



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

April 15, 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 April 14, 2025, at 5:00 PM for April 15, 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. Update by the Greater Nogales Santa Cruz County Port Authority by Josh Rubin, Chairman of the Greater Nogales Santa Cruz County Port Authority (Req: County Manager)
2. Presentation by Enterprise Fleet Management Services on vehicle fleet management and optimization (Req: Deputy County Manager)

G. ACTION ITEMS

1. Discussion/possible action to grant utility easements in/around the Cross Creek Connector (Req: County Manager) _____
2. Discussion/possible action to approve Proclamation declaring:
a April 20, 2025 through April 26, 2025, as Administrative Professional Week (Req: Sheriff) _____
b April 20, 2025 through April 26, 2025, as National Volunteer Week (Req: Sheriff) _____
3. Discussion/possible action for the recommendation of approval/disapproval of the Application for a Liquor License for Brigand Wines LLC in Elgin (Req: Clerk) _____

H. CONSENT AGENDA

1. Discussion/possible action to approve the rescheduling of the July 15, 2025, Regular Meeting to Wednesday, July 23, 2025 at 9:30 AM (Req: Clerk) _____
2. Discussion/possible action to approve the appointment of Precinct Committeeperson for the Santa Cruz County Democratic Party: John M. Fanning, Precinct Rio Rico 7 (Req: Francis Glad, Chairperson, SCC Democratic Party) _____
3. Discussion/possible action to approve the re-appointment of Guillermo Padilla as Planning and Zoning Commissioner for District 2 from April 15, 2025 through April 15, 2029 (Req: Chairman Molera) _____
4. Discussion/possible action for authorization to create and fill Recorder Clerk position (Req: Human Resources) _____
5. Discussion/possible action for authorization to fill vacant:
a Court Clerk position (Req: Clerk of Superior Court) _____
b Animal Care and Control Records Officer position (Req: Animal Control) _____
c Administrative Assistant position (Req: School Superintendent) _____
d Legal Support Supervisor position (Req: County Attorney) _____
e Property/Collection Specialist position (Req: County Attorney) _____
f Probation Officer position (Req: Probation) _____
g Appraiser, Lead position (Req: Assessor) _____
6. Discussion/possible action to approve the re-appointments to serve in the Superior Court from July 1, 2025 through June 30, 2026: (Req: Superior Court)
a Vanessa Cartwright as Full-Time Judge Pro Tempore _____
b Sheila Dagucon as Temporary Part-Time Volunteer Judge Pro Tempore _____
c Dee-Dee Samet as a Part-Time Volunteer Judge Pro Tempore _____
d Karla D. Berber as Temporary Part-Time Judge Pro Tempore _____
7. Discussion/possible action to approve the re-appointments to serve in Justice of the Peace from July 1, 2025 through June 30, 2026: (Req: Superior Court)
a Melinda Maddock as a Temporary Part-Time Judge Pro Tempore _____
b Deirdre Eshleman as a Temporary Part-Time Judge Pro Tempore _____
c Concepcion Bracamonte as a Temporary Part-Time Judge Pro Tempore _____
8. Discussion/possible action to approve Revision to the Emergency Operations Plan to include Annex 3-Evacuation Planning (Req: Emergency Management) _____
9. Discussion/possible action approve Franchise Agreement with Cactus State Utility Operating Company LLC. for the use of streets, highways, roads and alleys with the provision of water services for about eighteen (18) customers in Elgin (Req: County Manager) _____

10. Discussion/possible action to approve Subcontract with Circles of Peace, Inc. to administer services for Intergovernmental Agreement Contract No. CTR070294 (Overdose Data to Action-OD2A-S) effective September 1, 2024 through August 31, 2025 in the amount of \$36,364 (Req: Health Services) _____
11. Discussion/possible action to approve Agreement with the Arizona Department of Public Safety to enhance law enforcement services for Local Border Support effective until June 30, 2026 in the amount of \$540,434.20 (Req: Sheriff) _____
12. Discussion/possible action to approve Data Access/Exchange Agreement No. 24-0009763-I with the Arizona Department of Transportation for data access and exchange of data for a term of five (5) years (Req: Sheriff) _____
13. Discussion/possible action to approve Community Investment Agreement with South32 Hermosa Inc. to support the 2025 Summer Projects in the funding amount of \$49,775 (Req: School Superintendent) _____
14. Discussion/possible action to adopt and approve Resolution No. 2025-04 designating the Vote Centers for the July 15, 2025, Special Primary Election for the Seventh Congressional District in Arizona (Req: Elections) _____
15. Discussion/possible action for the recommendation of approval of the Application for a Liquor License for Cafe Entrada in Tubac (Req: Clerk) _____
16. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 101-50-026A - Educational Options Foundation, Resolution No. 57136 _____
 - b 101-50-026A - Educational Options Foundation, Resolution No. 57137 _____
 - c 101-50-026A - Educational Options Foundation, Resolution No. 57138 _____
 - d 116-12-051 - CAAS LLC, Resolution No. 57144 _____
 - e 112-07-011 - Stanley A. Fitzgerald & Jeannette Blahnik Fitzgerald, Resolution No. 57146 _____
 - f 112-07-011 - Stanley A. Fitzgerald & Jeannette Blahnik Fitzgerald Resolution No. 57147 _____
 - g 112-07-011 - Stanley A. Fitzgerald & Jeannette Blahnik Fitzgerald, Resolution No. 57148 _____
 - h 110-42-001A - The Stephen James Living Trust, Stephen James Julius, as Trustee 50% int; and The Williams Living Trust, Thomas Francis Williams & Makenzie Leigh Williams, as Trustees 50% int; Resolution No. 57149 _____
 - i 106-06-215 - James Bradley Manwaring and Kathleen Margaret Manwaring, Resolution No. 57150 _____
 - j 106-06-215 - James Bradley Manwaring and Kathleen Margaret Manwaring, Resolution No. 57151 _____
 - k P201900084 - South 32 Hermosa, Inc., Resolution No. 57141 _____
 - l 101-45-014 - Therese M. Mealey, Resolution No. 57155 _____
 - m 109-67-031-C - Richard A. Diefenderfer & Donna J. Diefenderfer, Resolution No. 57156 _____
17. Approval of Minutes: 04/01/2025 _____
18. Approval of Monthly Reports _____
19. Approval of Demands _____

I. ADJOURNMENT

Posted: 04/10/2025 at 5:00 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.