

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 25, 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 451 468 822. 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 March 11, 2025.
2. Approve a proclamation to declare April 2025 as National County Government Month.

Elections

3. Approve the appointment of nine Democratic Party Precinct Committeemen, by recommendation of their Cochise County Party Chairman, to serve through the October 1, 2026 term.

Finance

4. Approve demands and budget amendments for operating transfers.

Housing Authority

5. Approve a proclamation to declare April 2025 as Fair Housing Month in Cochise County.

PUBLIC HEARINGS

Development Services

6. Adopt Zoning Ordinance 25-06 to rezone tax parcels 117-06-063, 064, 066, 067, 074, 075, 076, 077, and 078 (District 3) from SR-43 (Single-Household Residential, one dwelling per 43,000 square feet) to RU-4 (Rural District, one dwelling per 4 acres) pursuant to the application of Paul Prince.
7. Adopt Resolution 25-04 and Zoning Ordinance 25-07 to amend Comprehensive Plan land use and growth area designations of 33 acres out of tax parcel 302-15-001D (District 3) from Rural to Developing and from Category D - Rural Areas to Category C - Rural Community Areas and rezone tax parcels 302-15-001D and 302-15-011, .6 acres out of tax parcel 302-15-001H, and 2.7 acres out of tax parcel 302-15-013D from RU-4 (Rural District, one dwelling per 4 acres) to General Business District (GB) pursuant to the application of Sunaka LLC - Om Parkash.

ACTION

Board of Supervisors

8. 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 Sheriff

9. Approve Amendment 1 to the grant agreement with Legacy Foundation of Southeast Arizona for the Cochise County Mental Health Support Team project, in the amount of \$383,056, extending the agreement through June 1, 2026.

Health & Social Services

10. Approve CTR063847, Amendment 2 - Arizona Prescription Drug Overdose Prevention Program, between the Arizona Department of Health Services (ADHS) and Cochise County Health & Social Services (CCHSS) in the amount of \$247,270, for the period of September 30, 2024, through September 29, 2025.

Housing Authority

11. Adopt Resolution 25-05 to approve AZ034 Streamlined 5-Year 2025-2030 and Section 8 Housing Choice Voucher Administrative Plans.

STATE & FEDERAL LEGISLATION

12. 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 _____.