

MOHAVE COUNTY BOARD of SUPERVISORS



P.O. Box 7000
Website – www.co.mohave.az.us

700 West Beale Street
Kingman, Arizona 86402-7000
TDD - (928) 753-0726

District 1
Gary Watson
(928) 753-0722

District 2
Tom Sockwell
(928) 758-0713

District 3
Buster D. Johnson
(928) 453-0724

County Manager
Ron Walker
Telephone (928) 753-0729
FAX (928) 718-4957

Clerk of the Board
Barbara Bracken
Telephone (928) 753-0731
FAX (928) 753-0732
Revised 08-12-2009

AGENDA NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS AUGUST 17, 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 SEPTEMBER 8, 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. No Meeting Minutes ready for approval.

PRESENTATION

VALERIE L. REISER
Probation Services Assistant
Mohave County Probation Department
31 Years of Dedicated Services

BOARD OF SUPERVISORS CONSENT AGENDA:
(Items 5 - 34)

*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. 2009-210 - **SUBDIVISION FINAL PLAT AND ACCEPTANCE OF AS-BUILT IMPROVEMENTS** for MOHAVE LANDING, TRACT 4213-A, being a proposed subdivision of a portion of the N 1/2 of Section 23, Township 18 North, Range 22 West, in the South Mohave Valley area, Mohave County, Arizona.
6. Adoption of BOS Resolution No. 2009-211 - **SUBDIVISION FINAL PLAT** for EVERGLADES ESTATES, TRACT 4214-A, being a proposed subdivision of a portion of the W ½ NW ¼ of Section 36, Township 19 North, Range 22 West, in the South Mohave Valley area, Mohave County, Arizona .
7. Set a public hearing for September 8, 2009, to consider the placement of a lien for a dangerous building abatement in the amount of \$4,550.60, in accordance with Section 110 of the International Property Maintenance Code, against Lot 49, Block 41, New Kingman Addition, Unit 5, Township 22 North, Range 16 West, Sections 27 and 28. Assessor's Parcel Number 324-03-554, also known as 3865 E. Northfield Ave, Kingman, Arizona. The owners of record are Nathan R. and Sarah Nobles.
8. Approve a temporary Extension of Premises/Patio Permit for the Fraternal Order of Eagles, 4536 Patsy, Kingman, Arizona, for October 3, 2009.
9. Approve the appointment of the following Republican Precinct Committeeman: Kenneth R. Lackey, Bullhead City (39), as requested by the Mohave County Republican Central Committee.
10. Approve the appointment of the following Democratic Precinct Committeemen: Elaine Holsinger and Robert Holsinger, Golden Valley (10); Aleta Jo Tyra, Beale (18); Susan M. Janke, Fairgrounds (38); Joan H. Johns, Mountain View (51); Marilyn Glancy, Broadway (58); and Josephine R. Deal, Long Mountain (66); as requested by the Mohave County Democratic Central Committee.
11. Authorizing the sale at public auction, including internet auction, of miscellaneous property; and authorize County staff to sign all necessary and convenient documents on behalf of the County as a part of conducting the auctions and completing the sales. All proceeds from the sales, less pro-rated selling expenses, will be deposited into the County's General Fund or back into the fund they were purchased with.
12. Approve the Monthly Report for Procurement Activity between \$10,000 and \$35,000.
13. Approve Amendment No. 2 to Contract No. 07-B-19, Asphalt Cold Patching Material, with Copperstate Pavement Products, extending the current Contract for an additional one year period from September 17, 2009 through September 16, 2010, on behalf of the Public Works Department – Roads Division.
14. Approve Amendment No. 2 to Contract No. 08-P-05, with Compass Group North America, for Adult and Juvenile Inmate Food Services, incorporating the revised USDA Language required by the Arizona Department of Education Health and Nutrition Services.

