

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 AGENDA
TUESDAY, JUNE 2, 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 158 977 521#. 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

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 19, 2026.

County Attorney

2. Approve the proposed Remnant Defendants Settlement in the National Prescription Opiate Litigation, Case No. 1:17-md-2804.

Engineering & Natural Resources

3. Approve transfer of tax deeded property, as described in Exhibit A, to the City of Willcox, for flood control purposes.

Finance

4. Approve demands and budget amendments for operating transfers.

Human Resources

5. Adopt Resolution 26-19 Approving the renewal of Cochise County's membership in the Cochise Combined Trust (CCT) to procure Health, Accident Life, and/or Disability benefits for employees and officers of the County Pursuant to ARS § 11-981(A), effective through June 30, 2029.

Juvenile Probation

6. Adopt Resolution 26-18 to Approve Fiscal Year 2026-2027 Family Counseling Fund Allocation, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$11,741 and the required \$2,935 matching funds, effective July 1, 2026, through June 30, 2027.

Public Works

7. Adopt Resolution 26-17 to Authorize the Abandonment of a portion of N Arizona Ave and W Fourth St in the Townsite of San Simon to allow San Simon Water Improvement District to expand their evaporation pond.
8. Adopt Resolution 26-16 to Authorize the Addition of a Road, Presidio Lane, within Kings Ranch at Coronado located in Hereford to the Cochise County Maintained Road System.

PUBLIC HEARINGS

Board of Supervisors

9. Approve Series 13 (Farm Winery) new liquor license application submitted by Janet Marie Nettleton of Rustic Fork Vineyards, LLC, at 1105 E. Irene Street, Pearce, AZ 85625.

Development Services

10. Adopt Zoning Ordinance 26-10 to rezone tax parcels 115-09-384, 115-09-385, 115-09-386, 115-09-393, and 115-09-394 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 Maureen Quinn and Daniel McCabe, (Supervisor District 3).

ACTION

Board of Supervisors

11. 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, Huachuca City, and City of Douglas.
12. Approve contract 26-11-BOS-01 with the Natelson Dale Group, Inc. for Economic Development Roadmap Study Services using Local Assistance and Tribal Consistency Fund (LATCF), not to exceed \$199,995.

13. Approve Resolution 26-14 authorizing the purchase of real property in Huachuca City for the development of a Cochise County animal shelter, and authorizing the County Administrator to execute all necessary documents to complete the acquisition.
14. Adopt Resolution 26-15, Fixing the Salary of Constables, pursuant to Arizona Revised Statutes §11-424.01, for elected constables in Justice Precincts 3 and 5, effective January 1, 2027.
15. Approve the Amended and Restated Intergovernmental Agreement (IGA) for animal shelter services between Cochise County and the City of Douglas, with baseline compensation to the City of Douglas in the amount of \$104,362 in Fiscal Year 2026, and potential quarterly adjustments to the baseline in Fiscal Year 2027, effective upon signing by both parties.
16. Approve Community Enhancement Fund expenditures for District 2: Tombstone Senior Center Dining Tables, in the amount \$4,000.

County Sheriff

17. 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.

Court Administration

18. Approve the Proclamation declaring June 2026 as Family Reunification Month in Cochise County.

Engineering & Natural Resources

19. Approve RAISE Grant No. 693JJ32640374 between the United States Department of Transportation Federal Highway Administration and Cochise County Public Works Department; Division Engineering & Natural Resources for the Davis Road Planning Project in the amount of \$2,057,500, effective upon signing.

Health & Social Services

20. Approve Intergovernmental Agreement (IGA) CTR076952 - Amendment 1, in the amount of \$166,176, between Cochise County Health & Social Services and Arizona Department of Health Services for Title V Maternal and Child Health (MCH) programs MCH Healthy Arizona Families, in the annual amount of \$112,520, and Public Health Improvement (PHI) Program, in the annual amount of \$53,656, effective July 1, 2025, through June 30, 2030.

STATE & FEDERAL LEGISLATION

21. 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 _____.