

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; 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

Chairman Molera called the meeting to order, and the Pledge of Allegiance was recited, led by Ms. Carabajal.

ADOPTION OF AGENDA

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

CALL TO THE PUBLIC:

Cathi Campana, a Rio Rico resident, requested consideration for creating a code enforcement officer position, noting that the staff is stretched thin. She also inquired about the disbursement of \$5 million recently reported in the Nogales International newspaper, which was not on the Board's agenda, and asked that the information be made public.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR DAVIS: stated he began last week holding a mobile office once a week on Wednesdays at Arizona@Work, located across from the Americana Hotel, to be more accessible to his constituents. He started working with interns to create educational videos and podcasts about county departments. He participated in the Pima Community College graduation in Rio Rico and, as of yesterday, became a member of the CrossRoad Mission Board. He mentioned that others would share details about the other graduations they attended.

VICE-CHAIRMAN FANNING: attended the Adult Education graduation and congratulated Mr. Velasquez for a successful event. He also participated in the Patagonia Volunteer Fire Department's centennial celebration, where he spoke with the fire chief, and took part in a First Things First meeting.

CHAIRMAN MOLERA: attended the Adult Education graduation and congratulated Mr. Velasquez, the graduates, and everyone involved in the event. He also met with the City of Nogales and others who are working to revive the Palo Duro Golf Course and surrounding area.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, had nothing to report at that time.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Deputy County Manager, reported \$23,103,015.11 in the General Fund, of which \$16,214,761.16 is invested; \$6,772,722.89 in the Road Fund, of which \$5,012,741.59 is invested; \$3,252,760.27 in the Flood Control District Fund, of which \$302,095.60 is invested; \$7,359,326.26 in the Jail District Fund, of which \$5,299,271.10 is invested; \$61,954,232.2 total for all funds, of which \$28,904,805.2 is invested; \$5,211,565.78 estimated end of month balance, compared to \$16,427,852.31 cash at June 2024, a difference of \$(11,216,286.53).

2. DEPARTMENT(S) UPDATE

No department updates.

3. AWARDS, RECOGNITIONS & ACCOMPLISHMENTS

Supervisor Davis presented, and Chairman Molera read, a Certificate of Recognition to Pamela Carbajal for being named one of Arizona's 18 Under 18 Award recipients for 2025, honoring her outstanding leadership, initiative, and positive impact on her school and community.

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

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Angie Pimienta, Public Works was present on behalf of Allan Sanchez, Floodplain Coordinator, who provided his report in writing.

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 the Flood Control Board and reconvened Regular Session. (Motion: Vice-Chairman Fanning; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO AMEND THE SCHEDULE OF THE REGULAR BOARD OF SUPERVISORS MEETINGS (REQ: CHAIRMAN MOLERA)

Chairman Molera noted that Regular Meetings used to be held on Wednesdays rather than Tuesdays. Supervisor Davis asked if it would be possible to move at least one meeting to the evening starting in July, suggesting a quarterly evening meeting.

Vice-Chairman Fanning made a motion to move regular board meetings to the first and third Wednesday of every month at 9:30 a.m. effective July 1st, seconded by Supervisor Davis; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

A schedule will be proposed on the next agenda for the quarterly schedule of evening meetings.

DEPARTMENT REPORTS AND ACTIVITIES CONT.

1. AWARDS, RECOGNITIONS & ACCOMPLISHMENTS

Susan Faubion was honored for her recent retirement from the Santa Cruz Valley Unified School District No. 35, where she dedicated 16 and a half years of service. Vice-Chairman Fanning recognized her contributions and presented her with a challenge coin in appreciation of her commitment to education.

CONSENT AGENDA

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

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 DELLINGES, 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 were approved in the total amount of \$8,849,639.51, of which \$898,290.82 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 session to convene into an Executive Session seconded by Vice-Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

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)

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

ADJOURNMENT

The meeting adjourned at 11:04 a.m. (motion: Chairman Molera; second: Supervisor Molera; motion carried unanimously) (Ayes: Davis, Fanning, Molera)