



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

June 17, 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 16, 2025, at 5:00 PM for June 17, 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:
 - a. Derek Campa, graduate of Nogales High School Class of 2025 and incoming student at Yale University, Class of 2029

F. PUBLIC HEARINGS:

1. Ordinance No. 2025-02 for the adoption and authorization to amend established fees for Health Services (Req: Health Services)

2. Resolution No. 2025-07 for potential Community Development Block Grant (CDBG) FY 2025 Projects and transferred FY2024 CDBG Patagonia funds (Req: Special Projects)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve Ordinance No. 2025-02 to establish amended fees for Santa Cruz County Health Services (Req: Health Services) _____
2. Discussion/possible action to approve Resolution No. 2025-07 for authorization to submit FY 2025 State Community Development Block Grant (CDBG) application and approval of Transfer of FY 2024 CDBG Patagonia Funds (Req: Special Projects) _____
3. Discussion/possible action to approve Comments on the Coronado National Forest Draft Environmental Impact Statement Letter regarding the Hermosa Critical Minerals Project (Req: County Manager) _____
4. Discussion/possible action to award Bid No. B-03-25-CO36 for 2025-2026 legal publications and advertising (Req: Clerk) _____
5. Discussion/possible action to approve draft schedule of Regular Meetings of the Santa Cruz County Board of Supervisors for the remainder of the year 2025 (Req: Clerk) _____

H. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant Detention Officer position (Req: Sheriff) _____

I. 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 Matthew V. Richards as Board of Adjustment Member for District No. 3 (Req: Vice-Chairman Fanning) _____
2. Discussion/possible action to reclassify Court Clerk, Senior position to Court Clerk position and fill Court Clerk position at Justice Court (Req: Human Resources) _____
3. Discussion/possible action for authorization to fill:
 - a vacant Criminal Intelligence Analyst position (Req: County Attorney) _____
 - b vacant Deputy Sheriff position (Req: Sheriff) _____
 - c vacant Public Safety Telecommunicator position (Req: Sheriff) _____
 - d vacant Maintenance Worker position (Req: Parks and Recreation) _____
4. Discussion/possible action to approve Treasurer's Cash Handling Policies and Procedures to ensure compliance with applicable laws and regulations (Req: Treasurer) _____
5. Discussion/possible action to approve the transfer of monies from the General Fund and other eligible funds to cover negative cash balances at June 30, 2025 and authorize the Deputy County Manager to transfer any additional monies needed to cover negative cash at year-end (Req: Deputy County Manager) _____
6. Discussion/possible action to approve auction of obsolete County vehicles and furniture/equipment scheduled for June 21, 2025 (Req: Deputy County Manager) _____
7. Discussion/possible action to approve and authorize Request for Proposal No. B-04-25-CO37 for the One-Stop Comprehensive Center Operator (Req: WIOA) _____
8. Discussion/possible action to approve Intergovernmental Agreement with Santa Cruz Valley Unified School District No. 35 (SCV35) to provide financial support for the continued operation of the SCV35 Aquatic Center in the amount of \$30,000 (Req: County Manager) _____
9. Discussion/possible action to approve Quote No. EST7749 with Mile High Shooting Accessories for sniper rifles and related accessories in the amount of \$20,342.99 (Req: Sheriff) _____
10. Discussion/possible action to approve Quote No. 15125-II with Sionics Weapons Systems for rifles and related accessories in the amount of \$110,871.83 (Req: Sheriff) _____

11. Discussion/possible action to approve Arizona 9-1-1 Program Grant Agreement No. ADOA-AZ911-26-27 with the Arizona Department of Administration (ADOA) in the amount of up to \$160,629 (Req: Sheriff) _____
12. Discussion/possible action to approve Memorandum of Understanding with the Nogales City Police Department for the use of the City of Nogales Police firearms training range for a term of five (5) years (Req: County Attorney) _____
13. Discussion/possible action to approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Program Grant Agreement CFDA No. 95.001 for the Santa Cruz County HIDTA Investigative Task Force (SCCHITF) in the amount of \$490,533 (Req: County Attorney) _____
14. Discussion/possible action to approve Memorandum of Understanding with Santa Cruz County Workforce Development Board (SCCWDB) for county management as the service provider for SCCWDB (Req: WIOA) _____
15. Discussion/possible action to approve Professional Services Agreement with PetraMED LLC, for medical director services, including but not limited to medical direction of vaccine services and vaccine clinic operation effective through 06/17/2026 (Req: Health Services) _____
16. Discussion/possible action to approve Intergovernmental Agreement Contract No. CTR076497 with the Arizona Department of Health Services for Healthy People Healthy Communities in the total annual amount not to exceed \$52,636.61 (Req: Health Services) _____
17. Discussion/possible action to approve Proposals with Southwest Educational Consulting Associates, INC. (SWECA) via Mohave Educational Services Contract No: (Req: School Superintendent) _____
 - a 22J-SWECA-1216 for evaluation, technical assistance, and support services related to the C-CREO GEAR UP Project from July 1, 2025 to June 30, 2026 in the amount of \$70,000 _____
 - b 17M-SWECA-1215 for evaluation, technical assistance, and support services related to Special Projects and Professional Services from July 1, 2025 to June 30, 2026 in the amount of \$26,000 _____
18. Discussion/possible action to approve the appointment of the election boards for the July 15, 2025, Special Primary Election for Congressional District 7 and allow the Elections Department to fill vacancies as needed (Req: Elections) _____
19. Discussion/possible action on the recommendation of approval of Application for Special Event License for Wisdoms Sports and Scholars on 07/03/2025 in Tubac (Req: Clerk) _____
20. Discussion/possible action to approve Bond for Duplicate Warrant: (Req: School Superintendent) _____
 - a #4-685694 in the amount of \$525.00 dated 02/04/2025 payable to BISTA/ACCEL _____
 - b #4-686375 in the amount of \$85.00 dated 04/09/2025 payable to Manuel A Hernandez _____
21. Approval of Tax Valuation Adjustments: (Req: Assessor) _____
 - a 115-13-147 - Raquel Agosttini, Angelo Agosttini and Paolo Julianni Agosttini, Resolution No. 57175 _____
 - b 106-25-003- Santa Cruz County Arizona, Resolution 57176 _____
 - c 106-25-003 - Santa Cruz County Arizona, Resolution No. 57177 _____
 - d 106-25-007 - Santa Cruz County Arizona, Resolution No. 57186 _____
 - e 106-25-007 - Santa Cruz County Arizona, Resolution No. 57178 _____
 - f 106-25-031 - Santa Cruz County Arizona, Resolution No. 57182 _____
 - g 106-25-031 - Santa Cruz County Arizona, Resolution No. 57184 _____
 - h 106-25-013A - Santa Cruz County Arizona, Resolution No. 57183 _____
 - i 106-25-013A - Santa Cruz County, Arizona, Resolution No. 57185 _____
 - j 106-25-013B - Santa Cruz County Arizona, Resolution No. 57179 _____
 - k 106-25-013B - Santa Cruz County Arizona, Resolution No. 57180 _____

22. Approval of Minutes: 05/29/2025 & 06/03/2025

23. Approval of Monthly Reports

24. Approval of Demands

J. ADJOURNMENT

Posted: 06/13/2025 at 6:10 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.