

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
Chairman
District 3

LARA LOEWENHEIM
Clerk of the Board

**AGENDA FOR REGULAR BOARD MEETING
TUESDAY, MARCH 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 607 261 966. 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.

PRESENTATION

The official swearing-in of County Recorder Billy Cloud. The oath of office will be administered, followed by brief remarks.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 25, 2025.
2. Approve Intergovernmental Agreement (IGA) with the Arizona State Board of Equalization for property tax reviews and appeals, effective February 28, 2025, through February 27, 2026.

Finance

3. Approve demands and budget amendments for operating transfers.

Workforce Development

4. Approve the appointment of Ms. Cara Elkins to the Local Workforce Investment Board, effective immediately through June 30, 2028.

PUBLIC HEARINGS

Board of Supervisors

5. Adopt Resolution 25-03 granting a Water Services Franchise to Cactus State Utility Operating Company, LLC.
6. Approve Series 09 (Liquor Store) new liquor license application submitted by Andrea Lewkowitz, for Mustang Mall, 13116 S. Hwy. 191, Pearce, AZ 85625.

ACTION

Board of Supervisors

7. Approve Community Enhancement Fund expenditures for District 2: Tipping fees for the Portal Community Road Clean-up, in an amount not to exceed \$500.
8. Approve the Over-the-Counter sale of tax deed properties as set forth in the attached Exhibit A, plus related administrative fees.

County Sheriff

9. Approve reoccurring grant award under Operation Stone Garden Subrecipient Agreement Number 240419-01, from the Arizona Department of Homeland Security (AZDOHS) for overtime and mileage associated with the coordinated and targeted public safety operations to detect, deter and/or arrest subjects who traffic humans and/or drugs illegally into the country, in the amount of \$391,813, effective February 1, 2025, through March 31, 2026.

Development Services

10. Conduct a review, and affirm, modify, or reverse the decision of the Hearing Officer regarding zoning violation case number 24-002851 (Houston), pursuant to the appeal of Mr. Jason Houston (District 3).

Emergency Services

11. Approve an Interfund Transfer of \$15,000 from the Emergency Management General Fund to the Emergency Management Grant Fund for the 10% grant match for the Community Wildfire Defense Grant for the Community Wildfire Protection Plan project.

Facilities

12. Approve the office lease agreement between Cochise County and the Arizona Board of Regents on behalf of the University of Arizona Cooperative Extension to provide 140 square feet of office space in the Cochise county building located at 1012 N. G Avenue, Douglas Arizona.

Housing Authority

13. Approve the renewal of the Family Self-Sufficiency Grant Agreement, FSS25AZ5890-01-00, awarded by the U.S. Department of Housing and Urban Development to the Housing Authority of Cochise County, for the amount of \$80,000, effective January 1, 2025, through December 31, 2025.

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 _____, 2025 at _____
by _____.