



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AMENDED 10/14/2022

AGENDA

October 18, 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 17, 2022, at 5:00 PM for October 18, 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 & revenue reports

F. JAIL DISTRICT

1. Discussion/possible action to ratify reacceptance of funds from the U.S. Department of Justice, State Alien Assistance Grant Award No. 15PBJA-20-RR-00047-SCAA for detention/inmate services approved on September 6, 2022 from \$426,888.00 to \$153,830.80 (Req: Sheriff)

ACTION TAKEN

approved

G. ACTION ITEMS

1. Presentation by Donelson Consulting on the County's use of American Rescue Plan Act funds as it relates to the small business forgivable loan program and non-profit grants (Req: Administrative Services)

2. Discussion/possible action to direct staff to develop a plan to support broadband access throughout the county utilizing its communication towers (Req: Chairman Bracker) approved
3. Discussion/possible action to direct staff to take ownership of Red Mountain's communication tower and its facilities (Req: Chairman Bracker) approved
4. Discussion/possible action for authorization to fill:
 - a Vacant Network Administrator position (Req: Information Technology) approved
 - b Vacant ESSER III Project Coordinator- STEM position (Req: School Superintendent) approved
5. Discussion/possible action to approve the FY23 Local Judicial Enhancement Fund (JCEF) Grant to fund the E-Citation Renewal Agreement with Thin Blue Line from **October 1, 2022** through **September 30, 2023** in the amount of \$9,693.06 (Req: Justice of the Peace) approved
6. Discussion/possible action to allow County School Superintendent to sign Modification No. 5 to the Cost Reimbursable Subcontract with the Arizona Board of Regents, University of Arizona under Purchase Order No. 486167 from July 1, 2022 through June 30, 2023 in the amount of \$5,000 (Req: School Superintendent) approved
7. Discussion/possible action to approve Subcontract with Rapid Reliable Testing, LLC under Intergovernmental Agreement Contract No. ADHS18-177689 Amendment No. 5 to **provide** Influenza immunizations (Req: Health Services) approved
8. Discussion/possible action to approve Sub-Contracts to administer Intergovernmental Agreement Contract CTR059190 for Senate Bill 1847 with: (Health Services)
 - a Hope, Inc in the amount of \$12,375 approved
 - b Circles of Peace, Inc in the amount of \$20,625 approved
9. Discussion/possible action to approve and accept the Local Assistance and Tribal Consistency Fund (LATCF) Award in the amount \$3,460,376.38 from the U.S. Department of the Treasury and allow County Manager Jennifer St. John to sign the terms and conditions document (Req: Administrative Services) approved
10. Discussion/possible action to approve Agreement with Booth Management Consulting to provide federal grant financial compliance monitoring for subrecipients of the American Rescue Plan Act (ARPA) local non-profit grantees not to exceed the amount of \$50,000 (Req: Administrative Services) approved
11. Discussion/possible action to approve the purchase of Parcel Numbers 112-35-013C & 112-23-009B of Excess Land #L-SC-034 from the Arizona Department of Transportation for a pocket park in the amount of \$48,000 (Req: Public Works) approved
12. Discussion/possible action on recommendations of approval/disapproval of Applications for: (Req: Clerk)
 - a Extension of Premises for Nickel's Diner in Rio Rico approved
 - b Special Event License for Santa Cruz Valley Art Assn on 12/10/22 in Tubac approved
13. Tax Valuation Adjustments: (Req: Assessor)
 - a P201100182- Manufacturer Services / Wells Fargo Bank, Resolution No. 56428 approved
 - b P201300120- Manufacturer Services / Wells Fargo Bank, Resolution No. 56429 approved
 - c P201200162- Leaf Capital Funding LLC, Resolution No. 56430 approved
 - d 108-03-016-J - Thomas J. McDonald Jr. & Elizabeth A. McDonald, Resolution No. 56431 approved
 - e P025006601- Wells Fargo Vendor Financial Services, Resolution No. 56432 approved
 - f P201700146- CIT Finance LLC C/O Ryan Tax Compliance Services LLC, Resolution No. 56433 approved

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| g | P048009401- Cisco Systems Capital Corp c/o Property Tax Alliance, Resolution No. 56435 | <u>approved</u> |
| h | 129-05-033 - The Keith Allen Graham & Monica Mack CO Trustees Living Trust Resolution No. 56436 | <u>approved</u> |
| i | 114-03-118 - Adan H. & Marie E. Amezaga, Resolution No. 56437 | <u>approved</u> |
| j | 114-03-040 - Peyman Banooni & Babak Bob Abrishami, Resolution No. 56440 | <u>approved</u> |
| k | P058005401- Game Stop INC # 2808 c/o Ryan LLC, Resolution No. 56444 | <u>approved</u> |
| l | P202000110- Avent INC USY3-0100 c/o Ryan LLC, Resolution No. 56445 | <u>approved</u> |
| m | P201500141- NPRTO Arizona LLC c/o Ryan LLC, Resolution No. 56446 | <u>approved</u> |
| n | 112-06-042 - Robert & Judy Ann Lacivita, Resolution No. 56447 | <u>approved</u> |
| 14. | Monthly Reports | <u>approved</u> |
| 15. | Approval of Minutes: 10/04/2022 & 10/12/2022 | <u>approved</u> |
| 16. | Demands | <u>approved</u> |

H. ADJOURNMENT

Posted: 10/14/2022 at 2:45 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).