IMPORTANT NOTICE!!!

As we work through this time of the COVID-19 virus please see the following information regarding access to the Santa Cruz County Board of Supervisors' meetings.

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Members of the public may call and listen to the meeting by following these steps:

- **Dial (669)900-6833**
- **Enter the Meeting ID: 914 664 2271**

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 Tara Hampton at thampton@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 sent by and received no later than 5:00PM, the Monday before the Board meeting.**
5. **In order to make a comment during Call to to the Public, please dial *9, which will indicate you want to speak.**

1. 9:30 A.M. SPECIAL MEETING AGENDA - AMENDED

   Documents:

   06-23-20 SPECIAL AMENDED.PDF

2. 9:30 A.M. DOCUMENTATION (1.8MB)

   Documents:

   06-23-20 SPECIAL.PDF

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 *SPECIAL MEETING* at *9:30 a.m.*, on *Tuesday, June 23, 2020,* 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.

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To obtain a copy of the agenda go to https://www.santacruzcountyaz.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 18th day of June, 2020.

Tara R. Hampton, Clerk
Board of Supervisors

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

AMENDED 6/19/2020

AGENDA

Special Meeting

June 23, 2020 at 9:30 a.m.
Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621

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A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. 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.

C. BOARD OF DEPOSIT — ACTION TAKEN

1. Discussion/possible action to approve Banking Services Contract Extension with JP Morgan Chase Bank for sixty (60) days, until August 30, 2020 (Req: Treasurer) _____

D. ACTION ITEMS

1. Discussion/possible action to approve the transfer of monies from the General Fund to cover negative cash balances at June 30th and authorize the Administrative Services Director to transfer any additional monies needed to cover negative cash at year-end (Req: Administrative Services) _____
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 the Grant Agreement Amendment with the Arizona Department of Administration for the Arizona 911 Program Grant No. GFR-AZ911-19-005T effective July 1, 2020 through June 30, 2025 (Req: Sheriff) _____
4. Discussion/possible action to adopt and approve Resolution 2020-09 designating vote centers that will be utilized for the August 4, 2020 Primary Election (Req: Elections) _____

5. Discussion/possible action to approve Bond for Duplicate Warrant # 4-660511 in the amount of $249.99 dated 07/24/2019, payable to Leslie's Swimming Pool Supply (Req: Clerk)
6. Demands

E. ADJOURNMENT

Posted: 06/19/2020 at 10:20 a.m. by TRH
Tara R. Hampton, Clerk of the Board

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AMENDED 6/19/2020

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Back to Agenda

Santa Cruz County Administrative Services

TO: Honorable Chairman and Members of the Board of Supervisors

FROM: Mauricio A. Chavez
Director of Finance & Administrative Services

CC: Jennifer St. John
County Manager

DATE: June 23, 2020

SUBJECT: Approval to transfer monies from General Fund to cover negative cash balances at June 30, 2020 and authorize the Administrative Services Director to transfer any additional monies needed to cover negative cash at year-end.

STAFF RECOMMENDATION:
Staff recommends that the Board approve the following transfer in/out, due to/from the General Fund to cover negative cash balances and allow the Administrative Services Director to transfer any other amounts necessary due to cover negative cash or close out grant funds at June 30, 2020.

BACKGROUND:
For proper financial statement presentation and in accordance with generally accepted accounting principles, we do not show negative cash balances in any fund at fiscal year-end. As a result, I am requesting the Board's approval to transfer the monies listed to cover all negative cash at June 30th. I am requesting any additional amounts because we do not know our actual June 30th cash balance until we close the fiscal year (Tuesday, June 30th). Therefore, any changes between Monday (when the report was created) and Friday could result in a change in cash balance. In addition, to the balances we have listed here, we have expenses that will be posted that is not accounted for in these amounts.

FINANCIAL IMPLICATIONS:
The General Fund cash balance will decrease by approximately $ 2,099,282 million.

PROPOSED MOTION:
Move to approve the transfer in/out, due to/from the General Fund, as listed, to cover negative cash balances at June 30th and authorize the Administrative Services Director to transfer any additional monies needed to cover negative cash balances and close out grant funds.

