



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

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

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 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

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 Discussion/possible action to approve Cooperative Purchase Agreement with APIC Solutions, Inc. to replace the outdated video equipment in the adult county jail in the amount of \$689,761.72 (Req: Sheriff)

approved

H. ACTION ITEMS

1. Discussion/possible action for authorization to fill:

a Court Interpreter III/ Title VI Coordinator position (Req: Superior Court)

approved

b Payroll & Accounts Payable Specialist position (Req: Administrative Services)

approved

c Maintenance Worker position (Req: Public Works)

approved

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)

approved

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)

approved

4. Discussion/ possible action to approve Commercial Proposals and Sales Agreements from ADT Commercial for various court building security enhancements (Req: Superior Court)

approved

5. Discussion/possible action to approve the revised 2022-2024 Infrastructure Funding Agreement between Local Workforce Innovation & Opportunity Act Core Partners (Req: WIOA)

approved

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)

approved

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)

approved

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)

approved

9. Discussion/possible action to approve Proclamation declaring November 11, 2022 as National Veterans Day (Req: Supervisor Molera)

approved

10. Discussion/possible action for direction regarding out of state travel (Req: Vice-Chairman Ruiz)

Discussion /No Action

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)

approved

12. Tax Valuation Adjustments: (Req: Assessor)

a P202000112 - Electro Rent Corporation, Resolution No. 56434

approved

b 109-35-037-A - Daniel & Debra Storm, Resolution No. 56448

approved

c 114-52-235 - Manuel & Donna L. Silva Silva, Resolution No. 56449

approved

d 114-52-235 - Manuel & Donna L. Silva, Resolution No. 56450

approved

e 114-52-235 - Manuel & Donna L. Silva, Resolution No. 56451

approved

f 110-10-026 - Daniel & Erin Blevins, Resolution No. 56452

approved

g 132-06-165 - 1867 Calle Caracol Rio Rico LLC, Resolution No. 56453

approved

h 115-10-083 - Lori Adamson, Resolution No. 56454

approved

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| i | 117-01-087 - William J. & Vicki O. Bonney, Resolution No. 56455 | <u>approved</u> |
| j | 116-01-481 - Lourdes Terrazas, Resolution No. 56456 | <u>approved</u> |
| k | 114-03-189 - Rey Garcia, Resolution No. 56458 | <u>approved</u> |
| l | 114-03-189 - Rey Garcia, Resolution No. 56459 | <u>approved</u> |
| m | 111-04-004 - Inscription Canyon Ranch LP, Resolution No. 56460 | <u>approved</u> |
| n | 111-04-004 - Inscription Canyon Ranch LP, Resolution No. 56461 | <u>approved</u> |
| o | 111-04-004 - Inscription Canyon Ranch LP, Resolution No. 56462 | <u>approved</u> |
| p | 111-04-004 - Inscription Canyon Ranch LP, Resolution No. 56463 | <u>approved</u> |
| 13. | Approval of Minutes: 10/18/2022 | <u>tabled</u> |
| 14. | Demands | <u>approved</u> |

I. ADJOURNMENT

Posted: 10/28/2022 at 10:15 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).