

The Board met in a Special Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: John Fanning, Vice-Chairman; Luis Carlos Davis, Member; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Robert May, Civil Bureau Chief; Alma Schultz, Clerk of the Board. Not Present: Rudy Molera, Chairman.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice-Chairman Fanning called the meeting to order, and the Pledge of Allegiance was recited, led by Tivo Romero.

ADOPTION OF AGENDA

Supervisor Davis made a motion to adopt the Agenda and allow the Chair to deviate from the Agenda sequence as necessary; seconded by Vice-Chairman Fanning; motion carried unanimously. (Ayes: Davis, Fanning)

CALL TO THE PUBLIC:

Alma Schultz, Clerk of the Board, stated there were no speaker slips for Call to the Public.

Jesus Valdez, County Manager, shared details about two US Forest Service open houses for public input on the draft environmental impact statement (DEIS) for the South32 Hermosa project that will take place on May 27 at Patagonia Union High School and on May 28 at Nogales High School, both from 4:30 PM to 6:30 PM.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Deputy County Manager, reported \$23,862,954.53 in the General Fund, of which \$16,214,761.16 is invested; \$7,126,927.28 in the Road Fund, of which \$5,012,741.59 is invested; \$3,278,262.82 in the Flood Control District Fund, of which \$302,095.60 is invested; \$7,529,154.31 in the Jail District Fund, of which \$5,299,271.10 is invested; \$72,287,239.40 total for all funds, of which \$28,904,805.22 is invested; \$16,391,038.70 estimated end of month balance, compared to \$17,201,783.86 cash at month year, a difference of \$(810,745.16).

Supervisor Davis made a motion to approve the finance report as presented, seconded by Vice-Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

ACTION ITEMS

No action items.

CONSENT AGENDA

Supervisor Davis made a motion to approve the Consent Agenda items, seconded by Vice-Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL:

A VACANT PUBLIC SAFETY TELECOMMUNICATOR POSITION (REQ: SHERIFF)

B VACANT OFFICE ASSISTANT POSITION (REQ: PUBLIC WORKS)

C VACANT LEGAL ASSISTANT POSITION (REQ: COUNTY ATTORNEY)

2. DISCUSSION/POSSIBLE ACTION TO ADOPT AND APPROVE RESOLUTION NO. 2025-06 TO AMEND DESIGNATED VOTE CENTERS FOR THE JULY 15, 2025, SPECIAL PRIMARY ELECTION FOR THE SEVENTH CONGRESSIONAL DISTRICT IN ARIZONA (REQ: ELECTIONS)

3. DISCUSSION/POSSIBLE ACTION TO APPROVE EARLY BALLOT DROP BOX LOCATIONS AND EARLY VOTING SITES FOR THE JULY 15, 2025, CONGRESSIONAL DISTRICT 7 SPECIAL PRIMARY ELECTION (REQ: RECORDER)

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

A 109-20-012 - BRIAN H. TOGNONI AND NITA K. GULBAS, RESOLUTION NO. 57170

5. APPROVAL OF DEMANDS were approved in the total amount of \$1,250,621.97, of which \$570,732.37 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.

ADJOURNMENT

The meeting adjourned at 3:34 p.m.