

Board of Supervisors
March 15, 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: Bruce Bracker, Vice-Chairman; Rudy Molera, Member; Virtual Present: Manuel Ruiz, Chairman; Jennifer St. John, County Manager; Kim Hunley, Chief Deputy County Attorney; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice-Chairman Bracker called the meeting to order, and recited the Pledge of Allegiance, led by Tom Walsh.

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:

No response for public comment.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA took part in the State Route 189 Ribbon cutting event and stated it took great community collaboration from the state level to the local level to accomplish the fulfillment of this needed project and hopes to see the same efforts for other projects.

CHAIRMAN RUIZ echoed the comments of Supervisor Molera and thanked Vice-Chairman Bracker for taking care of the meeting while he was away.

VICE-CHAIRMAN Bracker spoke of supporting facts involving State Route 189, such as collaboration from the Port Authority that would not exist if it wasn't for the City and the County, along with incredible support from the State, and he mentioned continuous work with constituents regarding park improvements and trails in Rio Rico.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, attended various meetings involving the ARPA Rollout with Angie Donelson, County Supervisors Association meetings on ongoing legislation, virtual reading to elementary students at Mary Welty school, an AZ Pool of Insurance meeting, a meeting regarding the repurposing of the Sonoita building, county manager meeting, and infrastructure bill meeting.

DEPARTMENT REPORTS AND ACTIVITIES

1. FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS

Mauricio Chavez, Administrative Services Department Director, reported \$16,661,096.17 in the General Fund, of which \$10,290,195.84 is invested; \$2,893,113.04 in the Road Fund, of which \$815,562.56 is invested; \$1,111,176.51 in the Flood Control District Fund, of which \$1,012,815.46 is invested; \$2,609,961.06 in the Jail District Fund, of which \$1,002,226.49 is invested; \$40,726,564.91 total for all funds, of which \$14,935,933.13 is invested; \$13,442,893.81 estimated end of month balance, compared to \$10,129,741.67 cash at March 2021, a difference of \$3,313,152.14.

2. WORKFORCE DEVELOPMENT UPDATE

Maritza Cervantes, WIOA Director, presented a Workforce Development update. The Board thanked Maritza and her staff for their hard work.

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL:

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

A COURT ADMINISTRATOR POSITION (REQ: SUPERIOR COURT)

B ANIMAL CARE AND CONTROL OFFICER POSITION (REQ: ANIMAL CONTROL)

2. DISCUSSION/POSSIBLE ACTION TO APPROVE THE STATE FILL THE GAP GRANT FOR FY2022 (REQ: SUPERIOR COURT)

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

3. DISCUSSION/POSSIBLE ACTION TO APPROVE THE LOCAL JUDICIAL COLLECTION ENHANCEMENT FUND (JCEF) GRANT TO FUND CIRCLES OF PEACE IN THE AMOUNT OF \$25,000 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (REQ: JUSTICE OF THE PEACE)

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

4. DISCUSSION/POSSIBLE ACTION TO APPROVE FFY21 OPERATION STONE GARDEN (OPSG) GRANT PROGRAM AWARDS WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR: (REQ: SHERIFF)

Supervisor Molera moved to approve 4a and 4b, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A SUB-RECIPIENT AGREEMENT NO. 210440-01, OPSG OVERTIME & MILEAGE IN THE AMOUNT OF \$805,247

B SUB-RECIPIENT AGREEMENT NO. 210440-02, OPSG EQUIPMENT IN THE AMOUNT OF \$272,000

5. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENTS TO INTERGOVERNMENTAL AGREEMENTS: (REQ: HEALTH SERVICES)

Supervisor Molera moved to approve 5a and 5b, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A REPLACE INTERGOVERNMENTAL AGREEMENT NO. IGA2021-036 WITH CTR058663 FOR COVID-19 ENHANCED AND SUSTAINED TESTING AND EXTEND THE ENDING DATE FROM FEBRUARY 28, 2022 TO FEBRUARY 28, 2023

