

DRAFT



Cochise County Board of Supervisors

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TOM CROSBY
Vice-Chairman
District 1

SHARON GILMAN
Interim County Administrator

KATHLEEN L. GOMEZ
Supervisor
District 2

JOE CASEY
Interim Deputy County Administrator

FRANK ANTENORI
Supervisor
District 3

LARA LOEWENHEIM
Clerk of the Board

**AGENDA FOR REGULAR BOARD MEETING
TUESDAY, JANUARY 7, 2025 at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603**

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

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

PLEDGE OF ALLEGIANCE

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

The Board may vote to recess into 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).

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Members of the public may [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 469 669 914#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction.

The Board may permit public comment during the discussion of any item on this agenda. To speak on an agenda item or during the Call to the Public, complete and return the [speaker request form](#) to the Clerk of the Board by 9:00 am on the day of the meeting.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

PRESENTATION

Presentation on Arizona Open Meeting Law to the incoming Board of Supervisors.

Presentation acknowledging Dan Duchon, Emergency Management Director, for his successful credentialing as a Type III All-Hazard Operations Section Chief within the Arizona Qualification System (AQS).

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.

CONSENT

Board of Supervisors

1. Approve a letter to the State Broadband Director, Sandip Bhowmick, supporting Sulphur Springs Valley Cooperative, Inc.'s (SSVEC) application for funding through the Broadband Equity, Access, and Deployment (BEAD) Program for all areas of Cochise County served by SSVEC not designated under the Rural Digital Opportunity Fund (RDOF) program.
2. Approve a letter to the State Broadband Director, Sandip Bhowmick, supporting Resound Networks application for funding through the Broadband Equity, Access, and Deployment (BEAD) Program for all areas of Cochise County not designated under the Rural Digital Opportunity Fund (RDOF) program.

County Sheriff

3. Approve Amendment 2 to Agreement M22-0051 between the Arizona Department of Emergency and Military Affairs (DEMA), Cochise County and the Cochise County Sheriff's Office (CCSO), effective October 1, 2022, through December 31, 2025.

Development Services

4. Approve the reappointment of Mr. Larry Saunders to the Planning & Zoning Commission representing District 3, effective January 7, 2025, through December 31, 2028.

Elections

5. Approve the resignation of 2 Democratic Precinct Committeemen by recommendation of the Cochise County Party Chairman.

Finance

6. Approve demands and budget amendments for operating transfers.

Health & Social Services

7. Approve Amendment 2 of Intergovernmental Agreement (IGA) CTR070113 Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A), between the Arizona Department of Health Services and Cochise Health and Social Services, in the amount of \$80,000, effective September 1, 2024, through August 31, 2025.

PUBLIC HEARINGS

Development Services

8. Adopt Zoning Ordinance 25-01 to rezone tax parcel 102-53-017 from R-36 (Residential District, one dwelling per 36,000 square feet) to RU-4 (Rural District, one dwelling per 4 acres) pursuant to the application of Patrick Willson.

ACTION

Board of Supervisors

9. Elect _____ as Chairman of the Board of Supervisors, effective January 7, 2025.
10. Elect _____ as Vice-Chairman to the Board of Supervisors, effective January 7, 2025.
11. Approve Human Resources Policy 2237, Employee Recognition and Awards, as written in the attachment, effective January 7, 2025.

Development Services

12. Approve Grant Agreement E5S5G01C with the Arizona Department of Transportation, Aeronautics Ground for drainage improvements at the Cochise County Airport in Willcox, in the amount of \$180,000, with a County match of \$18,000.

Facilities

13. Approve Intergovernmental Agreement (IGA) between Cochise County and the City of Douglas for state required testing and monitoring of the Bisbee-Douglas International Airport (BDI) water and water supply system, in the amount of \$2,190.00 per month, effective January 1, 2025 through January 1, 2027.

STATE & FEDERAL LEGISLATION

14. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

REPORT BY SHARON GILMAN, INTERIM COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Tom Crosby

Report by District 2 Supervisor, Kathleen L. Gomez

Report by District 3 Supervisor, Frank Antenori

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Cochise County ADA Coordinator, ADACoordinator@cochise.az.gov, (520) 432-9830, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 85603.

Cochise County Board of Supervisors

1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

The undersigned hereby certifies that a copy of this notice was duly posted at the address listed above in accordance with the statement filed by the Cochise County Board of Supervisors.

Posted this _____ day of _____, 2024 at _____

by _____.