

Board of Supervisors
May 16, 2023
9:30 AM

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Not Present: Rudy Molera, Member; Present: Bruce Bracker, Chairman (present via Zoom); Manuel Ruiz, Vice-Chairman; Jennifer St. John, County Manager; William Moran, Civil Deputy County Attorney III; Robert May, Civil Bureau Chief; and Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice-Chairman Ruiz called the meeting to order, and the Pledge of Allegiance was recited, led by Gian Schultz, Deputy Court Administrator.

ADOPTION OF AGENDA

Chairman Bracker made a motion to adopt the agenda as presented and allow deviation from the Agenda sequence as necessary; seconded by Vice-Chairman Ruiz, the motion carried unanimously. (Ayes: Bracker, Ruiz)

CALL TO THE PUBLIC:

Jesus Jerez, a resident of the county, asked about South32 job opportunities, what type of jobs, and what will be done to prepare the local population for these jobs, such as certifications, trainings, etc.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

CHAIRMAN BRACKER: spoke of various meetings held with several entities, such as Pima County Emergency Management, Custom Border Protection, and our Emergency Management Department for transportation of immigrants to avoid street releases of immigrants within our community.

VICE-CHAIRMAN RUIZ: took part in an Ambos Nogales Workforce Summit with various entity holders with vast workforce experience and backgrounds on May 11th, held at the County Complex with attention to preparing the community for job opportunities and provided the status of South 32 workforce and spoke of production that is predicted for the year 2027.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, attended a Technolochicas conference at the Patagonia Union High School; attended the South 32 Ground Breaking, participated in a joint meeting with the City of Nogales for Parks and Economic Development; continued to review the personnel policies; and gave a shout out to Emergency Management Department, Health Department, County Attorney's Office, and Pima County for their collaborative efforts to avoid street releases within our community since the lifting of Title 42.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Director, reported \$22,117,926.18 in the General

Fund, of which \$14,679,406.14 is invested; \$1,363,751.63 in the Road Fund, of which \$7,202.34 is invested; \$1,363,412.05 in the Flood Control District Fund, of which \$272,905.74 is invested; \$5,300,598.93 in the Jail District Fund, of which \$1,034,907.01 is invested; \$54,409,730.17 total for all funds, of which \$17,868,988.45 is invested; \$17,526,966.38 estimated end of month balance, compared to \$16,600,054.59 cash at May 2022, a difference of \$926,911.79.

Chairman Bracker made a motion to recess the Regular Meeting to convene the Jail District Board seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Ruiz)

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANCIES FOR (4) FOUR DETENTION OFFICER POSITIONS (REQ: SHERIFF)

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

The Board adjourned the Jail District and reconvened the Regular meeting. (Motion: Chairman Bracker; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO CREATE AND FILL AN ARTS COORDINATOR POSITION (REQ: SCHOOL SUPERINTENDENT)

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

2. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANCIES:

A ASSOCIATE DIRECTOR ADULT EDUCATION/C-CREO COLLEGE CENTER LIAISON POSITION (REQ: SCHOOL SUPERINTENDENT)

B WORKFORCE DEVELOPMENT SPECIALIST POSITION (REQ: WIOA)

C DEPUTY CORPORAL POSITION (REQ: SHERIFF)

Chairman Bracker made a motion to approve 2a-c, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Ruiz)

3. DISCUSSION/POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF PRECINCT COMMITTEE PERSONS FOR THE SANTA CRUZ COUNTY REPUBLICAN PARTY: (REQ: STEVE MCEWEN, CHAIRPERSON, SCC REPUBLICAN PARTY)

A GERMAINE YAMAMOTO, PRECINCT: CORONADO 5

B EDUARDO M. ZUNIGA, PRECINCT: BACA 19

Chairman Bracker made a motion to approve 3a-b, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Ruiz)

4. DISCUSSION/POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENT OF EFRAIN TRIGUERAS FROM THE ARIZONA FOOD BANK NETWORK, FOR AN ADDITIONAL TWO-YEAR TERM TO SERVE ON THE SANTA CRUZ COUNTY LOCAL

WORKFORCE DEVELOPMENT BOARD (REQ: WIOA)

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

Chairman Bracker recognized the great work from Efrain Triguerras and Vice-Chairman Ruiz echoed the Chair's comments.

5. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT WITH FIRST THINGS FIRST TO PROVIDE \$22,000 IN ANNUAL FUNDING FOR THE SCHOOL SUPERINTENDENT'S OFFICE TO PROVIDE PROFESSIONAL DEVELOPMENT AND INSTRUCT LOCAL EARLY CHILDHOOD EDUCATORS FOR UP TO THREE YEARS STARTING JULY 1, 2023 (REQ: SCHOOL SUPERINTENDENT)

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

6. DISCUSSION/POSSIBLE ACTION TO ACCEPT AWARD FROM THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) FOR THE VECTOR SOLUTIONS PUBLIC SECTOR SOFTWARE SERVICE CLIENT AGREEMENT FOR HAZARDOUS MATERIALS PREPAREDNESS GRANT PROGRAM (HMEP) FOR FY 2022-2023 IN THE AMOUNT OF \$2,200 (REQ: EMERGENCY MANAGEMENT)

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

7. DISCUSSION/POSSIBLE ACTION TO APPROVE THE STANDARD PROFESSIONAL SERVICES CONTRACT FOR PROVISION OF INDIGENT OR MANDATED REPRESENTATION (REQ: SUPERIOR COURT)

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

8. DISCUSSION/POSSIBLE ACTION TO APPROVE, AND AUTHORIZE SANTA CRUZ COUNTY SHERIFF'S OFFICE TO SIGN, MEMORANDUM OF UNDERSTANDING (MOU) GEOSPATIAL (GIS) SUPPORT SERVICES FOR NEXT GENERATION 9-1-1 WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION FROM JULY 1, 2023 THROUGH JUNE 30, 2024 (REQ: SHERIFF)

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

9. DISCUSSION/POSSIBLE ACTION TO APPROVE COOPERATIVE PURCHASING AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR THE PROCUREMENT OF LAW ENFORCEMENT CONSOLETTES AND RELATED EQUIPMENT IN THE AMOUNT OF \$87,550.76 (REQ: SHERIFF)

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

Juan Balderas, Chief Information Officer, provided a summary of the item.

10. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT NO. CTR065588 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR IMMIGRANT EMERGENCY CARE AND TESTING FOR ANNUAL FUNDING IN THE AMOUNT OF \$50,000 (REQ: HEALTH SERVICES)

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

11. DISCUSSION/POSSIBLE ACTION TO APPROVE COOPERATIVE PURCHASE AGREEMENT WITH GRANITE CONSTRUCTION CO. FOR THE PROCUREMENT OF ASPHALTIC MATERIALS IN A ONE (1) YEAR CONTRACT WITH UP TO FOUR (4) ANNUAL RENEWALS (REQ: PUBLIC WORKS)

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

12. DISCUSSION/POSSIBLE ACTION TO AUTHORIZE PUBLIC WORKS TO SOLICIT BIDS TO PROVIDE SAFETY FENCE CONSTRUCTION AND IMPROVEMENT FOR THE COUNTY COURTHOUSE AND COUNTY COMPLEX (REQ: PUBLIC WORKS)

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

13. DISCUSSION/POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH SOLIS ENGINEERING CO. FOR AS-NEEDED CIVIL AND TRAFFIC ENGINEERING DEVELOPMENT REVIEW FOR UP TO \$50,000 PER SIX (6) MONTH TERM SUBJECT TO RENEWALS NOT TO EXCEED FIVE (5) YEARS IN TOTAL (REQ: PUBLIC WORKS)

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

14. DISCUSSION/POSSIBLE ACTION TO APPROVE THE CORRECTION OF THE PREVIOUSLY APPROVED AND RATIFIED HIDTA GRANT REPROGRAMMING REQUEST FROM MAY 2, 2023, TO REFLECT THE CORRECT HIDTA GRANT NO. FROM HT-23-2951 TO HT-22-2951 AND FROM FY23 TO FY22 (REQ: COUNTY ATTORNEY)

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

15. DISCUSSION/POSSIBLE ACTION TO APPROVE THE REPROGRAMMING REQUEST FOR THE CITY OF TUCSON HIGH-INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM GRANT AGREEMENT COT GRANT NO. HT-22-2951 IN THE AMOUNT OF \$20,500 FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2023 (REQ: COUNTY ATTORNEY)

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

16. DISCUSSION/POSSIBLE ACTION FOR EMERGENCY PROCLAMATION PURSUANT TO A.R.S. §§ 11-254.01(A) AND 26-301, ET. SEQ., REGARDING THE EXPIRATION OF TITLE 42 OF THE PUBLIC HEALTH SERVICES ACT, AND RESULTANT CONDITIONS OF MASS MIGRATION ACROSS THE SOUTHERN BORDER STRAINING AVAILABLE AND BUDGETED COUNTY RESOURCES (REQ: COUNTY MANAGER)

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

17. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR FIREWORKS DISPLAY AT THE TUBAC GOLF RESORT ON MAY 20, 2023 (REQ: CLERK)

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

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

A #4-042987 IN THE AMOUNT OF \$73.71 DATED 12/02/2022 PAYABLE TO WOODWIND BRASSWIND

B #4-043064 IN THE AMOUNT OF \$4,701.32 DATED 12/09/2022 PAYABLE TO SCHOOL SPECIALTY LLC

C #2-110303 IN THE AMOUNT OF \$258.90 DATED 07/07/2023 PAYABLE TO GREATAMERICA FINANCIAL SERVICES

D #2-110609 IN THE AMOUNT OF \$1,116.18 DATED 02/21/2023 PAYABLE TO HEALTH TECHNOLOGY PROFESSIONAL PRODUCTS INC

Vice-Chairman Ruiz made a motion to approve 18a-d, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

