



Board of Supervisors

Santa Cruz County

ACTION TAKEN

AGENDA

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

November 13, 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

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.

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 November 12, 2024, at 5:00 PM for November 13, 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. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve Memorandum of Understanding with the U.S. Fish and Wildlife Service, Southwest Region for a wildlife partnership in Santa Cruz County (Req: Vice-Chairman Bracker) approved
2. Discussion/possible action to approve and certify the Canvass of November 5, 2024, General Election Official Results (Req: Elections) approved

H. BOARD OF EQUALIZATION

1. Discussion/possible action to approve the Tax Year 2025 Appeal Decisions - Notice of Change as presented by the Board of Equalization (Req: Clerk) approved

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 Network Administrator (Systems Manager) position (Req: Information Technology) approved
 - b Court Clerk position (Req: Justice Court) approved
 - c Deputy Sheriff I position (Req: Sheriff) approved
 - d Public Safety Telecommunicator Position (Req: Sheriff) approved
2. Discussion/possible action for authorization to create and fill:
 - a Nurse Practitioner position for Public Health Clinic (Req: Health Services) approved under Action Items
 - b Public Health Nurse position for Public Health Clinic (Req: Health Services) approved under Action Items
 - c Courtroom Technology Specialist position (Req: Superior Court) approved under Action Items
 - d Literacy Facilitator position (Req: School Superintendent) approved under Action Items
3. Discussion/possible action to approve a one-time vacation buyback option for up to 40 accrued vacation hours for eligible County employees for processing on November 15, 2024 (Req: Deputy County Manager) approved
4. Discussion/possible action to approve Professional Services Contract with Booth Management Consulting to assist with centralization of grant management functions, services, policies and procedures in the amount not to exceed \$50,000 (Req: Deputy County Manager) approved under Action Items
5. Discussion/possible action to approve Agreement with Motorola Solutions, Inc. Quote No. 2778243 for GeoValidation Upgrade in the amount of \$69,716.61 (Req: Sheriff) approved under Action Items
6. Discussion/possible action to approve Interagency Service Agreement Contract No. DT-ITG-2024-004 with the Arizona Department of Transportation (ADOT) to allow administration and host citation management software (Req: Sheriff) approved
7. Discussion/possible action to authorize Public Works to solicit Bids to construct roadway and parking area improvements associated with the proposed Tubac Road Improvements Project (Req: Public Works) approved
8. Discussion/possible action to approve Private Public Maintenance Agreement with Santa Cruz County residents for cost sharing on construction of public infrastructure that would improve the County's roads, drainage, signage, traffic circulation, and access (Req: Public Works) approved
9. Discussion/possible action to approve Agreement Budgetary Proposal No. 014180 with Sentinel Technologies, Inc. for Network Switch Refresh in the amount of \$106,143.83 (Req: Information Technology) approved
10. Discussion/possible action to approve Agreement Budgetary Proposal No. 014127 with Sentinel Technologies, Inc. for Wireless Refresh in the amount of \$40,275.17 (Req: Information Technology) approved

- | | |
|--|-----------------|
| 11. Discussion/possible action to approve and ratify Contract with CTI for courtroom 3 audio-visual upgrade and four additional years of CTI complete services in the amount of \$9,559.03 (Req: Superior Court) | <u>approved</u> |
| 12. Discussion/possible action to approve Application for Fireworks Display in Tubac at Tubac Golf Resort on December 6, 2024 (Req: Clerk) | <u>approved</u> |
| 13. Discussion/possible action to approve 2024 Affidavit for Organizational Tax Exemption for Arizona Food Bank Network (Req: Assessor) | <u>approved</u> |
| 14. Approval of Tax Valuation Adjustments: (Req: Assessor) | |
| a 106-35-063 - Town of Patagonia, Resolution No. 56920 | <u>approved</u> |
| b 106-35-064 - Town of Patagonia, Resolution No. 56921 | <u>approved</u> |
| c 124-03-138 - Adrian Lillywhite and Gabriela Lillywhite, Resolution No. 56922 | <u>approved</u> |
| d 101-33-094 - Jose D. Rubio Robles and Cynthia A. Rubio, Resolution No. 56930 | <u>approved</u> |
| e 101-33-094 - Jose D. Rubio Robles and Cynthia A. Rubio, Resolution No. 56931 | <u>approved</u> |
| f 113-07-004-B - Keith Zobott and Jodi Zobott, Resolution No. 56933 | <u>approved</u> |
| g M000000022 - Ashton Company INC, Resolution No. 56927 | <u>approved</u> |
| h P20230019 - Macquarie Equipment Capital, Resolution No. 56932 | <u>approved</u> |
| i P20230019- Macquarie Equipment Capital, Resolution No. 56934 | <u>approved</u> |
| j P201600129 - Toyota Industries Commercial Finance Inc., Resolution No. 56936 | <u>approved</u> |
| k P201600131 - Toyota Industries Commercial Finance Inc., Resolution No. 56935 | <u>approved</u> |
| l 115-21-030 - Jose Cota and Yvette Cota, Resolution No. 56937 | <u>approved</u> |
| 15. Approval of Minutes: 10/15/2024 | <u>approved</u> |
| 16. Approval of Demands | <u>approved</u> |

J. ADJOURNMENT

Posted: 11/08/2024 at 4:55 p.m. by NB

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).

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.

You may visit the following link to view the YouTube video recordings of the Board of Supervisors Meetings:
<https://www.youtube.com/@santacruzcountyarizona>