

The Board met in a Special 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; 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 Brian Vandervoet.

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO APPROVE THE CLARIFICATION OF THE NEW TYPE 03 DISTRICT LOCAL AID FOR COMMON SCHOOLS TAX WITH THE QUALIFYING TAX RATE OF 1.6549 FOR THE SANTA CRUZ ELEMENTARY SCHOOL DISTRICT #28 RESIDENTS DURING FISCAL YEAR 23/24 (REQ: SCHOOL SUPERINTENDENT)

Alfredo Velasquez thanked Christopher Young, Chief Deputy School Superintendent, for doing a great job on the fees and introduced him for discussion on the item.

Christopher Young spoke of the tax rate.

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

2. DISCUSSION/POSSIBLE ACTION TO AWARD BID CONTRACT NO. B-10-23-CO60 TO MARSH DEVELOPMENT INC. FOR THE SONOITA PUBLIC LIBRARY RENOVATION PROJECT IN THE AMOUNT OF \$435,501 (REQ: SPECIAL PROJECTS)

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

Mr. Brian Vandervoet spoke in favor of the project and is very grateful for the work being done.

The Board thanked everyone involved in the project, including Mary Dahl for the heavy lifting on the project.

ADJOURNMENT

The meeting adjourned at 3:12 P.M. (motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously.) (Ayes: Bracker, Molera, Ruiz)