

Board of Supervisors
July 21, 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; Lizbeth Tolano, Senior Secretary.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Jaime Chamberlain.

ADOPTION OF AGENDA: Vice-Chairman Ruiz made a motion to adopt the Agenda tabling Action Item H15 for next meeting and to deviate from Agenda sequence as necessary; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Jaime Chamberlain, Chairman of Board of Directors of the Greater Nogales Santa Cruz County Port Authority thanked the Board for their continued support and funding for the organization.

Ray Sayre, Emergency Management Director updated the Board on the plan and strategy for the COVID-19 Testing Blitz in Nogales, Rio Rico and Patagonia.

Carolyn Shafer, (telephonically) Chairperson of the Town of Patagonia Flood and Flow Committee thanked the Board for the opportunity to express her concern and interest on all activities with the Sonoita Creek Water Shed and inquired on any water studies that South 32 has made.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Supervisor Molera reported that he hosted the Arizona Caucus Meeting telephonically, he thanked Jaime Chamberlain and Memo Valencia for their meeting on current and future plans for the Port Authority and Santa Cruz County, he also thanked Jennifer, Jeff & Ray for diligently working hard to bring the COVID-19 Testing Blitz to our county free of charge to all citizens.

Vice-Chairman Ruiz thanked Jaime Chamberlain and Memo Valencia for their meeting and collaboration between the Port Authority and County; he also thanked Jennifer, Jeff & Ray for the COVID-19 Testing Blitz and invited the community to take advantage of this opportunity, he also reminded the community to keep following the CDC guidelines and to stay safe.

Chairman Bracker reported he attended the Border Counties Coalition meeting via Zoom, he also thanked Jennifer, Jeff & Ray and their staff for the COVID-19 Testing Blitz possible.

Supervisor Molera sent his condolences to his friend Martin Porchas from Yuma in the passing of his brother due to COVID.

MANAGER: Jennifer St. John, County Manager, reported she hosted a virtual County Managers Meeting on financing the unfunded liability of PSPRS; she also attended the virtual Arizona Caucus Meeting and the Annual Business NACo Meeting; she's been having weekly virtual department head meetings; she reported the County received a \$1.5 million dollar grant from the State of Arizona for the COVID-19 Testing Blitz; congratulated and thanked Jeff & Ray and their teams for all their hard work; informed the Board on the poll worker trainings for the primary election and reminded the public that the next Regular BOS meeting would be August 11th and a Special Meeting on July 28 for the final adoption of the Budget.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS: Jennifer St. John, County Manager, reported \$7,231,816 in the General Fund, of which \$1,781,593 is invested; \$ 1,748,983 in the Road Fund, of which \$1,563,795 is invested; \$2,617,471 in the Flood Control District Fund, of which \$1,460,020 is invested; (\$109,448) in the Jail District Fund, of which \$1,140 is invested; \$24,721,093 total for all funds, of which \$6,642,778 is invested; \$5,399,050 estimated end of month balance, compared to \$5,188,002 cash at July 2019, a difference of (\$211,048).

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

JAIL DISTRICT:

DIRECTV CONTRACT FOR TELEVISION SERVICES AT THE COUNTY JAIL: 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 to Regular Meeting. (Motion: Vice Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ACTION ITEMS:

PRESENTATION: SOUTH32 UPDATE ON STATE PERMITS FOR WATER TREATMENT PLANT(S) AND RELATED ENVIRONMENTAL STUDIES NEEDED TO PROGRESS EXPLORATION AT HERMOSA

AUTHORIZATION TO FILL VACANT POSITIONS: Legal Assistant position (County Attorney) and Court Clerk position (Clerk of Superior Court): Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

MAINTENANCE AGREEMENT WITH SAUL'S CREEK ENGINEERING AND ALLOW THE COUNTY RECORDER TO EXECUTE SAID AGREEMENT: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

ALLOW THE SANTA CRUZ LOCAL WORKFORCE DEVELOPMENT TO GO OUT TO BID FOR THE REQUEST OF PROPOSALS BID # B-04-20-C005 FOR THE ONE STOP COMPREHENSIVE CENTER OPERATOR FOR PROGRAM YEARS 2020-2024: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

FY21 VERTICAL PROSECUTION GRANT WITH THE ARIZONA AUTOMOBILE THEFT AUTHORITY IN THE AMOUNT OF \$80,795 AND ALLOW THE SANTA CRUZ COUNTY ATTORNEY TO EXECUTE SAID AGREEMENT: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

VICTIM COMPENSATION GRANT NUMBER VC-21-061 WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$58,223: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

LOS PADRES SON LOS PRIMEROS PROFESORES PROJECT WITH SOUTHWEST EDUCATIONAL CONSULTING ASSOCIATES INC. TO PROVIDE EVALUATION, TECHNICAL ASSISTANCE, AND SUPPORT SERVICES FROM JULY 1, 2020 TO JUNE 30, 2021 FOR UP TO A MAXIMUM OF \$8,800: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

SPECIAL PROJECTS CONTRACT WITH SOUTHWEST EDUCATIONAL CONSULTING ASSOCIATES INC. TO PROVIDE EVALUATION, TECHNICAL ASSISTANCE, AND SUPPORT SERVICES FROM JULY 1, 2020 TO JUNE 30, 2021 FOR UP TO A MAXIMUM OF \$25,000: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

C-CREO PROJECT WITH SOUTHWEST EDUCATIONAL CONSULTING ASSOCIATES INC. TO PROVIDE EVALUATION, TECHNICAL ASSISTANCE, AND SUPPORT SERVICES FROM JULY 1, 2020 TO JUNE 30, 2021 FOR UP TO A MAXIMUM OF \$65,200: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

C-CREO PROJECT FOR JANET ANNET WITH SOUTHWEST EDUCATIONAL CONSULTING ASSOCIATES INC. TO PROVIDE EVALUATION, TECHNICAL ASSISTANCE, AND SUPPORT SERVICES FROM JULY 1, 2020 TO JUNE 30, 2021 FOR UP TO A MAXIMUM OF \$21,200: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

PROCLAMATION DESIGNATING AUGUST 2020 AS CHILD SUPPORT AWARENESS MONTH: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

TAX VALUATION ADJUSTMENTS #103-24-064–Arthur Burdon Ocheltree, Resolution No. 55875; 103-24-064–Arthur Burdon Ocheltree, Resolution No. 55876; 103-24-065–Arthur Burdon Ocheltree, Resolution No. 55877; 103-24-065–Arthur Burdon Ocheltree, Resolution No. 55878 were approved as submitted by the County Assessor’s Office. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

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

DEMANDS were approved in the total amount of \$1,474,215.87 of which \$508,802.08 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 10:52 a.m. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)