



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AMENDED 08/18/2025

AGENDA

August 20, 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 19, 2025, at 5:00 PM for the August 20, 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
3. Awards, Recognitions & Accomplishments:
 - a **Joshua Villalobos, WIOA Adult Program Success Story: Overcoming Barriers to Employment**

F. STUDY SESSION

1. An update on PFAS in Santa Cruz County by the Arizona Department of Environmental Quality (Req: Vice-Chairman Fanning)
2. Update on the Hermosa Project by Pat Risner, President of South32 Hermosa Inc. (Req: County Manager)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to adopt amended FY 2025-2026 Tax Rates for Santa Cruz County School Districts (Req: School Superintendent)

H. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant: (Req: Sheriff)
 - a Detention Booking Clerk position
 - b Detention Officer position

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 reclassify and fill Property/Collection Specialist position with Disclosure and Redaction Specialist in the County Attorney's office (Req: Human Resources)
2. Discussion/possible action for authorization to fill vacant:
 - a Animal Care and Control Supervisor position (Req: Animal Control)
 - b Deputy Corporal position (Req: Sheriff)
 - c Program Coordinator position (Req: School Superintendent)
 - d Adult Education Program Manager position (Req: WIOA)
 - e Legal Assistant position (Req: County Attorney)
3. Discussion/possible action to approve the appointment of Richard Gortarez as Tubac Historic Zone Advisory Board Member (Req: Vice-Chairman Fanning)
4. Discussion/possible action to approve the appointment of Michael Vohland as a paid Part-Time Pro Tempore Judge to serve in Justice of the Peace from August 20, 2025 through June 30, 2026 (Req: Superior Court)
5. Discussion/possible action to approve Resolution No. 2025-15 designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2026 Expenditure Limitation Report to the Arizona Auditor General (Req: Administrative Services)
6. Discussion/possible action to approve Public Safety Personnel Retirement System (PSPRS) pension funding policy in accordance with Arizona Revised Statute § 38-893.01 (Req: Administrative Services)
7. Discussion/possible action to approve Contract with James E. Mize to serve as ARIZONA@WORK Comprehensive One-Stop Operator from August 21, 2025, through August 20, 2027, in an amount not to exceed \$15,000 per year, with a two-year renewal option (Req: WIOA)
8. Discussion/possible action to approve WIOA Title I Funding Allocations from the Arizona Department of Economic Security, Division of Employment and Rehabilitation Services for Adult, Dislocated Worker, Youth and Rapid Response Programs for Program Year 2025/Fiscal Year 2026 in the amount of \$1,261,512 (Req: WIOA)
9. Discussion/possible action approve Professional Services Agreement with Wehealth Solutions PBC under the Public Health Communication Expansion Project to enhance public health communications, expand PHapp's reach, and improve community engagement, effective through December 31, 2025, in the amount of \$20,000 (Req: Health Services)
10. Discussion/possible action to approve Partial Substitution Assurance Agreement with Tubacula LLC and Fidelity National Title Agency, Inc for subdivision improvements in a portion of Tubac Golf Resort Development Unit 2 (Req: Special Projects)

