



Board of Supervisors

Santa Cruz County

ACTION TAKEN

AGENDA

January 7, 2025 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

LUIS CARLOS DAVIS
District 1

RUDY MOLERA
District 2

JOHN FANNING
District 3

Members of the public may call to listen and view the 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.

If you would like to speak during Call to the Public, please take the following actions:

1. Email the Clerk at clerkoftheboard@santacruzcountyz.gov
2. Identify the Board of Supervisors' meeting date, the agenda item #, and title.
3. Name & Telephone Number.
4. Comments or questions should be submitted by no later than January 6, 2025, at 5:00 PM for January 7, 2025, Regular Board meeting.
5. In order to make a comment during Call to the Public, please dial *9, which will indicate you want to speak

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

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

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenue reports
2. Department(s) update

F. FLOOD CONTROL

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

ACTION TAKEN

5. Discussion/possible action to approve Resolution No. 2025-01 designating the Public Works Director as the applicant's Agent for the Pre-Disaster Mitigation Grant No. PDMC-PJ-09-AZ-2019-001/EmF-2020-PC-0014 for the Ephraim Canyon Flood Project (Req: Public Works)

approved

G. JAIL DISTRICT

1. Discussion/possible action for authorization to fill vacant Detention Booking Clerk position (Req: Sheriff)
2. Discussion/possible action to approve Quotation No. Q-01686-3 Agreement with Genesis Resource Inc. for Jail Employee Entrance KeyWatchers in the amount of \$17,008.62 (Req: Sheriff)

approved

approved

H. ACTION ITEMS

1. Discussion/possible action to approve the Rotation Schedule for Chairman and Vice-Chairman of the Board of Supervisors for a period of 16 months each term for a total of 3 terms (Req: County Manager)

approved

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 Three (3) Public Safety Telecommunicator positions (Req: Sheriff)
 - b Four (4) Deputy Sheriff I positions (Req: Sheriff)
 - c Accounting Specialist position (Req: Sheriff)
 - d Accounting Specialist position (Req: School Superintendent)
 - e Information Technology Analyst position (Req: Information Technology)
2. Discussion/possible action to approve Intergovernmental Agreement with the State of Arizona for the Ruby Road Bridge over the Potrero Creek and the Union Pacific Railroad (UPRR) project to designate and allow ADOT (Arizona Department of Transportation) to administer the project (Req: Public Works)
3. Discussion/possible action to ratify and approve Custodial Agreement with Principal Bank for county investment custodial solutions signed in acceptance by the County Treasure effective 01/01/2025 from year to year in the annual minimum fee amount of \$15,000 or less (Req: Treasurer)
4. Discussion/possible action to approve Arizona Department of Environmental Quality Agreement No. EV25-0016 in connection with HMEP Grant 693JK32240018HMEP for a cumulative total of \$98,475 (Req: Emergency Management)
5. Discussion/possible action to approve Professional Services Agreement with Ascendant Healthcare Partners to coordinate and conduct a Community Health Needs Assessment (CHNA) in the amount of \$50,500 (Req: Health Services)
6. Discussion/possible action to approve Subcontract with Mariposa Community Health Center for Senior Health Promotion and Coordination effective 11/01/2024 to 06/30/2025 in the amount of \$98,667 (Req: Health Services)
7. Discussion/possible action to approve subcontract with the University of Arizona for Senior Health Promotion and Coordination in accordance with Intergovernmental Agreement No. CTR073889 with the Arizona Department of Health Services effective 01/07/2025 to 06/30/2025 in the amount of \$100,000 (Req: Health Services)
8. Discussion/possible action to approve Application for Special Event License for Tubac Chamber of Commerce, Inc. from 02/05/2025 - 02/09/2025 in Tubac (Req: Clerk)
9. Approval of Tax Valuation Adjustments: (Req: Assessor)
 - a 114-52-223 - Jose Godinez and Aurora Godinez, Resolution No. 57064
 - b 114-52-223 - Jose Godinez and Aurora Godinez, Resolution No. 57060
 - c 112-44-168 - Gregory T. Hollen & Peggi G. Hollen, Resolution No. 57068

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

approved

10. Approval of Minutes: 12/16/2024 Special Meeting and 12/17/2024 Regular Meeting

approved

11. Approval of Demands

approved

J. ADJOURNMENT

Posted: 01/03/2025 at 4:40 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.