

# MOHAVE COUNTY BOARD of SUPERVISORS



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Revised 07-31-2009

## AGENDA NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS AUGUST 3, 2009 700 W. BEALE STREET - KINGMAN, ARIZONA

Gary Watson, Vice-Chairman      Tom Sockwell, Chairman      Buster D. Johnson, Supervisor

*If members of the public wish to address the Board regarding an item they may fill out the Request to Speak Form (indicate item number) located in the back of the room. The form should then be given to the Clerk of the Board prior to the meeting. The time limit rule, noted on the form, will be enforced.*

**MEMBERS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

**9:00 A.M. EXECUTIVE SESSION FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL IN ACCORDANCE WITH A.R.S. 38-431.03 (A) (3) & (4) TO DISCUSS ITEMS NOTICED ON THE AGENDA WITH AN ASTERISK.**

**9:30 A.M. MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE.**

**MOTION AND ACTION TO CALL FOR AN EXECUTIVE SESSION TO BE HELD AUGUST 17, 2009, AT 9:00 A.M. FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL IN ACCORDANCE WITH A.R.S. 38-431.03 (A) (3) & (4) TO DISCUSS ITEMS NOTICED ON THE AGENDA WITH AN ASTERISK. **Approved****

**THE BOARD OF SUPERVISORS MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3).**

### **OFFICIAL BUSINESS TO COME BEFORE THE BOARD:**

- \*1. Discussion of pending or contemplated litigation, claims and demands.
2. Committee and/or Legislative Reports.
3. County Manager's Report.
4. Approval of June 1 (Regular), June 1 (Workshop), June 15 (Regular) and June 23 (Special), 2009, BOS Meeting Minutes. **Approved**

**PRESENTATION OF AWARDS TO LEADER OF THE PACK CONTRIBUTORS  
TO THE 2009 COYOTE YOUTH SUMMER PROGRAM  
AND  
OUTSTANDING COYOTE YOUTH  
FOR KINGMAN**

**PRESENTATION BY  
CRAIG SULLIVAN, EXECUTIVE DIRECTOR  
COUNTY SUPERVISORS ASSOCIATION  
LEGISLATIVE SUMMARY**

**BOARD OF SUPERVISORS CONSENT AGENDA:  
(Items 5 - 41)**

*The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action. **Approved***

5. Adoption of BOS Resolution No. 2009-180 - **EXTENSION OF TIME FOR A REZONE** of Section 3, except that part of Government Lot 4 of Section 3 between lines parallel with and 100 feet on each side of the center line of the eastward main track of the BNSF railroad in Township 20 North, Range 17 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lot Size) zone to M-X (Heavy Manufacturing) zone, in the Kingman Area (approximately one and one-half miles east of the McConnico/I-40 interchange), Mohave County, Arizona. APN 206-10-002 (**Commission approved by unanimous vote.**)
6. Adoption of BOS Resolution No. 2009-181 - **EXTENSION OF TIME FOR A ZONING USE PERMIT** for a water storage tank and booster station on a portion of the S 1/2 E 1/2 NE 1/4 SE 1/4 NE 1/4 of Section 4, also known as the Duval Mill Site No. 1 (Mineral Survey No. A2947), in Township 22 North, Range 18 West, in an A-R/10A (Agricultural-Residential/Ten Acre Minimum Lot Size) zone, in the Mohave County General Area (approximately 1/4 of a mile east of US Highway 93 and south of Mineral Park Road), Mohave County, Arizona. APN 339-23-004 (**Commission approved by unanimous vote.**)
7. Adoption of BOS Resolution No. 2009-182 - **REZONE** of the NW 1/4 NW 1/4 NE 1/4 of Section 2, Township 39 North, Range 16 West, from R-E/10A (Residential-Recreation/Ten Acre Minimum Lot Size) zone to A-R and A-R/3A (Agricultural-Residential/One and Three Acre Minimum Lot Size) zones, in the Arizona Strip Area (east of Scenic Boulevard and north of Spring Rain Drive), Mohave County, Arizona. APN 402-13-069 & 071 (**Commission approved by unanimous vote.**)
8. Adoption of BOS Resolution No. 2009-184 - **EXTENSION OF TIME FOR A REZONE** of a portion of the SW 1/4 NW 1/4 of Section 26, Township 19 North, Range 22 West, from A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone to C-2H (General Commercial Highway Frontage) zone, in the South Mohave Valley Area (East of State Highway 95 between Hammer Lane and El Rodeo Road), Mohave County, Arizona. APN 227-15-131 (**Commission approved by unanimous vote.**)
9. Adoption of BOS Resolution No. 2009-185 - **EXTENSION OF TIME FOR A REZONE** of Lot 12, Block A, FORT MOHAVE MESA RANCHOS, in Section 26, Township 19 North, Range 22 West, from A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone to C-2H (General Commercial Highway Frontage) zone, in the South Mohave Valley Area (northwest corner of Wagon Wheel Lane and Calle Valle Vista), Mohave County, Arizona. APN 227-16-051 (**Commission approved by unanimous vote.**)
10. Adoption of BOS Resolution No. 2009-200 - **REZONE** of a portion of the SW 1/4 of Section 22, Township 22 North, Range 16 West, from A-R/10A (Agricultural-Residential/Ten Acre Minimum Lot Size) zone to A-R/5A (Agricultural-Residential/Five Acre Minimum Lot Size) zone, in the Kingman Area

