

Board of Supervisors
August 11, 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; Tara Hampton, Clerk of the Board.

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

ADOPTION OF AGENDA: Vice-Chairman Ruiz made a motion to adopt the Agenda tabling Action Item G7 (Application for Special Event License for M.U.S.I.C. Foundation of Arizona, Inc.) for next regular meeting and to deviate from Agenda sequence as necessary; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Alfredo Velasquez, County School Superintendent informed the Board that some schools had started with classes and some parents were concerned about the distance learning and the shortage of Chromebooks, therefore he contacted Sabrina Holman, former president of the Santa Cruz Community Foundation and she helped raise \$8,000 naming it “*Let’s Make a Difference Campaign*” so the School Superintendent’s Office made a pledge to purchase 50 more Chromebooks, South32 & Arizona Minerals pledged for 50 Chromebooks, GearUp pledged for another 50 Chromebooks and Mr. Velasquez asked the Board to also be part of the pledge by donating another 50 Chromebooks; he also thanked Agri-Packing, Wilson Produce, Coogan & Martin Law Firm and the Santa Cruz Community Foundation for their support; he also asked the community to make a difference by being part of this pledge and donating working laptops that are not in use to help with the distance learning.

CURRENT EVENTS:

BOARD OF SUPERVISORS:

Supervisor Molera thanked Jennifer, Jeff & Ray for a successful testing blitz; he wished the best of luck to all the school districts; also thanked Jennifer for the organization and support during the back to school blitz.

Vice-Chairman Ruiz thanked the Election crew for a successful election during the pandemic; he thanked everyone involved during the testing blitz throughout the County; he also thanked the Community for their support in the “*Let’s Make a Difference Campaign*”.

Chairman Bracker send his condolences to John Herman’s Family; he thanked everyone involved in the testing blitz; congratulated everyone who participated and made the Election a success.

MANAGER: Jennifer St. John, County Manager, reported that during the successful blitzes 901 people were tested in Nogales and 39 came back positive that is a 4.3% positivity rate, 976 were tested between Rio Rico & Patagonia coming back with a 1.8% positivity rate with only 18 positives; she congratulated everyone that made the County blitzes possible, congratulated the elections team for a successful election; thanked Mauricio, his staff and all the department heads for the final budget; she hosted her quarterly meetings with department heads, elected officials and the employee committee; she also attended a strategic plan meeting with some department heads and County consultants; thanked the Board for their support and donation to the back to school projects.

DEPARTMENT REPORTS AND ACTIVITIES:

FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUES REPORTS:

Mauricio Chavez, Administrative Services Department Director, reported \$6,578,731 in the General Fund, of which \$1,781,593 is invested; \$ 1,599,820 in the Road Fund, of which \$1,563,795 is invested; \$2,557,477 in the Flood Control District Fund, of which \$1,460,020 is invested; (\$21,122) in the Jail District Fund, of which \$1,140 is invested; \$23,406,912 total for all funds, of which \$6,642,778 is invested; \$3,416,150 estimated end of month balance, compared to \$3,273,858 cash at July 2019, a difference of (\$142,292).

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

ACTION ITEMS:

APPOINTMENT OF OLIVIA AINZA-KRAMER, OSCAR VILLA, SAMUEL LEGLEU AND ABRAHAM SNEED EACH TO A TWO-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)

SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO) CASE MANAGEMENT GRANT FOR SFY 2021 IN THE AMOUNT OF \$35,000: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

MEMORANDUM OF AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) PROGRAM MANAGEMENT OFFICE RE: THE USE OF SANTA CRUZ COUNTY INTEROPERABLE SYSTEM(S) AND IPAWS-OPEN: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

LETTER REQUESTING THE RECONFIGURATION OF DECONCINI PORT OF ENTRY AND MORLEY PEDESTRIAN CROSSING: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CONTRACT WITH THE ARIZONA STATE BOARD OF EQUALIZATION FOR HEARING OFFICER SERVICES: Vice-Chairman Ruiz made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

BOND FOR DUPLICATE WARRANT # 3-241765 in the amount of \$301.17 dated 06/04/2020, payable to Aracely L. Caballero was approved as submitted. (Motion: Supervisor Molera; second by Vice-Chairman Ruiz; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

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

PUBLIC HEARING

10:00 A.M.

