

MOHAVE COUNTY BOARD of SUPERVISORS



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Revised 09-04-2009

AGENDA NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS SEPTEMBER 8, 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 OCTOBER 5, 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 July 6 & 20, 2009, BOS Meeting Minutes. **Approved**

BOARD OF SUPERVISORS CONSENT AGENDA: **(Items 5 - 50)**

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, minus Items 11, 12, and 50.**

5. Adoption of BOS Resolution No. 2009-214 - **EXTENSION OF TIME FOR A REZONE** of a portion of the W 1/2 SW 1/4 of Section 35, Township 21 North, Range 17 West, from A (General) zone to C-2H (General Commercial Highway Frontage) zone, in the Kingman Area (south side of Old Highway 66, approximately 2.3 miles northeast of the Shinarump Drive Exit from I-40), Mohave County, Arizona. APN 301-09-023 (**Commission approved by unanimous vote.**)
6. Adoption of BOS Resolution No. 2009-215 - **EXTENSION OF TIME FOR A REZONE** of Parcel 29-5, MUSIC MOUNTAIN RANCHES, in Section 29, Township 24 North, Range 14 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lots Size) zone to A-R/8A (Agricultural-Residential/Eight Acre Minimum Lot Size) zone in the Mohave County General Area (east of Antares Road between Huntington Avenue and State Highway 66), Mohave County, Arizona. APN 313-61-050 (**Commission approved by unanimous vote.**)
7. Adoption of BOS Resolution No. 2009-216 - **EXTENSION OF TIME FOR A REZONE** of a 1.86-acre parcel as shown on Record of Survey, Book 21, Page 60, in the S 1/2 S 1/2 of Section 12, Township 17 North, Range 18 West, from A (General) zone to R-1/40M (Single-Family Residential/Forty Thousand Square Foot Minimum Lot Size) and C-2 (General Commercial) zones, in the Yucca portion of the Mohave County General Area (west of Interstate 40 in the townsite of Yucca), Mohave County, Arizona. APN 208-04-061 & 062 (**Commission approved by unanimous vote.**)
8. Adoption of BOS Resolution No. 2009-217 - **EXTENSION OF TIME FOR A REZONE** of Lot 17, LAKE MOHAVE RANCHOS, Unit 3, in Section 1, Township 25 North, Range 19 West, from A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone to C-2 (General Commercial) zone in the Dolan Springs portion of the Mohave County General Area (southeast of Pierce Ferry Road between Eleventh Street and Penny Street), Mohave County, Arizona. APN 316-07-018 (**Commission approved by unanimous vote.**)
9. Adoption of BOS Resolution No. 2009-218 - **EXTENSION OF TIME FOR A ZONING USE PERMIT** on a portion of Lot 74, GATEWAY ACRES, Tract 10, lying westerly of US Highway 93, in Section 19, Township 25 North, Range 19 West, for two twenty-thousand (20,000) gallon above-ground fuel storage tanks in an A (General) zone, in the Dolan Springs portion of the Mohave County General Area (west of US Highway 93 north of Pierce Ferry Road), Mohave County, Arizona. APN 326-03-086B (**Commission approved by unanimous vote.**)
- 10A. Adoption of BOS Resolution No. 2009-221 - **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. APN 120-43-003 through 011 (**Commission approved by unanimous vote.**)
- 10B. Adoption of BOS Resolution No. 2009-222 - **REVERSION TO ACREAGE** of the N 1/2 and SE 1/4 of Section 9, 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. APN 120-43-003 through 011 (**Commission approved by unanimous vote.**)
- 10C. Adoption of BOS Resolution No. 2009-223 - **REZONE** of the N 1/2 and SE 1/4 of Section 9, to be subdivided and known as OUTBACK RANCHES, Tract 3706, in Township 15 North, Range 19 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lot Size) zone to A-R/5A (Agricultural-Residential/Five Acre Minimum Lot Size) zone, in the Lake Havasu City Area (east of State

Highway 95 and south of Heights Boulevard), Mohave County, Arizona. APN 120-43-003 through 011
(Commission approved by vote of 7-1.)

