

Board of Supervisors
June 21, 2022
9:30 AM

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; Manuel Ruiz Vice-Chairman (Telephonically); Rudy Molera, Member; Jennifer St. John, Deputy County Manager; James D'Antonio, County Attorney V; Lizbeth Tolano, Deputy Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Bracker called the meeting to order, and the Pledge of Allegiance was recited, led by Olivia Ainza-Kramer.

ADOPTION OF AGENDA

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

CALL TO THE PUBLIC:

Tom Walsh, Friends of the Tubac Presidio, reported that the museum got new air conditioning that was paid for by state funds.

Chris Novak, Rio Rico Historical Society Vice-Chairman, requested if the society could use a portion of the former Public Works building in Rio Rico as their permanent home.

Mary Dahl, Special Projects Director, briefed the Board on the success and conclusion of the Emergency, Rent, Utility & Mortgage Assistance (ERUMA) program funds.

The Board thanked Mary for the success of the ERUMA program.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA: read an email from Robin Hillyard on the status of the state budget; he also wished a Happy belated Father's Day.

VICE-CHAIRMAN RUIZ: sent his condolences to the family of George Liñeiro; stated that the county needs to be very vigilant about the state budget.

CHAIRMAN BRACKER: attended an IBWC and Border Counties Collision meeting; commented on the importance of the state budget decision; he also expressed his condolences to David Murrieta's family.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER: reported she attended the Annual Finance Conference in Austin, Texas for her continuing education; attended the County Manager's Meeting and was happy to announce that Santa Cruz County will be hosting in August; congratulated the County, especially Sonia, Clair, and the ambassadors because for the 4th consecutive year they received the Gold Award for Healthy Arizona Worksite; also thanked Mary Dahl for the ERUMA report.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Director, reported \$17,254,894.11 in the General Fund, of which \$10,302,027.60 is invested; \$1,212,657.38 in the Road Fund, of which \$816,500.30 is invested; \$1,407,186.78 in the Flood Control District Fund, of which \$513,508.05 is invested; \$1,483,194.42 in the Jail District Fund, of which \$1,003,378.86 is invested; \$43,495,873.68 total for all funds, of which \$14,452,633.36 is invested; \$14,374,147.21 estimated end of month balance, compared to \$11,973,569.23 cash at June 2021, a difference of \$2,400,577.98.

2. WORKFORCE DEVELOPMENT UPDATE

Presented by Irasema Olvera, WIOA Office Manager.

ACTION ITEMS

3. FILL EMERGENCY MANAGEMENT DIRECTOR POSITION (REQ: HEALTH SERVICES) Supervisor Molera made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)
County Manager, Jennifer St. John stated that the position would be posted internally and to the public.

4. CREATE AND FILL POSITIONS FOR THE ESSER III FUNDING WORK PLAN IN THE SCHOOL SUPERINTENDENT'S OFFICE: A) Secretary Position B) Project Coordinator Stem Position C) Two (2) Wellness Counselor Positions D) Lead Wellness Counselor Position E) Three (3) C-Creo Success Coach Positions F) Lead C-Creo Success Coach Position (REQ: HUMAN RESOURCES) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

5. RE-APPOINTMENT OF JUANITA HAVILL TO THE NOGALES/SANTA CRUZ COUNTY LIBRARY BOARD FOR SONOITA (REQ: CHAIRMAN BRACKER) Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

6. GRANT AGREEMENT NO. ISA-ARPA-COSC-042022-104 WITH THE STATE OF ARIZONA, OFFICE OF THE GOVERNOR FOR THE AZ ONTRACK SUMMER CAMP PROGRAM EFFECTIVE APRIL 7, 2022 THROUGH AUGUST 21, 2022 IN THE AMOUNT OF \$18,000 (REQ: SCHOOL SUPERINTENDENT) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

7. SUBCONTRACT AGREEMENT NO. CTR060047 WITH MARIPOSA COMMUNITY HEALTH CENTER, INC. FOR THE ARIZONA DEPARTMENT OF HEALTH SERVICES IMMUNIZATION PROGRAM FROM JULY 1, 2022 THROUGH JUNE 30, 2027 (REQ: HEALTH SERVICES) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)
Chairman Bracker stated that this contract partners with Mariposa Community Health Center for children's immunizations.

8. CORRECT THE AMOUNT FROM \$50,000 TO \$221,856 PER YEAR FOR INTERGOVERNMENTAL AGREEMENT CONTRACT NO. CTR060047 FOR IMMUNIZATION SERVICES APPROVED ON JUNE 7TH (REQ: HEALTH SERVICES) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

9. EMERGENCY VOTING PROCEDURE PURSUANT TO A.R.S. 16-542 (H) (REQ: RECORDER) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

10. MASTER CUSTOMER AGREEMENT CONTRACT NO. 1GPA 22-02PV WITH DARKTRACE HOLDINGS FOR AUTONOMOUS RESPONSE AGAINST CYBER THREATS FOR AN ANNUAL AMOUNT OF \$75,670 (REQ: INFORMATION TECHNOLOGY) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

Juan Balderas, IT Director, thanked Kim Hunley, Mauricio, County Manager, and the Board for their support and added that this contract will help protect and keep an eye on the network infrastructure 24 hours a day against attacks.

