

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 (via Zoom); Jesus Valdez, County Manager; William Moran, Civil Deputy County Attorney III; Robert May, Civil Bureau Chief; and Alma Schultz, 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 Chris Young, Chief Deputy School Superintendent.

ADOPTION OF AGENDA

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

CALL TO THE PUBLIC:

Juan Balderas, Chief Information Officer, provided updates to the Board on pending projects involving communication towers at the Rio Rico Landfill and Red Mountain.

Residents of the County, most of Rio Rico, and others, spoke against the Rio Rico/I-19 Economic Development Corridor Proposed Amendment and provided questions/comments regarding the proposal. Documents to include emails from the public received by the Clerk of the Board regarding the August 1, 2023, Regular Board of Supervisors Meeting Agenda are available for inspection during working hours and are considered to be part of these minutes.

A small break was exercised during the Call to the Public to convene the Truth and Taxation hearing set for 10:30 AM.

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

The Board adjourned the Public Hearing and Special Meeting at 10:51 AM and reconvened the Regular Meeting. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz) The Call to the Public continued.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA: sent condolences to David Young's family; thanked staff for preparing the Open House hosted at Rio Rico High School; thanked everyone who has spoken in the last three meetings during Call to the Public regarding the proposed amendment to I-19 Corridor/Rio Rico; attended the National Association of Counties (NACo) Conference and thanked the County Manager, Jesus Valdez for meeting with Carolyn Shaffer.

VICE-CHAIRMAN RUIZ: thanked everyone for their emails, comments, and for voicing their opinions regarding the proposed amendment to I-19 Corridor/Rio Rico and thanked staff for forwarding many of those emails received.

CHAIRMAN BRACKER: attended a Binational Bridges and Borders meeting; took part in the

National Association of Counties (NACo) Conference; participated in the Santa Cruz Valley Unified School District #35 Back to School Blitz; spoke of the process for the proposed rezoning amendment plan with the consideration of comments provided by the public; met with Carolyn Shaffer and expressed appreciation on the work of Patagonia Area Resource Alliance (PARA) and continued to advise the public on the process.

2. MANAGER

JESUS VALDEZ, DEPUTY COUNTY MANAGER, attended the National Association of Counties (NACo) conference and took part in a meeting with Tucson Film hosted by the Nogales Chamber of Commerce to possibly film in the county.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Department Director, reported \$18,444,940.08 in the General Fund, of which \$14,803,897.65 is invested; \$1,486,982.65 in the Road Fund, of which \$7,267.91 is invested; \$1,116,970.16 in the Flood Control District Fund, of which \$275,223.28 is invested; \$3,217,836.58 in the Jail District Fund, of which \$1,043,689.04 is invested; \$48,873,675.01 total for all funds, of which \$18,020,612.81 is invested; \$13,105,415.21 estimated end of month balance, compared to \$12,281,765.84 cash at August 2022, a difference of \$823,649.37.

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

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Allan Sanchez, Floodplain Coordinator, presented the report.

2. MONTHLY REPORT FROM CITY OF NOGALES

Presented by Juan Guerra, City of Nogales.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

Presented by Bill O'Brien, Town of Patagonia.

4. PUBLIC COMMENT

No public comment.

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

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANCIES: (REQ: SHERIFF)

A DETENTION CORPORAL POSITION

B BOOKING CLERK POSITION

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

2. DISCUSSION/POSSIBLE ACTION TO APPROVE CHANGE ORDER AMENDMENT TO THE COOPERATIVE PURCHASE AGREEMENT WITH APIC SOLUTIONS, INC.,

INITIALLY ENTERED NOV. 1, 2022, FOR AN ADDITIONAL \$47,102.11 FOR A FIBER UPGRADE TO THE JAIL SURVEILLANCE SYSTEM (REQ: SHERIFF)

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

Commander John Marquez provided the Board with a brief summary of the item.

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO APPROVE AND ADOPT PROCLAMATION DESIGNATING AUGUST 2023 AS CHILD SUPPORT AWARENESS MONTH (REQ: CHAIRMAN BRACKER)

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

Vice-Chairman Ruiz read the proclamation.

2. DISCUSSION/POSSIBLE ACTION TO APPROVE THE HERMOSA USA SOCIAL INVESTMENT APPLICATION NO. HER00001 WITH SOUTH32 INC. TO OPERATE THE TECHNOLOCHICAS PROGRAM, AFTER SCHOOL ROBOTICS PROGRAM, AND ADULT EDUCATION CLASSES FOR FY24, GRANTING TO THE SANTA CRUZ COUNTY SCHOOL SUPERINTENDENT'S OFFICE AN AMOUNT OF \$111,000 (REQ: SCHOOL SUPERINTENDENT)

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

Vice-Chairman Ruiz stated that these programs help educate students in the community. Chris Young, Chief Deputy School Superintendent, continued to explain the benefits of the programs.

