

DRAFT



Cochise County Board of Supervisors

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TOM CROSBY
Vice-Chairman
District 1

SHARON GILMAN
County Administrator

KATHLEEN L. GOMEZ
Supervisor
District 2

JOE CASEY
Deputy County Administrator

FRANK ANTENORI
Chairman
District 3

LARA LOEWENHEIM
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING
TUESDAY, JULY 1, 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 380 387 270#. 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

Adult Probation

1. Approve the transfer of 14,500 rounds of 40-caliber ammunition to Homeland Security Investigations located in Douglas, Arizona, due to ammunition no longer being compatible with the firearms used by Cochise County Probation Departments.

Board of Supervisors

2. Approve the Minutes of the regular meeting of the Board of Supervisors of June 17, 2025.
3. Acknowledge receipt of the annexation petition and supporting documentation submitted by the City of Douglas for the proposed annexation of 67 parcels located in the southeastern portion of the Sunnyside Fire District into the City of Douglas, as required under A.R.S. § 9-471.

County Schools

4. Approve a contract with Navigate360, LLC, for the P3 anonymous tip reporting tool, Threat Management tools, Case Management Platform and Operation consultation.

Elections

5. Approve the appointment of three Precinct Committeemen, by recommendation of their respective Cochise County Party Chairman, to serve through the October 1, 2026 term.
6. Appoint Poll Workers for the 2025 Special CD7 Elections, and authorize the Elections Director to make additions or substitutions as necessary prior to each election, to ensure that all Vote Centers are staffed adequately with trained election Poll Workers.

Engineering & Natural Resources

7. Adopt Resolution 25-13 to authorize the abandonment of a portion of Huachuca Drive, located in Palominas.

8. Adopt Resolution 25-14 to authorize the abandonment of that 30-foot public right-of-way of an unnamed road located near McNeal.
9. Adopt Resolution 25-15 authorize the abandonment of a portion of that 80-foot right-of-way known as Foothills Drive.

Finance

10. Approve demands and budget amendments for operating transfers.

PUBLIC HEARINGS

Board of Supervisors

11. Approve Series 12 (Restaurant) new liquor license application submitted by Shasta Jeanette Wells for The Windmill Cafe at 1040 E. Eastland Road, Cochise, AZ 85606.

Development Services

12. Adopt Zoning Ordinance 25-09 to amend Articles 2.03 (Definitions) and 2.24 (SR Permitted Accessory Uses) of the Cochise County Zoning Regulations.

ACTION

Board of Supervisors

13. Renew and/or revise committee appointments for members of the Board of Supervisors and executive staff for the 2025-26 Fiscal Year and approve continuing annual memberships for 2025-26, with payment of associated dues as described herein.
14. Adopt Resolution 25-16 calling for a public hearing to consider the continued establishment of the Cochise County Jail District, to be held on August 5, 2025, at 10:00 am in the Board of Supervisors Hearing Room, 1415 Melody Lane in Bisbee, Arizona.

County Treasurer

15. Approve the Proclamation dedicating the Kevin Pyles' Legacy Archives and Hall of History in memory of Kevin Pyles.

Development Services

16. Adopt Resolution 25-17 authorizing the partial abandonment of the Rolling Hills Subdivision and substitution of assurance agreement pursuant to the application of Tax Lien Group I, LLC.
17. Approve amended Lease Agreement between Cochise County (“Lessor”) and Rancho Relaxo Films, an Arizona Subchapter S corporation (“Lessee”), for \$3,750 per quarter minus cost for improvements performed by Lessee as described in the agreement, for a 15-year term of Hangar III at the Bisbee-Douglas International Airport, effective July 1, 2025, to May 30, 2040.

Health & Social Services

18. Approve Intergovernmental Agreement CTR076470 with Arizona Department of Health Services (ADHS) for the Healthy People Healthy Communities project, which provides for the addition of Health Educator III (1 FTE) and Behavioral Health Tech position (1 FTE) as well as 8 existing positions, in the amount of \$741,976.50, for the period of July 1, 2025, through June 30, 2026.

SEACOM

19. Approve Arizona 9-1-1 Program Grant Agreement ADOA-AZ911-26-06 from Arizona Department of Administration (ADOA) to fund Public Safety Answering Points services, in the amount of \$299.925, effective July 1, 2025 through June 30, 2026.

STATE & FEDERAL LEGISLATION

20. 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, 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 _____.