



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

August 19, 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 August 19, 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
 - a Update on Early Actions Community Investment Agreement by County Management
3. Awards, Recognitions & Accomplishments:
 - a Recognition of Sundt Construction for its partnership and commitment to improving our community through projects that enhance infrastructure and quality of life for our residents (Req: Vice-Chairman Davis)
 - b Recognition of Victor Martín Del Campo, Project Executive, Sundt Construction for his outstanding partnership and commitment to projects that strengthen our infrastructure and improve our community (Req: Vice-Chairman Davis)

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. County Supervisors Association Report to the Board of Supervisors by Jacob Emmett, Legislative Director, County Supervisors Association of Arizona

G. 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 Proclamation declaring September 28, 2026 as Sonoita-Elgin Fire District Day (Req: Chairman Fanning) _____
2. Discussion/possible action to ratify Proforma #108552 with West Coast Arborists, Inc. for removal of a eucalyptus tree and stump grinding to address hazard at the Tubac Community Center in the estimated amount of \$12,300 (Req: Public Works) _____
3. Discussion/possible action to ratify Invoice No. Emergency-26-SCC01 with Innova Engineering, LLC for bank protection and concrete slop installation at Hohokam Dr. in connection with the 2026 Monsoon Emergency in the amount of \$142,917.60 (Req: Public Works) _____
4. Discussion/possible action to ratify Invoice No. Emergency-26-SCC02 with Innova Engineering, LLC for bank protection and concrete slop installation at Hohokam Dr. in connection with the 2026 Monsoon Emergency in the amount of \$101,839.65 (Req: Public Works) _____

H. 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 to approve Agreement with Trinity Services Group, Inc. for an annual adjustment to the meal prices at the Santa Cruz County Adult Detention Center, reflecting a 3.5% increase based on the Consumer Price Index for Food Away From Home effective October 1, 2026 (Req: Sheriff) _____

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 for authorization to fill vacant:
 - a Appraiser I position (Req: Assessor) _____
 - b Public Safety Telecommunicator, Lead position (Req: Sheriff) _____
2. Discussion/possible action approve the transfer of tables, podium, whiteboard, multicolored chairs, and wall-mounted water fountains to the Boys & Girls Club of Santa Cruz County (Req: Sheriff) _____
3. Discussion/possible action to approve Resolution No. 2026-11 authorizing the abandonment of a portion of Camino Agua Fria, a County right-of-way, in exchange for a portion of Camino Providencia to be established as a new County right-of-way, encroaching upon property owned by Rob Dilla Land LLP (Req: Public Works) _____
4. Discussion/possible action to approve Job Order Master Agreement No. PW-FY2027, Solicitation No. RFQ-01-26-CO29, with 12 qualified contractors to perform a variety of construction, maintenance, and rehabilitation services in accordance with A.R.S. § 34-604 previously approved 07/15/2026 reflecting an amendment that lowers the minimum threshold from \$200,000 to \$100,000 on projects (Req: Public Works) _____
5. Discussion/possible action to approve Maintenance Agreement with Saul's Creek Engineering for the renewal of document recording services from September 1, 2026, through August 31, 2029 in the monthly amount of \$2,320 (Req: Recorder) _____
6. Discussion/possible action to approve Professional Services Agreement with Victor Flores DBH, LAC to provide sex offender treatment services effective through June 30, 2031, with automatic one-year renewals for up to five (5) additional terms in the amount of \$750 per service funded through the Arizona Administrative Office of Courts (Req: Probation) _____

7. Discussion/possible action to approve Community Investment Agreement with South32 Hermosa Inc. to support the 2026 Teacher of the Year event in the funding amount of \$5,000 (Req: School Superintendent) _____
8. Discussion/possible action to approve Intergovernmental Agreements for the implementation of Project SHIELD for the 2026–2027 school year funded by Grant No. RFGA-PC-GOYFF-070125 from the Governor’s Office of Youth, Faith and Family, with: (Req: School Superintendent)
 - a Nogales Unified School District #1 in the amount of \$4,000 _____
 - b Patagonia Elementary School District #6 in the amount of \$2,000 _____
 - c Santa Cruz Elementary School District #28 in the amount of \$2,000 _____
 - d Sonoita Elementary School District #25 in the amount of \$2,000 _____
9. Discussion/possible action to approve Resolutions for the November 3, 2026 General Election, Resolution No.: (Req: Elections)
 - a 2026-12 designating the Vote Centers _____
 - b 2026-13 cancellation of certain School District and Community College District Governing Board Elections appointing candidates that filed, and declaring vacancies _____
 - c 2026-14 cancellation of certain Fire District Governing Board Elections appointing candidates that filed, and declaring vacancies _____
 - d 2026-15 cancellation of the Three Canyons Domestic Water Improvement District (DWID) Governing Board Election and declaring vacancies _____
 - e 2026-16 cancellation of the Trujillo Trail Domestic Water Improvement District (DWID) Governing Board Election appointing candidates that filed _____
10. Discussion/possible action to approve Bond for Duplicate Warrant #4-052660 in the amount of \$2,340.00 dated 02/13/2026 payable to Enestech Software Corporation (Req: Clerk) _____
11. Approval of Minutes: 08/05/2026 & 08/05/2026 Special Meeting _____
12. Approval of Monthly Reports _____
13. Approval of Demands _____

J. ADJOURNMENT

Posted: 08/14/2026 at 2:30 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.