

Board of Supervisors  
July 22, 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; Rudy Molera Member (Not Present); Jesus Valdez, Deputy County Manager; George Silva, County Attorney; 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 Commander Castillo.

**ADOPTION OF AGENDA**

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

**CALL TO THE PUBLIC:**

Maria Gomez Murphy, a county resident, spoke regarding agenda items F1 & H14.

**CURRENT EVENTS**

**1. BOARD OF SUPERVISORS**

**VICE-CHAIRMAN RUIZ:** Nothing to report.

**CHAIRMAN BRACKER:** reported that Supervisor Molera is in Denver attending a NACo conference; he thanked poll workers for their support in keeping the election secure and transparent.

**2. MANAGER**

**JESUS VALDEZ, DEPUTY COUNTY MANAGER:** Nothing to report.

**DEPARTMENT REPORTS AND ACTIVITIES**

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

Mauricio Chavez, Administrative Services Director, reported \$17,878,068.31 in the General Fund, of which \$10,312,127.77 is invested; \$509,636.65 in the Road Fund, of which \$502,646.74 is invested; \$1,299,098.07 in the Flood Control District Fund, of which \$514,020.33 is invested; \$1,578,371.23 in the Jail District Fund, of which \$1,004,380.84 is invested; \$43,244,122.59 total for all funds, of which \$13,656,798.04 is invested; \$13,937,474.13 estimated end of month balance, compared to \$11,282,877.90 cash at July 2021, a difference of \$2,654,596.23.

**JAIL DISTRICT**

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

**1. COOPERATIVE PURCHASE AGREEMENT WITH ADANI SYSTEMS FOR THE PURCHASE OF ONE FIELD UPGRADE TO DUAL VIEW DRUGUARD TO THE COMPASS LTE FULL BODY X-RAY SCANNER (REQ: SHERIFF)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

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

**ACTION ITEMS**

**1. PRESENTATION ON THE FY21 FINANCIAL AND SINGLE AUDIT BY THE ARIZONA AUDITOR GENERAL AS REQUIRED BY A.R.S. §11-661(D) (REQ: ADMINISTRATIVE SERVICES)** Presented by Stephanie Gerber, Financial Audit Division Director & Vicky Fisher, Audit Manager.  
Comments made by Vice-Chairman Ruiz & Chairman Bracker.

**2. RECLASSIFY RECEPTIONIST POSITION TO SENIOR SECRETARY IN WIOA (REQ: HUMAN RESOURCES)**

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

**3. AUTHORIZATION TO FILL: A) Vacant Title I WIOA Director position (Req: Human Resources) B) Vacant Epidemiologist position in Environmental Health (Req: Human Resources) C) C-Creo Gear Up Success Coach position (Req: School Superintendent)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**5. ADOPT AND APPROVE RESOLUTION: A) NO. 2022-10 DESIGNATING THE TUBAC CHAMBER OF COMMERCE AS THE DESTINATION MARKETING ORGANIZATION FOR THE TUBAC AREA FROM JULY 1, 2022 THROUGH JULY 31, 2023 (REQ: CLERK)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**6. CONTRACT WITH PALO VERDE BEHAVIORAL HEALTH FOR TITLE 36 MENTAL HEALTH EVALUATION SERVICES FROM JUNE 1, 2022 THROUGH MAY 31, 2023 (REQ: COUNTY ATTORNEY)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**8. INTERGOVERNMENTAL AGREEMENT WITH SANTA CRUZ VALLEY UNIFIED SCHOOL DISTRICT #35 TO JOINTLY FUND A COMMUNICATION SPECIALIST FROM JULY 1, 2022 THROUGH JUNE 30, 2023 (REQ: COUNTY MANAGER)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**9. INTERGOVERNMENTAL AGREEMENT WITH THE SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT FOR THE ELECTIONS DEPARTMENT AND THE RECORDER'S OFFICE TO CONDUCT AND FACILITATE THE CANDIDATE CONTEST AND BALLOT MEASURES THAT WILL APPEAR ON THE BALLOT FOR THE NOVEMBER 8TH, 2022 GENERAL ELECTION (REQ: ELECTIONS)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**10. BOND FOR DUPLICATE WARRANT #2-105201 IN THE AMOUNT OF \$577.94 DATED 05/24/2022 PAYABLE TO CROPPER'S NOGALES AUTOCENTER (REQ: CLERK)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**11. MONTHLY REPORTS** were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

