



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 15, 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 November 14, 2022, at 5:00 PM for the November 15, 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 13th day of November 2022

*Alma Schultz, Clerk
Board of Supervisors*



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AMENDED 11/13/2022

AGENDA

November 15, 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. EXECUTIVE SESSION

1. Discussion and consultation pursuant to A.R.S. 38-431.03(A)(7) regarding prospective commercial lease of county land; procedure for publication, posting, notice, and requirements as prescribed in A.R.S. 11-256 (Req: County Attorney)

G. JAIL DISTRICT

1. Discussion/possible action to approve Amendment to the Food Service Management Agreement with Summit Food Service, LLC. for a month-to-month basis and a consumer price increase of 10.8% effective October 1, 2022 through October 1, 2023 (Req: Sheriff)

ACTION TAKEN

approved

H. ACTION ITEMS

1. Discussion/possible action to accept the Arizona Department of Environmental Quality (ADEQ) Award for FY 2022-2023 for the Hazardous Materials Preparedness Grant Program (HMEP) in the amount of \$64,000 (Req: Emergency Management) approved
2. Discussion/possible action to approve the Arizona Department of Health Services (ADHS) Intergovernmental Agreement Contract # CTR055219 Amendment #2 for the Public Health Emergency Preparedness Program from July 1, 2022 through June 30, 2023 in the amount of \$201,438 (Req: Health Services) approved
3. Discussion/possible action to approve Resolution No. 2022-04 to reclassify Parcel Numbers 105-21-012 & 105-21-015 from Mixed Use to Regional Services (Req: Community Development) approved
4. Discussion/possible action to approve a Professional Services Contract with Pierce Coleman, PLLC, for legal services on the S32 AMI-Hermosa Project, which is reimbursable to the County by S32 AMI pursuant to a contribution agreement (Req: County Attorney) approved
5. Discussion/possible action to approve FY 2023 Victims Rights Program Award Agreement A.G.# 2023-13 with the Arizona Attorney General in the amount of \$17,900 from July 1, 2022 to June 30, 2023 (Req: County Attorney) approved
6. Discussion/possible action: recommendation of approval of Application for Liquor License for The Gatsby in Tubac (Req: Clerk) approved
7. Discussion/possible action recommendation of approval of Special Event Liquor License Applications for Sacred Heart of Jesus Parish in Rio Rico on: (Req: Clerk)
 - a November 25 through November 27, 2022 approved
 - b December 2 through December 4, 2022 approved
 - c December 8 through December 11, 2022 approved
8. Discussion/possible action to approve Bonds for Duplicate Warrant (Req: Clerk)
 - a #4-038057 in the amount of \$643.47 dated 11/25/2020 payable to Parts Town approved
 - b #4-042652 in the amount of \$25,640.00 dated 10/28/2022 payable to JC Plumbing approved
9. Tax Valuation Adjustments: (Req: Assessor)
 - a 114-01-090 -Ruben & Janeth Ojeda, Resolution No. 56466 approved
 - b 114-01-090 - Ruben & Janeth Ojeda, Resolution No. 56467 approved
 - c 114-01-090 - Ruben & Janeth Ojeda, Resolution No. 56468 approved
 - d 112-37-017 - Anthony Wayne Dexter & Dora Luz Dexter Trustees/ The Anthony Wayne & Dora Luz Dexter Rev Living Trust, Resolution No. 56469 approved
 - e 112-37-017 - Anthony Wayne & Dora Luz Dexter Trustees/The Anthony Wayne & Dora Luz Dexter Rev Living Trust, Resolution No. 56470 approved
 - f 112-43-105 - William Kevin Archibald, Resolution No. 56471 approved
 - g 112-43-106 - William Kevin Archibald, Resolution No. 56472 approved
 - h 116-13-293 - Stephen J. & Deborah Renee Curren, Resolution No. 56473 approved
 - i P201800132 - Raymond Leasing Corporation c/o Advantax, Resolution No. 56476 approved
 - j 106-29-012-B - Loren J. Mason Gere, Resolution No. 56479 approved
 - k 115-10-224 - Jaime Humberto Rodriguez, Resolution No. 56480 approved

l 115-10-224 - Jaime Humberto Rodriguez, Resolution No. 56481

approved

m 115-10-224 - Jaime Humberto Rodriguez, Resolution No. 56482

approved

10. Monthly Reports

approved

11. Demands

approved

12. Discussion/possible action to adopt Ordinance No. 2022-03 rezoning approximately 1.48 acres of land for Parcel Numbers 105-21-012 & 105-21-015 (Portion of Section 30, Township 23 South, Range 14 East) from MF (Multi-Family) to M-1 (Light Industry) (Case No. REZ-22-01) (Req: Community Development)

approved

I. BOARD OF EQUALIZATION

1. **Petitions for Review of Notice of Change (Req: Clerk)**

approved

J. PUBLIC HEARING

1. Ordinance No. 2022-03 rezoning approximately 1.48 acres of land for Parcel Numbers 105-21-012 & 105-21-015 (Portion of Section 30, Township 23 South, Range 14 East) from MF (Multi-Family) to M-1 (Light Industry) (Case No. REZ-22-01) (Req: Community Development)

K. ADJOURNMENT

Posted: 11/13/2022 at 12:35 p.m. by AS

Alma Schultz, Clerk of the Board

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