PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JULY 8, 2025

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, July 8, 2025 at 1:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor; Frank Antenori, Chairman

Staff Present: Sharon Gilman, County Administrator
Joe Casey, Deputy County Administrator
Lori Zucco, County Attorney
Paul Correa, Chief Civil Deputy County Attorney
Dylan Hendel, Civil Deputy County Attorney
Bert Whitehead, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board
Luisa Cota, Paralegal

Chairman Antenori called the meeting to order at 1:00 p.m.

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), (3) and (4).

1. Discussion and possible direction regarding pending litigation involving the Ramsey Canyon Inn.

   Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to go into executive session to receive legal advice and to discuss the litigation with the County Attorney.

   Jennifer Scialdone spoke in opposition and discussed the reasons.

   Robert Singler spoke in opposition and discussed the reasons.

   Susan Spevack Carlson spoke in opposition and discussed the reasons.

   Katherine Bogushefsky-Reamer spoke in opposition and discussed the reasons.

   Vice-Chairman Crosby made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4) to discuss and possible direction regarding pending litigation involving the Ramsey Canyon Inn. Supervisor Gomez seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

The Board entered Executive Session at 1:22 p.m.

The Board came back from the Executive Session at 2:05 p.m. All Board members were present.

Chairman Antenori adjourned the meeting at 2:05 p.m.

APPROVED:

_____
Frank Antenori, Chairman

ATTEST:

_____
Lara Loewenheim, Clerk of the Board