

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Rudy Molera, Chairman; John Fanning, Vice-Chairman; Luis Carlos Davis, Member; Jesus Valdez, County Manager; Robert May, Civil Bureau Chief; and Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Supervisor Molera called the meeting to order and the pledge was recited by Robert May. Supervisor Molera welcomed the new and returning elected officials present.

ADOPTION OF AGENDA

Supervisor Fanning made a motion to adopt the Agenda and deviate from the Agenda sequence as necessary; seconded by Supervisor Davis; motion carried unanimously. (Ayes: Davis, Fanning, Molera)

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO APPROVE THE ROTATION SCHEDULE FOR CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR A PERIOD OF 16 MONTHS EACH TERM FOR A TOTAL OF 3 TERMS (REQ: COUNTY MANAGER)

Vice-Chairman Fanning made a motion to approve Rotation Schedule as presented, seconded by Supervisor Davis; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

1st Term from January 7, 2025 - April 30, 2026

Chairman	Rudy Molera, Supervisor District 2
Vice-Chairman	John Fanning, Supervisor District 3
Member	Luis Carlos Davis, Supervisor, District 1

2nd Term from May 1, 2026 - August 31, 2027

Chairman	John Fanning, Supervisor District 3
Vice-Chairman	Luis Carlos Davis, Supervisor, District 1
Member	Rudy Molera, Supervisor District 2

3rd Term from September 1, 2027 - December 31, 2028

Chairman	Luis Carlos Davis, Supervisor, District 1
Vice-Chairman	Rudy Molera, Supervisor District 2
Member	John Fanning, Supervisor District 3

CALL TO THE PUBLIC:

Alfredo Velasquez, School Superintendent, spoke in gratitude for the support received by the Board, thanked his department, and stated they are moving towards new projects and grants.

Adele Post, a resident of Tucson, spoke regarding the De La Ossa cemetery to remain with the family and asked for more open communication from staff.

Rich Bowman, a resident of Tubac, congratulated the new Board members, Davis and Fanning for being elected and Supervisor Molera for being reelected and asked for the Board to work on making residents proud of living in the county.

Kathy Campana, a resident of Rio Rico, spoke to the request for a property gift back to the family De La Ossa Cemetery when Elizabeth Gutfahr used \$530K of county funds to purchase the property from someone in that family and if they want the property then need to buy it back.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

VICE-CHAIRMAN FANNING: thanked the voters of Santa Cruz for this opportunity to represent District 3 and the County; will be meeting with the rural water working collation group; and under the Consent Agenda, recognized Patricia Barraza for her service.

SUPERVISOR DAVIS: congratulated his peers and expressed his gratitude to his family and others for their support to be elected and is dedicated to serving the community; laid out goals and stated these goals may be accomplished.

CHAIRMAN MOLERA: thanked and congratulated those newly elected officials and returning officials; recognized Treasurer Alejandro Paz for his hard work on improving processes at the Treasurer's office at the start of the meeting during the Adoption of the Agenda.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, expressed a Happy New Year and is looking forward to working with the Board and congratulated them.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Deputy County Manager, reported \$22,324,677.60 in the General Fund, of which \$15,922,528.70 is invested; \$5,918,278.79 in the Road Fund, of which \$7,849.76 is invested; \$2,798,801.49 in the Flood Control District Fund, of which \$296,651.04 is invested; \$4,842,187.13 in the Jail District Fund, of which \$3,237,944.72 is invested; \$62,779,344.01 total for all funds, of which \$21,503,497.14 is invested; \$13,324,795.20 estimated end of month balance, compared to \$15,400,459.97 cash at January 2024, a difference of \$(2,075,664.77).

2. DEPARTMENT(S) UPDATE

David Hathaway, County Sheriff, congratulated the Board members and provided an update on the Sheriff's department.

Vice-Chairman Fanning thanked Sheriff Hathaway and looks forward to having a tour of the department.

Alejandro Paz, County Treasurer, introduced Jeannette as the Chief Deputy Treasurer and advised of the delay in clearing tax payments; JP Morgan to PNZ bank transition; February 14

through [RealAuction.com](https://www.realauction.com) will not be hosted in person; which listing will be on January 31. Create a Treasurer's Receipt for processing a wire transfer by the department.

Chairman Molera thanked our County Treasurer Paz.

Vice-Chairman Fanning made a motion to recess the Regular Meeting to convene the Flood Control District Board seconded by Supervisor Davis; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Allan Sanchez, Floodplain Coordinator, presented the report.

2. MONTHLY REPORT FROM CITY OF NOGALES

Report not submitted.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

Report not submitted.

4. PUBLIC COMMENT

None.

5. DISCUSSION/POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2025-01 DESIGNATING THE PUBLIC WORKS DIRECTOR AS THE APPLICANT'S AGENT FOR THE PRE-DISASTER MITIGATION GRANT NO. PDMC-PJ-09-AZ-2019-001/EMF-2020-PC-0014 FOR THE EPHRAIM CANYON FLOOD PROJECT (REQ: PUBLIC WORKS)

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

Jesus Valdez, County Manager provided a brief summary of the item to the Board.

