

Board of Supervisors
July 7, 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 Ray Sayre.

ADOPTION OF AGENDA: Supervisor Ruiz made a motion to adopt the Agenda removing Action Item H-1 (Authorization to fill vacant Recorder Clerk position) and tabled Item H-10 (Approval of Minutes: 06/16/2020 & 06/23/2020) 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 thanked the public for wearing face coverings.

Vice-Chairman Ruiz thanked the public for wearing face coverings.

Chairman Bracker reported on writing letters to Dr. Christ with the Arizona Department of Health and Human Services; he thanked Public Works for the signs up about wearing face covering; he reminded the public about social distancing and washing hands; he thanked the public for wearing face coverings.

MANAGER: Jennifer St. John, County Manager thanked Mauricio Chavez, Administrative Services Department Director for balancing the budget; she thanked Tara Hampton, Clerk of the Board/Elections Department on a successful logic and accuracy testing with the Arizona Secretary of State's Office; she reported that early voting starts on July 8, 2020; she reported about the testing blitzes the County will be offering; she reported that she attended the weekly meeting with Senator Sinema's Office.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Jennifer St. John, County Manager, reported \$7,307,405.28 in the General Fund, of which \$1,781,102.61 is invested; \$1,754,869.83 in the Road Fund, of which \$1,563,319.50 is invested; \$2,783,735.19 in the Flood Control District Fund, of which \$1,459,617.96 is invested; (\$123,250.43) in the Jail District Fund, of which \$1,139.83 is invested; \$24,883,846.41 total for all funds of which \$6,640,903.55 is invested; \$4,697,733.43 estimated end of month balance, compared to \$4,386,650 cash at July 2019, a difference of \$311,083.43.

No one was present from the Flood Control District; therefore, it will be added to the 7/17/20 Board of Supervisors meeting agenda.

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

JAIL DISTRICT:

AUTHORIZATION TO FILL VACANT POSITIONS: (3) Detention Corporal and (4) Detention Officer: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

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

ACTION ITEMS:

APPOINTMENT OF RAQUEL ESPINOZA TO A THREE-YEAR TERM ON THE SANTA CRUZ COUNTY LOCAL WORKFORCE DEVELOPMENT BOARD: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

ARIZONA DEPARTMENT OF EDUCATION FY 2021 ADULT EDUCATION SERVICES PROGRAM AWARD IN THE AMOUNT OF \$250,000: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

FIRST THINGS FIRST NOTICE OF RENEWAL FOR THE LOS PADRES HOME VISITATION GRANT FOR SFY21, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021, IN

THE AMOUNT OF \$186,000: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CENTURYLINK AGREEMENT FOR CHANGE OF RESPONSIBILITY OF ACCOUNT FOR HIGH-SPEED INTERNET SERVICE IN THE MONTHLY AMOUNT OF \$65.50: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

RENEWAL OF THE MOTOROLA SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC., CONTRACT #: USC000005740 FOR A MAINTENANCE CONTRACT COVERING THE SHERIFF'S OFFICE RADIO SYSTEM IN THE AMOUNT OF \$133,035.14:

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

FISCAL YEAR 2020-2021 TENTATIVE BUDGET:

Mauricio Chavez, Administrative Services Department Director, reviewed budget highlights with the Board; the tentative budget proposes a county primary property tax rate of 3.9815, a secondary property tax rate of 0.8963 and a total county tax rate of 4.8778.

Vice-Chairman Ruiz thanked Mauricio Chavez and Jennifer St. John for their hard work on the budget.

Supervisor Molera thanked Mauricio Chavez, Jennifer St. John and staff for their work on the departmental budgets.

Chairman Bracker praised the collaborative effort from the departments working with Mauricio Chavez and Jennifer St. John; he stated the budget is 30% locally funded and 70% from outside funding.

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

TAX VALUATION ADJUSTMENTS #109-47-033A – Ralph C. Cornwall, Resolution No. 55873 and 109-47-033A – Ralph C. Cornwall, Resolution No. 55874 were approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

DEMANDS were approved in the total amount of \$1,389,368.82 of which \$532,423.30 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 9:50 a.m. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)