

# DRAFT



## Cochise County Board of Supervisors

*Public Programs...Personal Service*  
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**TOM CROSBY**  
Vice-Chairman  
District 1

**KATHLEEN L. GOMEZ**  
Supervisor  
District 2

**FRANK ANTENORI**  
Chairman  
District 3

**SHARON GILMAN**  
County Administrator

**JOE CASEY**  
Deputy County Administrator

**LARA LOEWENHEIM**  
Clerk of the Board

**BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, MARCH 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 611 490 547#. 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 - Mr. Lamont Garner - Sierra Vista Seventh Day Adventist Church**

**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 March 10, 2026.

**Elections**

2. Approve the 7 appointments and 1 resignation of Precinct Committeemen, by recommendation of their respective Cochise County Party Chairman, to service through the October 1, 2026, term.

**Finance**

3. Approve demands and budget amendments for operating transfers.

**Housing Authority**

4. Approve a proclamation to declare April 2026 as Fair Housing Month in Cochise County.

***PUBLIC HEARINGS***

**Board of Supervisors**

5. Adopt Resolution 26-07 granting a telecommunications Franchise to Valley Telephone Cooperation, LLC.

**Development Services**

6. Adopt Ordinance 26-07 to amend the Cochise County Subdivision Regulations to allow administrative approval of subdivision plats.
7. Adopt Zoning Ordinance 26-08 to rezone tax parcel 117-02-314D, formerly tax parcels 117-02-309, 312, 313, and 314C, from SR-43 (Single-Household Residential District, one dwelling per 43,000 square feet) to SR-174 (Single-Household Residential District, one dwelling per 4 acres) pursuant to the application of Michael and Susan Drougas (Supervisor District 3).

## **ACTION**

### **Board of Supervisors**

8. Approve a Lease Agreement between Cochise County and University South Foundation, Inc. on behalf of the University of Arizona Cooperative Extension, for the use of a single office space at the Groth Hall, 1140 N. Colombo Avenue, in the amount of \$750.00 per month, effective January 1, 2026, through December 31, 2026.
9. Adopt Resolution 26-08 declaring vacancies on the Sunsites-Pearce Fire District Governing Board due to resignations that resulted in the loss of a quorum, and to direct staff to solicit letters of interest from qualified electors of the Sunsites-Pearce Fire District to fill the vacancies by appointment of the Cochise County Board of Supervisors until the next general election. Letters of interest will be accepted through 5:00 p.m. on April 3, 2026.
10. Approve a revision of the Cochise County Toilet Rebate Program procedures to expand eligibility to include manufactured and modular homes.

### **County Sheriff**

11. Approve the annual Work Plan for Cooperative Service Agreement 26-73-04-0228-RA between Cochise County and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service and Wildlife Services, in the amount of \$63,983, effective July 1, 2026, through June 30, 2027.
12. Approve a donation to the Cochise County Sheriff's Office from the Support Our Sheriff's Foundation, Inc. in the amount of \$390,000.00, to be used for public records redaction software, various facility improvements, CPR machines at the jail, and recognition badges for America's 250th birthday.

### **Housing Authority**

13. Adopt Resolution 26-09 to approve AZ034 Streamlined 2026-2027 Annual Plan Effective July 1, 2026, and Section 8 Housing Choice Voucher Administrative Plan Effective March 24, 2026.

## **Information Technology**

14. Approve Cochise County Information Technology Generative Artificial Intelligence (GAI) Policy #1810, which establishes standards and guidelines governing the responsible use of generative AI technologies by individuals using County systems or resources. The policy addresses acceptable use and protection of County data to ensure that emerging GAI technologies are used safely, ethically, and in alignment with County operational and legal obligations.

## **Workforce Development**

15. Approve the appointment of Cullen Scarborough to the Local Workforce Investment Board, effective March 10, 2026, through June 30, 2030.
16. Approve the appointment of Desiree Galaz to the Local Workforce Investment Board, effective March 10, 2026, through June 30, 2030.
17. Approve the appointment of Elaine Rodriguez to the Local Workforce Investment Board, effective March 10, 2026, through June 30, 2030.

## **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**

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.

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 \_\_\_\_\_.