



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AMENDED 03/17/2025

AGENDA

March 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 March 17, 2025, at 5:00 PM for March 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. 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)
2. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding litigation and case status in the Santa Cruz County v. Audit USA matter (Req: County Manager)

3. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice and direction regarding litigation and case status in the *Strong Communities Foundation* matter (Req: County Attorney)

G. STUDY SESSION

1. **March 2025 Hermosa Project Update by Pat Risner, President of South32 Hermosa Inc. - Rescheduling**

H. ACTION ITEMS

ACTION TAKEN

I. 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 for authorization to publish notice of proposed future action to enter a franchise agreement with Cactus State Utility Operating Company for use of streets, highways, roads and alleys in relation to the provision of water services for approximately 18 customers in Elgin (Req: County Manager) _____
2. Discussion/possible action to approve the Santa Cruz County Grants Management Handbook establishing uniform guidance, policies and procedures (Req: Deputy County Manager) _____
3. Discussion/possible action to approve Bureau of Land Management Application No. 2740-01 for change of land patent use for recreation or public purposes; specifically, for placement of a no-kill animal shelter near the County Complex (Req: Special Projects) _____
4. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or penalty: Tax ID# 102-03-008E - El Mesias United Methodist Church, in the amount of \$19,990.32 (Req: Treasurer) _____
5. Discussion/possible action to approve Recommendation of Approval for Special Event License Application for Craft Producers Association on 06/28/2025 at Firesky Farms in Elgin (Req: Clerk) _____
6. Discussion/possible action to approve Application for Fireworks Display at the Rio Rico High School on:
(Req: Clerk)
 - a 05/14/2025 - Senior Night Parade _____
 - b 05/22/2025 - Rio Rico High School Graduation _____
7. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 102-04-089A - Terrent Investments Corp., Resolution No. 57117 _____
 - b 108-60-002 - Jeffrey Scott Costello, Resolution No. 57119 _____
 - c 133-02-155 - Ernesto A. Vasquez, Resolution No. 57122 _____
 - d 114-02-067 - Alex Watson, Resolution No. 57118 _____
 - e 101-33-003G - Brothers & Sisters of Charity, Inc., Resolution No. 57116 _____
 - f 115-08-006 - Adrian A. Castaneda. Resolution No. 57124 _____
 - g 105-27-030 - Mario Gaxiola Rodriguez and Elisa Banuelos Molina, Resolution No. 57125 _____
 - h 117-02-091 - Joaquin Valenzuela, Resolution No. 57055 _____
8. Approval of Minutes: 03/11/2025, 03/11/2025 Special Meeting & 03/13/2025 Special Meeting _____
9. Approval of Monthly Reports _____
10. Approval of Demands _____

J. ADJOURNMENT

Posted: 03/17/2025 at 9:10 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.