



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, February 1, 2022**, 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 or by video conference.

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. In-person attendance at the Board of Supervisors meetings is limited due to the COVID-19 Pandemic. All attendees must wear a face mask to enter the Board Chambers regardless of their vaccination status.

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
- 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:

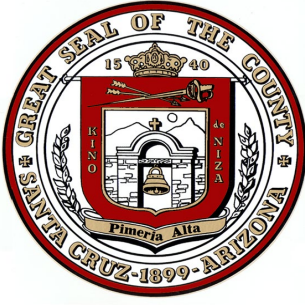
1. Email Alma Schultz at aschultz@santacruzcountyaz.gov.
2. Identify the Board of Supervisors' meeting date, the agenda item #, and title.
3. Name & Telephone Number.
4. Comments or questions should be submitted by no later than January 31, 2022, at 5:00 PM for February 1, 2022 Regular Board meeting.
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 January 2022.

Alma Schultz, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

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District 2

BRUCE BRACKER
District 3

AGENDA

February 1, 2022 at 9:30 AM

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

(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

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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. 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

F. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investment, expenditures & revenue reports

G. EXECUTIVE SESSION

1. Pursuant to A.R.S. section 38-431.03(A)(3) & (4), discussion and consultation for legal advice regarding Settlement Agreement with CenturyLink effective February 1, 2022 (re: CenturyLink Loyalty Advantage Agreement, originally effective May 18, 2018) (Req: County Attorney)

H. JAIL DISTRICT

ACTION TAKEN

1. Discussion/possible action to approve a Cooperative Purchase Agreement with APIC Solutions, Inc. for Santa Cruz County Detention Center Protection and Security System Services in the amount of \$15,500 (Req: Sheriff)

I. ACTION ITEMS

1. Discussion/possible action to approve the appointment of Precinct Committee Person for the Santa Cruz County Republican Party: Christina R. Sherritt, Tubac 11 (Req: Steve McEwen, Chairperson, SCC Republican Party)
2. Discussion/possible action to approve Proclamation designating February 2022 as Early Childhood Education Awareness Month (Req: School Superintendent)
3. Discussion/possible action to approve Modification No. 04 to the Cost Reimbursable Subcontract with The Arizona Board of Regents University of Arizona from July 1, 2021 through June 30, 2022 in the amount of \$5,000 (Req: School Superintendent)
4. Discussion/possible action to approve a Data Sharing Agreement with the Arizona Board of Regents for and on behalf of Arizona State University (ASU) for a term of five (5) years (Req: Sheriff)
5. Discussion/possible action to approve Service Agreement with Knowledge Capital Alliance through the Public Health Emergency Preparedness Program with the Arizona Department of Health Services for COVID-19 testing, tracing, and vaccination plan from January 1, 2022 through July 31, 2022, in the amount of \$65,312.50 (Req: Health Services)
6. Discussion/possible action to approve Request for Proposal #B-01-22-CO01 for Community Development Financial Institutions to provide management/administration services for the American Rescue Plan Act of 2021 Direct Assistance for Local Governments Forgivable Loan Program (Req: Administrative Services)
7. Discussion/possible action: recommendation of approval of Application for Liquor License for Italian Peasant, Tubac (Req: Clerk)
8. Discussion/possible action to approve Bond for Duplicate Warrant #4-040458 in the amount of \$709.70 dated 12/17/2021 payable to Tiger Promotions (Req: Clerk)
9. Tax Valuation Adjustment(s): (Req: Assessor)
 - a 132-02-259 - Chao Guillermo A., Resolution No. 56288
 - b 120-01-153 - Jakik Properties LLC., an Arizona Limited Liability Company, Resolution No. 56289
 - c 120-01-154 - Jakik Properties LLC., an Arizona Limited Liability Company, Resolution No. 56290
 - d 120-01-156 - Jakik Properties LLC., an Arizona Limited Liability Company, Resolution No. 56291
 - e 120-01-158 - Jakik Properties LLC., an Arizona Limited Liability Company, Resolution No. 56292
 - f 120-01-159 - Jakik Properties LLC, an Arizona Limited Liability Company, Resolution No. 56293

- 10. Approval of Minutes: 01/18/2022
- 11. Demands
- 12. Discussion/possible action to approve Settlement Agreement with CenturyLink Sales Solutions, Inc. for Account #89678187 (Req: School Superintendent)
- 13. Discussion/possible action to approve Intergovernmental Agreement with Santa Cruz Elementary School District #28 for internet services pursuant to the E-Rate Program under CenturyLink Contract Account #89678187 until August 14, 2024 (Req: School Superintendent)

J. ADJOURNMENT

Posted: 01/28/2022 at 11:30 a.m. by LT

Alma Schultz, 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).