANONYMOUS	9,582.25		9,582.25
717	717	ADOLESCENT WELLNESS NETWORK	3,755.73		3,755.73
718	718	DISTRICT #99-INSURANCE FUND	10,521.45		10,521.45
719	719	YOUTH CAREER CONNECT GRANT	0.00		0.00
720	720	HEALTHY STUDENTS	0.00		0.00
750	750	ADULT EDUCATION - ELAA STATE	(826.64)		(826.64)
751	751	ADULT EDUCATION - ELAA FEDERAL	(5,965.23)		(5,965.23)
752	752	CAREER & COLLEGE READINESS	0.00		0.00
753	753	ADULT EDUCATION - ABE/ASE STATE	(2,726.00)		(2,726.00)
756	756	WIOA TABE 9-10	0.00		0.00
757	757	ADULT EDUCATION - IEL/CE TRAINING	(10,671.57)		(10,671.57)
759	759	WIOA POSTSECONDARY BRIDGE	0.00		0.00
653	760	NOGALES WASH MANHOLE #89 EMERG	(86,000.00)		(86,000.00)
387	803	ZIKA PHEP	0.00		0.00
186	956	EMANCIPATION ADMIN COSTS	68.24		68.24
248	974	COURT ENHANCEMENT FEE-JP #2	49,859.54		49,859.54
247	975	\$13 ASSESSMENT FUND-JP #2	9,928.99		9,928.99
231	976	COURT ENHANCEMENT FEE-JP #1	146,328.06		146,328.06
230	977	\$13 ASSESSMENT FUND-JP #1	64,329.97		64,329.97
353	978	OFFICER SAFETY EQUIPMENT-SO	4,484.45		4,484.45
148	981	DOMESTIC VIOLENCE STOP GRANT	0.00		0.00
147	982	PRETRIAL INTERVENTION PROGRAM	55,062.00		55,062.00
107	985	PALO PARADO RAILROAD IMPROVEMENT	0.00		0.00
149	986	VICTIM SERVICES DONATIONS	0.00		0.00
229	987	INCREASING EFFICIENCY	0.00		0.00
289	988	JUV DIVERSION SVC FEES-OVER	12,431.82		12,431.82
351	992	FEDERAL PROGRAM INCOME-MTF	0.00		0.00
386	993	MEDICAL RESERVE CORP	21,497.41		21,497.41
246	995	JP #2 FARE PROGRAM	1,581.47		1,581.47
208	997	CITIZEN CORPS TRAIN #150406-02	0.00		0.00
383	998	IMMUNIZATION PROGRAM	0.00		0.00
264	999	STATE-FILL THE GAP (FTG)	0.00		0.00
TOTALS FOR ALL FUNDS			\$ 16,443,446.07	\$ 6,643,917.74	\$ 23,087,363.81
SUSPENSE FUND (AMT. UNAPPORT.)			0		

**PROJECTED END OF THE MONTH BALANCE
FOR GENERAL FUND**

GENERAL FUND NET CASH BALANCE	4,521,840.35	
PENDING - REVENUE		
AUTO LIEU	80,000.00	
SALES TAX	150,000.00	
COUNTY 1/2 CENT TAX	175,000.00	
APPORTIONMENT AMOUNT	-	
LOTTERY	-	
PENDING - EXPENDITURES		
AUGUST 18, 2020 EXPENSE WARRANTS	(339,878)	
AUGUST 28, 2020 PAYROLL WARRANTS	(585,000)	
SPECIAL REVENUE DEFICIT	(1,866,093.33)	
STATE POOL INVESTMENT	1,781,899.33	
ESTIMATED E.O.M. BALANCE	<u>3,917,768.31</u>	
DIFFERENCE		372,042.31
CASH AT AUGUST 2019	<u>3,545,726.00</u>	

Santa Cruz County

Department Staffing Request

Department Superior Court

Date needed ASAP

The position requested is (check whichever applies)

to fill a vacancy created by

a new position Both positions are currently filled- reclassification ONLY

Position Title: Court Security Officer Recruit Source of Funding 100% X100-29

Position is Temporary Full Time Temporary Part-Time

Permanent Full Time Permanent Part-Time

Benefits (if grant Funded)? Yes No

Is new job description required? Yes No

Do Not Post at this time Both positions are currently filled- Reclassification ONLY

Post Internally Immediately after Board approval

Post Internally & Externally simultaneously

Personnel Review

Salary Range 53 Entry Level Salary \$32,181

Budgeted Position Yes No

Personnel Signature *Sonia J. Jones*

Board of Supervisor's Action:

Agenda Date: _____

Approved Not Approved

In-house Advertising Dates: _____

Media Advertising dates: _____

OFFICE OF THE SANTA CRUZ
COUNTY ATTORNEY

GEORGE E. SILVA
County Attorney



Santa Cruz County Complex
2150 N. Congress Drive, Suite 201
Nogales, Arizona 85621
(520) 375-7780
FAX (520) 375-7909

MEMORANDUM

Date: August 18, 2020
To: Santa Cruz County Board of Supervisors
From: George Silva, Santa Cruz County Attorney

Subject: Approval of FY2021 Victims' Right Program Grant Number A.G.#: 2021-013 in the amount of \$22,000.00 between the Arizona Attorney General and the Santa Cruz County Attorney's Office.

Recommendation: Approve acceptance of FY2021 Victims Right Program Grant Number A.G.#: 2021-013.

Background: With this grant, the Santa Cruz County Attorney partially funds a Victim Notification Clerk position in the amount of \$22,000.00 to help cover administration costs for the County Attorney's Victims' Rights Program. This is a continuation of the grant we have for FY20.

