



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, September 1, 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 to listen and view the meeting by following these steps:

- Dial (669)900-6833
- Enter the Meeting ID: 914 664 2271
- Presentation Zoom Meeting Link: <https://us02web.zoom.us/j/9146642271>

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 August 31, 2020 at 5:00PM for the September 1, 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 28th day of August, 2020.

Tara R. Hampton, Clerk
Board of Supervisors



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AGENDA

September 1, 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. 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

G. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(1) discussion and evaluation of work performance of County Manager, Jennifer St. John (Req: County Manager)

H. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action for authorization to fill vacant Juvenile Probation Officer position (Req: Probation) _____
2. Discussion/possible action to approve the appointment of the following individuals to the Santa Cruz County Local Workforce Development Board for a three-year term: (Req: WIOA)
 - a. Alicia Paz _____
 - b. Ramses Giron _____
 - c. Richard Brennan _____
3. Discussion/possible action to approve the reappointment of the following individuals on the Santa Cruz County Local Workforce Development Board for a three-year term: (Req: WIOA)
 - a. Norma Lucero _____
 - b. Victor Hetherington _____
4. Discussion/possible action to approve a contract with James E. Mize for the Santa Cruz County One Stop Operator to coordinate Workforce Innovation and Opportunity Act activities effective September 1, 2020, in the amount of \$10,000 (Req: WIOA) _____
5. Discussion/possible action to approve the Workforce Innovation and Opportunity Act, Workforce Development Board Conflict of Interest Policy _____
6. Discussion/possible action to approve the Workforce Innovation and Opportunity Act, Chief Elected Official and Workforce Development Board agreements: (Req: WIOA)
 - a. Service Delivery _____
 - b. Shared Governance _____
7. Discussion/possible action to accept the funding provided by the Arizona Attorney General's Office for the purchase of law enforcement safety equipment in the amount of \$25,000 (Req: Sheriff) _____
8. Discussion/possible action to approve an Intergovernmental Agreement (IGA) Contract No. IGA2021-053 with the Arizona Department of Health Services for COVID-19 Complaint Referrals effective September 1, 2020 through August 31, 2021, in the amount of \$25,000 (Req: Health Services) _____
9. Discussion/possible action to approve an Intergovernmental Agreement (IGA) Amendment, Contract No. ADHS 18-177689 with the Arizona Department of Health Services for Immunization Services (Req: Health Services) _____
10. Discussion/possible action to approve an amendment to the Subcontract Agreement with Mariposa Community Health Center, Inc., for the Arizona Department of Health Services Immunization Program, Contract #ADHS18-177689 (Req: Health Services) _____
11. Discussion/possible action to adopt Resolution No. 2020-12 approving the form and authorizing the execution and delivery of a Third Amendment to First Purchase Agreement, a Fourth Purchase Agreement, a Fourth Trust Agreement and other necessary agreements and instruments and documents; approving the sale and execution and delivery of not to exceed \$5,250,000 aggregate principal amount of Pledged Revenue Refunding Obligations evidencing a proportionate interest of the owners thereof in the Fourth Purchase Agreement; accepting a proposal for the purchase of the Obligations; delegating authority to the County Manager and Administrative Services Director of the County to determine certain matters and terms with respect to the foregoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency (Req: Administrative Services) _____
12. Discussion/possible action to enter into a Professional Services Contract with the David E. Shambach Architect, Inc. (DESA) in the amount of \$52,800 for the Historic 1904 Courtroom Design Project (RFQ No. B-03-20-CO03) under the State of Arizona, Department of Housing (ADOH) FY19 Regional Account Community Development Block Grant agreement number 127-20 (Req: Special Projects) _____
13. Discussion/possible action to approve a provider contract with CBI Benson Inpatient for Title 36 Mental Health Services effective August 1, 2020 through June 30, 2023 (Req: County Attorney) _____
14. Discussion/possible action to approve Proclamation designating September 21 – September 29, 2020 as Diaper Need Awareness Week (Req: Supervisor Molera) _____
15. Discussion/possible action to approve/disapprove the following events to be held in the County per the Governor's Executive Order 2020-43 (Req: County Manager)
 - a. 20th Annual Working Ranch Horse Competition on September 12th at the Fairgrounds in Sonoita _____
 - b. 105th Santa Cruz County Fair on September 19th at the Fairgrounds in Sonoita _____
 - c. Annual Horseback Ride Event, October 21st – October 25th sponsored by Los Charros Del Desierto, Inc. _____

16. Discussion/possible action to approve an Intergovernmental Agreement with Cochise County and the Cochise County Superior Courts for Juvenile Detention Services (Req: County Manager) _____
17. Discussion/possible action to accept the AZVote Safe Program Grant #EMRT-CRF-21-019, administered through the State of Arizona's Office of the Governor with funds from the U.S. Department of the Treasury CARES Act, effective 03/28/2020 - 12/03/2020, in the amount of \$123,935 (Req: Elections) _____
18. Discussion/possible action to award Bid No. B-06-20-CO06 for 2020-2021 legal publications and advertising (Req: Clerk) _____
19. Demands _____
20. Approval of Minutes: 07/28/2020 _____

I. ADJOURNMENT

Posted: 08/28/2020 at 9:30 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. §38-431.03(A) (3).