

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Rudy Molera, Chairman (virtual via Zoom); John Fanning, Vice-Chairman; Luis Carlos Davis, Member; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Christopher Young, Deputy County Manager; Robert May, Civil Bureau Chief; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice-Chairman Fanning called the meeting to order, and the Pledge of Allegiance was recited, led by Gerry Castillo, Chief Deputy Sheriff.

ADOPTION OF AGENDA

Supervisor Davis made a motion to adopt the Agenda as present with tabling of Action Item II; seconded by Chairman Molera; motion carried unanimously. (Ayes: Davis, Fanning, Molera)

CALL TO THE PUBLIC:

Daniel Dellinges, a resident of Tubac, spoke of the loss of Mario "Toro" Morales and his efforts and spoke of the Recall of Sheriff Hathaway.

Bridget Pilloud, a resident of Tubac, spoke of a Conditional Use Permit by Jennifer Tougas.

Joe Shinkle, a resident of Tubac, spoke of the RV Park on Bridge Road in Tubac being non-compliant and the last Planning and Zoning Meeting.

Sandra Shinkle, a resident of Tubac, spoke of the RV Park on Bridge Road being non-compliant and the process that has been taken in place and asked the Board of Supervisors to investigate the matter and other steps to be taken for compliance.

Brian Vandervoet, a resident of Tubac, thanked the Board of Supervisors for the proclamation for the library and urged the Board to keep thinking about what more can be done for the community.

Cathy Campana, a resident of Rio Rico, spoke of cleanups in the Rio Rico area and urged the community to stop littering in the community.

A resident of Tubac, spoke of the non-compliance of the RV Park on Bridge Road in Tubac.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

CHAIRMAN MOLERA: He expressed his heartfelt condolences to the family of Mario Morales for their loss. He thanked the staff for organizing a wonderful Employee Appreciation event and shared that he met with Mayor Maldonado. He had the honor of attending an inspiring event at the University of Arizona and participated in the Circle of Life celebration for Congressman Raúl Grijalva. He also took part in the University of Arizona Leadership Academy, led by Dr. Martinez-Morales, which brought together students of all ages. Lastly, he extended his gratitude to Sister Garcia from Lourdes Catholic School for hosting a lovely lunch.

SUPERVISOR DAVIS: He participated in a meeting downtown with Stephanie Stahl and a group of high school students for a walk along the border. He also attended the Inter-Mayor Summit with Mayor Maldonado, along with other related events previously mentioned by Supervisor Molera.

VICE-CHAIRMAN FANNING: He thanked all those who participated in the Community Benefits Protection listening sessions. He also took part in the Chef event hosted by SCV35, as well as the District 3 Advisory Committee meeting, noting that the next meeting will be held in Patagonia. He expressed his appreciation to the staff for organizing the Employee Appreciation event and also extended thanks to Alfredo Velasquez. He met with Mr. Maya and spoke with the dedicated

individuals—the silent heroes—who played a key role in containing the recent fires. He highlighted the Taste of Tubac, hosted by the Tubac Rotary, as a fantastic event, and mentioned his participation in the Education Leadership Consortium and several other community events.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, had no report at that time.

DEPARTMENT REPORTS AND ACTIVITIES

1. FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUE REPORTS

Mauricio Chavez, Deputy County Manager, reported \$21,405,775 in the General Fund, of which \$16,098,142 is invested; \$6,964,089.95 in the Road Fund, of which \$7,936.34 is invested; \$2,914,902.77 in the Flood Control District Fund, of which \$299,922.88 is invested; \$6,848,100.25 in the Jail District Fund, of which \$3,273,656.83 is invested; \$65,423,693. total for all funds, of which \$21,740,664 is invested; \$12,161,596.59 estimated end of month balance, compared to \$13,517,158.95 cash at April 2024, a difference of \$(1,355,562.36).

2. DEPARTMENT(S) UPDATE

Alejandro Paz, County Treasurer, announced that the over-the-counter tax lien sale commenced today. He provided an update on the system upgrade and the transition to a new banking institution. Mr. Paz expressed his gratitude for the patience and support he received while stepping into his role as County Treasurer. He also voiced his frustration regarding the lack of legal accountability concerning the actions of the former treasurer.

Supervisor Davis requested additional details regarding the Treasurer's update.

Chairman Molera thanked the County Treasurer and all involved for ensuring proper checks and balances take place.

Vice-Chairman Fanning reiterated the importance of the information shared and thanked staff for their efforts in distributing the press release.

Mauricio Chavez, Deputy County Manager, welcomed Maria Martinez to her new role as Assistant Finance Director following her recent promotion. He also addressed the recent loss of federal funding, which had the potential to result in employee layoffs. However, through the strategic use of alternative grant allocations, those positions were successfully retained.

Supervisor Davis made a motion to recess the Regular Meeting to convene the Flood Control District Board seconded by Chairman Molera; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Presented by Allan Sanchez, Floodplain Coordinator.

2. MONTHLY REPORT FROM CITY OF NOGALES

A report was not submitted.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

A report was submitted in writing.

4. PUBLIC COMMENT

None.