Financial Implications: The position and funds are currently budgeted in the Santa Cruz County Attorney's budget. This grant frees up general fund monies.

Proposed Motion: "Mr. Chairman, I move to approve the FY2021 Victims' Right Program Grant Number A.G.#: 2021-013 in the amount of \$22,000.00 between the Arizona Attorney General and the Santa Cruz County Attorney's Office."



State of Arizona
Office of the Attorney General
FY 2021 Victims' Rights Program
AWARD AGREEMENT
A.G. #: 2021-013

RECIPIENT

<i>Name:</i>	Santa Cruz County Attorney's Office
<i>Contact:</i>	George Silva
<i>Address:</i>	2150 North Congress Drive, Nogales, AZ 85621
<i>Award Amount:</i>	\$22,000.00
<i>Purpose:</i>	To support the direct costs of implementing victims' rights laws pursuant to those provisions of Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 impacting County Attorney as an entity type.

Monies having been deposited and received by the Attorney General pursuant to Arizona Revised Statutes § 41-2401, § 8-418 and legislative appropriations, this AGREEMENT is made under the authority of the Attorney General pursuant to Arizona Revised Statutes § 41-191.08 -- Victims' Rights Fund.

This AGREEMENT is made this first day of July 2020, by and between the Arizona Attorney General, and the Santa Cruz County Attorney's Office, the "Contractor", to commence on July 1, 2020 and terminate June 30, 2021. The Attorney General, having been satisfied as to the qualifications of Contractor, agrees to pay Contractor the above shown \$22,000.00 subject to Contractor's agreement as follows:

I. The Contractor agrees:

- A. Award funds will not be used to supplant state, local and federal funds that would otherwise be available to provide services to victims of crime as mandated by A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7
- B. Award funds will be used only for allowable costs that can be proven necessary and essential to effect the direct provision or performance of those statutorily mandated victims' rights duties (services), as described in the *Victims' Rights Program Guidelines - Section IV Allowable and Non-Allowable Costs*, and as specified in Contractor's approved \$22,000.00 award budget as follows:

Personnel: \$15,742.00 ERE/Benefits: \$6,258.00
 Title: Victim Witness Specialist Percent: 54%
 Consulting: \$0.00 Not requesting funding for Consulting line item
 Operating: \$0.00 Not requesting funding for Operating line item
 Equipment: \$0.00 Not requesting funding for Equipment line item

- C. To complete and submit, on or before August 13, 2021, an annual report to the Attorney General as prescribed in A.R.S. § 41-191.08(F).
- D. To comply with FY 2021 Victims' Rights Program Guidelines, as well as the applicable provisions of A.R.S. Title 13, Chapter 40 and A.R.S. Title 8, Chapter 3, Article 7.
- E. To allow (a) representative(s) of the Attorney General to complete program and financial audits as the Attorney General believes necessary to ensure Contractor compliance with this agreement and with State law.
- F. To retain all records relating to the agreement, and performance under the agreement, for a period of five years after the completion of the project, and to allow inspection and audit of all such documents at reasonable times, pursuant to A.R.S. §§ 35-214 and 35-315.
- G. To comply with all applicable nondiscrimination requirements of A.R.S. § 41-1463, Arizona State Executive Order 2009-09, and all other applicable state and federal civil rights laws.
- H. Each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). If either party uses any subcontractors in performance of this contract, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). A breach of this warranty shall be deemed a material breach of the contract subject to penalties up to and including termination of this contract. Each party retains the legal right to inspect the papers of the other party and its subcontractors who work on the contract to ensure that the other or subcontractors are complying with this warranty.
- I. To retain ownership interest in all equipment acquired with VRP funds (or in the proceeds resulting from the sale of such equipment) provided that: (1) the equipment purchase was not in violation of the VRP Award Agreement; and (2) the useful life of the equipment in question has not elapsed.

II. It is further agreed between the parties as follows:

- A. To use arbitration in the event of disputes to the extent required by A.R.S. § 12-1518.
- B. Except as provided in paragraph C below, if the Attorney General finds that the Contractor has not complied with the requirements of this agreement, the Contractor will receive a notice which identifies the area(s) of non-compliance and the appropriate corrective action to be taken. If the Contractor does not respond within thirty calendar days to this notice, or does not provide sufficient information concerning the steps which are being taken to correct the problem, the Attorney General may terminate the contract and require the return of all funds which are found to have been spent in violation of this agreement.
- C. The parties agree to meet and confer in good faith to resolve disputes before commencing formal proceedings of any nature.
- D. The Attorney General may reduce or discontinue funding to the Contractor in subsequent fiscal years, at the Attorney General's discretion, for the Contractor's failure to complete and submit, on or before August 13, 2021, the report that is required pursuant to A.R.S. § 41-191.08(F) or for other reasons such as available funding.
- E. Every payment obligation of the Attorney General under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the Attorney General at the end of the period for which funds are available. No liability shall accrue to the Attorney General in the event this provision is exercised, and the Attorney General shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
- F. Any and all award funds not expended by June 30, 2021, will be returned to the Attorney General.
- G. This agreement is subject to cancellation pursuant to A.R.S. § 38-511.

IN WITNESS WHEREOF, the parties have made and executed this AGREEMENT on the day and year first above written.

