



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AMENDED 12/15/2025

AGENDA

December 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 December 16, 2025, at 5:00 PM for the December 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:
 - a Recognition of J. Leonard Fontes Jr., Public Works Director, for nine (9) years of dedicated public service to Santa Cruz County
 - b Recognition of Luis J. Fimbres, Chief Probation Officer, for twenty (20) years of dedicated public service to Santa Cruz County

F. PUBLIC HEARING

1. Ordinance No. 2025-04 to Amend Articles 2, 9, 10 and 11 of the Zoning and Development Code to allow Accessory Dwelling Units on residential property as required by Arizona House Bill 2928 (HB 2928) from the 57th Legislature's First Session, Section 11-810.01, Arizona Revised Statutes (Case No. PZ-25-02) (Req: Community Development)

G. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve Ordinance No. 2025-04 to Amend the Zoning and Development Code Articles 2, 9, 10 & 11 regarding Accessory Dwelling Units to comply with Arizona House Bill 2928 (HB 2928) from the 57th Legislature's First Session (Case No. PZ-25-02) (Req: Community Development)

H. 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 approve vacant:
 - a Legal Assistant position (Req: County Attorney)
 - b Deputy Corporal position (Req: Sheriff)
2. Discussion/possible action to approve Resolution No. 2025-13 to secure stable funding for Arizona's Early Childhood Development and Health Board (Req: Vice-Chairman Fanning)
3. Discussion/possible action to approve Professional Service Agreement with JLF2 Consulting Services, LLC to provide capital improvement projects consulting services and Land Survey services from January 5, 2026, through December 31, 2030 in an annual amount not to exceed \$135,000 (Req: County Manager)
4. Discussion/possible action to approve Agreement with Justice AV Solutions (JAVS) for the extended warranty is for the audio/ visual equipment in Courtroom 2 and Courtroom 5 from January 1, 2026, through December 31, 2026 in an amount of \$7,890 (Req: Superior Court)
5. Discussion/possible action to approve Amendment No. 3 to Intergovernmental Agreement Contract No. CTR070903 with the Arizona Department of Health Services for the Arizona State Opioid Response – Support Overdose Fatality Review Program, to revise the scope of work and price sheet for increased funding from September 30, 2025, through September 29, 2026, in an annual amount not to exceed \$26,136.36 (Req: Health Services)
6. Discussion/possible action to approve Airport Development Reimbursable Grant Agreement No. E6FMF 01C with the Arizona Department of Transportation through its Multimodal Planning Division Aeronautics Group for the Fuel Farm Replacement Project in an amount of \$15,789 (Req: Special Projects)
7. Discussion/possible action to approve Airport Development Reimbursable Grant Agreement No. E6FMG 01C with the Arizona Department of Transportation through its Multimodal Planning Division Aeronautics Group for the Fuel Tank Replacement Project in an amount of \$15,395 (Req: Special Projects)
8. Discussion/possible action to approve Intergovernmental Agreement with the City of Nogales for the Elections Department and the Recorder's Office to conduct and facilitate candidate contests and ballot measures that may appear on the ballot for the August 4, 2026 Primary Election (or any other 2026 primary date established by law) and the November 3, 2026 General Election (Req: Elections)
9. Discussion/possible action to approve Recommendation of Approval for Special Event License Application by: (Req: Clerk)
 - a Cochise Graham Wine Council, Inc from February 6-7, 2026, at La Entrada de Tubac in Tubac
 - b Tubac Rotary Club, Inc. on March 15, 2026 at at the Tubac Golf Resort and Spa in Tubac

10. Discussion/possible action to approve Bond for Duplicate Warrant: (Req: Clerk)
 - a #4-051938 in the amount of \$519.55 dated 11/07/2025 payable to Oscar H. Islas Jr. _____
 - b #4-051792 in the amount of \$9,300.00 dated 10/24/2025 payable to Data 443 Risk Mitigation Inc _____
11. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 109-36-013 - Richard L. Fears, Trustee, The Richard L. Fears Trust, Resolution No. 57325 _____
12. Approval of Monthly Reports _____
13. Approval of Minutes: 12/03/2025 _____
14. Approval of Demands _____

I. ADJOURNMENT

Posted: 12/15/2025 at 9:00 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.