



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

March 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 March 6, 2023, at 5:00 PM for March 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

G. EXECUTIVE SESSION

1. Pursuant to A.R.S. 38-431.03 (A)(1), discussion and consultation for legal advice regarding the selection process for an incoming County Manager, to be effective July 15, 2023 (Req: Chairman Bracker)

H. JAIL DISTRICT

ACTION TAKEN

- 1. Discussion/possible action for authorization to fill vacant: (Req: Sheriff)
 - a Two (2) Detention Corporal positions approved
 - b Six (6) Detention Officer positions approved
 - c Booking Clerk position approved
- 2. Discussion/possible action to approve Agreement No. 23-133-28 with the Arizona Department of Corrections Rehabilitation and Reentry for the Correctional Officer Training Academy (COTA) effective April 6, 2023 and continue for a period of five (5) years (Req: Sheriff) approved

I. ACTION ITEMS

- 1. Discussion/possible action for authorization to fill vacant:
 - a Deputy Sheriff I position (Req: Sheriff) approved
 - b Commander position (Req: Sheriff) approved
 - c Public Safety Tele-communicator position (Req: Sheriff) approved
 - d Adult Probation Officer position (Req: Probation) approved
- 2. Discussion/possible action to direct staff to create three committees for the purpose of promoting economic development/workforce, transportation, and recreation (Req: Vice-Chairman Ruiz) no action taken
- 3. Discussion/possible action to approve Subrecipient Agreement with the Arizona Department of Emergency and Military Affairs for Emergency Management Performance Grant No. EMF-2022-EP00009-S01 (Req: Emergency Management) approved
- 4. Discussion/possible action to approve the Modification to the City of Tucson High-Intensity Drug Trafficking Area (HIDTA) Program Grant Agreement COT Grant No. HT-22-2951 from January 1, 2022, through December 31, 2023 in the modified amount of \$464,245 (Req: County Attorney) approved
- 5. Discussion/possible action to approve the renaming of Calle/Circulo Primeria Alta to Circulo Pimeria Alta in Tubac (Req: Public Works) approved
- 6. Discussion/possible action to approve renewal of Job Order Master Agreement No. PW-FY2021 for roadway, traffic signals, drainage & drainage structures, solid waste, & related facilities maintenance services from March 16, 2023 through June 30, 2023 with the following qualified contractors: (Req: Public Works)
 - a The Ashton Company, Inc. approved
 - b Innova Engineering, LLC approved
 - c KE&G approved
 - d Rummel Construction, Inc. approved
 - e Sierrita Mining & Ranching Company approved
- 7. Discussion/possible action to approve Proclamations declaring March 2023 as:
 - a Santa Cruz County Government Employee Appreciation Month (Req: County Manager) approved
 - b American Red Cross Month (Req: Chairman Bracker) approved
- 8. Discussion/possible action to approve Bond for Duplicate Warrant #2-109625 in the amount of \$20,473.00 dated 12/20/2022 payable to Pinal County Superior Court (Req: Clerk) approved
- 9. Discussion/possible action to approve Application for Fireworks Display at the Tubac Golf Resort on March 18, 2023 (Req: Clerk) approved
- 10. Discussion/possible action: recommendation of approval of Application for Liquor License for Rio Rico Gas 4 Less in Rio Rico, AZ (Req: Clerk) approved

- 11. Tax Valuations Adjustments: (Req: Assessor)
 - a 103-10-008-A - Bonnie B & Alexander A Ocheltree, Resolution No. 56599 approved
 - b 103-10-008-A - Bonnie B & Alexander A Ocheltree, Resolution No. 56600 approved
 - c 103-10-008-A - Bonnie B & Alexander A Ocheltree, Resolution No. 56601 approved
 - d 103-10-008-A - Bonnie B & Alexander A Ocheltree, Resolution No. 56604 approved
 - e 112-14-027 - John Solares, Resolution No. 56605 approved
 - f 101-38-063 - Ohad Bukai, Resolution No. 56606 approved
 - g 109-27-015 - Randall L Rivera, Resolution No. 56607 approved
- 12. Approval of Minutes: 02/21/2023 approved
- 13. Demands approved
- 14. Discussion/possible action to direct staff regarding the selection process for an incoming County Manager, to be effective July 15, 2023 (Req: Chairman Bracker) approved

J. ADJOURNMENT

Posted: 03/02/2023 at 3:00 p.m. by JM
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).