

Board of Supervisors  
February 1, 2022  
9:30 AM

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Manuel Ruiz, Chairman; Bruce Bracker, Vice-Chairman; Rudy Molera, Member; Jennifer St. John, County Manager; Kim Hunley, Chief Deputy County Attorney; Laura Roubicek, Deputy County Attorney; Alma Schultz, Clerk of the Board.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chairman Ruiz called the meeting to order, and the Pledge of Allegiance was recited, led by Kim Hunley.

**ADOPTION OF AGENDA**

Supervisor Molera made a motion to adopt the Agenda and deviate from the Agenda sequence as necessary; seconded by Vice-Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**CALL TO THE PUBLIC:**

Tom Walsh, on behalf of the Friends of the Tubac Presidio and Museum, thanked the Board for their assistance through the acceptance of the Tohono O'odham grant and provided an update of the Tubac Presidio and Museum.

Vicki Barden, on behalf of the Boys & Girls Club of Santa Cruz County, thanked the Board, Mary Dahl, and Jennifer St. John, for their help on many upgrades to the Boys & Girls Club with some of the CDBG (Community Development Block Grant program) money and invited the Board to visit the club.

Chris Young, on behalf of the County School Superintendent's Office, thanked everyone involved in the Century Link Settlement and spoke in favor of the Early Childhood Education Awareness month Proclamation.

**CURRENT EVENTS**

**1. BOARD OF SUPERVISORS**

**VICE-CHAIRMAN BRACKER** attended the groundbreaking ceremony for the IOI (International Outfall Interceptor) with fellow board members, thanked all those involved in the project, spoke of the important studies provided by South 32 involving the Hermosa Project, and will continue to look forward to more studies and ways to address concerns and maximize the benefits for the community.

**SUPERVISOR MOLERA** had the honor of attending small counties and CSA meetings and participated in the groundbreaking ceremony for the IOI and thanked everyone involved in the project for making our community safer.

**CHAIRMAN RUIZ** attended the IOI groundbreaking ceremony and expressed his gratitude and the shared work the board did on this important project that contributes to residents' safety and spoke of the importance of paying attention to state legislators, especially involving the right to vote.

## **2. MANAGER**

**JENNIFER ST. JOHN, COUNTY MANAGER**, attended the annual health insurance pool meeting with Sonia Jones and Jesus Valdez; participated in meetings with Mauricio Chavez and consultants involving the rollout of the ARPA (American Rescue Plan Act of 2021) funds, and attended the IOI groundbreaking ceremony.

## **DEPARTMENT REPORTS AND ACTIVITIES**

### **1. FINANCE: CASH & INVESTMENT, EXPENDITURES & REVENUE REPORTS**

Mauricio Chavez, Administrative Services Department Director, reported \$17,453,334.71 in the General Fund, of which \$10,288,298.84 is invested; \$2,393,876.73 in the Road Fund, of which \$815,412.21 is invested; \$1,616,660.02 in the Flood Control District Fund, of which \$1,012,569.15 is invested; \$2,190,905.51 in the Jail District Fund, of which \$1,002,041.73 is invested; \$41,172,636.90 total for all funds, of which \$14,933,120.51 is invested; \$13,916,153.00 estimated end of month balance, compared to \$8,446,364.88 cash at February 2021, a difference of \$5,469,788.12.

Vice-Chairman Bracker made a motion to recess the Regular Meeting to convene the Flood Control District Board seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

### **FLOOD CONTROL**

#### **1. DIRECTOR'S/PROJECT REPORT**

Submitted in writing.

#### **2. MONTHLY REPORT FROM CITY OF NOGALES**

No report.

#### **3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA**

No report.

#### **4. PUBLIC COMMENT**

No public comment.

The Board adjourned as the Flood Control District Board and convened into the Jail District Board. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

### **JAIL DISTRICT**

#### **1. DISCUSSION/POSSIBLE ACTION TO APPROVE A COOPERATIVE PURCHASE AGREEMENT WITH APIC SOLUTIONS, INC. FOR SANTA CRUZ COUNTY DETENTION CENTER PROTECTION AND SECURITY SYSTEM SERVICES IN THE AMOUNT OF \$15,500 (REQ: SHERIFF)**

Supervisor Molera made a motion to approve, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

The Board adjourned as the Jail District Board and convened into the Regular Meeting. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

### **ACTION ITEMS**

**1. DISCUSSION/POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF PRECINCT COMMITTEE PERSON FOR THE SANTA CRUZ COUNTY REPUBLICAN PARTY: CHRISTINA R. SHERRITT, TUBAC 11 (REQ: STEVE MCEWEN, CHAIRPERSON, SCC REPUBLICAN PARTY)**

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**2. DISCUSSION/POSSIBLE ACTION TO APPROVE PROCLAMATION DESIGNATING FEBRUARY 2022 AS EARLY CHILDHOOD EDUCATION AWARENESS MONTH (REQ: SCHOOL SUPERINTENDENT)**

