

# MOHAVE COUNTY BOARD of SUPERVISORS

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## AGENDA NOTICE OF REGULAR MEETING, PUBLIC HEARINGS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS AUGUST 05, 2024 - 9:30 AM 700 W. BEALE STREET - KINGMAN, ARIZONA

*If the public wishes to address the Board regarding Public Hearings or Regular Agenda items, they may fill out the Request to Speak Form located in the back of the room (**speaking on items, other than Public Hearings, will be at the discretion of the Chairperson**). 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.*

**PURSUANT TO A.R.S. §38-431.02(H), THE PUBLIC WILL HAVE PHYSICAL ACCESS TO THE MEETING PLACE FIFTEEN (15) MINUTES PRIOR TO THE MEETING.**

**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.**

**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) (4) & (7).**

**MOTION AND ACTION TO CALL FOR AN EXECUTIVE SESSION TO BE HELD AUGUST 19, 2024, AT 9:00 A.M., FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL IN ACCORDANCE WITH A.R.S. 38-431.03 (A) (3) (4) & (9) TO DISCUSS ITEMS NOTICED ON THE AGENDA WITH AN ASTERISK.**

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

- \*1. Discussion of pending or contemplated litigation claims and demands.
2. Committee and/or Legislative Reports.
3. Lobbyist report from HighGround, Inc.
4. County Manager's Report.

### **CALL TO THE PUBLIC**

*Pursuant to ARS 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

## **PRESENTATIONS:**

Post Construction Update on Mohave County Animal Shelter

### **BOARD OF SUPERVISORS CONSENT AGENDA**

**(Items 5 - 61)**

*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.*

5. Recommend approval for a permanent Extension of Premises/Patio Permit Liquor License for Krystal Burge - Hualapai Mountain Resort, 4525 Hualapai Mountain Road, Kingman, Arizona.
6. Recommend approval for a Special Event Liquor License for Frankie Lyons, Sand & Water Expo, 699 London Bridge Road, Lake Havasu City, Arizona; Event dates November 15-16, 2024.
7. Approve the appointment of the following Republican Precinct Committeemen: Sharon Noake, Kingman South (217) as requested by the Republican Central Committee.
8. Approve the designation of Randy Gremlich, Mohave County Flood Control District Engineer, to be the Floodplain Administrator for Mohave County. – **Development Services**
9. Approve the adoption of BOS Resolution No. 2024-151- the **ACCEPTANCE OF THE AS -BUILT IMPROVEMENT PLANS, AND APPROVAL OF A FINAL RELEASE OF ALL REMAINING ASSURANCES** for the completion of improvements, and the **ACCEPTANCE OF THE ROADS INTO THE COUNTY'S ROAD MAINTENANCE SYSTEM** for Cedar Creek Estates, Tract 3069-D being a proposed subdivision located in a portion of Section 29, Township 22 North, Range 16 West, in the Kingman Vicinity, Mohave County, Arizona. – **Development Services**
10. Approve the adoption of BOS Resolution No. 2024-152- the **ACCEPTANCE OF THE AS -BUILT IMPROVEMENT PLANS, AND APPROVAL OF A FINAL RELEASE OF ALL REMAINING ASSURANCES** for the completion of improvements, and the **ACCEPTANCE OF THE ROADS INTO THE COUNTY'S ROAD MAINTENANCE SYSTEM** for Cedar Creek Estates, Tract 3069-E being a proposed subdivision located in a portion of Section 29, Township 22 North, Range 16 West, in the Kingman Vicinity, Mohave County, Arizona. – **Development Services**
11. Approve the adoption of BOS Resolution No. 2024-153 - **An EXTENSION OF TIME FOR A SPECIAL USE PERMIT** for Assessor's Parcel Nos. 113-02-002 and 113-02-003, to allow for additional time for the completion of the conditions of BOS Resolution 2021-066, which approved a radio communication tower and broadcast equipment facility in the Lake Havasu vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**). – **Development Services**
12. Approve the adoption of BOS Resolution No. 2024-154 - A **REZONE** of Assessor's Parcel No. 306-54-008 from an A-R/10A (Agricultural Residential/Ten Acre Minimum Lot Size) zone to an A-R/8A (Agricultural Residential /Eight Acre Minimum Lot Size) zone to bring the property into compliance, in the Golden Valley vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) – **Development Services**
13. Approve the adoption of BOS Resolution No. 2024-155 - A **REZONE** of Assessor's Parcel No. 306-37-009F from an A-R/2A (Agricultural Residential/Two Acre Minimum Lot Size) zone to an A-R (Agricultural Residential) zone to allow for a minor land division in the Golden Valley vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) – **Development Services**
14. Approve the adoption of BOS Resolution No. 2024-156 - A **REZONE** of Assessor's Parcel No. 317-01-029 from an A-R/36A (Agricultural Residential/Thirty-six Acre Minimum Lot Size) zone to an A-R/15A (Agricultural Residential/Fifteen Acre Minimum Lot Size) zone and an A-R/5A (Agricultural Residential/ Five Acre Minimum Lot Size) zone to allow for a minor land division in the Dolan Springs vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) – **Development Services**
15. Approve the adoption of BOS Resolution No. 2024-157 - A **SPECIAL USE PERMIT** for Assessor's Parcel No. 206-25-001 to allow for a 90-foot billboard in a C-MO (Commercial-Manufacturing/Open Lot Storage) zone, in the Yucca vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) – **Development Services**
16. Approve the adoption of BOS Resolution No. 2024-159 - A **REZONE** of Assessor's Parcel No. 402-66-038 from an R-E/2A (Residential Recreation/Two Acre Minimum Lot Size) zone to an R-E/1A

