



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

February 4, 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 February 3, 2026, at 5:00 PM for the February 4, 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

E. DEPARTMENT REPORTS AND ACTIVITIES

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

F. 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

G. STUDY SESSION

1. Presentation on Antimony Findings in Water Discharge from South32 Hermosa Mine by Chris Gardner, Hydrologist, Friends of Sonoita Creek
2. Government 101: Roles and Responsibilities of Animal Control by Jose Peña and staff

H. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), discussion and consultation for legal advice and/or direction regarding the compromise of unpaid taxes on Buena Vista Ranch properties in which Deborah Mills and other Mills entities hold a vested property interest (Req: County Attorney)
2. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), discussion and consultation for legal advice and/or direction regarding the Community Protections Benefit Agreement (CPBA) being drafted with the City of Nogales, Town of Patagonia, and South32 (Req: County Manager)

I. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant Detention Officer position (Req: Sheriff)

ACTION TAKEN

J. ACTION ITEMS

1. Discussion/possible action to approve Agreement with Deborah Mills Wahlen and other Mills entities compromising property taxes owed on parcels located in subdivisions of Santa Cruz County commonly known as the Buena Vista Ranch area (Req: County Attorney)
2. Discussion/possible action to approve Cooperative Purchase Agreement with Sunland Asphalt & Construction, LLC for removal and repair of asphalt projects throughout the county for 2026 in the estimated amount of \$942,793 (Req: County Manager)
3. Discussion/possible action to approve Agreement with WestEd for Workforce Development Strategic Plan consulting services from January 7, 2026 through August 31, 2026 in an amount not to exceed \$150,000 (Req: Deputy County Manager)
4. Discussion/possible action for Board determination of whether an emergency creating a need to protect public health or safety exists concerning a cattle guard crossing on Harshaw Road pursuant to A.R.S. §11-254.01(A) and, if so, authorize County Management to secure emergency procurement to repair or replace the crossing and affected road section (Req: County Manager)
5. Discussion/possible action for direction to staff following consideration of staff update regarding coordination with the City of Nogales for a joint meeting with the City Council (Req: Supervisor Davis)

K. 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 void the appointment of a Precinct Committee Person for the Santa Cruz County Republican Party: Douglas Kunkel - Lake Patagonia 24 (Req: Elections)
2. Discussion/possible action for authorization to fill vacant:
 - a. Legal Assistant position (Req: County Attorney)
 - b. Surveillance Officer position (Req: Probation)
 - c. Administrative Supervisor position (Req: Treasurer)
3. Discussion/possible action to amend Article XV (Conflict Resolution) of the Santa Cruz County Workforce Investment Board Bylaws to ensure compliance with Arizona Conflict of Interest Law as set forth in A.R.S. §§ 38-501 and 38-447 and all applicable State of Arizona Conflict of Interest Policies (Req: WIOA)
4. Discussion/possible action to approve State Fill The Gap (FTG) Grant Application for FY2026 in the amount of \$59,721 (Req: Superior Court)

- 5. Discussion/possible action to approve Bond for Duplicate Warrant: (Req: Clerk)
 - a #2-129079 in the amount of \$250.00 dated 11/05/2025 payable to Brown/Walker Living Trust _____
 - b #4-050265 in the amount of \$2,340.00 dated 04/11/2025 payable to Enestech Software Corporation _____
 - c #4-052345 in the amount of \$402.76 dated 12/19/2025 payable to Roxana Ramos _____
- 6. Discussion/possible action to approve Bond for Duplicate Warrant #4-689383 in the amount of \$33,147.54 dated 12/18/2025 payable to Larry Miller Toyota Peoria (Req: School Superintendent) _____
- 7. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 106-06-063 - Therin R. Kirkum Jr. and Paula Vieune Kirkum, Resolution No.57360 _____
 - b 102-13-021B - Mariposa Community Health Center, Inc., Resolution No. 57353 _____
 - c P202100137 - Farm Credit Leasing Services Corp, Resolution No. 57324 _____
- 8. Approval of Minutes: 01/21/2026 _____
- 9. Approval of Demands _____

L. ADJOURNMENT

Posted: 01/30/2026 at 4:30 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.