- 10D. Adoption of BOS Resolution No. 2009-224 - **SUBDIVISION PRELIMINARY PLAN AND PETITION OF EXCEPTION** for OUTBACK RANCHES, Tract 3706, being a proposed subdivision located in the N 1/2 and SE 1/4 of Section 9, 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. APN 120-04-003 through 011 **(Commission approved by vote of 6-2.)**
11. Adoption of BOS Resolution No. 2009-225 - **ZONING USE PERMIT** on Parcel 2, as shown on Record of Survey Book 25, Page 30, in the NE 1/4 NE 1/4 of Section 15, Township 17 North, Range 22 West, for a wireless communication facility with a 180-foot tower in a C-2H (General Commercial Highway Frontage) zone, in the South Mohave Valley Area (south of Courtwright Road between State Highway 95 and Barrackman Road), Mohave County, Arizona. APN 224-24-087 **(Commission approved by unanimous vote.)** **Approved, minus the palm leaves requirement**
12. Adoption of BOS Resolution No. 2009-226 - **ZONING USE PERMIT** on the N 1/2 NE 1/4 SE 1/4 of Section 3, Township 18 North, Range 22 West, for a wireless communication facility with a 180-foot tower in a C-MO (Commercial-Manufacturing/Open Lot Storage) zone, in the South Mohave Valley Area (west of State Highway 95 and north of Boundary Cone Road), Mohave County, Arizona. APN 225-19-023 **(Commission approved by unanimous vote.)** **Approved, minus the palm leaves requirement**
13. Adoption of BOS Resolution No. 2009-227 - **REZONE** of the E 1/2 of Parcel 90, SUN WEST ACRES, Tract 1027, in Section 29, Township 21 North, Range 18 West, from A-R/10 (Agricultural-Residential/Ten Acre Minimum Lot Size) zone to A-R/2A (Agricultural-Residential/Two Acre Minimum Lot Size) zone, in the Golden Valley Area (south of State Highway 68 on the southwest corner of Bolsa Drive and Verde Road), Mohave County, Arizona. APN 306-24-090B **(Commission approved by unanimous vote.)**
14. Adoption of BOS Resolution No. 2009-231 - **ZONING USE PERMIT** on a portion of the SW 1/4 SW 1/4 of Section 13, lying east of State Highway 93, in Township 27 North, Range 21 West, for a 1,000-gallon above-ground propane dispensing tank, in a C-RE (Commercial-Recreation) zone, in the White Hills portion of the Mohave County General Area (east of State Highway 93 approximately 1.70 miles north of White Hills Road), Mohave County, Arizona. APN 317-55-002 **(Commission approved by unanimous vote.)**
15. Adoption of BOS Resolution No. 2009-232 - **ZONING USE PERMIT** on Parcel 24-A-2, CEDAR HILL RANCHES, Unit 2, as shown on Parcel Plats Book 19, Page 68, in Section 31, Township 21 North, Range 14 West, for a secondary residence in an A-R/8A (Agricultural-Residential/Eight Acre Minimum Lot Size) zone, in the Mohave County General Area (south of Interstate 40 and east of Blake Ranch Road), Mohave County, Arizona. APN 354-38-024J **(Commission approved by unanimous vote.)**
16. Adoption of BOS Resolution No. 2009-233 - **REZONE** of Lots 22 and 23, Block 180, NEW KINGMAN ADDITION, Unit 11, in Section 30, Township 22 North, Range 16 West, from C-2 (General Commercial) zone to C-2H (General Commercial Highway Frontage) zone, in the Kingman Area (northeast corner of Northern Avenue and Van Nuys Road), Mohave County, Arizona. APN 324-23-023A **(Commission approved by unanimous vote.)**
17. 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 all public roadway and ingress and

egress easements or rights of way, public utility, and drainage easements and Old Highway 93 as shown on sheets 2, 3, 4, 6, 7 and 8 of SILVERADO ACRE ESTATES, Unit 1, Tract 3805, in Section 17, Old Highway 93 in Section 20, and all public roadway and utility easements in Section 29, Township 20 North, Range 13 West, in the Mohave County General Area (west of U.S. Highway 93 and near the Hackberry Road/Old Highway 93 intersection), Mohave County, Arizona. APN 254-29-063, 136, 137 & 127, and 254-42-001 through 018 and 254-42-068 through 336