1. Resolution No. 2020-11 establishing a Home Detention Program for persons sentenced to driving under the influence of drugs or alcohol; and establishing special sentencing provisions during a State of Emergency.

Judge Velasquez stated that the State of Emergency has affected court hearings, procedures and sentencing, he is requesting the approval of the Home Detention Program in which individuals would be detained from home using an Electronic Monitoring System and testing with a breathalyzer, there would be no cost for the County and the defendant would be responsible for the cost of \$27.00 for their home detention.

Chairman Bracker asked for any public comments or questions: None.

2. Public hearing required by Arizona Revised Statutes §11-391 on a proposal to incur long-term obligation at which an analysis of the need for the project, the need to use long-term financing and any other available options to accomplish the project will be presented

Michael Vasquez, Financial Advisor, clarified no action will be taken during the public hearing on the Santa Cruz County Arizona Refunding Summary 2012 Obligation presentation – required by the Arizona Revised Statues. (Copy of Presentation submitted)

Chairman Bracker asked for any public comments or questions:

Britta Appel, County resident wanted to know what was the original term for the 2012 Bond.

Michael Vasquez, referenced the maturity of the bond on pg.2 of the presentation.

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

ACTION ITEMS:

TAX VALUATION ADJUSTMENTS 106-36-097C – Eagles Quest LLC, Resolution No. 55879; 106-36-097C – Eagles Quest LLC, Resolution No. 55880; 106-36-097C – Eagles Quest LLC, Resolution No. 55881; 115-11-441 – Corona West Homes LLC - An Arizona Limited Liability Company, Resolution No. 55882; 115-11-441 – Corona West Homes LLC - An Arizona Limited Liability Company, Resolution No. 55883 were approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Ruiz; second by Supervisor Molera; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)

DEMANDS were approved in the total amount of \$1,100,611.02 of which \$425,479.96 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)

MINUTES of 06/16/2020, 06/23/2020, 07/07/2020 & 07/21/2020 were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes Bracker, Molera, Ruiz)

RESOLUTION NO. 2020-11 ESTABLISHING A HOME DETENTION PROGRAM FOR PERSONS SENTENCED TO DRIVING UNDER THE INFLUENCE OF DRUGS OR ALCOHOL; AND ESTABLISHING SPECIAL SENTENCING PROVISIONS DURING A STATE OF EMERGENCY: Supervisor Molera made a motion to approve; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

APPROVE/DISAPPROVE THE FOLLOWING EVENTS TO BE HELD AT THE FAIRGROUNDS IN SONOITA PER THE GOVERNOR'S EXECUTIVE ORDER 2020-43: a) Livestock Show on August 15th & 16th sponsored by Southern Arizona International Livestock Association b) Labor Day Rodeo on September 5th - 7th :

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

Supervisor Molera made a motion to adjourn Executive Session to convene to Regular Meeting; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

a) Livestock Show on August 15th & 16th sponsored by Southern Arizona International Livestock Association: Chairman Bracker made a motion to approve with the security operations plan submitted to the Health Department; second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

b) Labor Day Rodeo on September 5th - 7th: Vice-Chairman Ruiz asked Lacy Bayer, General Manager of the SCCFRA how will social distancing be practiced in the selling of alcohol; Lacy Bayer said that the bar and food area will mirror grocery stores: tables in front of bar, aisles to get to bar, mandatory face covering and social distant signage and markings. Chairman Bracker made a motion to approve with the 5 agreed stipulations (1. Add bleachers, 2. Cap.1,200, 3. Masks mandatory, 4. Increase size of exit & 5. Public Health Trailer); second by Vice-Chairman Ruiz; motion carried unanimously. (Ayes: Bracker & Ruiz, Nay: Molera)

Meeting adjourned at 11:17 a.m. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)