(west of State Highway 66 and south of Grace Neal Parkway), Mohave County, Arizona. APN 310-15-006 (**Commission approved by vote of 8 - 0.**)

11. Adoption of BOS Resolution No. 2009-201 - **ZONING USE PERMIT** on Lots 26 and 27, Block 50, NEW KINGMAN ADDITION, Unit 6, in Section 28, Township 22 North, Range 16 West, for a Halloween Haunted House Display, in an R-1 (Single-Family Residential) zone, in the Kingman Area (west of State Highway 66 on the northeast corner of Norrie Drive and Shaffer Avenue), Mohave County, Arizona. APN 324-04-262A (**Commission approved by vote of 8 - 0.**)
12. Adoption of BOS Resolution No. 2009-203 - **RELEASE OF ALL REMAINING ASSURANCES** for the completion of improvements for THE RANCH AT LONG MOUNTAIN, TRACT 3814-D, a subdivision of a portion of Section 27, Township 22 North, Range 16 West, in the Kingman area, Mohave County, Arizona.
13. Acknowledge receipt and refer to the Planning and Zoning Commission for a recommendation on a petition for an evaluation of a request for an **ABANDONMENT** of the 60 and 30-foot granted easements along all interior lot lines and within said parcels previously dedicated for ingress, egress, and utilities for Parcels 1 through 12, HAVASU RANCHES, in the N 1/2 and SE 1/4 of Section 9, as recorded by Record of Survey Book 20, Page 9-9A, August 27, 2000, in Township 15 North, Range 19 West, in the Lake Havasu City Area (east of State Highway 95 and south of Heights Boulevard), Mohave County, Arizona.
14. Approve a Special Event Liquor License for Coyote Melon Festival, Mojave Drums, Mile Marker 33.5, Meadview, Arizona, for September 18 – 20, 2009.
15. Approve the appointment of the following Republican Precinct Committeemen: Gabriel Benjamin Corral, Mohave Valley (12); Alesandra “Sandi” Reynolds, Hualapai (15); John Warren Slaughter, Mark Howard Zimmer, North Kingman (16); Thomas Jackson Goldie, Southern (20); and Cheryl Ann Branson, Gregory Allan Branson, Monte Vista (48); as requested by the District Chair of the Republican Central Committee.
16. Approve the proposed settlement of *Diana Foti v. Mohave County, ST2009-000088* property tax valuation appeal. This settlement provides for a reduction in the full cash value of these two unit residential condominium parcel Nos. 104-61-001 and 104-61-002 located in Lake Havasu City from \$318,769.00 to \$104,470.00, resulting in an estimated tax reduction of \$1,359.83 (from \$2,197.72 to \$832.89) for the 2009 tax year.
17. Approve the proposed settlement of *Diana Foti v. Mohave County, ST2009-000089* property tax valuation appeal. This settlement provides for a reduction in the full cash value of Parcel No. 104-30-051 located in Lake Havasu City from \$282,697.00 to \$109,500.00, resulting in an estimated tax reduction of \$1,037.14 (from \$1,927.97 to \$890.83) for the 2009 tax year.
18. Approve Mohave County’s Warrant Register for June 2009 in the amount of \$9,084,688.77.
19. **Sitting as the Board of Directors of the Mohave County Flood Control District:** Approve the Memorandum of Understanding with the Arizona State Land Department for the expansion of the Global Navigation Satellite System (GNSS) base station coverage throughout Arizona at a cost of \$125,788.20, to be paid from the Flood Control District funds; and designate the Development Services Director or designee to sign the agreement on behalf of the County.
20. **Sitting as the Board of Directors of the Mohave County Flood Control District:** Approve Change Order No. 1 to the Contract with JE Fuller Hydrology and Geomorphology for Design Services for Wikieup Drainage Facilities Rehabilitation and Reconstruction, Contract No. 07-PS-10, Project No. MC07-8749, to increase the Contract Cost by \$4,000 to \$270,400.

