



Board of Supervisors

Santa Cruz County

ACTION TAKEN

AGENDA

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

November 19, 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 18, 2024, at 5:00 PM for November 19, 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

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<https://www.youtube.com/@santacruzcountyarizona>

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. DISCUSSION ITEMS

1. Discussion/possible direction on rebuilding the baseball field at the Tubac Community Center (Req: Chairman Ruiz)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve Professional Services Contract with SOC Technical Solutions LLC for Remote IT Consulting and Oversight in the amount of \$15,000 per month (Req: County Manager)

approved

H. 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 two (2) vacant Recorder/Voter Clerk positions (Req: Recorder)
2. Discussion/possible action for authorization to create and fill Information Technology Specialist position at the Commerce Department (Req: Human Resources)
3. Discussion/possible action to approve the Application Agreement with UniSource Energy Services Business Energy Solutions Program to qualify for rebates to offset upfront costs associated with installing new energy-efficient lighting (Req: Administrative Services)
4. Discussion/possible action to approve and implement Santa Cruz County Workforce Development Local Area Plan required by the Workforce Innovation and Opportunity Act from January 1, 2025 through December 31, 2028 (Req: WIOA)
5. Discussion/possible action to authorize payment to Pima County Regional Flood Control District's (PCRFD) in-lieu fee program to satisfy condition on United States Army Corps of Engineers (USACE) Permit No. SPL-2021-00025 in the amount of \$172,500 (Req: Public Works)
6. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or Penalty: Tax ID# P048007901 - 1st Bank Yuma, in the amount of \$23,729.27 (Req: Treasurer)
7. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 132-02-261 - Douglas G. Kirkpatrick and Paulette L. Kirkpatrick, Resolution No. 56938
 - b 132-02-261 - Douglas G. Kirkpatrick and Paulette L. Kirkpatrick, Resolution No. 56940
 - c 114-52-167 - Alfredo Procel Leyva, Resolution No. 56942
 - d 115-08-066 - Jose Silvestre Mendiaz Leyva, Resolution No. 56943
 - e 115-08-066 - Jose Silvestre Mendiaz Leyva, Resolution No. 56944
 - f 115-08-066 - Jose Silvestre Mendiaz Leyva, Resolution No. 56945
 - g 115-22-266 - Travis Snow, Resolution No. 56947
 - h 115-01-390 - Jesus Rafael Antio Avila and Brenda Hernandez Antio, Resolution No. 57017
 - i 137-01-094 - William W. Sargeant, Resolution No. 57020
 - j 101-33-102 - Marlin Sene and Maricela A. Sene, Resolution No. 57022
 - k 113-07-064 - James Susick and Shannon H. Susick, Resolution No. 57021
 - l P925011401 - Wells Fargo Financial Leasing Inc., Resolution No. 57025
 - m 137-01-138 - Mark Steven Giambrone, Resolution No. 57028
 - n 124-03-192 - Amalia L. Gil, Resolution No. 57027
 - o 132-02-228 - Perry H. Sheridan & Nancy E. Sheridan, Resolution No. 57030
8. Approval of Minutes: 11/07/2024 Special Meeting
9. Approval of Monthly Reports
10. Approval of Demands

approved

approved

moved to Action
Items for Discussion /
No Action Taken

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

I. ADJOURNMENT

Posted: 11/15/2024 at 4:00 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.