

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, APRIL 7, 2026**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, April 7, 2026 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen Gomez, Supervisor

Staff Present: Sharon Gilman, County Administrator
Joe Casey, Deputy County Administrator
Dylan Hendel, Deputy Civil County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:03 a.m.

CONSENT

Board of Directors

1. Approve the Minutes of the Cochise County Jail District Board of Directors meeting for March 24, 2026.
2. Approve demands and budget amendments for operating transfers.

Supervisor Gomez made a motion to approve Consent items 1 and 2.
Vice-Chairman Crosby seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

ACTION

Board of Directors

3. Approve a contract amendment with Vanir Construction Management, Inc. for Owner's Representative Services for the remaining phases of the Cochise County Jail Project, for a total not-to-exceed amount of \$4,060,327, through project closeout (anticipated September 2029).

Vice-Chairman Crosby made a motion to approve a contract amendment with Vanir Construction Management, Inc. for Owner's Representative Services for the remaining phases of the Cochise County Jail Project, for a total not-to-exceed amount of \$4,060,327, through project closeout (anticipated September 2029).

Supervisor Gomez seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

Chairman Antenori adjourned the meeting at 10:05 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board