

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; Kim Hunley, Deputy County Attorney; William Moran, Deputy County Attorney III; 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 Maritza Cervantes.

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:

Maritza Cervantes, provided a Public Works update.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA attended the County Supervisors Association of Arizona (CSA) Summit in Tucson, cohosted by Santa Cruz County and Pima County; and also participated in the Nogales Bicycle Classic.

VICE-CHAIRMAN RUIZ expressed his condolences to Jeff Terrell for the passing of his mother; he also attended the CSA Summit and a Phoenix Council meeting.

CHAIRMAN BRACKER participated in the CSA Summit, Citizens Council meeting, GSA Feasibility Study, and an IBWC Citizens meeting.

2. MANAGER

JESUS VALDEZ, DEPUTY COUNTY MANAGER, had nothing to report.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Director, reported \$15,265,582.94 in the General Fund, of which 10,367,539.14 is invested; \$818,637.18 in the Road Fund, of which 7,027.47 is invested; \$378,415.93 in the Flood Control District Fund, of which \$266,279.16 is invested; \$2,707,607.42 in the Jail District Fund, of which \$1,009,777.80 is invested; \$39,689,341.07 total for all funds, of which \$ 13,479,676.57 is invested; \$13,371,923.40 estimated end of month balance, compared to \$11,358,847.47 cash at October 2021, a difference of \$2,013,075.93

JAIL DISTRICT

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

1. DISCUSSION/POSSIBLE ACTION TO RATIFY REACCEPTANCE OF FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, STATE ALIEN ASSISTANCE GRANT AWARD NO. 15PBJA-20-RR-00047-SCAA FOR DETENTION/INMATE SERVICES APPROVED ON SEPTEMBER 6, 2022 FROM \$426,888.00 TO \$153,830.80 (REQ: SHERIFF)

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

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

ACTION ITEMS

1. PRESENTATION BY DONELSON CONSULTING ON THE COUNTY'S USE OF AMERICAN RESCUE PLAN ACT FUNDS AS IT RELATES TO THE SMALL BUSINESS FORGIVABLE LOAN PROGRAM AND NON-PROFIT GRANTS (REQ: ADMINISTRATIVE SERVICES)

Presented by: Angie Donelson

Comments: Board Members

4. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL:

A VACANT NETWORK ADMINISTRATOR POSITION (REQ: INFORMATION TECHNOLOGY)

B VACANT ESSER III PROJECT COORDINATOR- STEM POSITION (REQ: SCHOOL SUPERINTENDENT)

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

5. DISCUSSION/POSSIBLE ACTION TO APPROVE THE FY23 LOCAL JUDICIAL ENHANCEMENT FUND (JCEF) GRANT TO FUND THE E-CITATION RENEWAL AGREEMENT WITH THIN BLUE LINE FROM OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 IN THE AMOUNT OF \$9,693.06 (REQ: JUSTICE OF THE PEACE)

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

6. DISCUSSION/POSSIBLE ACTION TO ALLOW COUNTY SCHOOL SUPERINTENDENT TO SIGN MODIFICATION NO. 5 TO THE COST REIMBURSABLE SUBCONTRACT WITH THE ARIZONA BOARD OF REGENTS, UNIVERSITY OF ARIZONA UNDER PURCHASE ORDER NO. 486167 FROM JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$5,000 (REQ: SCHOOL SUPERINTENDENT)

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

7. DISCUSSION/POSSIBLE ACTION TO APPROVE SUBCONTRACT WITH RAPID RELIABLE TESTING, LLC UNDER INTERGOVERNMENTAL AGREEMENT CONTRACT NO. ADHS18-177689 AMENDMENT NO. 5 TO PROVIDE INFLUENZA IMMUNIZATIONS (REQ: HEALTH SERVICES)

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

8. DISCUSSION/POSSIBLE ACTION TO APPROVE SUB-CONTRACTS TO ADMINISTER INTERGOVERNMENTAL AGREEMENT CONTRACT CTR059190 FOR SENATE BILL 1847 WITH: (HEALTH SERVICES)

A HOPE, INC IN THE AMOUNT OF \$12,375

B CIRCLES OF PEACE, INC IN THE AMOUNT OF \$20,625

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

9. DISCUSSION/POSSIBLE ACTION TO APPROVE AND ACCEPT THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) AWARD IN THE AMOUNT \$3,460,376.38 FROM THE U.S. DEPARTMENT OF THE TREASURY AND ALLOW COUNTY MANAGER JENNIFER ST. JOHN TO SIGN THE TERMS AND CONDITIONS DOCUMENT (REQ: ADMINISTRATIVE SERVICES)

