

Board of Supervisors
May 19, 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; 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 Christopher Young.

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:

Christopher Young, School Superintendent, Chief Deputy School Superintendent, informed the Board about ERATE, high speed internet service for low cost to schools and libraries; he requested the support to force CenturyLink to be invoiced by the FCC and he requested sit down meetings with each Board member to discuss the matter in further detail.

Maritza Cervantes, WIOA, WIOA Director, informed the Board of the number of clients WIOA has been serving since COVID-19 began.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Supervisor Molera thanked Jennifer St. John, Frank Dillon, Jesus Valdez, Chairman Bracker and Vice-Chairman Ruiz for the retreat held on May 8, 2020, in Tucson; he attended the County Supervisors Association (CSA) meeting in Phoenix; he stated we cannot let our guard down now that the State is opening back up and to continue practicing social distancing.

Vice-Chairman Ruiz congratulated all the graduates; he stated to continue staying safe and practice social distancing over the Memorial Day weekend.

Chairman Bracker thanked Supervisor Molera and Vice-Chairman Ruiz for their comments regarding social distancing, keeping your guard up and washing your hands; he stated to continue to be careful as the State reopens; he reported that this is the 4th week that Santa Cruz County has sent produce aid to the Hopi, Navajo and White Apache Mountain tribes.

MANAGER: Jennifer St. John, County Manager reported that she has been conducting budget meetings for the last 2 weeks and has asked each department to cut 5% from their budget; she reported she continues to attend the Senator Sinema's weekly calls; she attended the strategic planning meeting on May 8, 2020, in Tucson; she reported open enrollment meetings will begin; she reported she is working on her continued education by attend webinars.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$7,542,456 in the General Fund, of which \$1,779,751 is invested; \$2,615,602 in the Road Fund, of which \$1,762,436 is invested; \$2,929,932 in the Flood Control District Fund, of which \$1,458,888 is invested; \$1,358,694 in the Jail District Fund, of which \$802,640 is invested; \$26,427,882 total for all funds, of which \$7,684,232 is invested; \$6,128,051 estimated end of month balance, compared to \$7,003,490 cash at May 2019, a difference of \$(875,439).

ACTION ITEMS:

AUTHORIZATION TO FILL VACANT POSITIONS: Senior Recorder Clerk and (2) Appraiser Level I: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

GRANT AGREEMENT NUMBER HT-20-2954 WITH THE CITY OF TUCSON FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM EFFECTIVE JANUARY

1, 2020 THROUGH DECEMBER 31, 2021, IN THE AMOUNT OF \$179,302: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

GRANT AGREEMENT NUMBER ADOA-AZ911-21-014 WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION, OFFICE OF GRANTS AND FEDERAL RESOURCES 9-1-1 PROGRAM EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE AMOUNT OF \$198,963: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

BID NUMBER B-04-20-CO04 NOTICE OF REQUEST FOR PROPOSAL BANKING SERVICES: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

PROFESSIONAL OUTSIDE SERVICES CONTRACT WITH KNOWLEDGE CAPITAL ALLIANCE FOR THE RE-WRITE TO THE NON-PHARMACEUTICAL INTERVENTION PLAN EFFECTIVE MAY 1, 2020 THROUGH SEPTEMBER 30, 2020, IN THE AMOUNT OF \$31,780: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

AZTEC FIELD TRAINER GRANT APPLICATION FOR FY 2021, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE AMOUNT OF \$25,000: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CARES ACT FEDERAL AVIATION ADMINISTRATION AIRPORT GRANTS AGREEMENT #3-04-0024-020-2020 EFFECTIVE JUNE 1, 2020, IN THE AMOUNT OF \$30,000: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CHANGE ORDERS 1 AND 2 TO J. BANICKI CONSTRUCTION, INC. CONTRACT FOR RUNWAY 3/21 AND APRON CONNECTOR TAXIWAYS REHABILITATION PROJECT #B-05-19-CO05 IN THE AGGREGATE AMOUNT OF \$103,492.60: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

GRANT AGREEMENT NUMBER HT-20-2951 WITH THE CITY OF TUCSON FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2021, IN THE AMOUNT OF \$263,886: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

LETTER TO THE FOREIGN TRADE ZONES BOARD CONCURRING WITH A PROPOSED SUBZONE/USAGE DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION") FOR PARCEL 102-04-012D AND 102-04-090 IN FOREIGN TRADE ZONE 60: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

APPLICATION FOR EXTENSION OF PREMISES (PERMANENT): Copper Brothel Brewery LLC, Sonoita was approved as presented. (Motion: Supervisor Molera; second by Vice-Chairman Ruiz; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

APPLICATION FOR FIREWORKS DISPLAY: Rio Rico High School – social distancing event to honor the graduates, 05/21/2020 was approved as presented. (Motion: Vice-Chairman Ruiz; second by Supervisor Molera; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

BOND FOR DUPLICATE WARRANTS: #2-090980 in the amount of \$255.63 dated 02/04/2020, payable to Lionor J. Gomez was approved as submitted. (Motion: Supervisor Molera; second by Vice-Chairman Ruiz; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

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

DEMANDS were approved in the total amount of \$1,691,305.76 of which \$298,156.98 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 by Vice-Chairman Ruiz; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

MINUTES of 04/21/20 and 05/05/20 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

Meeting adjourned at 9:46 a.m. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)