

DRAFT



Cochise County Board of Supervisors

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County Administrator

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Supervisor
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JOE CASEY
Deputy County Administrator

FRANK ANTENORI
Chairman
District 3

LARA LOEWENHEIM
Clerk of the Board

COCHISE COUNTY JAIL DISTRICT MEETING AGENDA

TUESDAY, AUGUST 5, 2025, at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

The order or deletion of any item on this agenda is subject to modification at the meeting, and any item listed is open for discussion and possible action. Please note that some attachments may be updated after the agenda is published, meaning presentation materials displayed at the Board meeting may differ slightly from the attached versions.

Members of the Cochise County Board of Directors will attend either in person or by remote.

Members of the public may also [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 893 404 565#. 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, complete and return the [speaker request form](#) to the Clerk of the Board prior to 9:00 a.m. on the day of the meeting.

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 Directors

- 1. Approve the Minutes of the Cochise County Jail District Board of Directors meeting for July 22, 2025.
- 2. Approve demands and budget amendments for operating transfers.

ACTION

Board of Directors

- 3. Approve the budget for design, engineering and construction costs for the New Jail Project in the not-to-exceed amount of \$130 million.

County Sheriff

- 4. Approve Memorandum of Understanding (MOU) between Arizona Complete Health (AzCH) and Cochise County Sheriffs Office (CCSO) to enhance effective communication, coordination and continuity of care for individuals eligible for services provided by AzCH who are under the supervision of CCSO.
- 5. Approve Data Sharing Agreement between Arizona Complete Health (AzCH) and Cochise County Sheriffs Office (CCSO) to enhance effective communication, coordination and continuity of care for individuals eligible for services provided by AzCH who are under the supervision of CCSO.

Pursuant to A.R.S. §38-431.03(A)(3) 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. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

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 _____.