15. Approve Amendment No. 7 to Contract 05-P-11, Armored Car Services, with Loomis, Fargo & Company, extending the current contract for 120 days to allow for evaluation of RFP No. 09-P-12, Countywide Armored Car Services, to be concluded and an award recommendation present to the Board of Supervisors in November for approval. All other terms and condition of the current contract shall remain the same.
16. Approve Amendment No. 1 to Contract No. 09-P-09, Countywide Security Guard Services, formally recognizing a change in vendor name to Andrews International (formerly dba Garda Security, Inc.).
17. Approve sole source maintenance agreement with Frontier Communications for the County's phone and voicemail systems for County offices Countywide, in the amount of \$52,229.59, from July 1, 2009 through June 30, 2010.
18. Approve moving the polling location for Precinct 10 (Golden Valley) from the Golden Paradise Land Owners Hall, 5505 W. Hwy 68, Golden Valley, to the Golden Valley Assembly of God, 3355 N. Magma Road, Golden Valley, to bring the polling location into the boundaries of the voting precinct.
19. Approval of Contract Amendment No. 1 to Contract No. DE09120800, the Intergovernmental Agreement between the State of Arizona Department of Economic Security and Mohave County for the American Recovery and Reinvestment Act (ARRA) funds for PY08 Workforce Investment Act Youth, Adult and Dislocated Workers, reducing the Contract Ceiling by \$589,579 from \$1,603,121 to \$1,013,542, transferring 70% of Dislocated Worker and 100% of Rapid Response funds to Gila County REPAC; approval of this fund transfer based on the Consortium Agreement and recommendation by the Mohave La/Paz Local Workforce Investment Board; and noting the budget revisions to funds 88189467 (PY08 Dislocated Worker Admin), 88189468 (PY08 Dislocated Worker Program) and 88189469 (PY08 Rapid Response) previously submitted to Mohave County Finance Department.
20. Acceptance of the donations from business sectors, government, private individuals and non-profit agencies for the COYOTE (COalition YOuth TEam) YOUTH SUMMER PROGRAM 2009; and authorization of the Chairman of the Board of Supervisors to sign letters to these sectors acknowledging their valuable contributions to Mohave County's Workforce Development Program.
21. Approve agreement between Arizona State Parks - Law Enforcement and Boating Safety Fund and Mohave County, for the period of July 1, 2009 through June 30, 2010, for waterways related expenses and enforcement; accept a grant in the amount of \$597,417.55 and adjust budget 81323901 to reflect the monies received.
22. Approve the re-appointments of Eddy Odle (term to expire May 2, 2011) and Bart Wagner (term to expire August 20, 2011) to the Mohave County Extension Advisory Board.
23. Approve appointment of Dr. L. Barlow to the Mohave County Board of Health, as the physician member, in accordance with Service Agreement 09-SF-05, term to expire March 24, 2013.
24. Approve a Memorandum of Understanding between Mohave County and the Lake Havasu Senior Center Inc., Board of Directors recognizing that improvements funded by LHSC Inc., for the construction of a seven bay semi-cantilevered canopy at the Lake Havasu Senior Nutrition Center will become and remain the property of Mohave County.
25. Approve Contract Amendment #2, for Contract #HG861140, Commodity Supplemental Food Program Certification, between Arizona Department of Health Services and Mohave County Department of Public Health (Nutrition Division), replacing/adding to provisions and replacing the price sheet in Amendment #1, with the revised price sheet in amendment #2, and decreasing the total contract ceiling by \$258, from \$12,900 to \$12,642, for the period of October 1, 2009 through September 30, 2010, (budget 23345150).