18. **Sitting as the Board of Directors of the Mohave County Flood Control District:** Approve the Weather Station Easement Agreement for the Mohave County Flood Control District Upper Willow Creek ALERT Weather Station site and authorize the Chairman to sign the Easement Agreement as Holder for Mohave County Flood Control District.
19. **Sitting as the Board of Directors of the Mohave County Flood Control District:** Approve the Golden Valley aerial mapping project for the amount of \$491,992.05 as part of professional services contract #09-PS-05 with Cooper Aerial Surveys Co., Phoenix, Arizona, to provide aerial flight and photogrammetric mapping services to aid the Flood Control District in obtaining current topographic data for the Golden Valley area in the NAVD-88 vertical datum that will serve as base for floodplain permitting decisions and may be used in the future for Letter of Map Revision applications to FEMA and a watershed master plan for the entire Golden Valley area; to be paid with Flood Control District funds.
20. Ratify approval of a temporary Extension of Premises/Patio Permit for the Lake Mohave Ranch Club, 16097 N. Pierce Ferry Road, Dolan Springs, Arizona, for September 5, 2009.
21. Approve the Board of Supervisors Chairman's prior execution of the Assurance and Certification necessary to apply for and receive funding from the Department of Energy (DOE), Energy Efficiency and Conservation Block Grant (EECBG); and approve Grant 81.128/DE-FOA-0000013 Recovery Act – EECBG, in the amount of \$408,700.00, from the National Energy Technology Laboratory, U.S. Department of Energy, for the Capital Improvement Energy Efficiency Retrofit Program; and authorize the Chairman of the Board to accept and sign the grant document upon receipt.
22. Approve the proposed settlement of *Robert Jovich and Linda Faccioca v. Mohave County, ST-2009-0112* property tax valuation appeal. This settlement provides for a reduction in the full cash value of parcel #227-06-050 located in Fort Mohave from \$289,539.00 to \$123,005.00, resulting in an estimated tax reduction of \$1,292.41 (from \$2,522.22 to \$1,229.82) for the 2009 tax year.
23. Approve Amendment No. 3 to Contract No. 06-B-16, Vinyl Film, with 3M Company, St. Paul, MN, extending the contract for an additional one year period, from October 3, 2009 through October 2, 2010; with all terms and conditions remaining the same, on behalf of the Public Works Department – Traffic Control Division.
24. **Sitting as the Board of Directors of the Mohave County Library District:** Approve sole source purchase of two self checkout kiosk units with CD/DVD storage, specifically from Library Automation Technologies, Inc. (LAT), Somerdale, New Jersey, for the purchase price of \$35,795.00.
25. Adoption of BOS Resolution No. 2009-246 - Amending Mohave County Procurement Code, Article III, Section 5, Contracting for Specialized Legal Services.
26. ~~Approve Amendment No. 4 to Contract No. 05-B-15, Household Hazardous Waste Collection, with Philip Services Corporation, extending the contract for an additional one year period, from October 3, 2009 through October 2, 2010; with all other terms and conditions remaining the same, on behalf of the Public Works Department – Landfills Division.~~ Item withdrawn by staff.

