

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 16, 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 12th day of May 2023

Alma Schultz, Clerk
Board of Supervisors



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

May 16, 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. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacancies for (4) Four Detention Officer positions (Req: Sheriff)

ACTION TAKEN

G. ACTION ITEMS

1. Discussion/possible action for authorization to create and fill an Arts Coordinator position (Req: School Superintendent)
2. Discussion/possible action for authorization to fill vacancies:
 - a Associate Director Adult Education/C-CREO College Center Liaison position (Req: School Superintendent)
 - b Workforce Development Specialist position (Req: WIOA)
 - c Deputy Corporal position (Req: Sheriff)
3. Discussion/possible action to approve the appointment of Precinct Committee Persons for the Santa Cruz County Republican Party: (Req: Steve McEwen, Chairperson, SCC Republican Party)
 - a Germaine Yamamoto, Precinct: Coronado 5
 - b Eduardo M. Zuniga, Precinct: Baca 19

4. Discussion/possible action to approve the re-appointment of Efrain Triguerras from the Arizona Food Bank Network, for an additional two-year term to serve on the Santa Cruz County Local Workforce Development Board (Req: WIOA) _____
5. Discussion/possible action to approve Agreement with First Things First to provide \$22,000 in annual funding for the School Superintendent's Office to provide professional development and instruct local early childhood educators for up to three years starting July 1, 2023 (Req: School Superintendent) _____
6. Discussion/possible action to accept Award from the Arizona Department of Environmental Quality (ADEQ) for the Vector Solutions Public Sector Software Service Client Agreement for Hazardous Materials Preparedness Grant Program (HMEP) for FY 2022-2023 in the amount of \$2,200 (Req: Emergency Management) _____
7. Discussion/possible action to approve the Standard Professional Services Contract for Provision of Indigent or Mandated Representation (Req: Superior Court) _____
8. Discussion/possible action to approve, and authorize Santa Cruz County Sheriff's Office to sign, Memorandum of Understanding (MOU) Geospatial (GIS) Support Services for Next Generation 9-1-1 with the Arizona Department of Administration from July 1, 2023 through June 30, 2024 (Req: Sheriff) _____
9. Discussion/possible action to approve Cooperative Purchasing Agreement with Motorola Solutions Inc. for the procurement of law enforcement consolettes and related equipment in the Amount of \$87,550.76 (Req: Sheriff) _____
10. Discussion/possible action to approve Intergovernmental Agreement No. CTR065588 with the Arizona Department of Health Services for immigrant emergency care and testing for annual funding in the amount of \$50,000 (Req: Health Services) _____
11. Discussion/possible action to approve Cooperative Purchase Agreement with Granite Construction Co. for the procurement of asphaltic materials in a one (1) year contract with up to four (4) annual renewals (Req: Public Works) _____
12. Discussion/possible action to authorize Public Works to solicit Bids to Provide Safety Fence Construction and Improvement for the County Courthouse and County Complex (Req: Public Works) _____
13. Discussion/possible action to approve Professional Services Contract with Solis Engineering Co. for as-Needed civil and traffic engineering development review for up to \$50,000 per six (6) month term subject to renewals not to exceed five (5) years in total (Req: Public Works) _____
14. Discussion/possible action to approve the correction of the previously approved and ratified HIDTA Grant Reprogramming Request from May 2, 2023, to reflect the correct HIDTA Grant No. from HT-23-2951 to HT-22-2951 and from FY23 to FY22 (Req: County Attorney) _____
15. Discussion/possible action to approve the Reprogramming Request for the City of Tucson High-Intensity Drug Trafficking Area (HIDTA) Program Grant Agreement COT Grant No. HT-22-2951 in the amount of \$20,500 from January 1, 2022, through December 31, 2023 (Req: County Attorney) _____
16. Discussion/possible action for Emergency Proclamation pursuant to A.R.S. §§ 11-254.01(A) and 26-301, et. seq., regarding the expiration of Title 42 of the Public Health Services Act, and resultant conditions of mass migration across the southern border straining available and budgeted County resources (Req: County Manager) _____
17. Discussion/possible action to approve Application for Fireworks Display at the Tubac Golf Resort on May 20, 2023 (Req: Clerk) _____
18. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk) _____
 - a #4-042987 in the amount of \$73.71 dated 12/02/2022 payable to Woodwind Brasswind _____
 - b #4-043064 in the amount of \$4,701.32 dated 12/09/2022 payable to School Specialty LLC _____
 - c #2-110303 in the amount of \$258.90 dated 07/07/2023 payable to GreatAmerica Financial Services _____
 - d #2-110609 in the amount of \$1,116.18 dated 02/21/2023 payable to Health Technology Professional Products Inc _____

