



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
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

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 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

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

approved

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) approved
 - b Appoint Michael M Sene for District #2 (Req: Supervisor Molera) approved
2. Discussion/possible action to approve the re-appointment of Jean Miller as Board of Adjustment Member for District #3 (Req: Chairman Bracker) approved
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 approved
 - Dan Doyle approved
 - Tom McAlpin approved
 - Karen King approved
 - b **Three-Year Term:**
 - Dina Sanchez approved
 - Olivia Kramer approved
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) approved
5. Discussion/possible action for authorization to fill vacancies:
 - a Deputy County Attorney V position (Req: County Attorney) approved
 - b Commander position (Req: Sheriff) approved
 - c Equipment Operator position (Req: Public Works) approved
 - d Heavy Equipment Operator position (Req: Public Works) approved
 - e Accounting Specialist position (Req: Sheriff) approved
 - f Deputy Sheriff I position (Req: Sheriff) approved
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 approved
 - b Legal Assistant position in the County Attorney's office to satisfy the Diversion Grant approved
 - c IT/Media Specialist position approved
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) approved
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) approved

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) approved

10. Discussion/possible action to approve Proclamation designating February 2023 as Early Childhood Education Awareness Month (Req: School Superintendent) approved

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 approved

 - b Contract No. CTR058663 for enhanced and sustained testing for COVID -19 approved

12. Discussion/possible action to approve agreements with Sentinel Technologies, Inc. for: (Req: Information Technology)
 - a Master Services Agreement Addendum Contract No. SCS-3662 approved

 - b Office 365 Migration Services Agreement for email migration services in the amount of \$18,333 approved

 - c Data Center Servers and Storage Refresh Agreement in the amount of \$301,945.79 approved

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 approved

 - b Grant No. E3S2H 01C for new taxiway lighting (MITL) to a maximum of \$500,000 approved

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) approved

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) approved

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) approved

17. Discussion/possible action: recommendation of approval of Applications for Remote Tasting Room for Flying Leap Vineyards, Inc. (Req: Clerk) approved

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) approved

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 approved

 - b #2-108027 in the amount of \$2,832.00 approved

 - c #2-108028 in the amount of \$100.00 approved

 - d #2-108029 in the amount of \$1,627.70 approved

 - e #2-108039 in the amount of \$4,074.39 approved

20. Tax Valuation Adjustments: (Req: Assessor)
 - a 101-27-012 - Ramona Aurora Figueroa, Resolution No. 56524 approved

 - b P088004101 - Divine Flavor LLC, Resolution No. 56545 approved

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| c | P088004101 - Divine Flavor LLC, Resolution No. 56547 | <u>approved</u> |
| d | P201400138 - Wholesum Farms Arizona, LLC c/o Hector Cooper, Resolution No. 56552 | <u>approved</u> |
| e | P201700083 - Amado Management LLC, Resolution No. 56557 | <u>approved</u> |
| f | P201700083 - Amado Management LLC, Resolution No. 56558 | <u>approved</u> |
| g | 106-29-047 - Craig M Austin Trustee // The Craig M Austin Revocable Trust, Resolution No. 56564 | <u>approved</u> |
| h | 115-01-192 - Frances Alejandra, Debbie & Oscar Paredes, Resolution No. 56565 | <u>approved</u> |
| i | 115-01-192 - Frances Alejandra, Debbie & Oscar Paredes, Resolution No. 56566 | <u>approved</u> |
| j | 115-01-192 - Frances Alejandra, Debbie & Oscar Paredes, Resolution No. 56567 | <u>approved</u> |
| k | 115-01-192 - Frances Alejandra, Debbie & Oscar Paredes, Resolution No. 56568 | <u>approved</u> |
| l | 115-16-333 - Abelardo Gonzalez, Resolution No. 56569 | <u>approved</u> |
| m | 132-01-286 - Joseph C & Paula J Accardo, Resolution No. 56570 | <u>approved</u> |
| n | 132-01-286 - Joseph C & Paula J Accardo, Resolution No. 56572 | <u>approved</u> |
| o | 112-06-086 - Robert T & Nikki Anne Gairdner, Resolution No. 56573 | <u>approved</u> |
| p | P201400138 - Wholesum Farms Arizona, LLC c/o Hector Cooper, Resolution No. 56575 | <u>approved</u> |
| 21. | Approval of Minutes: 01/17/2023 & 03/30/2022 - Study Session | <u>approved</u> |
| 22. | Demands | <u>approved</u> |
| 23. | Discussion/possible action to approve funding for the courts to retain outside counsel to provide legal advice regarding the courts' intended transition to an independent personnel system (Req: Superior Court) | <u>no action taken</u> |

I. ADJOURNMENT

Posted: 02/03/2023 at 3:30 p.m. 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).