

Board of Supervisors
March 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; Rudy Molera, Member; Jennifer St. John, County Manager; Laura Roubicek, Deputy County Attorney; and Alma Schultz, Clerk of the Board. Not Present: Bruce Bracker, Vice-Chairman.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA

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

CALL TO THE PUBLIC:

No response for public comment.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA had the privilege of attending an early childhood luncheon provided by the school superintendent. Supervisor Molera congratulated the award recipients by expressing good sentiments towards Dr. Meyer and Juby Bell and thanked the school superintendent and those involved in putting together the event.

CHAIRMAN RUIZ echoed the good sentiments towards Dr. Meyer and Juby Bell and thanked Supervisor Molera for attending the event.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, attended the early childhood luncheon; continued training for her Certified Public Accountant (CPA) Certification, and had internal meetings with staff.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Department Director, reported \$17,007,796.01 in the General Fund, of which \$10,289,142.52 is invested; \$2,643,164.16 in the Road Fund, of which \$815,479.08 is invested; \$1,192,515.80 in the Flood Control District Fund, of which \$1,012,711.79 is invested; \$2,407,716.90 in the Jail District Fund, of which \$1,002,123.90 is invested; \$40,696,389.66 total for all funds, of which \$14,934,404.49 is invested; \$13,155,636.81 estimated end of month balance, compared to \$9,227,903.00 cash at March 2021, a difference of \$3,927,733.81.

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

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Angie Pimienta provided the monthly report and gave updates on the report.

2. MONTHLY REPORT FROM CITY OF NOGALES

No report was submitted.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

No report was submitted.

4. PUBLIC COMMENT

No response to public comment.

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL:

Supervisor Molera made a motion to approve 1a and 1b, seconded by Chairman Ruiz; the motion carried unanimously. (Ayes: Molera, Ruiz)

A VACANT CHIEF DEPUTY PROBATION OFFICER POSITION (REQ: PROBATION)

B C-CREO GEAR UP SUCCESS COACH POSITION (REQ: SCHOOL SUPERINTENDENT)

2. DISCUSSION/POSSIBLE ACTION TO APPROVE CONTRACT NO. 010483 AND ADDENDUM WITH GOSERCO, INC. TO UPGRADE THE 911 EMERGENCY DISPATCH RECORDER IN THE AMOUNT OF \$51,842.65 (REQ: SHERIFF)

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

3. DISCUSSION/POSSIBLE ACTION TO APPROVE KNOWLEDGE CAPITAL ALLIANCE PROFESSIONAL SERVICES AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE SANTA CRUZ COUNTY HEALTH SERVICES MEDICAL SURGE PLAN FROM FEBRUARY 15, 2022 THROUGH APRIL 15, 2022 IN THE AMOUNT OF \$12,450 (REQ: HEALTH SERVICES)

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

4. DISCUSSION/POSSIBLE ACTION TO APPROVE THE RENAMING OF COVERT LANE TO JUNEBUG LANE IN ELGIN (REQ: PUBLIC WORKS)

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

5. DISCUSSION/POSSIBLE ACTION TO APPROVE PROCLAMATION DECLARING MARCH 2022 AS SANTA CRUZ COUNTY GOVERNMENT EMPLOYEE APPRECIATION MONTH (REQ: COUNTY MANAGER)

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

Chairman Ruiz thanked all of the employees of Santa Cruz County for all their hard work and dedication to the county.

Supervisor Molera echoed Chairman Ruiz's comments.

6. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR SPECIAL EVENT LICENSE: ST. ANN'S PARISH & ITS MISSIONS, 03/19/2022, TUBAC (REQ: CLERK)

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

7. DISCUSSION/POSSIBLE ACTION TO APPROVE BONDS FOR DUPLICATE WARRANTS: (REQ: CLERK)

Supervisor Molera made a motion to approve 7a & 7b, seconded by Chairman Ruiz; the motion carried unanimously. (Ayes: Molera, Ruiz)

A #4-039136 IN THE AMOUNT OF \$1,000.00 DATED 05/28/2021 PAYABLE TO ROTARY CLUB OF NOGALES FOUNDATION

B #4-669425 IN THE AMOUNT OF \$225.00 DATED 08/19/2021 PAYABLE TO CARL HAYDEN BOOKSTORE C/O GAR

8. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

Supervisor Molera made a motion to approve 8a-c, seconded by Chairman Ruiz; the motion carried unanimously. (Ayes: Molera, Ruiz)

A 115-08-176 - FIGUEROA MARTIN V. & MARTHA I., RESOLUTION NO. 56308

B 115-08-176 - FIGUEROA MARTIN V. & MARTHA I., RESOLUTION NO. 56329

C 115-08-176 - FIGUEROA MARTIN V. & MARTHA I., RESOLUTION NO. 56330

9. APPROVAL OF MINUTES: 02/15/2022 were approved as submitted. (Motion: Supervisor Molera; second: Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

10. DEMANDS were approved in the total amount of \$455,588.69, of which \$196,947.79 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: Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)

ADJOURNMENT

The meeting adjourned at 9:46 a.m. (motion: Supervisor Molera; second: Chairman Ruiz; motion carried unanimously) (Ayes: Molera, Ruiz)