

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Not Present: Rudy Molera, Supervisor; Present: John Fanning, Chairman; Luis Carlos Davis, Vice-Chairman; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Deputy County Manager, Chris Young; Robert May, Civil Bureau Chief; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Fanning called the meeting to order, and the Pledge of Allegiance was recited, led by Alma Schultz.

ADOPTION OF AGENDA

Vice-Chairman Davis made a motion to adopt the Agenda as presented, giving the Chair the ability to deviate where necessary. It was seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

CALL TO THE PUBLIC:

Susan Faubion, a resident of Rio Rico, spoke about a plumbing issue she experienced and claimed that the County had approved the septic line. She stated she lived without plumbing for four and a half months and is seeking justice. She explained that, at the County's request, she submitted a reimbursement claim for \$10,000 by the deadline and requested an extension. She reported being told that the claim could be billed to insurance, although it would likely not be paid. She stated she is still waiting for the disposition of the claim, noted that landscaping damage was not included, and said she is prepared to submit it. She also provided a copy of the claim to the Board and requested that residents be treated respectfully.

Greg Benoist, a resident of Rio Rico and a Precinct Committee member for Peck Canyon, commented on the SR-83 cleanup conducted through the Adopt-a-Highway program with the Democratic Party, noting a reduction in cigarette butts. He stated that petitions were circulated, and additional events are planned for public participation that will be posted on social media. He acknowledged improvements under the new administration but expressed concerns that there continues to be a lack of accountability at all levels, including issues with the Building Department. He stated that these accountability concerns need to be addressed in order for public trust in the County to grow.

CURRENT EVENTS

1. BOARD OF SUPERVISORS

VICE-CHAIRMAN DAVIS: reported that he traveled to Washington, D.C., to meet with members of the Arizona Congressional Delegation to seek funding and support for the Nogales Wash, the DeConcini Port of Entry, and other Rio Rico initiatives. He met with Congressional Representative Raúl Grijalva, Senator Mark Kelly, Senator Ruben Gallego, and Congressional Representative Juan Ciscomani, and stated that the County secured a commitment of 2.9 million dollars for the Peck Canyon Roundabout Project through Congressional Representative Grijalva's office. He further reported that he served as a judge for the Mexicayotl student portfolio projects, reviewing 13 projects from 3rd- through 8th-grade students, and noted that he was very impressed with the outstanding work presented. He also served as a judge for the Nogales High School senior projects and participated alongside community leaders who dedicated their time to supporting the students. Vice-Chairman Davis stated that he was invited to speak with students during Career Day and shared that the students were encouraged to learn about the role of a County Supervisor. Lastly, Vice-Chairman Davis stated

that he had the opportunity to visit the set of the Televisa telenovela “Hermanos Corajes,” which is filming in the region. He toured two sets and noted that approximately 80 percent of the production was taking place in Tubac. He remarked that many people were present during filming and expressed pride in Santa Cruz County’s designation as a film-ready community, emphasizing the significant positive impact that film and television projects bring to the County.

CHAIRMAN FANNING: reported that he had the opportunity to present the County’s Emerging Leaders program and expressed appreciation to Dr. Morales-Martinez for his work and leadership with the group. He noted that he also attended their graduation ceremony, which included presentations from various community partners, including a presentation from Nogales, Sonora. He stated that he participated in the Rio Rico Community Days event, noting that longtime residents would remember it as an event historically run by the Rio Rico Rotary. He commented that the County had an incredible presence and that it was a very enjoyable community gathering. Thanked Mauricio Chavez and Maria for their exceptionally well-done budget meetings and encouraged them to keep up the good work. He reported participating in Science Day with the Santa Cruz Valley Unified School District, where he served as the emcee for the “24 Numbers Game.” He also took part in events at the Continental School District in Green Valley and attended the Rio Rico High School recognition for the top five percent of students. He congratulated Supervisor Molera on his son’s graduation from Arizona State University and offered well-wishes. He also shared congratulations on his own son’s recent graduation from Grand Canyon University and his nephew’s graduation from Arizona State University. Lastly, Chair Fanning thanked the County School Superintendent for inviting him to participate in the Teacher of the Year event and congratulated Chris Laughlin for receiving the “Time to Fly” Award.

