

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

**BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 16, 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 258 404 744#. 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 2

PLEDGE OF ALLEGIANCE

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 September 2, 2025.

Court Administration

2. Approve Fiscal Year 2026 grant funding/reimbursement between the Cochise County Superior Court and the Arizona Department of Economic Security for reimbursable paternity and child support activities, in the amount of \$2,952.96, effective July 1, 2025 through June 30, 2026.

Development Services

3. Reappoint Sharon Flissar to serve as the Professional Engineer on Building Code Advisory Board for an additional three-year term to expire on September 25, 2028.
4. Reappoint Mike Rutherford to serve as the General Contractor on Building Code Advisory Board for an additional three-year term to expire on September 25, 2028.
5. Reappoint Philip Issacson to serve as the Green Building General Contractor on Building Code Advisory Board for an additional four-year term to expire on September 25, 2029.
6. Reappoint Billy Seamans to serve as the Fire Marshall on Building Code Advisory Board for a four-year term to expire on September 25, 2029.
7. Approve the appointment of Frank Ambriz to the Planning & Zoning Commission representing District 2, effective September 16, 2025, through December 31, 2026.

Engineering & Natural Resources

8. Proposed Abandonment of Public Alleyways in Blocks 15 and 22 located within the Dragoon Townsite.

Finance

9. Approve demands and budget amendments for operating transfers.

PUBLIC HEARINGS

Board of Supervisors

10. Approve Series 12 (Restaurant) new liquor license application submitted by Salvador Castorena Perez for Street Tacos & Hotdogs Guadalajara at 1100 Arizona Hwy 92, Sierra Vista, AZ 85635.
11. Approve Series 10 (Beer and Wine Store) new liquor license application submitted by Michael Eugene Merrill for Rafter M Meat LLC at 3266 N Fort Grant Road, Willcox, AZ 85643.

Development Services

12. Adopt Zoning Ordinance 25-19 to amend Article 2.48.160 Special Use Authorizations

ACTION

Board of Supervisors

13. Approve a Proclamation designating September 14-20, 2025 as Constitution Week.

County Sheriff

14. Approve Subrecipient Agreement 230411-02 Amendment 1 between the Arizona Department of Homeland Security and the Cochise County Sheriff's Office, for Operation Stone Garden Equipment, in the amount of \$201,782, extending the period of performance to be effective April 1, 2024, through August 31, 2026.

Court Administration

15. Approve Fiscal Year 2026 Court Appointed Special Advocate (CASA) funding agreement with the Arizona Supreme Court, Administrative Office of the Courts (AOC) and the Cochise County Superior Court, in the amount of \$145,824, effective July 1, 2025 through June 30, 2026.

Engineering & Natural Resources

16. Adopt Resolution 25-28 to establish James Ranch Road as a Declared County Highway.

Information Technology

17. Approve the Intergovernmental Agreement (IGA) with the City of Yuma, Yuma County, and the Arizona Department of Public Safety (DPS) for Cochise County to join the Arizona Statewide Public Safety Radio System.

STATE & FEDERAL LEGISLATION

18. 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.

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 _____.