



Board of Supervisors

Santa Cruz County

ACTION TAKEN

AGENDA

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

December 2, 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 29, 2024, at 5:00 PM for December 2, 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. 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 vacant Detention Corporal position (Req: Sheriff) approved
2. Discussion/possible action to approve Agreement with Motorola Solutions Inc., Quote No. 2778164 for Cell Check Verification Hardware and a 5-year Data Replication Software and Maintenance Subscription for the Adult Detention Center in the amount of \$48,909.70 (Req: Sheriff) approved

H. ACTION ITEMS

1. Discussion/possible action to ratify and approve Professional Services Agreements with Donelson Consulting, LLC: (Req: County Manager)
 - a Just Transition Fund - NTE \$100,000 approved
 - b EDA Recompete Phase I - NTE \$67,012 approved
 - c EDA Culinary Tourism - \$26,000 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 Deputy Sheriff I position (Req: Sheriff) approved
2. Discussion/possible action to approve Subrecipient Agreement with the Arizona Department of Emergency and Military Affairs for Emergency Management Performance Grant No. EMF-2024-EP-05013 effective 07/01/2024 to 06/30/2025 in the amount of up to \$137,377.26 (Req: Emergency Management) approved
3. Discussion/possible action to approve FY2025 Victims' Rights Program Award Agreement A.G. No. 2025-053 with the office of the Attorney General effective 07/01/2024 to 06/30/2025 in the amount of \$7,100 (Req: Sheriff) approved
4. Discussion/possible action to approve Agreement with Realauction.com LLC for internet-based electronic processing of bid information related to the auction sale of County's tax certificates at a rate of \$12 per certificate (Req: Treasurer) approved
5. Discussion/possible action to approve the appointment of Precinct Committee Person(s) for Santa Cruz County Democratic Party: Celso Loya Sr. Valdovinos for Nogales 4; Kari Anne Hull for Rio Rico 7; Erik D. Shamburg for Santa Cruz 13; Marsha J. Vose for Tubac 11; Maria Luz Kortright-Verdugo, Connie M. Williams, Lawrence (Larry) Frederick for Calabasas 17; Roxana Lopez for Nogales 18 (Req: Mary Darling, Santa Cruz County Democratic Party) approved
6. Discussion/possible action to approve Application for Special Event License for Tubac Center of the Arts on 12/15/2024 in Tubac (Req: Clerk) approved
7. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 112-11-295 - Steven C. Ceballes & Leigh S. Ceballes, Resolution No. 57029 approved
 - b 101-42-001 - Victor R. Corona & Luz Corona, Resolution No. 57035 approved
 - c P201300124 - Raymond Leasing Corp., Resolution No. 57031 approved
 - d 102-07-033 - Louis Hernandez and Michelle A. Hernandez, Resolution No. 57033 approved
 - e 102-07-033 - Louis Hernandez and Michelle A. Hernandez, Resolution No. 57034 approved
 - f 112-09-103 - Fidelity National Title Agency, Inc., Resolution No. 57040 approved
 - g 112-09-106 - Fidelity National Title Agency, Inc., Resolution No. 57041 approved
 - h 112-09-148 - Fidelity National Title Agency, Inc., Resolution No. 57042 approved
8. Approval of Minutes: 11/13/2024 approved
9. Approval of Demands approved

J. ADJOURNMENT

Posted: 11/27/2024 at 11:35 a.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.