

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Bracker called the meeting to order, and the Pledge of Allegiance was recited, led by Javier De La Ossa.

Vice-Chairman Ruiz made a motion to recess the Special Meeting to convene into Executive Session seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

EXECUTIVE SESSION

1. PURSUANT TO A.R.S. § 38-431.03 (A) (3) AND (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE AND DIRECTION REGARDING THE PUBLIC RECORDS REQUEST FROM AUDIT USA DATED THURSDAY, JULY 28, 2022, AND INITIATING A PROPOSED DECLARATORY JUDGMENT ACTION (REQ: COUNTY ATTORNEY)

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO DIRECT STAFF AND OR LEGAL COUNSEL REGARDING THE PUBLIC RECORDS REQUEST FROM AUDIT USA DATED THURSDAY, JULY 28, 2022, AND INITIATING A PROPOSED DECLARATORY JUDGMENT ACTION (REQ: COUNTY ATTORNEY)

Chairman Bracker made a motion to direct staff to initiate as discussed in the Executive Session the declaratory action, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

ADJOURNMENT

The meeting adjourned at 8:54 a.m. (motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)