

# DRAFT



## Cochise County Board of Supervisors

*Public Programs...Personal Service*  
www.cochise.az.gov

**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

**BOARD OF SUPERVISORS  
REGULAR 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 Supervisors will attend either in person or by remote 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 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 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.

### INVOCATION - DISTRICT 3

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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### 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 August 5, 2025.

### **Engineering & Natural Resources**

2. Approve the transfer of a tax deeded property to Cochise County, in care of the Engineering and Natural Resources Department, for use in a right-of-way exchange.
3. Accept the County Engineer's recommendation to set a public hearing date to establish James Ranch Road as a declared county highway.

### **Finance**

4. Approve demands and budget amendments for operating transfers.

### **Human Resources**

5. Approve the resignation of Merit Commission member, Eida Orduño.
6. Approve the Merit Commission member appointment of Mr. Joel Evans, effective August 19, 2025 through August 19, 2029.

### **Legal Advocate**

7. Approve State Grant for Public Defender Training funds, per A.R.S. § 12-117 for the Legal Advocate, in the amount of \$3,000, effective July 1, 2025, through June 30, 2026.

### **Legal Defender**

8. Approve State Grant for Public Defender Training funds, per A.R.S. § 12-117 for the Legal Defender, in the amount of \$25.00, effective July 1, 2025, through June 30, 2026.

## **Public Defender**

9. Approve State Grant for Public Defender Training funds, per A.R.S. § 12-117 for the Public Defender, in the amount of \$3,600, effective July 1, 2025, through June 30, 2026.

## ***ACTION***

### **Adult Probation**

10. Approve Fiscal Year 2025-2026 Adult Probation Funding Agreement, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$2,032,533, effective July 1, 2025, through June 30, 2026.

### **Health & Social Services**

11. Approve Intergovernmental Agreement (IGA) between Cochise County Health & Social Services and Arizona Department of Health Services for Title V Maternal and Child Health (MCH) Healthy Arizona Families, in the amount of \$112,520, effective July 1, 2025, through June 30, 2030.

### **Human Resources**

12. Approve amendments to Human Resources Policy 2203 Political Activity.
13. Approve amendments to Human Resources Policy 2204 Smoking.

### **Juvenile Probation**

14. Approve Fiscal Year 2025-2026 Juvenile Probation Funding Agreement, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$1,097,063, effective July 1, 2025, through June 30, 2026.

## ***STATE & FEDERAL LEGISLATION***

15. 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 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.

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**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 \_\_\_\_\_.