

Board of Supervisors
May 5, 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 – Not Present; Jennifer St. John, 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 Liz Gutfahr.

ADOPTION OF AGENDA: Vice-Chairman Ruiz made a motion to adopt the Agenda removing Action Item G-2a (Authorization to fill vacant position Level I Appraiser) and tabling Action Item G-12 (Approval of Minutes: 04/21/2020) until the 05/19/20 Board of Supervisors Meeting and to deviate from Agenda sequence as necessary; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

CALL TO THE PUBLIC: None.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Vice-Chairman Ruiz extended his condolences to Tivo Romero on the passing of his mother; Sylvia Godinez with WIOA on the passing of her father and the Bon-Wilson family, a local producer.

Chairman Bracker reported on the produce distribution to the Hopi, Navajo and White Apache Mountain tribes.

MANAGER: Jennifer St. John, County Manager, reported she continues to participate in the bi-weekly calls with the Governor's and Senator Sinema's Offices; she reported budget meetings have begun and departments are being asked to cut 5% out of their budget due to the economic impact of COVID-19; she participated in the County Supervisors Association (CSA) Board of Directors and Executive Committee weekly meeting calls; she participated in a conference call with Representative Hernandez and Jesus Valdez, Deputy County Manager and Public Works Director on the impact of COVID-19 to the county; she and Jeff Terrell, Health Services Director are meeting about the U of A testing for COVID-19.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$7,210,232 in the General Fund, of which \$1,778,377 is invested; \$2,848,137 in the Road Fund, of which \$1,761,076 is invested; \$2,825,615 in the Flood Control District Fund, of which \$1,457,762 is invested; \$1,228,216 in the Jail District Fund, of which \$802,159 is invested; \$25,848,208 total for all funds, of which \$7,678,440 is invested; \$5,355,790 estimated end of month balance, compared to \$5,441,847 cash at May 2019, a difference of \$(86,057).

Vice-Chairman Ruiz made a motion to recess the Regular Meeting to convene as the Flood Control District; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

FLOOD CONTROL DISTRICT:

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: No response.

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

ACTION ITEMS:

ASSOCIATE DIRECTOR POSITION FOR THE COUNTY SCHOOL SUPERINTENDENT'S OFFICE GEAR UP PROGRAM: Vice-Chairman Ruiz made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

AUTHORIZATION TO FILL VACANT POSITIONS: Chief Deputy Assessor, Judicial Assistant to Presiding Judge and C-CREO Success Coach: Chairman Bracker made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Ruiz)

AFFILIATION AGREEMENT WITH THE YOUNG AUDIENCES, INC., IN ORDER TO ENRICH OUR SCHOOLS AND COMMUNITY WITH THE ARTS, EFFECTIVE MAY 1, 2020: Chairman Bracker made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Ruiz)

IN ACCORDANCE WITH A.R.S. 41-18351, THE ABATEMENT OF TAXES AND REMOVAL OF TAX LIENS FOR 988 LOTS IN RIO RICO OWNED BY VATERE LLC, AS REQUESTED BY THE COUNTY TREASURER: Chairman Bracker made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Ruiz)

PROCLAMATIONS designating May 3 – May 9, 2020 as National Correctional Officers Week, May 9 – May 15, 2020 as National Police Week and May 15, 2020 as Peace Officers' Memorial Day were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

ADOPT FAIR HOUSING RESOLUTION NO. 2020-06 COMMITTING SANTA CRUZ COUNTY TO FAIR HOUSING PRACTICES AND IDENTIFYING OTHER ACTIONS TAKEN TO AFFIRMATIVELY FURTHER FAIR HOUSING: Chairman Bracker made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Ruiz)

ADDITIONAL FUNDING FOR THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECT UNDER INTERGOVERNMENTAL AGREEMENT 19-0007547 WITH THE STATE OF ARIZONA IN THE AMOUNT OF \$49,699: Chairman Bracker made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Ruiz)

ADJUSTED SANTA CRUZ COUNTY SALARY PLAN: Chairman Bracker made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Ruiz)

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NOGALES FOR THE ELECTIONS DEPARTMENT AND THE RECORDER'S OFFICE TO CONDUCT AND FACILITATE THE CANDIDATE CONTEST AND BALLOT MEASURES THAT WILL APPEAR ON THE BALLOT FOR THE AUGUST 4 AND NOVEMBER 3, 2020 PRIMARY AND GENERAL ELECTIONS: Vice-Chairman Ruiz made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Ruiz)

TAX VALUATION ADJUSTMENTS # 109-17-021 – William M & Carrie A Ward, Resolution No. 55863; 109-17-021 – William M & Carrie A Ward, Resolution No. 55864 and 109-17-021 – William M & Carrie A Ward, Resolution No. 55865 were approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

DEMANDS were approved in the total amount of \$636,750.03 of which \$217,341.81 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: Chairman Bracker; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Ruiz)

MINUTES of 11/07/18 and 04/13/20 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

Meeting adjourned at 9:56 a.m. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)