FOR THE ATTORNEY GENERAL:

 Jerry Connolly, Procurement Manager

 Date:

FOR THE CONTRACTOR:

08/18/2020

Bruce Bracker, Chairman

 Authorized Signature

 Date:

 Printed Name and Title

ATTEST:

APPROVED AS TO FORM:

08/18/2020

08/18/2020

 Clerk of the Governing Board (if applicable)

 Date:

 Legal Counsel (if applicable)

 Date:

OFFICE OF THE SHERIFF
OF SANTA CRUZ COUNTY

TONY ESTRADA
SHERIFF

RUBEN F. FUENTES
CAPTAIN

MEMORANDUM

DATE: August 11, 2019

TO: Honorable Bruce Bracker, Chairman of the Board of Supervisors and members of the Board

THRU: Jennifer St. John, County Manager

FROM: Sheriff Tony Estrada, Badge No. 140 

SUBJECT: FY 2021 Victims' Rights Program Award Agreement

RECOMMENDATION:

Recommend that the Board of Supervisors accept the award agreement provided by the Arizona Attorney General for \$7,020.00 to support the direct costs of implementing victims' rights laws.

BACKGROUND:

Santa Cruz County Sheriff's Office would like to accept the award agreement from the Arizona Office of the Attorney General for the support of direct costs incurred by Santa Cruz County to implement the mandatory victims' rights laws pursuant to Arizona Revised Statutes, Title 13, Chapter 40 and Title 8, Chapter 3, Article 7.

The proposed agreement has been reviewed and approved by the County Attorney's Office.

FINANCIAL IMPLICATIONS:

The acceptance of this award has no financial impact on the county budget.

PROPOSED MOTION: Move to approve the accept the award agreement provided by the Arizona Attorney General in the amount of \$7,020.00 and submit a final financial report as stated in the agreement by August of 2021.



State of Arizona
Office of the Attorney General
FY 2021 Victims' Rights Program
AWARD AGREEMENT
A.G. #: 2021-053

RECIPIENT

Name:	Santa Cruz County Sheriff's Office
Contact:	Janelle Riesgo
Address:	2170 N. Congress Drive, Nogales, AZ 85628
Award Amount:	\$7,020.00
Purpose:	To support the direct costs of implementing victims' rights laws pursuant to those provisions of Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 impacting Sheriff's Department as an entity type.

Monies having been deposited and received by the Attorney General pursuant to Arizona Revised Statutes § 41-2401, § 8-418 and legislative appropriations, this AGREEMENT is made under the authority of the Attorney General pursuant to Arizona Revised Statutes § 41-191.08 -- Victims' Rights Fund.

This AGREEMENT is made this first day of July 2020, by and between the Arizona Attorney General, and the Santa Cruz County Sheriff's Office, the "Contractor", to commence on July 1, 2020 and terminate June 30, 2021. The Attorney General, having been satisfied as to the qualifications of Contractor, agrees to pay Contractor the above shown \$7,020.00 subject to Contractor's agreement as follows:

I. The Contractor agrees:

- A. Award funds will not be used to supplant state, local and federal funds that would otherwise be available to provide services to victims of crime as mandated by A. R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7
- B. Award funds will be used only for allowable costs that can be proven necessary and essential to effect the direct provision or performance of those statutorily mandated victims' rights duties (services), as described in the *Victims' Rights Program Guidelines - Section IV Allowable and Non-Allowable Costs*, and as specified in Contractor's approved \$7,020.00 award budget as follows:

Personnel: \$7,020.00 ERE/Benefits: \$

Title: Victim Rights Coordinator (1) Percent: 25%

Title: Records Clerk (2) Percent: 10%

Consulting: \$0.00

Operating: \$0.00

Equipment: \$0.00

- C. To complete and submit, on or before August 13, 2021, an annual report to the Attorney General as prescribed in A.R.S. § 41-191.08(F).
- D. To comply with FY 2021 Victims' Rights Program Guidelines, as well as the applicable provisions of A.R.S. Title 13, Chapter 40 and A.R.S. Title 8, Chapter 3, Article 7.
- E. To allow (a) representative(s) of the Attorney General to complete program and financial audits as the Attorney General believes necessary to ensure Contractor compliance with this agreement and with State law.
- F. To retain all records relating to the agreement, and performance under the agreement, for a period of five years after the completion of the project, and to allow inspection and audit of all such documents at reasonable times, pursuant to A.R.S. §§ 35-214 and 35-315.
- G. To comply with all applicable nondiscrimination requirements of A. R.S. § 41-1463, Arizona State Executive Order 2009-09, and all other applicable state and federal civil rights laws.
- H. Each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A. R.S. § 23-214(A). If either party uses any subcontractors in performance of this contract, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to its employees and A. R.S. § 23-214(A). A breach of this warranty shall be deemed a material breach of the contract subject to penalties up to and including termination of this contract. Each party retains the legal right to inspect the papers of the other party and its subcontractors who work on the contract to ensure that the other or subcontractors are complying with this warranty.
- I. To retain ownership interest in all equipment acquired with VRP funds (or in the proceeds resulting from the sale of such equipment) provided that: (1) the equipment purchase was not in violation of the VRP Award Agreement; and (2) the useful life of the equipment in question has not elapsed.