21. **Sitting as the Board of Directors of the Mohave County Flood Control District:** Approve the extension of Contract No. 07-PS-13, Job Order Contracting (J.O.C.) Services for Flood Channel Maintenance with Sunland Asphalt (-01), Stockbridge Northwest (-02), Turnquist Excavating (-03) and FHI Plant Services (-04), for an additional one year period, from September 17, 2009 through September 16, 2010; and approve FHI Plant Services (-04) separation of equipment rental rate and fuel.
22. **Sitting as the Board of Directors of the Mohave County Flood Control District:** Approve award of Contract No. 09-PS-06 to Shephard Wesnitzer, Inc. (-01) Coe & Van Loo LLC (-02), and Ludwig Engineering (-03) to provide On-Call Flood Control Infrastructure Design Services.
23. Approve rental (sole source) of two Crafcro Crack Sealers with Conveyor Belts from Crafcro, Chandler, Arizona, for the cost of \$7,127.54 per month, which includes sales tax, for a total annual amount of \$85,530.52, on behalf of the Public Works Department – Road Division.
24. Approve utilizing S.A.V.E. (Strategic Alliance for Volume Expenditures) Contract No. WA7-936-2409 Water/Wastewater Equipment Repair – Weber Group L.C., Chandler, Arizona, to rebuild the pump and motor pulled from Well #10 in Golden Valley as part of the annual routine maintenance program at the cost of \$36,910.85.
25. Approve the extension of Contract No. 08-B-11, Automotive Lubricants, to Parker Oil Products, Inc., Parker, Arizona, for an additional one year period, from September 15, 2009 through September 14, 2010, with all other terms and conditions remaining the same, on behalf of the Public Works Department – Maintenance Equipment Division.
26. Approve extension of Contract No. 08-B-12, Sign Posts, with Centerline Supply West, Inc., Phoenix, Arizona, for an additional one year period, from September 2, 2009 through September 1, 2010, with all other terms and conditions remaining the same, on behalf of the Public Works Department – Traffic Control Division.
27. Approve the Monthly Report for Procurement Activity between \$10,000 and \$35,000.
28. Adoption of BOS Resolution No. 2009-205 - Approving the Grantee Agreement (FTC-RC006-09-0121-01) between Mohave County Public Health (Nursing Division), the Arizona Early Childhood Development and Health Board (also known as First Things First), and the LaPaz/Mohave Regional Partnership Council, in the amount of \$72,000 for the Home Visitation Program (240-04-5114), effective April 15, 2009 through June 30, 2010; approve the budget; and approve 1.0 FTE, benefits eligible position (proposed job classification of Public Health Specialist, as determined by Human Resources).
29. ~~Approve the hiring of Paul Beaumont as a Part Time Temporary Library Clerk in the Kingman Branch Library, in accordance with Merit Rule 201.B, Employment of Relatives.~~ Item withdrawn by staff.
30. Approve the donation of a 1996 Dodge pickup truck, County vehicle #5753, to the Western Arizona Humane Society, a non-profit organization, for use in operating the Kingman Animal Shelter, as requested by the Mohave County Sheriff's Office.
31. Approve acceptance of FY2010 Mohave County Drug Court Program funds via the Arizona Administrative Office of the Courts, in the amount of \$104,650.00, to provide for a FTE Drug Court Secretary, and PTE Drug Court Probation Officer/Case Manager, employer related expenses, transportation, and program expenses; and approve amending budget 21522901 to reflect monies to be received.

