



Board of Supervisors

Santa Cruz County

AMENDED 02/03/2025

AGENDA

February 4, 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

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

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@santacruzcountyaz.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 February 3, 2025, at 5:00 PM for February 4, 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. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice from legal counsel and direction regarding the GovNET, Inc. litigation (Req: County Manager)

G. DISCUSSION ITEM

1. Public Education (Req: Supervisor Davis)

H. FLOOD CONTROL

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

I. JAIL DISTRICT

ACTION TAKEN

1. Discussion/possible action for authorization to fill vacant Juvenile Detention/Transport Officer position (Req: Probation)

J. ACTION ITEMS

1. Discussion/possible action to approve a Letter to Support COX Communications' application for funding through the Broadband Equity, Access and Deployment (BEAD) Program (Req: Chairman Molera)
2. Discussion/possible action to approve Amended Professional Services Contract with Stephanie Smith Consulting LLC for the development of the Community Protection and Benefits Agreement, a Hermosa mine FAST-41 NEPA response and related services through 02/15/2026 in the amount of \$8,333 per month (Req: County Manager)

K. CONSENT AGENDA

1. Discussion/possible action to approve Waiver of Solid Waste User Fee for Patricia Scarboro the Landfill as part of disaster relief (Req: Vice-Chairman Fanning)
2. Discussion/possible action to approve Appointments to the District 1 Board of Adjustments effective immediately of: (Req: Supervisor Davis)
 - a More Fernandez to serve an initial two (2) year term
 - b Clifford Roberts to serve an initial two (2) year term
 - c Veronica Hudita to serve an initial four (4) year term
 - d Judith Johnson to serve an initial four (4) year term
3. Discussion/possible action for authorization to fill:
 - a vacant Court Clerk positions (Req: Clerk of Superior Court)
 - b two (2) vacant Court Clerk positions (Req: Justice Court)
4. Discussion/possible action to approve the rescheduling of the March 4, 2025, Regular Meeting to Tuesday, March 11, 2025 at 9:30 AM (Req: Clerk)
5. Discussion/possible action to approve Amended and Restated Subcontract with the Arizona Board of Regents, University of Arizona, for senior health promotion and services previously approved 01/07/2025 to remain effective through 06/30/2025 (Req: Health Services)
6. Discussion/possible action to approve Amendment No. 3 to Subrecipient Agreement 21-AZDOHS-OPSG-210440-01 with the Arizona Department of Homeland Security to extend the reporting requirement deadline (Req: Sheriff)
7. Discussion/possible action to approve PY24/FY25 WIOA Title Funding Allocations under Intergovernmental Agreement No. D123-002391 for WIOA Title 1 Adult, Dislocated Worker, Youth and Rapid Response program in the total amount of \$1,522,034 (Req: WIOA)
8. Discussion/possible action to approve Application for Fireworks Display in Tubac at Tubac Golf Resort on March 8, 2025 (Req: Clerk)
9. Approval of Minutes: 01/21/2025
10. Approval of Demands

L. ADJOURNMENT

Posted: 02/03/2025 at 8:50 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.