

Board of Supervisors
June 16, 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; 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 Jesus Valdez.

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) (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Jesus Valdez, Deputy County Manager and Public Works Director presented to the Board an update regarding chip sealing in Patagonia; he informed the Board the Nogales Wash study was completed and the flood wave has been removed.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Supervisor Molera reported that the Counties Supervisors Association (CSA) session was wrapping up on Thursday, June 18, 2020; he reported that Board held a special meeting to sign a proclamation regarding face coverings; he stated the proclamation has stricter rules than the State; he encouraged the community to please wear masks; he stated it's important all need to be more responsible.

Chairman Bracker reported that Yuma County implemented a similar proclamation as the County; he reported the Arizona Border Counties Coalition has sent a letter to the Governor to mandate masks in public.

Vice-Chairman Ruiz stated if you are not able to social distance, please wear a mask; he stated masks help limit exposure, washing your hands and using hand sanitizer does too; he reported that the County has 1,149 cases in which 306 have recovered and 12 deaths; he stated the high risk group at this time is 20 – 44 years old; he thanked Chairman Bracker for his efforts to get a letter to the Governor's Office regarding mandatory mask wearing in public.

MANAGER: Jennifer St. John, County Manager, reported that she attended continued education webinars; she will be attending the CSA session wrap-up meeting; she attended a virtual department head, County Managers, ACIP and budget meetings; she announced that on 5/27/2020, the County received a \$2.9 million dollars from the CARES Act; she reported Jeff Terrell, Health Services Director submitted for \$5 million dollar grant and the response time is 4-6 weeks after awarding.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$6,332,226 in the General Fund, of which \$1,780,561 is invested; \$2,020,798 in the Road Fund, of which \$1,763,238 is invested; \$2,797,505 in the Flood Control District Fund, of which \$1,459,551 is invested; (\$734,081) in the Jail District Fund, of which \$1,005 is invested; \$21,273,208 total for all funds, of which \$6,838,726 is invested; \$3,354,526 estimated end of month balance, compared to \$4,991,261 cash at June 2019, a difference of (\$1,636,735).

ACTION ITEMS:

INTERGOVERNMENTAL AGREEMENT AMENDMENT #ADHS17-133199, AMENDMENT #7, WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM COVID19, EFFECTIVE MARCH 5, 2020 THROUGH MARCH 15, 2021, IN THE AMOUNT OF \$173,092: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

INTERGOVERNMENTAL AGREEMENT AMENDMENT #ADHS17-133199, AMENDMENT #8, WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM COVID19, EFFECTIVE MARCH 5, 2020 THROUGH MARCH 15, 2021, IN THE AMOUNT OF \$146,159. THIS REQUIRES A 10% MATCHING FUNDS FROM SANTA CRUZ COUNTY: Supervisor Ruiz made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

GOVERNMENT AGREEMENT GRA-RC020-21-1080-01 WITH THE ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD SANTA CRUZ REGIONAL PARTNERSHIP COUNCIL (FIRST THINGS FIRST) TO PROVIDE PROFESSIONAL DEVELOPMENT FOR EARLY CHILDHOOD EDUCATORS IN THE AMOUNT OF \$10,000:

Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

MEMORANDUM OF AGREEMENTS WITH ARIZONA MINERALS INC., FOR THE 2020/2021 SCHOOL YEAR FOR: The Elementary Robotics Afterschool Program in the amount of \$48,300 and The Technolochicas LiFT Program in the amount of \$74,300: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker & Ruiz)

AUTHORIZATION TO FILL (SOON TO BE VACANT) SUPERIOR COURT ADMINISTRATOR POSITION. DIANE CULIN WILL RETIRE JULY 4, 2020:

Vice-Chairman Ruiz thanked Mrs. Culin for her service and outstanding job as the Superior Court Administrator.

Supervisor Molera thanked Mrs. Culin for her service and outstanding job as the Superior Court Administrator.

Chairman Bracker thanked Mrs. Culin for her service and wished her a happy retirement.

Juan Pablo Guzman, Clerk of the Superior Court thanked Mrs. Culin on behalf of Presiding Judge Fink; he thanked her for her service, leadership and outstanding job as the Superior Court Administrator.

Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

SERVICE RENTAL AGREEMENT WITH PRUDENTIAL OVERALL SUPPLY TO PROVIDE UNIFORM GARMENTS FOR THE MAINTENANCE DEPARTMENT AND MATS FOR NUMEROUS COUNTY BUILDINGS: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

MODIFIED GRANT AGREEMENT #HT-19-2931 WITH THE CITY OF TUCSON FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INCREASING THE AWARD BY \$6,500: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

AZCARES FUND PROGRAM GRANT AGREEMENT #ERMT-20-078 WITH THE STATE OF ARIZONA, EFFECTIVE MARCH 1, 2020 THROUGH DECEMBER 30, 2020, IN THE AMOUNT OF \$2,929,978: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

AWARD BID NUMBER B-01-20-CO01 TO CHEF'S DEPOT, INC., FOR PURCHASE OF COMMERCIAL KITCHEN EQUIPMENT FOR CDBG CONTRACT #122-20 IN THE AMOUNT OF \$69,857.75: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RENEWAL OF "NETMOTION" LICENSE AGREEMENT WITH NETMOTION SOFTWARE INC., FOR THE MAINTENANCE OF THE SOFTWARE MODULES, EFFECTIVE

JUNE 30, 2020, IN THE AMOUNT OF \$12,000.08: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

BOARD RESOLUTION #2020-08 THAT PROVIDES FINANCIAL SUPPORT FOR THE PROBATION DEPARTMENT'S FAMILY COUNSELING PROGRAM DURING FISCAL YEAR 2021, IN MATCHING FUNDS FROM THE GENERAL FUND IN THE AMOUNT OF \$2,099. THE MATCHING FUNDS ENABLE THE COUNTY TO RECEIVE \$8,397 FROM THE STATE TO OPERATE THE PROGRAM: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

INTERGOVERNMENTAL AGREEMENT CONTRACT AMENDMENT #3, CONTRACT # DI19-002207 WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY WHICH INCREASES THE CURRENT FUND BALANCE BY \$1,016: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

APPOINTMENT OF PRECINCT COMMITTEE PERSON FOR THE SANTA CRUZ COUNTY DEMOCRAT PARTY: Estee Castillo - Santa Cruz 13: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

2020 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY GRANT, CFDA #90.404 FROM THE US ELECTION ASSISTANCE COMMISSION, EFFECTIVE 12/21/2019-12/20/2024, IN THE AMOUNT OF \$81,174.56: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

LETTER TO THE ARIZONA CONGRESSIONAL DELEGATION REGARDING THE STATUS OF THE COUNTY'S E-RATE PROJECT: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

SPECIAL WARRANTY DEED FROM THE CITY OF NOGALES FOR LAND TO BE USED FOR RECREATIONAL PURPOSES, INCLUDING A SOCCER FIELD, AROUND CALABASAS PARK: Supervisor Molera made a motion to approve; second by Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

APPLICATION FOR FIREWORKS DISPLAY: SANTA CRUZ COUNTY FAIRGROUNDS, 07/03/20: Vice-Chairman Ruiz made a motion to disapprove; second by Supervisor Molera; motion carried unanimously. (Nays: Bracker, Molera, Ruiz)

Vice-Chairman Ruiz made a motion to recess the Regular Meeting to convene into Executive Session; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

EXECUTIVE SESSION:

Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation with attorney for legal advice and direction regarding recommendation of approval/disapproval of Application for Special Event License for: M.U.S.I.C. Foundation of Arizona, Inc., 07/03/20, Sonoita and M.U.S.I.C. Foundation of Arizona, Inc., 09/25/20 – 09/27/20, Sonoita; adjourned and reconvened the Regular Meeting. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

RECOMMENDATION OF APPROVAL/DISAPPROVAL OF APPLICATION FOR SPECIAL EVENT LICENSE FOR: M.U.S.I.C. Foundation of Arizona, Inc., 07/03/20, Sonoita and M.U.S.I.C. Foundation of Arizona, Inc., 09/25/20 – 09/27/20, Sonoita:

Supervisor Molera made a motion to recommend disapproval; second: Vice-Chairman Ruiz; motion carried unanimously. (Nays: Bracker, Molera, Ruiz)

Supervisor Molera made a motion to table the M.U.S.I.C. Foundation of Arizona, Inc., 09/25/20 – 09/27/20, application for special event license until the 8/4/20 Board of Supervisor meeting; second: Vice-Chairman Ruiz; motion carried unanimously. (Nays: Bracker, Molera, Ruiz)

BONDS FOR DUPLICATE WARRANTS #4-036767 in the amount of \$1,066.95 dated 04/17/2020, payable to Cerebellum Corporation and #4-663893 in the amount of \$100.00 dated 04/27/2020, payable to Walmart Business/SYNBL were approved as submitted. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

TAX VALUATION ADJUSTMENTS #124-02-217 – CVM Associates LLC, Resolution No. 55870; 101-47-004 - Cho Doo Yong & Angie, Resolution No. 55664; 124-02-217 – CVM Associates LLC, Resolution No. 55871 and 124-02-217 – CVM Associates LLC, Resolution No. 55872 were approved as submitted by the County Assessor's Office.

Chairman Bracker abstained from voting on action item F-21 a-c tax valuation adjustments.

(Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Molera & Ruiz)

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

DEMANDS were approved in the total amount of \$677,620.02 of which \$323,404.75 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 05/29/20, 06/02/20 and 06/09/20 were approved as submitted. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

Meeting adjourned at 10:27 a.m. (Motion: Supervisor Molera; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)