

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, 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

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).

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 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 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.

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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of January 28, 2025.
2. Accept the resignation letter submitted by Kevin Beyer, Constable for Justice Precinct 4, effective January 29, 2025.
3. Accept the resignation of County Recorder David W. Stevens, effective February 28, 2025.

Elections

4. Approve the appointment of one Democrat Precinct Committeeman by recommendation of their Cochise County Party Chairmen to serve through the October 1, 2026 term.

Finance

5. Approve demands and budget amendments for operating transfers.

ACTION

Board of Supervisors

6. Approve the Over-the-Counter sale of tax deed properties as set forth in the attached Exhibit A, plus related administrative fees.
7. Adopt Resolution 25-02 expressing the Board of Supervisors' support for proposed legislation requiring that all mail-in ballots be returned by 5:00 p.m. on the Friday before Election Day to improve election efficiency, transparency, and timely ballot processing.

County Treasurer

8. Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No. 2025-001 to 2025-049.

Development Services

9. Authorize the Development Services Department to submit a grant application to the Community Foundation for Southern Arizona for housing repairs.

Health & Social Services

STATE & FEDERAL LEGISLATION

- 10. 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 _____.