Chairman Bracker asked if this was a multicounty effort.

Juan Balderas confirmed.

11. SOA CARRIER SERVICES AGREEMENT NO. AZIA-00078 WITH CENTURYLINK COMMUNICATIONS LLC FOR BROADBAND SERVICES GOVERNED BY A STATE OF ARIZONA MASTER AGREEMENT CONTRACT NO. CTR049872 FOR AN ANNUAL AMOUNT OF \$12,000 (REQ: INFORMATION TECHNOLOGY) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

12. ADOPT AND APPROVE RESOLUTION NO. 2022-09 FOR THE EXPENDITURE OF \$2,080 IN MATCHING FUNDS FROM THE GENERAL FUND FOR THE FISCAL YEAR 2023 FOR THE FAMILY COUNSELING PROGRAM (REQ: PROBATION) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

13. SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) PENSION FUNDING POLICY IN ACCORDANCE WITH ARIZONA REVISED STATUTE § 38-863.01 (REQ: ADMINISTRATIVE SERVICES) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

Mauricio Chavez, Administrative Director, explained that this is the annual PSPRS policy per A.R.S. § 38-863.01.

14. TRANSFER OF MONIES FROM THE GENERAL FUND TO COVER NEGATIVE CASH BALANCES AT JUNE 30, 2022 AND AUTHORIZE THE ADMINISTRATIVE SERVICES DIRECTOR TO TRANSFER ANY ADDITIONAL MONIES NEEDED TO COVER NEGATIVE CASH AT YEAR-END (REQ: ADMINISTRATIVE SERVICES) Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

Mauricio Chavez stated this is the annual transfer of monies from the General Fund to cover any negative balances then reverted back on July 1.

15. ACTION REGARDING THE DAMON PARK PROJECT (REQ: PUBLIC WORKS) Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker;

Leonard Fontes Jr., County Surveyor, briefed the Board on the expansion of Damon Park.

Vice-Chairman Ruiz withdrew his motion.

Chairman Bracker withdrew his second.

Chairman Bracker made a motion to use the expansion grant money to build one (1) soccer field in Damon Park and one (1) soccer field in Calabasas Park, seconded by Supervisor Molera and Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

16. CONTRACT AMENDMENT NO. 6 WITH THE ARIZONA STATE PARKS & TRAILS TO CONTRIBUTE UP TO \$12,000 ANNUALLY IN UTILITY COSTS FOR THE TUBAC PRESIDIO STATE HISTORIC PARK (REQ: COUNTY MANAGER) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

17. APPLICATION FOR FIREWORKS DISPLAY FOR HERB WISDOM'S BIRTHDAY CELEBRATION AT 18 CLL BACA, 07/03/2022 (REQ: CLERK) Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

The Board wished Herb Wisdom a Happy Birthday.

18. TAX VALUATION ADJUSTMENT: 108-40-018 - LYNNEA MARIE PALOMINO & JANICE ELIZABETH GRIDLEY, RESOLUTION NO. 56391 (REQ: ASSESSOR) was approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

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

20. APPROVAL OF MINUTES: 06/07/2022 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

21. DEMANDS: were approved in the total amount of \$1,601,662.00, of which \$492,152.67 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: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

1. PRESENTATION BY SANTA CRUZ COUNTY CHAMBER OF COMMERCE – PRESIDENT & CEO, OLIVIA AINZA-KRAMER (REQ: CHAIRMAN BRACKER) Presented by Olivia Ainza-Kramer, Santa Cruz County Chamber of Commerce President & CEO.

2. PRESENTATION BY THE GREATER NOGALES & SANTA CRUZ COUNTY PORT AUTHORITY – CHAIRMAN, JAIME CHAMBERLAIN (REQ: CHAIRMAN BRACKER) Presented by Jaime Chamberlain, Greater Nogales & Santa Cruz County Port Authority Chairman.

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

EXECUTIVE SESSION

1. PURSUANT TO A.R.S. § 38-431.03(A)(3) AND (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE AND/OR DIRECTION REGARDING SETTLEMENT AGREEMENT AND RELEASE AGREEMENT WITH MARTHA ESCAMILLA (REQ: COUNTY ATTORNEY)

The Board adjourned the Executive Session and reconvened into the Regular Session. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ACTION ITEMS (continued)

22. SETTLEMENT AND RELEASE AGREEMENT WITH MARTHA ESCAMILLA IN THE AMOUNT OF \$1,150 (REQ: COUNTY ATTORNEY) Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

ADJOURNMENT

The meeting adjourned at 11:03 a.m. (motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)