Board of Supervisors
Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

November 18, 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 November 17, 2025, at 5:00 PM for the November 18, 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

F. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice and/or direction regarding ratification of the litigation related to the Gutfahr embezzlement (Req: County Attorney)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to ratify, pursuant to A.R.S. 38-431.05(B)(4), all legal actions on behalf of Santa Cruz County to recover any and all monies from all liable persons and entities in connection with the Gutfahr embezzlement. [for more detailed explanation, *see Special Notice, Memorandum, and Detailed Written Description (attached to electronic Agenda, specified webpages, and copies available at the Meeting)]* (Req: County Attorney) _____

H. BOARD OF EQUALIZATION

1. Discussion/possible action to approve the Tax Year 2026 Appeal Decision – Acceptance of the Petitioner's Withdrawal of Petition for Review of Notice of Change (Req: Clerk) _____

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 ratify the County Manager's approval and execution of the Settlement Agreement dated October 31, 2025, with Vertical Performance Aviation LLC and Freedom of Flight Inc., related to the County's Verified Complaint filed under case number J1201CV2025001124 (Req: Special Projects) _____
2. Discussion/possible action to approve AZTEC Field Trainer Grant Application for FY 2026, effective through June 30, 2026 in the amount of $25,000 (Req: Clerk of the Superior Court) _____
3. Discussion/possible action to approve Cooperative Purchase Agreement including Quote No. 2968306 with Motorola Solutions Inc. for license plate reader systems, related software, and equipment in the amount of $114,613.83 (Req: Sheriff) _____
4. Discussion/possible action to approve Subcontracts under the Arizona Department of Health Services Intergovernmental Agreement No. CTR0738889 for senior health services effective through June 30, 2026, with: (Req: Health Services) _____
   - a Constructing Circles of Peace, Inc., in the amount of $40,000 _____
   - b Mariposa Community Health Center, in the amount of $45,000 _____
   - c Santa Cruz Council on Aging, in the amount of $70,000 _____
   - d Southeast Arizona Health Education Center, in the amount of $40,000 _____
5. Discussion/possible action to approve Bond for Duplicate Warrant #2-128851 in the amount of $1,250.00 dated 10/15/2025 payable to James E. Mize (Req: Clerk) _____
6. Approval of Tax Valuation Adjustments: (Req: Assessor)
   - a 110-22-046 - Stanley R. Dietzman and Alice McArthur, Resolution No. 57299 _____
   - b 115-16-337 - Earl James Olmos & Charlotte D. Olmos, Resolution No. 57301 _____
   - c 101-43-137 - Jayden Lorne Shutt & Ana Isabel Clemente Shutt Trustees, The Shutt Family Living Trust, Resolution No. 57302 _____
   - d 101-28-055 - Jayden Lorne Shutt & Ana Isabel Clemente Shutt Trustees, The Shutt Family Living Trust, Resolution No. 57303 _____
   - e 101-28-055 - Jayden Lorne Shutt & Ana Isabel Clemente Shutt Trustees, The Shutt Family Living Trust, Resolution No. 57304 _____
   - f 101-43-137 - Jayden Lorne Shutt & Ana Isabel Clemente Shutt Trustees, The Shutt Family Living Trust, Resolution No. 57305 _____
   - g 112-44-184 - Robert D. Keegan & Alicia A. Keegan, Resolution No. 57306 _____
   - h 112-44-184 - Robert D. Keegan & Alicia A. Keegan, Resolution No. 57307 _____

i 111-22-015 - Green Valley Church of Religious Science, Arizona Non-Profit Corporation, Resolution No. 57308

j 102-02-014C - Jose A. Bonorand, Annette Bonorand, Antonieta Bonorand, Teodoro Bonorand and Maximiliano Bonorand, Resolution No. 57311

k 113-45-126 - Cleo Irastorza Pujol, Resolution No. 57312

l 113-45-126 - Cleo Irastorza Pujol, Resolution No. 57313

m 113-45-126 - Cleo Irastorza Pujol, Resolution No. 57314

n 113-45-126 - Cleo Irastorza Pujol, Resolution No. 57315

7. Approval of Minutes: 11/05/2025 and 11/13/2025 Special Meeting

8. Approval of Monthly Reports

9. Approval of Demands

J. ADJOURNMENT

Posted: 11/14/2025 at 3:10 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.