(Residential Recreation/One Acre Minimum Lot Size) zone and an R-E/4A (Residential Recreation/Four Acre Minimum Lot Size) zone, to allow for a minor land division in the Littlefield vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**

17. Approve the use of \$827,000 in District 5 American Rescue Plan Act (ARPA) funds for the purposes of performing four (4) hydrologic and hydraulic study projects in the areas of Havasu Heights, Yucca, and Golden Shores to provide accurate flood hazard information to residents in the District 5 area. – **Development Services**
18. Approve budget adjustments for the Senior Nutrition Program to allow for FY23 grant revenue received in FY24 for funding orgs 84156312 & 84156313; budgets in backup material. – **Public Health**
19. Approve budget adjustments for the SB1847 Medical Marijuana funding to public health departments which provides funding for the county-wide mental health symposiums to allow for an increase in grant revenue received in FY24 for funding org 84445128 and updated FY25 budget; budget in backup material. – **Public Health**
20. Accept the resignation of District 5 appointee Nancy Mongeau from the Mohave County Board of Health effective April 23, 2024. – **Public Health**
21. Approve amendment Two (2) for HOPWA contract 519-23, revising line-item categories to better serve the HOPWA clients. – **Community Services**
22. Approve revised FY2024 budgets increasing these budgets is necessary to reflect actual budget carryover after FY2024 closes. Please see attached Mohave County Agenda Communication for detailed information. Revised budgets in backup material. – **Community Services**
23. Approve utilizing the State of Arizona Cooperative Contract No. CTR069472, Medium and Heavy Duty Cabs, Chassis and Busses, with Freightliner of Arizona, Tolleson, Arizona; for the purchase of a 2024 Freightliner 114SD (Super Dump Truck) for a total purchase price of \$329,267.64 (inclusive of tax) and a 2025 Freightliner M2106 Plus with a Lift & Chipper body (Boom Truck) for a total purchase price of \$231,035.49 (inclusive of tax), on behalf of the Public Works Department – Equipment Maintenance Division. The combined purchase price of \$560,303.13 is within the adopted FY25 Budget amount (Fund 20534300 – 480000). – **Procurement**
24. Approve the award and sign Contract 24-P-10, Senior Meals Program, to Kingman Healthcare Inc. of Kingman, Arizona; for provision of senior meals for home delivery and congregate meals within the Kingman delivery area, on behalf of the Public Health Department, for a one-year term beginning October 1, 2024, with County have the option to renew for up to four additional one-year periods on behalf of the Public Health Department. Funding for these services will be in accordance with the adopted FY25 budget, and subsequent budgets as applicable. – **Procurement**
25. Approve and sign Contract No. 2025-015-CTR, Netsmart Master Agreement, for software licensing, maintenance and support of the MyInsight Electronic Health Record (EHR) platform, with an initial term through June 30, 2025, and renewing automatically through June 30, 2029, upon recommendation of the Procurement Director in accordance with Mohave County Procurement Code, Article III, Sec. 8 (Competition Impracticable) with Netsmart Technologies, Inc., Great River, New York, at a cost not to exceed \$60,996.83 in FY25, \$65,046.68 in FY26, \$64,046.68 in FY27, \$70,611.47 in FY28 and \$74,142.04 in FY29 for a total five-year cost not to exceed \$337,046.04, subject to adopted budgeted funds each fiscal year as applicable, on behalf of the Public Health Department. Further, authorize the Board Chairman to sign all documents collectively referred to as Contract 2025-015-CTR. – **Procurement**
26. Approve and sign Amendment No. Three (3) to Contract No. 21-P-07, Sex Offender Treatment Services, with D&M Therapy, dba. DeLynn Lamb, modifying the contract to include virtual services, effective June 1, 2024, with all other terms and conditions remaining the same and at no change in cost, on behalf of the Probation Department. – **Procurement**
27. **Sitting as the Board of Directors of the Mohave County Television Improvement District:** Ratify the Board Chairman’s approval and signature of Amendment No. Five (5) to Contract 19-SS-38, Maintenance Service for Mohave County TV Translator System, with WECOM, Inc., Kingman, Arizona, extending the contract for an additional one (1) year period from August 4, 2024, through August 3, 2025, with all other terms and conditions remaining the same in their entirety. – **Procurement**
28. Approve May 2024 Monthly Report for Procurement Activity between \$10,000 and \$100,000. – **Procurement**