3. DISCUSSION/POSSIBLE ACTION TO APPROVE MEMORANDUMS OF AGREEMENT WITH SOUTH32 INC. FOR THE 2023-2024 SCHOOL YEAR FUNDING FOR: (REQ: SCHOOL SUPERINTENDENT)

A ELEMENTARY ROBOTICS AFTERSCHOOL PROGRAM IN THE AMOUNT OF \$51,500

B TECHNOLOCHICAS LIFT PROGRAM IN THE AMOUNT OF \$37,000

C SANTA CRUZ COUNTY CONTINUING EDUCATION PROGRAM IN THE AMOUNT OF \$22,500

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

4. DISCUSSION/POSSIBLE ACTION TO APPROVE AUTHORIZATION FOR SERVICES NO. 4 WITH C&S ENGINEERS, INC. FOR FUEL TANK REPLACEMENT DESIGN SERVICES IN THE AMOUNT OF \$156,570 (REQ: SPECIAL PROJECTS)

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

Mary Dahl, Special Projects provided a brief summary to the Board on the item.

5. DISCUSSION/POSSIBLE ACTION TO APPROVE COOPERATIVE PURCHASE AGREEMENT WITH GRANITE CONSTRUCTION CO. FOR THE PROCUREMENT OF ASPHALTIC MATERIALS IN A ONE (1) YEAR CONTRACT WITH UP TO FOUR (4) ANNUAL RENEWALS (REQ: PUBLIC WORKS)

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

6. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT NO. 23-0009293-I WITH THE STATE OF ARIZONA FOR THE INTERSTATE-19 TRAFFIC INTERCHANGE PROJECTS AT RIO RICO DRIVE AND RUBY ROAD IN THE AMOUNT OF \$8,600,000 (REQ: PUBLIC WORKS)

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

Jesus Valdez provided a brief summary to the Board on the item.

7. DISCUSSION/POSSIBLE ACTION TO APPROVE A RENTAL AGREEMENT WITH ELECTION SYSTEM & SOFTWARE INC. (ES&S) FOR ELECTION EQUIPMENT FOR A ONE (1) YEAR TERM AND UP TO FOUR (4) ANNUAL RENEWALS IN THE AMOUNT OF UP TO \$79,744.00 (REQ: ELECTIONS)

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

CONSENT AGENDA

Vice-Chairman Ruiz made a motion to approve the Consent Agenda for items I1-15 as listed on the agenda, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANCIES:

A DEPUTY COUNTY MANAGER POSITION (REQ: COUNTY MANAGER)

B PUBLIC WORKS DIRECTOR POSITION (REQ: COUNTY MANAGER)

C PUBLIC SAFETY TELE-COMMUNICATOR POSITION (REQ: SHERIFF)

2. DISCUSSION/POSSIBLE ACTION TO RECLASSIFY **AND FILL PUBLIC HEALTH AIDE POSITION TO AN OFFICE MANAGER POSITION IN THE HEALTH SERVICES DEPARTMENT (REQ: COUNTY MANAGER)**

3. DISCUSSION/POSSIBLE ACTION TO APPROVE RESOLUTIONS:

A NO. 2023-11 APPOINTING JESUS VALDEZ, COUNTY MANAGER, AS THE DESIGNATED AUTHORIZED REPRESENTATIVE FOR THE DEPARTMENT OF EMERGENCY & MILITARY AFFAIRS (REQ: EMERGENCY MANAGEMENT)

B NO. 2023-12 TO VACATE YANEZ WAY, AN UNDEVELOPED ROADWAY LOCATED IN PAPAGO SPRINGS ESTATES NO. 1, SONOITA, ARIZONA (REQ: PUBLIC WORKS)

4. DISCUSSION/POSSIBLE ACTION TO APPROVE LICENSING AGREEMENT WITH GLOBAL COMMUNITY COMMUNICATIONS ALLIANCE FOR THE ERECTION OF AN ENTRY SIGN WITHIN THE COUNTY-OWNED RIGHT OF WAY IN FRONT OF 2074 N. PENDLETON DRIVE, RIO RICO (REQ: PUBLIC WORKS)

5. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENT NO. 3 TO INTERGOVERNMENTAL AGREEMENT CONTRACT NO. CTR055219 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE PROGRAM FROM JULY 1, 2023, THROUGH JUNE 30, 2024, IN THE AMOUNT OF \$201,438 (REQ: HEALTH SERVICES)

