



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

April 4, 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 April 3, 2023, at 5:00 PM for April 4, 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. ACTION ITEMS

1. Presentation on Community Cleanups by Jessy Zamorano, President and Executive Director, and Ray Sayre, Chairperson of the Santa Cruz County Shining AZ

ACTION TAKEN

2. Discussion/possible action to approve re-appointments to serve as Judge Pro Tempore in the Superior Court from July 1, 2023 through June 30, 2024: (Req: Superior Court)
 - a Vanessa Cartwright as Full-Time approved
 - b Sheila Dagucon as Temporary Part-Time approved
 - c Dee-Dee Samet as Volunteer approved
3. Discussion/possible action to approve Cooperative Law Enforcement Agreement with the U.S. Department of Agricultural (USDA), Forest Service for the use of National Forest System lands (NFS lands) effective until December 31, 2027 (Req: Sheriff) approved
4. Discussion/possible action to approve Resolution No. 2023-04 to adopt a Fair Housing Policy to affirmatively further Fair Housing (Req: Special Projects) approved
5. Discussion/possible action to approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Program Grant Agreement COT Grant No. HT-23-2951 from January 1, 2023 through December 31, 2024, in the amount of \$490,533 (Req: County Attorney) approved
6. Discussion/possible action to ratify the authorized signature in the Teva, Allergan, CVS, and Walmart National Opioid Settlement approved on 02/21/2023 (Req: County Attorney) approved
7. Discussion/possible action to approve General Consulting Contract with MYC LLC for project management consulting on parks, public works and auctions not to exceed \$60,000 from September 19, 2022 through June 30, 2023 (Req: Public Works) approved
8. Discussion/possible action to approve chip sealing for upper Elgin Road, Elgin Canelo Road, Pendleton Drive, Calle Cipres, and Martan Road (Req: Public Works) approved
9. Discussion/possible action to approve General Consulting Contract with PR3 Project Management Services for human resource and policy and procedure consulting from January 1, 2023 through June 30, 2023 in an amount not to exceed \$60,000 (Req: County Manager) approved
10. Discussion/possible action to approve Proclamations designating:
 - a April 2022 as National County Government Month (Req: County Manager) approved
 - b April 9-15, 2023 as Animal Care & Control Appreciation Week (Req: Animal Care & Control) approved
 - c April 9-15, 2023 as Public Safety Telecommunicators Week (Req: Sheriff) approved
 - d April 16-22, 2023 as National Volunteer Week (Req: Sheriff) approved
11. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk)
 - a #2-107856 in the amount of \$18,634.20 dated 10/04/2022 payable to Century Link Business Services approved
 - b #2-110085 in the amount of \$170.00 dated 01/17/2023 payable to Safari Electric Inc. approved
12. Discussion/possible action on the recommendation of approval for the Bingo License Application for Santa Cruz County Mustang 4-H Club - Leader Leigh A. Cheatham in Sonoita (Req: Clerk) approved
13. Discussion/possible action to approve Application for Fireworks Display at the Rio Rico High School on:
(Req: Clerk)
 - a May 11, 2023 for Senior Night Parade approved
 - b May 18, 2023 for the Graduation approved
14. Tax Valuation Adjustment: (Req: Assessor)
116-12-260-A - Michael J. Wise & Jane Latzka Wise, Resolution No. 56614 approved
15. Approval of Minutes: 03/21/2023 approved
16. Demands approved

H. ADJOURNMENT

Posted: 03/30/2023 at 2:45 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).