Back to Agenda

CASH AND INVESTMENT REPORT

June 23, 2020

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	**100**	**GENERAL FUND**	**$ 4,280,456.99**	**$ 99,938.35**	**$ 1,780,560.51**	**$ 6,061,017.50**
225	101	J.P. #1 TIME PAYMENT FEES	59,657.58			59,657.58
245	102	J.P. #2 TIME PAYMENT FEES	(854.41)			(854.41)
262	103	J.C.E.F. COURT FEE FUND	129,078.24			129,078.24
226	105	DRUG COURT DIVERSION FUND	1,231.05			1,231.05
181	106	EXPED. CHILD SUPPORT & VISITATION	98,075.10			98,075.10
180	107	CLERK'S SUPERIOR COURT RETRIEVAL FUND	116,016.94			116,016.94
182	108	SPOUSAL MAINTENANCE FUND	15,906.22			15,906.22
183	109	CHILD SUPPORT AUTOMATION FUND	1,915.87			1,915.87
125	110	PROSECUTION HIDTA (PIMA)	(45,906.46)			(45,906.46)
126	111	ATTORNEY'S DIVERSION PROGRAM	5,871.71			5,871.71
127	112	VICTIM RIGHTS NOTIFICATION	6,407.35			6,407.35
128	113	BAD CHECK PROGRAM	3,120.63			3,120.63
130	116	COST OF PROSECUTION	1,570.57		0.49	1,571.06
343	117	911 GRANT	(55.39)			(55.39)
184	118	DOMESTIC REL. ED. MEDIATION FUND	14,725.31			14,725.31
258	119	DOMESTIC REL. ED. CHILD ISSUES	(268.66)			(268.66)
185	122	NON IV-D CONVERSION FUND	730.71			730.71
259	125	5% FILL THE GAP FUND	87,527.06			87,527.06
111	128	RECORDER'S RETRIEVAL FUND	10,559.22		193,648.29	204,207.51
227	133	CIRCLES OF PEACE	16,371.07			16,371.07
203	134	HAZARDOUS MATERIALS (HMEP) GRANT	2,848.08			2,848.08
112	135	TREASURER'S RETRIEVAL FUND	118,424.95			118,424.95
204	137	PRE-DISASTER MITIGATION	0.00			0.00
205	139	TOHONO O'ODHAM (EM)	16.48			16.48
132	141	FILL THE GAP (ATTORNEY)	3,319.00			3,319.00
110	142	ASSESSOR'S RETRIEVAL FUND	29,986.73			29,986.73
133	143	5% FTG ALLOCATION-C.A. 21.61%	6,253.06			6,253.06
206	144	EMERGENCY RESPONSE FUND	0.00			0.00
207	145	COVID-19 EMERGENCY	(41,714.59)			(41,714.59)
202	147	AZDOHS-HSGP#160405-01/02	(499.36)			(499.36)
228	148	JP #1 FARE PROGRAM	14,551.32			14,551.32
151	151	FEDERAL PROGRAM INCOME-CA	0.00			0.00
152	152	VICTIMS OF CRIME STRIVE	(8,679.51)			(8,679.51)
154	154	ADHS OVERTIME 130435-01	0.00			0.00
615	155	CASE MANAGEMENT FUND	23,005.88			23,005.88
155	156	SLOT GRANT- COUNTY ATTORNEY	(991.50)			(991.50)
211	160	INTEROPERABLE RADIO CHANNEL	0.00			0.00
187	187	DES IV-D CLERK GRANT	(4,490.75)			(4,490.75)
676	191	SCHOOL FOREST FEES FUND	55.07			55.07
677	192	EARLY LEARNING	7.49			7.49
678	193	FIRST THINGS FIRST HOME VISIT	(30,098.76)			(30,098.76)
679	194	READING FIRST-TECH ASSISTANT	921.56			921.56
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0.00			0.00
329	197	COMMISSARY FUND	34,948.80			34,948.80
117	198	SANTA CRUZ FAIR ASSOCIATION	0.00			0.00
265	200	COURT SECURITY IMPROVEMENTS	9,541.50			9,541.50
257	203	LAW LIBRARY FUND	87,584.55			87,584.55
120	204	OLD COURTHOUSE FUND	(5,211.90)			(5,211.90)
105	**205**	**ROAD FUND**	**168,036.19**		**1,763,237.63**	**1,931,273.82**
625	206	WASTE TIRE GRANT (ADEQ)	159,139.44			159,139.44
600	207	ANIMAL CONTROL FUND	(143,917.79)			(143,917.79)
601	208	STERILIZATION ENFORCEMENT FUND	18,029.47			18,029.47
106	209	LOCAL TRANSPORTATION ASSISTANCE	0.00			0.00
134	210	ANTI-RACKETEERING	18,180.15			18,180.15
135	211	A.C.J.C. PROSECUTION (CA)	0.00			0.00
136	212	RESTITUTION--VICTIMS COMP	31,096.88			31,096.88
137	213	VOCA--VICTIMS COMP	(9,622.65)			(9,622.65)
138	214	ACJC--ATTY'S VICTIMS COMP FUND	(5,534.42)			(5,534.42)
326	216	HIDTA-MTF	0.00			0.00
327	217	SHERIFF A.C.J.C. GRANT (MTF)	(7,760.94)			(7,760.94)
139	219	ATTORNEY'S ENHANCEMENT FUND	15,649.54			15,649.54
282	221	JUVENILE PROBATION SVC FEES	121,112.92		26,492.56	147,605.48
263	222	FARE PROGRAM FUND	612.70			612.70
280	223	FAMILY COUNSELING GRANT	15,458.86			15,458.86
308	224	ADULT PROBATION SERVICE FEES	485,619.27		102,596.18	588,215.45
140	225	CRIME VICTIM ASSISTANCE GRANT	0.00			0.00
277	226	JCEF-STANDARD SUPPLEMENTAL	0.00			0.00
302	227	JCEF-STATE AID ENHANCEMENT SUPPLEMENTAL	0.00			0.00
281	228	JUVENILE DIVERSION SVC FEES-UNDER	107,176.87		3,997.22	111,174.09
311	229	JCEF-ADULT INTENSIVE PROB SUPPLEMENTAL	0.00			0.00
275	230	DIVERSION INTAKE	16,528.08			16,528.08
300	231	COMMUNITY PUNISHMENT PROGRAM	7,607.42			7,607.42
274	232	JCEF-JUVENILE INTENSIVE PROB.SUPPLEMENT	(201.09)			(201.09)

