



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 Alma Schultz at [aschultz@santacruzcountyaz.gov](mailto:aschultz@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 5:00 PM, the Monday before the Board meeting.
5. In order to make a comment during Call to the Public, please dial \*9, which will indicate you want to speak.

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

1. 9:30 A.M. 11-15-2022 REGULAR MEETING AGENDA AMENDED

Documents:

[11-15-2022 - AMENDED.PDF](#)



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1

RUDY MOLERA  
District 2

BRUCE BRACKER  
District 3

### **PUBLIC NOTICE OF MEETING**

Notice is hereby given, pursuant to A.R.S. § 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona will hold a **REGULAR MEETING** at **9:30 a.m.**, on **Tuesday, November 15, 2022** 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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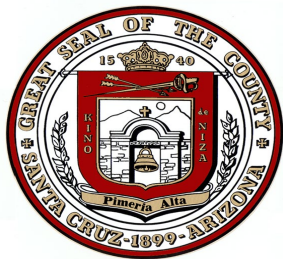
1. Email Alma Schultz at [aschultz@santacruzcountyaz.gov](mailto:aschultz@santacruzcountyaz.gov).
2. Identify the Board of Supervisors' meeting date, the agenda item #, and title.
3. Name & Telephone Number.
4. Comments or questions should be submitted by no later than November 14, 2022, at 5:00 PM for the November 15, 2022, 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 13th day of November 2022

*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 11/13/2022

## AGENDA

**November 15, 2022 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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### 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

### F. EXECUTIVE SESSION

1. Discussion and consultation pursuant to A.R.S. 38-431.03(A)(7) regarding prospective commercial lease of county land; procedure for publication, posting, notice, and requirements as prescribed in A.R.S. 11-256 (Req: County Attorney)

### G. JAIL DISTRICT

1. Discussion/possible action to approve Amendment to the Food Service Management Agreement with Summit Food Service, LLC. for a month-to-month basis and a consumer price increase of 10.8% effective October 1, 2022 through October 1, 2023 (Req: Sheriff)

### ACTION TAKEN

**H. ACTION ITEMS**

1. Discussion/possible action to accept the Arizona Department of Environmental Quality (ADEQ) Award for FY 2022-2023 for the Hazardous Materials Preparedness Grant Program (HMEP) in the amount of \$64,000 (Req: Emergency Management) \_\_\_\_\_
2. Discussion/possible action to approve the Arizona Department of Health Services (ADHS) Intergovernmental Agreement Contract # CTR055219 Amendment #2 for the Public Health Emergency Preparedness Program from July 1, 2022 through June 30, 2023 in the amount of \$201,438 (Req: Health Services) \_\_\_\_\_
3. Discussion/possible action to approve Resolution No. 2022-04 to reclassify Parcel Numbers 105-21-012 & 105-21-015 from Mixed Use to Regional Services (Req: Community Development) \_\_\_\_\_
4. Discussion/possible action to approve a Professional Services Contract with Pierce Coleman, PLLC, for legal services on the S32 AMI-Hermosa Project, which is reimbursable to the County by S32 AMI pursuant to a contribution agreement (Req: County Attorney) \_\_\_\_\_
5. Discussion/possible action to approve FY 2023 Victims Rights Program Award Agreement A.G.# 2023-13 with the Arizona Attorney General in the amount of \$17,900 from July 1, 2022 to June 30, 2023 (Req: County Attorney) \_\_\_\_\_
6. Discussion/possible action: recommendation of approval of Application for Liquor License for The Gatsby in Tubac (Req: Clerk) \_\_\_\_\_
7. Discussion/possible action recommendation of approval of Special Event Liquor License Applications for Sacred Heart of Jesus Parish in Rio Rico on: (Req: Clerk)
  - a November 25 through November 27, 2022 \_\_\_\_\_
  - b December 2 through December 4, 2022 \_\_\_\_\_
  - c December 8 through December 11, 2022 \_\_\_\_\_
8. Discussion/possible action to approve Bonds for Duplicate Warrant (Req: Clerk)
  - a #4-038057 in the amount of \$643.47 dated 11/25/2020 payable to Parts Town \_\_\_\_\_
  - b #4-042652 in the amount of \$25,640.00 dated 10/28/2022 payable to JC Plumbing \_\_\_\_\_
9. Tax Valuation Adjustments: (Req: Assessor)
  - a 114-01-090 -Ruben & Janeth Ojeda, Resolution No. 56466 \_\_\_\_\_
  - b 114-01-090 - Ruben & Janeth Ojeda, Resolution No. 56467 \_\_\_\_\_
  - c 114-01-090 - Ruben & Janeth Ojeda, Resolution No. 56468 \_\_\_\_\_
  - d 112-37-017 - Anthony Wayne Dexter & Dora Luz Dexter Trustees/ The Anthony Wayne & Dora Luz Dexter Rev Living Trust, Resolution No. 56469 \_\_\_\_\_
  - e 112-37-017 - Anthony Wayne & Dora Luz Dexter Trustees/The Anthony Wayne & Dora Luz Dexter Rev Living Trust, Resolution No. 56470 \_\_\_\_\_
  - f 112-43-105 - William Kevin Archibald, Resolution No. 56471 \_\_\_\_\_
  - g 112-43-106 - William Kevin Archibald, Resolution No. 56472 \_\_\_\_\_
  - h 116-13-293 - Stephen J. & Deborah Renee Curren, Resolution No. 56473 \_\_\_\_\_
  - i P201800132 - Raymond Leasing Corporation c/o Advantax, Resolution No. 56476 \_\_\_\_\_
  - j 106-29-012-B - Loren J. Mason Gere, Resolution No. 56479 \_\_\_\_\_
  - k 115-10-224 - Jaime Humberto Rodriguez, Resolution No. 56480 \_\_\_\_\_

l 115-10-224 - Jaime Humberto Rodriguez, Resolution No. 56481

m 115-10-224 - Jaime Humberto Rodriguez, Resolution No. 56482

10. Monthly Reports

11. Demands

12. Discussion/possible action to adopt Ordinance No. 2022-03 rezoning approximately 1.48 acres of land for Parcel Numbers 105-21-012 & 105-21-015 (Portion of Section 30, Township 23 South, Range 14 East) from MF (Multi-Family) to M-1 (Light Industry) (Case No. REZ-22-01) (Req: Community Development)

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**I. BOARD OF EQUALIZATION**

1. **Petitions for Review of Notice of Change (Req: Clerk)**

**J. PUBLIC HEARING**

1. Ordinance No. 2022-03 rezoning approximately 1.48 acres of land for Parcel Numbers 105-21-012 & 105-21-015 (Portion of Section 30, Township 23 South, Range 14 East) from MF (Multi-Family) to M-1 (Light Industry) (Case No. REZ-22-01) (Req: Community Development)

**K. ADJOURNMENT**

Posted: 11/13/2022 at 12:35 p.m. by AS  
Alma Schultz, 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).