

DRAFT



Cochise County Board of Supervisors

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County Administrator

KATHLEEN L. GOMEZ
Supervisor
District 2

JOE CASEY
Deputy County Administrator

FRANK ANTENORI
Chairman
District 3

LARA LOEWENHEIM
Clerk of the Board

COCHISE COUNTY JAIL DISTRICT MEETING AGENDA

TUESDAY, AUGUST 19, 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 conferencing.

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 604 093 386#. 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 August 5, 2025.
- 2. Approve demands and budget amendments for operating transfers.

ACTION

Board of Directors

- 3. Approve Contract 24-38-BOS-01 with Vanir Construction Management Inc. for Owner’s Representative Services for the Cochise County Jail Project, in the amount of \$385,196, to be funded from jail excise tax revenues.

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 _____.