

The Board met in a Regular 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; Kimberley 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 Kathi Campana.

**ADOPTION OF AGENDA**

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

**CALL TO THE PUBLIC:**

Jeff Terrell, Health Department Director, provided a Covid update.

**CURRENT EVENTS**

**1. BOARD OF SUPERVISORS**

**SUPERVISOR MOLERA:** wished everyone a happy new year; attended the Swearing in Ceremony for Adrian Fontes; looking forward to the new administration coming in from the state level to the local level and anticipating collaboration with the City of Nogales.

**VICE-CHAIRMAN RUIZ:** echoed Supervisor Molera's comments about the new administration coming in; spoke of Adrian Fontes's swearing-in ceremony; and congratulated Anita Moreno for her first day as County Recorder.

**CHAIRMAN BRACKER:** attended the swearing-in ceremony of Adrian Fontes administered by Judge Soto; congratulated both Mayor Maldonado and County Recorder Anita Moreno.

**2. MANAGER**

**JENNIFER ST. JOHN, COUNTY MANAGER,** wished everyone a happy new year and attended the swearing-in ceremony of Adrian Fontes.

Vice-Chairman Ruiz 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**

Presented by Angie Pimienta.

**2. MONTHLY REPORT FROM CITY OF NOGALES**

No report.

**3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA**

Presented by Carolyn Shafer.

**4. PUBLIC COMMENT**

Neil deLuca, a county resident, spoke of the Chavez Siding Road crossing, and needed improvements.

Dan Dillings, a county resident, spoke of the Chavez Siding Road crossing and the water flow coming from Nogales Sonora sewage and asked for an improvement to address the issue.

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

## **DEPARTMENT REPORTS AND ACTIVITIES**

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

Mauricio Chavez, Administrative Services Director, reported \$19,507,494.65 in the General Fund, of which \$10,427,048.62 is invested; \$772,626.35 in the Road Fund, of which \$7,067.81 is invested; \$1,190,888.58 in the Flood Control District Fund, of which \$267,807.60 is invested; \$3,028,819.25 in the Jail District Fund, of which \$1,015,573.91 is invested; \$45,704,378.17 total for all funds, of which \$13,557,048.82 is invested; \$15,709,567.32 estimated end of month balance, compared to \$13,090,500.43 cash at January 2022, a difference of \$2,619,066.89.

### **2. WORKFORCE DEVELOPMENT UPDATE**

Irasema Olvera, WIOA Director, presented a Workforce Development update.

## **ACTION ITEMS**

### **1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL THE VACANT OFFICE MANAGER POSITION (REQ: SHERIFF)**

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

### **2. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT CONTRACT NO. CTR057221 AMENDMENT NO. 1 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR COVID-19 ELC ENHANCING DETECTION EXPANSION TO EXTEND THE AGREEMENT THROUGH MAY 1, 2024 (REQ: HEALTH SERVICES)**

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

### **3. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT CONTRACT NO. MODIFICATION I TO MRC RISE 22-1874 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO EXTEND THE AGREEMENT THROUGH JUNE 30, 2023 (REQ: HEALTH SERVICES)**

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

### **4. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT NO. DBFFY23L22CH31313 WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION FOR ONE-TIME PAYMENTS TO LINE-LEVEL DEPUTIES AND DETENTION OFFICERS EMPLOYED BY THE SANTA CRUZ COUNTY SHERIFF'S OFFICE EFFECTIVE OCTOBER 1, 2022, THROUGH JUNE 30, 2025 IN THE AMOUNT OF \$650,000 (REQ: ADMINISTRATIVE SERVICES)**

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

**6. TAX VALUATIONS ADJUSTMENTS: (REQ: ASSESSOR)** were approved as submitted by the County Assessor's Office. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

**A 105-62-001-D - EDWARD L. CASTILLO & DANA M. CASTILLO, RESOLUTION NO. 56528**

**B 115-08-316 - ALFREDO RIVERA, RESOLUTION NO. 56541**

**7. MINUTES: 12/20/2022 - REGULAR MEETING, 12/20/2022 - 8:30 AM SPECIAL MEETING & 12/20/2022 - 12:00 PM SPECIAL MEETING**

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

**8. DEMANDS** were approved in the total amount of \$488,953.36, of which \$180,868.97 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. (motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

#### **ADJOURNMENT**

The meeting adjourned at 10:02 a.m. (motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)