11. Discussion/possible action to approve FY2026 Victims' Rights Program Award Agreement A.G. No. 2026-013 from the Office of the Attorney General for costs and support of the direct provision of statutorily mandated victims' rights, effective through June 30, 2026, in the amount of \$24,500 (Req: County Attorney) _____
12. Discussion/possible action to approve FY2026 Victims' Rights Program Award Agreement A.G. No. 2026-053 from the Office of the Attorney General for costs and support of the direct provision of statutorily mandated victims' rights, effective through June 30, 2026, in the amount of \$8,500 (Req: Sheriff) _____
13. Discussion/possible action to approve Intergovernmental Agreement with Nogales Unified School District No. 1 for placement of School Resource Officer at Desert Shadows Middle School for the 2025-2026 school year effective August 1, 2025 through May 22, 2026 in the amount of \$75,000 (Req: Sheriff) _____
14. Discussion/possible action to accept Donation from Rajeev Kapur for technological supplies and training support for the Kapur Parada AI Lab at the 1904 Courthouse Building, in the approximate amount of \$32,870 (Req: School Superintendent) _____
15. Discussion/possible action to approve Community Investment Agreements with South32 Hermosa Inc. to support:
 - a the 2025 Teacher of the Year event in the funding amount of \$5,000 (Req: School Superintendent) _____
 - b the Elementary Afterschool Robotics Program, Technolochicas Lift Program, Santa Cruz Literacy Bus, Santa Cruz Continuing Education Program, and Los Padres Home Visitation Program for the 2025-2026 school year in the funding amount of \$206,000 (Req: School Superintendent) _____
16. Discussion/possible action to approve Intergovernmental Agreements for the implementation of the Igniting Early Literacy Project using funding from Project FELT Grant Award No. CTR077332 effective July 1, 2025 through December 31, 2025 with: (Req: School Superintendent)
 - a Nogales-Santa Cruz Public Library in the amount of \$16,000 _____
 - b Arizona Board of Regents, University of Arizona in the amount of \$108,573 _____
17. Discussion/possible action to approve Intergovernmental Agreements for the implementation of the Elementary Robotics Afterschool Program for the 2025-2026 school year with: (Req: School Superintendent)
 - a Nogales Unified School District #1 in the amount of \$21,852 _____
 - b Patagonia Elementary School District #6 in the amount of \$3,642 _____
 - c Santa Cruz Valley Unified School District #35 in the amount of \$10,926 _____
18. Discussion/possible action to approve Intergovernmental Agreements for the implementation of the Technolochicas Program for the 2025-2026 school year with: (Req: School Superintendent)
 - a Nogales Unified School District #1 in the amount of \$15,400 _____
 - b Patagonia Elementary School District #6 in the amount of \$6,066 _____
 - c Santa Cruz Valley Unified School District #35 in the amount of \$15,400 _____
19. Discussion/possible action to approve Intergovernmental Agreements for the implementation of Project SHIELD for the 2025-2026 school year using funding under agreement No. GR-PC-GOYFF-070125-22 from the Governor's Office of Youth, Faith and Family in the amount of \$14,000 with: (Req: School Superintendent)
 - a Nogales Unified School District #1 _____
 - b Patagonia Elementary School District #6 _____
 - c Santa Cruz Elementary #28 _____
 - d Santa Cruz Valley Unified School District #35 _____
 - e Sonoita Elementary #25 _____

20. Discussion/possible action to approve Recommendation of Approval for Special Event License Application for Boys & Girls Club of Santa Cruz County, Inc. on 10/24/2025 in Tubac (Req: Clerk) _____
21. Discussion/possible action to approve Bond for Duplicate Warrant: (Req: Clerk) _____
 - a #2-125258 in the amount of \$57.21 dated 04/15/2025 payable to SatCom Global Ltd. _____
 - b #2-126658 in the amount of \$1,450.00 dated 07/02/2025 payable to Diamond Star Polygraph Services _____
22. Discussion/possible action to approve Certificate of Removal and Abatement of Taxes and/or penalty for: (Req: Treasurer) _____
 - a Tax ID# 081431201 - Sundance Terrace Inc., in the amount of \$76.38 _____
 - b Tax ID# 915000401 - Roberts Auto & Truck Repair, in the amount of \$390.15 _____
23. Approval of Tax Valuation Adjustments: (Req: Assessor) _____
 - a 117-02-229 - Osiel Salvador Hurtado, Resolution No. 57210 _____
 - b 117-02-229 - Osiel Salvador Hurtado, Resolution No. 57212 _____
 - c 117-02-229 - Osiel Salvador Hurtado, Resolution No. 57213 _____
 - d 113-45-354 - Ignacio Ariel Armenta Murrieta and Nidia Ibett Campas Quiroz, Resolution No. 57223 _____
 - e 113-45-354 - Ignacio Ariel Armenta Murrieta and Nidia Ibett Campas Quiroz, Resolution No. 57224 _____
 - f 113-01-001C - SPEK - Sopori LLC, Resolution No. 57225 _____
 - g 113-01-001C - SPEK - Sopori LLC, Resolution No. 57226 _____
 - h 113-01-001C - SPEK - Sopori LLC, Resolution No. 57227 _____
24. Approval of Minutes: 08/06/2025 Regular Meeting, 08/06/2025 Special Meeting _____
25. Approval of Monthly Reports _____
26. Approval of Demands _____
27. Discussion/possible action to approve Grant Agreement with the Arizona Department of Education for the WIOA Title II Arizona Adult Education Services in the amount of \$507,926 (Req: WIOA) _____

J. ADJOURNMENT

Posted: 08/18/2025 at 2:20 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.