

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, APRIL 8, 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 722 558 369#. 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 25, 2025.

Emergency Services

2. Accept issuance of two spools of technical rescue rope from the Tucson Fire Department, awarded and purchased from the State Homeland Security Grant Program.
3. Accept issuance of two electric vehicle fire blankets from the Arizona Department of Environmental Quality (ADEQ) Emergency Response Fund (ERF).

Finance

4. Approve demands and budget amendments for operating transfers.

ACTION

Board of Supervisors

5. Approve a Proclamation declaring April 5-11, 2025, as the Week of the Young Child in Cochise County.
6. Approve Resolution 25-07 establishing an Invocation Policy and Procedure for Regular Meetings of the Cochise County Board of Supervisors.

County Schools

7. Approve a grant award from the Sulphur Springs Valley Electric Cooperative (SSVEC) to the Cochise County School Superintendent for the Community Share Initiative, in the amount of \$20,000.
8. Approve a grant award from the Sulphur Springs Valley Electric Cooperative (SSVEC) to the Cochise County School Superintendent for the Student Advisory Council, in the amount of \$19,993.

County Sheriff

9. Approve service agreements with Cox Communications for two fiber network lines to the Border Operations Center, 655 N. Garden Ave, Sierra Vista AZ 85635, in the amount of \$650 each per month, effective upon installation.

Elections

10. Adopt Resolution 25-06 to approve 3 Vote Centers for the 2025 Special Primary and General Elections for Congressional District 7 as listed on the attached Exhibit; and authorize the Elections Director to make substitutions as necessary prior to each election, in the event that a Vote Center replacement needs to be made in accordance with A.R.S. § 16-411.

Engineering & Natural Resources

11. Approve Intergovernmental Agreement (IGA) 24-0010929-I, Whitewater Draw Bridge St #08109, between Arizona Department of Transportation (ADOT) and Cochise County, in the amount of \$127,305, with a local match of \$7,635, effective upon signing of all parties through completion of the project.

Health & Social Services

12. 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.

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.

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 _____.