



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, May 2, 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.

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 27th day of April 2023

*Alma Schultz, Clerk
Board of Supervisors*



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MANUEL RUIZ
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BRUCE BRACKER
District 3

AGENDA

May 2, 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

G. EXECUTIVE SESSIONS

1. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding recent case law developments - Mara v. Cochise Supervisors and Shreeves v. Cavanaugh (Req: County Attorney)
2. Pursuant to A.R.S. § 38-431.03 (A)(3), discussion and consultation for legal advice regarding permit and regulation enforcement under A.R.S. § 36-101, 102, 136, et. al. (Req: Health Services)
3. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding recent developments in USA v. Felipe Fuentes, AZ D.Ct. Case No. 22-CR-0824; USA v. Flores, et. al., AZ D.Ct. Case No. 22-CR-0820 (Req: County Manager)

H. JAIL DISTRICT

ACTION TAKEN

1. Discussion/possible action to approve Request For Proposal No. B-08-23-CO42 for the procurement of food services at the Santa Cruz County Adult and Juvenile Detention Centers (Req: Sheriff) _____

I. ACTION ITEMS

1. Update presentation of the Hermosa Project by South 32 (Req: County Manager) _____
2. Discussion/possible action to approve proclamations designating: (Req: Sheriff)
 - a May 7, 2023 through May 13, 2023 as National Correctional Officer Week _____
 - b May 15, 2023 as Peace Officers' Memorial Day & May 15, 2023 through May 21, 2023 as National Police Week _____
3. Discussion/possible action for authorization to reclassify and fill vacant Bookkeeper position to Accountant position (Req: School Superintendent) _____
4. Discussion/possible action for authorization to fill vacancies for: (Req: County Attorney)
 - a Legal Assistant _____
 - b Intelligence Analyst - HIDTA funded _____
 - c Detective - HIDTA funded _____
5. Discussion/possible action to approve Contractor Agreement with ZIGMA Consulting LLC for services related to the Robotics Summer Camps at local schools in the amount of \$10,555 (Req: School Superintendent) _____
6. Discussion/possible action to approve State Fill The Gap (FTG) Grant Application for FY2023 in the amount of \$37,494 (Req: Superior Court) _____
7. Discussion/possible action approve FFY22 Operation Stone Garden (OPSG) Grant awards with the Arizona Department of Homeland Security effective April 1, 2023 through March 31, 2024 and ratify authorized signature for: (Req: Sheriff)
 - a Subrecipient Agreement No. 220435-01 for the OPSG Overtime & Mileage Grant Award in the amount of \$909,733 _____
 - b Subrecipient Agreement No. 220435-02 for the OPSG Equipment in the amount of \$486,000 _____
8. Discussion/possible action to approve Amendment No. 2023-90 of Contract No. 2023-405b-006 with the Governor's Office of Highway Safety for an increase in federal funds to purchase car seats in the amount of \$2,000 (Req: Sheriff) _____
9. Discussion/possible action to approve Sole Source Contract with Mutualink Inc. for a school safety communication platform effective May 2, 2023 through June 30, 2025 in an amount not to exceed \$750,000 (Req: Sheriff) _____
10. Discussion/possible action to approve an interdepartmental Memorandum of Understanding with Nogales Police Department for cooperation on the development of a Geographic Information System (GIS) and Master Street Address Guide (MSAG) database for use in a Cooperative Public Safety Answering Point (PSAP) System valid through December 31, 2024 and ratify authorized signature (Req: Sheriff) _____
11. Discussion/possible action to approve Memorandum of Understanding and Intergovernmental Agreement with the City of Nogales for the payment and reimbursement of AT&T invoices for 911 services through Public Safety Answering Points for a period not to exceed five (5) years and ratify authorized signature (Req: Sheriff) _____
12. Discussion/possible action to approve Professional Services Agreement with Knowledge Capital Alliance for the Health Emergency Table Top Exercise effective May 2, 2023 through October 31, 2023 in the amount of \$23,496 (Req: Health Services) _____
13. Discussion/possible action to approve Professional Services Contract with Donelson Consulting LLC for Community Planning and Revenue Development Services effective April 18, 2023 in an amount not to exceed \$25,000 (Req: Community Development) _____

