



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

May 13, 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

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Santa Cruz County Board of Supervisors calls this meeting to order on May 13, 2026, at 9:30 AM in the Board of Supervisors Meeting Room 119, located at 2150 N. Congress Dr., Nogales, AZ 85621. The doors to the meeting room open at 9:15 a.m. Please join us for the Pledge of Allegiance.

B. ADOPTION OF AGENDA

The Board may change the order of items, remove or postpone items, as needed to ensure the efficient conduct of business.

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

Board members may present brief summaries of current events, including updates on meetings, conferences, or other official activities related to County business. No discussion, deliberation, or action will take place on any matter presented during Current Events.

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

The Finance Department will provide its report, including updates on cash and investments, as well as expenditures and revenue. County departments may also present brief reports or updates on current projects, operations, or activities related to County business. No discussion, deliberation, or action will take place on items presented during Department Reports and Activities.

1. Finance: cash & investments, expenditures & revenue reports
2. Department(s) update
 - a Presentation and community introduction of the new logo for use across all public-facing communications by Shannon Hall, Director of Communications & Community Relations
3. Awards, Recognitions & Accomplishments:
 - a Recognition of The Church of Jesus Christ of Latter-day Saints for their commitment to keeping Rio Rico clean through their volunteer cleanup efforts

F. FLOOD CONTROL

When acting as the Flood Control District, the Board may receive the monthly Flood Control report. Additional reports may be presented as necessary. Items listed under Flood Control may also include action items related to and funded by the Flood Control District when appropriate.

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

G. PUBLIC HEARING

The purpose of the Public Hearing is to formally present the matter to the Board and the public, and to allow for public comments. Public Hearings are part of the decision-making process, and the input received may be considered before Board action is taken.

- 1. Resolution No. 2026-02, Case No. PZ-26-02, for a one-year extension of the 2016 Santa Cruz County Comprehensive Plan, extending its effective period through May 18, 2027 (Req: Community Development)

H. STUDY SESSION

The purpose of the Study Session is to receive information, review materials, and engage in detailed discussion on the matter presented. Study Sessions are informational only; no action or decision will be taken.

- 1. Government 101: Roles and Responsibilities of the Community Development Department by Colin Bishop, Community Development Director and staff

I. ACTION ITEMS

ACTION TAKEN

Action Items consist of matters presented to the Board for consideration, discussion, direction, or decision. Listed with sufficient detail, these items may pertain to motions, resolutions, agreements, budget or staffing issues, or requests for policy direction. This section also includes matters brought forward for discussion or guidance that do not require formal Board action.

- 1. Discussion/possible action to approve Resolution No. 2026-02, No. PZ-26-02 for a one-year extension of the 2016 Santa Cruz County Comprehensive Plan, extending its effective period through May 18, 2027 (Req: Community Development)
- 2. Discussion/possible action to approve Proclamation declaring May 11, 2026 through May 17, 2026 as National Police Week and Peace Officer Memorial Day (Req: Sheriff)

J. JAIL DISTRICT

When acting as the Jail District, the Board will consider items related to and funded by the Jail District budget. Items listed under the Jail District may include action items when appropriate.

- 1. Discussion/possible action for authorization to approve two (2) Detention Officer positions (Req: Sheriff)
- 2. Discussion/possible action to approve Letters of Engagement with McCarter & English, LLP to serve as the County's Jail District Bond Counsel at an hourly rate of \$500 for senior attorneys with additional rates as outlined in the engagement letters for legal services related to: (Req: Deputy County Manager)
 - a maintenance of effort payments
 - b refinancing the District's Pledged Revenue Refunding Obligation, Series 2017

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 for authorization to reclassify and fill: (Req: Human Resources)
 - a Landfill Manager position to Landfill Operator position
 - b Legal Assistant position to a Paralegal position
- 2. Discussion/possible action for authorization to fill:
 - a Court Clerk position (Req: Justice of the Peace)
 - b Court Interpreter position (Req: Superior Court)
 - c Victim Services Supervisor position (Req: County Attorney)
- 3. Discussion/possible action to approve Resolution No. 2026-07 declaring an emergency related to the degradation of the Nogales Wash and finding that urgent repairs are required to protect public safety (Req: County Manager)
- 4. Discussion/possible action to approve the Auction of obsolete County vehicles and furniture/equipment scheduled for May 16, 2026 (Req: Administrative Services)

5. Discussion/possible action to approve Letter of Engagement with McCarter & English, LLP to serve as the County's Bond Counsel for legal services related to refinancing the Pledged Revenue Refunding Obligation, Series 2016 at an hourly rate of \$500 for senior attorneys with additional rates as outlined in the engagement letter (Req: Deputy County Manager)

6. Discussion/possible action to approve Contract with Innova Engineering, LLC to replace damaged panels in the Nogales Wash in accordance with A.R.S. § 11-254.01(A) for a term of sixty (60) days at an estimated cost of \$244,784.40 not to exceed \$350,000 (Req: Deputy County Manager)

7. Discussion/possible action to ratify execution of Contract for Special Deputy on May 7, 2026 with Central for Rural American Justice by and through Celeste Robertson, for representation and litigation of a pending post-conviction appeal of State of Arizona v. Marco Saucedo, case no. CR-2024-048 in the amount of \$5,000 (Req: County Attorney)

