

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, JULY 9, 2024**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, July 9, 2024, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Tom Crosby, Vice-Chairman; Peggy Judd, Supervisor,
Telephonic

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Juan Frisby, Budget Manager

Chairman English called the meeting to order at 10:34 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the June 11, 2024, Cochise County Jail District Board of Directors meeting.

Vice-Chairman Crosby made a motion to approve the Minutes of the June 11, 2024, Cochise County Jail District Board of Directors meeting. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final Budget of the Cochise County Jail District for fiscal year 2024-2025 in the amount of \$17,220,607.

Vice-Chairman Crosby made a motion to adopt the Final Budget of the Cochise County Jail District for fiscal year 2024-2025 in the amount of \$17,220,607. Supervisor Judd seconded the motion.

Chairman English opened up the public hearing.

Vice-Chairman Crosby stated that the Board of Supervisors violated due process under both the US and Arizona constitutions by establishing itself as the jail district board before the district existed. He believed that the jail district required a 60% approval rate, which was not met. Vice-Chairman Crosby claimed that the election was improperly announced as an all-mail election before receiving approval from the Board, referencing ARS 16-558.

Chairman English closed the public hearing.

Chairman English called for the vote and it was approved 2-1 (Crosby Opposed).

Chairman English adjourned the meeting at 10:38 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board