

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, JUNE 3, 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 340 572 299#. 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 May 20, 2025.

Elections

2. Approve the appointment of 2 Democratic Party Precinct Committeemen, by recommendation of their Cochise County Party Chairman, to serve through the October 1, 2026 term.

Finance

3. Approve demands and budget amendments for operating transfers.
4. Adopt Resolution 25-09 designating Mrs. Monica Miranda as Chief Fiscal Officer for submitting the Fiscal Year 2026 Annual Expenditure Limitation Report (AELR).

PUBLIC HEARINGS

Development Services

5. Resolution 25-12, Dockets CPA25-02 and RZ25-04: Applicant-initiated requests to change land use and growth area designations of 369 acres from *Rural* to *Developing* and *Category D - Rural Areas* to *Category B - Community Growth Areas* and adopt Zoning Ordinance 25-08 to rezone tax parcels 408-34-004A and 408-34-004D from RU-4 (Rural District, one dwelling per 4 acres) to LI (Light Industry District).

Engineering & Natural Resources

6. Adopt Resolution 25-10 to authorize the abandonment of the 100 foot public right-of-way known as Jacobo Place located in the Townsite of Naco.

ACTION

0. Approve the annual Work Plan for Cooperative Service Agreement 24-73-04-0228-RA between Cochise County and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service and Wildlife Services, in the amount of \$61,736.41 effective July 1, 2025, through June 30, 2026.

Board of Supervisors

7. Adopt Resolution 25-11 Clarifying the role, authority, and responsibilities of the County Administrator and rescinding Resolution 03-15.
8. Approve the updated Cochise County organizational chart reflecting the current reporting structure and departmental organization under the County Administrator.
9. Approve Community Enhancement Fund expenditures for District 2: Architectural Design of Flag Pavilion for those stationed at Camp Naco (9th/10th Cavalry, 24th/25th Infantry flags) in the amount of \$10,000.
10. Approve Community Enhancement Fund expenditures for District 2: Sponsor the City of Douglas Native American Festival, in the amount of \$10,000.
11. Approve Community Enhancement Fund expenditures for District 2: Sponsor Mundo Basketball program in Douglas, in the amount of \$4,000.

Clerk of Superior Courts

12. Approve Interagency Service Agreement (ISA) 2024-252 between the Arizona Supreme Court Administrative Office of the Courts (AOC) and Cochise County Clerk of the Superior Court for the use of Digital Evidence Portal under the terms of the statewide contract with Thomson Reuters (AOC Contract NO 2021-0006).

Development Services

13. Approve an extension request of the Assurance Agreement for Kings Ranch at Coronado Subdivision with Pioneer Title Agency, Inc, as Trustee under Trust No. 321365 and K Ranch, LLC as beneficiary of Trust No. 321365, effective through February 14, 2030.

Facilities

14. Approve Lease Agreement Renewal 9 between Cochise County and Northrop Grumman Systems Corporation, for leased space at the Bisbee-Douglas International Airport, effective May 1, 2025, through April 30, 2026, in the amount of \$1,500 per month.

Health & Social Services

15. Approve Intergovernmental Agreement (IGA) GRA-STATE-24-1242-01-Y2 between the Early Childhood Development and Health Board (First Things First) and Cochise County Health & Social Services to provide child care center health consultations county-wide, effective July 1, 2025, through June 30, 2026, in the amount of \$138,420.
16. Approve Delegation Agreement EV24-0014 between Arizona Department of Environmental Quality and Cochise Health & Social Services Environmental Health Division with expiration year of 2050.

STATE & FEDERAL LEGISLATION

- 17. 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 _____.