

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; Luis Carlos Davis, Member; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Chris Young, Deputy County Manager; Maria I. Martinez, Assistant Finance Director; Robert May, Civil Bureau Chief; Nicolette Brenner, Deputy Clerk of the Board. Present via Zoom: John Fanning, Vice-Chairman

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

Chairman Molera acknowledged that Vice-Chairman Fanning was present via zoom.

ADOPTION OF AGENDA

The County Manager reported that there are no changes to the Agenda.

Supervisor Davis made a motion to adopt the Agenda as presented, and allow for the 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:

Carolyn Shafer, Mission Coordinator for Patagonia Area Resource Alliance (PARA), expressed concern about the County's draft comment letter, stating that it did not adequately challenge the DEIS. Ms. Schafer emphasized that the National Environmental Policy Act (NEPA) does not require commenters to limit their input to the alternatives listed in the DEIS, and argued that all current alternatives presented were fundamentally inadequate. She shared that PARA had convened a team of approximately 24 experts from 16 organizations, specializing in areas such as water, soil, biodiversity, cultural resources, and mine tailings, to conduct a thorough review of the project. She stated that the DEIS fails to adequately assess baseline environmental conditions, cumulative and indirect impacts, and the "no action" alternative, while also failing to present reasonable alternatives for consideration. Ms. Schaefer requested that the Board include a sentence in their comment letter reserving the County's right to submit additional comments as the NEPA and agency review process progresses. She concluded by stating that PARA would be submitting a more detailed formal comment later in the week.

Jay Thompson, a 20-year resident of Rio Rico and a member of the Calabasas Alliance, followed with concerns about what he characterized as critical omissions in the County's draft response. He emphasized the absence of a comprehensive regional impact plan and highlighted several specific issues. Among these were the potential for increased truck traffic on Harshaw Road and similar rural routes, which he argued would pose public safety risks without proper emergency response planning. He also discussed threats to private wells due to projected aquifer drawdowns, noting that the DEIS's groundwater monitoring plans lacked transparency and accountability. Mr. Thompson warned that tourism and recreation would be negatively impacted by industrial traffic and noise, which could undermine local economies.

Robin Lucky, a resident of Rio Rico and President of the Calabasas Alliance, expressed disappointment that the County's draft letter did not include the language reserving the right to submit future comments, referring to this omission as potentially a "sin of omission." She stressed the urgency of addressing groundwater concerns, referencing Arizona Department of Water Resources (ADWR) data that indicated only 25 years of groundwater remained in the regional aquifer under current usage levels

without even accounting for the mine's dewatering impacts. Ms. Lucky cited a local case in which a well's water level had dropped 16 feet in a year. She claimed the well owner had faced pressure from South32 to sign a document, which she implied may have been an attempt to suppress dissent. She concluded by reminding the Board of its responsibility to protect public health and safety.

Kathi Campana, a resident of Rio Rico, requested that the County expedite the activation of two local cell towers. One is located at the landfill and another at Tubac Fire Station No. 1. Ms. Kampana noted that the current lack of reliable cellular service was hindering emergency communications, which posed a serious risk to residents in affected areas.

Vanessa Register, a Nogales resident, voiced support for the County's push for a permanent air quality monitoring network and Spanish-language access to public materials but argued that real-time monitoring should also be implemented along roads and access routes impacted by mine traffic. Ms. Register stated that we cannot trust the Arizona Department of Environmental Quality (ADEQ) for accepting and approving an air permit application that the Environmental Protection Agency had deemed incomplete. She recommended that the County strengthen its language regarding operational limits, specifically suggesting that mining activity be suspended during sustained winds of 25 miles per hour or more. Ms. Register also warned of wildfire risks posed by inadequate vegetation management under power lines, recommending that such areas be fully cleared, not just scraped. She mentioned reaching out to Troy Kimball from South32 with questions, however, she received no response. She expressed concern that exposure to manganese dust and a loss of well water could render her home unlivable and unsellable. She provided all Board members with a copy of her comments for the record.

