



Board of Supervisors Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. § 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona will hold a **SPECIAL MEETING** at **8:30 a.m.**, on **Monday, March 23, 2026** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members of the Board of Supervisors may attend this meeting telephonically or by video conference.

If you are attending in person, the doors to the meeting room will be open at 8:15 a.m. Members of the public may view the special meeting by clicking the following link: www.youtube.com/@santacruzcountyarizona/live

To obtain a copy of the agenda go to <https://santacruzcoaz.portal.civicclerk.com/>.

Dated this 19th day of March 2026

*Alma Schultz, Clerk
Board of Supervisors*

AGENDA

8:30 AM
Special Meeting
Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621
(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice and/ or direction regarding the settlement with Rio Rico Medical and Fire District, Nogales Suburban Fire Districts and potential fire districts covering all litigation matters related to the embezzlement by the former County Treasurer Elizabeth Gutfahr (Req: County Manager)
2. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion, update and consultation for legal advice and/ or direction regarding all litigation matters related to the embezzlement by the former County Treasurer Elizabeth Gutfahr, including litigation against the Auditor General (Req: County Manager)

D. ACTION ITEMS

1. Discussion/possible action to approve proposed Settlement Agreement with the Rio Rico Medical and Fire District, the Nogales Suburban Fire District, and any potential fire districts, and to resolve legal matters related to the Gutfahr embezzlement litigation (Req: County Manager)
2. Discussion/possible action to authorize and approve legal action related to all Gutfahr embezzlement related litigation, including Special Action and appeal of recent court decisions in the litigation against the Auditor General (Req: County Manager)

ACTION TAKEN

E. ADJOURNMENT

Posted: 03/19/2026 at 5:45 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.