27. Approve award of Contract No. 09-B-11, Golden Valley Fire Department Water Tender Truck, to FDC Rescue Products, Glendale, Arizona, for the purchase of one Water Tender Truck in the total contract amount of \$170,984.00, to be funded by Community Development Block Grant funds, on behalf of Community Services Department for the Golden Valley Fire Department.
28. Approve the Monthly Report for Procurement Activity between \$10,000 and \$35,000.
29. Approve vacating Position 200418 (0.5 FTE); changing Position 200419 from 0.5 FTE to 1.0 FTE, with benefits; and approve the state and county budget for CASA, as requested by the Superior Court.
30. Approve a General Fund budget amendment for estimated FY 2010 Indirect Cost revenue and expenses in the amount of \$60,000, as requested by the Mohave County School Superintendent. The indirect cost monies in this request are Federal reimbursement monies which serve to reimburse the County School Superintendent's Office for indirect costs incurred in providing services to School District Federal Grant Programs.
31. Approve Mohave County's warrant register for July, 2009, in the amount of \$4,556,695.41.
32. Approve acceptance of award from the Federal Recovery Act, Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funds in the amount of \$116,087 for mobile data computer equipment for the Mohave County Sheriff's Office.
33. Approve acceptance of FY09 Edward Byrne Memorial Justice Assistance Grant Program award in the amount of \$26,966; and authorize the County Manager to sign said documents.
34. Approve allowing the Mohave Sportsman's Club to remove approximately 5,000 cubic yards of unprocessed material from Mohave County's R&PP leased material pit on Shinarump Road for the purpose of increasing the berm height at the 7 Mile Shooting Range to allow the Shooting Range to remain open.
35. Approve authorizing the expenditure of \$5,000 from the Government Relations/Lobbyist line item of the General Administration budget (100-01-0500 431.00) to become an Associate Sponsor for the 95th Arizona Town Hall, Riding the Fiscal Roller Coaster: Government Revenue in Arizona.
36. Approve the County Manager's Ordinance Report for the time period of August 1, 2009 through August 21, 2009.
37. Adoption of Resolution No. 2009-212 - Approving Contract #524-09 between the State of Arizona Department of Housing and Mohave County, providing grant funds in the amount of \$29,637 for the Chronically Homeless Supportive Housing Program - Special Needs Population for the period of September 1, 2009 - August 31, 2010; and approve the FY2010 revised budget for fund 87150837, an increase of \$1,113 from \$20,703 to \$21,816 for program services (budget for fund 87150838, CSHP Admin, remains as approved for FY2010).
38. Approve Change Order No. 1 to the Contract with Jeffery C. Stone, Inc., dba Summit Builders, for Mohave County Probation Department (Negus Building) Remodel, Project No. MC07-14120, Contract No. 09-B-07, and to compensate Summit Builders a total amount of \$76,372.25 for the expense of Project Work requested by Mohave County due to unforeseen conditions; funding to be from the Contract Contingency and is already included in the Contract Amount; Contract Time will be increased by seven calendar days.
39. Adoption of BOS Resolution No. 2009-240 – Supporting the submission of a TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant application for the portion of

Vanderslice Road from Courtwright Road to Boundary Cone Road; and authorize the Public Works Director to sign and submit the application to the TIGER Discretionary Grants program manager for consideration.

40. Adoption of BOS Resolution No. 2009-241 – Supporting the submission of a TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant application for Grace Neal Parkway from Stockton Hill Road to State Route 66; and authorize the Public Works Director to sign and submit the application to the TIGER Discretionary Grants program manager for consideration.
41. Adoption of BOS Resolution No. 2009-242 - Supporting the submission of a TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant application for Diamond Bar Road from Mile Post 4.33 to the Hualapai Indian Reservation Boundary; and authorize the Public Works Director to sign and submit the application to the TIGER Discretionary Grants program manager for consideration.
42. Approve adopting the position of the Mohave County Board of Supervisors that it is in the County's best interest to support the City of Kingman with the application for TIGER (Transportation Investment Generating Economic Recovery) Discretionary funds for the construction of the I-40/Rattlesnake Wash Traffic Interchange; and authorize the Chairman of the Board to sign a letter of support.
43. Approve adopting the position of the Mohave County Board of Supervisors that it is in the County's best interest to support the City of Kingman with the application for TIGER (Transportation Investment Generating Economic Recovery) Discretionary funds for the construction of the I-40/Kingman Crossing Traffic Interchange; and authorize the Chairman of the Board to sign a letter of support.
44. Approve the hiring of Timothy M. Walsh, Jr., P.E. as Civil Engineer (Registered), in accordance with Merit Rule 201.B, Employment of Relatives.
45. Approve salary placement for Timothy M. Walsh, Jr., P.E. for the position of Civil Engineer (Registered) at Range 22, Step 7, in accordance with Pay Determination Guidelines.
46. Adoption of BOS Resolution No. 2009-245 – Authorizing the posting and removing of regulatory signs on Oatman Highway near Oatman, Arizona.
47. Adoption of BOS Resolution No. 2009-243 – Authorizing the posting of a stop sign at the Butch Cassidy approach to Santa Fe Ranch Road in the Yucca area.
48. Adoption of Resolution No. 2009-238 - Approving the Intergovernmental Agreement (referencing contract HG354356 with Arizona Department of Health Services), between Mohave County Public Health (Nutrition Division) and the Bullhead City Elementary School District #15, for the Tobacco Education Program (225-04-5125), for the provision of tobacco education for enrolled students, from July 1, 2009 through June 30, 2010 and budget.
49. Adoption of Resolution No. 2009-239 - Approving the Intergovernmental Agreement (referencing contract HG354356 with Arizona Department of Health Services), between Mohave County Public Health (Nutrition Division) and the Lake Havasu City Unified School District #1, for the Tobacco Education Program (225-04-5125), for the provision of tobacco education for enrolled students in Bullhead City Elementary School District #15, from July 1, 2009 through June 30, 2010 and budget.
50. **Sitting as the Board of Directors of the Golden Valley County Improvement District No. 1:** Accept the Plans and Specifications and estimate of costs and expense for the Phase V-A water line project and approve the Assessment Diagram and to introduce, discuss, and amend if desired; **and** approve the adoption of District Resolution No. 2009-04 – Resolution of Intention and Notice of Proposed