The Board adjourned as the Flood Control District Board and convened for the Regular Meeting. (Motion: Chairman Molera; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)

STUDY SESSION

1. PRESENTATION ON THE MY HOMETOWN IS COOL PROJECT BY LOURDES CATHOLIC SCHOOL (REQ: SUPERVISOR DAVIS)

Ivana Enriquez, Miranda Meyers, Romina Gonzalez, Valeria Enriquez, Isabella Hernandez, Daniela Vega, Emiliano Duarte, and Maddie Meyers, students from the 4-H Club, delivered their presentation.

The Board thanked the students for their presentation.

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO GRANT UTILITY EASEMENTS IN/AROUND THE CROSS CREEK CONNECTOR (REQ: COUNTY MANAGER)

CONSENT AGENDA

Chairman Molera made a motion to approve Consent Agenda as presented, seconded by Supervisor Davis; Vice-Chairman Fanning and Supervisor Davis read the proclamations aloud; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

1. DISCUSSION/POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF JEANETTE PARRALES - NOGALES 2 AS PRECINCT COMMITTEE PERSON FOR THE SANTA CRUZ COUNTY DEMOCRATIC PARTY (REQ: FRANCIS GLAD, CHAIRPERSON, SCC DEMOCRATIC PARTY)

2. DISCUSSION/POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF ROY BERMUDEZ, DISTRICT MANAGER OF UNISOURCE ENERGY SERVICES, INC. AS A LOCAL WORKFORCE DEVELOPMENT BOARD MEMBER REPRESENTING THE BUSINESS CRITERIA (REQ: WIOA)

3. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT:

A WIOA PROGRAM MANAGER POSITION (REQ: WIOA)

B ADULT PROBATION OFFICER POSITION (REQ: PROBATION)

C ACCOUNTANT POSITION (REQ: ADMINISTRATIVE SERVICES)

4. DISCUSSION/POSSIBLE ACTION TO APPROVE PROCLAMATION DECLARING:

A APRIL 6, 2025, THROUGH APRIL 12, 2025, AS NATIONAL LIBRARY WEEK (REQ: SUPERVISOR DAVIS)

B APRIL 13, 2025 THROUGH APRIL 19, 2025 AS NATIONAL PUBLIC SAFETY TELE-COMMUNICATORS WEEK (REQ: SHERIFF)

C APRIL 21, 2025 THROUGH APRIL 28, 2025 AS INTERNATIONAL DARK SKY WEEK (REQ: VICE-CHAIRMAN FANNING)

D APRIL 2025 AS EARLY CHILDHOOD EDUCATION AWARENESS MONTH (REQ: SCHOOL SUPERINTENDENT)

5. DISCUSSION/POSSIBLE ACTION TO APPROVE THE SANTA CRUZ COUNTY GRANTS MANAGEMENT POLICY AND HANDBOOK ESTABLISHING UNIFORM GUIDANCE, POLICIES AND PROCEDURES (REQ: DEPUTY COUNTY MANAGER)

6. DISCUSSION/POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRIBUTION AGREEMENT WITH SOUTH32 FOR THE MAINTENANCE OF HARSHAW CREEK-HARSHAW ROAD CROSSINGS (REQ: COUNTY MANAGER)

7. DISCUSSION/POSSIBLE ACTION TO APPROVE CONTRACT WITH GRANICUS FOR DIGITAL NEWSLETTER CLOUD SERVICES, INCLUDING SET-UP AND TRAINING FOR A PERIOD OF 12-MONTHS IN THE AMOUNT OF \$6,509.56 (REQ: COUNTY MANAGER)

8. DISCUSSION/POSSIBLE ACTION TO APPROVE MASTER LEASE AGREEMENT WITH ACTION IMAGING GROUP (A FLEX TECHNOLOGY GROUP COMPANY) FOR COPIERS, SCANNERS, AND PRINTERS FOR A PERIOD OF FIVE YEARS AND SUBJECT TO 12-MONTH RENEWALS THEREAFTER AND AUTHORIZE THE COUNTY MANAGER OR DESIGNEE TO APPROVE AND ENTER INTO LEASE AGREEMENTS FOR COPY MACHINES AND RELATED SERVICE AGREEMENTS ON BEHALF OF THE COUNTY (REQ: COUNTY MANAGER)

9. DISCUSSION/POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2025-03 FOR A GRANT ACCEPTANCE WITH THE ARIZONA STATE PARKS LAKE IMPROVEMENT FUND TO PURCHASE A FULLY EQUIPPED LAW ENFORCEMENT BOAT AND SEARCH AND RESCUE EQUIPMENT IN THE AMOUNT OF \$341,500 (REQ: SHERIFF)

10. DISCUSSION/POSSIBLE ACTION TO APPROVE GRANT ALLOCATIONS OF IDEA PART B CONSOLIDATED AND IDEA SECURE CARE FOR FY 2025 WITH THE ARIZONA DEPARTMENT OF EDUCATION IN THE TOTAL AMOUNT OF \$14,942.27 (REQ: SHERIFF)

11. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENT NO. 4 TO SUBRECIPIENT AGREEMENT NO. 21-AZDOHS-OPSG-210440-01 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY TO EXTEND STONE GARDEN OVERTIME-MILEAGE REPORTING FROM 45 TO 141 DAYS FOR FINALIZING REIMBURSEMENTS (REQ: SHERIFF)

12. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENT NO. 2 TO INTERGOVERNMENTAL AGREEMENT CONTRACT NO. CTR070294 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR SERVICES UNDER THE CDC OVERDOSE DATA TO ACTION-OD2A-S IN THE FUNDING AMOUNT NOT TO EXCEED \$40,000 (REQ: HEALTH SERVICES)

13. DISCUSSION/POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO INTERGOVERNMENTAL AGREEMENT CONTRACT NO. CTR070903 WITH THE

ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE ARIZONA STATE OPIOID RESPONSE – SUPPORT OVERDOSE FATALITY REVIEW PROGRAM IN THE FUNDING AMOUNT OF **NOT TO EXCEED \$25,000 (REQ: HEALTH SERVICES)**

14. DISCUSSION/POSSIBLE ACTION TO APPROVE AGREEMENT NO. MRC 25-1874 WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BUILD CAPACITY IN THE SANTA CRUZ COUNTY MEDICAL RESERVE PROGRAM FROM 4/1/2025 THROUGH 09/29/2025 IN THE FUNDING AMOUNT OF \$10,000 (REQ: HEALTH SERVICES)

15. DISCUSSION/POSSIBLE ACTION TO APPROVE SUBRECIPIENT FUNDING AGREEMENT NO. CTR070102 WITH ARIZONA COALITION TO END SEXUAL AND DOMESTIC VIOLENCE FOR GRANT FUNDING IN SUPPORT OF FUNDING GRANT FAMILY VIOLENCE PREVENTION SERVICES ACT (FVPSA) ARP GRANTS TO SUPPORT SURVIVORS OF SEXUAL ASSAULT SUPPLEMENTAL (SSSAS) THROUGH THE ARIZONA DEPARTMENT HEALTH SERVICES GRANT NO. CTR070102 FROM 4/1/2025 THROUGH 09/30/2025 IN THE FUNDING AMOUNT OF \$5,801 (REQ: COUNTY ATTORNEY)

16. DISCUSSION/POSSIBLE ACTION TO APPROVE BOND FOR DUPLICATE WARRANT #2-123851 IN THE AMOUNT OF \$1,320.00 DATED 02/04/2025 PAYABLE TO GALEN'S TOWING (REQ: CLERK)

17. DISCUSSION/POSSIBLE ACTION TO APPROVE APPLICATION FOR FIREWORKS DISPLAY AT THE TUBAC GOLF RESORT ON 04/19/2025 (REQ: CLERK)

18. APPROVAL OF TAX VALUATION ADJUSTMENTS: (REQ: ASSESSOR)

A 115-08-006 - ADRIAN A. CASTANEDA AND DENISE K. RUIZ, RESOLUTION NO. 57123

B 129-02-015 - CAAS LLC, RESOLUTION NO. 57128

C 132-05-047 - CAAS LLC, RESOLUTION NO. 57129

D 112-11-012 - GEORGE W. BORMAN AND MARGARET M. BORMAN, RESOLUTION NO. 57132

E 124-03-213 - GEORGE LOUIS MEZA HIGUERA, RESOLUTION NO. 57131

F 105-20-072 - DIANA MANKEL, RESOLUTION NO. 57130

G 112-44-293 - CHRISTOPHER MAKI & JOSIE MAKI, RESOLUTION NO. 57133

H 103-06-062 - ESTHELA HERNANDEZ, RESOLUTION NO. 57135

I 116-12-254 - CAAS LLC, RESOLUTION NO. 57143

J 115-16-001 - CAAS LLC, RESOLUTION NO. 57145

19. APPROVAL OF MINUTES: 03/18/2025

20. APPROVAL OF DEMANDS were approved in the total amount of \$879,025.80, of which \$370,539.39 is from the General Fund. Details of these expenditures are available for inspection during working hours and are to be considered as part of these minutes.

Supervisor Davis made a motion to recess the Regular Meeting to convene into Executive Session seconded by Vice-Chairman Molera; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

EXECUTIVE SESSION

1. PURSUANT TO A.R.S. § 38-431.03(A)(3), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE REGARDING UTILITY EASEMENTS IN/AROUND CROSS CREEK CONNECTOR (REQ: COUNTY MANAGER)

2. PURSUANT TO A.R.S. § 38-431.03(A)(3) & (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE FROM LEGAL COUNSEL AND DIRECTION REGARDING THE GOVNET, INC. LITIGATION (REQ: COUNTY MANAGER)

The Board adjourned the Executive Session and reconvened the Regular Meeting. (Motion: Supervisor Davis; second: Chairman Molera; motion carried unanimously) (Ayes: Davis, Fanning, Molera)

Chairman Molera shared an April Fool's Day joke.

ADJOURNMENT

The meeting adjourned at 11:24 a.m. (motion: Supervisor Davis; second: Vice-Chairman Molera; motion carried unanimously) (Ayes: Davis, Fanning, Molera)