

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; 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 Cathy Campana.

ADOPTION OF AGENDA

Vice-Chairman Ruiz made a motion to adopt the Agenda as amended, removing Action Items G3 and G16 and allowing to deviate from the Agenda sequence as necessary; seconded by Supervisor Molera, the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

CALL TO THE PUBLIC:

Dan Dillings, a resident of Tubac, expressed gratitude for the work the county did on Chavez Siding Road.

Jorge Maldonado, Mayor of the City of Nogales, stated he is ready to collaborate with the County and looks forward to getting things done.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR MOLERA: participated in the 2023 NACo Legislative Conference, spoke of the highlights that took part at the conference, and looks forward to working with the new Mayor of the City of Nogales.

VICE-CHAIRMAN RUIZ: attended the 2023 NACo Legislative Conference and echoed Supervisor Molera's comments.

CHAIRMAN BRACKER: took part in the 2023 NACo Legislative Conference and explained some of the local issues that were brought to the attention of the federal delegates during their stay at the conference.

2. MANAGER

JENNIFER ST. JOHN, COUNTY MANAGER, echoed the supervisors' comments of the NACo Legislative Conference and had nothing else to report at the time.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Administrative Services Director, reported \$19,783,187.92 in the General Fund, of which \$14,510,915.17 is invested; \$1,010,186.66 in the Road Fund, of which \$7,119.68 is invested; \$1,127,214.09 in the Flood Control District Fund, of which \$269,773.32 is invested; \$3,967,381.18 in the Jail District Fund, of which \$1,023,028.29 is invested; \$46,730,172.78 total for all funds, of which \$17,663,888.56 is invested; \$15,635,570.89 estimated end of month balance, compared to \$14,754,422.20 cash at January 2022, a difference of \$881,148.69.

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO APPROVE TWO-YEAR TERM APPOINTMENTS FOR THE SANTA CRUZ COUNTY LOCAL WORKFORCE DEVELOPMENT BOARD FOR: (REQ: WIOA)

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

A SKYLIE ESTEP REPRESENTING SOUTH32

B FERNANDO SANDOVAL REPRESENTING MARTINEZ GROUP

C JESSY FONTES REPRESENTING MARIPOSA LIQUIDATION STORE

D GUILLERMO OTHON REPRESENTING INTERSTATE FREIGHT BROKERS

E GREG LUCERO REPRESENTING SANTA CRUZ COUNTY PROVISIONAL COLLEGE

2. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENTS NO. 2 TO THE ARIZONA DEPARTMENT OF HEALTH SERVICES INTERGOVERNMENTAL AGREEMENTS EXTENDING THE ENDING DATE TO JULY 31, 2024 FOR: (REQ: HEALTH SERVICES)

Vice-Chairman Ruiz made a motion to approve 2a-b, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A CONTRACT NO. CTR057221 FOR COVID-19 ELC FUNDING ENHANCED DETECTION EXPANSION PROJECT

B CONTRACT NO. CTR059269 FOR COVID-19 ELC FUNDING FOR K-12 SCHOOL REOPENING

3. DISCUSSION/POSSIBLE ACTION TO APPROVE GRANT AGREEMENT NO. HT-22-2954 WITH THE CITY OF TUCSON HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$181,782 (REQ: SHERIFF)

Removed.

4. DISCUSSION/POSSIBLE ACTION TO APPROVE PROCLAMATION DECLARING FEBRUARY 27, 2023 THROUGH MARCH 3, 2023 AS READ ACROSS AMERICA/READ ON SANTA CRUZ COUNTY WEEK (REQ: SCHOOL SUPERINTENDENT)

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

5. DISCUSSION/POSSIBLE ACTION TO APPROVE MUTUAL AID AGREEMENT NO. IM-W91QUS-23-001-MAA WITH THE UNITED STATES ARMY GARRISON (USAG) FORT HUACHUCA TO IMPROVE THEIR ABILITY TO AID DURING INCIDENTS AND/OR EMERGENCIES (REQ: EMERGENCY MANAGEMENT)

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

6. DISCUSSION/POSSIBLE ACTION TO AUTHORIZE PARTIAL RELEASE OF SUBSTITUTE ASSURANCE AGREEMENT NO. 2017-04257 SPECIFIC TO LOTS 88-99, INCLUSIVE, TUBAC GOLF RESORT DEVELOPMENT UNIT 2 (REQ: COMMUNITY DEVELOPMENT)

