



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

January 21, 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

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 20, 2026, at 5:00 PM for the January 21, 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 Recognition of CrossRoads Nogales Mission for its outstanding efforts in organizing the 2nd Annual Holiday of Miracles Event, which brought joy and essential support to community members, and for its continued commitment to providing vital services year-round, including daily lunch and dinner for those in need, with special acknowledgment to Alejandra Martinez, Daisy Soto, and Martin G. Felix for their leadership and dedication (Req: Supervisor Davis)
 - b Recognition of Jesus M. Cordova Memorial Foundation for its outstanding efforts in organizing successful tournaments in memory of Officer Jesus M. Cordova, who gave his life in the line of duty, and for its continued commitment to honoring his legacy and fostering community engagement, with special acknowledgment to Carlo Garcia, President, and Wences Ruiz, Vice President, for their leadership and dedication (Req: Chairman Molera)

E. DEPARTMENT REPORTS AND ACTIVITIES

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

F. STUDY SESSION

- 1. Conservation of Santa Cruz River Habitats in Tubac by Seth Ausubel, Vice President Tubac Nature Center (Req: Vice-Chairman Fanning)
- 2. Arizona Department of Environmental Quality (ADEQ) Update Regarding South32 by Randy Matas, Deputy Director, Water Quality Division
- 3. Government 101:
 - a Roles and Responsibilities of the Human Resources (HR) Department by Primitivo Romero and staff

G. ACTION ITEMS

ACTION TAKEN

- 1. Discussion/possible action for direction to staff regarding coordination with the City of Nogales for a joint meeting with the City Council (Req: Supervisor Davis)

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 fill vacant Public Health Nurse position (Req: Health Services)
- 2. Discussion/possible action for authorization to create and fill Community Health Worker position (Req: Health Services)
- 3. Discussion/possible action to approve refund to Ross Noon in the amount of \$800 (Req: Health Services)
- 4. Discussion/possible action to approve a Right-of-Entry Agreement with the United States Customs and Border Protection Department of Homeland Security for parcel No. 111-14-005 for a period of twelve (12) months (Req: County Manager)
- 5. Discussion/possible action to approve Agreement with FI Services LLC for forensic interview services from January 13, 2026 through January 13, 2027 at a rate of \$250 per interview and/or Arizona State rate for cancellations (Req: County Attorney)
- 6. Discussion/possible action to approve renewal of Westlaw Subscription Order #Q-11145798 with Thomson Reuters for 10 seats for a term of five (5) years in the amount of \$4,120 per month with a 7% annual increase (Req: County Attorney)
- 7. Discussion/possible action to retain Pierce-Coleman as legal counsel for the County and Santa Cruz County Sheriff's Office in the Appeal by A.F. to the Employee Merit System Commission (Req: County Attorney)
- 8. Discussion/possible action to approve Intergovernmental Agreement with the City of Tucson for basic peace officer training for recruits at the Southern Arizona Law Enforcement Training Center (SALETC) as authorized by City of Tucson Resolution No. 23978 and Contract No. 19693 (Req: Sheriff)
- 9. Discussion/possible action to approve Letter Agreement with Experian Information Solutions, Inc. and processed through Miller Mendel, Inc. for eSoph system for consumer credit report background checks (Req: Sheriff)
- 10. Discussion/possible action to approve Amendment No. 1 to Agreement No. CTR077322 for Project FELT-Family Engagement Literacy Hubs, funded through the Arizona Department of Education to extend from January 1, 2026 through December 31, 2026 (Req: School Superintendent)
- 11. Discussion/possible action to approve Agreement No. EV26-0022 with the Arizona Department of Environmental Quality through Hazardous Materials Emergency Preparedness (HMEP) Grant No. 693JK32540019HMEP for activities supporting the HMEP grant program from October 1, 2025 through September 30, 2026 in the amount of \$44,127 (Req: Emergency Management)

12. Discussion/possible action to approve Acceptance of State Fiscal Year 2026 Emergency Response Fund (ERF) Award from the Arizona Department of Environmental Quality (ADEQ) for hazardous materials training equipment (Req: Emergency Management) _____
13. Discussion/possible action to approve transfer of ownership of the Eagle II Gas Monitor to the Rio Rico Fire District to ensure continued use and proper maintenance in support of countywide emergency response (Req: Emergency Management) _____
14. Discussion/possible action on the recommendation of approval for the Application for Liquor License for Rex Ranch in Amado (Req: Clerk) _____
15. Approval of Monthly Reports _____
16. Approval of Minutes: 01/07/2026 _____
17. Approval of Demands _____

I. ADJOURNMENT

Posted: 01/16/2026 at 2:50 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.