

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; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Robert May, Bureau Chief-Civil Division; Alma Schultz, Clerk of the Board. Not present: Rudy Molera, Member.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA

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

CALL TO THE PUBLIC:

None.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

VICE-CHAIRMAN BRACKER: spoke in hopes that everyone had a great Thanksgiving; took part in a Port Authority meeting; and took part in the signing of the Memorandum of Understanding with the Santa Cruz River Wildlife.

CHAIRMAN RUIZ: also spoke in hopes that everyone enjoyed a great Thanksgiving and stated that Supervisor Molera was not present because he was traveling to a NACo (National Association of Counties) meeting.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, had nothing to report at that time.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Deputy County Manager, reported \$20,792,081.06 in the General Fund, of which \$15,861,307.15 is invested; \$6,120,910.52 in the Road Fund, of which \$7,819.58 is invested; \$2,646,909.36 in the Flood Control District Fund, of which \$295,510.43 is invested; \$5,341,848.14 in the Jail District Fund, of which \$3,225,494.94 is invested; \$63,050,143.50 total for all funds, of which \$21,420,817.03 is invested; \$12,108,182.21 estimated end of month balance, compared to \$15,116,710.68 cash at December 2023, a difference of \$(3,008,528.47).

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 Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Ruiz)

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Presented by Allan Sanchez, Floodplain Coordinator.

Chairman Ruiz asked for a status on the Nogales Wash by the City of Nogales.

County Manager Valdez stated that a report has been submitted a report to the EPA (U.S. Environmental Protection Agency) as part of the reconfiguration of the Deconncini port of entry for an appropriation of funding for improvements to the wash and the City of Nogales met with U.S. Army CORE to look into a comprehensive plan for the Nogales Wash.

2. MONTHLY REPORT FROM CITY OF NOGALES

None.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

None.

4. PUBLIC COMMENT

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

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT DETENTION CORPORAL POSITION (REQ: SHERIFF)

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

2. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT WITH MOTOROLA SOLUTIONS INC., QUOTE NO. 2778164 FOR CELL CHECK VERIFICATION HARDWARE AND A 5-YEAR DATA REPLICATION SOFTWARE AND MAINTENANCE SUBSCRIPTION FOR THE ADULT DETENTION CENTER IN THE AMOUNT OF \$48,909.70 (REQ: SHERIFF)

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

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO RATIFY AND APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH DONELSON CONSULTING, LLC: (REQ: COUNTY MANAGER)

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

Vice-Chairman Bracker thanked Ms. Donelson for her work on these projects.

A JUST TRANSITION FUND - NTE \$100,000

B EDA RECOMPETE PHASE I - NTE \$67,012

C EDA CULINARY TOURISM - \$26,000

CONSENT AGENDA

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

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT DEPUTY SHERIFF I POSITION (REQ: SHERIFF)

2. DISCUSSION/POSSIBLE ACTION TO APPROVE SUBRECIPIENT AGREEMENT WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. EMF-2024-EP-05013 EFFECTIVE 07/01/2024 TO 06/30/2025 IN THE AMOUNT OF UP TO \$137,377.26 (REQ: EMERGENCY MANAGEMENT)

3. DISCUSSION/POSSIBLE ACTION TO APPROVE FY2025 VICTIMS' RIGHTS PROGRAM AWARD AGREEMENT A.G. NO. 2025-053 WITH THE OFFICE OF THE ATTORNEY GENERAL EFFECTIVE 07/01/2024 TO 06/30/2025 IN THE AMOUNT OF \$7,100 (REQ: SHERIFF)

4. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT WITH REALAUCTION.COM LLC FOR INTERNET-BASED ELECTRONIC PROCESSING OF BID INFORMATION RELATED TO THE AUCTION SALE OF COUNTY'S TAX CERTIFICATES AT A RATE OF \$12 PER CERTIFICATE (REQ: TREASURER)

5. DISCUSSION/POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF PRECINCT COMMITTEE PERSON(S) FOR SANTA CRUZ COUNTY DEMOCRATIC PARTY: CELSO LOYA SR. VALDOVINOS FOR NOGALES 4; KARI ANNE HULL FOR RIO RICO 7; ERIK D. SHAMBURG FOR SANTA CRUZ 13; MARSHA J. VOSE FOR TUBAC 11; MARIA LUZ KORTRIGHT-VERDUGO, CONNIE M. WILLIAMS, LAWRENCE (LARRY) FREDERICK FOR CALABASAS 17; ROXANA LOPEZ FOR NOGALES 18 (REQ: MARY DARLING, SANTA CRUZ COUNTY DEMOCRATIC PARTY)

6. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR SPECIAL EVENT LICENSE FOR TUBAC CENTER OF THE ARTS ON 12/15/2024 IN TUBAC (REQ: CLERK)

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

A 112-11-295 - STEVEN C. CEBALLES & LEIGH S. CEBALLES, RESOLUTION NO. 57029

B 101-42-001 - VICTOR R. CORONA & LUZ CORONA, RESOLUTION NO. 57035

C P201300124 - RAYMOND LEASING CORP., RESOLUTION NO. 57031

D 102-07-033 - LOUIS HERNANDEZ AND MICHELLE A. HERNANDEZ, RESOLUTION NO. 57033

E 102-07-033 - LOUIS HERNANDEZ AND MICHELLE A. HERNANDEZ, RESOLUTION NO. 57034

F 112-09-103 - FIDELITY NATIONAL TITLE AGENCY, INC., RESOLUTION NO. 57040

G 112-09-106 - FIDELITY NATIONAL TITLE AGENCY, INC., RESOLUTION NO. 57041

H 112-09-148 - FIDELITY NATIONAL TITLE AGENCY, INC., RESOLUTION NO. 57042

8. APPROVAL OF MINUTES: 11/13/2024

9. APPROVAL OF DEMANDS were approved in the total amount of \$1,285,543.21, of which \$465,603.18 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 9:42 a.m. (motion: Vice-Chairman Bracker; second: Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Ruiz)