



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

March 11, 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 March 10, 2025, at 5:00 PM for March 11, 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 regarding Settlement Agreement and Mutual Release with JMG Investments LLC, lienholder over former County Treasurer Elizabeth Gutfahr's properties (Req: County Manager)

G. STUDY SESSION

1. Presentation of Santa Cruz River National Wildlife Refuge (Req: Clerk)

H. FLOOD CONTROL

ACTION TAKEN

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment
5. Discussion/possible action for authorization to fill vacant Flood Control District Maintenance Worker position (Req: Public Works)

I. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant five (5) Detention Officer positions (Req: Sheriff)

J. ACTION ITEMS

1. Discussion/possible action to approve Proclamation declaring March 2025 as Santa Cruz County Government Employee Appreciation Month (Req: County Manager)
2. Discussion/possible action to ratify County Manager's signature of the Extended Tolling Agreement with Districts (Req: County Manager) *A written explanation of the action requiring ratification is available from the Clerk's office.*
3. Discussion/possible action to approve Settlement Agreement and Mutual Release with JMG Investments LLC, lienholder over former County Treasurer Elizabeth Gutfahr's properties (Req: County Attorney)

K. 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 the appointment of Precinct Committee Person(s) for the Santa Cruz County Democratic Party: (Req: Francis Glad, Chairperson, SCC Democratic Party)
 - a Juan M. Fleischer - Coronado 5
 - b Claudia L. Lizarraga - Rio Rico 7
 - c Hiriana N. Gallegos - Nogales 8
 - d Miguel A. Lopez - Baca 19
 - e Robert H. Brubaker - Nogales 18
 - f Eduardo A. Cota - Calabazas 17
 - g Sonia R. Sanchez - Calabazas 17
 - h Luis Davis - Nogales 12
 - i Graciela V. Aguirre - Nogales 10
2. Discussion/possible action for authorization to fill:
 - a vacant Building Inspector position (Req: Community Development)
 - b vacant Victim Advocate position (Req: County Attorney)
 - c soon to be vacant Executive Assistant position (Req: County Attorney)
3. Discussion/possible action to approve Contract No. 25-019-30 with the Arizona Department of Corrections, Rehabilitation & Reentry for the provision of low-cost inmate labor for a period of five (5) years (Req: County Manager)
4. Discussion/possible action to approve Intergovernmental Agreement No. SC2500000082 with Pima County for cooperative highway maintenance for a period of five (5) years (Req: Public Works)

5. Discussion/possible action to approve Contract with Patricia Barraza-Preciado for consulting services for the 2025 Santa Cruz County Teacher of the Year Awards Dinner effective through 08/31/2025 in the not-to-exceed amount of \$4,000 (Req: School Superintendent) _____
6. Discussion/possible action to approve Funding Agreement No. C-00021303 with WestEd for consulting services on adult education programming, including IET (Integrated Education Training) from 01/01/2025 through 12/31/2026 in the amount of \$98,000 (Req: School Superintendent) _____
7. Discussion/possible action to approve Proposal No. J23170157 with CTI for courtroom 4 audio-visual upgrade in the amount of \$7,946.82 (Req: Superior Court) _____
8. Discussion/possible action to approve Superior Court's Fill The Gap (FTG) Application for FY2025 in the amount of \$64,409 (Req: Superior Court) _____
9. Discussion/possible action to approve Amendments to Grant Agreements with the Arizona Department of Transportation Aeronautics Division to modify the requirement of monthly status reports to quarterly status reports in Grant No.: (Req: Special Projects) _____
 - a E5S5F 01C (Erosion Control Construction) Amendment No. 1 _____
 - b E3S2F 01D (Erosion Control Design) Amendment No. 2 _____
 - c E4F1A 01C (Fuel Farm Design) Amendment No. 1 _____
 - d E3S2G 01C (Guidance Signs) Amendment No. 2 _____
 - e E2S3Q 01C (Runway Signs) Amendment No. 1 _____
 - f E2S3P 01C (Runway Lighting-MIRL/HIRL) Amendment No. 1 _____
 - g E2S3O 01C (PAPIs) Amendment No. 1 _____
 - h E3S2H 01C (Twy Lighting-MITL) Amendment No. 2 _____
10. Discussion/possible action to approve Bond for Duplicate Warrant #4-685229 in the amount of \$20,507.77 dated 12/17/2024 payable to ARCADIS U.S. INC (Req: School Superintendent) _____
11. Approval of Tax Valuation Adjustments: (Req: Assessor) _____
 - a 133-03-127 - CAAS LLC, Resolution No. 57110 _____
 - b 101-43-084 - Norberto Hernandez and Maria Del Carmen Hernandez, Resolution No. 57111 _____
 - c 112-11-011 - George W. Borman and Margaret M. Borman, Resolution No. 57115 _____
 - d 133-03-100 - Thomas J. Thompson and Flor Namiko Thompson, Resolution No.57113 _____
12. Approval of Minutes: 02/18/2025 & 02/20/2025 Special Meeting _____
13. Approval of Demands _____

L. ADJOURNMENT

Posted: 03/07/2025 at 4:25 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.