



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

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

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.

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)

approved

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)

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

removed

removed

approved

approved

approved

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) approved
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) approved
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) approved
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) approved
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) approved
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) approved
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) approved
22. Discussion/possible action on the recommendation of approval of Liquor License Application for Maria's Grill in Rio Rico, AZ (Req: Clerk) approved
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 approved
 - b Tax ID# 106-25-019 - Audrey Perlmutter - \$2,687.06 approved
 - c Tax ID# 106-27-028 - Selby & Fong Family Revocable Trust - \$85.42 approved
 - d Tax ID# 106-35-031 - Grier Properties LLC - \$1,505.63 approved
 - e Tax ID# 106-39-022 - Estate of John F Bryant - \$6,335.54 approved
 - f Tax ID# 106-39-010F - Fortune Ranch Limit Part No One - \$550.60 approved
 - g Tax ID# 106-39-010J - Portune Ranch Limit Part No One - \$3,527.06 approved
 - h Tax ID# 101-25-047H - Javier A Lopez - \$984.80 approved
 - i Tax ID# 109-31-038 - Title Guaranty Agency of AZ Inc - \$2,243.97 approved
 - j Tax ID# 109-65-006B - Monica M Yrigoyen - \$1,209.99 approved
 - k Tax ID# 109-24-033 - Arthur G & Karen A McKinney - \$8,135.96 approved
 - l Tax ID# 108-03-012G - Dudley S & Marilyn P Welker - \$3,568.75 approved
24. Tax Valuation Adjustments: (Req: Assessor)
 - a 101-25-103 - Jose Maria Leon Ruiz & Rosa Maria Felix Martinez, Resolution No. 56627 approved
 - b 101-25-103 - Jose Maria Leon Ruiz & Rosa Maria Felix Martinez, Resolution No. 56628 approved
 - c 101-25-103 - Jose Maria Leon Ruiz & Rosa Maria Felix Martinez, Resolution No. 56629 approved
 - d 129-01-033 - Harold G MaCaw & Phyllis C MaCaw, Resolution No. 56631 approved
 - e 129-01-033 - Harold G MaCaw & Phyllis C MaCaw, Resolution No. 56632 approved
 - f 129-01-033 - Harold G MaGaw & Phyllis C MaCaw, Resolution No. 56633 approved
25. Approval of Minutes: 04/18/2023 approved
26. Demands approved

J. STUDY SESSION - 10:30 AM

1. County Parks Operation and Maintenance
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K. ADJOURNMENT

Posted: 04/27/2023 at 5:00 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).