



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, April 21st, 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@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 April 20, 2020 at 5:00PM for the April 21, 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 15th day of April, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



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AMENDED II 4/20/2020

A G E N D A

April 21, 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. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and direction regarding settlement of Santa Cruz County versus Gamas and Olmos. (Req: County Manager)

G. FLOOD CONTROL

ACTION TAKEN

- 1. Discussion/possible action to approve the Board of Directors of the Santa Cruz County Flood Control District to accept the donation of a parcel of land (105-20-005) to the District (Req: Floodplain Administration) _____

H. ACTION ITEMS

- 1. Discussion/possible action to approve the re-appointment of Marcelino Varona as a Planning and Zoning Commissioner for District 1 (Req: Vice-Chairman Ruiz) _____
- 2. Discussion/possible action to approve the Edupoint Software License Agreement made between Edupoint Educational Systems, LLC and Santa Cruz County Juvenile Detention Center for a 1-year term in the amount of \$4,816 (Req: School Superintendent) _____
- 3. Discussion/possible action to approve Proclamations designating April 19th through April 25th, 2020 as Administrative Professionals Week and National Volunteers Week (Req: Sheriff) _____
- 4. Discussion/possible action to accept the 2018 Help America Vote Act (HAVA) Election Security Grant, CFDA #90.404 from the US Election Assistance Commission, effective 03/23/2018 - 03/22/2023, in the amount of \$121,588 (Req: Elections) _____
- 5. Discussion/possible action to accept the 2018 Help America Vote Act (HAVA) Election Security Fortification Grant, CFDA #90.404 from the US Election Assistance Commission for fiscal year 2020 in the amount of \$133,644.36 (Req: Elections) _____
- 6. Discussion/possible action to approve Bond for Duplicate Warrant # 4-662157 in the amount of \$1,402.40 dated 11/25/19, payable to BSN Sports (Req: Clerk) _____
- 7. Monthly Reports _____
- 8. Demands _____
- 9. Approval of Minutes: 10/17/2018, 03/18/2020 & 04/07/2020 _____
- 10. Discussion/possible action to instruct Counsel regarding the Board of Supervisors position with regards to litigation in Santa Cruz County versus Gamas and Olmas. (Req: County Manager) _____

I. ADJOURNMENT

Posted: 4/20/2020 at 9:10 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).