



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. § 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona will hold a **SPECIAL MEETING** at **9:00 a.m.**, on **Tuesday, February 11, 2025** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members of the Board of Supervisors may attend this meeting telephonically or by video conference.

If you are attending in person, the doors to the meeting room will be open at 8:45 a.m.

Members of the public may call to listen to and view the special meeting 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 7th day of February 2025

*Alma Schultz, Clerk
Board of Supervisors*

AGENDA

9:00 AM
Special Meeting
Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621
(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice regarding the former County Treasurer Elizabeth Gutfahr's embezzlement matter to consider the public body's position and provide direction on litigation (Req: County Manager)

D. ADJOURNMENT

Posted: 02/07/2025 at 4:55 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.