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

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT DETENTION BOOKING CLERK POSITION (REQ: SHERIFF)

Chairman Molera asked if this item was budgeted. Mauricio Chavez, Deputy County Manager stated it is a budgeted item.

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

2. DISCUSSION/POSSIBLE ACTION TO APPROVE QUOTATION NO. Q-01686-3 AGREEMENT WITH GENESIS RESOURCE INC. FOR JAIL EMPLOYEE ENTRANCE KEYWATCHERS IN THE AMOUNT OF \$17,008.62 (REQ: SHERIFF)

David Hathaway, County Sheriff, provided a summary of the item.

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

The Board adjourned the Jail District Board and reconvened into the Regular Session. (Motion: Vice-Chairman Fanning; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)

CONSENT AGENDA

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

Chairman Molera thanked Representative Consuelo Hernandez for securing funds for Consent Agenda items 6 & 7 and other items that with her help were approved and for her work with the county.

Vice-Chairman Fanning looks forward to Consent Agenda item 5 and the results of the assessment.

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT:

A THREE (3) PUBLIC SAFETY TELECOMMUNICATOR POSITIONS (REQ: SHERIFF)

B FOUR (4) DEPUTY SHERIFF I POSITIONS (REQ: SHERIFF)

C ACCOUNTING SPECIALIST POSITION (REQ: SHERIFF)

D ACCOUNTING SPECIALIST POSITION (REQ: SCHOOL SUPERINTENDENT)

E INFORMATION TECHNOLOGY ANALYST POSITION (REQ: INFORMATION TECHNOLOGY)

2. DISCUSSION/POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE RUBY ROAD BRIDGE OVER THE POTRERO CREEK AND THE UNION PACIFIC RAILROAD (UPRR) PROJECT TO DESIGNATE AND ALLOW ADOT (ARIZONA DEPARTMENT OF TRANSPORTATION) TO ADMINISTER THE PROJECT (REQ: PUBLIC WORKS)

3. DISCUSSION/POSSIBLE ACTION TO RATIFY AND APPROVE CUSTODIAL AGREEMENT WITH PRINCIPAL BANK FOR COUNTY INVESTMENT CUSTODIAL SOLUTIONS SIGNED IN ACCEPTANCE BY THE COUNTY TREASURE EFFECTIVE 01/01/2025 FROM YEAR TO YEAR IN THE ANNUAL MINIMUM FEE AMOUNT OF \$15,000 OR LESS (REQ: TREASURER)

4. DISCUSSION/POSSIBLE ACTION TO APPROVE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY AGREEMENT NO. EV25-0016 IN CONNECTION WITH HMEP GRANT 693JK32240018HMEP FOR A CUMULATIVE TOTAL OF \$98,475 (REQ: EMERGENCY MANAGEMENT)

5. DISCUSSION/POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ASCENDANT HEALTHCARE PARTNERS TO COORDINATE AND CONDUCT A COMMUNITY HEALTH NEEDS ASSESSMENT (CHNA) IN THE AMOUNT OF \$50,500 (REQ: HEALTH SERVICES)

6. DISCUSSION/POSSIBLE ACTION TO APPROVE SUBCONTRACT WITH MARIPOSA COMMUNITY HEALTH CENTER FOR SENIOR HEALTH PROMOTION AND COORDINATION EFFECTIVE 11/01/2024 TO 06/30/2025 IN THE AMOUNT OF \$98,667 (REQ: HEALTH SERVICES)

7. DISCUSSION/POSSIBLE ACTION TO APPROVE SUBCONTRACT WITH THE UNIVERSITY OF ARIZONA FOR SENIOR HEALTH PROMOTION AND COORDINATION IN ACCORDANCE WITH INTERGOVERNMENTAL AGREEMENT NO. CTR073889 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES EFFECTIVE 01/07/2025 TO 06/30/2025 IN THE AMOUNT OF \$100,000 (REQ: HEALTH SERVICES)

8. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR SPECIAL EVENT LICENSE FOR TUBAC CHAMBER OF COMMERCE, INC. FROM 02/05/2025 -

02/09/2025 IN TUBAC (REQ: CLERK)

9. APPROVAL OF TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

A 114-52-223 - JOSE GODINEZ AND AURORA GODINEZ, RESOLUTION NO. 57064

B 114-52-223 - JOSE GODINEZ AND AURORA GODINEZ, RESOLUTION NO. 57060

C 112-44-168 - GREGORY T. HOLLEN & PEGGI G. HOLLEN, RESOLUTION NO. 57068

10. APPROVAL OF MINUTES: 12/16/2024 SPECIAL MEETING AND 12/17/2024 REGULAR MEETING

11. APPROVAL OF DEMANDS were approved in the total amount of \$1,366,130.36, of which \$800,061.50 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.

ADJOURNMENT

The meeting adjourned at 10:18 a.m. (motion: Vice-Chairman Fanning; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)