



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

September 17, 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 16, 2025, at 5:00 PM for the September 17, 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. EXECUTIVE SESSION

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

G. STUDY SESSION

1. Update from the Santa Cruz Council on Aging on the successful implementation of the Senior Health Promotion Grant awarded by the Health Department (Req: County Manager)

H. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve Community Benefit Support Policy for the Rio Rico Landfill, Sonoita-Elgin Landfill and Tubac Transfer Station granting free landfill disposal privileges to eligible community-based organizations for Fiscal Year 2026 (FY26) effective 10/01/2025 through 06/30/2026 (Req: County Manager) _____
2. Discussion/possible action to approve the rescheduling of the October 15, 2025, Regular Meeting from the morning to the evening at 5:30 PM (Req: Clerk) _____

I. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant:
 - a Detention Sergeant position (Req: Sheriff) _____
 - b Detention Corporal 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 for authorization to fill vacant:
 - a Court Clerk position (Req: Clerk of Superior Court) _____
 - b Deputy County Attorney I position (Req: County Attorney) _____
 - c Animal Care and Control Officer position (Req: Animal Control) _____
 - d Court Clerk position (Req: Justice of the Peace) _____
 - e Literacy Facilitator position (Req: School Superintendent) _____
2. Discussion/possible action to approve and adopt Proclamation declaring September 15th through September 21st, 2025, as National Diaper Need Awareness Week (Req: Chairman Molera) _____
3. Discussion/possible action to approve Services Contract with DG Course Development for consulting services related to the development of the Aqua Salada Canyon Disc Golf Course effective 09/17/2025 until completion in the fixed amount of \$10,000 (Req: County Manager) _____
4. Discussion/possible action to approve Contract with Coordinated Consulting Services LLC., for emergency service planning to ensure continued operations during or after emergencies or disruptions effective through 03/31/2026 in an amount not to exceed \$44,500 for Phases 1-3 (Req: Emergency Management) _____
5. Discussion/possible action to approve Intergovernmental Agreement with the City of Tucson for basic peace officer training for recruits at the Southern Arizona Law Enforcement Training Center (SALETC) as authorized by City of Tucson Resolution No. 23978 and Contract No. 19693 (Req: Sheriff) _____
6. Discussion/possible action to approve Quote No. 3087120 with Motorola Solutions for the purchase of Tracs Integration Module and related equipment to be paid or reimbursed from the State Electronic Data Collection grant (2025-SEDC-002) in the amount of \$43,475.64 (Req: Sheriff) _____
7. Discussion/possible action to approve Proposal with Code 3 Technology for the purchase of printers and equipment for citations and warnings to be paid or reimbursed from the State Electronic Data Collection grant (2025-SEDC-002) in the amount of \$29,885.96 for a total amount of \$32,911.56 (Req: Sheriff) _____
8. Discussion/possible action to approve Amendment to Master Agreement with Modern Campus to retain data for a period of six (6) months upon expiration of the agreement allowing time for data download by the School Superintendent's Office and the County (Req: School Superintendent) _____
9. Discussion/possible action to approve participation in the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus opioid settlements, authorize execution of the required forms and allow delegation of signatory authority as needed (Req: Health Services) _____

10. Discussion/possible action to approve Subrecipient Agreement with Justice Court to continue Drug Court programming from 10/01/2025 through 09/30/2026 in the amount of \$49,500 (Req: Health Services) _____
11. Discussion/possible action to approve Subrecipient Agreement with Constructing Circles of Peace to continue Drug Court programming from 10/01/2025 through 09/30/2026 in the amount of \$49,500 (Req: Health Services) _____
12. Discussion/possible action to approve Amendment No. 2 to Intergovernmental Agreement Contract No. CTR070903 with the Arizona Department of Health Services for the Arizona State Opioid Response Support Overdose Fatality Review Program revising the Fiscal Year 2025 (FY25) price sheet to reflect additional unspent funding (Req: Health Services) _____
13. Discussion/possible action to approve Grant Agreement No. WPG 3-04-0024-027-2025 with the U.S. Department of Transportation Federal Aviation Administration for fuel farm construction and improvement at Nogales International Airport and authorize County Manager, Jesus Valdez, as the Airport Sponsor's authorized representative to execute all related documents in an amount not to exceed \$600,000 (Req: Special Projects) _____
14. Discussion/possible action to approve Bond for Duplicate Warrant #2-126272 in the amount of \$200.00 dated 06/17/2025 payable to Arizona County Clerks Association (Req: Clerk) _____
15. Approval of Minutes: 09/03/2025 _____
16. Approval of Monthly Reports _____
17. Approval of Demands _____

K. ADJOURNMENT

Posted: 09/12/2025 at 3:48 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.