32. Approve Contract No. EV09-0148 between Mohave County and the Arizona Department of Environmental Quality for Water Pollution Prevention (208 Planning) for all of Mohave County and approve the acceptance of grant in the amount of \$2,877.00 for FY 2010.
33. Adoption of BOS Resolution No. 2009-206 – Authorizing the posting and removal of regulatory signs on White Hills Road in the White Hills area, Mohave County, Arizona.
34. Adoption of BOS Resolution No. 2009-207 – Authorizing the posting and removal of regulatory signs on Teddy Roosevelt Road in the Golden Valley area, Mohave County, Arizona.
35. Adoption of the 2009/2010 Proposed Five Year Capital Improvement Road Program, as recommended by the Mohave County Transportation Commission by unanimous vote at their July 14, 2009, meeting.
36. Set a Public Hearing on September 8, 2009, to consider the proposed new park fee schedules for Davis Camp and Hualapai Mountain Park.
37. **Sitting as the Board of Directors of the Golden Valley County Improvement District No. 1:** Approve withdrawing applications to USDA-RD and WIFA for grant funding.
38. Accept and authorize the Chairman of the Board to sign the Warranty Deed and Dedication of right-of-way along Pipe Springs Road in the Arizona Strip area, being a portion of a 60-foot wide easement, as described in the Docket recorded in Book 125, Page 357 of Mohave County Records, and as shown on a Record of Survey Map recorded in Book 12, Page 8 of said Records, located in Section 32, Township 41 North, Range 4 West of the G&SRM, Mohave County, Arizona; and approve the abatement of outstanding property tax in the amount of \$593.05 under Tax Assessor Parcel No. 405-49-050.
39. Approve and authorize the Chairman of the Board to sign the Grant of Utility Easement to UNS Electric, Inc., as a necessary condition to the construction of the Mohave County Development Services Building in Kingman, Arizona.
40. Adoption of Resolution 2009-204 - Approving the Program Agreement between Northern Arizona Regional Behavioral Health Authority (NARBHA), Mohave Mental Health Clinic (MMHC), and Mohave County Community Services Department (MCCSD) for the Bridge Subsidy Program (BSP-housing for homeless, seriously mentally ill families) for a total of \$166,773 for contract period July 1, 2009 through June 30, 2010; and approving FY2009-10 budgets for Fund Nos. 87350857 ( Program \$153,431) and 87350858 (Administration \$13,342), and the creation of one Full-Time Regular position (Housing Specialist) to be funded by the BSP funds and existing regular Section 8 grant funds.
41. Approve the County Manager's Ordinance Report for the time period of July 1, 2009 through July 3, 2009.

### **PUBLIC HEARINGS:**

#### **STEVEN A. LATOSKI, P.E., PTOE, PUBLIC WORKS DIRECTOR:**

42. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-167 - Accepting sections of the roadways located throughout Mohave County, more particularly set forth and designated in Exhibits A and B, into the Mohave County Road System for Maintenance, only to the degree of improvement as a gravel roadway, until abandoned or vacated. **Approved**

43. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-174 - Establishing roads set forth and designated in Exhibits A and B, as County Highways and roadways, to the extent not previously established and until abandoned or vacated in accordance with law. **Approved**

**NICHOLAS S. HONT, P.E., MOHAVE COUNTY DEVELOPMENT SERVICES DIRECTOR:**

44. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-183 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NOS. 2006-338 and 2007-400**, which approved the Rezone and Extension of Time for a Rezone of the north 200 feet of the W 1/2 NW 1/4 NE 1/4, except the north 42 feet thereof, in Section 21, Township 39 North, Range 16 West, in the Arizona Strip Area (south of Elbow Canyon Road between Arvada Road and Mountain Pine Avenue), Mohave County, Arizona. APN 402-25-165 (**Commission rescinded by unanimous vote.**) **Approved Rescission**
45. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-186 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NO. 2007-174**, which approved the Rezone of Lot 26, Block AA, TIERRA VERDE, Unit 1, Tract 1073-A, in Section 14, Township 19 North, Range 22 West, in the South Mohave Valley Area (on the east side of State Highway 95 between Valencia Road and La Entrada Drive), Mohave County, Arizona. APN 229-14-169 (**Commission approved an Extension of Time by unanimous vote.**) **Approved Extension of Time**
46. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-187 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NOS. 2006-262 and 2007-262**, which approved the Rezone of Lots 123, 159 and 160, and Portions of Lots 124 and 158, BERMUDA MEADOWS, in Section 15, Township 17 North, Range 22 West, in the South Mohave Valley Area (on the northwest side of Harbor Avenue (State Highway 95) between Hamilton Drive and Plantation Drive), Mohave County, Arizona. APN 224-27-103A & 137A (**Commission rescinded by unanimous vote.**) **Approved Rescission**
- 47A. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-188 - **MINOR AMENDMENT TO THE GOLDEN VALLEY AREA PLAN** and a **MINOR AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** for Lot 12, Block L, GOLDEN SAGE RANCHOS, Unit 56, in Section 7, Township 21 North, Range 17 West from a UDA, LR (Urban Development Area, Low Density Residential) land use designation to a UDA, GC (Urban Development Area, General Commercial) land use designation and amending Exhibits VI.4 and VI.8 of the General Plan to match, in the Golden Valley Area (south of State Highway 68 between Kelvin Road and Kirkland Road), Mohave County, Arizona. APN 305-06-143 (**Commission approved by unanimous vote.**) **Approved**
- 47B. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-189- **REZONE** of Lot 12, Block L, GOLDEN SAGE RANCHOS, Unit 56, in Section 7, Township 21 North, Range 17 West, from A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone to C-MO (Commercial Manufacturing/Open Lot Storage) zone, in the Golden Valley Area (south of State Highway 68 between Kelvin Road and Kirkland Road), Mohave County, Arizona. APN 305-06-143 (**Commission approved by unanimous vote.**) **Approved**
48. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-190 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NOS. 2006-281, 2007-263 and 2008-133**, which approved the Rezone and Extensions of Time for a Rezone of Lots 5, 6 and 7,