250	233	CASA PROGRAM FUND	4,066.26			4,066.26
273	234	JUVENILE INTENSIVE PROBATION SUPERVISION	10,333.14			10,333.14
310	235	ADULT INTENSIVE PROBATION SUPERVISION	(83,639.69)			(83,639.69)
276	236	STANDARD PROBATION	13,326.73			13,326.73
301	237	STATE AID ENHANCEMENT GRANT	(33,361.45)			(33,361.45)
304	238	DRUG ENFORCEMENT ACCOUNT GRANT	0.00			0.00
312	239	PROBATION/PAROLE SERVICES DYTR	8,611.55		40,926.63	49,538.18
330	240	JAIL ENHANCEMENT GRANT	336,638.68			336,638.68
331	242	GOHS DUI GRANT (SHERIFF)	193.15			193.15
332	243	VICTIM BILL OF RIGHTS	0.00			0.00
681	244	GOVERNOR'S HEALTHY FAMILY GRT	(19.00)			(19.00)
333	247	OPERATION STONEGARDEN #180432-01	(69,605.17)			(69,605.17)
683	249	JUVENILE EDUCATION FUND	27,076.52			27,076.52
370	250	ENVIRONMENTAL HEALTH SERVICE FUND	(286,083.02)			(286,083.02)
373	253	SMOKE FREE ARIZONA	(6,518.74)			(6,518.74)
375	257	PHEP COVID-19	248,327.16			248,327.16
376	258	ZIKA ELC	1,956.41			1,956.41
334	260	FEDERAL SEIZURE SO	20,345.64			20,345.64
141	264	FEDERAL SEIZURE (CA)	20,230.37		1,035.53	21,265.90
684	266	GEAR UP	(68,101.46)			(68,101.46)
255	267	TRAFFIC CASE PROCESSING FUND	218.84			218.84
337	268	DOJ BULLET PROOF VEST FUNDING	8,221.96			8,221.96
377	269	BIO-TERRORISM GRANT	10,311.86			10,311.86
338	270	AATA LAW ENFORCEMENT GRANT	0.00			0.00
685	272	TITLE II-A	6,544.93			6,544.93
339	273	AZDPS-BORDER ENHANCEMENT	272,927.65			272,927.65
686	274	TITLE I-D	0.00			0.00
142	276	AZ AUTO THEFT AUTHORITY (CA)	204.01			204.01
143/342	277	STATE PROGRAM INCOME C.A. & METRO	72,162.97			72,162.97
689	280	PART B IDEA BASIC	9,498.46			9,498.46
690	281	CHEMICAL ABUSE	0.00			0.00
381	284	EBOLA AWARD	0.00			0.00
346	286	ACJC/JAG UNDER 10K	0.00			0.00
344	287	ANTI METH INITIATIVE	0.00			0.00
379	288	T.B. GRANT	0.00			0.00
283	290	JUV PROB SVC EXTRA FEES > $40	20,944.39			20,944.39
307	291	ADULT PROB FEES INTRST COMP 30%	12,438.97			12,438.97
309	292	ADULT PROB SVC EXTRA FEES > $40	120,833.43			120,833.43
691	299	COUNTY JAIL EDUCATION	43,909.25			43,909.25
254	300	COMMUNITY ADVISORY BOARD	22.51			22.51
306	301	ADULT PROBATION DRUG TESTING	21,987.22			21,987.22
278	302	DIVERSION CONSEQUENCES	591.91			591.91
279	303	JUV PROB SVC FUND TREATMENT	15,744.72			15,744.72
303	304	DRUG TREATMENT & EDUCATION FUND	1,924.54			1,924.54
254	305	JUVENILE COMMUNITY ADVISORY BRD	0.00			0.00
305	306	VICTIMS RIGHTS PROG-PROBATION	1,382.87			1,382.87
251	307	MODEL COURT, CRT IMPROVEMENT	0.00			0.00
253	308	DEPENDENCY CASE PROCESSING	0.00			0.00
252	309	D.E.S. IV-D	8,690.96			8,690.96
256	312	FTG-INDIGENT DEFENSE	0.00		0.00	0.00
626	313	SELF HHW/ABOP SITE	6,149.30			6,149.30
288	314	JAIBG #2	387.36			387.36
287	315	JUV ACCOUNTABILITY BLOCK JAIBG	209.43			209.43
290	319	JUVENILE DETENTION ALTERNATIVE INITIATIVES	0.00			0.00
341	320	OPERATION STONE GARDEN #160420	0.00			0.00
260	321	5% FTG ALLOC-SUP CRT 57.37%	582,581.67			582,581.67
261	322	5% FTG ALLOC-IND DEF 20.53%	339,362.97			339,362.97
313	323	GLOBAL POSITIONING SYSTEM	0.00			0.00
800	332	EPA WETLANDS PROTECTION DEV	0.00			0.00
209	335	COVID-19 SOUTH 32	39,641.29			39,641.29
650	**350**	**FLOOD CONTROL DISTRICT FUND**	**1,326,421.47**		**1,459,551.25**	**2,785,972.72**
950	351	FIRE DISTRICT SECONDARY FUND	7,550.40	**(99,938.35)**		7,550.40
352	352	BORDER SECURITY ENHANCEMENT PROGRAM	0.00			0.00
651	353	FLOOD CONTROL RESERVE FUND	326,396.99		197,954.71	524,351.70
354	354	ICE GRANT	(54,175.07)			(54,175.07)
355	355	OPERATION STONE GARDEN #170432-01	0.00			0.00
356	356	SLOT GRANT	0.00			0.00
357	357	TOHONO O'ODHAM (SO)	8,002.36			8,002.36
358	358	OPERATION STONE GARDEN #190427	(124,692.93)			(124,692.93)
359	359	OPERATION STONE GARDEN #140425	0.00			0.00
360	361	OPERATION STONE GARDEN #150417	4,122.87			4,122.87
725	365	PROFESSIONAL DEVELOPMENT GRANT	(2,118.93)			(2,118.93)
116	367	HAVA FORTIFICATION GRANT	104,587.59			104,587.59
747	376	ADULT EDUCATION ONE-TIME WIOA	0.00			0.00
746	377	WIOA RAPID RESPONSE	0.00			0.00
693	379	TECHNOLOCHICAS LIFT INITIATIVE	60,991.49			60,991.49
727/728	380	WIOA YOUTH PROGRAM	(43,479.36)			(43,479.36)
729	381	WIOA GENERAL	32.05			32.05
731	383	LAND MANAGEMENT-WIOA	0.00			0.00
732	384	WIOA/TANF SET A SIDE	0.00			0.00
733	385	DEPT OF EDUC. RECREATION GRANT	0.00			0.00

