

Board of Supervisors
June 23, 2020
9:30 a.m.

The Board met in a Special 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 Ray Sayre.

CALL TO THE PUBLIC:

Mary Dahl, Special Projects presented to the Board an update regarding the census.

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

BOARD OF DEPOSIT:

BANKING SERVICES CONTRACT EXTENSION WITH JP MORGAN CHASE BANK FOR SIXTY (60) DAYS, UNTIL AUGUST 30, 2020: Vice-Chairman Ruiz made a motion to approve; second: Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

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

ACTION ITEM:

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

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

GRANT AGREEMENT AMENDMENT WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION FOR THE ARIZONA 911 PROGRAM GRANT NO. GFR-AZ911-19-005T EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2025: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RESOLUTION 2020-09 DESIGNATING VOTE CENTERS THAT WILL BE UTILIZED FOR THE AUGUST 4, 2020 PRIMARY ELECTION: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

BOND FOR DUPLICATE WARRANT # 4-660511 in the amount of \$249.99 dated 07/24/2019, payable to Leslie's Swimming Pool Supply was approved as submitted. (Motion: Supervisor Molera; second by Vice-Chairman Ruiz; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

DEMANDS were approved in the total amount of \$353,455.78 of which \$74,210.18 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)

Meeting adjourned at 9:42 a.m. (Motion: Supervisor Ruiz; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)