John Nordstrom, a resident of Patagonia and a geologist, explained that the DEIS proposes using an infiltration basin located above a basalt dyke, which he claimed would render the recharge effort ineffective due to poor water movement through that geological formation. Instead, Mr. Nordstrom advocated for using natural drainage paths and surface infiltration techniques, referencing successful models in the Chiricahua Mountains. He offered to provide the County with scientific references and reports to support his recommendations and encouraged the pursuit of a "win-win" outcome that could benefit the County, residents, wildlife, and even South32.

Shawn Doan, who joined remotely. Mr. Doan reinforced earlier concerns about water impacts and urged the County to better educate itself and the public about the long-term consequences of the mine's dewatering operations. He emphasized that the Santa Cruz River, a vital drinking water source, could be directly affected by the drawdowns.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

SUPERVISOR DAVIS: Mr. Davis acknowledged receiving Ms. Shafer's comments and mentioned he would visit District 3, even though it doesn't fall under his district. He also acknowledged concerns from residents in Nogalitos, Lincoln neighborhood and other parts of Nogales experiencing water issues. Although this area falls under the jurisdiction of both the City of Nogales and District One, Supervisor Davis emphasized the importance of collaboration and requested that the County Manager and Deputy County Manager reach out to the city to offer assistance. He noted that in times of difficulty, both entities must work together for the well-being of their shared constituents. Supervisor Davis also highlighted several initiatives and developments in his district. He introduced two interns, Natalie and Sam, who have been instrumental in producing video content and launching a podcast to communicate local government efforts more effectively. Rather than hosting the podcast himself, Davis has chosen to empower youth voices, aligning with his mission to support young people and senior

citizens in his district. He also reported on his recent trip to Mexico City, where he participated in the U.S.-Mexico Binational Bridges and Border Crossings Group meeting. The conference offered valuable insight into infrastructure and security projects happening along the border. Supervisor Davis emphasized the importance of presence in such forums to ensure that Santa Cruz County's needs are represented. He reiterated his desire to rebuild a collaborative relationship between the County and the City of Nogales. He has initiated meetings with various city council members, including Councilwoman Lopez, with whom he discussed holding joint meetings quarterly to maintain accountability and follow-through on shared goals. Deputy County Manager Chris Young also joined in to express optimism about the promising alignment between city and county leadership, describing the dialogue as a “breath of fresh air.”

VICE-CHAIRMAN FANNING: Participating remotely, Vice-Chairman Fanning briefly addressed the Board to express his appreciation for the work being done by the County’s communication team and interns. He specifically acknowledged the quality of the video content shared on Instagram, produced by interns Natalie and Sam, and praised their creativity and professionalism. He also extended his thanks to Shannon Hall, the County’s Communications Manager, for her continued efforts in keeping the public informed through outreach and regular updates. He concluded by stating that he had no additional updates to report at that time.

CHAIRMAN MOLERA: also thanked Shannon Hall for her latest newsletter and acknowledged the interns' efforts. He closed his remarks by offering a belated Father’s Day message.

ADDITIONAL REMARKS: Supervisor Davis raised a question regarding public access to the upcoming sentencing of former Treasurer, Elizabeth Gutfahr. In response, Mr. Robert May confirmed that while the hearing is open to the public, the courtroom is relatively small, with seating available for approximately 50 people.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, began by recognizing Shannon Hall for her continued efforts in improving public communication through the county newsletter, and looks forward to upcoming newsletters. He also commended the Elections Department for successfully completing and passing the Logic and Accuracy Test for the upcoming elections. Mr. Valdez went on to report his recent attendance at the June 4th City of Nogales Council Meeting. One of the items discussed at that meeting was the city's septage acceptance and dumping program, which allows septic haulers and discharge waste into the city’s system. He explained that the Arizona Department of Environmental Quality (ADEQ) and the International Boundary and Water Commission (IBWC) have raised concerns and are requiring stricter oversight of the program. This has led the city to consider if it is a service they want to provide. In light of this, Valdez clarified that there is only one County in Arizona who is allowed by State Statue to manage wastewater services which is Pima County. The county landfill holds a Type III permit that allows it to accept and treat sewage and septage from licensed haulers, provided they make proper arrangements with the landfill and pay the associated fees.

