



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

August 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

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@santacruzcountyz.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 August 2, 2022, at 5:00 PM for August 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

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. ACTION ITEMS

1. Discussion/possible action for authorization to fill:
 - a Vacant Intelligence Analyst position (Req: Sheriff) approved
 - b Vacant Deputy Sheriff I position (Req: Sheriff) approved
 - c Vacant Public Safety Tele-communicator position (Req: Sheriff) approved
 - d Deputy County Attorney V position (Req: County Attorney) approved
2. Discussion/possible action to approve Amendment 1 to Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona approved on July 5, 2022, for the Youth Project (Req: School Superintendent) approved
3. Discussion/possible action to approve Memorandums of Agreements with South32 Limited for the 2022/2023 School Year to support the: (Req: School Superintendent)
 - a Technolochicas LiFT Program in the amount of \$30,000 approved
 - b Elementary Robotics Afterschool Program in the amount of \$35,000 approved
4. Discussion/possible action to approve the Santa Cruz County Local Emergency Planning Committee (LEPC) Emergency Response and Recovery Plan (Req: Health Services) approved
5. Discussion/possible action to approve and adopt Proclamation designating August 2022 as Child Support Awareness Month (Req: Supervisor Molera) approved
6. Discussion/possible action to approve ES&S Rental Agreement for election equipment from August 1, 2022 to July 31, 2023 in the amount of \$94,455 (Req: Elections) approved
7. Discussion/possible action to award Bid No. B-06-22-CO52 for 2022-2023 legal publications and advertising (Req: Clerk) approved
8. Discussion/possible action to approve Bonds for Duplicate Warrant: (Req: Clerk)
 - a #2-104132 in the amount of \$760.18 dated 03/15/2022 payable to Office Depot Inc. approved
 - b #4-041643 in the amount of \$3,120.00 dated 06/10/2022 payable to Zella S Waitt. approved
9. Discussion/possible action: recommendation of approval of Application for Liquor License for Cliffrose Country Store in Sonoita (Req: Clerk) tabled
10. Discussion/possible action: recommendation of approval/disapproval of Application for Extension of Premises (permanent) for Calaghan Vineyards in Elgin (Req: Clerk) approved
11. Approval of Minutes: 07/22/2022 approved
12. Demands approved

H. ADJOURNMENT

Posted: 07/29/2022 at 3:45 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).