



Board of Supervisors

Santa Cruz County

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

AGENDA

September 2, 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 September 2, 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 Cecilia A. Mejia, Public Fiduciary Director, in honor of her retirement and in appreciation of thirty-five (35) years of dedicated service (Req: 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. Report on Year One Air Quality Monitoring by Dr. Chris Lim, Associate Professor, Arizona State University
2. Santa Cruz County Strategic Workforce and Wage Growth Plan by John Brauer, Victor Diaz, and Randy Tillery, WestEd

G. FLOOD CONTROL

When acting as the Flood Control District, the Board may receive the monthly Flood Control report. Additional reports may be presented as necessary. Items listed under Flood Control may also include action items related to and funded by the Flood Control District when appropriate.

1. Director's/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

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 approve and adopt Proclamation declaring:
 - a September 2026 as Suicide Prevention Awareness Month throughout Santa Cruz County (Req: Vice-Chairman Davis) _____
 - b September 14th through September 20th, 2026, as National Diaper Need Awareness Week (Req: Chairman Fanning) _____
 - c September 18, 2026, as Rotary International District 5500 Day (Req: Chairman Fanning) _____
2. Discussion/possible action to approve and authorize Partial Release of Substitute Assurance Agreement No. 2025-06067 specific to Lots 48 through 61, inclusive, and 63-78, inclusive, Tubac Golf Resort Development Unit-2 (Req: Community Development) _____

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: (Req: Sheriff)
 - a Public Safety Telecommunicator position _____
 - b Public Safety Records Clerk position _____
2. Discussion/possible action to approve Emergency Voting Procedure according to A.R.S. § 16-542(H) for the November 3, 2026, General Election (Req: Recorder) _____
3. Discussion/possible action to approve Early Ballot Drop Box Locations and Early Voting Sites for the November 3, 2026, General Election (Req: Recorder) _____
4. Discussion/possible action to approve the reappointment of Desiree Galaz, Program Manager with the Arizona Department of Economic Security (DES), Workforce Solutions Administration, as the Title III Employment Services (Wagner-Peyser) Representative to the Santa Cruz County Local Workforce Development Board for a two-year term, pursuant to the Wagner-Peyser Act and WIOA Section 107(b)(2)(C) (Req: WIOA) _____
5. Discussion/possible action to approve Agreement with WorkED Consulting, LLC to update and modify the Local Workforce Development Plan in compliance with state guidance in the not-to-exceed amount of \$12,070 (Req: WIOA) _____
6. Discussion/possible action to approve Proposal with Wilder Landscape Architects to document landscape-related impacts from border wall construction in the Lochiel area in the amount of \$8,680 including authorized reimbursable expenses (Req: Public Works) _____
7. Discussion/possible action to approve Proposals with Southwest Educational Consulting Associates, Inc. (SWECA) to provide, evaluation, technical assistance and support services through June 30, 2027 under the Mohave Educational Services Contract No.: (Req: School Superintendent)
 - a 22J-SWECA-1215 for Special Projects and Professional Services in the amount of \$14,000 _____
 - b 22J-SWECA-1216 for grant compliance and services related to the C-CREO GEAR UP Project in the amount of \$29,000 _____

8. Discussion/possible action to approve Community Investment Agreement with South32 Hermosa, Inc. to support the Elementary Robotics Afterschool Program, Technolochicas Lift Program, Santa Cruz Mobile Literacy Bus, Santa Cruz Continuing Education Program, and Los Padres Home Visitation Program for the 2026-2027 school year in the funding amount of \$206,000 (Req: School Superintendent) _____
9. Discussion/possible action to approve Intergovernmental Agreements for the implementation of the Elementary Robotics Afterschool Program for the 2026-2027 school year, with funding from South32 Hermosa, Inc. through the Community Investment Agreement with: (Req: School Superintendent)
 - a Nogales Unified School District #1 in the amount of \$20,466 _____
 - b Patagonia Elementary School District #6 in the amount of \$3,411 _____
 - c Santa Cruz Valley Unified School District #35 in the amount of \$10,233 _____
10. Discussion/possible action to approve Intergovernmental Agreements for the implementation of the Technolochicas Lift Program for the 2026-2027 school year, with funding from South32 Hermosa, Inc. through the Community Investment Agreement with: (Req: School Superintendent)
 - a Nogales Unified School District #1 in the amount of \$13,430 _____
 - b Patagonia Elementary School District #6 in the amount of \$4,595 _____
 - c Santa Cruz Valley Unified School District #35 in the amount of \$13,430 _____
11. Discussion/possible action to approve rescheduling the September 16, 2026 Regular Meeting from the original time of 5:30 PM to 9:30 AM on the same day, and to reschedule the October 7, 2026 Regular Meeting to October 14, 2026 at 9:30 AM (Req: Clerk) _____
12. Discussion/possible action to approve Recommendation of Approval of the Liquor License Application for The South 40 in Tubac (Req: Clerk) _____
13. Discussion/possible action to approve the Recommendation of Approval for a Special Event License Application for: (Req: Clerk)
 - a Most Holy Nativity Roman Catholic Church for an event on October 3, 2026, in Rio Rico _____
 - b Boys & Girls Club of Santa Cruz County, Inc. for an event on October 23, 2026, in Tubac _____
14. Discussion/possible action to approve Bond for Duplicate Warrant:
 - a #4-689265 in the amount of \$242.45 dated 12/10/2025 payable to Garretts (Req: School Superintendent) _____
 - b #4-691846 in the amount of \$4,229.64 dated 07/22/2026 payable to Marzano Resources (Req: School Superintendent) _____
 - c #4-692080 in the amount of \$5,680.00 dated 08/12/2026 payable to Marzano Resources (Req: School Superintendent) _____
 - d #2-132873 in the amount of \$2,950.00 dated 06/03/2026 payable to Ramirez Funeral Home, LLC (Req: Clerk) _____
 - e #2-134195 in the amount of \$34,805.45 dated 08/05/2026 payable to True Mechanical Solutions, LLC (Req: Clerk) _____
15. Approval of Minutes: 08/19/2026 _____
16. Approval of Demands _____

J. ADJOURNMENT

Posted: 08/28/2026 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.