

# 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 AGENDA  
TUESDAY, MAY 19, 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 948 540 32#. 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 2

### 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.*

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 5, 2026.

**County Sheriff**

2. Approve the Modification to the Cooperative Law Enforcement Agreement 23-LE-11030500-048 between the United States Department of Agriculture (USDA) Forest Service and the Cochise County Sheriff's Office for overtime, employer related expenses and fleet costs for Sheriff's deputies to patrol various recreation areas of the Coronado National Forest, in the amount of \$19,000 , effective January 1, 2026 through December 31, 2026.

**Finance**

3. Approve demands and budget amendments for operating transfers.

***PUBLIC HEARINGS***

**Board of Supervisors**

4. Approve Series 6 (Bar License) new liquor license application submitted by Chiragkumar R Patel , Agent for JO2GO Cafe, at 4023 E Ramsey Rd, Sierra Vista, AZ 85650.

***ACTION***

**Board of Supervisors**

5. Approve the Intergovernmental Agreements (IGA) between Cochise County and the following municipalities for the disbursement and administration of opioid settlement funds, effective March 18, 2026, through March 17, 2031 with the option of renewal: City of Bisbee, City of Benson, City of Sierra Vista, City of Tombstone and Huachuca City.
6. Approve contract 26-11-BOS-01 with the Natelson Dale Group, Inc. for Economic Development Roadmap Study Services in the amount of (insert price).
7. Approve Community Enhancement Fund expenditures for District 2: Allocation for The Local Co-Op project, in the amount \$5,000.00.
8. Approve Community Enhancement Fund expenditures for District 2: Cochise County Employees Activity Fund, in the amount \$2,000.00.
9. Approve Community Enhancement Fund expenditures for District 2: Mundo Basketball to provide free basketball experiences to youth across Arizona, in the amount \$4,000.00.

### **County Sheriff**

10. Acceptance of Grant Funding from the Howard G. Buffett Foundation to the Cochise County Sheriff's Department, in the amount of \$1,070,000, for distribution to the Fire Departments/Districts as outlined in Exhibit A of the agreement.

### **Development Services**

11. Approve Contract 26-10-DEV-01 with BEC Environmental Inc. for Consultant Services for the Cochise County Brownfields Revolving Loan Fund.

### **Engineering & Natural Resources**

12. Approve Intergovernmental Agreement (IGA) between U.S. Marine Corps and Cochise County to access fenced Cochise County property to stage military vehicles and construction materials, at no cost to either party,

### **Facilities**

13. Approve a grant of easement to Arizona Public Service (APS) for an isolated power supply for Well #8 at the Bisbee-Douglas International Airport, effective May 19, 2026.

### **Human Resources**

14. Approve amendments to Human Resources Policy 2203 Political Activity, to protect the county as well as employee first amendment rights.

**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.

---

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