



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.

**\*SPEAKERS WILL HAVE 3 MINUTES TO ADDRESS THE BOARD UNDER CALL TO THE PUBLIC\***

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1. 9:30 A.M. **BOS REGULAR MEETING NOTICE & AGENDA - AMENDED**

Documents:

[11-14-2023 - BOS PUBLIC NOTICE AND AGENDA - AMENDED.PDF](#)

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).

***Persons with a disability may request reasonable accommodation by contacting the Clerk of the Board at (520) 375-7812. For TDD, please contact the Arizona Relay Service at 1-800-842-4681 or dial 7-1-1 and ask the operator to connect you to (520) 375-7812.***



# 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, November 14, 2023** 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 or by video conference.

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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 11th day of November 2023

*Alma Schultz, Clerk  
Board of Supervisors*



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1

RUDY MOLERA  
District 2

BRUCE BRACKER  
District 3

**AMENDED 11/11/2023**

## AGENDA

**November 14, 2023 at 9:30 AM**

Santa Cruz County Complex  
2150 N. Congress Drive, Room 120  
Nogales, AZ 85621

(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

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If you would like to speak during Call to the Public, please take the following actions:

1. Email the Clerk at [clerkoftheboard@santacruzcountyaz.gov](mailto:clerkoftheboard@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 submitted by no later than November 13, 2023, at 5:00 PM for November 14, 2023, 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

### **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 & revenue reports
2. Department(s) update

### **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. EXECUTIVE SESSIONS**

1. Discussion and consultation with legal counsel pursuant to A.R.S. § 38-431.03(A)(3) regarding case law updates relating to Tax Lien Foreclosure and process (Req: County Attorney)
2. Discussion and consultation with legal counsel pursuant to A.R.S. § 38-431.03(A)(3) regarding the expiration provision of the contract with Securus for jail-related communications (Req: County Attorney)
3. Discussion and consultation with legal counsel pursuant to A.R.S. § 38-431.03(A)(3)(4) regarding Chuar LLC v. ROSAN L.L.C., et. al in Case Number CV-23-240 (Req: County Attorney/Treasurer)
4. Discussion and consultation with legal counsel pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3) regarding rules governing succession and/or appointment for Public Officer Retirement (Req: County Attorney)

**H. ACTION ITEMS**

**ACTION TAKEN**

1. Discussion/possible action to approve Amendment #1 to the Professional Services Contract with Donelson Consulting LLC for services related to Affordable Housing and Community Development Projects, to increase the NTE (Not to Exceed) to \$60,000 (Req: Community Development) 

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2. Discussion/possible action to approve and ratify Purchase Order 2024-00001402 and Addendum with Brown & White, Inc. for the Court Safety Fence Improvement in the amount of \$149,410.28 (Req: Superior Court) 

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3. Discussion/possible action to approve Certificate of Purchase Refund of Principal and Interest pursuant to A.R.S. § 42-18125 in relation to Sub-Parcels No. 103-21-006D and 103-21-006E in the amount of \$16,219.14 (Req: Treasurer) 

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**I. JAIL DISTRICT - CONSENT AGENDA**

Items listed under the Jail District - Consent Agenda will be considered as a group and acted on by one motion with no separate discussion unless by the request of a Board Member. Upon the request of an item to be removed from the Jail District - Consent Agenda, the item will be acted on by a separate motion and discussion.

1. Discussion/possible action to approve two (2) vacant Detention Officer positions (Req: Sheriff) 

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2. Discussion/possible action to approve and ratify a Purchase Order from U.S. Customs and Border Patrol (USCBP) for overnight detainee housing in the amount of \$85 per detainee per day (Req: Sheriff) 

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3. Discussion/possible action to approve Agreement with Motorola Solutions for three (3) days of on-site Jail Management Training in the amount of \$10,522.13 (Req: Sheriff) 

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**J. CONSENT AGENDA**

Items listed under the Consent Agenda will be considered as a group and acted on by one motion with no separate discussion unless by the request of a Board Member. Upon the request of an item to be removed from the Consent Agenda, the item will be placed under the regular Action Items section of the agenda.

