



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, February 7, 2023** 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 the Clerk at clerkoftheboard@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 February 6, 2023, at 5:00 PM for February 7, 2023 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 3rd day of February 2023

*Alma Schultz, Clerk
Board of Supervisors*



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
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District 2

BRUCE BRACKER
District 3

AGENDA

February 7, 2023 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
5. Discussion/possible action to approve variance for Floodplain Use Permit No. 22-121 located at 248 W. Elm Street, Nogales, Arizona (Req: Public Works)

ACTION TAKEN

G. EXECUTIVE SESSION

1. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion and consultation for legal advice and/or direction regarding funding for the courts to retain outside legal counsel regarding independent personnel system (Req: County Manager)

H. ACTION ITEMS

1. Discussion/possible action to approve vacancies for the Planning and Zoning Commission:
 - a Reappoint Nancy Pottinger for District #1 (Req: Vice-Chairman Ruiz) _____
 - b Appoint Michael M Sene for District #2 (Req: Supervisor Molera) _____
2. Discussion/possible action to approve the re-appointment of Jean Miller as Board of Adjustment Member for District #3 (Req: Chairman Bracker) _____
3. Discussion/possible action to approve the re-appointment of the Santa Cruz County Local Workforce Development Board members: (Req: WIOA)
 - a **Two-Year Term:**
 - Louie Doyle _____
 - Dan Doyle _____
 - Tom McAlpin _____
 - Karen King _____
 - b **Three-Year Term:**
 - Dina Sanchez _____
 - Olivia Kramer _____
4. Discussion/possible action to approve the appointment of a Precinct Committee Person for the Santa Cruz County Republican Party: Secured Voter - Sonoita 15 (Req: Steve McEwen, SCC Republican Party Chairperson) _____
5. Discussion/possible action for authorization to fill vacancies:
 - a Deputy County Attorney V position (Req: County Attorney) _____
 - b Commander position (Req: Sheriff) _____
 - c Equipment Operator position (Req: Public Works) _____
 - d Heavy Equipment Operator position (Req: Public Works) _____
 - e Accounting Specialist position (Req: Sheriff) _____
 - f Deputy Sheriff I position (Req: Sheriff) _____
6. Discussion/possible action for authorization to create and fill: (Req: Human Resources)
 - a Office Specialist position in the School Superintendent's office to satisfy ESSER Grant _____
 - b Legal Assistant position in the County Attorney's office to satisfy the Diversion Grant _____
 - c IT/Media Specialist position _____
7. Discussion/possible action for authorization to reclassify and fill vacant Environmental Health Supervisor position to Environmental Specialist III (Lead) in the Environmental Health Department (Req: Human Resources) _____
8. Discussion/possible action to approve Contract Amendment with Mariposa Community Health Center for the Health Resources and Services Administration's Rural Communities Opioid Response Program in the amount of \$20,000 (Req: Sheriff) _____

9. Discussion/possible action to approve Contract with Mariposa Community Health Center for the Health Resources and Services Administration's Rural Communities Opioid Response Program in the amount of \$25,000 (Req: Justice of the Peace) _____
10. Discussion/possible action to approve Proclamation designating February 2023 as Early Childhood Education Awareness Month (Req: School Superintendent) _____
11. Discussion/possible action to approve Amendments to the Arizona Department of Health Services Intergovernmental Agreements extending the ending date from February 28, 2023 to May 31, 2024 for: (Req: Health Services)
 - a Contract No. CTR058658 for COVID -19 contact tracing _____
 - b Contract No. CTR058663 for enhanced and sustained testing for COVID -19 _____
12. Discussion/possible action to approve agreements with Sentinel Technologies, Inc. for: (Req: Information Technology)
 - a Master Services Agreement Addendum Contract No. SCS-3662 _____
 - b Office 365 Migration Services Agreement for email migration services in the amount of \$18,333 _____
 - c Data Center Servers and Storage Refresh Agreement in the amount of \$301,945.79 _____
13. Discussion/possible action to approve Amendments #1 to the Arizona Department of Transportation (ADOT) Aeronautics Group Grant Agreements: (Req: Special Projects)
 - a Grant No. E3S2G 01C for new guidance signage to a maximum of \$150,000 _____
 - b Grant No. E3S2H 01C for new taxiway lighting (MITL) to a maximum of \$500,000 _____
14. Discussion/possible action to approve Request for Proposal No. B-02-23-CO10 for the Southern Arizona Cuisine Tourism Initiative Market Study and Winery District Master Plan and Land Use Overlay District (Req: Community Development) _____
15. Discussion/possible action to approve Memorandum of Understanding with the Department of Public Safety regarding Border Strike Task Force from July 1, 2022 through June 30, 2023 in the amount of \$166,666.68 (Req: County Manager) _____
16. Discussion/possible action to approve Legal Services Contract commencing January 19, 2023, with Jones, Skelton & Hochuli (JSH) to provide limited legal representation for two employees regarding CR 22-824-TUC-RCC-LAB (Req: County Attorney) _____
17. Discussion/possible action: recommendation of approval of Applications for Remote Tasting Room for Flying Leap Vineyards, Inc. (Req: Clerk) _____
18. Discussion/possible action on the recommendation of approval/disapproval of Application for Special Event License for Tubac Rotary Club, Inc., 04/23/23, Tubac (Req: Clerk) _____
19. Discussion/possible action to approve Bonds for Duplicate Warrants dated 10/07/2022 payable to Nationwide Retirement Solutions for: (Req: Clerk)
 - a #2-108026 in the amount of \$1,868.00 _____
 - b #2-108027 in the amount of \$2,832.00 _____
 - c #2-108028 in the amount of \$100.00 _____
 - d #2-108029 in the amount of \$1,627.70 _____
 - e #2-108039 in the amount of \$4,074.39 _____
20. Tax Valuation Adjustments: (Req: Assessor)
 - a 101-27-012 - Ramona Aurora Figueroa, Resolution No. 56524 _____
 - b P088004101 - Divine Flavor LLC, Resolution No. 56545 _____

