



# Board of Supervisors

## Santa Cruz County

LUIS CARLOS DAVIS  
District 1

RUDY MOLERA  
District 2

JOHN FANNING  
District 3

## AGENDA

**May 29, 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](mailto: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 May 28, 2025, at 5:00 PM for May 29, 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. Department(s) update

### F. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice and/or direction regarding current litigation and case status in the Santa Cruz County v. Audit USA matter (Req: County Manager)

### G. STUDY SESSION

1. May 2025 Hermosa Project Update by Pat Risner, President of South32 Hermosa Inc. (Req: County Manager)

**H. JAIL DISTRICT**

**ACTION TAKEN**

1. Discussion/possible action for authorization to fill vacant Detention Booking Clerk position (Req: Sheriff) \_\_\_\_\_

**I. ACTION ITEMS**

**J. CONSENT AGENDA**

1. Discussion/possible action for authorization to fill vacant Animal Care and Control Officer position (Req: Animal Control) \_\_\_\_\_
2. Discussion/possible action to approve the Santa Cruz County Capitalization Policy for Capital Assets (Req: Deputy County Manager) \_\_\_\_\_
3. Discussion/possible action to approve Arizona Department of Economic Security Local Workforce Development Area Rapid Response Policy (Req: WIOA) \_\_\_\_\_
4. Discussion/possible action to approve Memorandum of Understanding (MOU) with Santa Cruz County B.R.I.D.G.E. Coalition for collaborative efforts to reduce youth substance use and to strengthen community well-being (Req: WIOA) \_\_\_\_\_
5. Discussion/possible action to approve Resolution No. 2025-05 regarding the acceptance of the transfer of FY24 Regional Account Community Development Block Grant (CDBG) funds of approximately \$440,128 from the Town of Patagonia (Req: Special Projects) \_\_\_\_\_
6. Discussion/possible action to approve Notice of Award and Construction Contract with The Ashton Company, Inc. for an Erosion Control Project at the Nogales International Airport using Funds from the Arizona Department of Transportation Aeronautics Division Grant No. E5S5F01C in the amount of \$502,000 (Req: Special Projects) \_\_\_\_\_
7. Discussion/possible action to approve Authorization for Services No. 8 with C&S Engineers for construction management services at the Nogales International Airport for the Erosion Control Project in the amount of \$110,848 (Req: Special Projects) \_\_\_\_\_
8. Discussion/possible action to approve Cooperative Purchase Agreement with Speedy Striping, Inc. for the procurement of striping services pursuant to proposals #3742, 3743, 3744, and 3745 in the total amount of \$269,938 (Req: Public Works) \_\_\_\_\_
9. Discussion/possible action to approve the appointment of Lauri Owen as a paid Part-Time Judge Pro Tempore to serve in the Superior Court from July 1, 2025 through June 30, 2026 (Req: Superior Court) \_\_\_\_\_
10. Discussion/possible action to approve Fill The Gap (FTG) Amended Application for FY2025 in the amount of \$61,619 (Req: Superior Court) \_\_\_\_\_
11. Discussion/possible action to approve Emergency Voting for the July 15, 2025, Congressional District 7 Special Primary Election (Req: Recorder) \_\_\_\_\_
12. Discussion/possible action to approve Proposal with PNC Bank, N.A. for lockbox services and to authorize the County Treasurer to add the service through the servicing bank (Req: Treasurer) \_\_\_\_\_
13. Discussion/possible action to approve Amendment No. 1 to Intergovernmental Agreement Contract No. CTR068545 with the Arizona Department of Health Services for Santa Cruz County Medical Reserve Corp (MRC STTRONG) to extend the term from 05/31/2025 to 05/31/2028 (Req: Health Services) \_\_\_\_\_
14. Discussion/possible action to approve Grant No. G-202410-06175 with the National Environmental Health Association (NEHA) - U.S. Food and Drug Administration for the 2025 Outbreak Response Plan Project through 03/31/2026 in the amount of \$18,500 (Req: Health Services) \_\_\_\_\_
15. Discussion/possible action to approve the State Homeland Security Grant Program (SHSGP) Regional Grant FY2024 with the Arizona Department of Homeland Security (AZDOHS) in the amount of approximately \$5,500 (Req: Emergency Management) \_\_\_\_\_
16. Discussion/possible action to approve Professional Services Agreement with Mariposa Community Health Center for preventative health services collaboration related to the Los Padres Program in the amount of \$30,000 (Req: School Superintendent) \_\_\_\_\_

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17. Discussion/possible action to approve Contract with Zigma Consulting LLC for educational services related to the implementation of the 2025 Robotics Summer Camps in the amount of \$12,502.37 (Req: School Superintendent) \_\_\_\_\_
18. Discussion/possible action to approve Contracts for educational services related to the implementation of the 2025 Summer Camp Program in the amount of \$2,500 with: (Req: School Superintendent)
  - a Nogales Fire District \_\_\_\_\_
  - b Rio Rico Medical & Fire District \_\_\_\_\_
  - c Sonoita-Elgin Fire District \_\_\_\_\_
  - d Tubac Fire District Station No. 2 \_\_\_\_\_
19. Approval of Tax Valuation Adjustments: (Req: Assessor)
  - a 116-07-303 - Ruben Johnathan Bustamante, Resolution No. 57171 \_\_\_\_\_
20. Approval of Minutes: 05/06/2025 & 05/20/2025 Special Meeting \_\_\_\_\_
21. Approval of Monthly Reports \_\_\_\_\_

## **K. ADJOURNMENT**

**Posted: 05/23/2025 at 4:50 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.