

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, AUGUST 5, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 5, 2025, at 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Sharon Gilman, County Administrator  
Joe Casey, Deputy County Administrator  
Lori Zucco, County Attorney  
Paul Correa, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

Attendees: Philip Leiendecker, Assessor  
Felix Dagnino, Chief Deputy Assessor  
Stacy Fenhaus, Budget Manager

Vice-Chairman Crosby called the meeting to order at 9:07 a.m.

***ACTION***

**Board of Supervisors**

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

1. Discuss with counsel the Court of Appeals Decision in A & P Ranch Ltd. v. Cochise County and planning related to same.

*Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation.*

Supervisor Gomez made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (3) to discuss with counsel the Court of Appeals Decision in A&P Ranch Ltd. v. Cochise County and planning related to same. Chairman Antenori seconded the motion.

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

The Board moved into Executive Session at 9:11 a.m.

The Board came out of Executive Session at 9:52 a.m. Chairman Antenori and Supervisor Gomez were present. (Crosby absent).

Ms. Gilman read into the record who was present at the Executive Session. Chairman Antenori, Supervisor Gomez, County Administrator Sharon Gilman, Deputy County Administrator Joe Casey, County Attorney Lori Zucco, Deputy County Attorney, Paul Correa, Assessor Phil Leiendecker, Deputy Assessor, Felix Dagnino, Clerk of the Board, Lara Loewenheim and Budget Manager, Stacy Fenhaus.

Supervisor Gomez made a motion to direct the Cochise County Attorney's office to file a Petition to Review to the Arizona Supreme Court in the Court of Appeals decision A&P Ranch Limited v. Cochise County. Chairman Antenori seconded the motion.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent).

Chairman Antenori adjourned the meeting at 9:52 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board