

Board of Supervisors
August 3, 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; Jennifer St. John, County Manager; Kim Hunley, Chief Deputy 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 tabling Action Item G9 for the 08/16/2022 Regular Meeting and to deviate from the Agenda sequence as necessary; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Jeff Terrell, Health Services Director, provided a Covid-19 response update.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA thanked Senator Kelly & Staff for including the Ephraim Canyon project in their budget; had the honor to attend the Back to School Breakfast Event hosted by SCVUSD #35 and the Nogales Family Safety Center Ribbon Cutting Ceremony; he also thanked the Recorder's Office and Election's Office for the Primary Election.

VICE-CHAIRMAN RUIZ also thanked the Recorder's Office and Elections Office for all their hard work during the Primary Election; reported he attended the Nogales Family Safety Center Ribbon Cutting Ceremony.

CHAIRMAN BRACKER participated in SCVUSD#35 Back to School Blitz for Students & Staff; also attended the Nogales Family Safety Center Ribbon Cutting Ceremony; will attend a Sonoita Community Meeting on Thursday; attended the FFA (Future Farmers of America) & the 4H Club Luncheon, thanked everyone involved in the success of the Primary Election.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, thanked Mauricio & his staff for the excellent job with the audit findings from the Auditor General's Office; attended the NACo Conference; is working with Mauricio & Angie Donelson on the ARPA forgivable loans; thanked everyone involved in the Jump Back to School Blitz for NUSD#1 & SCVUSD#35 and reported she attended the SCVUSD#35 Welcome Back Celebration; was present at the Nogales Family Safety Center Ribbon Cutting Ceremony and the School Superintendent's Interns Breakfast; she thanked all the staff and volunteers that were involved during the Primary Election.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Director, reported \$16,765,295.96 in the General Fund, of which \$10,312,127.77 is invested; \$488,873.03 in the Road Fund, of which \$6,989.91 is invested; \$1,253,304.92 in the Flood Control District Fund, of which \$514,020.33 is invested; \$1,410,047.78 in the Jail District Fund, of which \$1,004,380.84 is invested; \$41,639,864.97 total for all funds, of which \$13,656,798.04 is invested; \$12,281,765.84 estimated end of month balance, compared to \$9,954,645.61 cash at August 2021, a difference of \$2,327,120.23.

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

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Submitted in writing.

2. MONTHLY REPORT FROM CITY OF NOGALES

Juan Guerra, City of Nogales Engineer, provided a monthly report.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

No report.

4. PUBLIC COMMENT

No public comment.

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

ACTION ITEMS

1. AUTHORIZATION TO FILL: A) Vacant Intelligence Analyst Position (Req: Sheriff) B) Vacant Deputy Sheriff I Position (Req: Sheriff) C) Vacant Public Safety Tele-Communicator Position (Req: Sheriff) D) Deputy County Attorney V Position (Req: County Attorney) Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

Chairman Bracker asked the County Manager if all the positions were budgeted.

County Manager, Jennifer St. John, confirmed.

2. AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA BOARD OF REGENTS, UNIVERSITY OF ARIZONA APPROVED ON JULY 5, 2022, FOR THE YOUTH PROJECT (REQ: SCHOOL SUPERINTENDENT)

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

Chairman Bracker, asked Chris Young, Deputy School Superintendent to talk about the item.

Chris Young explained this is part of the ESSER Grant.

3. MEMORANDUMS OF AGREEMENTS WITH SOUTH32 LIMITED FOR THE 2022/2023 SCHOOL YEAR TO SUPPORT THE: (REQ: SCHOOL SUPERINTENDENT) A) *Technolochicas Lift Program In The Amount Of \$30,000* B) *Elementary Robotics Afterschool Program In The Amount Of \$35,000*: Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

4. SANTA CRUZ COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) EMERGENCY RESPONSE AND RECOVERY PLAN (REQ: HEALTH SERVICES): Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

5. ADOPT PROCLAMATION DESIGNATING AUGUST 2022 AS CHILD SUPPORT AWARENESS MONTH (REQ: SUPERVISOR MOLERA) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

6. ES&S RENTAL AGREEMENT FOR ELECTION EQUIPMENT FROM AUGUST 1, 2022 TO JULY 31, 2023 IN THE AMOUNT OF \$94,455 (REQ: ELECTIONS) Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

7. AWARD BID NO. B-06-22-CO52 FOR 2022-2023 LEGAL PUBLICATIONS AND ADVERTISING (REQ: CLERK)

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

One submitted Bid was opened and read by Lizbeth Tolano, Deputy Clerk of the Board.

Vice-Chairman Ruiz asked if this bid could be considered as a sole source for future years.

Kim Hunley, Chief Deputy Attorney, said she can't give legal advice during Regular Session but she can in Executive Session.

Vice-Chairman Ruiz said he will later sit down and discuss it with her.

Manuel Coppola, Editor & Publisher of the Nogales International, thanked the Board for the motion and stated that the increase is due to the current high costs in paper and labor, but he tried to be as fair as possible.

The Board thanked Mr. Coppola.

8. BONDS FOR DUPLICATE WARRANT: (REQ: CLERK) A #2-104132 In The Amount Of \$760.18 Dated 03/15/2022 Payable To Office Depot Inc. B) #4-041643 In The Amount Of \$3,120.00 Dated 06/10/2022 Payable To Zella S Waitt: Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

10. APPROVAL/DISAPPROVAL OF APPLICATION FOR EXTENSION OF PREMISES (PERMANENT) FOR CALAGHAN VINEYARDS IN ELGIN (REQ: CLERK) Supervisor Molera made a motion to approve, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

11. APPROVAL OF MINUTES: 07/22/2022 Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

12. DEMANDS were approved for **FY2022** in the total amount of \$863,474.77, of which \$182,765.65 is from the General Fund, and for **FY2023** in the total amount of \$978,608.89, of which \$265,984.96 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: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ADJOURNMENT

The meeting adjourned at 9:59 a.m. (motion: Vice-Chairman Ruiz, Supervisor Molera; second: Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)