

Board of Supervisors
December 21, 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; Jesus Valdez, Deputy County Manager; Kim Hunley, Chief Deputy County Attorney; Laura Roubicek, Deputy County Attorney; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Ruiz called the meeting to order, and the Pledge of Allegiance was recited, led by Maritza Cervantes.

ADOPTION OF AGENDA

Vice-Chairman Bracker made a motion to adopt the Agenda as amended to remove G10 and deviate from the Agenda sequence as necessary; seconded by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Maya Donnelly, YCC CREO Program Director, introduced Kerri Munoz as the new Associate Director of Gear Up (School Superintendent program). Ms. Munoz spoke of her background and goals and expectations through Gear Up for Internship opportunities for students.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

VICE-CHAIRMAN BRACKER thanked Parks and Recreation for cleaning Damon Park after the vandalism and reminded everyone to continue practicing safety precautions over the holiday gatherings.

SUPERVISOR MOLERA wished everyone Happy Holidays and a Happy New Year and recommended everyone to continue safe precautions.

CHAIRMAN RUIZ shared his deepest condolences on behalf of the County to Mauricio Chavez and his family for his mother-in-law's passing and to the Enciso family for Tony Encino's passing; wished everyone Happy Holidays, Merry Christmas, and a Happy New Year and reminded everyone to continue practicing safety.

2. MANAGER

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

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Department Director, reported \$16,824,715.64 in the General Fund, of which \$10,287,594.77 is invested; \$2,190,363.29 in the Road Fund, of which \$815,356.41 is invested; \$2,226,071.53 in the Flood Control District Fund, of which \$1,862,441.69 is invested; \$2,029,226.27 in the Jail District Fund, of which \$1,001,973.16 is invested; \$40,767,756.80 total for all funds, of which \$15,782,040.59 is invested; \$13,877,053.87 estimated end of month

balance, compared to \$6,507,137.20 cash at December 2020, a difference of \$7,369,916.67.

2. WORKFORCE DEVELOPMENT UPDATE

Maritza Cervantes presented a Workforce Development update.

The Board thanked Maritza for the update and congratulated her and her staff for achieving certified standing.

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

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL: (REQ: SHERIFF)

Vice-Chairman Bracker made a motion to approve 1a and 1b, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A TWO (2) DETENTION CORPORAL POSITIONS

B FOUR (4) DETENTION OFFICER POSITIONS

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL: (REQ: SHERIFF)

Vice-Chairman Bracker made a motion to approve 1a and 1b, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A SERGEANT POSITION

B DEPUTY CORPORAL POSITION

2. DISCUSSION/POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF VANESSA CARTWRIGHT AS A FULL-TIME JUDGE PRO TEMPORE TO SERVE IN THE SUPERIOR COURT FROM 01/03/2022 THROUGH 06/30/2022 (REQ: SUPERIOR COURT)

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

3. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT WITH EARN TO LEARN FOR THE PLACEMENT OF A COLLEGE ACCESS ADVISOR AT THE C-CREO HUB FROM 10/01/2021 THROUGH 06/15/2022 (REQ: SCHOOL SUPERINTENDENT)

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

4. DISCUSSION/POSSIBLE ACTION TO APPROVE LETTER OF COMMITMENT TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) FOR THE AMERICAN RESCUE PLAN ACT (ARPA) TOURISM GRANT - SOUTHERN ARIZONA CUISINE TOURISM INITIATIVE (REQ: COMMUNITY DEVELOPMENT)

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

5. DISCUSSION/POSSIBLE ACTION TO APPROVE Grant #G20SA0007A REPROGRAMMING REQUEST FORM WITH THE SANTA CRUZ COUNTY HIGH INTENSITY DRUG TRAFFICKING (HIDTA) TASK FORCE IN THE AMOUNT OF \$293,686 (REQ: COUNTY ATTORNEY)