747	387	ADULT EDUCATION-ABE/ASE FEDERAL	(19,029.52)		(19,029.52)
736	390	ADULT EDUCATION WIOA SUPPLEMENTAL	(1,002.76)		(1,002.76)
739	393	WIOA ADULT	(30,429.17)		(30,429.17)
740	394	WIOA DISLOCATED WORKER	(43,045.87)		(43,045.87)
741	395	WIOA ADMINISTRATION	(9,686.44)		(9,686.44)
743	397	WORK INCENTIVE GRANT	0.00		0.00
440	405	CDBG #121-20 BOYS & GIRLS CLUB	(6,948.75)		(6,948.75)
400	408	APRON RECONSTRUCTION	0.00		0.00
490	415	CDBG PROJECTS	0.00		0.00
402	422	RUNWAY & TAXI CONNECTOR REHAB	(112,629.91)		(112,629.91)
405	427	AIRFIELD ELECTRICAL UPGRADE DESIGN	0.00		0.00
406	429	CDBG REGIONAL ACCOUNT	0.00		0.00
407	430	PHASE 1 - APRON DESIGN	0.00		0.00
451	431	RIO RICO RD IMPROVEMENT-CDBG	0.00		0.00
436	436	CDBG #127-20 COURTHOUSE PLANNING	0.00		0.00
438	438	CDBG #122-20 COMMERCIAL KITCHEN	(326.40)		(326.40)
412	441	EVIRON ASSESSMENT-LAND ACQ	0.00		0.00
414	443	AIRPORT MASTER PLAN UPDATE	0.00		0.00
453	453	CDBG GORRION COURT	0.00		0.00
442	486	JAIL DIST CONSTRUCTION/BOND PROCEEDS	139,129.48	133,868.83	272,998.31
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336.18	75,730.82	78,067.00
121	488	DEBT SERVICE FUND	2,988.00	261.01	3,249.01
325	**489**	**JAIL DISTRICT**	**(674,656.86)**	**1,005.06**	**(673,651.80)**
491	491	COLONIAS GRANT NOGALITOS	0.00		0.00
502	502	TOHONO O'ODHAM (LANDFILL)	0.00		0.00
210	503	HAZMAT CAPACITY BUILDING/AZ-SON	5.67		5.67
500	540	LANDFILL	1,834,747.42		1,834,747.42
501	541	LANDFILL RESERVE FUND	2,823,610.82	1,057,859.04	3,881,469.86
602	602	OFFICER SAFETY EQUIPMENT-AC	2,700.93		2,700.93
694	651	ELEMENTARY ROBOTICS PROGRAM	(3,106.83)		(3,106.83)
695	652	IME BECAS GRANT	6,410.01		6,410.01
700	657	SCC E-RATE CONSORTIUM	0.00		0.00
704	659	IDEA BASIC JUVENILE SECURE CARE	4,809.39		4,809.39
698	660	SCHOOL SUPPORT	6,331.04		6,331.04
701	663	21ST CENTURY LEARNING CTR	468.19		468.19
706	664	TAYLOR GRAZING FEES	61.93		61.93
707	665	STATE CHEMICAL ABUSE	29.70		29.70
951	667	INDIRECT COSTS	8,247.00		8,247.00
699	676	SPECIAL SVCS 15-365	418,436.06		418,436.06
953	677	SCC CONSORTIUM DUES	180.59		180.59
711	687	IDEA BASIC ADULT SECURE CARE	6,177.25		6,177.25
712	688	JUVENILE DETENTION LEARN	0.00		0.00
118	689	HAVA BLOCK GRANT	6,526.39		6,526.39
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	210.34		210.34
716	716	TEAM ANONYMOUS	9,581.08		9,581.08
717	717	ADOLESCENT WELLNESS NETWORK	3,979.24		3,979.24
718	718	DISTRICT #99-INSURANCE FUND	10,520.17		10,520.17
719	719	YOUTH CAREER CONNECT GRANT	(45.00)		(45.00)
720	720	HEALTHY STUDENTS	(11.00)		(11.00)
750	750	ADULT EDUCATION - ELAA STATE	(15,990.55)		(15,990.55)
751	751	ADULT EDUCATION - ELAA FEDERAL	(1,767.63)		(1,767.63)
752	752	CAREER & COLLEGE READINESS	0.00		0.00
753	753	ADULT EDUCATION - ABE/ASE STATE	(10,253.66)		(10,253.66)
756	756	WIOA TABE 9-10	0.00		0.00
757	757	ADULT EDUCATION - IEL/CE TRAINING	(2,994.17)		(2,994.17)
759	759	WIOA POSTSECONDARY BRIDGE	0.00		0.00
653	760	NOGALES WASH MANHOLE #89 EMERG	(89,754.66)		(89,754.66)
387	803	ZIKA PHEP	0.00		0.00
186	956	EMANCIPATION ADMIN COSTS	68.24		68.24
248	974	COURT ENHANCEMENT FEE-JP #2	50,689.04		50,689.04
247	975	$13 ASSESSMENT FUND-JP #2	7,638.64		7,638.64
231	976	COURT ENHANCEMENT FEE-JP #1	149,949.27		149,949.27
230	977	$13 ASSESSMENT FUND-JP #1	43,710.37		43,710.37
353	978	OFFICER SAFETY EQUIPMENT-SO	4,069.44		4,069.44
148	981	DOMESTIC VIOLENCE STOP GRANT	0.00		0.00
147	982	PRETRIAL INTERVENTION PROGRAM	55,062.00		55,062.00
107	985	PALO PARADO RAILROAD IMPROVEMENT	0.00		0.00
149	986	VICTIM SERVICES DONATIONS	0.00		0.00
229	987	INCREASING EFFICIENCY	0.00		0.00
289	988	JUV DIVERSION SVC FEES-OVER	12,325.82		12,325.82
351	992	FEDERAL PROGRAM INCOME-MTF	0.00		0.00
386	993	MEDICAL RESERVE CORP	21,497.41		21,497.41
246	995	JP #2 FARE PROGRAM	1,581.47		1,581.47
208	997	CITIZEN CORPS TRAIN #150406-02	0.00		0.00
383	998	IMMUNIZATION PROGRAM	0.00		0.00
264	999	STATE-FILL THE GAP (FTG)	10,920.00		10,920.00
		TOTALS FOR ALL FUNDS	**$14,016,754.58**	**$ 6,838,725.76**	**$ 20,855,480.34**
		SUSPENSE FUND (AMT. UNAPPORT.)	**0**		

