



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AMENDED 09/02/2025

AGENDA

September 3, 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 September 2, 2025, at 5:00 PM for the September 3, 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:

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

G. STUDY SESSION

1. Rio Rico Community Days by Tony Vartola, Rotary Club of Rio Rico

H. ACTION ITEMS

ACTION TAKEN

I. JAIL DISTRICT

1. Discussion/possible action for authorization to create and fill Detention Risk Classification Clerk position (Req: Sheriff)

J. 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 the rescheduling of the September 17, 2025, Regular Meeting from the evening to the morning at 9:30 AM (Req: Clerk)
2. Discussion/possible action to create and fill a Tax Clerk position (Req: Treasurer)
3. Discussion/possible action for authorization to fill vacant:
 - a Tax Clerk position (Req: Treasurer)
 - b Maintenance Worker position (Req: Public Works)
 - c Two (2) Legal Assistant positions (Req: County Attorney)
4. Discussion/possible action to approve the re-appointment of Kathi Campana as Planning and Zoning Commissioner for District 3 effective September 19, 2025 to September 19, 2029 (Req: Vice-Chairman Fanning)
5. Discussion/possible action to approve a one-time vacation buyback option for up to 40 accrued vacation hours for eligible County employees for processing on November 14, 2025 (Req: Administrative Services)
6. 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)
7. Discussion/possible action to approve Intergovernmental Agreement with Arizona Department of Public Safety (AZDPS) for membership in the Arizona Wireless Integrated Network (AZWINS) to improve communication and coordination with surrounding jurisdictions effective through June 30, 2030, with up to three additional five-year renewals (Req: Information Technology)
8. Discussion/possible action to approve the amended Adult Drug Court and Veterans Treatment Court Discretionary Grant Program, Grant #15PBJA-21-GG-04218-DGCT modifying the term from 10/01/2021 through 09/30/2025 to a new end date of 09/30/2026 (Req: Justice of the Peace)
9. Discussion/possible action to approve Amendment No. 1 to Services Contract with Patricia Barraza-Preciado for Teacher of the Year event coordinator services, modifying the not-to-exceed amount to \$7,402.50 (Req: School Superintendent)
10. Discussion/possible action to approve Request for No Cost extension for the C-CREO Gear Up Grant No. PR #: P334A180085 with Department of Education modifying the grant term end date from 09/30/2025 to 05/31/2026 (Req: School Superintendent)
11. Discussion/possible action to approve a Professional Services Agreement with Ascendant Healthcare Partners for support in coordinating and conducting a Community Health Improvement Plan (CHIP) effective 09/03/2025 through 10/22/2025 in the amount of \$18,000 (Req: Health Services)
12. Discussion/possible action to approve Participation in the Purdue Opioid Settlement and authorize the County Attorney to sign the Subdivision Participation and Release Form and allow to delegate signatory authority as needed (Req: Health Services)

13. Discussion/possible action to approve Federal Fiscal Year 2026 Grant Funding with the Arizona Governor's Office of Highway Safety, including Grant No. 2026-AL-017 for DUI and impaired driving enforcement overtime, Grant No. 2026-OP-013 for occupant protection enforcement, and Grant No. 2026-PTS-063 for selective traffic enforcement program overtime in the total amount of \$22,700 effective 10/01/2026 subject to approval by the National Highway Traffic Safety Administration (Req: Sheriff) _____
14. Discussion/possible action to approve Intergovernmental Agreement with Phoenix Police Department for participation in the Arizona Internet Crimes Against Children (AICAC) Task Force effective for a five (5) year term (Req: County Attorney) _____
15. Discussion/possible action to approve Adjustment Request No. 9 to Grant No. RCAPD-23-010 with Arizona Criminal Justice Commission (ACJC) for Domestic Violence Diversion, Drug Court Diversion Program and Behavioral Empowerment Court modifying the term from 12/01/2022 through 12/01/2025 to a new end date of 12/31/2026 (Req: County Attorney) _____
16. Discussion/possible action to approve the appointment of the election boards for the September 23, 2025, Special General Election for Congressional District 7 and allow the Elections Department to fill vacancies as needed (Req: Elections) _____
17. Discussion/possible action to approve Enhanced Voting equipment use for UOCAVA voters (Uniformed and Overseas Citizens Absentee Voting Act) to secure electronic ballot delivery and processing (Req: Recorder and Elections) _____
18. Discussion/possible action to approve Recommendation of Approval for Special Event License Application for Most Holy Nativity of Our Lord Jesus Christ Roman Catholic Church on 09/20/2025 in Rio Rico (Req: Clerk) _____
19. Discussion/possible action to approve Application for Fireworks Display at the Tubac Golf Resort on:
(Req: Clerk) _____
 - a Saturday, October 11, 2025 for a wedding _____
 - b Sunday, October 19, 2025 for a wedding _____
20. Approval of Tax Valuation Adjustments: (Req: Assessor) _____
 - a 109-34-013 - Anna Ostholthoff, Resolution No. 57234 _____
 - b 109-34-013 - Anna Ostholthoff, Resolution No. 57240 _____
 - c 109-34-013 - Anna Ostholthoff, Resolution No. 57241 _____
 - d 101-39-026 - Leticia Bolanos, Resolution No. 57242 _____
21. Approval of Minutes: 08/20/2025 & 08/29/2025 Special Meeting _____
22. Approval of Demands _____
23. Discussion/possible action to approve Grant Agreement No. 3-04-0024-028-2025 with the U.S. Department of Transportation Federal Aviation Administration for fuel tank replacement and fuel farm improvement at Nogales International Airport in the amount of up to \$585,000 and authorize the appropriate County Official to execute all documents pertaining to the agreement (Req: Special Projects) _____

K. ADJOURNMENT

Posted: 09/02/2025 at 8:50 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.