

Board of Supervisors  
September 26, 2022  
9:30 AM

The Board met in a Special Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Not Present: Rudy Molera, Member; Present: Bruce Bracker, Chairman; Manuel Ruiz, Vice-Chairman; Jennifer St. John, County Manager; Jesus Valdez, Deputy 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 Alma Schultz, Clerk of the Board.

**ACTION ITEM**

**1. DISCUSSION/POSSIBLE ACTION TO APPROVE THE COOPERATIVE FOREST ROAD AGREEMENT WITH THE FOREST SERVICE TO SET FORTH GENERAL TERMS AND CONDITIONS FOR COOPERATIVE PLANNING AND MAINTENANCE OF CERTAIN FOREST DEVELOPMENT ROADS AND REPLACE THE ORIGINAL AGREEMENT APPROVED BY THE SANTA CRUZ COUNTY BOARD OF SUPERVISORS ON OCTOBER 19, 2021 (REQ: PUBLIC WORKS)**

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

**ADJOURNMENT**

The meeting adjourned at 9:33 a.m. (motion: Vice-Chairman Ruiz; second: Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Ruiz)