



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 *SPECIAL MEETING* at **10:00 a.m.**, on *Monday, April 13th, 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 and listen to the meeting by following these steps:

- Dial (669)900-6833
- Enter the Meeting ID: 914 664 2271

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@santacruzcountyz.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 April 10, 2020 at 5:00PM for the April 13, 2020 Special 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.santacruzcountyz.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 8th day of April, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



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Santa Cruz County

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AMENDED II 4/8/2020

A G E N D A

Special Meeting

April 13, 2020 at 10:00 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. 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.

C. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to accept the resignation of Felipe A. Fuentes Jr., Santa Cruz County Assessor, effective Friday, April 17, 2020 (Req: County Manager) _____
2. Discussion/possible direction regarding the process for filling the Santa Cruz County Assessor vacancy, pursuant to A.R.S. 11-251(16), 11-402, 16-230(A) (2) and 38-2943 (Req: County Manager) _____
3. Discussion/possible action to appoint a Santa Cruz County Assessor, effective from April 20, 2020 to December 31, 2020 (Req: County Manager) _____
 - a. Pablo A. Ramos _____
 - b. Someone undetermined at this time _____
4. Discussion/possible action to approve the temporary at-will employment agreement between Santa Cruz County/County Attorney's Office and Liliana Ortega as Deputy County Attorney (Req: County Attorney) _____

AGENDA (continued)

April 13, 2020

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D. ADJOURNMENT

Posted: 4/8/2020 at 3:20 p.m. by TRH

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)(1) and (3).