

Board of Supervisors
April 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; 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 George Silva.

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

CALL TO THE PUBLIC: None.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Chairman Bracker reported there has been three (3) letters of declaration signed regarding COVID-19; he thanked South32 for their charitable contribution; he reported the temporary suspension on produce; he thanked the first responders, Health Services and Emergency Management.

Supervisor Molera stated he is praying for those who are ill and have lost their jobs; he thanked those for staying at home; he thanked the county elected, department heads and the community; he thanked the Governor's Office for the continuous updates.

Vice-Chairman Ruiz thanked healthcare workers, first responders, the staff and local business; he reminded the community to observe the stay at home and social distancing guidelines.

MANAGER: Jennifer St. John, County Manager, reported she continues to participate in the daily conference calls regarding COVID-19 and thanked the staff and George Silva, County Attorney for his help with the declarations regarding COVID-19.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$5,763,983 in the General Fund, of which \$1,776,234 is invested; \$2,623,171 in the Road Fund, of which \$1,758,953 is invested; \$2,657,594 in the Flood Control District Fund, of which \$1,456,005 is invested; \$1,305,653 in the Jail District Fund, of which \$2,156 is invested; \$22,807,873 total for all funds, of which \$6,870,151 is invested; \$4,626,693 estimated end of month balance, compared to \$5,207,150 cash at April 2019, a difference of \$(580,457).

Supervisor Molera 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, Molera, 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: None.

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

ACTION ITEMS:

APPOINTMENT OF PRECINCT COMMITTEE PERSON FOR THE SANTA CRUZ COUNTY DEMOCRAT PARTY: DALIAGLAD – POTRERO 22: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CONTRACT BETWEEN SANTA CRUZ COUNTY AND SONORA BEHAVIORAL HEALTH HOSPITAL, LLC TO COMMENCE MARCH 1, 2020 AND TERMINATE ON MARCH 31, 2021: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RESOLUTION NO. 2020-05 DESIGNATING THE ADMINISTRATIVE SERVICES DIRECTOR THE CHIEF FINANCIAL OFFICER AND AUTHORIZE TO OFFICIALLY SUBMIT THE ANNUAL EXPENDITURE LIMITATION REPORT TO THE AUDITOR GENERAL: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF PATAGONIA TO ASSIST THE TOWN IN ENFORCING THE PROVISIONS OF THEIR BUILDING CODES: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

PROCLAMATION designating April 12th through April 18th, 2020 National Public Safety Tele-Communicators Week was approved as submitted. (Motion: Chairman Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

LETTER TO THE ARIZONA DEPARTMENT OF GAMING AUTHORIZING THE SANTA CRUZ COUNTY FAIR & RODEO ASSOCIATION TO CONDUCT RACING IN SANTA CRUZ COUNTY FOR F/Y 2021, F/Y 2022, AND F/Y 2023: Chairman Bracker made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

APPLICATION FOR LIQUOR LICENSE FOR: PONY EXPRESS COMPANY, ELGIN: Chairman Bracker made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

BOND FOR DUPLICATE WARRANT #2-091183 in the amount of \$6,805.40 dated 2/18/2020, payable to Adair's Carroon Mortuary was approved as submitted. (Motion: Supervisor Molera; second by Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

TAX VALUATION ADJUSTMENTS 108-53-001D – James J & Nancy L Yourgules, Resolution No. 55862 was approved as submitted by the County Assessor's Office. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

DEMANDS were approved in the total amount of \$447,903.43 of which \$265,534.21 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: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

MINUTES of 10/02/18, 10/11/18, 10/16/18 and 3/24/20 were approved as submitted. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

Meeting adjourned at 10:00 a.m. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously)