

Board of Supervisors
March 24, 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; Jennifer St. John, County Manager; George Silva, County Attorney; Tara Hampton, Clerk of the Board.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Juan Pablo Guzman.

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

CALL TO THE PUBLIC:

Jennifer St. John, County Manager presented an employee recognition pin and plaque for time of service with the county to Ivette Gastelum, Superior Court – twenty (20) years.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Supervisor Molera reported that he attended the County Supervisors Association (CSA) retreat regarding public works projects and thanked Jennifer St. John, County Manager and Jesus Valdez, Deputy County Manager/Public Works Director; he attended the CSA meeting and thanked Vice-Chairman Ruiz for attending; he thanked Ben Blank with the Governor's Office for providing updates on COVID-19; he thanked staff and Shannon Enciso, Communication Specialist for providing the public with information regarding COVID-19; he encouraged the public to stay home if you can and thanked the healthcare workers.

Vice-Chairman Ruiz encouraged the public to stay home if you can and to practice social distancing.

Chairman Bracker reported the Legislature voted to recess until April 13, and passed a skinny budget with \$50 million towards COVID-19; he thanked staff for their response to COVID-19; he encouraged the public to stay safe and to not take COVID-19 lightly.

MANAGER: Jennifer St. John, County Manager, reported she attended the county strategic plan, Elected Officials and Department Heads and insurance pool meetings; she reported the county had a successful election; she reported on the daily conference calls with the Governor's Office regarding COVID-19; she reported the county complex is closed to the public and access is by appointment only

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$6,747,217 in the General Fund, of which \$1,776,234 is invested; \$2,731,307 in the Road Fund, of which \$1,758,953 is invested; \$2,729,883 in the Flood Control District Fund, of which \$1,456,005 is invested; \$1,553,084 in the Jail District Fund, of which \$2,156 is invested; \$23,670,047 total for all funds, of which \$6,870,151 is invested; \$4,565,511 estimated end of month balance, compared to \$4,770,879 cash at March 2018, a difference of \$603,619.

ACTION ITEMS:

CERTIFY THE CANVASS OF THE RESULTS FOR THE 03/17/2020 PRESIDENTIAL PREFERENCE ELECTION: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RESOLUTION NO. 2020-04 PLEDGING SUPPORT FOR THE SANTA CRUZ VALLEY NATIONAL HERITAGE AREA: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

APPLICATION FOR LIQUOR LICENSE: Los Milics Winery, Elgin was approved with no recommendation. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried) (Ayes: Molera, Ruiz) (Nays: Bracker)

TAX VALUATION ADJUSTMENTS #101-25-198 – Anna Lydia Ramos, Resolution No. 55849; 133-02-001 – Richard F & Pamela E Taylor, Resolution No. 55851; 114-01-080 – Patricia V Mendivil, Resolution No. 55852; 114-01-080 – Patricia V Mendivil, Resolution No. 55853 and 114-01-080 – Patricia V Mendivil, Resolution No. 55854 were approved as submitted by the County Assessor’s Office. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

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

DEMANDS were approved in the total amount of \$883,336.27 of which \$527,232.98 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: Bracker, Molera, Ruiz)

MINUTES of 03/10/20 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

The Board recessed the Regular Meeting and convened the Public Hearing scheduled for 9:54 a.m. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)