



# 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, October 20, 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, no more than 10 people will 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 Lizbeth Tolano at [ltolano@santacruzcountyaz.gov](mailto:ltolano@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 October 19, 2020 at 5:00PM for the October 20, 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 16<sup>th</sup> day of October, 2020.

*Jennifer St. John, Interim Clerk*  
*Board of Supervisors*



# Board of Supervisors

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### AGENDA

**October 20, 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. JAIL DISTRICT**

#### **ACTION TAKEN**

1. Discussion/possible action to ratify the application submitted on May 22, 2019, and ratify the acceptance of funds which was on September 14, 2020, in the amount of \$179,085 from the United States Department of Justice; State Criminal Alien Assistance Program (SCAAP) Application number 2019-H0948-AZ-AP for detention/inmate services (Req: Sheriff) \_\_\_\_\_

#### **G. ACTION ITEMS**

1. Discussion/possible action to approve appointment of Maria Elizabeth Kinder and Victor Cardenas to a three-year term to serve on the Santa Cruz County Local Workforce Development Board (Req: WIOA) \_\_\_\_\_
2. Discussion/possible action for authorization to reclassify and fill vacant Attorney for the Board position to Deputy County Attorney III in the County Attorney's Office (Req: Human Resources) \_\_\_\_\_

3. Discussion/possible action for authorization to fill vacant Full-Time Parent Educator position for the First Things First Grant (Req: School Superintendent) \_\_\_\_\_
4. Discussion/possible action to approve Subrecipient Agreement for the Reallocation Operation Stone Garden Grant Program Equipment No.18-AZDOHS-OPSG-180432-03 for the purchase of public safety equipment in the amount of \$73,500.65 from September 14, 2020 through July 31, 2021 (Req: Sheriff) \_\_\_\_\_
5. Discussion/possible action to approve Professional Services Agreement with Knowledge Capital Alliance for the re-write of the Public Health Strategic National Stockpile Plan funded through the Public Health Emergency Preparedness Program in the amount of \$32,000 from October 1, 2020 through January 31, 2021 (Req: Health Services) \_\_\_\_\_
6. Discussion/possible action to approve the FY 2020 Homeland Security Grant Program Award, Sub-recipient Agreement No. 20-AZDOHS-HSGP-200403-01-01 with the Arizona Department of Homeland Security for Community Emergency Response Team-Direct Delivery in the amount of \$4,000 from October 1, 2020 through September 30, 2021 (Req: Emergency Management) \_\_\_\_\_
7. Discussion/possible action to approve Intergovernmental Agreements with the Nogales Unified School District #1 for the 2020/2021 school year for: (Req: School Superintendent)
  - a. South 32 Hermosa Project She Will Connect: Technolochicas Lift Initiative in the amount of \$15,800 \_\_\_\_\_
  - b. Elementary Robotics Afterschool Program in the amount of \$21,852 \_\_\_\_\_
8. Discussion/possible action to approve the Arizona State AmeriCorps Agreement for college & career readiness resources and support effective September 1, 2020 through August 31, 2021 in the amount of \$3,750 (Req: School Superintendent) \_\_\_\_\_
9. Discussion/possible action to approve Agreement with Ken Jones Consulting for Cost Allocation Services in the amount of \$4,800 (Req: Administrative Services) \_\_\_\_\_
10. Discussion/possible action to approve Lease Agreement with Pitney Bowes Inc. for the lease of mailing equipment and shipping system & maintenance service in the amount of \$8,132.40 (Req: Administrative Services) \_\_\_\_\_
11. Discussion/possible action to approve Memorandum of Understanding for the terms and conditions for the undersigned partners within the One-Stop System in accordance with Workforce Innovation and Opportunity Act Local Governance Policy (Req: WIOA) \_\_\_\_\_
12. Discussion/possible action to approve Amended Infrastructure Funding Agreement to cover operating & infrastructure costs of the One-Stop System in accordance with Workforce Innovation and Opportunity Act Local Governance Policy (Req: WIOA) \_\_\_\_\_
13. Discussion/possible action to approve Bid Number B-09-20-CO09 to advertise and solicit for qualified contractors for a Job Order Contract (Req: Public Works) \_\_\_\_\_
14. Discussion/possible action to approve Change Order#1 and Change Order #2 for the Kino Springs Box Culvert Project totaling \$87,318 (Req: Public Works) \_\_\_\_\_
15. Discussion/possible action to approve Union Pacific Railroad Reimbursement Agreement for preliminary Engineering service for the Ruby Road Bridge over Protero Creek (Req: Public Works) \_\_\_\_\_
16. Discussion/possible action to approve/disapprove the drive-in movie night on Thursday, October 22, 2020 at St. Ann's baseball field sponsored by the Tubac Chamber of Commerce per the Governor's Executive Order 2020-43 (Req: County Manager) \_\_\_\_\_
17. Discussion/possible action to approve Bond for Duplicate Warrant # 2-094307 in the amount of \$278.45 dated 08/11/2020, payable to Valley Imaging Solutions (Req: Interim Clerk) \_\_\_\_\_
18. Tax Valuation Adjustments: (Req: Assessor)
  - a. 109-01-032B – Kerry Morgan, Resolution No. 55918 \_\_\_\_\_
  - b. 109-01-032B – Kerry Morgan, Resolution No. 55919 \_\_\_\_\_
  - c. 109-01-032B – Kerry Morgan, Resolution No. 55920 \_\_\_\_\_
  - d. 103-24-063 – Giuseppe & Rocio Prestini Revocable Trust, Resolution No. 55924 \_\_\_\_\_
  - e. 103-24-063 – Giuseppe & Rocio Prestini Revocable Trust, Resolution No. 55925 \_\_\_\_\_
  - f. 103-24-063 – Giuseppe & Rocio Prestini Revocable Trust, Resolution No. 55926 \_\_\_\_\_
  - g. 102-19-049 – Gamaliel & Luz Maria Gutierrez, Resolution No. 55927 \_\_\_\_\_
  - h. 102-05-044 – Alvaro Leon, Resolution No. 55929 \_\_\_\_\_
  - i. 102-05-044 – Alvaro Leon, Resolution No. 55930 \_\_\_\_\_
  - j. 102-05-044 – Alvaro Leon, Resolution No. 55931 \_\_\_\_\_
  - k. 106-40-002 – Tallin LLC, Resolution No. 55932 \_\_\_\_\_

