

# DRAFT



## Cochise County Board of Supervisors

Public Programs...Personal Service  
www.cochise.az.gov

**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**  
Chairman  
District 3

**LARA LOEWENHEIM**  
Clerk of the Board

**AGENDA FOR REGULAR BOARD MEETING  
TUESDAY, JANUARY 28, 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.*

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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 104 097 20#. 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.***

### **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 the Minutes of the regular meeting of the Board of Supervisors of January 7, 2025.

### **Development Services**

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

### **Finance**

3. Approve demands and budget amendments for operating transfers.

### **Juvenile Probation**

4. Approve Fiscal Year 2025 Juvenile Crime Reduction Fund (JCRF) Funding Agreement as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$8,141, effective July 1, 2024 through June 30, 2025.

## **PUBLIC HEARINGS**

### **Development Services**

5. Adopt Zoning Ordinance 25-02 to rezone tax parcels 117-05-042, 117-05-043, and 117-05-054A from NB (Neighborhood Business District) and SR-43 (Single-Household Residential District, one dwelling per 43,000 square feet) to RU-4 (Rural District, one dwelling per 4 acres) pursuant to the application of Jeff Thiede.
6. Adopt Zoning Ordinance 25-03 to rezone tax parcel 105-28-005C from RU-4 (Rural District, one dwelling per 4 acres) to RU-2 (Rural District, one dwelling per 2 acres) pursuant to the application of Zane and Carina Riternour.
7. Adopt Zoning Ordinance 25-04 to rezone tax parcel 209-09-240A 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 Ronald and Jessica Engelkes.

## **ACTION**

### **Board of Supervisors**

8. Approve the renewal of the Intergovernmental Agreement (IGA) between Cochise County and the following municipal corporations: Benson, Bisbee, Douglas, Sierra Vista, and Willcox in support of Cochise County Tourism and Economic Council, effective through June 30, 2025 with automatic renewals for four successive one-year periods.

### **County Schools**

9. Approve IGA between Arizona Department of Education and Cochise County Schools for the Arizona Project Bright Futures Program, in the amount of \$122,724 (annual), effective upon execution.

### **Development Services**

10. Conduct a review, and affirm, modify, or reverse the Hearing Officer's Order regarding zoning violation case number 24-000367 (AITKEN), pursuant to the appeal of Mr. Clay Aitken, represented by attorney Robert Stachel.

### **Information Technology**

11. Approve Contract 25-10-ITD-01 with All Copy Products for the Lease of Multi-Use Copiers.

### **Juvenile Probation**

12. Approve the Families First Prevention Services Act (FFPSA) Title IV-E Service Agreement between the Arizona Supreme Court, Administrative Office of the Courts (AOC), and Cochise County Probation Department, effective July 1, 2024, through June 30, 2025.

### **STATE & FEDERAL LEGISLATION**

13. 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.

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**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 \_\_\_\_\_, 2025 at \_\_\_\_\_

by \_\_\_\_\_.