

Board of Supervisors
June 2, 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 Jeff Terrell.

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

CALL TO THE PUBLIC: None.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Supervisor Molera reported a fellow cyclist was hit by a vehicle and passed away, Mark Seeger; he thanked those who organized the bike ride in honor of Mr. Seeger, the City of Nogales Police Chief for police presence during the event; he stated the County and City of Nogales needed to try to work together to improve the road in the City; he stated he would be traveling to Phoenix to attend the County Supervisors Association (CSA) meeting on June 3, 2020, he stated he would be attending the CSA Legislative Committee meeting on June 5, 2020; he expressed prayers to the nation for the current unsubtly.

Vice-Chairman Ruiz expressed his condolences to the family of the first COVID-19 victim; he stated to continue social distancing, washing your hands; he expressed his ongoing thoughts and prayers regarding the protesting in the country as a result of current events.

Chairman Bracker stated to focus while driving; he expressed his condolences for the loss of Mr. Seeger; he expressed his condolences to the family of the first COVID-19 victim; he stated to wear masks while out in public, wash your hands, social distance and be careful.

MANAGER: Jennifer St. John, County Manager, reported that she attended the CSA Executive and Board of Directors meeting with Supervisor Molera; she attended webinars towards her continued education; she attended the Senator Sinema weekly call; she reported to the Board that the county has been awarded \$2.9 million dollars from CARES Act; she expressed her condolences to the family of the first COVID-19 victim and the loss of Mr. Seeger.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$7,779,762 in the General Fund, of which \$1,779,751 is invested; \$2,227,310 in the Road Fund, of which \$1,762,436 is invested; \$2,819,976 in the Flood Control District Fund, of which \$1,458,888 is invested; \$1,453,654 in the Jail District Fund, of which \$640 is invested; \$25,837,439 total for all funds, of which \$6,835,232 is invested; \$4,966,445 estimated end of month balance, compared to \$5,583,128 cash at June 2019, a difference of \$(616,683).

Vice-Chairman Ruiz made a motion to recess the Regular Meeting to convene as the Flood Control District Board; second by Supervisor Molera; 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: No response.

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

ACTION ITEMS:

RE-APPOINTMENT OF CONCEPCION BRACAMONTE AS JUSTICE OF THE PEACE PRO-TEMPORE JUDGE FROM JULY 1,2020 THROUGH JUNE 30, 2021: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RE-APPOINTMENTS TO THE BOARD OF ADJUSTMENT FOR DISTRICT NO. 2: Dan Doyle, Chairman and Michael J. Dougherty, Member: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RE-APPOINTMENT OF J. GUILLERMO PADILLA AS A PLANNING AND ZONING COMMISSIONER FOR DISTRICT 2: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

SECURE RURAL SCHOOLS AND COMMUNITIES ACT AWARD DISTRIBUTION FOR SCHOOL YEAR 20-21 IN THE AMOUNT OF \$300,961.05: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

AMENDMENT TO THE FOOD SERVICE MANAGEMENT AGREEMENT APPROVED ON MAY 18, 2016, WITH SUMMIT FOOD MANAGEMENT, LLC TO REFLECT A 3% PRICE INCREASE TO CURRENT PRICES: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

ADDITIONAL AWARD FROM THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) UNDER THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM GRANT #: HM-HMP-0583-16-01-00 FROM \$8,550 TO A MAXIMUM OF \$14,000 FOR TRAINING: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

AGREEMENT WITH THE ARIZONA SECRETARY OF STATE OFFICE FOR THE COST-SHARING OF THE STATEWIDE VOTER REGISTRATION DATABASE FROM NOVEMBER 25, 2019 THROUGH JULY 1, 2020, IN THE AMOUNT OF \$2,703.89: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

GRANT AGREEMENT WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION (ACJC) ADRS XML AUTOMATION PROJECT, ACJC GRANT NUMBER AAP-20-002, THAT COMMENCES SEPTEMBER 1, 2020 AND TERMINATES ON MARCH 31, 2021, IN THE AMOUNT OF \$112,550: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RESOLUTION #2020-07 CANCELING THE ELECTION OF PRECINCT COMMITTEEMEN FOR THE AUGUST 4, 2020 PRIMARY ELECTION AND APPOINTING CANDIDATES THAT FILED AS DEEMED ELECTED: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

BOND FOR DUPLICATE WARRANT: # 4-663101 in the amount of \$13,171.34 dated 02/05/2020, payable to Santa Cruz County Board was approved as submitted. (Motion: Vice-Chairman Ruiz; second by Supervisor Molera; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

TAX VALUATION ADJUSTMENTS: #112-43-121 – Patrick S Jr & Carol Anderson, Resolution No. 55867; 112-43-121 – Patrick S Jr & Carol Anderson, Resolution No. 55868 and 112-43-121 – Patrick S Jr & Carol Anderson, Resolution No. 55869 were approved as submitted by the County Assessor's Office. (Motion: Supervisor Molera; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

DEMANDS were approved in the total amount of \$4,382,980.83 of which \$238,872.18 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 11/16/18, 12/05/18, 12/19/18 and 05/19/19 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

Meeting adjourned at 9:55 a.m. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)