II. It is further agreed between the parties as follows:

- A. To use arbitration in the event of disputes to the extent required by A. R.S. § 12-1518.
- B. Except as provided in paragraph C below, if the Attorney General finds that the Contractor has not complied with the requirements of this agreement, the Contractor will receive a notice which identifies the area(s) of non-compliance and the appropriate corrective action to be taken. If the Contractor does not respond within thirty calendar days to this notice, or does not provide sufficient information concerning the steps which are being taken to correct the problem, the Attorney General may terminate the contract and require the return of all funds which are found to have been spent in violation of this agreement.
- C. The parties agree to meet and confer in good faith to resolve disputes before commencing formal proceedings of any nature.
- D. The Attorney General may reduce or discontinue funding to the Contractor in subsequent fiscal years, at the Attorney General's discretion, for the Contractor's failure to complete and submit, on or before August 13, 2021, the report that is required pursuant to A.R.S. § 41-191.08(F) or for other reasons such as available funding.
- E. Every payment obligation of the Attorney General under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the Attorney General at the end of the period for which funds are available. No liability shall accrue to the Attorney General in the event this provision is exercised, and the Attorney General shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
- F. Any and all award funds not expended by June 30, 2021, will be returned to the Attorney General.
- G. This agreement is subject to cancellation pursuant to A.R.S. § 38-511.

Back to Agenda

IN WITNESS WHEREOF, the parties have made and executed this AGREEMENT on the day and year first above written.

FOR THE ATTORNEY GENERAL:

Jerry Connolly, Procurement Manager

Date:

FOR THE CONTRACTOR:

Authorized Signature

Date:

Printed Name and Title

ATTEST:

APPROVED AS TO FORM:

Clerk of the Governing Board *(if applicable)*

Date:

Legal Counsel *(if applicable)*

Date:

OFFICE OF THE SHERIFF
OF SANTA CRUZ COUNTY

TONY ESTRADA
SHERIFF

RUBEN F. FUENTES
CAPTAIN

MEMORANDUM

DATE: August 11, 2020

TO: Honorable Bruce Bracker, Chairman of the Board of Supervisors and members of the Board

THRU: Jennifer St. John, County Manager

FROM: Sheriff Tony Estrada, Badge No. 140 

SUBJECT: Agreement to Provide Services Daigle Law Group, LLC.

RECOMMENDATION:

Recommend that the Board of Supervisors enter into an agreement with Daigle Law Group, LLC. to provide consulting services to the Santa Cruz County Sheriff's Office in order to review, analyze and develop the department policies and procedures manual to meet the common practices of the industry, accreditation standards and legal standards.

BACKGROUND:

Santa Cruz County Sheriff's Office is in dire need of updating its current Policies and Procedures Manual. The existing policies have not been updated since 2014 and have not been approved by legal counsel.

Arizona County Insurances pool was paying for Lexi-pol for a short period of time and then passed the expense on to each county which was \$28,000.00 per year for updates and bulletins. This service was discontinued due to the expense.

The Daigle Law Group specializes in law enforcement policies and will bill on an hourly basis till the manual is up to date (2021).

FINANCIAL IMPLICATIONS:

By entering into this agreement we agree to pay Dangle Law Group, LLC the rate of \$200.00 per hour plus reasonable costs and expenses.

PROPOSED MOTION: Move to approve and enter into an agreement with Dangle Law Group, LLC. in order to update the Santa Cruz County Sheriff Office Policies and Procedures Manual.



AGREEMENT TO PROVIDE SERVICES

This Agreement, dated August __, 2020 is made between the

Santa Cruz County Sheriff's Office
2170 N. Congress Dr
Nogales AZ 85621

referred to as the "Agency" or "You", and **Daigle Law Group, LLC** "DLG", whose address is: 960 South Main Street, Plantsville CT, 06479, referred to as the "Law Firm."

1. **SERVICES TO BE PROVIDED.** You agree that Attorney Eric P. Daigle, the Law Firm and its contractors will conduct Consulting Services for the Santa Cruz County Sheriff's Office.

The scope of the work includes: Review and analyze the current and selected policy and procedure manual in operation at the Santa Cruz County Sheriff's Office. Development of policies and procedures that meet common practice in the industry, accreditation standards and legal standards.

2. **ADDITIONAL LEGAL SERVICES.** If you need any other services which may or may not be related to the above matter, you and the Law Firm may make a new agreement to provide the other services.

3. **FEES.** The Law Firm cannot predict or guarantee the final amount of the bill. The final amount will depend on the total amount of time required to develop, review and implement new policies and procedures.

A. **INITIAL PAYMENT.** No initial payment is required.

B. **HOURLY RATE.** You agree to pay the Law Firm for consulting services at the rate of \$200.00 per hour.

C. **ALL SERVICES WILL BE BILLED.** You will be billed at the hourly rates set forth in paragraph 3B for all services rendered. These services include: review, developing, drafting policies and procedures. Also, telephone calls, reviewing documents, analysis of information, participate in conferences, as well as any other service relating to this matter.

D. **COSTS AND EXPENSES.** In addition to fees, you must pay the all reasonable costs and expenses directly related to the policy development and consultant services described in section 1 above.



6. TERMINATION. You have the right to terminate services at any time by delivering a signed letter notifying DLG of the termination of our relationship. You shall remain liable for, and shall promptly pay, all fees earned and costs advanced through the time and date of my receipt of such notice of termination. Similarly, we shall retain my right to withdraw from this project at any time, and for any reason (including, without limitation, nonpayment of my fees and costs) upon reasonable written notice to you. Upon such termination, by you or by me, any unused portion of the retainer or additional retainer shall be returned to you together with an itemized statement of the fees earned and costs advanced to the date of termination.

7. NO GUARANTEE. The Law Firm agrees to provide conscientious, competent and diligent services and at all times will seek to achieve solutions which are just and reasonable for you.

