

Board of Supervisors
November 1, 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 Sheriff Hathaway.

ADOPTION OF AGENDA

Vice-Chairman Ruiz made a motion to adopt the Agenda tabling Action Item H13 for the 11/15/2022 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:

Jessy Zamorano, President Executive Director of SCC Shinning AZ updated the Board on their nonprofit corporation.

Brian Steiner, Michael Schafer, Steve McEwen, Dan Dellings, Gisella Aaron, Gerard Navarro, Eloisa Jerez, Gail Golec, and Daniel Wood spoke regarding ES&S's non-compliant voting system certification of accreditation.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA thanked Treasurer Gutfahr & Recorder Sainz for putting together the AACO luncheon and Maritza Cervantes for the Park public meeting.

VICE-CHAIRMAN RUIZ nothing to report.

CHAIRMAN BRACKER attended a briefing meeting with the Nature Conservancy Board of Trustees; met with Congressman Grijalva, he also thanked Treasurer Gutfahr & Recorder Sainz for putting together the AACO luncheon; attended a Binational Bridges and Border Crossings meeting in Yuma; attended a community Dinner honoring Nils Urman, met with District #3 constituents regarding different concerns; also attended a Los Milics Winery event, he also mentioned he received numerous emails regarding election security.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, attended a kick-off meeting for the Sonora Border Infrastructure master plan; attended a quarterly health insurance meeting; did some continuing education classes and a CSA briefing public money allocation.

DEPARTMENT REPORTS AND ACTIVITIES

1. FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUE REPORTS Mauricio Chavez, Administrative Services Director, reported \$17,805,863.46 in the General Fund, of which \$10,367,539.14 is invested; \$641,093.12 in the Road Fund, of which 7,027.47 is invested; \$752,141.59 in the Flood Control District Fund, of which \$266,279.16 is invested; \$2,900,928.13 in the Jail District Fund, of which \$1,009,777.80 is invested; \$44,192,987.37 total for all funds, of which \$13,479,676.57 is invested; \$14,319,313.26 estimated end of month balance, compared to \$ 10,956,849.18 cash at November 2021, a difference of \$3,362,464.0

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

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Presented by Angie Pimienta.

2. MONTHLY REPORT FROM CITY OF NOGALES

Presented by Luis Guerra.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

Presented by Carolyn Shafer.

4. PUBLIC COMMENT

No comment.

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

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION TO APPROVE COOPERATIVE PURCHASE AGREEMENT WITH APIC SOLUTIONS, INC. TO REPLACE THE OUTDATED VIDEO EQUIPMENT IN THE ADULT COUNTY JAIL IN THE AMOUNT OF \$689,761.72 (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 and convened into the Regular Meeting. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL:

A) Court Interpreter III/ Title VI Coordinator Position (Req: Superior Court)

B) Payroll & Accounts Payable Specialist Position (Req: Administrative Services)

C) Maintenance Worker Position (Req: Public Works)

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

2. DISCUSSION/POSSIBLE ACTION TO RECLASSIFY C-CREO COLLEGE CENTER LIAISON POSITION TO ASSOCIATE DIRECTOR ADULT EDUCATION/C-CREO COLLEGE CENTER LIAISON (REQ: SCHOOL SUPERINTENDENT)

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

3. DISCUSSION/POSSIBLE ACTION TO APPROVE THE RE- APPOINTMENT OF DEIRDRE ESHLEMAN AS JUDGE PRO TEMPORE TO SERVE IN THE JUSTICE COURT FROM 11/01/2022 THROUGH 10/31/2023 (REQ: SUPERIOR COURT)

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

4. DISCUSSION/ POSSIBLE ACTION TO APPROVE COMMERCIAL PROPOSALS AND SALES AGREEMENTS FROM ADT COMMERCIAL FOR VARIOUS COURT BUILDING SECURITY ENHANCEMENTS (REQ: SUPERIOR COURT)

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

5. DISCUSSION/POSSIBLE ACTION TO APPROVE THE REVISED 2022-2024 INFRASTRUCTURE FUNDING AGREEMENT BETWEEN LOCAL WORKFORCE INNOVATION & OPPORTUNITY ACT CORE PARTNERS (WIOA)

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 THE CYBER JOINT TASK FORCE (CJTF) MEMORANDUM OF UNDERSTANDING WITH THE STATE OF ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS-ARIZONA NATIONAL GUARD FOR CYBER HARDENING (REQ: INFORMATION TECHNOLOGY)

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 AGREEMENT CONTRACT NO. MRC RISE 22-1874 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE COPRS (MRC) UNIT FROM NOVEMBER 1, 2022 THROUGH DECEMBER 31, 2022 (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 RESOLUTION NO. 2022-21 AUTHORIZING AN APPLICATION FOR ARPA HERITAGE FUNDS FOR THE REPAIR OF THE DOME AT THE 1904 COURTHOUSE (REQ: SPECIAL PROJECTS)

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 PROCLAMATION DECLARING NOVEMBER 11, 2022 AS NATIONAL VETERANS DAY (REQ: SUPERVISOR MOLERA)

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

11. DISCUSSION/POSSIBLE ACTION ON THE RECOMMENDATION OF APPROVAL/DISAPPROVAL OF APPLICATION FOR REMOTE TASTING ROOM FOR THE FLYING LEAP VINEYARDS IN TUBAC (REQ: CLERK)

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

12. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

A P202000112 - ELECTRO RENT CORPORATION, RESOLUTION NO. 56434

B 109-35-037-A - DANIEL & DEBRA STORM, RESOLUTION NO. 56448

C 114-52-235 - MANUEL & DONNA L. SILVA SILVA, RESOLUTION NO. 56449

D 114-52-235 - MANUEL & DONNA L. SILVA, RESOLUTION NO. 56450

E 114-52-235 - MANUEL & DONNA L. SILVA, RESOLUTION NO. 56451

F 110-10-026 - DANIEL & ERIN BLEVINS, RESOLUTION NO. 56452

G 132-06-165 - 1867 CALLE CARACOL RIO RICO LLC, RESOLUTION NO. 56453

H 115-10-083 - LORI ADAMSON, RESOLUTION NO. 56454

I 117-01-087 - WILLIAM J. & VICKI O. BONNEY, RESOLUTION NO. 56455

J 116-01-481 - LOURDES TERRAZAS, RESOLUTION NO. 56456

K 114-03-189 - REY GARCIA, RESOLUTION NO. 56458

L 114-03-189 - REY GARCIA, RESOLUTION NO. 56459

M 111-04-004 - INSCRIPTION CANYON RANCH LP, RESOLUTION NO. 56460

N 111-04-004 - INSCRIPTION CANYON RANCH LP, RESOLUTION NO. 56461

O 111-04-004 - INSCRIPTION CANYON RANCH LP, RESOLUTION NO. 56462

P 111-04-004 - INSCRIPTION CANYON RANCH LP, RESOLUTION NO. 56463

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. DEMANDS were approved in the total amount of \$826,541.37 of which \$313,542.42 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)

10. DISCUSSION/POSSIBLE ACTION FOR DIRECTION REGARDING OUT OF STATE TRAVEL (REQ: VICE-CHAIRMAN RUIZ). No action was taken, only discussion by the three Board members.

ADJOURNMENT

The meeting adjourned at 10:41 a.m. (motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)