



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, February 4th, 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.

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 30th day of January, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



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A G E N D A

February 4, 2020 at 9:30 a.m.

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

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
5. Presentation on new brochures using Low Impact Development techniques for Flood Protection and Water Sustainability

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action for authorization to create and fill positions:
 - a. Gear Up Success Coach (Req: School Superintendent) approved
 - b. Development Services Manager (Req: Human Resources) approved
2. Discussion/possible action to approve Proclamation declaring February 2020 as Early Childhood Education Awareness Month (Req: School Superintendent) approved
3. Discussion/possible action to approve the Memorandum of Agreement with Santa Cruz Advocates for the Arts effective January 1, 2020 through December 31, 2020 (Req: School Superintendent) approved
4. Discussion/possible action to approve the Adult Education one-time additional funding award from the Arizona Department of Education (ADE) for FY 2019-2020 in the amount of \$20,000 (Req: WIOA) approved
5. Discussion/possible action to approve the Amended Workforce Investment Board Bylaws in accordance with Workforce Innovation and Opportunity Act (WIOA) Local Governance Policy 20 CFR679.310(g) (Req: WIOA) approved
6. Discussion/possible action to approve the appointment of Frank Dillon to the Santa Cruz County Local Workforce Development Board for a 3-year term (Req: WIOA) approved
7. Discussion/possible action to authorize signature on previously approved Ordinance 2019-03 implementing the Health Code, including language related to suspending implementation as to the wineries as decided on 1/21/2020 (Req: Health Services) approved
8. Discussion/possible action to adopt and approve Resolution 2020-01 designating emergency voting centers for the March 17, 2020 Presidential Preference Election pursuant to A.R.S. 16-411 (B) (5) (Req: Clerk) approved
9. Discussion/possible action to approve a letter opposing House Bill 2030 & House Bill 2458 (Req: Chairman Bracker) approved

10. Tax Valuation Adjustments: (Req: Assessor)
 - a. 114-51-101 – Theojary Crisantes Tamayo / Lorena Suarez Lomelin, Resolution No. 55797 [approved](#)
 - b. 124-01-207 – Ana Villagrana, Resolution No. 55803 [approved](#)
 - c. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55804 [approved](#)
 - d. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55805 [approved](#)
 - e. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55806 [approved](#)
 - f. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55807 [approved](#)
 - g. 103-13-144 – Santa Cruz County ARC INC / Santa Cruz County Association, Resolution No. 55808 [approved](#)
11. Demands [approved](#)
12. Approval of Minutes: 01/07/2020 & 01/21/2020 01/07/2020: [Tabled 02/18/2020](#) – 01/21/2020 [approved](#)

H. ADJOURNMENT

Posted: 01/30/20 at 8:45 a.m. by LT

Tara R. Hampton, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §3-431.03(A) (3).