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PROJECTED END OF THE MONTH BALANCE
FOR GENERAL FUND

GENERAL FUND NET CASH BALANCE	4,280,456.99	
PENDING - REVENUE		
AUTO LIEU	80,000.00	
SALES TAX	150,000.00	
COUNTY 1/2 CENT TAX	175,000.00	
APPORTIONMENT AMOUNT	-	
LOTTERY	-	
PENDING - EXPENDITURES		
JUNE 23, 2020 EXPENSE WARRANTS	(74,210.18)	
SPECIAL REVENUE DEFICIT	(2,099,282.18)	
STATE POOL INVESTMENT	1,780,560.51	
ESTIMATED E.O.M. BALANCE	**4,292,525.14**	
DIFFERENCE		**(1,786,766.86)**
CASH AT JUNE 2019	**6,079,292.00**	

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June 23, 2020

NEW FUND	OLD FUND	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	100	GENERAL FUND	**$ 4,280,456.99**	**$99,938.35**	**$ 1,780,560.51**	**$ 6,061,017.50**
950	351	FIRE DISTRICTS	7,550.40	**(99,938.35)**		7,550.40

FY 2020 NEGATIVE CASH BALANCES-AGENDA ITEM #1:

245	102	TIME PAYMENT FEES JP2	(854.41)			(854.41)
125	110	PROSECUTION HIDTA	(45,906.46)			(45,906.46)
343	117	9-1-1 GRANT PROGRAM	(55.39)			(55.39)
258	119	DOMESTIC REL ED CHILD ISSUES	(268.66)			(268.66)
207	145	COVID-19 EMERGENCY	(41,714.59)			(41,714.59)
202	147	AZDOHS-HSGP#160405-01/02	(499.36)			(499.36)
152	152	VICTIMS OF CRIME STRIVE	(8,679.51)			(8,679.51)
155	156	SLOT GRANT-COUNTY ATTORNEY	(991.50)			(991.50)
187	187	DES IV-D CLERK GRANT	(4,490.75)			(4,490.75)
678	193	FIRST THINGS FIRST HOME VISIT	(30,098.76)			(30,098.76)
120	204	1904 COURTHOUSE	(5,211.90)			(5,211.90)
600	207	ANIMAL CONTROL	(143,917.79)			(143,917.79)
137	213	VICTIMS COMPENSATION VOCA	(9,622.65)			(9,622.65)
138	214	VICTIMS COMPENSATION ACJC	(5,534.42)			(5,534.42)
327	217	ACJC PROSECUTION (MTF)	(7,760.94)			(7,760.94)
274	232	JCEF JIPS SUPPLEMENTAL	(201.09)			(201.09)
310	235	ADULT INTENSIVE PROB SUPVS	(83,639.69)			(83,639.69)
301	237	STATE AID ENHANCEMENT FUND	(33,361.45)			(33,361.45)
681	244	GOVERNOR'S HEALTHY FAMILY GRT	(19.00)			(19.00)
333	247	OPER.STONEGARDEN #180432-01	(69,605.17)			(69,605.17)
370	250	ENVIRONMENTAL HEALTH FUND	(286,083.02)			(286,083.02)
373	253	SMOKE FREE ARIZONA	(6,518.74)			(6,518.74)
684	266	GEAR-UP	(68,101.46)			(68,101.46)
354	354	ICE GRANT	(54,175.07)			(54,175.07)
358	358	OPER. STONEGARDEN #190427	(124,692.93)			(124,692.93)
725	365	PROFESSIONAL DEVELOPMENT	(2,118.93)			(2,118.93)
727/728	380	WIOA YOUTH-IN	(43,479.36)			(43,479.36)
747	387	ADULT ED-ABE/ASE FEDERAL	(19,029.52)			(19,029.52)
736	390	ADULT EDUCATION WIOA-S	(1,002.76)			(1,002.76)
739	393	WIOA ADULT	(30,429.17)			(30,429.17)
740	394	WIOA DISLOCATED WORKER	(43,045.87)			(43,045.87)
741	395	WIOA ADMINISTRATION	(9,686.44)			(9,686.44)
440	405	CDBG #121-20 BOYS & GIRLS CLUB	(6,948.75)			(6,948.75)
402	422	RUNWAY & TAXI CONNECTOR REHAB	(112,629.91)			(112,629.91)
438	438	CDBG#122-20 COMMERCIAL KITCHEN	(326.40)			(326.40)
325	489	JAIL DISTRICT FUND	**(674,656.86)**		**1,005.06**	**(673,651.80)**
694	651	ELEMENTARY ROBOTICS PROGRAM	(3,106.83)			(3,106.83)
719	719	YOUTH CAREER CONNECT GRANT	(45.00)			(45.00)
720	720	HEALTHY STUDENTS	(11.00)			(11.00)
750	750	ADULT EDUCATION - ELAA STATE	(15,990.55)			(15,990.55)
751	751	ADULT EDUCATION - ELAA FEDERAL	(1,767.63)			(1,767.63)
753	753	ADULT EDUCATION-ABE/ASE STATE	(10,253.66)			(10,253.66)
757	757	ADULT EDUCATION-IEL/CE TRAINING	(2,994.17)			(2,994.17)
653	760	NOGALES WASH MANHOLE #89 EMERG	(89,754.66)			(89,754.66)
		NEGATIVE CASH BALANCES	**(2,099,282.18)**			

