



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

February 18, 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@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 17, 2025, at 5:00 PM for February 18, 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 Christopher Kuzdas, Environmental Defense Fund of "Our Shared water story: where are we going?"

G. ACTION ITEMS

1. Discussion/possible action for authorization to fill vacant Community Development Director (Req: County Manager)

ACTION TAKEN

2. Discussion/possible action to appoint members of the Board of Supervisors to Committees: (Req: County Manager)
 - a Arizona Border Counties Coalition
 - b Greater Nogales Santa Cruz County Port Authority
 - c SouthEastern Arizona Governments Organization
 - d Community Protection and Benefits Agreement

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 Proclamation declaring March 3, 2025 through March 7, 2025 as Read Across America/Read on Santa Cruz County Week (Req: School Superintendent)
2. Discussion/possible action to reclassify Communicable Disease Investigator position to an Epidemiologist position and fill said position (Req: Health Services)
3. Discussion/possible action for authorization to fill vacant:
 - a Two (2) Deputy Sheriff I positions (Req: Sheriff)
 - b Court Clerk position (Req: Clerk of Superior Court)
4. Discussion/possible action to approve Memorandum of Understanding with Tu Nidito Children and Family Services to provide a Grief Support Group for Children and Families as SCCSSO Grief Support Group effective from 01/31/2025 through 07/31/2025 (Req: School Superintendent)
5. Discussion/possible action to approve Amendment No. 4 to Subrecipient Agreement 21-AZDOHS-OPSG-210440-01 with the Arizona Department of Homeland Security to extend the reporting requirement deadline (Req: Sheriff)
6. Discussion/possible action to approve the Local Judicial Collection Enhancement Fund (JCEF) Grant to fund Circles of Peace/Pretrial Services from January 01, 2025 to December 31, 2025 in the amount of \$19,000 (Req: Justice of the Peace)
7. Discussion/possible action to approve Arizona STOP (Services, Training, Officers and Prosecutors) Violence Against Women Grant No. GR-STOP-GOYFF-010124-18Y2 from 01/01/2025 through 12/31/2025 for a funding amount of \$149,710 and a Grantee in-kind match of \$49,983 (Req: County Attorney)
8. Discussion/possible action to approve the Santa Cruz County Recorder in applying for funds through the Arizona Secretary of State to reimburse County for expenses in helping remedy documented proof of citizenship (DPOC) issues for voters affected by the Arizona Motor Vehicle Department's (MVD) data error in 2024 (Req: Recorder)
9. Discussion/possible action to approve Statement of Work with CivicPlus LLC for the renewal of CivicClerk software that is used for agenda and minutes management from 01/01/2025 through 12/31/2026 with a 1-year renewal in the amount of \$11,604.48 (Req: Clerk)
10. Discussion/possible action to approve Intergovernmental Agreement with the Arizona State Board of Equalization for Property Tax Reviews and Appeals for a period of one (1) year (Req: Clerk)
11. Discussion/possible action to approve Recommendation of Approval of Application for Liquor License for Sakila in Rio Rico (Req: Clerk)
12. Discussion/possible action to approve Recommendation of Approval for Special Event License Application for Craft Producers Association on 05/17/2025 at Patagonia Lake State Park (Req: Clerk)
13. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 109-48-015-A - Citadel Holdings LLC, Resolution No. 57079
 - b 112-26-009-A - Irene Corbett, Resolution No. 57084

- c 112-26-009-A - Irene Corbett, Resolution no. 57085
 - d 112-44-136 - Kenneth D. Veal, Resolution No. 57080
 - e 112-44-136 - Kenneth D. Veal, Resolution No. 57081
 - f 112-44-136 - Kenneth D. Veal, Trustee of The Kenneth D. Veal Trust, Resolution No. 57082
 - g 112-44-136- Kenneth D. Veal, Trustee of The Kenneth D. Veal Trust, Resolution No. 57083
 - h 101-36-084 - Maria Gutierrez and Ludivina Gutierrez Corral, Resolution No. 57038
 - i 124-02-184 - The Anthony Wayne & Dora Luz Dexter Revocable Living Trust, Resolution No. 57086
 - j 115-07-319-B - Bacilia Q. Guerrero, Resolution No. 57087
14. Approval of Minutes: 02/04/2025 & 2/11/2025 Special Meeting
15. Approval of Monthly Reports
16. Approval of Demands

I. ADJOURNMENT

Posted: 02/14/2025 at 9:15 a.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.