8. Discussion/possible action to approve the Intergovernmental Agreement with the Town of Patagonia to assist the town with building plan review and inspection services for a period of three (3) years (Req: Community Development)

9. Discussion/possible action to approve Intergovernmental Agreement with Southeastern Arizona Governments Organization (SEAGO) for the Regional Road and Pavement Assessment Project Expansion utilizing Vaisala Xweather data services from June 1, 2026 through May 31, 2027 in the amount of \$9,200 (Req: Public Works)

10. Discussion/possible action to approve Flexible Funding Model Grant No. G-202601-07608 with the National Environmental Health Association - Food and Drug Administration (FDA) supporting compliance and quality assurance within food and public health programs effective through January 31, 2027 in the amount of \$19,000 (Req: Health Services)

11. Discussion/possible action to approve Amendment No. 1 to Intergovernmental Agreements with the Arizona Department of Health Services Contract No.: (Req: Health Services)
 - a CTR060047 to include Vaccine-Preventable Disease (VPD) outbreak response activities and/or other health emergency funding through June 30, 2026

 - b CTR080168 for the COVID-19 Community Test Project revising Exhibit 1 to reflect budget information that matches the amount listed in the contract effective through July 31, 2026

12. Discussion/possible action to approve Data Sharing Agreement No. DSA2026-028 with the Arizona Department of Health Services for the sharing of public health data to support community health profiles and public health surveillance for a term of five (5) years (Req: Health Services)

13. Discussion/possible action to approve Cooperative Purchase Agreement with Knowledge Capital Alliance to update several public health preparedness plans, develop a Vaccine Preventable Disease Control and Investigation Annex, provide virtual training for county partners, to be completed by July 30, 2026 in the amount of \$27,274.50 (Req: Health Services)

14. Discussion/possible action to approve Professional Services Agreement with Knowledge Capital Alliance for the purpose of conducting and facilitating an Infectious Disease Tabletop Exercise in June 2026 in the amount of \$36,928.50 (Req: Health Services)

15. Discussion/possible action to approve Quote No. LG260227-275 with U.S. Global Resources for the purchase of an incinerator for the Evidence Division funded through the National Opioids Settlement Fund in the amount of \$17,941 (Req: Sheriff)

16. Discussion/possible action to approve Quote No. 208029 with Envirosafety for the purchase of communication and hearing-protection equipment for loud-noise environments for the Special Weapons and Tactics Unit (SWAT), in compliance with Occupational Safety and Health Administration (OSHA) requirements funded through the Local Border Support Agreement in the amount of \$18,798.66 (Req: Sheriff)

17. Discussion/possible action to approve Quote No. 63444971 with Carahsoft Technology Corp. for the purchase of Cellebrite software and hardware for the Criminal Investigation Division for a period of three (3) years funded through the Arizona Department of Public Safety Border Enhancement Fund in the amount of \$52,691.51 (Req: Sheriff)

- 18. Discussion/possible action to approve the Santa Cruz County School Superintendent's Office Summer Youth Leaders in Training Internship Program to be in session from June 8, 2026 through July 10, 2026 in the amount of \$51,543 (Req: School Superintendent) _____
- 19. Discussion/possible action to approve Secure Rural Schools and Communities Act (Forest Fees) award distribution for allocation to school districts, county roads and county services for school year 2025-2026 in the amount of \$370, 542.70 (Req: School Superintendent) _____
- 20. Discussion/possible action to approve Contract Agreement with ZIGMA Consulting LLC for educational services related to the implementation of the 2026 Robotics Summer Camps at local schools effective until July 30, 2026 in the amount not to exceed \$12,821.89 (Req: School Superintendent) _____
- 21. Discussion/possible action to approve Intergovernmental Agreements for educational services related to the implementation of the 2026 Summer Camp Program in the amount of \$2,500 with: (Req: School Superintendent)
 - a Nogales Fire District _____
 - b Rio Rico Fire District _____
 - c Sonoita Elgin Fire District _____
 - d Tubac Fire District _____
- 22. Discussion/possible action to approve User-Agency Agreement with SER-Jobs for Progress of Southern Arizona, Inc. (SER-Jobs) for internship placements to be administered through December 31, 2027 with internship payments issued directly by SER-Jobs (Req: WIOA) _____
- 23. Discussion/possible action to approve 2026 County Election Assistance Application with the Arizona Secretary of State for security enhancements and other election-related services and/or items funded by the Joint Legislative Budget Committee's (JLBC) recently approved excess CD7 election funding (Req: Recorder and Elections) _____
- 24. Discussion/possible action to approve Amendment No. 1 to the Intergovernmental Agreement with the Arizona State Board of Equalization originally approved February 18, 2025 for property tax reviews and appeals to extend the term through February 27, 2027 (Req: Clerk) _____
- 25. Discussion/possible action to approve Bond for Duplicate Warrant #2-129468 in the amount of \$330.53 dated 11/18/2025 payable to Thomson Reuters - West Payment Center (Req: Clerk) _____
- 26. Approval of Tax Valuation Adjustment: (Req: Assessor)
 - a 129-02-105 - Saul Abraham Martinez & Andrea Pimienta, Resolution No. 57407 _____
- 27. Approval of Minutes: 04/15/2026 _____
- 28. Approval of Demands _____

L. ADJOURNMENT

Posted: 05/08/2026 at 7:15 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.