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

6. DISCUSSION/POSSIBLE ACTION TO APPROVE A GRANT-IN-AID AGREEMENT WITH THE TOHONO O'ODHAM NATION FOR THE ROBERT DAMON RECREATIONAL COMPLEX IMPROVEMENTS AND FOR THE FRIENDS OF THE TUBAC PRESIDIO AND MUSEUM'S TOHONO O'ODHAM EXHIBIT FOR THE TOTAL AMOUNT OF \$85,000 (REQ: PUBLIC WORKS)

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

7. DISCUSSION/POSSIBLE ACTION TO APPROVE THE FISCAL AGENT/GRANT FUNDS PASS-THROUGH AGREEMENT WITH THE FRIENDS OF THE TUBAC PRESIDIO AND MUSEUM FOR GRANT FUNDING FROM THE TOHONO O'ODHAM NATION IN THE AMOUNT OF \$10,000 (REQ: COUNTY MANAGER)

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

8. DISCUSSION/POSSIBLE ACTION TO APPROVE REDISTRICTING PRINCIPLES 2021 FOR THE CREATION/ADOPTION/RE-ADOPTION OF COUNTY DISTRICT MAPS BASED ON RESULTS FROM THE 2020 UNITED STATES CENSUS (REQ: ELECTIONS)

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

9. DISCUSSION/POSSIBLE ACTION: RECOMMENDATION OF APPROVAL OF APPLICATIONS FOR LIQUOR LICENSE FOR QUEEN OF CUPS IN PATAGONIA (REQ: CLERK)

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

10. DISCUSSION/POSSIBLE ACTION: RECOMMENDATION OF APPROVAL/DISAPPROVAL OF APPLICATION FOR SPECIAL EVENT LICENSE FOR TUBAC CHAMBER OF COMMERCE ON FEBRUARY 9 THROUGH FEBRUARY 13, 2021, TUBAC (REQ: CLERK)

Removed (See Adoption of the Agenda).

11. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR FIREWORKS DISPLAY: TUBAC GOLF RESORT, 12/31/21 (REQ: CLERK)

Vice-Chairman Bracker made a motion to approve, seconded by Supervisor Molera; the motion

carried unanimously. (Ayes: Bracker, Molera, Ruiz)

12. DISCUSSION/POSSIBLE ACTION TO APPROVE BOND FOR DUPLICATE WARRANT #4-669755 IN THE AMOUNT OF \$292.17 DATED 09/14/2021 PAYABLE TO JENNIFER SCHREIBER/PATAGONIA UNION HIGH SCHOOL (REQ: CLERK)

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

13. DISCUSSION/POSSIBLE ACTION TO APPROVE CERTIFICATE OF REMOVAL AND ABATEMENT OF TAXES AND/OR PENALTY: TAX ID# 015003401 - PREFERRED CAPITAL INC, \$174.26 (REQ: TREASURER)

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

14. TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR) were approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Bracker; second: Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

A 101-30-027 - DABDOUB MARIA & DABDOUB MONICA, RESOLUTION NO. 56269

B 101-30-027 - DABDOUB MARIA & DABDOUB MONICA, RESOLUTION NO. 56270

C 116-03-160 - CONTRERAS NOE, RESOLUTION NO. 56276

D 130-02-084 - BERTRON, LARRY W., RESOLUTION NO. 56279

E 115-21-264 - 4 CONSTRUCTION & MANAGEMENT LLC, MCCAIN, GLENN, RESOLUTION NO. 56277

F 115-01-162 - PESQUEIRA, RUBEN & PAMELA E. TRUSTEES, THE RUBEN PESQUEIRA & PAMELA E. PESQUEIRA FAMILY TRUST, RESOLUTION NO. 56280

15. MONTHLY REPORTS were approved as submitted. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

16. APPROVAL OF MINUTES: 12/07/2021 AND 12/14/2021 were approved as submitted. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

17. DEMANDS were approved in the total amount of \$1,344,864.71, of which \$462,673.62 are 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: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Molera, Ruiz)

ADJOURNMENT

The meeting adjourned at 10:00 a.m. (motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)