



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, May 19th, 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 May 18, 2020 at 5:00PM for the May 19, 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 13th day of May, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



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AGENDA

May 19, 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. ACTION ITEMS

ACTION TAKEN

- 1. Discussion/possible action for authorization to fill vacant positions:
 - a. Senior Recorder Clerk (Req: Recorder)
 - b. (2) Appraiser Level I (Req: Assessor)
- 2. Discussion/possible action to approve Grant Agreement Number HT-20-2954 with the City of Tucson for the High Intensity Drug Trafficking Area (HIDTA) Program effective January 1, 2020 through December 31, 2021, in the amount of \$179,302 (Req: Sheriff)
- 3. Discussion/possible action to approve Grant Agreement Number ADOA-AZ911-21-014 with the Arizona Department of Administration, Office of Grants and Federal Resources 9-1-1 Program effective July 1, 2020 through June 30, 2021, in the amount of \$198,963 (Req: Sheriff)
- 4. Discussion/possible action to approve Bid Number B-04-20-CO04 Notice of Request for Proposal Banking Services (Req: Treasurer)
- 5. Discussion/possible action to approve the Professional Outside Services contract with Knowledge Capital Alliance for the re-write to the Non-Pharmaceutical Intervention Plan effective May 1, 2020 through September 30, 2020, in the amount of \$31,780 (Req: Health Services)
- 6. Discussion/possible action to approve the Aztec Field Trainer Grant Application for FY 2021, effective July 1, 2020 through June 30, 2021, in the amount of \$25,000 (Req: Clerk of the Superior Court)
- 7. Discussion/possible action to approve CARES Act Federal Aviation Administration Airport Grants Agreement #3-04-0024-020-2020 effective June 1, 2020, in the amount of \$30,000 (Req: Special Projects)
- 8. Discussion/possible action to approve Change Orders 1 and 2 to J. Banicki Construction, Inc. Contract for Runway 3/21 and Apron Connector Taxiways Rehabilitation Project #B-05-19-CO05 in the aggregate amount of \$103,492.60 (Req: Special Projects)
- 9. Discussion/possible action to approve Grant Agreement Number HT-20-2951 with the City of Tucson for the High Intensity Drug Trafficking Area (HIDTA) Program effective January 1, 2020 through December 31, 2021, in the amount of \$263,886 (Req: County Attorney)
- 10. Discussion/possible action to approve a letter to the Foreign Trade Zones Board concurring with a Proposed Subzone/Usage Driven Designation ("Minor Boundary Modification") for Parcel 102-04-012D and 102-04-090 in Foreign Trade Zone 60 (Req: Chairman Bracker)
- 11. Discussion/possible action: recommendation of approval/disapproval of Application for Extension of Premises (permanent): Copper Brothel Brewery LLC, Sonoita (Req: Clerk)
- 12. Discussion/possible action to approve Application for Fireworks Display: Rio Rico High School – social distancing event to honor the graduates, 05/21/2020 (Req: Clerk)
- 13. Discussion/possible action to approve Bond for Duplicate Warrant # 2-090980 in the amount of \$255.63 dated 02/04/2020, payable to Lionor J. Gomez (Req: Clerk)
- 14. Monthly Reports
- 15. Demands
- 16. Approval of Minutes: 04/21/2020 & 05/05/2020

G. ADJOURNMENT

Posted: 05/13/2020 at 3:00 p.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. §38-431.03(A) (3).