14. Discussion/possible action to approve Authorization for Services No. 5 with C&S Engineers for Construction Management Services for the Nogales International Airport Airfield Electrical Upgrades Construction Project in the amount not to exceed \$483,767.36 (Req: Special Projects) _____
15. Discussion/possible action to approve Notice of Award and authorize execution of Contract pursuant to Bid No. B-01-23-CO03 to Pavex Corporation for the Nogales International Airport Airfield Electrical Upgrades Construction Project in the amount of \$1,601,155 (Req: Special Projects) _____
16. Discussion/possible action to approve Professional Services Contract with CMG Drainage Engineering, Inc. for as-needed Floodplain and R.O.W. Review and Management Services in the amount not to exceed \$180,000 per six (6) month term (Req: Public Works) _____
17. Discussion/possible action to approve Professional Services Agreement with Solis Engineering Co. for as-needed development review for civil and traffic engineering related to South32/AMI for a period of up to nine (9) six (6) month periods (Req: Public Works) _____
18. Discussion/possible action to approve Award of Contract to Innova Engineering LLC pursuant to Bid No. B-04-23-C028 for furnishing and delivering aggregate cover (chip) material in the amount not to exceed \$454,000 (Req: Public Works) _____
19. Discussion/possible action to approve and ratify Agreement with ADT for fire alarm inspection and remediation at the Santa Cruz County Adult/Juvenile Detention Center and Courthouse in the amount of \$12,996.96 (Req: Public Works) _____
20. Discussion/possible action to approve the reprogramming request for HIDTA Grant No. HT-23-2951 for FY 2023 in the amount of \$25,000 and ratify the authorized signature (Req: County Attorney) _____
21. Discussion/possible action to approve Bond for Duplicate Warrant #2-111648 in the amount of \$1,500.00 dated 04/18/2023 payable to Enrique R. Gonzales (Req: Clerk) _____
22. Discussion/possible action on the recommendation of approval of Liquor License Application for Maria's Grill in Rio Rico, AZ (Req: Clerk) _____
23. Discussion/possible action to approve Certificates of Removal and Abatement of Taxes and/or Penalty: (Req: Treasurer)
 - a Tax ID# 104-11-007- United States of America - \$194.46 _____
 - b Tax ID# 106-25-019 - Audrey Perlmutter - \$2,687.06 _____
 - c Tax ID# 106-27-028 - Selby & Fong Family Revocable Trust - \$85.42 _____
 - d Tax ID# 106-35-031 - Grier Properties LLC - \$1,505.63 _____
 - e Tax ID# 106-39-022 - Estate of John F Bryant - \$6,335.54 _____
 - f Tax ID# 106-39-010F - Fortune Ranch Limit Part No One - \$550.60 _____
 - g Tax ID# 106-39-010J - Portune Ranch Limit Part No One - \$3,527.06 _____
 - h Tax ID# 101-25-047H - Javier A Lopez - \$984.80 _____
 - i Tax ID# 109-31-038 - Title Guaranty Agency of AZ Inc - \$2,243.97 _____
 - j Tax ID# 109-65-006B - Monica M Yrigoyen - \$1,209.99 _____
 - k Tax ID# 109-24-033 - Arthur G & Karen A McKinney - \$8,135.96 _____
 - l Tax ID# 108-03-012G - Dudley S & Marilyn P Welker - \$3,568.75 _____
24. Tax Valuation Adjustments: (Req: Assessor)
 - a 101-25-103 - Jose Maria Leon Ruiz & Rosa Maria Felix Martinez, Resolution No. 56627 _____
 - b 101-25-103 - Jose Maria Leon Ruiz & Rosa Maria Felix Martinez, Resolution No. 56628 _____
 - c 101-25-103 - Jose Maria Leon Ruiz & Rosa Maria Felix Martinez, Resolution No. 56629 _____
 - d 129-01-033 - Harold G MaCaw & Phyllis C MaCaw, Resolution No. 56631 _____
 - e 129-01-033 - Harold G MaCaw & Phyllis C MaCaw, Resolution No. 56632 _____
 - f 129-01-033 - Harold G MaGaw & Phyllis C MaCaw, Resolution No. 56633 _____

25. Approval of Minutes: 04/18/2023

26. Demands

J. STUDY SESSION - 10:30 AM

1. County Parks Operation and Maintenance

K. ADJOURNMENT

Posted: 04/27/2023 at 5:00 p.m. by LTH

Alma Schultz, Clerk of the Board

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