B REPLACE INTERGOVERNMENTAL AGREEMENT NO. IGA2021-062 WITH CTR058658 FOR COVID-19 CONTACT TRACING AND EXTEND THE ENDING DATE FROM FEBRUARY 28, 2022 TO FEBRUARY 28, 2023

6. DISCUSSION/POSSIBLE ACTION TO APPROVE A PAYMENT PROCESSING AGREEMENT WITH CSG FORTE PAYMENTS, INC. FOR A DEBIT/CREDIT CARD PAYMENT SYSTEM EFFECTIVE MARCH 15, 2022 (REQ: HEALTH SERVICES)

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

7. DISCUSSION/POSSIBLE ACTION TO AWARD BID# B-01-22-CO01-MANAGEMENT OF AMERICAN RESCUE PLAN ACT OF 2021 DIRECT ASSISTANCE FOR LOCAL GOVERNMENTS FORGIVABLE LOAN FUND PROGRAM TO PRESTAMOS CDFI, LLC, A DIVISION OF CHICANOS POR LA CAUSA IN THE AMOUNT OF \$161,000 (REQ: ADMINISTRATIVE SERVICES)

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

8. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENT #5 OF INTERGOVERNMENTAL PARTNERSHIP AGREEMENT NO. PR16-073 TPSHP WITH THE ARIZONA STATE PARKS BOARD FOR OPERATION OF THE TUBAC PRESIDIO STATE HISTORIC PARK (REQ: COUNTY MANAGER)

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

9. DISCUSSION/POSSIBLE ACTION TO APPROVE PROCLAMATION DECLARING MARCH 29, 2022 AS NATIONAL VIETNAM WAR VETERANS DAY (REQ: COUNTY MANAGER)

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

10. DISCUSSION/POSSIBLE ACTION TO APPROVE CERTIFICATES OF REMOVAL AND ABATEMENT OF TAXES AND/OR PENALTY: (REQ: TREASURER)

Supervisor Molera moved to approve 10a and 10b, seconded by Vice-Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A TAX ID: 152-04-560 - KINO RANCH LTD, \$21.98

B TAX ID: 535650201 - PUCHI PROPERTIES INC., \$46.80

11. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR) were approved as submitted

by the County Assessor's Office. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

A 109-47-060-C - MONTEMAYOR DRUSILLA D. & MONTEMAYOR TIMOTHY, RESOLUTION NO. 56331

B 103-22-041-B - MARTINEZ RANDY CRUZ & TRAVIESO KIRIAMY BELLO, RESOLUTION NO. 56332

C 103-22-041-B - MARTINEZ RANDY CRUZ & TRAVIESO KIRIAMY BELLO, RESOLUTION NO. 56333

D 103-22-041-B - MARTINEZ RANDY CRUZ & TRAVIESO KIRIAMY BELLO, RESOLUTION NO. 56334

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

13. APPROVAL OF MINUTES: 02/22/2022 & 03/01/2022 were approved as submitted. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

14. DEMANDS were approved in the total amount of \$1,125,515.97, of which \$367,385.65 is from the General Fund. Details of these expenditures are available for inspection during working hours and are to be part of these minutes. (motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

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

STUDY SESSION

1. PRESENTATION ON REDISTRICTING FOR THE CREATION/ADOPTION/RE-ADOPTION OF COUNTY DISTRICT/PRECINCT MAPS BASED ON RESULTS FROM THE 2020 UNITED STATES CENSUS AND ON APPROVED 2021 PRINCIPLES (REQ: CLERK/ELECTIONS)

Presented by: Alma D. Schultz, Clerk of the Board/Elections Director

Comments: Chairman Ruiz, Vice-Chairman Bracker, Supervisor Molera, and Jennifer St. John, County Manager

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

ADJOURNMENT

The meeting adjourned at 10:15 a.m. (motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)