INTEROFFICE MEMORANDUM

TO: BOARD OF SUPERVISORS
FROM: LIZ GUTFAHR
SUBJECT: BANKING SERVICES CONTRACT EXTENSION
DATE: JUNE 15, 2020
CC: JENNIFER ST. JOHN

Recommendation:

Staff recommends that the Board approve Banking Services Contract Extension between JP Morgan Chase Bank and Santa Cruz County for certain banking services to county. The term of the Contract is extended for an additional sixty (60) days, until August 30, 2020.

Background:

RFP has been approved by County Attorney George Silva and has gone out to local banks. Bids due by Friday, June 19, 2020 at 2:00 P.M. After receipt of bids they will be reviewed by Treasurer's Office and approved by County Attorney's Office. This extension is being obtained to give us enough time to review documents thoroughly.

Proposed Motion:

Move to approve the Banking Services Contract Extension between JP Morgan Chase Bank and Santa Cruz County.

BANKING SERVICES CONTRACT EXTENSION

This banking services contract extension (this "**Extension**") is effective as of June 30, 2020 (the "**Effective Date**"), by and between Santa Cruz County, Arizona ("**County**") and JPMorgan Chase Bank, N.A. (together with its permitted successors and assigns, "**Contractor**").

Recitals

Contractor provides certain banking services to County pursuant to an agreement dated as of December 16, 2015 (as amended from time to time, the "**Contract**"), as amended and extended by that certain Banking Services Contract Extension and Amendment dated effective as of June 30, 2019;

The Contract permits extension of not more than two additional years after the initial term; and

The parties previously amended the Contract to extend the initial term for one additional year; and

The Contract, which has been satisfactory for both parties, will expire on August 30, 2020, unless extended by mutual consent of the parties.

Agreement

County and Contractor agree as follows:

1. **Extension of Term**. The term of the Contract is extended for additional sixty (60) days, until August 30, 2020.

2. **Miscellaneous**. Unless otherwise defined herein, capitalized terms used in this Extension shall have the same meanings as set forth in the Contract. This Extension is incorporated by reference into the Contract.

ACCEPTED AND AGREED TO AS OF THE EFFECTIVE DATE:

CONTRACTOR:	**APPROVED BY:**
JPMorgan Chase Bank, N.A.	**Santa Cruz County Board of Supervisors**
By:_____	By:_____
Name:_____	Name:_____
Title:_____	Title:_____
Date Signed:_____	Date Signed:_____

ATTEST:

_____

_____

_____

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Santa Cruz County

Administrative Services

TO: Honorable Chairman and Members of the Board of Supervisors

FROM: Mauricio A. Chavez
Administrative Services Director

Cc: Jennifer St. John
County Manager

DATE: June 23, 2020

SUBJECT: Discussion/possible action to approve a Public Safety Personnel Retirement System (PSPRS) pension funding policy in accordance with Arizona Revised Statute § 38-863.01.

STAFF RECOMMENDATION:
Staff recommends approval of the Public Safety Personnel Retirement System pension funding policy in accordance with Arizona Revised Statute § 38-863.01.

BACKGROUND:
The County shall comply with state law by annually adopting a pension funding policy that meets the criteria set forth in Arizona Revised Statute § 38-863.01. The Board of Supervisors PSPRS funded ration goal is 100% (fully funded) over a period of 18 years. The plan to achieve this goal requires full Annual Required Contributions (ARC) payments, which is the normal cost and Unfunded Actuarial Accrued Liability (UAAL) amortization, from operating funds over the entire amortization period of 20 years.

FINANCIAL IMPLICATIONS:
The amounts are budgeted from the General Fund and Jail District.

PROPOSED MOTION:
Move to approve the Public Safety Personnel Retirement System pension funding policy in accordance with Arizona Revised Statute § 38-863.01.

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Public Safety Personnel Retirement System and Corrections Officers Retirement Plan Pension Funding Policy

This pension funding policy is done in accordance of ARS § 38-863.01. The following terms used throughout this policy are defined as:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees.

Annual Required Contribution (ARC) – Is the annual amount required to pay into the pension funds, as determined through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ARC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

The Santa Cruz County Board of Supervisors (The Board) formally accepts the assets, liabilities, and current funding ratio of the County's PSPRS trust funds, including the CORP, as reported by the PSPRS, the plan administrator, from their June 30, 2019 actuarial valuation, which is detailed below:

Trust Fund (Pg B-1)	Assets	Accrued Liability	Unfunded Actuarial Accrued Liability	Funded Ratio
Sheriff	$8,377,132	$18,913,787	$10,536,655	44.3%
Corrections Officers	2,784,291	2,942,637	158,346	94.6%
TOTALS	$11,161,423	$21,856,424	$10,695,001	

Consistent with the PSPRS' Actuarial Funding Policy, the Board's PSPRS funding ratio, goal is 100% (fully funded) over a period of 20 years*.

The plan to achieve this goal requires full ARC payments (normal cost and UAAL amortization) from operating funds over the entire amortization period of *20* years*. The estimated ARC for FY20 is $806,689 and $68,525 for CORP (A-2).

* *Note: The plan to amortize the UAAL over an extended period of time is conditional on the accuracy of the actuarial assumptions. These assumptions are updated on an annual basis and the ARC as well as the amortization period may be adjusted.*

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APPROVED AND ADOPTED this _____ day of June, 2020.

