



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

October 4, 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@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 October 3, 2022, at 5:00 PM for October 4, 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 Court Interpreter position (Req: Superior Court)

ACTION TAKEN

approved

2. Discussion/possible action to approve Intergovernmental Agreement Contract Amendment No. DI21-002288 with the Arizona Department of Economic Security for WIOA Title I services in the amount of \$1,021,036 (Req: WIOA) approved
3. Discussion/possible action to approve Intergovernmental Agreements for the College-Career Readiness and Educational Opportunities (C-CREO) Project from October 1, 2022 through September 30, 2023 with: (Req: School Superintendent)
 - a Santa Cruz County Provisional Community College District in the amount of \$54,400 approved
 - b Santa Cruz Valley Unified School District #35 in the amount of \$129,920 approved
 - c Nogales Unified School District #1 in the amount of \$132,910 approved
4. Discussion/possible action to approve the SOUTH32 Hermosa Community Investment Application Form to purchase laptops and charging carts for the Santa Cruz County Continuing Education Program with a value of up to \$75,000 (Req: School Superintendent) approved
5. Discussion/possible action to approve Facility Use Agreement for the use of three classrooms at the Santa Cruz County Provisional Community College for the Santa Cruz County Continuing Educational Program from August 12, 2022 through July 7, 2023 (Req: School Superintendent) approved
6. Discussion/possible action to approve Proclamation designating October 2022 as Santa Cruz County Arts Month (Req: School Superintendent) approved
7. Discussion/possible action to approve Professional Services Agreement with BearPal Consulting, LLC to assist with plan development and revision for the Emergency Management Multijurisdictional Hazard Mitigation Plan from October 1, 2022 through September 30, 2023 in the amount of \$20,000 (Req: Emergency Management) approved
8. Discussion/possible action to accept the FY2023 Victims Rights Program Award Agreement No. 2023-053 in the amount of \$5,700 (Req: Sheriff) approved
9. Discussion/possible action to approve Contract with Tax Management Associates, Inc. for audit services for a maximum of \$4,950 (Req: Assessor) approved
10. Tax Valuation Adjustment: 102-03-007 - George Thomas Bond Rev Liv Trust / Joe D. Bloodworth, Resolution No.56426 (Req: Assessor) approved
11. Discussion/possible action to approve the Emergency Voting Procedure pursuant to A.R.S. 16-542 (H) (Req: Recorder) approved
12. Discussion/possible action to approve an Economic Development Authority (EDA) grant award in the amount of \$300,00 for a culinary tourism initiative (Req: Community Development) approved
13. Discussion/possible action for approval to certify the total revenues received by the justice courts and superior courts, including the clerk of the superior court, exceed the amount received in fiscal year 1997/1998 (Req: Administrative Services) approved
14. Discussion/possible action to approve Victim Compensation Grant No. VC-23-013 with the Arizona Criminal Justice Commission in the amount of \$70,404 (Req: County Attorney)
15. Discussion/possible action to approve the appointment of the election boards for November 8, 2022, General Election and to allow the Elections Department to fill vacancies as needed (Req: Elections) approved
16. Approval of Minutes: 09/20/2022 & 09/26/2022 approved
17. Demands approved

H. ADJOURNMENT

Posted: 09/30/2022 at 11:00 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).