



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

June 17, 2026 at 5:30 PM

**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 June 17, 2026, at 5:30 PM in the Board of Supervisors Meeting Room 120, located at 2150 N. Congress Dr., Nogales, AZ 85621. The doors to the meeting room open at 5:15 p.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. EXECUTIVE SESSION

Executive Session consists of confidential discussions permitted by A.R.S. § 38-431.03(A), including consultation with attorneys or staff and giving direction related to authorized executive session topics. No action or formal decision will be made during the session. Any action will occur afterward in the public portion of the meeting.

1. Pursuant to A.R.S. § 38-431.03(3) & (4), discussion and consultation for legal advice and/or direction regarding payment of court-ordered attorney fees in the Audit USA Case No. C20223426 and Appeal No. 2 CA-CV 2024-0328, currently calculated at \$50,016.03 (Req: County Attorney)
2. Pursuant to A.R.S. § 38-431.03(3) & (4), discussion and consultation for legal advice and/or direction regarding a proposed Tax Compromise Agreement, pursuant to A.R.S. § 42-18124, with Deborah Mills Wahlen and Alex Mills entities (Req: County Manager)

G. 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. Overview of the Opportunity Zone 2.0 Census Tracts and the process used for their evaluation, selection, and prioritization for the Board's recommendation and authorization for submittal to the Arizona Commerce Authority, presented by Chris Young, Deputy County Manager

H. DISCUSSION ITEMS

Discussion Items are presented for Board information, discussion, and possible direction. No formal action will be taken unless specifically listed as an action item on the agenda.

1. Discussion/possible direction regarding animal shelter services and related community resources (Req: County Manager)

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 Board's recommended Opportunity Zones 2.0 Census Tracts and Prioritization and authorize County Management to submit them to the Arizona Commerce Authority (Req: Community Development) _____
2. Discussion/possible action to approve Application for Fireworks Display in Rio Rico at 320 Stables Lane on July 3, 2026 (Req: Clerk) _____
3. Discussion/possible action to approve payment of court-ordered attorney fees in the Audit USA Case No. C20223426 and Appeal No. 2 CA-CV 2024-0328, currently calculated at \$50,016.03 (Req: County Attorney) _____
4. Discussion/possible action to approve and enter into a Tax Compromise Agreement, pursuant to A.R.S. § 42-18124, with Deborah Mills Wahlen, Alex Mills Development Corporation, an Arizona corporation, WAMIR, LLC, an Arizona limited liability company, AMDC, LLC, an Arizona limited liability company, and BVR, LLC, an Arizona limited liability company, and Buena Vista Public Service, Inc., an Arizona corporation, over properties identified in the attached Agreement and Exhibits, for a total compromise up through December 31, 2025, in the amount of \$26,690.26, as requested by their legal counsel, Joseph Machado, Esq. (Req: County Attorney) _____

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 for authorization to fill:
 - a vacant Accountant, Senior position (Req: Administrative Services) _____
 - b vacant Deputy Sheriff position (Req: Sheriff) _____
 - c vacant Legal Assistant position (Req: County Attorney) _____
 - d soon-to-be vacant Appraiser Assistant position (Req: Assessor) _____
2. Discussion/possible action to approve the transfer of monies from the General Fund and other eligible funds to cover negative cash balances at June 30, 2026 and authorize the Deputy County Manager to transfer any additional monies needed to cover negative cash at year-end (Req: Administrative Services) _____
3. Discussion/possible action to approve the Santa Cruz County Purchasing Card (P-Card) Policy establishing uniform guidance, internal controls, policies and procedures governing the issuance, use, and administration of County purchasing cards (Req: Administrative Services) _____

4. Discussion/possible action to approve the Amended and Restated Intergovernmental Agreement with the City of Nogales for Animal Control 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 Change Order with the Arizona Department of Transportation for design services for the Babocomari Creek Bridge Replacement Project in the amount of \$55,000 (Req: County Manager) _____
6. Discussion/possible action to approve Services Agreement with Wiese Painting Contractors, Inc. for painting services and associated repairs at the County Complex through project completion or June 16, 2027, in an amount not to exceed \$100,000 (Req: County Manager) _____
7. Discussion/possible action to approve Services Agreement with Zencity Technologies, Inc. for community engagement, public outreach, and survey services for a term of two (2) years in an amount not to exceed \$29,500 per year (Req: Community Development) _____
8. Discussion/possible action to approve Services Agreement with Ordinal Technologies, Inc. for knowledge management and public information services for a term of twelve (12) months, with automatic renewal for each subsequent one-year term, in an amount not to exceed \$23,000 per year (Req: Information Technology) _____
9. Discussion/possible action to approve Contract with Coordinated Consulting Services LLC., or the business impact analysis and Phase 4 of the Continuity of Operations (COOP) Plan effective through June 16, 2027 in an amount not to exceed \$14,500 (Req: Emergency Management) _____
10. Discussion/possible action to approve Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Phase 2 of the Patagonia Regional Flood Control Project in the reimbursable amount of \$399,455 (Req: Public Works) _____
11. Discussion/possible action to approve Intergovernmental Agreement Contract No. CTR081717 with the Arizona Department of Health Services for the Public Health Emergency Preparedness and Response Program effective June 30, 2026 through July 1, 2031, in the amount not to exceed \$201,438 (Req: Health Services) _____
12. Discussion/possible action to approve Bond for Duplicate Warrant #2-132723 in the amount of \$583.65 dated 05/20/2026 Payable to Itzel Tejada (Req: Clerk) _____
13. Discussion/possible action for recommendation of approval of the Applications for Liquor Licenses for: (Req: Clerk) _____
 - a Lakeside Market in Nogales (Patagonia Lake State Park), AZ _____
 - b Vehement Craft Beverage Company in Sonoita _____
14. Approval of Minutes: 06/03/2026 & 06/09/2026 Special Meeting _____
15. Approval of Monthly Reports _____
16. Approval of Demands _____

K. ADJOURNMENT

Posted: 06/12/2026 at 2:00 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.