



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

May 20, 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 20, 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 Update on Early Actions Community Investment Agreement by County Management

F. 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. Southern Arizona Regional Broadband Feasibility Study: Pima and Santa Cruz Counties presented by Juan Balderas, Chief Information Officer with Santa Cruz County; Michelle Simon, Director of the Office of Digital Inclusion with Pima County; and consultants Lina Bearat and Joseph Cuffari with Kimley-Horn
2. Government 101: Roles and Responsibilities of the Clerk of the Board and Elections Department by Alma D. Schultz, Clerk of the Board/Elections Director and staff

G. ACTION ITEMS

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.

ACTION TAKEN

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 to approve the appointment of Precinct Committee Person(s):
 - a Leo A. Federico for Rio Rico 7 (Req: Robert Brubaker, Chairperson, SCC Democratic Party) _____
 - b Ana L. Prado Garcia for Rio Rico 7 (Req: Robert Brubaker, Chairperson, SCC Democratic Party) _____
 - c Bonnie L. Titre for Tubac 11 (Req: Daniel Dellings, Chairperson, SCC Republican Party) _____
- 2. Discussion/possible action for authorization to approve two (2) Deputy Sheriff positions (Req: Sheriff) _____
- 3. Discussion/possible action to approve Intergovernmental Agreement No. EV26-0140 with Arizona Department of Environmental Quality (ADEQ) for the Oso Wash (Brickwood Canyon) E. coli Remediation Project, including Phase 1 engineering and design services, with reimbursement of up to \$20,000, effective through May 19, 2027, and an estimated County match of \$16,220 (Req: County Manager) _____
- 4. Discussion/possible action to approve the Amended and Restated Intergovernmental Agreement with the City of Nogales for Library Services previously approved on May 4, 2021 to extend the term for one (1) year with a new expiration date of June 30, 2027 (Req: County Manager) _____
- 5. Discussion/possible action to approve a Memorandum of Understanding with American Red Cross to support preparedness, response, and recovery efforts for individuals, families, and communities impacted by disasters or emergencies (Req: Emergency Management) _____
- 6. Discussion/possible action to approve Qoute No. 00504955 with Thermo Scientific Portable Analytical Instruments Inc. for the purchase of a TurNarc Solution kit machine with a 1-year warranty funded through the Local Border Grant-AZDPS in the amount of \$33,948 (Req: Sheriff) _____
- 7. Discussion/possible action to approve Intergovernmental Agreement with Nogales Unified School District No. 1 for placement of School Resource Officer at Desert Shadows Middle School for the 2026-2027 school year effective August 1, 2026 through May 22, 2027 (Req: Sheriff) _____
- 8. Discussion/possible action to approve Amendment No. 4 to Intergovernmental Agreement Contract No. CTR057221 with Arizona Department of Health Services for the COVID-19 ELC Funding Enhanced Detection Expansion Project revising and replacing the price sheet to reflect reallocation of funds across categories effective through July 31, 2026 in an amount not to exceed \$750,799 (Req: Health Services) _____
- 9. Discussion/possible action to approve the Recommendation of Approval for a Special Event License Application for: Arizona Craft Producers Association for an event on June 27, 2026 in Elgin (Req: Clerk) _____
- 10. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 112-12-079 - Larry E. Caveney & Karen M. Bernauer, Resolution No. 57408 _____
 - b 112-12-079 - Larry E. Caveney & Karen M. Bernauer, Resolution No. 57409 _____
 - c 112-12-079 - Larry E. Caveney & Karen M. Bernauer, Resolution No. 57410 _____
 - d 112-12-079 - Larry E. Caveney & Karen M. Bernauer, Resolution No. 57411 _____
- 11. Approval of Monthly Reports _____
- 12. Approval of Minutes: 05/13/2026 _____
- 13. Approval of Demands _____

I. ADJOURNMENT

Posted: 05/15/2026 at 4:50 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.