29. Approve the award and sign Contract 24-P-09, Medical Examiner Services, with Serenity Memorial Group, Fort Mohave, Arizona; for provision of medical examiner services for Mohave County, for an initial three-year term beginning on December 1, 2024, and the option to renew for up to two additional one-year periods at a monthly rate of \$92,500, on behalf of the Public Health Department. Funding for these services will be in accordance with adopted budgets per fiscal year.  
– **Procurement**
30. Approve the award and sign Contract No. 24-B-14, Reach Out Facility Construction, to Concord General Construction, Mesa, Arizona, for the construction of a new Reach Out Facility adjacent to the Adult Detention Center, on behalf of the Sheriff's Office in the lump sum amount of \$3,535,045.00. Further, approve a construction contingency allowance of \$353,505 (approximately 10%) for Mohave County authorized essential work to address any unforeseen conditions and enable project completion for a full construction budget of \$3,888,550, on behalf of the Public Works Department and Sheriff's Office. Funding for this project will be sourced to approved budgeted opioid settlement funds. – **Procurement**
31. **Sitting as the Board of Directors of The Golden Valley Improvement District:** Approve the award, and sign Contract No. 24-PS-18, Engineering Design Services – Well No. 2 Replacement (Well 5) Equipment Design, to Consor North America, Inc., Phoenix, AZ, for the Well No. 2 Replacement (Well 5) Equipment Design in Golden Valley, in the amount not to exceed \$299,984.00, on behalf of the Golden Valley Improvement District. Funding for this project will be sourced to the previously approved District 4 ARPA Federal Funds. – **Procurement**
32. Approve FY25 Revised American Rescue Plan Act Budget (in backup material). – **Financial Services**
33. **Sitting as the Board of Directors for the Mohave County Library District:** Accept non-monetary donations in the amount of \$2,437.96 as detailed in the backup material. – **Library**
34. **Sitting as the Board of Directors for the Golden Valley County Improvement District No. 1:** Approve capital project and supporting services for electrical and instrumental equipment replacement, upgrade, and modernization for complete, automated, and cost-efficient monitoring of the GVID water system controls under \$65,000 Project budget sourced to Fund 856 GVID operations contingency funds. – **Public Works**
35. Acknowledge easement extinguishment application proposal from property owner of APN 310-19-240, containing a portion of a Utility Easement filed as Book 706 Page 820 of Mohave County records. Subject extinguishment being a portion of said easement lying within limits of APN 310-19-40, being 30 foot wide by approximately 475.2 feet, along centerline of easement, long, and containing 0.33 acres, more or less. Proposed extinguishment lies in Section 26, Township 22 North, Range 16 West, Mohave County, Arizona. Further, authorize Public Works to process said extinguishment, serve notice and solicit public comment for the purpose of future Board of Supervisors consideration of said extinguishment as provided in ARS Title 28-7214 recognizing any extinguishment action contingent to the County incurring no cost and reimbursement obligation. – **Public Works**
36. Acknowledge and accept the dedication of a 35-foot wide and 294.77-foot-long public roadway and public utility easement known as Wisconsin Drive abutting the westerly border of Parcel 1, dedication of a 35-foot wide and 660.52-foot-long public roadway and public utility easement known as Paintbrush Way abutting the southerly border of Parcel 1, 2, 3, and, 4 and dedication of a 35-foot wide and 294.71-foot-long public roadway and public utility easement abutting the easterly border of Parcel 4 as per the proposed Parcel Plat for Adulfo Ojeda, being a portion of the NE ¼ of Section 21, Township 39 North, Range 16 West of Gila and Salt River Base and Meridian, Mohave County, Arizona, in the Scenic area, prepared by Brown Consulting Engineers, and further authorize the Clerk of the Board of Supervisors to sign the acceptance statement for and on behalf of Mohave County. – **Public Works**
37. Approve the Superior Court's request to modify position J479 'Technical Bailiff' to 'Courtroom Technologist'. – **Superior Court Administrator**
38. Accept \$139,087 in awarded grant funds into the Court Security Improvement Grant 257-1-2903, adopt the attached revised FY25 Budget, and further permit Superior Court to expend the funds in accordance with the grant funding agreements for the replacement of the security system and ballistic materials at Clerk windows in our courts. – **Superior Court Administrator**
39. Approve the use of \$7,752 in remaining funds from the Prevent Child Abuse Arizona, Court Space Improvement Grant, for use in FY25, and adopt the FY25 budget (in backup material) and authorize expenditures in compliance with the grant award. The Board approved the grant as Item 46 at the April 1, 2024, meeting. – **Superior Court Administrator**