Block J, GOLDEN SAGE RANCHOS, Unit 56, in Section 7, Township 21 North, Range 17 West, in the Golden Valley Area (south of State Highway 68 between Kom Vo Road and Tooman Road), Mohave County, Arizona. APN 305-06-114A (**Commission rescinded by unanimous vote.**) **Approved Rescission**

49. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-191 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NOS. 2001-414 and 2002-423**, which approved the Rezone and Extension of Time for a Rezone of Lots 3 and 4, Block L, GOLDEN SAGE RANCHOS, Unit 56, in Section 7, Township 21 North, Range 17 West, in the Golden Valley Area (northwest corner of State Highway 68 and Kirkland Road), Mohave County, Arizona. APN 305-06-137 & 138 (**Commission approved an Extension of Time by unanimous vote.**) **Approved Rescission**
50. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-192 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in a portion of **BOS RESOLUTION NO. 2007-419**, which approved the Rezone of Lot 7, Block G, GOLDEN SAGE RANCHOS, Unit 57, in Section 12, Township 21 North, Range 18 West, in the Golden Valley Area (south of State Highway 68 and west of Bryce Road), Mohave County, Arizona. APN 306-08-088B (**Commission rescinded by unanimous vote.**) **Approved Rescission**
- 51A. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-193 - **REVERSION TO ACREAGE** of Lots 40, 46, 47, 48, 49, and 50, SUNWARD HO! RANCHES, ZAFIRO ACRES, in Section 5, Township 22 North, Range 16 West, in the Long Mountain portion of the Mohave County General Area (east of Stockton Hill Road between Calle Alamo and Calle Dimas), Mohave County, Arizona. APN 310-02-040, and 046 through 050 (**Commission approved by vote of 5 - 4.**) **Continued to 8/17/09 BOS Meeting**
- 51B. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-194 - **REZONE** of Lots 40, 46, 47, 48, 49, and 50, SUNWARD HO! RANCHES, ZAFIRO ACRES, to be subdivided and known as JOHNSON ESTATES, Tract 3078, in Section 5, Township 22 North, Range 16 West, from A-R/10A (Agricultural-Residential/Ten Acre Minimum Lot Size) zone to R-O/A/1A (Single-Family Residential/Manufactured Homes Prohibited/Limited Animal Privileges/One Acre Minimum Lot Size) zone, in the Long Mountain portion of the Mohave County General Area (east of Stockton Hill Road between Calle Alamo and Calle Dimas), Mohave County, Arizona. APN 310-02-040 and 046 through 050 (**Commission approved by vote of 6 - 3.**) **Continued to 8/17/09 BOS Meeting**
- 51C. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-195 - **SUBDIVISION PRELIMINARY PLAN AND PETITION OF EXCEPTION** for JOHNSON ESTATES, TRACT 3078, being a proposed subdivision of Lots 40, 46, 47, 48, 49, and 50, SUNWARD HO!, RANCHES, ZAFIRO ACRES, in Section 5, Township 22 North, Range 16 West, in the Long Mountain portion of the Mohave County General Area (east of Stockton Hill Road between Calle Alamo and Calle Dimas), Mohave County, Arizona. APN 310-02-040 and 046 through 050 (**Commission approved by vote of 5 - 4.**) **Continued to 8/17/09 BOS Meeting**
- 51D. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-196 - **ABANDONMENT** of the 15-foot granted easements along all interior lot lines for ingress, egress and utilities for Lots 40, 46, 47, 48, 49, and 50, SUNWARD HO! RANCHES, ZAFIRO ACRES, as recorded by Entry number 93454, March 1, 1960, to be subdivided and known as JOHNSON ESTATES, Tract 3078, in Section 5, Township 22 North, Range 16 West, in the Long Mountain portion of the Mohave County General Area (east of Stockton Hill Road between Calle Alamo and Calle Dimas), Mohave County, Arizona. APN 310-02-040 and 046 through 050 (**Commission approved by vote of 7 - 2.**) **Continued to 8/17/09 BOS Meeting**

52. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-197 – **DENYING** a **REZONE** of Parcel 2318, STAGECOACH TRAILS at SANTA FE RANCH, Unit 16, in Section 24, Township 15 North, Range 17 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lot Size) zone to A-R/8A (Agricultural-Residential/Eight Acre Minimum Lot Size) zone, in the Dutch Flat portion of the Mohave County General Area (west of Alamo Road on the northeast corner of Juniper Drive and Jesse James Road), Mohave County, Arizona. APN 123-28-007 (**Commission denied by vote of 8 - 0.**) **Approved Rezone**
53. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-198 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NO. 2007-567**, which approved the Rezone of portions of Section 33, including Lots 1, 2 and 3, Block 1, Lot 4, Block 2, and Lots 1, 7 and 16, Block 3, SANTA CLAUS ACRES, Unit No. 1, in Township 23 North, Range 18 West, in the Mohave County General Area (approximately 350 feet north of Mineral Park Road on both sides of State Highway 93), Mohave County, Arizona. APN 308-30-002, 003 & 308-31-001A, 002A, 019, 030A, 036A & 044A (**Commission rescinded by vote of 8 – 0.**) **Approved Rescission**
54. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-199 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NO. 2007-477**, which conditionally approved the Rezone of a portion of the NW 1/4 of Section 8, Township 20 North, Range 17 West, in the Mohave County General Area (northerly of the Interstate 40 Exit and Shinarump Drive), Mohave County, Arizona. APN 206-16-010 & 019 (**Commission approved an Extension of Time by vote of 8 - 0.**) **Approved Extension of Time**
55. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-202 - Grant an extension, determine compliance with the schedule for development, or cause the property to revert to its former zoning classification as specified in **BOS RESOLUTION NO. 2007-203**, which approved the Rezone of Lots 51 and 52, Block F, LAKE MOHAVE COUNTRY CLUB ESTATES, Unit 3, Amended, in Section 31, Township 22 North, Range 16 West, in the Kingman Area (at the southeast corner of Northern Avenue and North Adams Street), Mohave County, Arizona. APN 324-09-283 & 284A (**Commission approved an Extension of Time by vote of 8 - 0.**) **Approved Extension of Time**

**JOHN TIMKO, DEPUTY COUNTY MANAGER – MANAGEMENT SERVICES:**

56. **Open Public Hearing:** Discussion and possible action RE: Adoption of the Primary Property Tax Rate of \$1.2637 for Mohave County for Budget Year 2009-2010. **Approved**
57. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-208 – Adoption of the Mohave County Budget for Fiscal Year 2009-2010 in the amounts recommended by staff with the General Fund budget approved as a “modified lump-sum” budget. **Approved**
58. **Open Public Hearing: Discussion Only RE:** Fiscal Year 2009-2010 primary and secondary tax levies and rates for Mohave County tax authorities in accordance with ARS 42-17151 and 42-17254. (Adoption of the rates is scheduled for August 17, 2009). **No Action**

**REGULAR AGENDA:**

**TOM SOCKWELL, CHAIRMAN, MOHAVE COUNTY BOARD OF SUPERVISORS:**

- 59A. Discussion and possible action RE: Reconsideration of the Board’s action taken on July 20, 2009, approving free admission of Mohave County Disabled Veterans to Mohave County Parks, with

admittance determined by a Disabled Veterans Pass issued by the State of Arizona and identification showing proof of Mohave County residency. **Approved**

- 59B. Discussion and possible action RE: Allow free admission of Mohave County Disabled Veterans to Mohave County Parks, with admittance determined by a disabled Veterans Pass issued by the State of Arizona or a card issued by the Veterans Administration stating that the disability is Military related. The person presenting the card must also show proof of Mohave County residency. **Approved**

Supporting documentation for agenda items may be reviewed in the Clerk of the Board's Office, 700 W. Beale Street, Kingman, Arizona.

*Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Board of Supervisors office at 928-753-0731.*