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

7. DISCUSSION/POSSIBLE ACTION TO APPROVE AUTHORIZATION FOR SERVICES NO. 3 WITH C&S ENGINEERS, INC. FOR EROSION CONTROL PROJECT DESIGN AND BIDDING SERVICES (ADOT GRANT AGREEMENT #E3S2F 01D) (REQ: SPECIAL PROJECTS)

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

8. DISCUSSION/POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICE AGREEMENT FOR RFQ NO. 03-20-CO03 WITH DAVID E. SHAMBACH ARCHITECT, INC. FOR THE 1904 HISTORIC COURTROOM RENOVATION AND DOME ROOF REPAIR PROJECT (REQ: SPECIAL PROJECTS)

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

9. DISCUSSION/POSSIBLE ACTION TO APPROVE SERVICE AGREEMENT CONTRACT NO. USC000005740 WITH MOTOROLA SOLUTIONS, INC. FOR A MAINTENANCE CONTRACT FOR THE SHERIFF'S OFFICE RADIO SYSTEM IN THE AMOUNT OF \$149,997.96 (REQ: INFORMATION TECHNOLOGY)

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

10. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDED SOA CARRIER SERVICES AGREEMENT WITH CENTURYLINK FOR BROADBAND SERVICES GOVERNED BY A STATE OF ARIZONA MASTER AGREEMENT CONTRACT NO. CTR049872 FOR AN ANNUAL AMOUNT OF \$20,100 (REQ: INFORMATION TECHNOLOGY)

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

12. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE BOARD OF EQUALIZATION FOR HEARING OFFICER SERVICES FOR A PERIOD OF ONE (1) YEAR (REQ: CLERK)

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

13. DISCUSSION/POSSIBLE ACTION TO APPROVE BONDS FOR DUPLICATE WARRANTS: (REQ: CLERK)

Vice-Chairman Ruiz made a motion to approve 13a-b, seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A #3-069639 IN THE AMOUNT OF \$1,297.88 DATED 12/29/2022 PAYABLE TO ALINA GASTELUM

B #4-675311 IN THE AMOUNT OF \$2,233.40 DATED 11/09/2022 PAYABLE TO OTC BRANDS INC.

14. DISCUSSION/POSSIBLE ACTION ON THE RECOMMENDATION OF APPROVAL FOR SPECIAL EVENT LICENSE APPLICATION FROM: (REQ: CLERK)

Supervisor Molera made a motion to approve 14a-b, seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

A BOYS & GIRLS CLUB OF SANTA CRUZ COUNTY, INC. SCHEDULED FOR MAY 5, 2023, IN RIO RICO

B WISDOM SPORTS AND SCHOLARS SCHEDULED FOR JULY 3, 2023, IN TUBAC

15. DISCUSSION/POSSIBLE ACTION: RECOMMENDATION OF APPROVAL OF

APPLICATION FOR LIQUOR LICENSE FOR EL MERCADO IN TUBAC, AZ (REQ: CLERK)

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

16. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR FIREWORKS DISPLAY AT THE TUBAC GOLF RESORT ON MARCH 11, 2023 (REQ: CLERK)

Removed.

17. TAX VALUATION ADJUSTMENT: 112-44-530 - AMERICA LOSOYA, RESOLUTION NO. 56576 (REQ: ASSESSOR) was approved as submitted by the County Assessor's Office. (Motion: Supervisor Molera; second: Vice-Chairman Ruiz; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

18. MONTHLY REPORTS were approved as submitted. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

19. APPROVAL OF MINUTES: 02/07/2023

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

20. DEMANDS were approved in the total amount of \$584,754.99, of which \$292,036.11 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)

Vice-Chairman Ruiz made a motion to recess the Regular Meeting to convene the 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/OR DIRECTION REGARDING CONTRACTING AND HIRING PROCESS AND PROTOCOLS (REQ: COUNTY ATTORNEY)

The Board adjourned the Executive Session and convened into Regular Session. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

ACTION ITEMS CONT.

11. DISCUSSION/POSSIBLE ACTION TO APPROVE SUBDIVISION AND SPECIAL DISTRICT SETTLEMENT PARTICIPATION FOR THE TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART PROPOSED NATIONAL OPIOID SETTLEMENTS (REQ: COUNTY ATTORNEY)

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

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

STUDY SESSION - 10:30 AM

**1. PRESENTATION BY YVETTE RAMIREZ, SEACAP EXECUTIVE DIRECTOR ON
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM CHANGES AND UPDATES
MADE AS OF OCTOBER 2022**

Presented by: Yvette Ramirez, SEACAP Executive Director.

The Board thanked Ms. Ramirez for her service.

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

ADJOURNMENT

The meeting adjourned at 11:06 a.m. (motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)