



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

July 15, 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 July 15, 2026, at 9:30 AM 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 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
3. Awards, Recognitions & Accomplishments:
 - a. Recognition of Rodrik Garcia, for his outstanding performance singing the National Anthem at the Santa Cruz County Peace Officer Memorial Ceremony on May 15, 2026 (Req: Supervisor Molera)

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(A)(3) and (4), discussion and consultation for legal advice and/or direction regarding the potential retention of outside counsel for current or former employees, and any spouses, named as defendants in Auditor General v. Acuna, et al., Maricopa County Superior Court, Case No. CV2026-014270 (Req: County Attorney)

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. South32 Hermosa Quarterly Update by Pat Risner, President of South32 Hermosa (Req: County Manager)

H. 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 adopt the Fiscal Year 2026-2027 Tentative Budget (Req: Finance Department) _____
2. Discussion/possible action to award Bid No. B-05-26-CO79 for fiscal year 2026-2027 legal publications and advertising, following the opening of properly submitted sealed bids pursuant to A.R.S. §§ 39-201, 39-202, and 39-221 (Req: Clerk) _____
3. Discussion/possible action to approve the possible retention of outside counsel for current or former employees, and any spouses, named as defendants in Auditor General v. Acuna, et al., Maricopa County Superior Court, Case No. CV2026-014270 (Req: County Attorney) _____

I. 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 and adopt Proclamation designating August 2026 as Child Support Awareness Month (Req: Chairman Fanning) _____
2. Discussion/possible action for authorization to fill vacant: _____
 - a Deputy Sheriff I position (Req: Sheriff) _____
 - b GIS Technician position (Req: Assessor) _____
 - c Equipment Operator position (Req: Public Works) _____
 - d Heavy Equipment Operator position (Req: Public Works) _____
3. Discussion/possible action to approve the appointment of Christina C. Ortecho, Esq., as Part-Time Judge Pro Tempore to serve in the Superior Court from July 1, 2026 through June 30, 2027 (Req: Superior Court) _____
4. Discussion/possible action to approve Funding Agreement No. 117-26 and related forms with the Arizona Department of Housing for Robert Damon Recreation Complex Improvements as a Community Development Block Grant (CDBG) project effective from July 15, 2026 through December 1, 2027 in the funding amount of \$592,756 (Req: Special Projects) _____
5. Discussion/possible action to approve Amendment to Agreement with FI Services LLC, previously approved on January 21, 2026, to update the service provisions for forensic interview services, with the existing term effective through January 13, 2027 (Req: County Attorney) _____
6. Discussion/possible action to approve Gold Extended Plan (EWP) Quote No. CN013747 with Goserco, Inc. for the renewal of radio recording system maintenance and support services, effective August 1, 2026 through July 31, 2027, in the amount of \$14,202.50 (Req: Sheriff) _____
7. Discussion/possible action to approve 9-1-1 Program Funding Assistance Agreement No. ADOA-AZ911-27-13 with the Arizona Department of Administration to assist Public Safety Answering Points in the implementation and operation of the respective 911 emergency telecommunication systems, effective through June 30, 2027, in the amount of \$135,000 (Req: Sheriff) _____

8. Discussion/possible action to approve Agreement with APIC Solutions for the purchase and installation of security cameras for the Adult Detention Division in the amount of \$22,672.51, funded by the Jail Enhancement Fund (Req: Sheriff) _____
9. Discussion/possible action to approve Intergovernmental Agreement Contract No. CTR082503 with the Arizona Department of Health Services for the Rural Health Transformation Program effective through May 31, 2031, in the yearly funding amount of \$397,692.20 (Req: Health Services) _____
10. Discussion/possible action to approve Amendment No. 1 to Intergovernmental Agreement Contract No. CTR063293 with the Arizona Department of Health Services for Proposition 21 Smoke Free Arizona to revise and replace the price sheet, in the reduced yearly amount of \$25,341 (Req: Health Services) _____
11. Discussion/possible action to approve Job Order Master Agreement No. PW-FY2027, Solicitation No. RFQ-01-26-CO29, with 9 general contractors and 3 landscape contractors in accordance with A.R.S. § 34-604 (Req: Public Works) _____
12. Discussion/possible action to approve Agreement with HDR Engineering, Inc. for professional services associated with the preparation of the I-19 Rio Rico Frontage Road BUILD Grant application under the Arizona Cooperative Contract, and to ratify Public Works signature of acceptance in the amount of \$74,050 (Req: Public Works) _____
13. Discussion/possible action to approve Quote with Brown and White, Inc. to complete the Harshaw Road Guardrail Replacement Project in the amount of \$19,232.50 (Req: Public Works) _____
14. Discussion/possible action to approve WIOA PY 2026 and PY 2027 Negotiated Local Performance Levels as required by Section 116 of the Workforce Innovation and Opportunity Act (Req: WIOA) _____
15. Discussion/possible action to approve Bond for Duplicate Warrant #4-052416 in the amount of \$1,539.41 dated 01/09/2026 payable to Safeguard Business Systems Inc. (Req: Clerk) _____
16. Approval of Minutes: 07/01/2026 and 07/08/2026 Special Meeting _____
17. Approval of Monthly Reports _____
18. Approval of Demands _____

J. ADJOURNMENT

Posted: 07/10/2026 at 8:45 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.