**12. APPROVAL OF MINUTES: 07/05/2022** were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

**13. DEMANDS** were approved for **FY2022** in the total amount of \$502,647.03, of which \$255,359.04 is from the General Fund, and for **FY2023** in the total amount of \$1,400,587.03, of which \$701,956.77 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: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)

Vice-Chairman Ruiz made a motion to recess the Regular Meeting to convene the Public Hearing seconded by Vice-Chairman Bracker; the motion was carried unanimously. (Ayes: Bracker, Ruiz)

### **PUBLIC HEARING**

**PUBLIC HEARING REGARDING FY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS (REQ: SPECIAL PROJECTS)**

Presented by Mary Dahl, Special Projects

No public comment.

Vice-Chairman Ruiz adjourned the Public Hearing to convene Regular Session seconded by Chairman Bracker; the motion was carried unanimously. (Ayes: Bracker, Ruiz)

**ACTION ITEMS (continued)**

**5. ADOPT AND APPROVE RESOLUTION: B NO. 2022-14 AUTHORIZING SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FY 2023 REGIONAL ACCOUNT (REQ: SPECIAL PROJECTS):** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

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

**EXECUTIVE SESSION**

**1. PURSUANT TO A.R.S. § 38-431.03(A)(3) AND (A)(4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE AND/OR DIRECTION REGARDING SANTA CRUZ COUNTY SUPERIOR COURT CASE, CV 22-163, MCEWEN V. SAINZ AND SCHULTZ, RE: ELECTIONS AND THE PROFESSIONAL SERVICES AGREEMENT WITH PIERCE COLEMAN, PLLC (REQ: COUNTY ATTORNEY)**

**4. LICENSE AGREEMENT WITH THE SOUTHERN ARIZONA CHILDREN'S ADVOCACY CENTER TO PROVIDE SPACE WITHIN THE SANTA CRUZ COUNTY LAW ENFORCEMENT CENTER FOR TEMPORARY USE AS THE FAMILY SAFETY CENTER (REQ: SHERIFF)**

**7. PROFESSIONAL SERVICES CONTRACT WITH THE SOUTHERN ARIZONA CHILDREN'S ADVOCACY CENTER TO PROVIDE FORENSIC INTERVIEW AND FORENSIC MEDICAL SERVICES IN CASES INVOLVING SUSPECTED CHILD ABUSE AND SEXUAL ASSAULT (REQ: COUNTY ATTORNEY)**

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

**ACTION ITEMS (continued)**

**4. LICENSE AGREEMENT WITH THE SOUTHERN ARIZONA CHILDREN'S ADVOCACY CENTER TO PROVIDE SPACE WITHIN THE SANTA CRUZ COUNTY LAW ENFORCEMENT CENTER FOR TEMPORARY USE AS THE FAMILY SAFETY CENTER (REQ: SHERIFF)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**7. PROFESSIONAL SERVICES CONTRACT WITH THE SOUTHERN ARIZONA CHILDREN'S ADVOCACY CENTER TO PROVIDE FORENSIC INTERVIEW AND FORENSIC MEDICAL SERVICES IN CASES INVOLVING SUSPECTED CHILD ABUSE AND SEXUAL ASSAULT (REQ: COUNTY ATTORNEY)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**14. PROFESSIONAL SERVICES AGREEMENT WITH PIERCE COLEMAN, PLLC FOR REPRESENTATION IN CONNECTION WITH GENERAL ELECTION MATTERS EFFECTIVE JULY 13, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT NOT TO EXCEED \$50,000 (REQ: COUNTY ATTORNEY)** Vice-Chairman Ruiz made a motion to approve, seconded by Chairman Bracker; the motion carried unanimously. (Ayes: Bracker, Ruiz)

**ADJOURNMENT**

The meeting adjourned at 10:36 a.m. (motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)