Chairman Molera thanked Valdez for offering a practical alternative, particularly as the City of Nogales continues to grapple with regulatory challenges and public frustration.

Supervisor Davis asked for clarification on why Pima County is the only county in Arizona authorized to treat wastewater. In response, Mr. Valdez explained the reasoning behind this exception.

DEPARTMENT REPORTS AND ACTIVITIES

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

Mauricio Chavez, Deputy County Manager, reported \$22,220,591.00 in the General Fund, of

which \$16,274,305.18 is invested; \$6,834,119.20 in the Road Fund, of which \$5,031,137.24 is invested; \$3,127,693.73 in the Flood Control District Fund, of which \$303,213.04 is invested; \$5,342,899.04 in the Jail District Fund, of which \$5,318,725.12 is invested; \$55,035,182.84 total for all funds, of which \$29,011,567.66 is invested; \$5,185,078.73 estimated end of month balance, compared to \$16,128,208.03 cash at June 2024, a difference of \$10,943,129.30.

2. DEPARTMENT(S) UPDATE

Nothing to report.

3. AWARDS, RECOGNITIONS & ACCOMPLISHMENTS:

A DEREK CAMPA, GRADUATE OF NOGALES HIGH SCHOOL CLASS OF 2025 AND INCOMING STUDENT AT YALE UNIVERSITY, CLASS OF 2029

Supervisor Davis recognized Nogales High School graduate Derek Campa for his outstanding academic achievements and community involvement. Derek's impressive resume includes leadership roles in student government, the National Honor Society, and multiple community service initiatives. He is also an International Baccalaureate diploma candidate, a varsity soccer captain, and a recipient of the Bill Gates Scholarship.

Derek will attend Yale University to study Global Affairs and Economics. In his remarks, he expressed gratitude for the recognition and pride in his Santa Cruz County roots, encouraging local youth to stay involved in their communities.

Supervisor Davis and fellow board members praised Derek as a role model and presented him with a Certificate of Recognition. Davis encouraged Derek to stay connected to his hometown, no matter where life takes him. Derek pledged to continue advocating for Santa Cruz County and to carry his community with him wherever he goes.

Supervisor Davis made a motion to recess the general session and move into Public Hearing seconded by Vice-Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

PUBLIC HEARINGS:

1. ORDINANCE NO. 2025-02 FOR THE ADOPTION AND AUTHORIZATION TO AMEND ESTABLISHED FEES FOR HEALTH SERVICES (REQ: HEALTH SERVICES)

Health Services Director Jeff Terrell presented proposed updates to the county's health services fees, including both amendments and new charges. Many existing fees, some unchanged for nearly 20 years, are being revised to better reflect service costs and time spent by staff. Key changes include increasing the septic contractor fee from \$50 to \$75 and restructuring retail food permit fees based on store size, with smaller retailers seeing reduced fees and larger stores paying more. Septic notice of transfer fees will now match the state's \$70 rate. Tasting room permits will also be adjusted based on food service levels, ranging from \$250 to \$300. Mr. Terrell introduced several new fees, including mobile food unit reviews (\$200), birth certificates (\$20), and campground and commissary permits. Birth certificates will be available starting July 1, 2025, providing a local option previously only offered by other counties. Discounts for nonprofits and new seasonal permits for school booster events were also included to support community organizations. The Board expressed support, with supervisors praising efforts to promote fairness and cost recovery. Terrell confirmed the fees align with other Arizona counties and emphasized the goal is to balance public service with responsible budgeting.

