



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, November 1, 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 October 31, 2022, at 5:00 PM for November 1, 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 27th day of October 2022

*Alma Schultz, Clerk
Board of Supervisors*



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AMENDED 10/28/2022

AGENDA

November 1, 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 & investments, 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. JAIL DISTRICT

ACTION TAKEN

- 1. Discussion/possible action to approve Cooperative Purchase Agreement with APIC Solutions, Inc. to replace the outdated video equipment in the adult county jail in the amount of \$689,761.72 (Req: Sheriff)

H. ACTION ITEMS

- 1. Discussion/possible action for authorization to fill:
 - a Court Interpreter III/ Title VI Coordinator position (Req: Superior Court)
 - b Payroll & Accounts Payable Specialist position (Req: Administrative Services)
 - c Maintenance Worker position (Req: Public Works)
- 2. Discussion/possible action to reclassify C-CREO College Center Liaison position to Associate Director Adult Education/C-CREO College Center Liaison (Req: School Superintendent)
- 3. Discussion/possible action to approve the re- appointment of Deirdre Eshleman as Judge Pro Tempore to serve in the Justice Court from 11/01/2022 through 10/31/2023 (Req: Superior Court)
- 4. Discussion/ possible action to approve Commercial Proposals and Sales Agreements from ADT Commercial for various court building security enhancements (Req: Superior Court)
- 5. Discussion/possible action to approve the revised 2022-2024 Infrastructure Funding Agreement between Local Workforce Innovation & Opportunity Act Core Partners (Req: WIOA)
- 6. Discussion/possible action to approve the Cyber Joint Task Force (CJTF) Memorandum of Understanding with the State of Arizona Department of Emergency and Military Affairs-Arizona National Guard for cyber hardening (Req: Information Technology)
- 7. Discussion/possible action to approve Agreement Contract No. MRC RISE 22-1874 with the National Association of County and City Health Officials to build the capacity of local Medical Reserve Corps (MRC) Unit from November 1, 2022 through December 31, 2022 (Req: Health Services)
- 8. Discussion/possible action to approve Resolution No. 2022-21 authorizing an application for ARPA Heritage Funds for the repair of the Dome at the 1904 Courthouse (Req: Special Projects)
- 9. Discussion/possible action to approve Proclamation declaring November 11, 2022 as National Veterans Day (Req: Supervisor Molera)
- 10. Discussion/possible action for direction regarding out of state travel (Req: Vice-Chairman Ruiz)
- 11. Discussion/possible action on the recommendation of approval/disapproval of Application for Remote Tasting Room for the Flying Leap Vineyards in Tubac (Req: Clerk)
- 12. Tax Valuation Adjustments: (Req: Assessor)
 - a P202000112 - Electro Rent Corporation, Resolution No. 56434
 - b 109-35-037-A - Daniel & Debra Storm, Resolution No. 56448
 - c 114-52-235 - Manuel & Donna L. Silva Silva, Resolution No. 56449
 - d 114-52-235 - Manuel & Donna L. Silva, Resolution No. 56450
 - e 114-52-235 - Manuel & Donna L. Silva, Resolution No. 56451
 - f 110-10-026 - Daniel & Erin Blevins, Resolution No. 56452
 - g 132-06-165 - 1867 Calle Caracol Rio Rico LLC, Resolution No. 56453
 - h 115-10-083 - Lori Adamson, Resolution No. 56454