Santa Cruz County Board of Supervisors

_____

Bruce Bracker Date
Chairman

Attest:

_____

Tara Hampton Date
Clerk of the Board

Approved as to form:

_____

Kimberly Hunley Date
Chief Civil Deputy County Attorney

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OFFICE OF THE SHERIFF
OF SANTA CRUZ COUNTY

TONY ESTRADA
SHERIFF

RUBEN F. FUENTES
CAPTAIN

MEMORANDUM

DATE: June 15, 2020

TO: Honorable Bruce Bracker, Chairman of the Board of Supervisors and members of the Board

CC: Jennifer St. John, County Manager

FROM: Captain Ruben F. Fuentes, Badge No. 119

SUBJECT: Arizona Department of Administration Grant Agreement GFR-AZ911-19-005T

RECOMMENDATION: Requesting approval to amend the existing agreement with the Arizona Department of Administration and Santa Cruz County, Grant Number GFR-AZ911-19-005T, Arizona Text o 9-1-1 Grant Program to be renewed through June 30, 2025.

BACKGROUND: The Santa Cruz County Sheriff's Office enter into an agreement with the Arizona Department of Administration on January 16, 2019 to accept grant funding for the purpose of implementing the Text to 9-1-1 feature for the Santa Cruz County Sheriff's Office and Nogales Police Department. The original contract included a one-time setup cost plus monthly services for both agencies. Contractual services were paid directly to the vendor by the Arizona 9-1-1 Program Office.

This agreement has been approved as to form by counsel, County Attorney George Silva.

FINANCIAL IMPLICATIONS: None.

PROPOSED MOTION: Move to approve and amend the original agreement with the Arizona Department of Administration to extend said agreement to June 30, 2025.

Cc: Sheriff
File

ARIZONA DEPARTMENT OF ADMINSITRATION
ARIZONA 9-1-1 PROGRAM
GRANT AGREEMENT AMENDMENT

Grant Number: GFR-AZ911-19-005T

This grant agreement amendment ("**Amendment**") between the Santa Cruz County Sheriff's Office (the "**Grantee**"), acting as the 9-1-1 System Administrator, and the State of Arizona, acting through the Arizona Department of Administration ("ADOA")(sometimes individually, a "**Party**" or collectively, "**Parties**").

PURPOSE OF THE AMENDMENT

This grant agreement amendment changes the following sections of the original grant agreement terms and conditions:

AMENDMENT 01

V. EFFECTIVE DATE, TERM, TERMINATION, RENEWAL, AMENDMENT

B. Term, Termination. Renewal

The initial term of this AGREEMENT shall begin on July 1, 2020 and terminate on June 30, 2025, unless terminated as provided herein, or extended. Either party may terminate this AGREEMENT at any time by providing thirty (30) days written notice to the other party. If this AGREEMENT is extended by mutual written consent of the parties, all terms, conditions and provisions of the original AGREEMENT shall remain in full force and effect and apply during any extension period

IN WITNESS WHEREOF, the parties have made and executed the Agreement the day and year first above written.

FOR GRANTEE:

Authorized Signatory Date

Tony Estrada, Santa Cruz County Sheriff

Printed Name and Title

Additional signature(s) if required by political subdivision Date

Bruce Bracker, Chairmain of the Board of Supervisors

Printed Name and Title Date

Attest:

Clerk Date

Note: If applicable, the Agreement must be approved by the appropriate county supervisory board or municipal council and appropriate local counsel (i.e. county or city attorney). Furthermore, if applicable, resolutions and meeting minutes must be forwarded to the ADOA State 9-1-1 Program with the signed Agreement.

Approved as to form and authority to enter into Agreement (Excluding non-profits):

_____

Legal counsel for GRANTEE Date

_____

Printed Name and Title

Statutory or other legal authority to enter into Agreement (Excluding non-profits):

_____

Appropriate A.R.S., ordinance, or charter reference

FOR ARIZONA DEPARTMENT OF ADMINISTRATION 9-1-1 PROGRAM:

_____

ADOA State 9-1-1 Program Date
Arizona Department of Administration

ARIZONA DEPARTMENT OF ADMINSITRATION
ARIZONA 9-1-1 PROGRAM
GRANT AGREEMENT AMENDMENT

Grant Number: GFR-AZ911-19-005T

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FOR GRANTEE:

Authorized Signatory Date

Tony Estrada, Santa Cruz County Sheriff

Printed Name and Title

Additional signature(s) if required by political subdivision Date

Bruce Bracker, Chairmain of the Board of Supervisors

Printed Name and Title Date

Attest:

Clerk Date

ARIZONA DEPARTMENT OF ADMINSITRATION
ARIZONA 9-1-1 PROGRAM
GRANT AGREEMENT AMENDMENT

Grant Number: GFR-AZ911-19-005T

This grant agreement amendment ("**Amendment**") between the Santa Cruz County Sheriff's Office (the "**Grantee**"), acting as the 9-1-1 System Administrator, and the State of Arizona, acting through the Arizona Department of Administration ("ADOA")(sometimes individually, a "**Party**" or collectively, "**Parties**").

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IN WITNESS WHEREOF, the parties have made and executed the Agreement the day and year first above written.

FOR GRANTEE:

Authorized Signatory Date

Tony Estrada, Santa Cruz County Sheriff

Printed Name and Title

Additional signature(s) if required by political subdivision Date

Bruce Bracker, Chairmain of the Board of Supervisors

Printed Name and Title Date

Attest:

Clerk Date

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M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of Supervisors

FROM: Tara Hampton, Clerk of the Board/Elections Director

DATE: June 17, 2020

RE: Resolution 2020-09 designating Vote Centers to be utilized for the August 4, 2020 Primary Election

CC: Jennifer St. John, County Manager

RECOMMENDATION: Staff recommends that the Board adopt and approve Resolution 2020-09 designating vote centers that will be utilized for the August 4, 2020 Primary Election.

