

Board of Supervisors
August 17, 2021
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Manny Ruiz, Chairman; Bruce Bracker, Vice-Chairman; Rudy Molera, Member; Jesus Valdez, Deputy County Manager; Kim Hunley, Chief Deputy County Attorney; Alma Schultz, Clerk of the Board.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Meeting was called to order and the Pledge of Allegiance was recited, led by Juan Pablo Guzman, Clerk of the Superior Court.

B. ADOPTION OF AGENDA: Vice-Chairman Bracker made a motion to adopt the Agenda with no changes and to deviate from Agenda sequence as necessary; second by Supervisor Molera motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

C. CALL TO THE PUBLIC: Jeff Terrell, Health Services Director: provided a Covid-19 update to the Board, stating there has been about seven (7) new Covid-19 cases per day; investigation and contact tracing with school being very cooperative; location is considered high transmission, however more of a family spread; promoted the use of mask and continue to stay home if sick.

D. CURRENT EVENTS:

1. BOARD OF SUPERVISORS:

VICE-CHAIRMAN BRACKER thanked Public Works again for doing great work during the monsoon season and reminded the constituents to not drive into a flooded area to stay safe.

SUPERVISOR MOLERA stated he is very proud of the Public Works Department for their hard work; had the honor and privilege to travel to Navajo County and Coconino County with Executive Director, former President of CSA to discuss matters with fellow supervisors from those counties.

CHAIRMAN RUIZ advised the community to turn around, don't drown as an expression to not put their lives or first responders' lives in jeopardy; expressed condolences to Jo Fina's family and attended a memorial service for Axel Holm, by remembering him as a biggest ambassador in the county.

2. MANAGER:

JESUS VALDEZ, DEPUTY COUNTY MANAGER advised the Board of a break in the sewer in front of the Garrett's market in Rio Rico last week, in which was addressed and taken advantage to improve the area with asphalt from the cattleguard to Caralampi.

Chairman Ruiz thanked Jesus and his crew for their hard work and dedication, and thanked Jeff Terrell and his crew for their hard work as well, while encouraging the public to continue staying safe.

E. DEPARTMENT REPORTS AND ACTIVITIES:

1. Finance: cash & investments, expenditures & revenues reports:

Administrative Services Department Director, Mauricio Chavez reported \$13,987,993.09 in the General Fund, of which \$10,285,622.39 is invested; \$1,879,636.43 in the Road Fund, of which \$815,200.08 is invested; \$2,378,012.31 in the Flood Control District Fund, of which \$1,862,084.62 is invested; \$1,612,174.68 in the Jail District Fund, of which \$1,001,781.06 is invested; \$36,894,654.88 total for all funds, of which \$15,779,015.26 is invested; \$11,068,584.14 estimated end of month balance.

F. ACTION ITEMS:

1. AUTHORIZATION TO FILL: *(a) Vacant Deputy Court Administrator position, (b) Vacant Legal Assistant position, (c) Vacant Deputy Sheriff I position and (d) Vacant Court Clerk position:* Vice-Chairman Bracker made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

2. ACTION TO CREATE AND FILL: *(a) Lead Custodian Position in WIOA, (b) C-CREO Gear-up Success Coach position in the School Superintendent's Office, (c) Vaccine Equity Coordinator in Environmental Health to fulfill COVID-19 Vaccine Equity Work Plan (d) Audio/Visual Technician in Environmental Health to fulfill COVID-19 Vaccine Equity Work Plan:*

Jeff Terrell advised the Board of the positions being related to the agenda's item number three and that the positions are grant funded.

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

3. APPROVE AMENDMENT TO INTERGOVERNMENTAL AGREEMENT #ADHS18-177689 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR IMMUNIZATION SERVICES TO FUND COVID-19 VACCINE EQUITY: Vice-Chairman Bracker made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

4. APPROVE INTERGOVERNMENTAL AGREEMENT CONTRACT AMENDMENT #DI21-002288 WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY IN THE AMOUNT \$2,629,307 TO PROVIDE WIOA TITLE I SERVICES CONTRACT: Supervisor Molera made a motion to approve; second by Vice-Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

5. APPROVE INTERGOVERNMENTAL AGREEMENT WITH MARIPOSA COMMUNITY HEALTH CENTER FOR THE HRSA RCORP-I GRANT PROGRAM FOR SUBSTANCE USE DISORDER PREVENTION, TREATMENT AND RECOVERY SERVICES IN THE AMOUNT OF \$10,000 FOR FY21-22: Vice-Chairman Bracker made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

6. RATIFY VICTIM COMPENSATION GRANT NO.VC-22-013 IN THE AMOUNT OF \$62,097 WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION AND THE SANTA CRUZ COUNTY ATTORNEY PREVIOUSLY SIGNED BY THE COUNTY ATTORNEY ON AUGUST 3, 2021: Supervisor Molera made a motion to approve; second by Vice-Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

7. APPROVE THE FY22 VERTICAL PROSECUTION GRANT WITH THE ARIZONA AUTOMOBILE THEFT AUTHORITY AND AUTHORIZE THE COUNTY ATTORNEY TO SIGN THE GRANT AGREEMENT IN THE AMOUNT OF \$80,794.50: Vice-Chairman Bracker made a motion to approve; second by Supervisor Molera; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

8. RECOMMENDATION OF APPROVAL/DISAPPROVAL OF APPLICATION FOR SPECIAL EVENT LICENSE FOR THE BOYS & GIRLS CLUB OF SANTA CRUZ COUNTY, INC., 10/08/2021, TUBAC: Supervisor Molera made a motion to approve; second by Vice-Chairman Bracker; motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

9. APPROVE BOND FOR DUPLICATE WARRANT: *a) #4-0668547 in the amount of \$793.06 dated 06/08/2021 payable to Advanced Controls Corporation & b) #4-0669166 in the amount of \$2,590.38 dated 07/27/2021 payable to McGraw Hill School Education* were approved as submitted. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

10. **TAX VALUATION ADJUSTMENTS:***a) 115-12-121 – Esperanza Ramos de Vega, Resolution No. 56157 b) 115-12-121 – Esperanza Ramos de Vega, Resolution No. 56158 & c) 115-12-121 – Esperanza Ramos de Vega, Resolution No. 56159* were approved as submitted by the Assessor's Office. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

11. **MINUTES** of 08/03/2021 were approved as submitted. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

12. **MONTHLY REPORTS** were accepted as submitted. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera)

13. **DEMANDS** were approved in the total amount of \$1,156,826.78 of which \$633,347.45 are from the General Fund. Details of these expenditures are available for inspection during working hours and are to be considered part of these minutes. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

G. ADJOURNMENT

Meeting adjourned at 9:50 a.m. (Motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)