Improvements declaring the District's intention to construct water lines in the various streets named in the Resolution, and to assess the costs and expenses of such work against the property benefited thereby.

Postponed for further staff review

PUBLIC HEARINGS:

STEVEN P. LATOSKI, P.E., P.T.O.E., MOHAVE COUNTY PUBLIC WORKS DIRECTOR:

51. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-169 - 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. **Approved**
52. **Open Public Hearing:** Discussion and possible action RE: Consider the adoption of new park fee schedules for Davis Camp and Hualapai Mountain Park. **Approved**

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

53. **Open Public Hearing:** Discussion and possible action RE: 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; owners of record are Nathan R. and Sarah Nobles. **Approved**
54. **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. **(At their 08-17-09 meeting the BOS tabled this item for further information from staff.) Approved**
55. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-213 - **EXTENSION OF TIME FOR A REZONE** of a portion of the SW 1/4 SW 1/4 of Section 24, Township 19 North, Range 22 West, from A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone to C-2 (General Commercial) and C-MO (Commercial-Manufacturing/Open Lot Storage) zones, in the South Mohave Valley Area (northeast corner of El Rodeo Road and Mountain View Road), Mohave County, Arizona. APN 228-26-005 **(Commission approved by unanimous vote.) Approved**
- 56A. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-219 - **MINOR AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** for a portion of the SE 1/4 of Section 22, Township 41 North, Range 6 West, from RDA (Rural Development Area) land use designation to SDA (Suburban Development Area) land use designation, and amending Exhibits VI.4 and VI.5 of the General Plan to match, in the Arizona Strip Area (north of Liberty Lane between U.S. Highway 389 and Yellowstone Road), Mohave County, Arizona. APN 404-24-072 **(Commission approved by unanimous vote.) Approved**
- 56B. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-220 - **ZONING USE PERMIT** on a portion of the SE 1/4 of Section 22, Township 41 North, Range 6 West, for a manufactured home park in an A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone, in the Arizona Strip Area (north of Liberty Lane between U.S. Highway 389 and Yellowstone Road), Mohave County, Arizona. APN 404-24-072 **(Commission approved by unanimous vote.) Approved**

57. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-228 - 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. 2004-357**, which approved the Rezone of a portion of Lot 7, PARADISE ACRES, Unit 1, in Section 14, Township 21 North, Range 18 West, in the Golden Valley Area (south of State Highway 68 between Aztec Road and Bacobi Road), Mohave County, Arizona. APN 306-09-013B & 013C (**Commission rescinded by unanimous vote.**) **Approved Rescission**
- 58A. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-229 - **ZONING USE PERMIT** on Parcel 135, CEDAR HILLS RANCHES, Unit 9, in Section 25, Township 21 North, Range 13 West, for a solar power renewable energy facility in an A-R/10A (Agricultural-Residential/Ten Acre Minimum Lot Size) zone, in the Mohave County General Area (north of Interstate 40 and east of Hackberry Road), Mohave County, Arizona. APN 354-50-012 (**Commission approved by unanimous vote.**) **Approved**
- 58B. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-230 - **MINOR AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** for Parcel 135, CEDAR HILLS RANCHES, Unit 9, in Section 25, Township 21 North, Range 13 West, from a SDA (Suburban Development Area) land use designation to RDA, RI (Rural Development Area, Rural Industrial) land use designation to allow for a solar power renewable energy facility, and amending Exhibit VI.4 of the General Plan to match, in the Mohave County General Area (north of Interstate 40 and east of Hackberry Road), Mohave County, Arizona. APN 354-50-012 (**Commission approved by unanimous vote.**) **Approved**
59. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2009-234 – Approving Ordinance No. 2009-07 – **AMENDING PORTIONS OF SECTIONS 3.10 AND 3.11 OF THE MOHAVE COUNTY LAND DIVISION REGULATIONS, AS AMENDED**, for the unincorporated parts of Mohave County, Arizona. (**Commission approved by vote of 7-1.**) **Approved**