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

10. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT WITH BOOTH MANAGEMENT CONSULTING TO PROVIDE FEDERAL GRANT FINANCIAL COMPLIANCE MONITORING FOR SUBRECIPIENTS OF THE AMERICAN RESCUE PLAN ACT (ARPA) LOCAL

NON-PROFIT GRANTEES NOT TO EXCEED THE AMOUNT OF \$50,000 (REQ: ADMINISTRATIVE SERVICES)

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

11. DISCUSSION/POSSIBLE ACTION TO APPROVE THE PURCHASE OF PARCEL NUMBERS 112-35-013C & 112-23-009B OF EXCESS LAND #L-SC-034 FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR A POCKET PARK IN THE AMOUNT OF \$48,000 (REQ: PUBLIC WORKS)

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

12. DISCUSSION/POSSIBLE ACTION ON THE RECOMMENDATION OF APPROVAL/DISAPPROVAL OF THE APPLICATION FOR: (REQ: CLERK)

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

A EXTENSION OF PREMISES FOR NICKEL'S DINER IN RIO RICO

B SPECIAL EVENT LICENSE FOR SANTA CRUZ VALLEY ART ASSN ON 12/10/22 IN TUBAC

13. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

A P201100182- MANUFACTURER SERVICES / WELLS FARGO BANK, RESOLUTION NO. 56428

B P201300120- MANUFACTURER SERVICES / WELLS FARGO BANK, RESOLUTION NO. 56429

C P201200162- LEAF CAPITAL FUNDING LLC, RESOLUTION NO. 56430

D 108-03-016-J - THOMAS J. MCDONALD JR. & ELIZABETH A. MCDONALD, RESOLUTION NO. 56431

E P025006601- WELLS FARGO VENDOR FINANCIAL SERVICES, RESOLUTION NO. 56432

F P201700146- CIT FINANCE LLC C/O RYAN TAX COMPLIANCE SERVICES LLC, RESOLUTION NO. 56433

G P048009401- CISCO SYSTEMS CAPITAL CORP C/O PROPERTY TAX ALLIANCE, RESOLUTION NO. 56435

H 129-05-033 - THE KEITH ALLEN GRAHAM & MONICA MACK CO TRUSTEES LIVING TRUST RESOLUTION NO. 56436

I 114-03-118 - ADAN H. & MARIE E. AMEZAGA, RESOLUTION NO. 56437

J 114-03-040 - PEYMAN BANOONI & BABAK BOB ABRISHAMI, RESOLUTION NO. 56440

K P058005401- GAME STOP INC # 2808 C/O RYAN LLC, RESOLUTION NO. 56444

L P202000110- AVENT INC USY3-0100 C/O RYAN LLC, RESOLUTION NO. 56445

M P201500141- NPRTO ARIZONA LLC C/O RYAN LLC, RESOLUTION NO. 56446

N 112-06-042 - ROBERT & JUDY ANN LACIVITA, RESOLUTION NO. 56447

were approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Ruiz to approve: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Ruiz)

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

15. APPROVAL OF MINUTES: 10/04/2022 & 10/12/2022 Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

16. DEMANDS were approved in the total amount of \$1,123,372.89 of which \$456,493.46 is from the General Fund. Details of these expenditures are available for inspection during working hours and are to be considered as part of these minutes. (motion: Supervisor Molera; second: Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

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

EXECUTIVE SESSION:

Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), discussion and consultation for legal advice and/or direction regarding broadband access throughout the county utilizing its communication towers and ownership of Red Mountain's communication tower and its facilities.

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*)

2. DISCUSSION/POSSIBLE ACTION TO DIRECT STAFF TO DEVELOP A PLAN TO SUPPORT BROADBAND ACCESS THROUGHOUT THE COUNTY UTILIZING ITS COMMUNICATION TOWERS (REQ: CHAIRMAN BRACKER)

Vice-Chairman Ruiz made a motion to approve that staff proceeds as directed during Executive Session, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

3. DISCUSSION/POSSIBLE ACTION TO DIRECT STAFF TO TAKE OWNERSHIP OF RED MOUNTAIN'S COMMUNICATION TOWER AND ITS FACILITIES (REQ: CHAIRMAN BRACKER)

Vice-Chairman Ruiz made a motion to approve that staff proceeds as directed during Executive Session, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

ADJOURNMENT

The meeting adjourned at 11:20 a.m. (motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)