



Board of Supervisors

Santa Cruz County

AMENDED 10/14/2025

AGENDA

October 15, 2025 at 5:30 PM

Santa Cruz County Complex

2150 N. Congress Drive, Room 120

Nogales, AZ 85621

(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

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 October 14, 2025, at 5:00 PM for the October 15, 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 Raul Garayzar, alumnus of Rio Rico High School and newly drafted baseball player to the Arizona Diamondbacks Major League Organization (Req: Vice-Chairman Fanning)

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. Santa Cruz Growing Water Smart Workshop, presentation by Eliza Stokes, Program Manager (Req: County Manager)

G. PUBLIC HEARING

1. Amend the County Comprehensive Land Use Plan to change the designation on 5.59 acres of land in the Barrio de Tubac from Medium-Density Residential to High-Density Residential Case No. CP-25-01(Req: Community Development)
2. Rezone 2.75 acres of land in the Barrio de Tubac from B-2 (General Business) to MF (Multi-Family) Case No. REZ-25-01 (Req: Community Development)
3. Amend the Planned Area Development for the Barrio de Tubac to allow 18 attached dwelling units in Lots 5 and a portion of Lot 3 Case No. PAD-25-01 (Req: Community Development)

H. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve and adopt Proclamations declaring: (Req: Vice-Chairman Fanning)
 - a November 4th through November 11th, 2025 as Operation Green Light for Veterans
 - b October 23rd through 25th, 2025 as Anza 250 Days in Santa Cruz County
2. Discussion/possible action to approve a Letter of Support for UniSource Energy Services' Santa Cruz Reliability Project North Project (Req: County Manager)
3. Discussion/possible action to approve a letter to Speaker of the House Mike Johnson requesting the immediate swearing-in of Congresswoman-elect Adelita Grijalva to ensure representation for Santa Cruz County (Req: County Manager)
4. Discussion/possible action to approve Resolution No. 2025-11 (Case No. CP-25-01) for a minor Comprehensive Plan Amendment to change the classification of 5.59 acres in the Barrio de Tubac development from Medium-Density Residential to High-Density Residential (Req: Community Development)
5. Discussion/possible action to approve Ordinance No. 2025-03 (Case No. REZ-25-01) rezoning 2.75 acres of land in the Barrio de Tubac development from B-2 (General Business) to MF (Multi-Family) (Req: Community Development)
6. Discussion/possible action to approve Amendment to the Barrio de Tubac Planned Area Development (Case No. PAD-25-01) guidelines (Req: Community Development)
7. Discussion/possible action to approve Resolution No. 2025-12 for the participation in the Arizona Commerce Authority Film Ready Communities (FRC) program and Sponsorship to the program in the annual amount of \$2,000 (Req: Supervisor Davis)

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 accept Donation from the Louis McCauley Revocable Trust for and on behalf of the Santa Cruz County Animal Care and Control Services in the amount of \$12,167.85 (Req: Administrative Services)
2. Discussion/possible action to approve and certify total revenues received by Justice Court and Superior Court including the Clerk of the Superior Court that exceed the amounts received in fiscal year 1997/1998 (Req: Administrative Services)
3. Discussion/possible action to approve Agreement No. GAO26-1062030 with the Arizona Department of Administration for overseeing the hosting and publication of local government data on the Arizona Financial Transparency Portal (OpenBooks.az.gov) established under A.R.S § 41-725 effective through December 31, 2030 in the amount of \$2,000 for the first year and annual amount of \$1,000 thereafter (Req: Administrative Services)
4. Discussion/possible action to approve Cooperative Purchase Agreement with Quadient, Inc. for the lease of upgraded mailing equipment under State of Arizona Contract No. CTR058809 for a term of 60 months in the amount of \$1,057 per month (Req: Administrative Services)

5. Discussion/possible action to approve Contract with Kear Civil Corporation for the Fuel Tank Replacement Project at Nogales International Airport and authorize the Notice to Proceed in the amount of \$1,571,000 (Req: Special Projects) _____
6. Discussion/possible action to approve and ratify Memorandum of Understanding No. YAI-700-220-RES1-26 with Young Audiences, Inc. for the management of local implementation of the RAISE (Responsive Arts in School Education) program from August 1, 2025 through September 30, 2026 in the amount of \$55,253 (Req: School Superintendent) _____
7. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a P078027401 - Chep USA, Resolution No. 57250 _____
 - b P995011565 - Chep USA, Resolution No. 57253 _____
 - c P202100145 - Chep USA, Resolution No. 57251 _____
 - d P985095301 - Chep USA Distributor C/O Marvin F Poer & Company, Resolution No. 57252 _____
8. Approval of Minutes: 10/01/2025 _____
9. Approval of Monthly Reports _____
10. Approval of Demands _____

J. ADJOURNMENT

Posted: 10/14/2025 at 3:15 p.m. by AS

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.