



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AMENDED 01/13/2023

AGENDA

January 17, 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

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 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 January 16, 2023, at 5:00 PM for January 17, 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

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. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action for authorization to fill:
 - a Vacant Deputy County Manager position (Req: Human Resources)

approved
 - b Two (2) vacant Deputy positions (Req: Sheriff)

approved
 - c **Vacant Chief Deputy Sheriff position (Req: Sheriff)**

approved
2. Discussion/possible action to create and fill Public Health Aide position in Environmental Health Department (Req: Human Resources)

approved
3. Discussion/possible action to approve the appointment of Precinct Committee Person for the Santa Cruz County Democratic Party: Claudia P. Alejos - Potrero 22 (Req: Francis Glad, SCC Democratic Party Chairperson)

approved

4. Discussion/possible action to approve the JAVS Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement from January 1, 2023 through December 31, 2023 (Req: Superior Court) approved
5. Discussion/possible action to approve a Scope of Work for a Government Relations Consultant and authorization to advertise (Req: Public Works) approved
6. Discussion/possible action to approve the Standard Professional Services Contract for Provision of Indigent or Mandated Representation (Req: Superior Court) approved
7. Discussion/possible action to approve the Lease-Purchase Agreement No. 1000149293 with JP Morgan Chase Bank NA for computer hardware, IT security equipment, vehicles and other equipment in the amount of \$2,000,000 and allow the Administrative Services Director to sign any additional documents (Req: Administrative Services) approved
8. Discussion/possible action to approve Resolution No. 2023-01 Declaration of Official Intent to reimburse the County for computer hardware, IT security equipment, vehicles, and other equipment, in the amount not to exceed \$2,000,000 (Req: Administrative Services) approved
9. Discussion/possible action to approve Amendment #1 to the Professional Services Agreement with Pierce Coleman for representation in connection with General Election matters to increase the not to exceed amount to \$100,000 per year (Req: County Attorney) approved
10. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk)
 - a #4-671721 in the amount of \$2,413.00 dated 07/13/2022 payable to Arizona School Boards Association Inc approved
 - b #4-042412 in the amount of \$2,800.00 dated 09/30/2022 payable to Stifel Bank approved
 - c #2-108830 in the amount of \$901.00 dated 11/15/2022 payable to Charm-Tex, Inc. approved
11. Tax Valuation Adjustments: (Req: Assessor)
 - a 116-01-358 - John David Buckert, Resolution No. 56542 approved
 - b 110-10-009 - Cody B. Giesselman, Resolution No. 56543 approved
 - c 132-01-090 - Leizer Properties LLC, Resolution No. 56544 approved
 - d 105-33-069 - Luis Angel & Maria Christina Velasco, Resolution No. 56548 approved
 - e 105-33-048 - Luis Alberto & Claudia Borbon Trustees // The Borbon Family Trust, Resolution No. 56549 approved
 - f 116-07-469 - Jaime A. Tabarez, Resolution No. 56550 approved
12. Monthly Reports approved
13. Approval of Minutes: 01/03/2023 approved
14. Demands approved
15. Discussion/possible action to direct staff regarding projects to fund from the remaining ARPA monies as presented in the Study Session (Req: Administrative Services) approved

G. STUDY SESSION

1. American Rescue Plan Act Update (Req: Administrative Services)

H. ADJOURNMENT

Posted: 01/13/2023 at 12:00 PM by LTH

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).