

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, MAY 6, 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 1

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 919 483 664#. 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 April 22, 2025.
2. Approve Grant Agreement 2025-405b-502 from the Governor's Office of Highway Safety (GOHS) to the Cochise County Sheriff's Office for overtime and employee-related expenses for the "Buckle Up Arizona... It's the Law" program, in the amount of \$4,000, effective May 19, 2025, through June 1, 2025.

Court Administration

3. Approve Fiscal Year 2025 Fill The Gap Funding Agreement, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), effective July 1, 2024, through June 30, 2025, in the amount of \$33,443.

Elections

4. Approve the appointment of 1 Republican Party Precinct Committeemen, Richard Brown - Precinct 38, by recommendation of their Cochise County Party Chairman, to serve through the October 1, 2026 term.

Finance

5. Approve demands and budget amendments for operating transfers.

Juvenile Probation

6. Adopt Resolution 25-08 to approve Fiscal Year 2025-2026 Family Counseling Fund Allocation, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$11,960 and the required \$2,990 matching funds, effective July 1, 2025 through June 30, 2026.

ACTION

Board of Supervisors

7. Approve Community Enhancement Fund expenditures for District 2: Provide two (2) roll-off dumpsters to Thunder Mountain Church for a community cleanup project, not to exceed \$2,500.

Development Services

8. Approve Contract 25-09-DEV-01 between Elliott D. Pollack and Company and Cochise County for the creation of an Affordable Housing Plan for Cochise County, in the amount of \$177,400.

Facilities

9. Approve the transfer of general fund contingency funds to the Facilities Department to replace (24) Carrier Gas Pack Units at 1415 W Melody Lane, Bldg A in Bisbee, in the amount of \$175,000.

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.

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 _____.