



Board of Supervisors

Santa Cruz County

AMENDED 11/03/2025

AGENDA

November 5, 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

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 November 4, 2025, at 5:00 PM for the November 5, 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 In recognition of Roni Capin Rivera-Ashford, a native of Nogales, Arizona, for her outstanding contributions as a bilingual author and educator. During this special occasion, she will also share her personal story and books with the community (Req: Chairman Molera)

F. STUDY SESSION

1. Consulate General of Mexico and Santa Cruz County: A Win-Win Partnership by Consul General of Mexico in Nogales, Marco Moreno Baez (Req: County Manager)
2. South32 Hermosa Quarterly Update by Pat Risner, President of South32 Hermosa (Req: County Manager)

G. 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

H. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve and re-affirm all legal actions on behalf of Santa Cruz County to recover any and all monies from all liable persons and entities as a result of the Gutfahr embezzlement (Req: County Attorney)

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 the rescheduling of the Regular Meeting originally set for Wednesday, November 19, 2025, to Tuesday, November 18, 2025, at the same time and to reschedule the Regular Meeting on Wednesday, December 17, 2025, from 5:30 P.M. to 9:30 A.M. on the same day (Req: Clerk)
2. Discussion/possible action for authorization to fill two (2) vacant Maintenance Worker positions (Req: Public Works)
3. Discussion/possible action to approve authorization to advertise for the Workforce Development Strategic Plan Consultant (Req: County Manager)
4. Discussion/possible action to approve authorization to advertise for the Economic Development Consultant (Req: County Manager)
5. Discussion/possible action to approve the reappointment of the Local Workforce Development Board for a three-year term with one-third of members reappointed or replaced annually per SCC WDB Bylaws Article III Section 5 (Req: WIOA)
6. Discussion/possible action to authorize the County Manager to execute Aircraft Hangar Storage Agreements for facilities at Nogales International Airport (Req: Special Projects)
7. Discussion/possible action to approve Authorization for Services No. 9 Agreement with C&S Engineers, Inc. for construction management services for the Fuel Tank Replacement Project at the Nogales International Airport in the amount of \$133,511 (Req: Special Projects)
8. Discussion/possible action to approve transfer of ownership of the Bauer Compressor Mobile Breathing Air Unit for the Hazmat Trailer to the Rio Rico Fire District for continued use in hazardous materials response and training (Req: Emergency Management)
9. Discussion/possible action to approve Grant Agreement No. DBF2025SB1735-SSI08 with the Arizona Department of Administration (ADOA) for the support, implementation, maintenance of a school safety program effective July 1, 2025 through June 30, 2026 in the amount of \$350,000 (Req: Sheriff)
10. Discussion/possible action to approve Grant-in Aid Agreement with The Tohono O'odham Nation to support a first responder drone program effective for a period of twelve (12) months in the amount of \$153,710 (Req: Sheriff)
11. Discussion/possible action to approve Grant Agreement No. 2026-053 with the Office of the Attorney General for the FY2026 Victims' Rights Program to support the costs of providing statutorily mandated victims' rights effective through June 30, 2026 in the amount of \$8,500 (Req: Sheriff)
12. Discussion/possible action to approve Amendment No. 2 to Intergovernmental Agreement Contract No. CTR068545 with the Arizona Department of Health Services revising and replacing the price sheet to remove the reference to Budget Period 2023–2024 effective through May 31, 2028 in an amount not to exceed \$126,500 (Req: Health Services)

13. Discussion/possible action to approve Bond for Duplicate Warrant #2-128496 in the amount of \$600.00 dated 10/01/2025 payable to Manuel G. Buelna (Req: Clerk) _____
14. Discussion/possible action to approve Application for Fireworks Display at Tubac Golf Resort on December 7, 2025 (Req: Clerk) _____
15. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 132-01-262 Christopher Carrasco and Angelica Carrasco, Resolution No. 57258 _____
 - b 132-01-262 - Christopher Carrasco and Angelica Carrasco, Resolution No. 57259 _____
 - c 114-52-187 - Maritza Fisher & Gabriel Valdes, Resolution No. 57260 _____
 - d 130-01-102 - Danitza Lizette Higuera, Resolution No. 57261 _____
 - e 130-01-102 - Danitza Lizette Higuera, Resolution No. 57262 _____
 - f 130-01-102 - Danitza Lizette Higuera, Resolution No. 57263 _____
 - g 130-01-102 - Danitza Lizette Higuera, Resolution No. 57264 _____
 - h 111-01-025 - Arizona Land & Water Trust, Inc., Resolution No. 57265 _____
 - i 106-24-002B - James Iree Lewis, Resolution No. 57266 _____
 - j 109-31-035 - Shannon Valencia and Mark Valencia, Resolution No. 57269 _____
 - k 109-31-035 - Shannon Valencia and Mark Valencia, Resolution No. 57270 _____
 - l 110-22-047 - Stanley R. Dietzman and Alice McArthur, Resolution No. 57268 _____
 - m 110-22-045 - Stanley R. Dietzman and Alice McArthur, Resolution No. 57267 _____
 - n P995011321 - US Bank National Association, Resolution No. 57254 _____
 - o 112-44-306 - Barrio De Tubac Owners Association c/o Stellar Property Management, Resolution No. 57273 _____
 - p 112-44-306 - Barrio De Tubac Owners Association c/o Stellar Property Management, Resolution No. 57274 _____
 - q 112-11-199 - Tubac Title Agency of Arizona LLC Trust No. 18103-T, Resolution No. 57276 _____
 - r 112-11-199 - Tubac Golf Resort Development Owners Association, c/o Stellar Property Management LLC, Resolution No. 57275 _____
 - s 112-11-200 - Lawyers Title Agency of Arizona LLC Trust No. 18103-T, Resolution No. 57278 _____
 - t 112-11-200 - Tubac Golf Resort Development Owners Association, c/o Stellar Property Management LLC, Resolution No. 57283 _____
16. Approval of Minutes: 10/15/2025 _____
17. Approval of Demands _____

J. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(2) & (3), discussion and consultation for legal advice and/or direction regarding AUDIT USA litigation and related public request for records (Req: County Attorney)
2. Pursuant to A.R.S. § 38-431.03(A)(3) & (7), discussion and consultation for legal advice and/or direction regarding Vatore lot sales (Req: County Manager)

K. ADJOURNMENT

Posted: 11/03/2025 at 5:45 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.