

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

TUESDAY, FEBRUARY 24, 2026 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 921 326 901#. 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 1

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

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.

PRESENTATION

0. Presentation by the Cochise County Attorney's Office-Civil Division, regarding 2025 statistics and trends.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 10, 2026.

County Sheriff

2. Approve Intergovernmental Agreement (IGA) 2023-090-R3, between the State of Arizona Department of Public Safety (AZDPS), and Cochise County Sheriff's Office (CCSO), to utilize funding for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, as well as County Jail reimbursement costs relating to illegal immigration.

Elections

3. Appoint Poll Workers/Early Board Members for the May 19, 2026, Election and authorize the Elections Director to make additions or substitutions as necessary prior to the election, to ensure that all Vote Centers are staffed adequately with trained election Poll Workers and Early Board Members.
4. Approve the appointment of one Precinct Committeemen (DEM), by recommendation of their respective Cochise County Party Chairman, to serve through the October 1, 2026, term.

Finance

5. Approve demands and budget amendments for operating transfers.

PUBLIC HEARINGS

Board of Supervisors

6. Adopt Resolution 26-03 granting an Electric Services Franchise to Southline Transmission, LLC.

ACTION

Board of Supervisors

7. Approve the sale of two parcels sold during the November 3, 2025, through November 14, 2025, Tax Deed Land Auction held online through Public Surplus of parcels listed on Exhibit A.

Development Services

8. Adopt Resolution 26-04 authorizing the abandonment of Buena Vista Ranchettes subdivision pursuant to the application of Kevin Colwell, Brandi Comeau, John Comeau, Spencer Grijalva, Mahlon MacKenzie, Margene MacKenzie, Shelly Owens, Kati Robinson, Rylee Robinson, Eric Spencer, and Janitzky Spencer (Supervisor District 3).

Elections

9. Adopt Resolution 26-05 to approve Vote Center Locations for the 2026 Primary and General Elections as listed on the attached Exhibit; and authorize the Elections Director to make substitutions as necessary prior to each election, in the event that a Vote Center replacement needs to be made in accordance with A.R.S. 16-411.

Human Resources

10. Approve the Cochise Combined Trust premium rate structure for medical, dental and vision benefits for fiscal year 2026 - 2027.

Housing Authority

11. Approve the renewal of the Family Self-Sufficiency Grant Agreement, FSS26AZ7186-01-00, awarded by the U.S. Department of Housing and Urban Development to the Housing Authority of Cochise County, for the amount of \$85,000, effective January 1, 2026, through December 31, 2026.

STATE & FEDERAL LEGISLATION

- 12. 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 _____.