

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
TUESDAY, FEBRUARY 10, 2026, at 1:00 PM
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 431 225 49#. 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

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

ACTION

County Schools

1. Approve year 2 of the Cochise County Education Service Agency's School Based Mental Health grant, effective January 1, 2026 — December 31, 2026, in the amount of \$322,268.

2. Approve Software Services Agreement with Village Creed Corporation (dba PATHS) and Cochise County School Superintendent for the Cochise County Fentanyl Reduction Pilot, effective upon execution by all parties.

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

3. Approve the Minutes of the regular meeting of the Board of Supervisors of January 27, 2026.

Finance

4. Approve demands and budget amendments for operating transfers.

Court Administration

5. Approve Federal Fiscal Year 2026 grant funding reimbursement between the Cochise County Superior Court and the Arizona Department of Economic Security for reimbursable access and visitation activities, in the amount of \$26,800.39, effective October 1, 2025, through September 30, 2026.

ACTION (Continued)

County Attorney

6. Approve a \$20,500 fund transfer from the General Fund Contingency to the Cochise County Attorney's Office – Civil Division wages to increase the Chief Civil Deputy County Attorney's salary in support of competitive market recruitment.

Elections

7. Approve an Intergovernmental Agreement (IGA) between the City of Benson and Cochise County Elections to provide for election supplies and services for the May 19, 2026, Election.
8. Approve an Intergovernmental Agreement (IGA) between the City of Douglas and Cochise County Elections to provide for election supplies and services for the May 19, 2026, Election.

Facilities

9. Approve Contract 26-12-FAC-01 with KWR Construction, Inc. for the reconstruction of the Foothills Parking lot located at 4115 East Foothills Drive, Sierra Vista, Arizona, in the amount of \$378,467.75, with the use of County Capital Project Contingency Funds.

STATE & FEDERAL LEGISLATION

10. 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

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 _____, 2026 at _____

by _____.