2. MANAGER

JESUS VALDEZ, COUNTY MANAGER, reported that he participated in a roundtable discussion with WestEd regarding workforce development. He noted that WestEd is the organization assisting in the development of the County’s workforce plan. He also attended the Produce Association’s annual meeting, where legislative issues currently being advanced were discussed. County Manager Valdez recognized Chris Young for completing the paving work at the County complex.

DEPARTMENT REPORTS AND ACTIVITIES

1. FINANCE: CASH & INVESTMENTS, EXPENDITURES & REVENUE REPORTS

Maria Martinez, Assistant Finance Director, reported \$26,862,993.14 in the General Fund, of which \$16,819,407.22 is invested; \$7,889,501.46 in the Road Fund, of which \$5,202,303.40 is invested; \$3,594,159.98 in the Flood Control District Fund, of which \$313,528.77 is invested; \$9,196,574.32 in the Jail District Fund, of which \$4,468,575.29 is invested; \$73,297,880.98 total for all funds, of which \$28,957,773 is invested; \$13,871,047.52 estimated end of month balance, compared to \$15,303,123.22 cash at May 2025, a difference of \$(1,432,075.70).

Mauricio Chavez, Deputy County Manager, provided a quarterly update on revenues and expenses for the General Fund and all other County funds. He reported that real estate tax collections totaled 11.7 million dollars as of March 31, with approximately 16 million dollars collected year-to-date, representing 91 percent of the budgeted amount. Vehicle license tax collections were at 1.88 million dollars, or 85 percent of budget, and the half-cent sales tax totaled 3.41 million dollars, also 85 percent of budget. State-shared sales tax revenue reached 5.25 million dollars, representing 74 percent of the budgeted amount. He noted a significant increase in local sales tax revenue tied to border wall construction, up about 26 percent, while retail sales taxes remained flat compared to last year. He stated that transient lodging tax collections declined despite high hotel occupancy, and that state-shared sales tax is up 19.9 percent and vehicle license pre-tax revenue is up 3 percent. He concluded that General Fund expenditures remain on track at approximately 56 percent of the annual budget.

Supervisor Davis commented that lodging tax revenues dropped 4 percent from last year despite noticeable activity in the area.

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

Shannon Hall, Director of Communications and Community Relations, presented an update on the countywide brand refresh, highlighting the development of a new modern logo inspired by the Santa Cruz River and the region's diverse landscapes, cultures, and communities across all three districts. The design was informed by public photo submissions emphasizing history, culture, community, and scenery. Implementation will begin as budget allows, with updates to signage, vehicles, and the county website planned by May 2026 and full phase-out of the previous logo by the end of 2026. A promotional video, "Santa Cruz County, The Place of Amazing Places," was also shared, showcasing local communities, natural beauty, and cultural attractions as part of the unified branding effort.

Vice-Chairman Davis reported that during his recent travel throughout the county, he observed firsthand the unique character and diversity of its communities. He noted that Santa Cruz County truly lives up to the description of "the place of amazing places," as the landscape and atmosphere shift distinctly from one area to another.

Chairman Fanning noted that Santa Cruz County truly embodies "the place of amazing places." He added that this strength can be a double-edged sword, as the county may desire growth while also wanting to preserve the unique character that makes it special.

Hiram Puig, representing the Department of Economic Security as a Disabled Veterans Outreach Program Specialist and Local Veterans Employment Representative, and a veteran himself, provided an update on veteran services. He reported ongoing efforts to support veterans, disabled veterans, and homeless veterans through employment programs focused on long-term job placement and economic stability, noting that six veterans have recently been placed into employment.