26. Set a Public Hearing to be held on September 8, 2009 for the acceptance of the streets constructed within North Point Subdivision, Tract 3073-A, into the Mohave County Road Maintenance System for maintenance as a pave surfaced road to the degree of improvement at which it is accepted.
27. Approve and authorize Steven Latoski, P.E., P.T.O.E., Director of Mohave County Public Works, to have interim signature authority, on behalf of the Board of Supervisors, to sign the application for additional right-of-way of 150 feet on the northerly side of the Grace Neal Parkway, from the Arizona State Land Department, for construction of a roadway and drainage channel in Section 20, Township 22 North, Range 16 West. The permanent earthen channel requires the additional right-of-way.
28. Approve and authorize the Chairman of the Board of Supervisors to sign both the Application for Assignment and consent form from Louis A. Carhart, Dolan Springs, to Mohave County of a right-of-way grant being the south 42 feet of Section 16, and the north 42 feet of Section 22, Township 25 North, Range 19 West, G&SRM, and additional widths from 5', 20', and 40' for drainage purposes. The grant is known as West Fifth Street from North Cedar Road to North Havasu Road, and being east of Pierce Ferry Road at Gateway Acres, Tract 1- and Lake Mohave Ranchos, Unit 2.
29. Approve application submittal and payment of an Arizona Department of Environmental Quality \$1,500 plan review fee, using Development Services Building Project contingency funds in connection with an Individual Reclaimed Water Permit application for the Development Services Building Project.
30. Approve Change Order No. 5 to Hardy Construction, Inc., Contract No. 08-B-17, for additional Development Services Building Project changes beyond the contract scope of services, and to compensate Hardy in the amount of \$63,122.32 for the expense of such changes with Development Services Building Project contingency funds.
31. Approve Change Order No. 1 to Selberg Associates, Inc., (SAI), Contract No. 07-PS-19, for additional Development Services Building Architectural Design beyond the contract scope of services, and to compensate SAI in the amount of \$26,000.00 for the expense of such additional services with Development Services Building Project contingency funds.
32. Approve Change Order No. 1 to Western Technologies Inc., (WT), Contract No. 09-PS-04, for additional Development Services Building Project testing beyond the contract scope of services, and to compensate WT in the amount of \$3,200.00 for the expense of such testing with Development Services Building Project contingency funds.
33. Approve receiving FY09-10 State Fill The Gap Funds in the amount of \$65,000, State Fill The Gap carryover funds in the amount of \$19,503, and Local Fill The Gap Funds in the amount of \$435,509 for the Mohave County Superior Court; funds will be used to pay for contract security guards, freelance court reporters, telephones, office supplies, travel, four courtroom clerks, criminal fines & restitution collections clerk, court commissioner, judicial assistant, and a portion of the salary and ERE for the field trainer.
34. Approve FY09-10 Traffic Case Processing Funds (TCPF) in the amount of \$25,000, for Mohave County Superior Court; funds will be used to pay for a portion of the AZTEC Field Trainer's salary and ERE. The funds were included in the FY10 Budget 217012901.

PUBLIC HEARINGS:

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

35. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-209 - Adoption of Ordinance No. 2009-04 amending Ordinance No. 2009-02 updating the Mohave County Building Ordinance Section 3, Applicability and the "Fees" Section of Ordinance No. 2009-02 implementing Building Amnesty Permit Fees to administer the Building Amnesty Permit Program in the unincorporated areas of Mohave County. **Item Tabled**
- 36A. **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. BOS continued from their 8-3-09 meeting.**) **Approved**
- 36B. **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. BOS continued from their 8-3-09 meeting.**) **Approved**
- 36C. **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. BOS continued from their 8-3-09 meeting.**) **Approved**
- 36D. **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. BOS continued from their 8-3-09 meeting.**) **Approved**

REGULAR AGENDA:

JOHN TIMKO, DEPUTY COUNTY MANAGER – MANAGEMENT SERVICES:

37. Discussion and possible action RE: Adopt FY2009-10 Tax Levies and Rates for Mohave County tax authorities. **Approved**

MIKE FILE, MOHAVE COUNTY SCHOOL SUPERINTENDENT:

38. Discussion and possible action RE: Allow Peach Springs Unified School District #8 to exceed the 2008-09 school district budget by no more than \$37,950.34, plus an anticipated additional invoice for \$3,000.00 for a total of \$40,950.34. **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.