

Board of Supervisors
August 6, 2024
9:30 AM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA

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

CALL TO THE PUBLIC:

Daniel Dellings, a resident of Tubac, spoke of emergency services issues with the Chavez Siding.

Gerry Navarro, a resident of Rio Rico, spoke of the concerns involving funding and tax increases.

Louie Parra, a resident of Nogales, spoke of the concerns about Gutfahr and the current elects.

Matt Parrelli, a resident of Sonoita, spoke of the concerns regarding Gutfahr data, item 8 on the agenda, and provided documentation.

Pam McNutt, via Zoom, spoke of concerns about taxes.

Sandy Ruppel, via Zoom, spoke of concerns about taxes.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

VICE-CHAIRMAN BRACKER: Nothing to report.

SUPERVISOR MOLERA: Thanked Elections and Recorder's Office for an excellent job with the election; thanked voters for their continued support of his campaign; took part in a meeting with the Hispanic Group supporting Kamala Harris; attended Santa Cruz Valley Unified School District #35 welcoming staff; took part in the Boarder Shootout for the United Way; thanked the Board members for their leadership and spoke of success made to the county.

CHAIRMAN RUIZ: spoke of Liz Gutfahr, a person who was elected that we trusted by her oath; congratulated Supervisor Molera on the Primary Election, thanked Vice-Chairman Bracker for his service, spoke highly of his 24 years of service to the community and thanked the community for their support and voting for him.

SUPERVISOR MOLERA CONTINUED stated he felt betrayed and recognized all were betrayed by the former County Treasurer and thanked the current County Treasurer for what he is putting in place.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, thanked the Elections Department and Recorder's office for a successful election and read a prepared statement of the civil lawsuit filed against Elizabeth Gutfahr alleging that she stole over \$39 million from the county to recover as much as possible on behalf of the community.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Deputy County Manager, reported \$19,737,590.61 in the General Fund, of which \$15,586,541.50 is invested; \$5,231,984.26 in the Road Fund, of which \$7,684.12 is invested; \$2,168,284.77 in the Flood Control District Fund, of which \$290,391.30 is invested; \$4,087,548.12 in the Jail District Fund, of which \$3,169,619.65 is invested; \$64,830,522.66 total for all funds, of which \$21,049,744.34 is invested; \$13,496,681.57 estimated end of month balance, compared to \$13,105,415.21 cash at August 2024, a difference of \$391,266.36.

2. DEPARTMENT(S) UPDATE

None.

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

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Allan Sanchez provided the report.

Supervisor Molera asked for an update on the Ephraim Canyon.

Vice-Chairman Bracker asked for rainfall.

Mr. Sanchez provided a summary and would follow up with exact information at a later time.

2. MONTHLY REPORT FROM CITY OF NOGALES

No Monthly report was submitted.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

Report was submitted in writing.

4. PUBLIC COMMENT

None.

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

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL THREE (3) DETENTION BOOKING CLERK POSITIONS (REQ: SHERIFF)

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

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO AWARD BID NO. B-05-24-CO51 FOR 2024-2025 LEGAL PUBLICATIONS AND ADVERTISING (REQ: CLERK)

The bid was opened, and the proposal was read by the Clerk.

Chairman Ruiz called for a motion, but a motion was not called, and no action was taken on the item.

CONSENT AGENDA

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

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT:

A ACCOUNTING SPECIALIST POSITION (REQ: SHERIFF)

B DEPUTY SHERIFF POSITION (REQ: SHERIFF)

2. DISCUSSION/POSSIBLE ACTION TO APPROVE A PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) PENSION FUNDING POLICY IN ACCORDANCE WITH ARIZONA REVISED STATUTE § 38-863.01 (REQ: ADMINISTRATIVE SERVICES)

3. DISCUSSION/POSSIBLE ACTION TO APPROVE FY 2023 OPERATION STONEGARDEN GRANT PROGRAM AWARD SUBRECIPIENT AGREEMENT NO. 230430-02 FOR OPERATION STONEGARDEN EQUIPMENT EFFECTIVE FROM JULY 1, 2024 TO JUNE 30, 2025 IN THE AMOUNT OF \$40,000 (REQ: SHERIFF)