8. YOUR RESPONSIBILITY. You must fully cooperate with the Law Firm and provide all information relevant to the issues involved in this matter. You must also pay all bills as required by this Agreement

9. PRIVACY POLICY. DLG will hold all information Agency provides in confidence unless required to provide information in accordance with an order from a court or other governmental agency or other legal process. Agency acknowledges that DLG may provide view-only access and summary information to the Agency's affiliated Risk Management Authority, Insurance Pool or Group if they have provided an economic subsidy. However, Agency acknowledges and agrees that Internet data transmission is not always 100% secure and DLG does not warrant or guaranty that information Agency transmits utilizing the DLG system or online platform is 100% secure.

10. POLICY ADOPTION. Agency hereby acknowledges and agrees that any and all policies included in the Material provided by DLG have been individually reviewed, customized and adopted by Agency for use by Agency. Agency further acknowledges and agrees that neither DLG nor any of its agents, employees or representatives shall be considered "policy makers" in any legal or other sense and that the chief executive of Agency will, for all purposes, be considered the "policy maker" with regard to each and every such policy.

11. INDEMNIFICATION. In developing the policies, DLG has made a good faith effort to comply with all applicable statutes, case law and industry standards in effect at the time such Materials are provided to Agency. While DLG has made such a good faith effort, Agency acknowledges and agrees that DLG will have no liability to Agency or any other person or entity arising from or related to the Subscription Materials, or any act or omission by Agency or its personnel pursuant to, or in reliance on, any of the Materials.

12. LIMITATION OF LIABILITY. DLG's cumulative liability to Agency and any other person or entity for any loss or damages resulting from any claims, demands, or actions arising out of or relating to this Agreement or the use of any Materials shall not exceed the subscription fees actually paid to DLG for the use of the Materials under this Agreement during the twelve-month period immediately prior to the assertion of such claim, demand or

action. In no event shall DLG be liable for any indirect, incidental, consequential, special, or exemplary damages or lost profits, even if DLG has been advised of the possibility of such damages. The limitations set forth in this Section shall apply whether Agency's claim is based on breach of contract, tort, strict liability, product liability or any other theory or cause of action.

13. MISCELLANEOUS.

A. Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of Connecticut without giving effect to any choice of law doctrine that would cause the law of any other jurisdiction to apply.

B. Entire Agreement. This Agreement embodies the entire agreement and understanding of the parties hereto with respect to the subject matter hereof. No representation, promise, inducement, or statement of intention has been made by any party hereto that is not embodied in this Agreement. Terms and conditions set forth in any purchase order, or any other form or document of Agency, which are inconsistent with, or in addition to, the terms and conditions set forth in this Agreement, are hereby objected to and rejected in their entirety, regardless of when received, without further action or notification by DLG, and shall not be considered binding on DLG unless specifically agreed to in writing by it.

C. Headings. The captions and other headings contained in this Agreement are for convenience only and shall not be considered a part of or affect the construction and interpretation of any provision of this Agreement.

D. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same document.

E. Amendment. No amendment, modification, or supplement to this Agreement shall be binding unless it is in writing and signed by the party sought to be bound thereby.

F. Attorneys' Fees. If any action is brought by either party to this Agreement against the other party regarding the subject matter hereof, the prevailing party shall be entitled to recover, in addition to any other relief granted, reasonable attorneys' fees and expenses of litigation.



G. General Interpretation. The language used in this Agreement shall be deemed to be the language chosen by the parties hereto to express their mutual intent. This Agreement shall be construed without regard to any presumption or rule requiring construction against the party causing such instrument or any portion thereof to be drafted, or in favor of the party receiving a particular benefit under the Agreement. No rule of strict construction will be applied against any person or entity.

H. Notices. Any notice required by this Agreement or given in connection with it, shall be in writing and shall be given by personal delivery, by certified mail, postage prepaid, or by recognized overnight delivery service to the appropriate party at the address of such party stated on the cover sheet to which these General Terms and Conditions are attached, or such other address as such party may indicate by a notice delivered to the other party in accordance with the terms of this Section. Alternatively, electronic mail or facsimile notice is acceptable when acknowledged by the receiving party.

I. Invalidity of Provisions. Each of the provisions contained in this Agreement is distinct and severable and a declaration of invalidity or unenforceability of any such provision or part thereof by a court of competent jurisdiction shall not affect the validity or enforceability of any other provision hereof. Further, if a court of competent jurisdiction finds any provision of this Agreement to be invalid or unenforceable, then the parties agree that the court should endeavor to give effect to the parties' intention as reflected in such provision to the maximum extent possible.

J. Waiver. DLG's failure to exercise, or delay in exercising, any right or remedy under any provision of this Agreement shall not constitute a waiver of such right or remedy

End of General Terms and Conditions



SIGNATURES. You and the Law Firm have read and agree to this Agreement. The Law Firm has answered all of your questions and fully explained this Agreement to your complete satisfaction. You have been given a copy of this Agreement.

