



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

BRUCE BRACKER
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. § 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona will hold a **SPECIAL MEETING** at **9:00 a.m.**, on **Thursday, November 7, 2024**, at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more members of the Board of Supervisors may attend this meeting telephonically or by video conference.

If you are attending in person, the doors to the meeting room will be open at 8:45 a.m. Members of the public may call to listen to and view the special meeting by following these steps:

- Dial (669)900-6833
- Enter the Meeting ID: 914 664 2271
- Zoom Meeting Link: <https://us02web.zoom.us/j/9146642271>

All incoming calls for the meeting will be muted.

Dated this 4th day of November 2024.

*Alma Schultz, Clerk
Board of Supervisors*

AGENDA

9:00 AM
Special Meeting
Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621
(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding litigation and case status in the Santa Cruz County v. Audit USA matter (Req: Vice-Chairman Bracker)
2. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding Red Mountain and communication towers (Req: Vice-Chairman Bracker)
3. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding updates of the former County Treasurer Elizabeth Gutfahr's management of County funds (Req: County Manager)
4. Pursuant to A.R.S. § 38-431.03(A)(3), discussion and consultation for legal advice regarding unauthorized operations and FBO hangar squatting at Nogales International Airport (Req: County Manager)

C. 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 ratify recommendation to approve Application for Special Event License for Wisdom's Sports and Scholars on 11/11/2024 in Tubac (Req: Clerk) _____
- 2. Discussion/possible action for authorization to fill vacant:
 - a Deputy County Attorney V position (Req: County Attorney) _____
 - b Court Clerk position (Req: Superior Court) _____

D. ADJOURNMENT

Posted: 11/04/2024 at 4:15 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.