4. DISCUSSION/POSSIBLE ACTION TO RATIFY CONTRACT WITH TGI SYSTEMS LLC FOR GENERAL SERVICES INCLUDING TAX ROLL GENERATION TO EXPIRE JUNE 30, 2025 IN THE AMOUNT OF \$16,000 (REQ: TREASURER)

5. DISCUSSION/POSSIBLE ACTION TO APPROVE SOFTWARE SUBSCRIPTION CONTRACT WITH MODERN CAMPUS FOR GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) IN THE AMOUNT OF \$7,500 (REQ: SCHOOL SUPERINTENDENT)

6. DISCUSSION/POSSIBLE ACTION TO RATIFY SECOND AMENDMENT TO CONTRACT AGREEMENT B11-23-CO66 WITH GRAIL CONSTRUCTION LLC TO INCORPORATE CHANGE ORDER #3 FOR THE INSTALLATION OF 1200 SQ. FT. OF CCA PLYWOOD FLOORING IN FURTHERANCE OF THE 1904 COURTHOUSE RESTORATION PROJECT IN THE ADDITIONAL AMOUNT OF \$6,811.40 (REQ: SPECIAL PROJECTS)

7. DISCUSSION/POSSIBLE ACTION TO APPROVE CONTRACT WITH AND RATIFY RETENTION OF HUMPHREY & PETERSEN, P.C., FOR LITIGATION REPRESENTATION IN GOVNET, LLC V. SANTA CRUZ COUNTY IN AN AMOUNT NOT TO EXCEED \$50,000 (REQ: COUNTY ATTORNEY)

8. DISCUSSION/POSSIBLE ACTION TO APPROVE AND RATIFY AGREEMENT

WITH EPIQ EDISCOVERY SOLUTIONS VIA SNELL & WILMER FOR COLLECTION, STORAGE, AND PROCESSING OF ELECTRONICALLY STORED INFORMATION IN CONNECTION WITH SANTA CRUZ COUNTY V. ELIZABETH GUTFAHR (REQ: COUNTY ATTORNEY)

9. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT WITH SOCH, INC. FOR POLL WORKER MANAGEMENT SOFTWARE FOR PERIOD OF THREE (3) YEARS FOR AN ANNUAL AMOUNT OF \$9,850.00 (REQ: ELECTIONS)

10. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR SPECIAL EVENT LICENSE FOR:

A SANTA CRUZ HUMANE SOCIETY ON 10/05/2024 IN TUMACACORI (REQ: CLERK)

B GREATER GREEN VALLEY COMMUNITY FOUNDATION ON 11/23/2024 IN TUBAC (REQ: CLERK)

C BOYS & GIRLS CLUB OF SANTA CRUZ COUNTY, INC ON 10/04/2024 IN TUBAC (REQ: CLERK)

11. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR FAIR/FESTIVAL LICENSE FOR:

A BODEGA PIERCE IN TUBAC, AZ ON 11/23/2024 (REQ: CLERK)

B 1764 VINEYARDS LLC IN TUBAC, AZ ON 11/23/2024 (REQ: CLERK)

12. APPROVAL OF TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

A M950002701 - LEONARDO RODRIGUEZ OR VERONICA RODRIGUEZ, RESOLUTION NO. 56855

B M950002701 - LEONARDO RODRIGUEZ OR VERONICA RODRIGUEZ, RESOLUTION NO. 56856

C M950002701 - LEONARDO RODRIGUEZ OR VERONICA RODRIGUEZ, RESOLUTION NO. 56857

13. APPROVAL OF MINUTES: 07/18/2024, 07/29/2024 SPECIAL MEETING

14. APPROVAL OF DEMANDS

were approved in the total amount of \$923,443.99, of which \$518,447.51 is from the General Fund for FY2024 and a total amount of \$654,165.77, of which \$378,363.88 is from the General Fund for FY2025. The total for all funds is \$1,577,609.76, of which \$896,811.39 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.

ADJOURNMENT

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