By: _____
ATTORNEY: Eric P. Daigle
Date: _____

CLIENT:
Date: _____



PROCLAMATION INTERNATIONAL OVERDOSE AWARENESS DAY

WHEREAS, International Overdose Awareness Day is recognized globally on August 31st to raise awareness about the risks of overdosing, honor the individuals whose lives have been lost from overdosing, and acknowledge the grief felt by families, friends, and the community; and,

WHEREAS, Overdose Awareness Day aims to publicly challenge the stigma associated with substance use disorders and overdosing; and,

WHEREAS, since 2017, there have been 6,682 suspect opioid overdose deaths and 48,120 suspect opioid overdoses in Arizona; two deaths in Arizona per day; and,

WHEREAS, since 2017, 27,720 naloxone doses have been administered according to the Arizona Department of Health Services, as naloxone continues to be in high necessity within Arizona and Santa Cruz County for first responders, emergency personnel, family, friends, and non-EMS professions; and,

WHEREAS, in 2019, over 700,000 million people in Arizona, age 12 and older, had abused an illicit drug in the past month; and,

WHEREAS, today, we join with the Arizona Department of Health and Human Services, Santa Cruz County Opioid Consortium, Santa Cruz County Opioid Response Program, and various community networks to provide an opportunity for people to honor those whose lives have been impacted or lost and send a message of love and support to those suffering from a substance use disorder;

NOW THEREFORE, we, the Board of Supervisors of the County of Santa Cruz, do hereby proclaim **August 31, 2020, International Overdose Awareness Day**.

PASSED AND ADOPTED this 18th day of August, 2020.

Bruce Bracker
Chairman

Manuel "Manny" Ruiz
Vice-Chairman

Rudy Molera
Supervisor



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

Received Date:
Job #:
CSR:
License #:

APPLICATION FOR SPECIAL EVENT LICENSE
 Fees: \$25.00 per day for 1-10 days (consecutive) *Cash Checks or Money Orders Only*
 A service fee of \$25.00 will be charged for all dishonored checks (A.R.S § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
 The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event.

SECTION 1 Applicant must be a member of a qualifying nonprofit organization, political party, or Government entity and authorized by an Officer, Director, or Chairperson of the Organization.

1. Applicant: M.U.S.I.C. Foundation of Arizona, Inc. Brad Laughlin 12-16-64
Last First Middle Date of Birth

2. Applicant's mailing address: PO Box 87947 Phoenix, Az 85080-7947
Street City State Zip

3. Applicant's home/cell phone: (602) 770-7307 cell Applicant's business phone: (____) Same as cell

4. Applicant's email address: Brad@PBCProductions.com

SECTION 2 Name of Organization, Candidate or Political Party/Gov.: M.U.S.I.C. Foundation of Arizona, Inc.

SECTION 3 Non-Profit/IRS Tax Exempt Number: 27-0669907

SECTION 4 Event Location: Sonoita County Fair & Rodeo Grounds

Event Address: 3142 Az 83, Sonoita, Az 85367

SECTION 5 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
 See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>Sept 25, 2020</u>	<u>Friday</u>	<u>5 pm</u>	<u>10:30 pm</u>
DAY 2:	<u>Sept 26, 2020</u>	<u>Saturday</u>	<u>12 pm</u>	<u>10:30 pm</u>
DAY 3:	<u>Sept 27, 2020</u>	<u>Sunday</u>	<u>12 pm</u>	<u>8:30 pm</u>
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SECTION 6 What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

2 Number of Police 8 Number of Security Personnel Fencing Barriers

Explanation: These are family oriented events with licensed security staff and off duty Sheriff participation at the indicated locations on the site maps provided.

SECTION 7 Will this event be held on a currently licensed premise and within the already approved premises? Yes No
(If yes, Local Governing Body Signature not required)

Sonoita County Fair and Rodeo Grounds # 05120001 (520) 455-5553
Name of Business License Number Phone (Include Area Code)

SECTION 8 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation and check one of the following boxes.

- Place license in non-use
- Dispense and serve all spirituous liquors under retailer's license
- Dispense and serve all spirituous liquors under special event
- Split premise between special event and retail location

(IF USING RETAIL LICENSE, PLEASE SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISES TO SUSPEND OR RUN CONCURRENT WITH THE PERMANENT LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF THE PREMISES, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISES.)

SECTION 9 What is the purpose of this event?

On-site consumption Off-site (auction/wine/distilled spirits pull) Both

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
 Yes No (If yes, attach explanation.)

2. How many special event days have been issued to this organization during the calendar year? 0
(The number cannot exceed 10 days per year.)

3. Is the Organization using the services of a Licensed Contractor?
 Yes No If yes, please provide the following: Name of Licensed Contractor: Armor Protection Group

4. Is the organization using the services of a series 6, 7, 11, or 12 licensee to manage the sale or service of alcohol?
 Yes No If yes, please provide the following: Name of Licensee _____ License #: _____

5. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name M.U.S.I.C.Foundation of Arizona, Inc. Percentage: 100%

Address PO Box 87947, Phoenix, Az 85080-7947

Name _____ Percentage: _____

Address _____
Street City State Zip

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

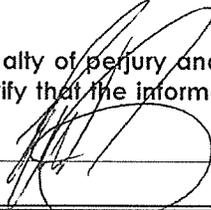
NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

SECTION 11 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.

ATTACH DIAGRAM

If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control. *Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.*

I, (Print Full Name) Brad Laughlin, hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Applicant Signature: 

LOCAL GOVERNING BOARD

Date Received: _____

I, _____ (Government Official) _____ (Title) recommend APPROVAL DISAPPROVAL

On behalf of _____ (City, Town, County) _____ Signature _____ Date _____ Phone _____

DLLC USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: ____/____/____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.

Taco & Margarita Festival Sept 25, 26 & 27, 2020

Legend

- Stage
- Security
- Food Vendors
- Box Office
- Porta Johns
- Trash Bin
- Emergency Exit
- Liquor Sales
- Liquor License Zone



Date Printed: 8/6/2020 5:57
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2018
 Resolution No: 55887
 Date Created: 8/6/2020 5:57 PM

Reason For Change:

Corrected legal classification from (4.1) to (03) Owner Occupied for 2018 tax year.

