



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AMENDED 08/04/2025

AGENDA

August 6, 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

To speak in-person during 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 during the Call to the Public. After all Speaker Slips have been read, the Chair may invite additional members of the public to address the Board.

Submit comments or questions by email to clerkoftheboard@santacruzcountyaz.gov by no later than August 5, 2025, at 5:00 PM for the August 6, 2025, Regular Board Meeting.

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

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

ACTION TAKEN

G. ACTION ITEMS

H. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant: (Req: Sheriff)
 - a Detention Corporal position
 - b Three (3) Detention Officer positions
2. Discussion/possible action to approve Cancellation of ADCRR Agreement No. 23-133-28 with the State of Arizona Department of Corrections, Rehabilitation and Reentry for Detention Officer Training Academy (COTA), due to an increase in the price per-cadet cost from \$920 to \$1,400 (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 and adopt Proclamations designating: (Req: Chairman Molera)
 - a August 2025 as Child Support Awareness Month
 - b August 29, 2025, as Overdose Awareness Day
2. Discussion/possible action for authorization to fill vacant:
 - a Legal Assistant position (Req: County Attorney)
 - b Office Assistant position (Req: County Attorney)
 - c Chief Deputy School Superintendent position (Req: School Superintendent)
3. Discussion/possible action to approve the appointment of David Simons as Tubac Historic Zone Advisory Board Member (Req: Vice-Chairman Fanning)
4. Discussion/possible action to approve the appointment of Joshua F. Montesana as Planning and Zoning Commissioner for District 3 (Req: Vice-Chairman Fanning)
5. Discussion/possible action to adopt and approve Resolution No.:
 - a 2025-09 to designate Vote Centers for the September 23, 2025, Special General Election for the Seventh Congressional District in Arizona (Req: Elections)
 - b 2025-10 authorizing an Emergency Voting Center for the September 23, 2025, Special General Election for the Seventh Congressional District in Arizona (Req: Recorder)
6. Discussion/possible action to approve Early Ballot Drop Box Locations and Early Voting Sites for the September 23, 2025, Special General Election for the Seventh Congressional District in Arizona (Req: Recorder)
7. Discussion/possible action to approve Purchase order with Election System & Software Inc. (ES&S) for election equipment system upgrade to EVS 6.5.0.0 in the amount of \$3,638 (Req: Elections)
8. Discussion/possible action to approve Grant agreement with the Arizona Department of Insurance and Financial Institutions for the FY26 Vertical Prosecution through the Automobile Theft Authority effective through June 30, 2026 in the amount of \$80,794 (Req: County Attorney)
9. Discussion/possible action to authorize the acceptance of FY2425 Public Health Communications Grant No. 2425-AR-2302SD-086 from Vitalyst Health Foundation to support improving public health communications in the amount of \$24,500 (Req: Health Services)
10. Discussion/possible action to approve Amendment No. 1 to Project Sponsor Agreement ASPT No. 552404.1 with Arizona State Parks to extend the agreement from December 31, 2025 to **December 31, 2026** in the modified grant amount of \$250,000 (Req: Sheriff)

11. Discussion/possible action to approve Bond for Duplicate Warrant: (Req: Clerk)
 - a #2-125850 in the amount of \$739.20 dated 05/20/2025 payable to MEXUS Group LLC
 - b #4-050199 in the amount of \$295.99 dated 03/28/2025 payable to Super Duper Publications
12. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 112-11-279 - The Durkin Family Trust Agreement, Martin E. Durkin & Moreau W. Durkin, Trustees, Resolution No. 57206
 - b 105-33-068 - James Phillip Williams and Alma Rosa Williams, Resolution No. 57207
 - c 140-03-007A - El Destino Estates LLC, Resolution No. 57208
 - d 140-03-006B - El Destino Estates LLC, Resolution No.57209
13. Approval of Minutes: 07/23/2025 Special Meeting, 07/23/2025 Regular Meeting
14. Approval of Demands

J. ADJOURNMENT

Posted: 08/04/2025 at 9:15 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.