

Board of Supervisors
August 16, 2022
9:30 AM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Bracker called the meeting to order, and the Pledge of Allegiance was recited, led by Craig Sullivan. A moment of silence was exercised for John Hays.

ADOPTION OF AGENDA

Vice-Chairman Ruiz made a motion to adopt the Agenda tabling Action Item number 9 for the 09/06/2022 Regular Meeting and to deviate from the Agenda sequence as necessary; second by Supervisor Molera; the motion was carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Jeff Terrell, Health Department Director, introduced Sobiera Castro, who was appointed as the Emergency Management Director and congratulated her on her promotion. Ms. Castro thanked the Board for the opportunity.

Jennifer St. John, County Manager, provided employee appreciation awards of twenty (20), ten (10), and five (5) years from the County Attorney's office and from the Health Department.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA expressed his condolences to John Hay's family; thanked Alma, Suzie, and everyone else involved for a successful election; plans on attending a transmission line meeting via zoom held by Unisource, and attended the Annual Border Shoot-Out Charity Golf Tournament.

VICE-CHAIRMAN RUIZ echoed Supervisor Molera's condolences to Hay's family and attended the GSA, Nogales Stakeholders Discuss Deconcini Port of Entry Feasibility Study and the Border Master Plan with Chairman Bracker and spoke about downtown Nogales.

CHAIRMAN BRACKER hosted a public meeting in Sonoita regarding the expansion of the public library and the use of a county-owned building; hosted the GSA meeting for the Deconcini Port of Entry Feasibility Study and the Border Master Plan as a binational document with Nogales, Sonora Mexico; thanked the Public Works Department for doing a great job on keeping the roads clean and expressed his condolences for John Hays.

Visit the ADOT website to further review the Arizona Sonora Master Plan from 2013 and for new updates.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, continues training for her CPA; resumes planning of the CSA Summit that is co-host with Pima County; took part in the City-County Leadership meeting on the Border Infrastructure Master Plan; also gave a shout out to Public Works for a wonderful job on keeping the roads clean after the rain; expressed condolences for Hay's family during these hard times; reiterated on a successful election; reminded the public of social media; and the launch of the new county website.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Director, reported \$17,376,063.55 in the General Fund, of which \$10,326,755.62 is invested; \$632,589.87 in the Road Fund, of which \$6,999.83 is invested; \$1,093,276.44 in the Flood Control District Fund, of which \$514,749.47 is invested; \$1,650,914.73 in the Jail District Fund, of which \$1,005,805.56 is invested; \$42,208,710.63 total for all funds, of which \$13,676,169.56 is invested; \$13,713,739.84 estimated end of month balance, compared to \$11,068,584.14 cash at August 2021, a difference of \$2,645,155.70.

PUBLIC HEARING - 10:00 a.m.

1. ORDINANCE NO. 2022-04 PROHIBITING COMPRESSION RELEASE ENGINE BRAKING WITHIN SANTA CRUZ COUNTY IN AN EFFORT TO PROTECT THE HEALTH, WELFARE, AND SAFETY OF THE PUBLIC (REQ: CHAIRMAN BRACKER)

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

Jennifer St. John, County Manager, provided insight into the ordinance against engine breaking within the County jurisdiction.

No public comment.

The Board adjourned the Public Hearing and reconvened for the Regular Meeting. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ACTION ITEMS

1. COUNTY SUPERVISORS ASSOCIATION REPORT TO THE BOARD OF SUPERVISORS (BY CRAIG SULLIVAN, EXECUTIVE DIRECTOR, COUNTY SUPERVISORS ASSOCIATION OF ARIZONA)

Presented by Craig Sullivan, Executive Director of the County Supervisors Association of Arizona (CSA) on legislative updates.

2. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL SELF-REPRESENTED LITIGANT COORDINATOR POSITION (REQ: SUPERIOR COURT)

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 APPOINTMENT OF THE TUBAC HISTORIC ZONE ADVISORY BOARD MEMBERS: (REQ: COMMUNITY DEVELOPMENT)

- A. ANDREA MIRITELLO**
- B. NANCY FITZPATRICK**
- C. NANCY VALENTINE**
- D. RICH BOHMAN**
- E. JULIE ROBINSON**
- F. STEVEN V. SCHMITZ**

Supervisor Molera made a motion to approve 3a-f, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

4. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT AMENDMENT TO CONTRACT NO. CTR059269 TO EXTEND THE EXPIRATION DATE TO MAY 31, 2023 FOR THE COVID-19 ELC FUNDING FOR K-12 SCHOOL REOPENING (REQ: HEALTH SERVICES)

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 SUBSTITUTE ASSURANCE AGREEMENT FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS FOR LAS COLINAS SAGRADAS SUR SUBDIVISION, LOTS 1 THROUGH 264 AND TRACTS A THROUGH Y RECORDED IN INSTRUMENT NO. 2008-01849 (REQ: COMMUNITY DEVELOPMENT)

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 APPROVE AND CERTIFY THE CANVASS OF THE AUGUST 2, 2022 PRIMARY ELECTION OFFICIAL RESULTS (REQ: ELECTIONS)

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

Suzie Sainz, County Recorder, thanked everyone involved in a successful primary election. The Board also thanked everyone involved in a successful election.

7. DISCUSSION/POSSIBLE ACTION: RECOMMENDATION OF APPROVAL OF APPLICATION FOR LIQUOR LICENSE FOR CLIFFROSE COUNTRY STORE IN SONOITA (REQ: CLERK)

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

8. MONTHLY REPORTS

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

9. APPROVAL OF MINUTES: 08/03/2022 REGULAR MEETING & 08/03/2022 SPECIAL MEETING

Tabled for the 09/06/2022 Agenda.

10. DEMANDS

were approved in the total amount of \$2,909,630.62, of which \$537,726.08 is from the General Fund. Details of these expenditures are available for inspection during working hours and are to be part of these minutes. (motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

11. DISCUSSION/POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2022-04 PROHIBITING COMPRESSION RELEASE ENGINE BRAKING WITHIN SANTA CRUZ COUNTY IN AN EFFORT TO PROTECT THE HEALTH, WELFARE, AND SAFETY OF THE PUBLIC (REQ: CHAIRMAN BRACKER)

Vice-Chairman Ruiz made a motion to approve, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)
Supervisor Molera asked for signage and the question was deferred to Public Works.

A moment of recess was exercised until 11:00 A.M.

STUDY SESSION - 11:00 AM

1. COMMUNITY BROADBAND UPDATE PRESENTATION (REQ: INFORMATION TECHNOLOGY)

Presented by Juan Balderas, Chief Information Officer, and presenters.

ADJOURNMENT

The meeting adjourned at 12:14 p.m. (motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)