19. DISCUSSION/POSSIBLE ACTION TO APPROVE CERTIFICATE OF REMOVAL AND ABATEMENT OF TAXES AND/OR PENALTY: (REQ: TREASURER) were approved as submitted by the Treasurer's Office. (Motion: Chairman Bracker; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Ruiz)

A TAX ID# 110-42-291- PATAGONIA PROPERTY PARTNERS- \$188.34

B TAX ID# 110-42-292- PATAGONIA PROPERTY PARTNERS- \$143.54

C TAX ID# 110-42-293- PATAGONIA PROPERTY PARTNERS- \$268.02

D TAX ID# 110-57-007-A- PHILIP M & SUSAN D NENON- \$1,783.86

E TAX ID# 112-11-304- TUBAC ACACIAS LLC- \$1,404.30

F TAX ID# 112-37-060-H- MIRIAM E GILBERT- \$33.04

G TAX ID# 112-38-040-A- MANUEL F & EDWINA GOMEZ- \$3,228.48

H TAX ID #112-38-065-B- ARNOLDO F MENDEZ- \$1,109.28

I TAX ID# 112-38-065-C- ARNOLDO F MENDEZ- \$973.48

J TAX ID# 112-38-065-D- ARNOLDO F MENDEZ- \$973.48

K TAX ID# 112-38-065-E- ARNOLDO F MENDEZ- \$973.48

L TAX ID# 112-43-015- GAC PROPERTIES INC- \$651.94

M TAX ID# 112-43-016- AVATAR PROPERTIES INC- \$1,534.32

N TAX ID# 112-43-018- AVATAR PROPERTIES INC OF AZ- \$332.18

O TAX ID# 112-43-019- AVATAR PROPERTIES INC OF AZ- \$587.78

P TAX ID# 112-44-012-A- GIGI JONES- \$46.48

Q TAX ID# 112-43-300- NANCY A BAILEY KAREN BAILEY- \$66.78

R TAX ID# 112-46-013- VICTOR MANUEL GOMEZ- \$219.32

S TAX ID# 113-04-019- BRAYTON L JOULE- \$6,340.04

T TAX ID# 113-05-025- JULIE HUQUENOT- \$3,505.72

U TAX ID#113-08-003- WATER DEVELOPMENT CORPORATION- \$40.32

V TAX ID# 113-32-001- PATRICIA K FAVREAU- \$555.19

W TAX ID# 113-19-001- GLYNN G BURKHARDT- \$1,006.20

X TAX ID# 113-19-002- GLYNN G BURKHARDT- \$1,006.20

Y TAX ID# 113-10-001- JEANNETTE L ELLIOT- \$1,035.83

Z TAX ID# 113-10-002- JEANNETTE L ELLIOT- \$1,035.83

20. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR) were approved as submitted by the County Assessor's Office. (Motion: Chairman Bracker; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

A 116-10-002 - MARY V DODGE / MARY DODGE V REVOCABLE LIVING TRUST, RESOLUTION NO.56634

B 116-10-002 - MARY V DODGE / MARY DODGE V REVOCABLE LIVING TRUST, RESOLUTION NO. 56635

C 116-10-002 - MARY V DODGE / MARY DODGE V REVOCABLE LIVING TRUST, RESOLUTION NO. 56636

D 112-25-013 - DEUTSCHE BANK TRUST COMPANY AMERICAS, RESOLUTION NO. 56637

E 105-20-006-A - EDWARD E LOPEZ, DELIA VIDAL, EDILIA LOPEZ & ERNESTO Y MARTINEZ 25% INT EACH, RESOLUTION NO. 56638

F 105-20-006-A - EDWARD E LOPEZ, DELIA VIDAL, EDILIA LOPEZ & ERNESTO Y MARTINEZ 25% INT EACH, RESOLUTION NO. 56639

G 105-20-006-A - EDWARD E LOPEZ, DELIA VIDAL, EDILIA LOPEZ & ERNESTO Y MARTINEZ 25% INT EACH, RESOLUTION NO. 56640

H 109-32-015 - AARON M GUDENKAUF & KRISTIN J GUDENKAUF TRUSTTEES / THE GUDENKAUF FAMILY LIVING TRUST, RESOLUTION NO. 56641

21. MONTHLY REPORTS

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

22. APPROVAL OF MINUTES: 05/02/2023

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

23. DEMANDS were approved in the total amount of \$1,107,374.26, of which \$424,056.09 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: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

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

STUDY SESSION

1. COMMUNITY VACCINATION DATA AND NEEDS (REQ: HEALTH SERVICES)

Introduction by Jeff Terrell, Health Department Director

Presented by Fernando Silva, Epidemiologist

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

ADJOURNMENT

The meeting adjourned at 10:27 a.m. (motion: Chairman Bracker; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Ruiz)