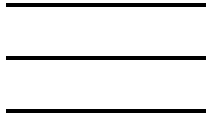
19. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty:
(Req: Treasurer)

- a Tax ID# 110-42-291- Patagonia Property Partners- \$188.34
- b Tax ID# 110-42-292- Patagonia Property Partners- \$143.54
- c Tax ID# 110-42-293- Patagonia Property Partners- \$268.02
- d Tax ID# 110-57-007-A- Philip M & Susan D Nenon- \$1,783.86
- e Tax ID# 112-11-304- Tubac Acacias LLC- \$1,404.30
- f Tax ID# 112-37-060-H- Miriam E Gilbert- \$33.04
- g Tax ID# 112-38-040-A- Manuel F & Edwina Gomez- \$3,228.48
- h Tax ID #112-38-065-B- Arnoldo F Mendez- \$1,109.28
- i Tax ID# 112-38-065-C- Arnoldo F Mendez- \$973.48
- j Tax ID# 112-38-065-D- Arnoldo F Mendez- \$973.48
- k Tax ID# 112-38-065-E- Arnoldo F Mendez- \$973.48
- l Tax ID# 112-43-015- GAC Properties Inc- \$651.94
- m Tax ID# 112-43-016- Avatar Properties Inc- \$1,534.32
- n Tax ID# 112-43-018- Avatar Properties Inc of AZ- \$332.18
- o Tax ID# 112-43-019- Avatar Properties Inc of AZ- \$587.78
- p Tax ID# 112-44-012-A- Gigi Jones- \$46.48
- q Tax ID# 112-43-300- Nancy A Bailey Karen Bailey- \$66.78
- r Tax ID# 112-46-013- Victor Manuel Gomez- \$219.32
- s Tax ID# 113-04-019- Brayton L Joule- \$6,340.04
- t Tax ID# 113-05-025- Julie Huquenot- \$3,505.72
- u Tax ID#113-08-003- Water Development Corporation- \$40.32
- v Tax ID# 113-32-001- Patricia K Favreau- \$555.19
- w Tax ID# 113-19-001- Glynn G Burkhardt- \$1,006.20
- x Tax ID# 113-19-002- Glynn G Burkhardt- \$1,006.20
- y Tax ID# 113-10-001- Jeannette L Elliot- \$1,035.83
- z Tax ID# 113-10-002- Jeannette L Elliot- \$1,035.83

20. Tax Valuation Adjustments: (Req: Assessor)

- a 116-10-002 - Mary V Dodge / Mary Dodge V Revocable Living Trust, Resolution No.56634
- b 116-10-002 - Mary V Dodge / Mary Dodge V Revocable Living Trust, Resolution No. 56635
- c 116-10-002 - Mary V Dodge / Mary Dodge V Revocable Living Trust, Resolution No. 56636
- d 112-25-013 - Deutsche Bank Trust Company Americas, Resolution No. 56637
- e 105-20-006-A - Edward E Lopez, Delia Vidal, Edilia Lopez & Ernesto Y Martinez 25% int each, Resolution no. 56638
- f 105-20-006-A - Edward E Lopez, Delia Vidal, Edilia Lopez & Ernesto Y Martinez 25% int each, Resolution No. 56639
- g 105-20-006-A - Edward E Lopez, Delia Vidal, Edilia Lopez & Ernesto Y Martinez 25% int each, Resolution No. 56640
- h 109-32-015 - Aaron M Gudenkauf & Kristin J Gudenkauf Trustees / The Gudenkauf Family Living Trust, Resolution No. 56641

- 21. Monthly Reports
- 22. Approval of Minutes: 05/02/2023
- 23. Demands



H. STUDY SESSION

- 1. Community Vaccination Data and Needs (Req: Health Services)

I. ADJOURNMENT

Posted: 05/12/2023 at 11:30 a.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).