

Board of Supervisors
January 7, 2020
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Bruce Bracker, Chairman; Manny Ruiz, Vice-Chairman; Rudy Molera, Member-Not Present; Jennifer St. John, County Manager; George Silva, County Attorney; Kim Hunley, Board's Attorney; Lizbeth Tolano, Senior Secretary.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Judge Fink.

ADOPTION OF AGENDA: Vice-Chairman Ruiz made a motion to adopt the Agenda tabling Action Item G-5 (11/06/19 & 11/20/19 Minutes) until the 01/21/2020 Board of Supervisors Meeting and to deviate from Agenda sequence as necessary; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

CALL TO THE PUBLIC: Thomas Fink, Santa Cruz County Superior Court Judge Division 1, introduced Luis Fimbres as the new Chief Probation Officer.

Ray Sayre, Santa Cruz County Emergency Management Director, informed the Board and community on VIP Tours that are coming up for the Annual Fire Propane Training.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Vice-Chairman Ruiz wished everyone a happy & prosperous New Year; he shared his experience as a participant in the NACo and Bill & Melinda Gates Foundation Economic Mobility Leadership Network Program; he is looking forward to many great things this new year.

Chairman Bracker reported that Supervisor Molera was attending the NACo Presidents and Executive Directors meeting in Washington D.C. as the new President of the Arizona County Supervisors Association (CSA) and was being accompanied by County Manager, Jennifer St. John; he also acknowledged and thanked Sherry Sass and spouse Carl for their participation and support to the Friends of the Santa Cruz River; the couple will be relocating to New York and will greatly missed.

CHIEF DEPUTY COUNTY MANAGER: Nothing to report.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS: Mauricio Chavez, Administrative Services Department Director, reported \$7,358,446 in the General Fund, of which \$1,768,478 is invested; \$2,647,758 in the Road Fund, of which \$1,751,273 is invested; \$2,997,687 in the Flood Control District Fund, of which \$1,449,647 is invested; \$286,229 in the Jail District Fund, of which \$2,147 is invested; \$23,645,824 total for all funds, of which \$6,840,153 is invested; \$5,430,301 estimated end of month balance, compared to \$4,442,369 cash at January 2019, a difference of (\$987,932).

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

FLOOD CONTROL:

DIRECTOR'S/PROJECT REPORT: Submitted in writing.

MONTHLY REPORT FROM CITY OF NOGALES: No report

MONTHLY REPORT FROM TOWN OF PATAGONIA: No report

PUBLIC COMMENT: Steve McEwen, Rio Rico resident, wanted to know if the funds used for the work done on Gilberto Street was from the Flood Control Fund; John Hays explained that this was a CDBG project but some funds were used from the Flood Control.

The Board adjourned as the Flood Control District Board and reconvened the Regular Session. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

ACTION ITEMS:

MEMORANDUM OF AGREEMENT WITH LOURDES CATHOLIC SCHOOL FOR THE PURPOSE OF IMPLEMENTING THE ELEMENTARY ROBOTICS AFTERSCHOOL PROGRAM FOR THE 2019/2020 SCHOOL YEAR: Vice-Chairman Ruiz made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

SYMANTEC ENDPOINT PROTECTION 14.2 LICENSE FOR THE MANDATED SOFTWARE USED FOR CONDUCTING ELECTIONS IN THE AMOUNT OF \$61: Vice-Chairman Ruiz made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

RECOMMENDATION OF APPROVAL/DISAPPROVAL OF APPLICATION FOR SPECIAL EVENT LICENSE FOR K. NEWBY GALLERY & SCULPTURE GARDEN, 02/05/20 – 02/09/20, TUBAC: Vice-Chairman Ruiz made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

DEMANDS were approved in the total amount of \$1,175,188.43 of which \$191,784.27 are from the General Fund. Details of these expenditures are available for inspection during working hours and are to be considered part of these minutes. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

MINUTES of 10/02/19, 10/09/19 and 10/23/19 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

Meeting adjourned at 9:50 a.m. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)