2. RESOLUTION NO. 2025-07 FOR POTENTIAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2025 PROJECTS AND TRANSFERRED FY2024 CDBG PATAGONIA FUNDS (REQ: SPECIAL PROJECTS)

Mary Dahl, alongside Will Osborne from the Southeastern Arizona Governments Organization

(SEAGO), presented an update on the Community Development Block Grant (CDBG) program, outlining the county's funding opportunities for the 2025 cycle. SEAGO, representing four southeastern Arizona counties including Santa Cruz, administers CDBG funds for infrastructure, housing, and community development projects that serve low- to moderate-income (LMI) residents. This year, Santa Cruz County is eligible to receive \$440,128 through the regional account. Thanks to a collaborative gesture from the Town of Patagonia, which was unable to meet income qualification thresholds for its own projects, the county will receive an additional \$440,128. Doubling its available funding to over \$880,000. Patagonia's LMI percentage dropped below the required 51%, and multiple community survey attempts failed to meet federal criteria, prompting the town to transfer its unused allocation back to the county. Will Osborne commended Patagonia's willingness to keep the funds within Santa Cruz County, reflecting the spirit of regional collaboration. He outlined that the county may undertake up to three construction-related projects, unlike cities and towns which are limited to one. Eligible projects include parks, public buildings, sewer improvements, and services for vulnerable populations, provided they meet national objectives, such as benefiting LMI households or addressing urgent health and safety issues. Mary and county staff had previously gathered public input during a February hearing, receiving 15 proposed projects ranging from park upgrades and soccer fields to flood control and infrastructure enhancements. While the specific final projects will be discussed during the formal action item, the Board expressed strong support and appreciation for Patagonia's contribution and Mary's coordination. Supervisors praised the effort, especially noting the challenges and commitment involved in door-to-door survey attempts. Supervisor Davis and others highlighted the positive example this sets for countywide cooperation. The Board thanked Mary for her perseverance and communication throughout the process. Comments and questions will be answered under Action Item No. 2.

Supervisor Davis made a motion to adjourn the Public Hearing and reconvene into General Session, seconded by Vice-Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2025-02 TO ESTABLISH AMENDED FEES FOR SANTA CRUZ COUNTY HEALTH SERVICES (REQ: HEALTH SERVICES)

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

Chairman Molera thanked Health Services Director Mr. Terrell and his staff for their due diligence and hard work. Vice-Chairman Fanning concurred with Chairman Molera's comments.

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)

Mary Dahl presented the final resolution for the selection of this year's Community Development Block Grant (CDBG) projects. After determining eligibility through census data and a door-to-door survey, two projects qualified: improvements to Pearson Field Playground in downtown Nogales and the Robert Damon Tennis Courts in Rio Rico. With Board approval, the Southeastern Arizona Governments Organization (SEAGO) will move forward with application preparation. Supervisor Davis praised the collaborative effort with Nogales Unified School District in making the Pearson project a reality, highlighting it as a model of community partnership. Chairman Molera and Vice-Chairman Fanning expressed support, with Fanning advocating for the inclusion of pickleball courts in the Damon project.

Chairman Molera made a motion to approve, seconded by Supervisor Davis; the motion carried

unanimously. (Ayes: Davis, Fanning, Molera)

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)

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

4. DISCUSSION/POSSIBLE ACTION TO AWARD BID NO. B-03-25-CO36 FOR 2025-2026 LEGAL PUBLICATIONS AND ADVERTISING (REQ: CLERK)

Nicoelette Brenner, Deputy Clerk of the Board, read the sole bid received for legal publication services from Nogales International, showing a 5% rate increase to \$6.62 per column inch plus a 10% processing fee, totaling \$7.29 per column inch—an 8% discount from the open rate of \$8. Civil Attorney Bob May provided advice, noting that state law requires the County to maintain a legal publication option. He confirmed Nogales International appears to be the sole local provider. Chairman Molera stated that while alternative publication methods were previously considered at the state level, no changes have been adopted.

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

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)

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

Vice-Chairman Fanning made a motion to recess the Regular Meeting to convene the Jail District Board seconded by Supervisor Davis; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO FILL VACANT DETENTION OFFICER POSITION (REQ: SHERIFF)

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

The Board adjourned as the Jail District and convened into the Regular meeting. (Motion: Vice-Chairman Fanning; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)

CONSENT AGENDA

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

Additionally, Supervisor Davis thanked Leonard Fontes for his support during their recent trip to Mexico City, noting his guidance and assistance with navigating the city.

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

Were approved in the total amount of \$1,561,261.87, of which \$499,925.97 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 10:58 a.m. (motion: Supervisor Davis ; second: Vice-Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning, Molera)