



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

July 23, 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 view the meeting by clicking the following link:

www.youtube.com/@santacruzcountyarizona/live

1. To speak in person:

To comment during the Call to the Public, attend the meeting and submit a Speaker Slip to the Clerk of the Board before the meeting begins. Your name will be called upon during the Call to the Public.

2. Submit Comments by Email by no later than July 22, 2025, at 5:00 PM for the July 23, 2025, Regular Board Meeting:

Email your comment or question to clerkoftheboard@santacruzcountyaz.gov

Please include the following in your email:

- The meeting date(s)
- The relevant agenda item number and title (if applicable)
- Your full name and phone number
- Your Comment or question

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. Marielvira Coronado, Sophomore at Rio Rico High School

F. STUDY SESSION

1. Update by the Greater Nogales Santa Cruz County Port Authority by Josh Rubin, Chairman of the Greater Nogales Santa Cruz County Port Authority (Req: County Manager)
2. County Supervisors Association report to the Board of Supervisors (By Craig Sullivan, Executive Director, County Supervisors Association of Arizona)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve and certify the Canvass of July 15, 2025, Special Primary Election for Congressional District 7 Official Results (Req: Elections) _____
2. Discussion/possible action to appoint an individual to the School Superintendent position, effective July 28, 2025, due to the retirement of the elected School Superintendent, Alfredo Velásquez (Req: County Manager) _____

H. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant Detention Corporal 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 for authorization to fill vacant:
 - a Court Clerk, Senior position (Req: Clerk of Superior Court) _____
 - b Maintenance Worker (Req: Facilities Maintenance) _____
2. Discussion/possible action for authorization to reclassify and fill the Administrative Assistant Senior position to the Administrative Supervisor position in the Treasurer's Office (Req: Human Resources) _____
3. Discussion/possible action to approve the Treasurer's Office Policies and Guidebooks: (Req: Treasurer)
 - a Treasurer's Department Overview _____
 - b Investment Policy _____
 - c Reconciling Policy _____
 - d Credit Card Reconciling Guidebook _____
4. Discussion/possible action to approve Business Membership Appointments to the Local Workforce Development Board, per Section 107 (b)(2)(A) & Bylaws Article VI, Section 1(f)(1)(2)(3)(4) (Req: WIOA) _____
5. Discussion/possible action to approve Amendment No. 2 to Standard Professional Services Contract for Provision of Indigent or Mandated Representation (Req: Superior Court) _____
6. Discussion/possible action to approve Cooperative Purchase Agreement with Davidson & Belluso, Inc. for the purchase of marketing services, consistent with their State Proposal, Solicitation No. BPM003518 and State Contract No. CTR056850 in the estimated amount of \$30,120 (Req: County Manager) _____
7. Discussion/Possible action to approve Agreement with Just Appraised, Inc. for one or more software as service applications designed to facilitate document processing and other professional services for an initial three annual terms in the annual amount of \$32,500 (Req: Assessor) _____
8. Discussion/possible action to approve Amendment No. 4 to Professional Services Agreement No. KR21-0029 with Constructing Circles of Peace, Inc., extending professional services from July 1, 2025, through June 30, 2026 (Req: Superior Court) _____
9. Discussion/possible action to approve Service Agreement with Cloudpermit, Inc. for software services designed to streamline community development processes in the amount of \$49,500 for year one, \$38,500 for year two and \$41,343 for year three (Req: Community Development) _____
10. Discussion/possible action to approve Agreement with CaseGuard, Inc. for AI redaction and transcription software for a term of 1 year in the amount of \$8,130 (Req: County Attorney) _____
11. Discussion/possible action to approve Victim Assistance Grant No. VA-26-019 with the Arizona Criminal Justice Commission (ACJC) effective from July 1, 2025 through June 30, 2026 in the amount of \$42,113.19 and authorize acceptance by the County Attorney or designee (Req: County Attorney) _____

12. Discussion/possible action to approve Victim Compensation Grant No. VC-26-013 with the Arizona Criminal Justice Commission (ACJC) effective from July 1, 2025 through June 30, 2026 in the amount of \$82,772 and authorize acceptance by the County Attorney or designee (Req: County Attorney) _____
13. Discussion/possible action to approve Grant Solicitation No. RFGA-PC-GOYFF-070125-00 with the State of Arizona's Governor's Office of Youth, Faith, and Family for SFY 2026 Arizona Parents Commission on Drug Education and Prevention in the amount of \$193,753 (Req: School Superintendent) _____
14. Discussion/possible action to approve the Grant Contract No. CTR077322 with the Arizona Department of Education for SFY26 Project FELT-Family Engagement Literacy Hubs in the amount of \$185,694 (Req: School Superintendent) _____
15. Discussion/possible action to approve Grant Agreement No. 2025-SEDC-002 with the Governor's Office of Highway Safety for State Electronic Data Collection (SEDC) Grant Program effective through January 31, 2026 with an estimated cost of \$73,361.60 (Req: Sheriff) _____
16. Discussion/possible action to approve Quote GSA Contract No. GS-07F-0362T with Metal Shark for the purchase and outfitting of a fully equipped law enforcement boat/trailer for daily patrol use and as a primary craft in rescue and emergency operations in the amount of \$228,134.96 (Req: Sheriff) _____
17. Discussion/possible action to approve Recommendation of Approval for Special Event License Application for Santa Cruz Humane Society on 10/11/2025 in Tumacacori (Req: Clerk) _____
18. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 114-03-336 - Rachel Michelle Jontow, Resolution No. 57188 _____
 - b 114-03-336 - Rachel Michelle Jontow, Resolution No. 57195 _____
 - c 101-50-037A - Parts Unlimited LLC, Resolution No.57203 _____
19. Approval of Minutes: 07/02/2025 and 07/08/2025 Special Meeting _____
20. Approval of Monthly Reports _____
21. Approval of Demands _____

J. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice and/or direction regarding South32/Hermosa Project Community Protection Agreement (Req: County Manager)

K. ADJOURNMENT

Posted: 07/18/2025 at 6:05 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.