6. DISCUSSION/POSSIBLE ACTION TO APPROVE, AND AUTHORIZE THE SANTA CRUZ COUNTY SHERIFF'S OFFICE TO SIGN, THE GOLD EXTENDED WARRANTY PLAN (EWP) FOR MAINTENANCE & SUPPORT FOR THE RECORDER IN THE PUBLIC-SAFETY TELECOMMUNICATOR DIVISION FROM AUGUST 1, 2023 THROUGH JULY 31, 2024 (REQ: SHERIFF)

7. DISCUSSION/POSSIBLE ACTION TO APPROVE PROPOSAL CONTRACT WITH SOUTHWEST EDUCATIONAL CONSULTING ASSOCIATES INC. (SWECA) TO PROVIDE EVALUATION, TECHNICAL ASSISTANCE, AND SUPPORT SERVICES FOR THE ADULT DRUG COURT PROGRAM FROM JULY 8, 2023 THROUGH JUNE 30, 2024 FOR UP TO A MAXIMUM AMOUNT OF \$12,500 (REQ: JUSTICE OF THE PEACE)

8. DISCUSSION/POSSIBLE ACTION TO APPROVE FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT NO. 3-04-0024-024-2023 FOR FUEL TANK REPLACEMENT DESIGN IN THE AMOUNT OF \$151,678 (REQ: SPECIAL PROJECTS)

9. DISCUSSION/POSSIBLE ACTION TO APPROVE FACILITIES LEASE AGREEMENT FOR THE USE OF THREE CLASSROOMS FROM THE SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT FOR THE CONTINUING EDUCATION PROGRAM FROM JULY 1, 2023 THROUGH JUNE 30, 2024, IN THE AMOUNT OF \$22,500 (REQ: SCHOOL SUPERINTENDENT)

10. DISCUSSION/POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE NOGALES UNIFIED SCHOOL DISTRICT NO.1 FOR THE ELECTIONS DEPARTMENT AND THE RECORDER'S OFFICE TO CONDUCT AND FACILITATE BALLOT MEASURES THAT WILL APPEAR ON THE BALLOT FOR THE NOVEMBER 7TH, 2023 SPECIAL ELECTION (REQ: ELECTIONS)

11. DISCUSSION/POSSIBLE ACTION TO RATIFY AUTHORIZED SIGNATURE OF FINANCE DIRECTOR APPROVING COMPLETED CLIENT FORGIVABLE LOAN APPROVALS PURSUANT TO THE SANTA CRUZ COUNTY FORGIVABLE LOAN PROGRAM - COUNTY ARPA FUNDED LOAN PROGRAM FOR: (REQ: ADMINISTRATIVE SERVICES)

A A TO Z ENVIRONMENTAL CONSULTING

B ANCHOR F CATTLE CO LLC

C ART BY CAVENEY

D BORDERBEATZ MUSIC STUDIO

E BORDERLANDS RESTORATION NETWORK

F BORDER YOUTH TENNIS EXCHANGE

G DUDLEY COURT PRESS

H JOE'S LLC

I MAT BEVEL CO.

J NICKEL'S DINER LLC

K THE NOGALES ADVENTURER

L N&G GROUP INVESTMENTS

M SCOTTY'S

N SHOOTING STAR POTTERY

12. DISCUSSION/POSSIBLE ACTION TO APPROVE BONDS FOR DUPLICATE WARRANTS: (REQ: CLERK)

A #1-016394 IN THE AMOUNT OF \$173.97 DATED 06/30/2023 PAYABLE TO JULIAN E. RODRIGUEZ

B #2-113335 IN THE AMOUNT OF \$1,030.27 DATED 07/11/2023 PAYABLE TO SHAWN PACK

13. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

A 108-01-001-A - DAVID L KAY JR & ANITA D KAY, RESOLUTION NO. 56671

B 108-01-001-A - DAVID L KAY JR & ANITA D KAY, RESOLUTION NO. 56672

C 110-57-009-C - DAVID A LOPEZ REVOCABLE TRUST TRUSTEE, RESOLUTION NO. 56673

D 110-57-009-C - DAVID A LOPEZ REVOCABLE TRUST TRUSTEE, RESOLUTION NO. 56674

E 110-57-009-C - DAVID A LOPEZ REVOCABLE TRUST TRUSTEE, RESOLUTION NO. 56676

14. APPROVAL OF MINUTES: 07/18/2023

15. DEMANDS were approved in the total amount of \$678,528.49, of which \$223,172.91 is from the General Fund for FY2023 and total amount of \$1,287,088.14, of which \$602,552.88 is from the General Fund for FY2024. Total for all funds \$1,965,616.63, of which \$825,752.79 is from the General Fund. Details of these expenditures are available for inspection during working hours and are part of these minutes.

ADJOURNMENT

The meeting adjourned at 12:57 p.m. (motion: Chairman Bracker; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)