- l. 112-43-437 – Debra Harper, Resolution No. 55933
- m. 101-36-001 – Denny's of Nogales #116 / Emad Masaih (Dine Plues Tucson LLC), Resolution No. 55934
- n. 101-50-010 – CSI Leasing Inc, Resolution No. 55935
- o. 101-45-071 – The Arizona Board of Regents, Resolution No. 55936
- p. 102-05-043A – Jose F Maldonado, Resolution No. 55937
- q. 106-42-016B – Oscar & Wanda De La Ossa Family Revocable Living Trust, Resolution No. 55939
- r. 106-42-016B – Oscar & Wanda De La Ossa Family Revocable Living Trust, Resolution No. 55940
- s. 106-42-016B – Oscar & Wanda De La Ossa Family Revocable Living Trust, Resolution No. 55941
- t. 106-42-016B – Oscar & Wanda De La Ossa Family Revocable Living Trust, Resolution No. 55942
- u. 116-04-350 – Francisco & Claudia I Espinosa, Resolution No. 55943

- 19. Monthly Reports
- 20. Demands
- 21. Approval of Minutes: 08/14/2020

## H. STUDY SESSION

**2:00 p.m.**

- 1. Presentation by consultant Angie Donelson regarding the Santa Cruz County Post-Covid Economic Recovery Plan (Req: Community Development)

## I. ADJOURNMENT

Posted: 10/16/2020 at 1:00 p.m. by LT

*Jennifer St. John, Interim 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).