



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, August 6, 2024** 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.

If you are attending in person, the doors to the meeting room will be open at 9:15 a.m.

Members of the public may call to listen to and view the regular 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.

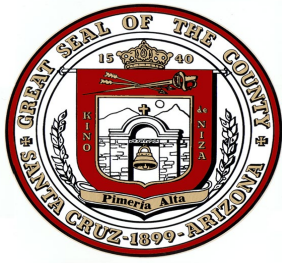
To obtain a copy of the agenda go to <https://www.santacruzcountyz.gov/AgendaCenter>.

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 2nd day of August 2024

*Alma Schultz, Clerk
Board of Supervisors*

Persons with a disability may request reasonable accommodation by contacting the Clerk of the Board at (520) 375-7812. For TDD, please contact the Arizona Relay Service at 1-800-842-4681 or dial 7-1-1 and ask the operator to connect you to (520) 375-7812.



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AGENDA

August 6, 2024 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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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 August 5, 2024, at 5:00 PM for August 6, 2024, 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
2. Department(s) update

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. JAIL DISTRICT

ACTION TAKEN

1. Discussion/possible action for authorization to fill three (3) Detention Booking Clerk positions (Req: Sheriff)

H. ACTION ITEMS

1. Discussion/possible action to award Bid No. B-05-24-CO51 for 2024-2025 legal publications and advertising (Req: Clerk)

I. CONSENT AGENDA

Items listed under the Consent Agenda will be considered as a group and acted on by one motion with no separate discussion unless by the request of a Board Member. Upon the request of an item to be removed from the Consent Agenda, the item will be placed under the regular Action Items section of the agenda.

1. Discussion/possible action for authorization to fill vacant:
 - a Accounting Specialist position (Req: Sheriff)
 - b Deputy Sheriff position (Req: Sheriff)
2. Discussion/possible action to approve a Public Safety Personnel Retirement System (PSPRS) pension funding policy in accordance with Arizona Revised Statute § 38-863.01 (Req: Administrative Services)
3. Discussion/possible action to approve FY 2023 Operation Stonegarden Grant Program Award Subrecipient Agreement No. 230430-02 for Operation Stonegarden Equipment effective from July 1, 2024 to June 30, 2025 in the amount of \$40,000 (Req: Sheriff)
4. Discussion/possible action to ratify Contract with TGI Systems LLC for general services including tax roll generation to expire June 30, 2025 in the amount of \$16,000 (Req: Treasurer)
5. Discussion/possible action to approve Software Subscription Contract with Modern Campus for Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) in the amount of \$7,500 (Req: School Superintendent)
6. Discussion/possible action to ratify Second Amendment to Contract Agreement B11-23-CO66 with Grail Construction LLC to incorporate Change Order #3 for the installation of 1200 sq. ft. of CCA Plywood Flooring in Furtherance of the 1904 Courthouse Restoration Project in the additional amount of \$6,811.40 (Req: Special Projects)
7. Discussion/possible action to approve Contract with and ratify retention of Humphrey & Petersen, P.C., for litigation representation in GovNet, LLC v. Santa Cruz County in an amount not to exceed \$50,000 (Req: County Attorney)
8. Discussion/possible action to approve and ratify Agreement with Epiq eDiscovery Solutions via Snell & Wilmer for collection, storage, and processing of electronically stored information in connection with Santa Cruz County v. Elizabeth Gutfahr (Req: County Attorney)
9. Discussion/possible action to approve Agreement with Soch, Inc. for poll worker management software for period of three (3) years for an annual amount of \$9,850.00 (Req: Elections)
10. Discussion/possible action to approve Application for Special Event License for:
 - a Santa Cruz Humane Society on 10/05/2024 in Tumacacori (Req: Clerk)
 - b Greater Green Valley Community Foundation on 11/23/2024 in Tubac (Req: Clerk)
 - c Boys & Girls Club of Santa Cruz County, Inc on 10/04/2024 in Tubac (Req: Clerk)
11. Discussion/possible action to approve Application for Fair/Festival License for:
 - a Bodega Pierce in Tubac, AZ on 11/23/2024 (Req: Clerk)
 - b 1764 Vineyards LLC in Tubac, AZ on 11/23/2024 (Req: Clerk)

12. Approval of Tax Valuation Adjustments: (Req: Assessor)

- a M950002701 - Leonardo Rodriguez or Veronica Rodriguez, Resolution No. 56855
- b M950002701 - Leonardo Rodriguez or Veronica Rodriguez, Resolution No. 56856
- c M950002701 - Leonardo Rodriguez or Veronica Rodriguez, Resolution No. 56857

13. Approval of Minutes: 07/18/2024, 07/29/2024 Special Meeting

14. Approval of Demands

J. ADJOURNMENT

Posted: 08/02/2024 at 4:10 p.m. by NB

Alma Schultz, Clerk of the Board

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