



Board of Supervisors

Santa Cruz County

AMENDED 01/05/2026

AGENDA

January 7, 2026 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 January 6, 2026, at 5:00 PM for the January 7, 2026, 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
3. Awards, Recognitions & Accomplishments:
 - a. Ana and John Holman and Oscar Peña for their outstanding efforts in organizing Santa's Garden of Lights in Rio Rico, an event that brought community members together and created a festive and memorable experience (Req: Vice-Chairman Fanning)
 - b. Theresa Astrain and Libby Miller and Gina Peter for their leadership and dedication in coordinating the Rotary Tree Lighting Ceremony in Rio Rico, an event that united the community and fostered a spirit of celebration and togetherness (Req: Vice-Chairman Fanning)

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenue reports
2. Department(s) update

F. STUDY SESSION

1. South 32 Hermosa Water Treatment Briefing by Pat Risner, President of South 32 Hermosa Inc.
2. Government 101:
 - a Roles and Responsibilities of the Information Technology (IT) Department by Chief Information Officer Juan Balderas and staff
 - b Roles and Responsibilities of the Finance Department by Deputy County Manager Mauricio Chavez and staff

G. FLOOD CONTROL

ACTION TAKEN

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment
5. Discussion/possible action to approve Resolution No. 2026-01 designating the County Manager as the applicant's Agent for the Pre-Disaster Mitigation Grant No. PDMC-PJ-09-AZ-2019-001/EmF-2020-PC-0014 for the Ephraim Canyon Flood Project (Req: Public Works)

H. ACTION ITEMS

1. Discussion/possible action on the recommendation of approval for the Application for Liquor License for: (Req: Clerk)
 - a Pigeon's Liquor Store in Rio Rico
 - b Rancho Castillo LLC in Sonoita
2. Discussion/possible action to approve an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, in support of the Inflation Reduction Act Grant Program awarded to the University by the Arizona Department of Forestry and Fire Management, to support tree planting, community engagement, and related activities for a five (5) year term with in-kind contributions in the amount of up to \$150,000 (Req: County Manager)
3. Discussion/possible action to approve Cooperative Purchase Agreement and Quotation No. 26964540 with SHI International Corp. for Paladin drones in the amount of \$153,102.78 (Req: Sheriff)
4. Discussion/possible action to approve Local Border Support Agreement with the Arizona Department of Public Safety to enhance law enforcement services for border-related crimes effective July 1, 2025 through June 30, 2027 in the amount of \$444,628 (Req: Sheriff)

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 for authorization to approve vacant:
 - a Assistant Superintendent of Roads position (Req: Public Works)
 - b Deputy Sergeant position (Req: Sheriff)
 - c Deputy Corporal position (Req: Sheriff)
 - d Recorder/Voter Clerk, Senior position (Req: Recorder)
 - e Tax Clerk position (Req: Treasurer)
2. Discussion/possible action to approve the Workforce Innovation and Opportunity Act (WIOA) Santa Cruz County Workforce Development Board Conflict of Interest Policy (2025–2029); the Chief Elected Official and Local Workforce Development Board Shared Governance Agreement (2025–2029); and the WIOA Title I-B Incentive Policy for Youth, Adult, and Dislocated Worker programs (Req: WIOA)

3. Discussion/possible action to approve and ratify Memorandum of Understanding No. YAI-700-220-PD1-26 with Young Audiences, Inc. for the Responsive Arts in School Education (RAISE) program effective September 30, 2025 through June 30, 2026 in the amount of \$60 per hour of completed professional learning (Req: School Superintendent) _____
4. Discussion/possible action to approve Local Judicial Collection Enhancement Fund (JCEF) Grant to fund Circles of Peace/Pretrial Services from January 01, 2026 through December 31, 2026 in the amount of \$19,000 (Req: Justice of the Peace) _____
5. Discussion/possible action to approve Bond for Duplicate Warrant: (Req: School Superintendent)
 - a #4-688429 in the amount of \$110.00 dated 10/01/2025 payable to Martin Guevara _____
 - b #4-688828 in the amount of \$607.92 dated 11/04/2025 payable to Office Depot Inc. _____
 - c #4-687549 in the amount of \$150.00 dated 07/29/2025 payable to ASPAA _____
6. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 120-01-121 - Emily Van Hassel & Peter Van Hassel, Resolution No. 57326 _____
 - b 112-11-041A - Donalee Dittenhoefer, Resolution No. 57327 _____
 - c 112-11-041A - Donalee Dittenhoefer, Resolution No. 57328 _____
 - d 120-02-069 - Aracelis Aponte Gonzalez, Resolution No. 57332 _____
 - e 120-02-069 - Aracelis Aponte Gonzalez, Resolution No. 57339 _____
 - f 120-02-069 - Aracelis Aponte Gonzalez, Resolution No. 57346 _____
7. Approval of Minutes: 12/17/2025 _____
8. Approval of Demands _____

J. ADJOURNMENT

Posted: 01/05/2026 at 2:00 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.