1. Discussion/possible action to reclassify: (Req: Human Resources)
  - a Lead Custodian position to Maintenance Worker position and authorization to fill the Maintenance Worker position for the Facilities Maintenance Department 

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  - b Adult Education Program Manager position to an Adult Education Program Coordinator position and authorization to fill the Adult Education Program Coordinator position in the School Superintendent's Office 

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2. Discussion/possible action for authorization to fill vacant:
  - a Appraiser Assistant position (Req: Assessor) 

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  - b Landfill Operator position (Req: Public Works) 

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  - c Maintenance Worker position (Req: Public Works) 

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3. Discussion/possible action for approval to certify the total revenues received by the justice courts and superior courts including the clerk of the superior court, exceed the amount received in fiscal year 1997/1998 (Req: Deputy County Manager) 

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4. Discussion/possible action to approve and ratify Governor's Office of Highway Safety (GOHS) Grant Agreements: (Req: Sheriff)
  - a GOHS Grant No. 2024-PTS-058 for STEP Enforcement Overtime in the amount of \$5,000
  - b GOHS Grant No. 2024-AL-030 for DUI/Impaired Driving Enforcement Overtime in the amount of \$10,000
  - c GOHS Grant No. 2024-405b-007 for Occupant Protection Enforcement Overtime in the amount of \$4,200
5. Discussion/possible action to approve Shared Agency Agreement with Tubac Fire and Motorola Solutions to allow Tubac Fire to utilize SCCSO Flex Public Safety Software to Enhance Coordination at No Additional Cost to County (Req: Sheriff)
6. Discussion/possible action to approve Sub-Contract with Circles of Peace Inc. for Public Health Services Within Scope of CTR059190, Amendment No. 1, SB1847 Funding in the amount of \$12,000 (Req: Health Services)
7. Discussion/possible action to approve Amendment #1 to Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona for the purpose of continuing the Invest in our Youth Project effective September 30, 2023 until September 30, 2024 in the amount of \$135,963.26 (Req: School Superintendent)
8. Discussion/possible action to approve Bond for Duplicate Warrant #4-040860 in the amount of \$37,771.50 dated 03/04/2022 payable to Amplify Education Inc (Req: Clerk)
9. Discussion/possible action on the recommendation of approval of Application for Special Event License for: (Req: Clerk)
  - a Voices from the Border on 12/02/2023 in Patagonia
  - b Santa Cruz Valley Art Association on 12/10/2023 in Tubac
10. Approval of Tax Valuation Adjustments: (Req: Assessor)
  - a 113-38-018 - 707 E Frontage LLC, Resolution No. 56757
  - b 105-20-031 - Kevin Tapia, Resolution No. 56765
  - c M000000022 - Ashton Company Inc The, Resolution No. 56763
  - d P201100112 - Alliance Healthcare Services, Resolution No. 56716
  - e 966-03-606 - Unisource Tucson Electric Power - TD, CVP Tax ID: 54-660
  - f 966-03-606-E - Unisource Tucson Electric Power - EPF, CVP Tax ID: 64-660
  - g 966-03-606-C - Unisource Tucson Electric Power - CWIP, CVP Tax ID: 65-660
  - h 110-57-009-C - David A. Lopez Trustee Revocable Trust, Resolution No. 56767
  - i P201700168 - Raymond Leasing Corporation, Resolution No. 56744
  - j 114-53-005 - Larriva Properties II, LLC, Resolution No. 56774
  - k P202100133 - CSI Leasing INC, Resolution No. 56738
  - l P202100132 - CSI Leasing INC, Resolution No. 56739
  - m P202100129 - CSI Leasing INC, Resolution No. 56740
  - n P202100128 - CSI Leasing INC, Resolution No. 56734
  - o P201600121 - CSI Leasing INC, Resolution No. 56732
  - p P025006601 - Wells Fargo Vendor Financial Services, Resolution No. 56759
  - q P048007501 - Wells Fargo Vendor Financial Services, Resolution No. 56755

- r 109-47-034-A - Neil Forgues, Resolution No. 56773
- s P201400177 - UPS Chain Solutions Inc., Resolution No. 56772
- t P201300195 - Xerox Corporation, Resolution No. 56711
- u P058009501 - Xerox Corporation, Resolution No. 56708
- v P201700169 - Xerox Corporation, Resolution No. 56710
- w P202100161 - Komatsu Financial Limited Partnership, Resolution No. 56751
- x P202100161 - Komatsu Financial Limited Partnership, Resolution No. 56752
- y P202100161 - Komatsu Financial Limited Partnership, Resolution No. 56754

- 11. Approval of Minutes: 10/17/2023
- 12. Approval of Demands

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**K. BOARD OF EQUALIZATION**

- 1. Discussion/possible action to approve the Tax Year 2024 Appeal Decisions - Notice of Change as presented by the Board of Equalization (Req: Clerk)

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**L. ADJOURNMENT**

**Posted: 11/11/2023 at 11:20 a.m. by AS**  
Alma Schultz, Clerk of the Board

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