Zaida Bustamante, WIOA Director, announced a hiring event with Trident Seafood scheduled for May 14, 2026. The company, based in Alaska, is recruiting primarily seasonal workers who travel to Alaska and are therefore not considered unemployed. OB99.1 will also participate in the event, which will take place at 610 N. Morley Ave. from 8:00 a.m. to 4:30 p.m.

Alejandro Paz, County Treasurer, provided an update regarding District 28 and the Property Tax Oversight Committee. He reported that tax bills are accurate and scheduled to be mailed either by the end of this week or early next week. The committee reviewed the corrected tax rate and confirmed that the rate previously used by the Treasurer's Office was accurate. They determined that an incorrect reduction rate had originally been provided to the county, which had changed the rate from 0.7803 to 3.2034. As a result, many residents received forgiveness and will receive a second refund check once the updated information is fully processed, and their new tax bills will reflect the correction. Treasurer Paz also announced that the office will transition to a new system in July. During the first two weeks of July, payments can still be made, but the system itself will be offline; staff will remain available to answer questions. The new system is scheduled to go live on July 20, after which deposits will be processed and entered once the system becomes fully operational.

During discussion, the County Manager asked about the age of the current system, and Chairman Fanning inquired why the update should be included. Vice-Chairman Davis asked what new capabilities the modern system will provide. Treasurer Paz explained that there will now be dedicated support, better internal communication between the Assessor's system, Finance, and Treasurer's receipts, and that four counties are transitioning, with Navajo County scheduled for June. He also highlighted progress made by his office in investment management, noting that previous records showed approximately \$1 million in earnings, while this year the county has already earned \$2 million with three months remaining. The investment portfolio is now diversified with Meeder Investments, Hilltop Securities, bonds, and various investment terms and rates. A full portfolio presentation will be provided outlining current performance and future goals. He concluded by noting they are in the final stages of transitioning banking services from Chase to P&Z Bank, with no expected interruptions.

Maya Donnelly, School Superintendent, provided an update on upcoming summer camps. Kerri Muñoz also reported on the LIT program, noting that 30 students are participating. Superintendent Donnelly additionally shared that the Teacher of the Year celebration will be held at the newly renovated Pierson gym.

ACTION ITEMS

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)

Vice-Chairman Davis read the proclamation.

Gerardo Castillo, Undersheriff, provided a few words in recognition and spoke of the event in honor of the fallen officers.

Vice-Chairman Davis made a motion to approve, seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

DEPARTMENT REPORTS AND ACTIVITIES CONT.

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

Mr. Dominic Armijo offered a few words of gratitude for the recognition.

Vice-Chairman Davis made a motion to recess the Regular Meeting to convene the Flood Control District Board, seconded by Chairman Fanning ; the motion carried unanimously. (Ayes: Davis, Fanning)

FLOOD CONTROL

1. DIRECTOR'S/PROJECT REPORT

Allan Sanchez, Floodplain Coordinator, reported that April rainfall in Nogales measured 0.20 inches, below the long-term average of 0.35 inches, though overall drought severity in the county has lessened, ranging from moderate drought in the southwest to no drought in the eastern region. The District processed 175 flood hazard information requests, nine floodplain use permit applications, and one drainage complaint during the month. Major project updates included ongoing design and environmental review milestones for the Ephraim Canyon Flood Reduction Project, with 30% design work underway, and continued progress on the Patagonia Regional Flood Control Project as consultants finalize the Phase 1 Existing Conditions Report and prepare for Phase 2 pending funding.

Additional updates included FEMA's issuance of the Potrero Creek LOMR, effective June 4, 2026, continuing feasibility work on Nogales Downtown Redevelopment, and analyses of Caralampi Canyon and Monte Carlo drainage improvements. The Town of Patagonia also reported routine water and wastewater data and updates on watershed planning efforts.

