



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 **9:30 a.m.**, on *Wednesday, July 15, 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 July 14, 2020 at 5:00PM for the July 15, 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.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 10th day of July, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

AMENDED 7/14/2020

AGENDA

Special Meeting

July 15, 2020 at 9:30 a.m.

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

MANUEL ROIZ
District 1

RUDY MOLERA
District 2

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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. 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 pending opioid litigation, retention of counsel, and potential settlement options (Req: County Attorney)

D. ACTION ITEM

ACTION TAKEN

1. Discussion/possible action to instruct counsel regarding the Board of Supervisors position with regards to pending opioid litigation, retention of counsel, and potential settlement options (Req: County Attorney)
2. Discussion/possible action to approve a consulting agreement with GSW Telecom for consulting work to include assessment of the conceptual middle mile network connectivity within the county, in the amount of 9,000 (Information Technology)

E. STUDY SESSION

1. Presentation to discuss an economic development recovery strategy to assist industry sectors within the county impacted by the pandemic (Req: Public Works)

F. ADJOURNMENT

Posted: 07/14/2020 at 9:30 a.m. by TRH

Tara R. Hampton, Clerk of the Board

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