

# DRAFT



## Cochise County Board of Supervisors

Public Programs...Personal Service  
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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, MARCH 10, 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 711 167 203#. 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.

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### INVOCATION - DISTRICT 3

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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### 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.*

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 24, 2026.

**Finance**

2. Approve demands and budget amendments for operating transfers.

**Health & Social Services**

3. Approve CTR070113 Amendment 4, CDC Overdose Data to Action (OD2A), between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services (CCHSS) amendment changes.
4. Approve CTR063847, Amendment 4 Arizona Prescription Drug Overdose Prevention Program, between the Arizona Department of Health Services (ADHS) and Cochise County Health & Social Services (CCHSS) amendment changes.

**Human Resources**

5. Approve Correction to Vision Insurance Rates for Fiscal Year 2026 - 2027.

**Workforce Development**

6. Approve the appointment of Cullen Scarborough to the Local Workforce Investment Board, effective March 10, 2026, through June 30, 2030.

7. Approve the appointment of Desiree Galaz to the Local Workforce Investment Board, effective March 10, 2026, through June 30, 2030.
8. Approve the appointment of Elaine Rodriguez to the Local Workforce Investment Board, effective March 10, 2026, through June 30, 2030.

## ***PUBLIC HEARINGS***

### **Board of Supervisors**

9. Approve Series 13 (Farm Winery) new liquor license application submitted by Jessica Lynn Ducharme of Twisted Whisker Ranch Vineyard, at 5922 E Highway 80, Bisbee, AZ 85603.

### **Development Services**

10. Approve Resolution 26-06 to Adopt the Cochise County Comprehensive Plan (CP2045), pursuant to A.R.S. § 11-804, following recommendation by the Planning and Zoning Commission.

## ***ACTION***

### **Board of Supervisors**

11. Approve Community Enhancement Fund expenditures for District 3: 2 Roll-offs for Bowie Community Cleanup, in the amount \$4,000.
12. Approve Community Enhancement Fund expenditures for District 3: Roll-off for Pearce Community Cleanup, in the amount of \$2,000.

### **Development Services**

13. [Item Tabled from the December 16, 2025, Regular Board of Supervisors agenda] 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).

### **Emergency Services**

14. Approve Subrecipient Agreement EMF-2025-EP-05007 for the Emergency Management Performance Grant with the Arizona Department of Emergency and Military Affairs, effective July 1, 2025, through June 30, 2026.

**STATE & FEDERAL LEGISLATION**

- 15. 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.

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