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Cochise County Board of Supervisors

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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 COCHISE COUNTY JAIL DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 11, 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

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 also [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 693 537 420#. 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, complete and return the [speaker request form](#) to the Clerk of the Board prior to the start of the meeting.

ROLL CALL

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.

ACTION

Board of Supervisors

1. Approve the retention of legal counsel Timothy LaSota to represent the Cochise County Jail District in the case of *Daniel LaChance, et al., v. Cochise County, et al.*, CV-24-0150-PR.

2. Approve Proposal QJB2024121-CCJ with Metro Fire Equipment Inc. for the installation of a new fire alarm system in the Cochise County Jail, in the amount of \$399,410, effective February 11, 2025.

3. Approve Amendment 7 to Contract Number YH16-0018-13, Revision of Rates for State Fiscal Year 2025 (SFY 25), between the Arizona Health Care Cost Containment System (AHCCCS) and Cochise County.

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 _____.