



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AGENDA

August 17, 2021 at 9:30 AM

**Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621**

As we work through this time of the COVID-19 virus please see the following information regarding access to the Santa Cruz County Board of Supervisors' meetings.

In person, attendance at the Board of Supervisors meetings is limited due to the COVID-19 Pandemic. Per the most recent CDC recommendation, we encourage everyone to wear a mask indoors in public if you are in an area of substantial or high transmission.

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.

If you would like to speak during Call to the Public, please take the following actions:

1. Email Alma Schultz at aschultz@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 sent and received by no later than August 16, 2021 at 5:00PM for the August 17, 2021 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.

To obtain a copy of the agenda go to <https://www.santacruzcountyaz.gov/AgendaCenter>.

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. ACTION ITEMS

1. Discussion/possible action for authorization to fill in:
 - a. Vacant Deputy Court Administrator position (Req: Superior Court)
 - b. Vacant Legal Assistant position (Req: County Attorney)
 - c. Vacant Deputy Sheriff I position (Req: Sheriff)
2. Discussion/possible action to approve Amendment to Intergovernmental Agreement ADHS 18-177689 with the Arizona Department of Health Services for Immunization Services to help fund COVID -19 vaccine equity (Req: Health Services)
3. Discussion/possible action to approve the Intergovernmental Agreement Contract Amendment #DI21-002288 with the Arizona Department of Economic Security for the amount of \$2,629,307 (Req: WIOA)
4. Discussion/possible action to ratify Victim Compensation Grant No.VC-22-013 in the amount of \$62,097 between the Arizona Criminal Justice Commission and the Santa Cruz County Attorney previously signed by George Silva, County Attorney on August 3, 2021. (Req: County Attorney)
5. Discussion/possible action to approve the FY22 Vertical Prosecution Grant with the Arizona Automobile Theft Authority in the amount of \$80,794.50 and authorization for the County Attorney to sign the Grant Agreement (Req: County Attorney)
6. Discussion/possible action: recommendation of approval/disapproval of Application for Special Event License for Boys & Girls Club of Santa Cruz County, Inc., 10/08/2021, Tubac (Req: Clerk)

G. ADJOURNMENT

Posted: 08/12/2021 at 3:00 p.m. by LT
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).