

# DRAFT



## Cochise County Board of Supervisors

Public Programs...Personal Service  
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**TOM CROSBY**  
Vice-Chairman  
District 1

**KATHLEEN L. GOMEZ**  
Supervisor  
District 2

**FRANK ANTENORI**  
Chairman  
District 3

**SHARON GILMAN**  
Interim County Administrator

**JOE CASEY**  
Interim Deputy County Administrator

**LARA LOEWENHEIM**  
Clerk of the Board

**AGENDA FOR REGULAR BOARD MEETING  
TUESDAY, APRIL 22, 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

#### INVOCATION - DISTRICT 3

#### 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 237 094 998#. 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

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#### 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 April 8, 2025.

### **County Sheriff**

2. Approve renewal of license plates used by the Cochise County Sheriff's Office for undercover and covert operations.

### **Court Administration**

3. Approve the reappointment of Superior Court Pro Tempore, Terry Bannon, pursuant to A.R.S. § 12-141 and A.R.S. § 8-231, and authorize Court Administration to call upon an appropriately appointed Superior Court Judge Pro Tempore from another county in extenuating circumstances, as per A.R.S. § 12-144, effective July 1, 2025, through June 30, 2026.
4. Approve the reappointment of Justin C. Allred as Justice Court Precinct Five Pro Tempore; the reappointment of Gary Ramaeker as Roving Justice of the Peace Pro Tempore; and the reappointment of Charles Price, Gary Douglas Jr., and Nathaniel Redmon as county-wide Justices of the Peace Pro Tempore for emergency or temporary coverage pursuant to A.R.S. § 22-121. Additionally, approve the authorization to call upon an appropriately appointed Justice of the Peace Pro Tempore from another county in extenuating circumstances, pursuant to A.R.S. § 22-122, effective from July 1, 2025, through June 30, 2026.

### **Elections**

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

### **Finance**

6. Approve demands and budget amendments for operating transfers.

## **PUBLIC HEARINGS**

### **Board of Supervisors**

7. Approve Series 010 (Beer and Wine Store) new liquor license application submitted by Linda Romero, 5584 S. Santa Elena Avenue, Sierra Vista, AZ 85650.

## ***ACTION***

### **Development Services**

8. Approval of a Lease Agreement between Cochise County (“Lessor”) and Rancho Relazo Films, an Arizona Subchapter S corporation (“Lessee”), for a 20-year term of Hangar III at the Bisbee-Douglas International Airport.

### **Elections**

9. Approve the use of contingency funds to procure two DS950 High-Speed Scanners, two Opex 410 Automated Letter Openers, and complete a remodel/construction of the Elections and Treasures office which will improve functionality and efficiencies, in the amount of \$585,000.

## ***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.

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 \_\_\_\_\_.