



# Board of Supervisors

Santa Cruz County

AMENDED 02/13/2026

## AGENDA

February 18, 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](http://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](mailto:clerkoftheboard@santacruzcountyaz.gov) by no later than February 17, 2026, at 5:00 PM for the February 18, 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
3. Awards, Recognitions & Accomplishments:
  - a. Recognition to Selina Valenzuela, a graduate of Nogales High School, for her exemplary achievements, including her service in the Governor's Office. Her dedication and professionalism reflect great credit upon herself and our community. (Req: Chairman Molera)

### F. STUDY SESSION

1. Update by the Greater Nogales Santa Cruz County Port Authority by Josh Rubin, Chairman of the Greater Nogales Santa Cruz County Port Authority (Req: County Manager)

2. Introduction to Mariposa Community Health Center's Community Health Services Department and Mariposa Wings by Patty B. Molina, Senior Director of Community Health Services and Ryann Quick, Health & Social Services Manager (Req: Vice-Chairman Fanning)
3. Hospice & Hospice Referrals: When to Make That Call! Presented by Jody Agins, Nurse Practitioner, Agape Hospice (Req: Supervisor Davis)

**G. 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 Community Protections Benefit Agreement (CPBA) and Early Actions Community Investment Agreement being drafted with the City of Nogales, Town of Patagonia, and South32 (Req: County Manager)

**H. ACTION ITEMS**

**ACTION TAKEN**

1. Discussion/possible action to approve Proclamation declaring March 2, 2026 through March 6, 2026 as Read Across America/Read on Santa Cruz County week (Req: School Superintendent)

\_\_\_\_\_

**I. JAIL DISTRICT**

1. Discussion/possible action for authorization to create and fill two (2) Juvenile Detention/Transport Officer positions (Req: Probation)

\_\_\_\_\_

**J. 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 approve the rescheduling of the Regular Meeting originally scheduled for 9:30 A.M. on Wednesday, March 4, 2026, to 5:30 P.M. on the same day and to reschedule the Regular Meeting on Wednesday, March 18, 2026, from 5:30 P.M. to 9:30 A.M. on the same day (Req: Clerk)
2. Discussion/possible action for authorization to fill two (2) Public Safety Telecommunicator positions (Req: Sheriff)
3. Discussion/possible action to approve Appointment of a Precinct Committee Person for the Santa Cruz County Republican Party: Douglas Kunkel - Lake Patagonia 24 (Req: Elections)
4. Discussion/possible action to approve Grant Application and Letter of Support for the Pascua Yaqui Tribe's 12% Gaming Revenue Sharing Funds Program for the separation of network infrastructure (Req: Sheriff)
5. Discussion/possible action to approve Rental Agreement with Election Systems & Software (ES&S) for eighteen (18) ExpressVote 3 units to replace twenty (20) older ExpressVote 2.1 units from January 1, 2026 through July 31, 2027 with up to three (3) one-year extensions at an estimated amount of \$8,050.50 upon execution and annual amounts of \$116,236.50 for FY 2026, \$108,186 for FY 2027, and \$114,135 for FY 2028 & FY 2029 (Req: Elections)
6. Discussion/possible action to approve Subcontract with Circles of Peace, Inc. to administer services for IGA Contract No. CTR070294 (Overdose Data to Action OD2A-S) effective through August 31, 2026 in the amount of \$32,500 (Req: Health Services)
7. Discussion/possible action to approve Intergovernmental Agreement Contract No. CTR080167 with the Arizona Department of Health Services for COVID-19 Investigation and Contract Tracing effective through July 31, 2026 in the amount not to exceed \$32,299.74 (Req: Health Services)
8. Discussion/possible action to approve Intergovernmental Agreement Contract No. CTR080168 with the Arizona Department of Health Services for COVID-19 Community Testing Project effective through July 31, 2026 in the amount not to exceed \$200,129.36 (Req: Health Services)
9. Discussion/possible action to approve Proposal with Assured Document Destruction Inc. for on-site shredding services in the amount of \$2,443 (Req: County Attorney)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- 10. Discussion/possible action to approve Amendment No. 1 to the Master License and Services Agreement with HomeWAV, LLC to enable free voice calls for public defenders and private attorneys appointed and/or retained by inmates at the Adult Detention Center (Req: County Attorney) \_\_\_\_\_
- 11. Discussion/possible action to approve Memorandum of Understanding with: (Req: WIOA)
  - a National Center for Construction Education & Research Ltd. for recruitment, training, and employing craft professionals to earn credentials in the amount of \$20,000 which includes \$11,000 credit and \$9,000 payment \_\_\_\_\_
  - b Nogales Unified School District No. 1 for the WIOA Work Experience Program from February 23, 2026 through May 31, 2026 funded through existing WIOA Youth Program allocations (Req: WIOA) \_\_\_\_\_
- 12. Discussion/possible action to approve Bond for Duplicate Warrant #1-017382 in the amount of \$1,511.51 dated 07/01/2025 payable to Miguel Armando Ibarra Mondaca (Req: Clerk) \_\_\_\_\_
- 13. Approval of Tax Valuation Adjustments: (Req: Assessor)
  - a 120-01-121 - Emily Van Hassel & Peter Van Hassel, Resolution No. 57368 \_\_\_\_\_
  - b P202100167 - DBA: American Greetings Corporation, Resolution No. 57256 \_\_\_\_\_
  - c 112-11-032 - Alejandro Lopez & Denise Lopez, Resolution No. 57361 \_\_\_\_\_
  - d 112-11-032 - Alejandro Lopez & Denise Lopez, Resolution No. 57363 \_\_\_\_\_
  - e 112-11-032 - Alejandro Lopez & Denise Lopez, Resolution No. 57364 \_\_\_\_\_
  - f 112-11-032 - Alejandro Lopez & Denise Lopez, Resolution No. 57365 \_\_\_\_\_
- 14. Approval of Monthly Reports \_\_\_\_\_
- 15. Approval of Minutes: 02/04/2026 & 02/11/2026 Special Meeting \_\_\_\_\_
- 16. Approval of Demands \_\_\_\_\_

**K. ADJOURNMENT**

**Posted: 02/13/2026 at 4:40 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.