

Board of Supervisors
February 18, 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-Not Present; Manny Ruiz, Vice-Chairman; Rudy Molera, Member; Jesus Valdez, Deputy County Manager; Kim Hunley, Chief Civil Deputy County Attorney; Tara Hampton, Clerk of the Board.

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

ADOPTION OF AGENDA: Supervisor Molera made a motion to adopt the Agenda tabling Action Item F-11 (Application for Liquor License for Los Milics Winery, Elgin) until the 3/10/20 Board of Supervisors Meeting and to deviate from Agenda sequence as necessary; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

CALL TO THE PUBLIC: None.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Vice-Chairman Ruiz reported that he will be attending the Small Counties and Arizona Association of Counties (AACo) meeting.

Supervisor Molera reported that Chairman Bracker is in Nashville attending a recycling conference with Frank Dillon, Community Development Director and Leonard Fontes Jr., Public Works.

MANAGER: No report.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS: Mayra Ochoa, Senior Accountant, Finance Department, reported \$6,321,945 the General Fund, of which \$1,773,830 is invested; \$3,169,854 in the Road Fund, of which \$1,756,572 is invested; \$2,990,600 in the Flood Control District Fund, of which \$1,454,034 is invested; \$620,456 in the Jail District Fund, of which \$2,153 is invested; \$22,464,391 total for all funds, of which \$6,860,852 is invested; \$3,346,094 estimated end of month balance, compared to \$5,198,278 cash at February 2019, a difference of (\$1,852,184).

ACTION ITEMS:

CREATE AND FILL NEW PART-TIME PERMANENT SPECIAL PROJECT PROFESSIONAL POSITION: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

FILL POSITIONS: Court Clerk, Epidemiologist and IT Analyst: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

INTERAGENCY AGREEMENT WITH THE ARIZONA DEPARTMENT OF CHILD SAFETY TO RECEIVE PARTIAL REIMBURSEMENT FOR EXPENSES INCURRED FOR LEGAL REPRESENTATION IN DEPENDENCY AND TERMINATION CASES FOR CALENDAR YEAR 2019 AND ALLOW THE COUNTY MANAGER TO SIGN THE AGREEMENT: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

STATE FILL THE GAP GRANT FOR FY2020: Vice-Chairman Ruiz made a motion to approve and allow the County Manager to sign the agreement if the County Attorney's Office and the Superior Court iron out the aspects of the agreement; second by Supervisor Molera; motion carried unanimously. (Ayes: Molera, Ruiz)

RESOLUTION 2020-02 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY PERTAINING TO THE SUBMISSION OF PROJECTS FOR THE CONSIDERATION IN ARIZONA'S 2021 HIGHWAY SAFETY PLAN OF WHICH FUNDING IS IN THE FORM OF REIMBURSABLE GRANTS FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

PROCLAMATION declaring the week of March 02 – 06, 2020 as Read Across America/Read on Santa Cruz County. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Molera, Ruiz)

APPOINT A PRIMARY AND ALTERNATE ADMINISTRATIVE HEARING OFFICER FOR CODE ENFORCEMENT RELATED HEARINGS: Administrative Hearing Officer – Jeff Terrell and Alternate Administrative Hearing Officer – Leonard Fontes: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

RESOLUTION 2020-03 DESIGNATING VOTE CENTERS THAT WILL BE UTILIZED FOR THE MARCH 17, 2020 PRESIDENTIAL PREFERENCE ELECTION: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

APPOINTMENT OF THE ELECTIONS BOARDS THAT WILL BE UTILIZED FOR THE MARCH 17, 2020 PRESIDENTIAL PREFERENCE ELECTION: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Molera, Ruiz)

APPLICATIONS FOR SPECIAL EVENT LICENSES: Friends of the Tubac Presidio, 03/14/2020, Tubac and Tubac Rotary Club, Inc., 04/05/2020, Tubac were approved. (Motion: Supervisor Molera; second by Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

BONDS FOR DUPLICATE WARRANTS #2-089835 in the amount of \$363.81 dated 12/04/19 payable to La Picolina, LLC; #3-240764 in the amount of \$786.49 dated 01/09/2020 payable to Lupita Burgos and #4-035622 in the amount of \$1,106.98 dated 11/01/19 payable to Belson Outdoors Inc. were approved as submitted. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

TAX VALUATION ADJUSTMENTS #108-18-008B – Wells Fargo Private Bank / Attn: John R. Kuczynski, Resolution No. 55810; 108-18-008B – Wells Fargo Private Bank / Attn: John R. Kuczynski, Resolution No. 55811; 108-18-008B – Wells Fargo Private Bank / Attn: John R. Kuczynski, Resolution No. 55812; 103-09-037 – Arizona Surplus Equipment LLC, Resolution No. 55813; 103-09-037 – Arizona Surplus Equipment LLC, Resolution No. 55814; 103-09-037 – Arizona Surplus Equipment LLC, Resolution No. 55815; 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55816; 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55817; 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55818; 103-13-145 – State of Arizona / The Attorney General, Resolution No. 55819; 115-13-134 – Evangelina Balgannon, Resolution No. 55820; 102-07-034 – Jerry L Yopp Jr, Resolution No. 55821; 102-07-034 – Jerry L Yopp Jr, Resolution No. 55822; and 102-07-034 – Jerry L Yopp Jr, Resolution No. 55823 were approved as submitted by the County Assessor's Office. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

CERTIFICATES OF REMOVAL AND ABATEMENT OF TAXES AND/OR PENALTY
Tax ID# 457805601 – Arthur Walton Grimm III, \$568.92; Tax ID# 368756201 – Kory Engineering, \$1,003.78; Tax ID# 910003501 – Saul Moreno, \$28.58; Tax ID# 002012002 – Daniel Louis Dalton, \$967.06; Tax ID# 670249215 – Eva Calvillo, \$43.88; Tax ID# 860010501 – Barbara or Helen M. Shepard, \$97.41; Tax ID# 900006401 – M F Gallegos, \$392.76; Tax ID# 494213501 – Juan Carlos Magana, \$97.41; Tax ID# 890003401 – Jesus or Lourdes Beltran, \$11.85; Tax ID# 373658801 – Juan or Cecilia Fernandez, \$2,938.68; Tax ID# 860010301 – Maria Dolores Sotelo, \$203.98; Tax ID# 423431201 – Ramon E. or Irma Maytorena, \$180.89; Tax ID# 050000801 – Rita E. Cabrera, \$1,986.73; Tax ID# 900001101 – Ethel Mc Carron C/O Dave Valenzuela, \$16.47; Tax ID# 840012001 – Maria J. Armenta, \$237.05; Tax ID# 910002701 – Evangelina Robledo, \$7.76 and Tax ID# 900009701 – Maya Construction Company C/O Josephina Meza, \$36.71 were approved as submitted by the County Treasurer's Office. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

MONTHLY REPORTS were accepted as submitted. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

DEMANDS were approved in the total amount of \$770,458.47 of which \$344,933.86 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: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

MINUTES of 01/07/20 and 02/04/20 were approved as submitted. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

Meeting adjourned at 9:48 a.m. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)