

# 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, NOVEMBER 18, 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 487 960 232#. 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.*

### 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 October 21, 2025.
2. Accept a grant from the Ak-Chin Indian Community as a pass-through for the Mescal J-6 Fire District in the amount of \$8,501.93.
3. Acknowledge the receipt from the Cochise County Jail District Board of Directors of a certified copy of the official canvass of the November 4, 2025, election, and order it be filed with the Clerk of the Board.

### **County Schools**

4. Approve Fiscal Year 2026 Individuals with Disabilities Education Act (IDEA) Grant from the Arizona Department of Education (ADE), in the amount of \$884.66.

### **Elections**

5. Approve the appointment of two Precinct Committeemen (one Democrat and one Republican) and the resignation of one Democrat Precinct Committeeman, by recommendation of their respective Cochise County Party Chairman, to serve through the October 1, 2026, term.

### **Engineering & Natural Resources**

6. Adopt Resolution 25-33 authorizing the addition of a portion of Conaway Circle located within the subdivision of Red Hawk II Units 2 & 3 to the Cochise County Maintained Road System.

### **Finance**

7. Approve demands and budget amendments for operating transfers.

## **PUBLIC HEARINGS**

## **Development Services**

8. Approve, deny, modify, or remand Docket SUA25-04 an appeal by Bennie and Janell Schmidt (applicants) of the Planning and Zoning Commission's denial of Docket SU25-14, a Special Use Authorization request to allow a 30-space recreational vehicle park on tax parcel 104-34-010A along S. Hereford Road in Palominas (Supervisor District 1).

## ***ACTION***

## **Board of Supervisors**

9. Adopt Resolution 25-34 affirming the status of Old Ranch Road as a Public County Highway.

## **County Attorney**

10. Approve Department of Public Safety (DPS) Grant Agreement 2025-137, CFDA 16.575, Subgrant Award Agreement, from the Arizona Department of Public Safety, for the Victims of Crime Act Victim Assistance Program, in the amount of \$96,667, with required matching funds of \$24,167, effective October 1, 2025, through September 30, 2026.

## **County Schools**

11. Approve reimbursement to Bisbee Unified School District, in the amount of \$51,312.27, for an indirect cost billing error made in the FY23 year.
12. Approve year 2 Intergovernmental Agreement (IGA) between Arizona Department of Education and Cochise County Schools for the Arizona Project Bright Futures Program, in the amount of \$146,849, effective upon execution.

## **County Sheriff**

13. Adopt Resolution 25-35 recognizing Howard G. Buffett and the Howard G. Buffett Foundation for their outstanding philanthropic contributions to Cochise County and the Cochise County Sheriff's Office.

## **Court Administration**

14. Certify that the total court revenues collected in Fiscal Year 2025 exceeded total court revenues collected in Fiscal Year 1998, and authorize distribution of the 5% set-aside revenues, pursuant to A.R.S. § 41-2421.

## **Development Services**

15. Approve the San Pedro Ranch Estates Final Plat Docket SUB25-02 with a waiver allowing an unpaved private subdivision road provided long-term road maintenance and assurance agreements are recorded with the approved Final Plat (Supervisor District 3).

## **Health & Social Services**

16. Approve Intergovernmental Agreement (IGA) CTR068849 Amendment 2 between Arizona Department of Health Services and Cochise County Health & Social Services for Sexually Transmitted Infection Investigations, in the amount of \$57,866.50, effective January 1, 2024, through December 31, 2028.
17. Approve Intergovernmental Agreement (IGA) CTR067930 Amendment 2 between the Arizona Department of Health Services (ADHS) and Cochise County Health & Social Services (CCHSS) for the Women, Infants, and Children (WIC) and the Breastfeeding Peer Counselor (BFPC) Program, in the amount of \$699,050 for WIC and \$63,824 for BFPC, for the period of October 1, 2025, through September 30, 2026.

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