Supervisor Molera made a motion to approve, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**3. DISCUSSION/POSSIBLE ACTION TO APPROVE MODIFICATION NO. 04 TO THE COST REIMBURSABLE SUBCONTRACT WITH THE ARIZONA BOARD OF REGENTS UNIVERSITY OF ARIZONA FROM JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$5,000 (REQ: SCHOOL SUPERINTENDENT)**

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**4. DISCUSSION/POSSIBLE ACTION TO APPROVE A DATA SHARING AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY (ASU) FOR A TERM OF FIVE (5) YEARS (REQ: SHERIFF)**

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**5. DISCUSSION/POSSIBLE ACTION TO APPROVE SERVICE AGREEMENT WITH KNOWLEDGE CAPITAL ALLIANCE THROUGH THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR COVID-19 TESTING, TRACING, AND VACCINATION PLAN FROM JANUARY 1, 2022 THROUGH JULY 31, 2022, IN THE AMOUNT OF \$65,312.50 (REQ: HEALTH SERVICES)**

Supervisor Molera made a motion to approve, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**6. DISCUSSION/POSSIBLE ACTION TO APPROVE REQUEST FOR PROPOSAL #B-01-22-CO01 FOR COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS TO PROVIDE MANAGEMENT/ADMINISTRATION SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021 DIRECT ASSISTANCE FOR LOCAL GOVERNMENTS FORGIVABLE LOAN PROGRAM (REQ: ADMINISTRATIVE SERVICES)**

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**7. DISCUSSION/POSSIBLE ACTION: RECOMMENDATION OF APPROVAL OF APPLICATIONS FOR LIQUOR LICENSE FOR ITALIAN PEASANT, TUBAC (REQ: CLERK)**

Supervisor Molera made a motion to approve, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**8. DISCUSSION/POSSIBLE ACTION TO APPROVE BOND FOR DUPLICATE WARRANT #4-040458 IN THE AMOUNT OF \$709.70 DATED 12/17/2021 PAYABLE TO TIGER PROMOTIONS (REQ: CLERK)**

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**9. TAX VALUATION ADJUSTMENT(S): (REQ: ASSESSOR)**

Supervisor Molera made a motion to approve 9a-f, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

**A 132-02-259 - CHAO GUILLERMO A., RESOLUTION NO. 56288**

**B 120-01-153 - JAKIK PROPERTIES LLC., AN ARIZONA LIMITED LIABILITY COMPANY, RESOLUTION NO. 56289**

**C 120-01-154 - JAKIK PROPERTIES LLC., AN ARIZONA LIMITED LIABILITY COMPANY, RESOLUTION NO. 56290**

**D 120-01-156 - JAKIK PROPERTIES LLC., AN ARIZONA LIMITED LIABILITY COMPANY, RESOLUTION NO. 56291**

**E 120-01-158 - JAKIK PROPERTIES LLC., AN ARIZONA LIMITED LIABILITY COMPANY, RESOLUTION NO. 56292**

**F 120-01-159 - JAKIK PROPERTIES LLC, AN ARIZONA LIMITED LIABILITY COMPANY, RESOLUTION NO. 56293**

**10. APPROVAL OF MINUTES: 01/18/2022** were approved as submitted. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

**11. DEMANDS** were approved in the total amount of \$968,053.14, of which \$295,200.56 is from the General Fund. Details of these expenditures are available for inspection during working hours and are to be considered as part of these minutes. (motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

Vice-Chairman Bracker made a motion to recess the Regular Meeting to convene into Executive Session seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

## **EXECUTIVE SESSION**

### **1. PURSUANT TO A.R.S. SECTION 38-431.03(A)(3) & (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE REGARDING SETTLEMENT AGREEMENT WITH CENTURYLINK EFFECTIVE FEBRUARY 1, 2022 (RE: CENTURYLINK LOYALTY ADVANTAGE AGREEMENT, ORIGINALLY EFFECTIVE MAY 18, 2018) (REQ: COUNTY ATTORNEY)**

The Board adjourned the Executive Session and convened into the Regular Session. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

### **12. DISCUSSION/POSSIBLE ACTION TO APPROVE SETTLEMENT AGREEMENT WITH CENTURYLINK SALES SOLUTIONS, INC. FOR ACCOUNT #89678187 (REQ: SCHOOL SUPERINTENDENT)**

Vice-Chairman Bracker made a motion to approve the settlement agreement with CenturyLink Sales Solutions, Inc. for account #89678187 and authorize the County School Superintendent of schools to sign and to strike the Board as the signatory, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

### **13. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH SANTA CRUZ ELEMENTARY SCHOOL DISTRICT #28 FOR INTERNET SERVICES PURSUANT TO THE E-RATE PROGRAM UNDER CENTURYLINK CONTRACT ACCOUNT #89678187 UNTIL AUGUST 14, 2024 (REQ: SCHOOL SUPERINTENDENT)**

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

## **ADJOURNMENT**

The meeting adjourned at 10:25 a.m. (motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)