



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

February 22, 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

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 February 21, 2022, at 5:00 PM for February 22, 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

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 & investment, expenditures & revenue reports

F. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), discussion and consultation for legal advice and direction regarding the response to the Notice of Claim made by Show Baseball Inc.
(Req: County Attorney)
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), discussion and consultation for legal advice regarding response to Modern Depot, LLC's Notice of claim (Req: County Attorney)
3. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), discussion and consultation for legal advice and direction regarding the Notice of Claim made on behalf of Kimberly Corsaro and Denneen L. Peterson
(Req: County Attorney)

G. ACTION ITEMS

ACTION TAKEN

- | | |
|---|-----------------|
| 1. Discussion/possible action to approve the re-appointments to serve in the Superior Court from July 1, 2022 through June 30, 2023: (Req: Superior Court) | |
| a Vanessa Cartwright as Full-Time Judge Pro Tempore | <u>approved</u> |
| b Sheila Dagucon as Temporary Part-Time Judge Pro Tempore | <u>approved</u> |
| c Dee-Dee Samet as Volunteer Judge Pro Tempore | <u>approved</u> |
| 2. Discussion/possible authorization to create and fill a Jail Liaison position in Justice of the Peace for the Adult Drug Court and Veterans Treatment Court Discretionary Grant Program previously approved on January 04, 2022 (Req: Human Resources) | <u>approved</u> |
| 3. Discussion/possible action for authorization to fill: | |
| a Two (2) Vacant Deputy County Attorney V positions (Req: County Attorney) | <u>approved</u> |
| b Animal Care and Control Officer position (Req by: Animal Control) | <u>approved</u> |
| 4. Discussion/possible action to approve Contract No. 1766 with AV Innovations, Inc. for a video refresh of Courtroom No. 4 in the amount of \$33,470 (Req: Superior Court) | <u>approved</u> |
| 5. Discussion/possible action to approve Contract with Circles of Peace to implement The Santa Cruz County Adult Drug Court Program funded by the U.S. Department of Justice effective January 1, 2022, to September 30, 2022 (Req: Justice of the Peace) | <u>approved</u> |
| 6. Discussion/possible action to approve Agreement with Earn to Learn for the placement of a College Access Advisor at C-CREO Hub effective January 18, 2022 through June 15, 2022 in the amount of \$1,875 (Req: School Superintendent) | <u>approved</u> |
| 7. Discussion/possible action to approve Proclamation declaring February 28, 2022 through March 4, 2022 as Read Across America/Read on Santa Cruz County Week (Req: School Superintendent) | <u>approved</u> |
| 8. Discussion/possible action to authorize the County to exchange parcel numbers 103-06-028 & 103-06-182 for parcel number 103-06-002D with the City of Nogales (Req: Public Works) | <u>approved</u> |
| 9. Discussion/possible action to make the Settlement Agreement with CenturyLink Sales Solutions, Inc. for Account #89678187 and Intergovernmental Agreement with Santa Cruz Elementary School District #28 executed on 2/1/2022 publicly available (Req: County Attorney) | <u>approved</u> |
| 10. Discussion/possible action to approve Application for Fair/Festival License for Sand-Reckoner Vineyard in Elgin, AZ on 04/04/2022 (Req: Clerk) | <u>approved</u> |
| 11. Discussion/possible action to approve Application for Special Event License: Boys & Girls Club of Santa Cruz County, Inc., 04/29/22, Nogales (Req: Clerk) | <u>approved</u> |

12. Discussion/possible action to approve Bond for Duplicate Warrants: (Req: Clerk)
 - a #2-099767 in the amount of \$34.64 dated 07/06/2021 payable to Nogales Paint approved
 - b #3-245208 in the amount of \$1,302.09 dated 11/25/2021 payable to AEA Membership Dept approved
13. Tax Valuation Adjustments: (Req: Assessor)
 - a 112-09-011 - Randle Aline E., Resolution No. 56294 approved
 - b 133-02-175 - Evans Adam Robert, Resolution No. 56295 approved
 - c 114-52-010 - Romero Francisco J. & Tannia, Resolution No. 56296 approved
 - d 113-45-281 - Romero Francisco J., Resolution No. 56297 approved
 - e 101-30-057 - Armor Investments Co. Inc., Resolution No. 56298 approved
 - f 115-15-092 - Figueroa Luis, Resolution No. 56305 approved
 - g 115-15-092 - Figueroa Luis, Resolution No. 56306 approved
 - h 115-15-092 Figueroa Luis, Resolution No. 56307 approved
14. Monthly Reports approved
15. Approval of Minutes: 02/01/2022 approved
16. Demands approved
17. Discussion/possible action to approve response to Show Baseball, Inc.'s Notice of Claim (Req: County Attorney) approved
18. Discussion/possible action to approve response to Modern Depot, LLC's Notice of Claim (Req: County Attorney) approved
19. Discussion/possible action to approve a possible response to a Notice of Claim made on behalf of Kimberly Corsaro and Denneen L. Peterson (Req: County Attorney) approved
20. Discussion/possible action to direct staff to apply for the Heritage Local Regional and State Park Funding (LRSP) and the Land and Water Conservation Funding (LWCF) grants for a park project (Req: Public Works) approved

H. STUDY SESSION

1. Presentation on the Heritage Local Regional and State Park Funding (LRSP) and Land and Water Conservation Funding (LWCF) grants for a park project (Req: Public Works)

I. ADJOURNMENT

Posted: 02/18/2022 at 10:45 a.m. by JM

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).