AS BILLED PARCEL ID: 10924003N	AREA CODE	2501	CHANGE TO PARCEL ID: 10924003N	AREA CODE	2501
ACCOUNT NUMBER: R000010309			ACCOUNT NUMBER: R000010309		
PUC 0144-SFR-010-4 RUR			PUC 0144-SFR-010-4 RUR		
NONSUBDIV			NONSUBDIV		

Special Districts:				UNITS	Special Districts:				UNITS
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
0401I	367,782	10.00	0	36,778	03I	367,782	10.00	0	36,778
0401L	32,500	10.00	0	3,250	03L	32,500	10.00	0	3,250
Total	400,282		0	40,028	Total	400,282		0	40,028

Full Cash				Valuation	%	Exempt	Net Assessed	Full Cash				Valuation	%	Exempt	Net Assessed
0401I	367,782	10.00	0	36,778	03I	367,782	10.00	0	36,778						
0401L	32,500	10.00	0	3,250	03L	32,500	10.00	0	3,250						
Total	400,282		0	40,028	Total	400,282		0	40,028						

Description As Billed
 THE N2 NW4 NE4 SE4 IN SEC 26 T20S R17E

 BAESE MERCY
 57 CATTLE RANCH LN
 ELGIN, AZ 85611

Description Change To
 THE N2 NW4 NE4 SE4 IN SEC 26 T20S R17E

 BAESE MERCY
 57 CATTLE RANCH LN
 ELGIN, AZ 85611

Date Printed: 8/6/2020 5:58
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2019
 Resolution No: 55888
 Date Created: 8/6/2020 5:58 PM

Reason For Change:

Corrected legal classification from (4.1) to (03) Owner Occupied for 2019 tax year.

AS BILLED PARCEL ID: 10924003N					CHANGE TO PARCEL ID: 10924003N				
ACCOUNT NUMBER: R000010309					ACCOUNT NUMBER: R000010309				
PUC 0144-SFR-010-4 RUR NONSUBDIV					PUC 0144-SFR-010-4 RUR NONSUBDIV				
AREA CODE 2501					AREA CODE 2501				
Special Districts:					Special Districts:				
UNITS					UNITS				
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
0401I	379,490	10.00	0	37,949	03I	379,490	10.00	0	37,949
0401L	32,500	10.00	0	3,250	03L	32,500	10.00	0	3,250
Total	411,990		0	41,199	Total	411,990		0	41,199
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
0401I	379,490	10.00	0	37,949	03I	379,490	10.00	0	37,949
0401L	32,500	10.00	0	3,250	03L	32,500	10.00	0	3,250
Total	411,990		0	41,199	Total	411,990		0	41,199

Description As Billed
 A PORTION OF LAND IN THE N2 NW4 NE4 SE4 OF SEC 26 T20S R17E
 BAESE MERCY
 57 CATTLE RANCH LN
 ELGIN, AZ 85611

Description Change To
 A PORTION OF LAND IN THE N2 NW4 NE4 SE4 OF SEC 26 T20S R17E
 BAESE MERCY
 57 CATTLE RANCH LN
 ELGIN, AZ 85611

Date Printed: 8/11/2020 2:55
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2016
 Resolution No: 55889
 Date Created: 8/11/2020 2:55 PM

Reason For Change:

Ownership correction for 2016 tax year, as per Release of Racketeering Lien recorded on 10/15/2018 in Reception # 2018-06606.

AS BILLED PARCEL ID: 10313145					CHANGE TO PARCEL ID: 10313145				
AREA CODE 0150					AREA CODE 0150				
ACCOUNT NUMBER: R000004084					ACCOUNT NUMBER: R000004084				
PUC 0011-VL-RES-URBAN SUBDIVIDED					PUC 0011-VL-RES-URBAN SUBDIVIDED				
Special Districts:					Special Districts:				
UNITS					UNITS				
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	-1,986	0	02RL	13,242	15.00	-1,986	0
Total	13,242		-1,986	0	Total	13,242		-1,986	0
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	0	1,986	02RL	13,242	15.00	0	1,986
Total	13,242		0	1,986	Total	13,242		0	1,986

Description As Billed
 ROYAL RD TERR # 1 LOT 145

 STATE OF ARIZONA
 THE ATTORNEY GENERAL
 301 W JEFFERSON 7TH FLOOR
 PHOENIX, AZ 85003

Description Change To
 ROYAL RD TERR # 1 LOT 145

 OSORIO CLAUDIA & MIGUEL
 CASTANEDA MARIA A ET AL
 945 W MANOR DR 5
 NOGALES, AZ 85621

*al
 pm*

Date Printed: 8/11/2020 3:02
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2017
 Resolution No: 55890
 Date Created: 8/11/2020 3:02 PM

Reason For Change:

Ownership correction for 2017 tax year, as per Release of Racketeering Lien recorded 10/15/2018 in Reception #2018-06606.

