



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

January 21, 2025 at 9:30 AM

Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621

(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

Members of the public may call to listen and view the meeting by following these steps:

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

All incoming calls for the meeting will be muted.

If you would like to speak during Call to the Public, please take the following actions:

1. Email the Clerk at clerkoftheboard@santacruzcountyz.gov
2. Identify the Board of Supervisors' meeting date, the agenda item #, and title.
3. Name & Telephone Number.
4. Comments or questions should be submitted by no later than January 20, 2025, at 5:00 PM for January 21, 2025, Regular Board meeting.
5. In order to make a comment during Call to the Public, please dial *9, which will indicate you want to speak

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. CALL TO THE PUBLIC:

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

D. CURRENT EVENTS

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenue reports
2. Department(s) update

F. STUDY SESSION

1. Presentation by David E. Shambach, Architect, Inc. on County Animal Care and Control Services Facility Siting Study (Req: Animal Control)
2. Update from Patagonia Area Resource Alliance (PARA) on protecting our natural resources by Carol Shafer, Mission Coordinator of PARA (Req: Clerk)

G. ACTION ITEMS

1. Discussion/possible action to approve the selection of the site for construction of a new Animal Care and Control Services Headquarters (Req: Animal Control)

ACTION TAKEN

2. Discussion/possible action to approve Resolution No. 2025-02 for setting a Goal to Become a No-Kill Animal Shelter and Community (Req: Animal Control)

H. CONSENT AGENDA

Items listed under the Consent Agenda will be considered as a group and acted on by one motion with no separate discussion unless by the request of a Board Member. Upon the request of an item to be removed from the Consent Agenda, the item will be placed under the regular Action Items section of the agenda.

1. Discussion/possible action to approve Reappointment of Deirdre M. Eshleman to a four-year term on the District 3 Board of Adjustment from June 5, 2023 to June 5, 2027 (Req: Vice-Chairman Fanning)
2. Discussion/possible action to approve Appointment of Melinda S. Maddock to a four-year term on the District 3 Board of Adjustment from January 21, 2025 to January 21, 2029 (Req: Vice-Chairman Fanning)
3. Discussion/possible action for authorization to reclassify and fill Appraiser Assistant position to Appraiser I position (Req: Assessor)
4. Discussion/possible action for authorization to fill vacant Appraiser I position (Req: Assessor)
5. Discussion/possible action to approve Software Agreement with Versaterm Public Safety US, Inc. for the Crime Verification System (VINE) through the Arizona Criminal Justice Commission (ACJC) for the provision of services regarding the Arizona Victim Notification Initiative (Req: Sheriff)
6. Discussion/possible action to approve Agreement with APIC Solutions for the installation of a network connection in the amount of \$15,452 (Req: Sheriff)
7. Discussion/possible action for the recommendation of approval of the Application for a Liquor License for Fiesta Market in Rio Rico, AZ (Req: Clerk)
8. Discussion/possible action to approve Bond for Duplicate Warrant #4-684085 in the amount of \$6,252.99 dated 09/17/2024 payable to SSVEC (Req: School Superintendent)
9. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 112-44-557 - Jessica C. Wolfe, Resolution No. 57067
 - b 109-24-021-D - Bruce Ora Fullerton, Resolution No. 57069
10. Approval of Minutes: 01/07/2025
11. Approval of Monthly Reports
12. Approval of Demands

I. ADJOURNMENT

Posted: 01/17/2025 at 9:45 a.m. by AS

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.