



Board of Supervisors

Santa Cruz County

ACTION TAKEN 12/17/24

AGENDA

December 17, 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

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

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 December 16, 2024, at 5:00 PM for December 17, 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. JAIL DISTRICT

ACTION TAKEN

1. Discussion/possible action to approve Proposal with National Institute for Jail Operations (NIJO) for Jail Operations Policy Development Services funded by State Criminal Alien Assistance Program (SCAP) in the amount of \$21,150 for year 1 and a yearly amount of \$10,575 for years 2 to 5 (Req: Sheriff)

approved

G. ACTION ITEMS

1. Recognition of County Supervisors, Manuel Ruiz, District 1, and Bruce Bracker, District 3 for their years of service and dedication to the County (Req: County Manager)
2. Discussion/possible action to appoint Supervisor Molera to the County Supervisors Association's Legislative Policy Committee (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 vacant:
 - a Legal Assistant position (Req: County Attorney)
 - b Court Clerk position (Req: Justice of the Peace)
 - c Court Clerk, Senior position (Req: Superior Court)
2. Discussion/possible action to authorize Public Works to solicit Bids for annual and biennial pavement marking (striping) services throughout Santa Cruz County roadway system (Req: Public Works)
3. Discussion/possible action to approve Quote No. LTCQ26835 with L-TRON Corporation for thirty-five (35) Driver License readers in the amount of \$13,781.25 (Req: Sheriff)
4. Discussion/possible action to approve Quote No. Q-614416-45629.009DG with Axon Enterprise Inc. for eighty (80) tasers, instruction and certification for Patrol and Detention Division effective January 2025 through January 2029 in the amount of \$372,914.51 (Req: Sheriff)
5. Discussion/possible action to approve Estimate No. 32817 with Precision Survey Supply, LLC for a Leica RTC360 forensic 3D scanner, training, and maintenance in the amount of \$126,323.09 (Req: Sheriff)
6. Discussion/possible action to approve Professional Services Agreement with Knowledge Capital Alliance for training Whole Community Emergency Preparedness and Response Workshop and Tabletop Exercise in the amount of \$44,404.80 (Req: Health Services)
7. Discussion/possible action to approve Subcontracts for compliance with and activities per Intergovernmental Agreement No. CTR073889 for Senior Health Promotion and Coordination Contract with the Arizona Department of Health Services from 12/01/2024 through 06/30/2025 with: (Req: Health Services)
 - a Southeast Arizona Health Education Center in the amount of \$93,500
 - b Constructing Circles of Peace in the amount of \$70,000
 - c Santa Cruz Council on Aging in the amount of \$59,264
8. Discussion/possible action to approve Amended Proposal from Southwest Educational Consulting Associates, INC. (SWECA) via Mohave Educational Services contract 22J-SWECA-1216 for grant compliance and technical services related to the ESSER III Invest in our Youth Project previously approved July 18, 2024, in the total amended amount of \$19,900.65 (Req: School Superintendent)
9. Discussion/possible action to approve Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement with Justice AV Solutions ("JAVS") for Courtrooms 2 and 5 Audio-Visual Recording Systems in the amount of \$7,890 (Req: Superior Court)
10. Discussion/possible action to approve a Service Rental Agreement with Prudential Overall Supply to supply uniform garments for the Maintenance Department (Req: Administrative Services)
11. Discussion/possible action to approve Agreement with IGM Gravity Technology Corporation for financial reporting automation software in the amount of \$62,894 (Req: Administrative Services)
12. Discussion/possible action to approve Airport Developmental Reimbursable Grant Agreement No. E5MMX 01C with the Arizona Department of Transportation (ADOT) for the Federal State Local Grant Project - Taxiway E Construction Design in the amount of \$5,961 (Req: Special Projects)

approved

approved

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| 13. Discussion/possible action to approve Disadvantaged Business Enterprise Program and Policy for the Nogales International Airport pursuant to 49 CFR Part 26 (Req: Special Projects) | <u>approved</u> |
| 14. Discussion/possible action to approve amended Memorandum of Understanding in accordance with the Workforce Innovation and Opportunity Act Local Governance Policy (20 CFR 678.500) from February 16, 2024 to June 30, 2026 (Req: WIOA) | <u>approved</u> |
| 15. Discussion/possible action to approve Application for Special Event License for Tubac Rotary Club, Inc. on 03/23/2025 in Tubac (Req: Clerk) | <u>approved</u> |
| 16. Discussion/possible action for recommendation of approval/disapproval on Remote Tasting Room Application - Series 19 for Four Tails, LLC in Sonoita (Req: Clerk) | <u>approved</u> |
| 17. Approval of Tax Valuation Adjustments: (Req: Assessor) | |
| a 108-13-007 - Daniel H. Jelks, Resolution No. 57044 | <u>approved</u> |
| b 108-13-004 - The Mud Creek Ranch Trust, Steven Alden Smith & Robin Wigley, Trustees, Resolution No. 57045 | <u>approved</u> |
| c 101-43-064 - Adam Chase Reilly Anderson and Antonio Bustamante, Resolution No. 57039 | <u>approved</u> |
| d 110-24-035 - Dale J. Roberts and Suzanne M. Roberts, Resolution No. 57037 | <u>approved</u> |
| e 140-01-032 -Arizona Food Bank Network, Resolution No. 57054 | <u>approved</u> |
| 18. Approval of Minutes: 11/19/2024 & 12/02/2024 | <u>approved</u> |
| 19. Approval of Monthly Reports | <u>approved</u> |
| 20. Approval of Demands | <u>approved</u> |

I. ADJOURNMENT

Posted: 12/13/2024 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.