AS BILLED PARCEL ID: 10313145					CHANGE TO PARCEL ID: 10313145				
AREA CODE 0150					AREA CODE 0150				
ACCOUNT NUMBER: R000004084					ACCOUNT NUMBER: R000004084				
PUC 0011-VL-RES-URBAN SUBDIVIDED					PUC 0011-VL-RES-URBAN SUBDIVIDED				
Special Districts:					Special Districts:				
UNITS					UNITS				
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	-1,986	0	02RL	13,242	15.00	0	1,986
Total	13,242		-1,986	0	Total	13,242		0	1,986
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	0	1,986	02RL	13,242	15.00	0	1,986
Total	13,242		0	1,986	Total	13,242		0	1,986

Description As Billed
 ROYAL RD TERR # 1 LOT 145

 STATE OF ARIZONA
 THE ATTORNEY GENERAL
 301 W JEFFERSON 7TH FLOOR
 PHOENIX, AZ 85003

Description Change To
 ROYAL RD TERR # 1 LOT 145

 OSORIO CLAUDIA & MIGUEL
 CASTANEDA MARIA A ET AL
 945 W MANOR DR 5
 NOGALES, AZ 85621

Date Printed: 8/11/2020 3:05
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2018
 Resolution No: 55891
 Date Created: 8/11/2020 3:05 PM

Reason For Change:

Ownership correction for 2018 tax year, as per Release of Racketeering Lien recorded 10/15/2018 in Reception # 2018-06606.

AS BILLED PARCEL ID: 10313145	AREA CODE 0150	CHANGE TO PARCEL ID: 10313145	AREA CODE 0150
ACCOUNT NUMBER: R000004084		ACCOUNT NUMBER: R000004084	
PUC 0011-VL-RES-URBAN SUBDIVIDED		PUC 0011-VL-RES-URBAN SUBDIVIDED	

Special Districts:					Special Districts:				
					UNITS				
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	-1,986	0	02RL	13,242	15.00	0	1,986
Total	13,242		-1,986	0	Total	13,242		0	1,986

Full Cash					Full Cash				
					UNITS				
Full Cash	Valuation	%	Exempt	Net Assessed	Full Cash	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	0	1,986	02RL	13,242	15.00	0	1,986
Total	13,242		0	1,986	Total	13,242		0	1,986

Description As Billed
 ROYAL RD TERR # 1 LOT 145

 STATE OF ARIZONA
 THE ATTORNEY GENERAL
 301 W JEFFERSON 7TH FLOOR
 PHOENIX, AZ 85003

Description Change To
 ROYAL RD TERR # 1 LOT 145

 OSORIO CLAUDIA & MIGUEL
 CASTANEDA MARIA A ET AL
 945 W MANOR DR 5
 NOGALES, AZ 85621

RL

Date Printed: 8/11/2020 3:08
 Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2019
 Resolution No: 55892
 Date Created: 8/11/2020 3:08 PM

Reason For Change:

Ownership correction for 2019 tax year, as per Release of Racketeering Lien recorded 10/15/2018 in Reception # 2018-06606.

AS BILLED PARCEL ID: 10313145	AREA CODE 0150	CHANGE TO PARCEL ID: 10313145	AREA CODE 0150
ACCOUNT NUMBER: R000004084		ACCOUNT NUMBER: R000004084	
PUC 0011-VL-RES-URBAN SUBDIVIDED		PUC 0011-VL-RES-URBAN SUBDIVIDED	

Special Districts:					Special Districts:				
			UNITS				UNITS		
Limited Property	Valuation	%	Exempt	Net Assessed	Limited Property	Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	-1,986	0	02RL	13,242	15.00	0	1,986
Total	13,242		-1,986	0	Total	13,242		0	1,986

Full Cash					Full Cash				
	Valuation	%	Exempt	Net Assessed		Valuation	%	Exempt	Net Assessed
02RL	13,242	15.00	0	1,986	02RL	13,242	15.00	0	1,986
Total	13,242		0	1,986	Total	13,242		0	1,986

Description As Billed
 ROYAL RD TERR # 1 LOT 145

 STATE OF ARIZONA
 THE ATTORNEY GENERAL
 301 W JEFFERSON 7TH FLOOR
 PHOENIX, AZ 85003

Description Change To
 ROYAL RD TERR # 1 LOT 145

 OSORIO CLAUDIA & MIGUEL
 CASTANEDA MARIA A ET AL
 945 W MANOR DR 5
 NOGALES, AZ 85621

12/01



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 18th, 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 to 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 and received by no later than August 17, 2020 at 5:00PM for the August 18, 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 14th 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 8/14/2020

AGENDA

August 18, 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 to 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 and received by no later than August 17, 2020 at 5:00PM for the August 18, 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>.

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 for authorization to reclassify 2 Detention Officer positions to Court Security Officer Recruit in Superior Court (Req: Human Resources)

approved

2. Discussion/possible action to approve FY2021 Victims' Rights Program grants with the Office of the Attorney General:
 - a. A.G. #: 2021-013 in the amount of \$22,000 (Req: County Attorney) approved
 - b. A.G. #: 2021-053 in the amount of \$7,020 (Req: Sheriff) approved
3. Discussion/possible action to approve an agreement with **Daigle** Law Group, LLC for the purpose of updating the department's policies and procedures manual (Req: Sheriff) disapproved
4. Discussion/possible action to approve Proclamation designating August 31, 2020, International Overdose Awareness Day (Req: Chairman Bracker) approved
5. 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) approved
6. Tax Valuation Adjustments: (Req: Assessor) approved
 - a. 109-24-003N – Mercy Baese, Resolution No. 55886 approved
 - b. 109-24-003N – Mercy Baese, Resolution No. 55887 approved
 - c. 109-24-003N – Mercy Baese, Resolution No. 55888 approved
 - d. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55889 approved
 - e. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55890 approved
 - f. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55891 approved
 - g. 103-13-145 – Claudia & Miguel Osorio – Maria A Castaneda ET AL, Resolution No. 55892 approved
7. Monthly Reports approved
8. Demands approved
9. Approval of Minutes: 07/28/2020 tabled 9/1/2020

G. ADJOURNMENT

Posted: 08/14/2020 at 3:40 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).