BACKGROUND: Staff recommends pursuant to ARS 16-411 (B)(4); no less than twenty (20) days before a primary election, the Board of Supervisors shall designate a reasonable and adequate number of polling places where the election shall be held.

FINANCIAL IMPLICATIONS: There are no financial implications to the County as each vote center location does not charge the Santa Cruz County Elections Department to utilize their facility.

PROPOSED MOTION: Motion to adopt and approve Resolution 2020-09 designating vote centers that will be utilized for the August 4, 2020 Primary Election.

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RESOLUTION 2020-09

A RESOLUTION OF SANTA CRUZ COUNTY, DESIGNATING VOTE CENTERS FOR THE AUGUST 4, 2020 PRIMARY ELECTION

WHEREAS, A.R.S. § 16-411 (B)(4) allows the Board of Supervisors to authorize, by resolution, the use of Vote Centers in place of specifically designated polling places; and

WHEREAS, the number of active voters who have chosen to be on the Permanent Early Voting List exceeds 75 percent of the total voter registration;

NOW, THEREFORE, BE IT RESOLVED that following locations are designated as Vote Centers in Santa Cruz County for the August 4, 2020 Primary Election:

Wade Carpenter School (Cafeteria), 595 W. Kino Street, Nogales
V.F.W. Hall, 653 N. Grand Ave., Nogales
Challenger School (Library), 901 E. Calle Mayer, Nogales
Nogales-Suburban Fire District, 558 Highway 82, Nogales
Cady Hall, 346 Duquesne Ave., Patagonia
Elgin Community Hall, 475 Elgin Road, Elgin
Rio Rico Community Center, 391 Avenida Coatimundi, Rio Rico
Rio Rico Fire Station, 957 Calle Calabasas, Rio Rico
Zehentner-Gabilondo P. W. Bldg., 275 Rio Rico Dr., Rio Rico
Tubac-Peck Canyon Fire Station, 1360 W. Frontage Rd., Rio Rico
Santa Cruz County North Facility, 50 Bridge Road, Tubac
Santa Cruz County Fair & Rodeo Fairgrounds – Pioneer Hall, 3142 S. Hwy 83, Sonoita

ADOPTED AND APPROVED by the Santa Cruz County Board of Supervisors on this 23rd day of June 2020.

Bruce Bracker, Chairman	Manuel Ruiz, Vice Chairman	Rudy Molera, Member

ATTEST:

Tara R. Hampton
Clerk of the Board

APPROVED AS TO FORM:

Kimberly Hunley,
Chief Civil Deputy County Attorney

BOND ISSUANCE FOR DUPLICATE WARRANTY

Know all men these presents that the payee undersigned was issued warrant number 640511 on the Treasurer of Santa Cruz County in the amount of $ 249.99 dated on or about 7-24, 2019 and that said warrant has been irretrievably lost or destroyed, and that (she/he) and (her/his) surety undersigned are held and firmly bond unto Santa Cruz County in double the above amount, for he payment of which each binds himsel

his successors and assigns, jointly and severally, firmly by these presents.

The condition of this bond is that if a duplicate warrant is issued upon the above representations, now if Santa Cruz County and all other persons whomsoever are saved from all damages by reason of such issuance, then this obligation will be void, otherwise to remain in full force and effect.

Signed, executed, and delivered at Patagonia Union High School District #20, this 27th day of May 2020

Payee: Leslies Swimming Pool/Supply
Address: 2005 E. Indian School Rd
Phoenix AZ 85016

Surety: Jennifer Schreiber
Address: PO Box 254
Patagonia AZ 85624

STATE OF ARIZONA)
) ss.
COUNTY OF SANTA CRUZ)

On the 28th day of May, 2020, before me the undersigned notary public, personally appeared the payee Leslies Swimming Pool, and the surety Jennifer Schreiber each of whom acknowledged that (s)he executed the forgoing bond

My Commission Expires:
Sep. 26, 2023

Joy Ann Quiroga
Notary Public

JOY ANN QUIROGA
Notary Public - Arizona
Santa Cruz County
Commission # 570653
My Comm. Expires Sep 26, 2023

This porton to be filled in as to the surety only and not to the payee

STATE OF ARIZONA)
) ss.
COUNTY OF SANTA CRUZ)

The undersigned surety being first duly sworn, deposes and may, each for herself/himself, that (s)he is surety on the foregoing bond and has unencumbered assets expempt from execution worth at least double the amount of the face value of the duplicated warrant for issuance of which the foregoing bond was given.

Surety: Jennifer Schreiber
PoBox 254 Patagonia AZ 85624

Subscribed and sworn to before me this 27th day of May, 2020.

My Commission Expires:
9/11/2021

Notary Public

KIMBERLY ANN PADILLA
Notary Public – Arizona
Santa Cruz County
My Comm. Expires Sep 11, 2021

Approved as to form:

_____(date)

_____
County Attorney (Deputy)

NOTE: A STOP PAYMENT ORDER MUST BE GIVEN TO THE COUNTY TREASURER BEFORE THE NEW WARRANT CAN BE ISSUED

FOR THE CLERK OF THE BOARD OF SUPERVISORS

According to the minutes of the Board of Supervisors of Santa Cruz County, _____, 20_____, it appears to the satisfaction of the Board that the warrant has been lost or destroyed, and there is no reasonable probability of its being found or presented, and the surety on the foregoing bond was approved and the duplicate warrant was ordered issued.

_____
Clerk of the Board of Supervisiors
Santa Cruz County