



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, May 3, 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.

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:

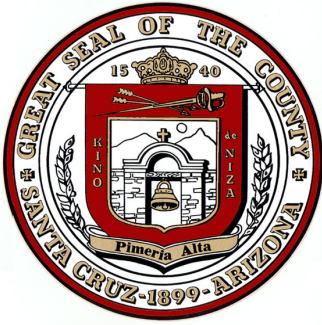
1. Email Alma Schultz at aschultz@santacruzcountyaz.gov.
2. Identify the Board of Supervisors' meeting date, the agenda item #, and title.
3. Name & Telephone Number.
4. Comments or questions should be submitted by no later than May 2, 2022, at 5:00 PM for May 3, 2022 Regular Board meeting.
5. In order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

*Alma Schultz, Clerk
Board of Supervisors*



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

May 3, 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. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investment, expenditures & revenue 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)(3), discussion and consultation for legal advice and/or direction regarding the County's legal obligations and/or response, if any, to the criminal case involving former County Assessor, Felipe Fuentes (Req: County Manager)

H. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action for authorization to fill one (1) Vacant Deputy County Attorney V position (Req: County Attorney) _____
2. Discussion/possible action to approve the corrected re-appointment of Concepcion Bracamonte as Justice of the Peace Pro Tempore Judge from July 1, 2022 through June 30, 2023 (Req: Superior Court) _____
3. Discussion/possible action to approve Modification of Intergovernmental Agreement No. 08-10-0042 with the United States Department of Justice and United States Marshals Services for inmate housing (Req: Sheriff) _____
4. Discussion/possible action to approve Intergovernmental Agreement Contract No. CTR059190 for Senate Bill 1847 funding from the Arizona Department of Health Services (AZDHS) in the amount of \$33,000 (Req: Health Services) _____
5. Discussion/possible action to approve the ESSER III Set-Aside Statewide Recovery Funds Grant Application No. BPM004016 with the Arizona Department of Education for the Youth Project in the amount of \$5,868,638 for three years effective May 3, 2022 (Req: School Superintendent) _____
6. Discussion/possible action to repeal proclamation of a state of emergency regarding COVID-19 (Req: Health Services) _____
7. Discussion/possible action to approve Application for Special Event License: Arizona Craft Distillers Guild, 05/21/2022, Patagonia (Req: Clerk) _____
8. Discussion/possible action to approve Application for Fireworks Display: Rio Rico High School, 05/19/2022 (Req: Clerk) _____
9. Tax Valuation Adjustments: (Req: Assessor)
 - a 106-06-011 - Morgan Guynes & Robin Stevens, Resolution No. 56367 _____
 - b 106-06-011 - Morgan Guynes & Robin Stevens, Resolution No. 56368 _____
 - c 102-04-005-A - Aguirre Properties LLC, Resolution No. 56369 _____
 - d 102-04-089-A - Cismo Investments LLC, Resolution No. 56375 _____
 - e 102-04-040-F - The Richard L Zillman Family Trust // Richard Zillman Trustee, Resolution No. 56376 _____
10. Approval of Minutes: 04/13/2022, 04/19/2022 & 04/27/2022 _____
11. Demands _____
12. Discussion/possible action to direct staff and/or legal counsel regarding response to the criminal case involving former County Assessor, Felipe Fuentes (County Manager) _____

I. ADJOURNMENT

Posted: 04/28/2022 at 4:00 p.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).