

Board of Supervisors
December 14, 2021
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: Manuel Ruiz, Chairman; Bruce Bracker, Vice-Chairman; Rudy Molera, Member; Jennifer St. John, County Manager; Kim Hunley, Chief Deputy County Attorney; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice-Chairman Bracker called the meeting to order, and the Pledge of Allegiance was recited, led by Juan Balderas.

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO APPROVE A BUDGET TRANSFER OF \$3,800,000 FROM THE FUTURE GRANTS FUND (X955) INTO THE GENERAL FUND (X100) FOR PAYMENT OF THE PUBLIC SAFETY RETIREMENT UNFUNDED LIABILITY AMOUNT (REQ: ADMINISTRATIVE SERVICES)

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

2. DISCUSSION/POSSIBLE ACTION TO APPROVE LETTER OF SUPPORT FOR THE CONTINUATION OF THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (REQ: VICE-CHAIRMAN BRACKER)

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

ADJOURNMENT

The meeting adjourned at 9:32 a.m. (motion: Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)