

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS  
MEETING HELD ON  
TUESDAY, APRIL 7, 2026**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, April 7, 2026 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Sharon Gilman, County Administrator  
Joe Casey, Deputy County Administrator  
Dylan Hendel, Deputy Civil County Attorney  
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:03 a.m.

**CONSENT**

**Board of Directors**

1. Approve the Minutes of the Cochise County Jail District Board of Directors meeting for March 24, 2026.
2. Approve demands and budget amendments for operating transfers.

Supervisor Gomez made a motion to approve Consent items 1 and 2.  
Vice-Chairman Crosby seconded the motion.

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

**ACTION**

**Board of Directors**

3. Approve a contract amendment with Vanir Construction Management, Inc. for Owner's Representative Services for the remaining phases of the Cochise County Jail Project, for a total not-to-exceed amount of \$4,060,327, through project closeout (anticipated September 2029).

Vice-Chairman Crosby made a motion to approve a contract amendment with Vanir Construction Management, Inc. for Owner's Representative Services for the remaining phases of the Cochise County Jail Project, for a total not-to-exceed amount of \$4,060,327, through project closeout (anticipated September 2029).

Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:05 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board