REGULAR AGENDA:

DANA P. HLAVAC, DEPUTY COUNTY MANAGER - CRIMINAL JUSTICE SERVICES:

60. Discussion and possible action RE: Accept the offer of Dallas and Joy Adair to donate approximately 5 acres net after any necessary dedication or granting for SR 389 of real property to Mohave County for the purpose of locating county facilities in the area; further direct county staff to work with the Adairs on formalizing the transfer of title to the property to Mohave County and for staff to inform the Board if such property later becomes in imminent risk of reversion for failure of Mohave County to meet any reversionary terms of the transfer; and authorize the Board Chairman to execute any necessary documents to effect the transfer of title. **Approved**

MICHAEL P. HENDRIX, P.E., DEPUTY COUNTY MANAGER – DEVELOPMENT & PUBLIC WORKS SERVICES:

61. Discussion and possible action RE: Approve the transfer of \$200,000 from the Quarter Cents Sales Tax Account for the purpose of relocating the Mohave County multi-use facility to the Adair Property being gifted to the County located within Parcel No. 404-19-092. **Approved**

DANA P. HLAVAC, DEPUTY COUNTY MANAGER - CRIMINAL JUSTICE SERVICES:

62. Discussion and possible action RE: Accept the offer of Mike Black to donate approximately 7.5 acres of real property to Mohave County for the purpose of locating county facilities in the area. Further direct county staff to work with Mr. Black on formalizing the transfer of title to the property to Mohave County

and for staff to inform the Board if such property later becomes in imminent risk of reversion for failure of Mohave County to meet any reversionary terms of the transfer; and authorize the Board Chairman to execute any necessary documents to effect the transfer of title. **Approved**

63. Discussion and possible action RE: Approve the expenditure of funds for the purpose to construct such facilities as the Board determines during this meeting to replace the existing Moccasin Precinct Justice Court. **Direct staff to identify and utilize all donations, including services and labor, along with capital monies, for the providing of two locations, one on the Adair property and one on the Black property, and report back to the Board in a couple of weeks.**
64. Discussion and possible action RE: Accept a donation of \$50,000 from Mike Black for the purpose of locating County facilities on the 7.5 acres donated by Mike Black in the area of Scenic, Arizona; if the funds are not expended for such purposes within five years of the date of the delivery of such funds, the funds shall be returned to Mike Black. **Approved**

GARY WATSON, MOHAVE COUNTY SUPERVISOR DISTRICT 1:

65. Discussion and possible action RE: Cancel or reschedule the November 2, 2009, Board of Supervisors Meeting. **Approved cancelling the November 2, 2009, BOS Meeting**

STEVEN P. LATOSKI, P.E., PTOE, MOHAVE COUNTY PUBLIC WORKS DIRECTOR:

66. Discussion and possible action RE: Approve and ratify staff direction to negotiate with Jeffery C. Stone, Inc., dba Summit Builders, for Mohave County Probation Department (Negus Building) Remodel, Project No. MC07-14120, Contract No. 09-B-07, on future additional requests for compensation due to unforeseen conditions to avoid delay of work; and approve compensation from available Contract Contingency funds, not to exceed the total \$150,000.00 Contract Contingency already included in the Contract with a Finalized Change Order brought back to the Board of Supervisors for final approval.
Approved

SITTING AS THE BOARD OF DIRECTORS, MOHAVE COUNTY TELEVISION IMPROVEMENT DISTRICT:

67. Discussion and possible action RE: Authorize the following actions: 1) the acquisition of a Low Power Television/Translator Broadcast License from the Needles Community TV Club, Inc.; 2) the County Manager to execute all pertinent documents; and 3) the expenditure of funds from the Television District budget (861-01-4960) to acquire new digital-compatible equipment.
Approved