2. MONTHLY REPORT FROM CITY OF NOGALES

No report from the City of Nogales.

3. MONTHLY REPORT FROM THE TOWN OF PATAGONIA

Report included.

4. PUBLIC COMMENT

No public comment.

The Board adjourned as the Flood Control District Board and reconvened into the Regular Session. (Motion: Vice-Chairman Davis; second: Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning)

PUBLIC HEARING

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)

Colin Bishop, Community Development Director, reported that the County's 2016 Comprehensive Plan, which is required to be updated every ten years, is set to expire on May 18. Having stepped into his role in November 2025, he explained that additional time is needed to properly develop the updated plan and ensure full statutory compliance. Although there would be no formal repercussions if the update is briefly delayed, he emphasized that requesting a one-year extension is the most transparent and responsible approach to maintain public trust and keep county processes in good order.

Robert May, Civil Bureau Chief, confirmed what Mr. Bishop advised the Board on the matter.

No public comment at the time.

The Board adjourned the Public Hearing and reconvened into the Regular Session. (Motion: Vice-Chairman Davis; second: Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning)

STUDY SESSION

1. GOVERNMENT 101: ROLES AND RESPONSIBILITIES OF THE COMMUNITY DEVELOPMENT DEPARTMENT BY COLIN BISHOP, COMMUNITY DEVELOPMENT DIRECTOR AND STAFF

Colin Bishop, Community Development Director, provided an overview of the department's statutory authority, organizational structure, and core operational responsibilities. His presentation outlined the regulatory framework governing planning, zoning, building codes, and floodplain management, as well as key administrative procedures such as permit review, inspections, public hearings, and records compliance. He also highlighted major functional areas including long-range planning, rezoning, subdivision review, building permitting and inspections, code compliance, and public service activities like GIS coordination and support for the Planning and Zoning Commission. The update emphasized transparency, adherence to state statutes, and consistent enforcement to support responsible community development.

ACTION ITEMS CONT.

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)

Vice-Chairman Davis made a motion to approve, seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

Vice-Chairman Davis made a motion to recess the Regular Session to move into Jail District Board, seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

JAIL DISTRICT

1. DISCUSSION/POSSIBLE ACTION FOR AUTHORIZATION TO APPROVE TWO (2) DETENTION OFFICER POSITIONS (REQ: SHERIFF)

Vice-Chairman Davis made a motion to approve, seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

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)

Deputy County Manager Mauricio Chavez provided the Board with an update regarding the financial status of the Jail District. He explained that the County has previously supplemented the Jail District due to negative balances, and the cumulative amount transferred has now reached seven million dollars. He noted that the Jail District's current revenue position is strong enough to begin repaying the General Fund, and the Sheriff's Administration is supportive of exploring that option; however, legal guidance is needed to determine the proper process. Chavez also informed the Board that the District's bonds are structured with a ten-year maturity and do not fully mature until 2038. He suggested that there may be an opportunity to refinance or restructure the bonds for potential financial benefit, but legal counsel is likewise required before proceeding.

A MAINTENANCE OF EFFORT PAYMENTS

B REFINANCING THE DISTRICT'S PLEDGED REVENUE REFUNDING OBLIGATION, SERIES 2017

Vice-Chairman Davis made a motion to approve, seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

The Board adjourned the Jail District and reconvened Regular Session. (Motion: Vice-Chairman Davis; second: Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning)

CONSENT AGENDA

Vice-Chairman Davis made a motion to approve Consent Agenda as presented, seconded by Chairman Fanning; the motion carried unanimously. (Ayes: Davis, Fanning)

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 (CITY OF NOGALES)

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 were approved in the total amount of \$1,827,170.82, of which \$491,239.25 is from the General Fund. Details of these expenditures are available for inspection during working hours and are to be considered as part of these minutes.

ADJOURNMENT

The meeting adjourned at 11:13 a.m. (motion: Vice-Chairman Davis; second: Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning)