



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

June 3, 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@santacruzcountyz.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 June 2, 2025, at 5:00 PM for June 3, 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
3. Awards, Recognitions & Accomplishments

F. FLOOD CONTROL

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to amend the schedule of the Regular Board of Supervisors meetings (Req: Chairman Molera)

H. 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 to approve the appointment of Precinct Committee Person for the Santa Cruz County Republican Party: Retta (Loretta) Wilson, Rio Rico 7 (Req: Dan Dellings, Chairperson, SCC Republican Party)
2. Discussion/possible action for authorization to fill:
 - a vacant Court Clerk, Senior position (Req: Clerk of Superior Court)
 - b vacant Appraiser II position (Req: Assessor)
3. Discussion/possible action to approve Agreement with Santa Cruz County Fair and Rodeo Association for management of county-owned meeting room in Sonoita for a term of five (5) years (Req: County Manager)
4. Discussion/possible action to approve Cooperative Purchase Agreement with CDW Government LLC for law enforcement supplies including Panasonic Toughbooks through an award agreement from the Arizona Department of Public Safety in the amount of \$167,150.73 (Req: Sheriff)
5. Discussion/possible action to approve Application for Fireworks Display at St. Ann's Ballfield in Tubac on July 3, 2024 (Req: Clerk)
6. Approval of Minutes: 05/13/2025 Special Meeting
7. Approval of Demands

I. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice and/or direction regarding potential litigation involving financial institutions as a result of the embezzlement (Req: County Manager)

J. ADJOURNMENT

Posted: 05/30/2025 at 11:30 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.