



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

PUBLIC NOTICE AND AGENDA

Notice is hereby given, pursuant to A.R.S. §§ 38-431.01 & 38-431.02, that the Board of Supervisors of Santa Cruz County,

State of Arizona will hold a **RETREAT AND DISCUSSION SESSION** at **1:00 p.m.**, on **Thursday, January 16, 2025** at the

County Supervisors Association Conference Room located at 1905 W. Washington Street, Suite 100, Phoenix, Arizona 85009

Notice is further given that this is not an Official Board Meeting, and no official business will be conducted, or any official action taken.

If you are attending in person, the doors to the conference room will be open at 12:45 p.m.

Members of the public may call to listen to the discussion by following these steps:

- Dial (669)900-6833
- Enter the Meeting ID: 914 664 2271
- Presentation Zoom Meeting Link: <https://us02web.zoom.us/j/9146642271>

All incoming calls for the meeting will be muted.

To obtain a copy of the agenda go to <https://santacruzcoaz.portal.civicclerk.com/>.

Dated this 15th day January 2025

*Alma Schultz, Clerk
Board of Supervisors*

AMENDED **AGENDA**

1:00 PM

Retreat and Discussion Session

County Supervisors Association Conference Room

1905 W. Washington Street, Suite 100

Phoenix, Arizona 85009

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. DISCUSSION ITEMS

1. 2026 Budget (Req: County Manager Valdez and Deputy County Manager Chavez)

- Budget overview, approval process and timeline

- Brief CIP overview (Ruby Road, Ephraim Canyon, West Frontage & Yavapai, SR 83, Tubac Park, Camino Maricopa Trail, Damon Courts, Animal Control Building)
- Operation and Maintenance (Complex Roof, Complex HVAC & Controls, Complex Exterior, Office TI, Court's Roof, Jail Roof, Chip Seal)
- Employees Salary, Retirement, and Insurance
- Litigation (Bob)
- City request (property tax, economic development, Nogales Wash) City request (property tax, economic development, Nogales Wash)

2. Expenditure Limit Election (Req: Deputy County Manager Chavez & Consultant Brandon Nee)

- ELR Election in 2026
- Why it is necessary
- Procure Consultant
- Committee formation
- Set up timeline

3. Planning for Healthy Growth (Req: County Manager Valdez & Deputy County **Manager** Young)

- Comprehensive Plan/Strategic Plan/Economic Development
- Why they are necessary
- Procure Consultant
- Committee formation
- Set up a schedule

4. South32 Key Points (Req: County Manager Valdez & Bureau Chief May)

- Agreements with County
 - Contribution Agreement (Harshaw Road Maintenance) 3/2020
 - COVID-19 Charitable Contribution Agreement 3/2020
 - Contribution Agreement (9001 Crossing Improvement) 11/2021
 - Cooperative Agreement (Land Donation/CCC) 4/2022
 - Contribution Agreement (Harshaw Road Bank Stabilization) 8/2024
- MOU (11/2020)
 - Contribution Agreement (Professional Services) 9/2021
 - Contribution Agreement (Sheriff Operations) TBD
 - Contribution Agreement (Broadband Support) TBD
 - Contribution Agreement (BOS Capacity) TBD

5. BOS' Committees & Congressional Priorities (County Manager Valdez & Deputy County Manager Chavez)

D. ADJOURNMENT

Posted: 01/15/2025 at 2:35 p.m. by NB

Alma Schultz, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request reasonable accommodation by contacting the Clerk of the Board at (520) 375-7812. For TDD, please contact the Arizona Relay Service at 1-800-842-4681 or dial 7-1-1 and ask the operator to connect you to (520) 375-7812.