40. Approve the Funding Agreement between the Arizona Supreme Court, Administrative Office of Courts and the Superior Court in Mohave County for the distribution of monies for the Court Appointed Special Advocate (CASA) program, accept \$172,014 in grant funds into the CASA Program Grant Fund 837-1-2901, adopt the attached revised FY25 Budget, and further permit Superior Court to expend the funds in accordance with the grant funding agreements. – **Superior Court Administrator**
41. Approve the request to call for the special Board of Supervisor meeting to be held on August 8, 2024, at 9:30am for the purpose of canvassing the primary election results from the Primary Election and adopt BOS Resolution 2024-133. – **Elections**
42. Acknowledge and sign the attached Certificate of Removal and Abatement for Certificate No. 202408050308 for the 2,663 parcels of real property sold during the 2024 Board of Supervisors Tax Deed Sale. Total tax, interest, and penalties abated is \$11,274,267.91. – **Treasurer**
43. Accept the remainder funding of \$97,789.69 into the FY25 Mohave County budget from the Arizona State Treasurer for the Mohave County Recorder's Office to review the accuracy of the voter registration rolls to the established Fund 29213202/33690. – **Recorder**
44. Accept \$12,500 from the Arizona State Treasurer to the Mohave County Recorder's Office as they've established the required Recorded Document Alert notification system with Tyler Technologies. – **Recorder**
45. Approve cancelation of the November 5, 2024, elections for the Mohave County School Districts identified in the backup material and appoint the candidate(s) identified in the list who filed nomination petitions and/or write-in nomination forms per ARS 15-424 (E), ARS 16-312 (B)(2) and ARS 16-410. See backup material for list of candidates. – **School Superintendent**
46. Approve the carry-over balance of unused funds from the FY24 Arizona State Treasurer's Office (32023901) budget for search and rescue equipment in the amount of \$41,219 into FY25 and create/revise budget. – **Sheriff**
47. Approve the Funding Agreement between Mohave County and the Academy of Building Industries for the distribution of \$117,099 in American Rescue Plan Act funds for the purpose of purchasing and installing a kitchen package and an air conditioning and ventilation package and authorize the Chairman of the Board of Supervisors to sign the Agreement. – **Chief Civil Deputy Attorney**
48. Authorize the Distribution of \$50,000 in American Rescue Plan Act Funds to the Bullhead Regional Food Bank for the purchase of food bank equipment, which includes a walk-in cooler, an electric pallet jack, a powered stacker, and a floor scale. – **Chief Civil Deputy Attorney**
49. Approve the Beneficiary Funding Agreement between Mohave County and the Mohave Valley – Fort Mohave Community Park Committee, Inc. for the payment of \$25,000.00 in American Rescue Plan Act funds for the purpose of bringing the park into compliance with the Americans with Disabilities Act, including the replacement of the surface of its playground with ADA complaint wood fiber surfacing. Further, approve the Chairman of the Board of Supervisors to sign the Beneficiary Funding Agreement. – **Chief Civil Deputy Attorney**
50. Authorize approval by the Board of Supervisors of the FY25 VC-25-009A Arizona Criminal Justice Commission Crime Victim Compensation Grant (26710275) in the total amount of \$143,897.94 and approve the revised FY25 budget. – **County Attorney**
51. Authorize approval by the Board of Supervisors of the FY25 VC-25-009 Arizona Criminal Justice Commission Crime Victim Compensation Grant (24410263) in the total amount of \$141,397.94 and approve the revised FY25 budget (attached). – **County Attorney**
52. Appoint Gail Key to serve on the Mohave County Extension Advisory Board for a term of July 1, 2024 – June 30, 2026. – **Administrative Services Director**
53. Accept monetary donations with an approximate value of \$47 for the Mohave County Animal Shelter. Accept non-monetary donations with an approximate value of \$6,724 for the Mohave County Animal Shelter. – **County Manager**
54. Approve the report of routine County business authorized by the County Manager for the time period of June 1, 2024, through July 22, 2024. Approve routine personnel actions taken during the pay period of June 15, 2024, through July 12, 2024, and routine Superior Court personnel actions taken during the pay period of June 15, 2024, through July 12, 2024. – **County Manager**
55. Approve the August 14, 2023, and the February 20, 2024, Board of Supervisors meeting minutes. – **Clerk of the Board**

56. Authorize the Board of Supervisor's District 3 project to use American Rescue Plan Act funds in the amount not to exceed \$400,000 to purchase Dell PowerScale hardware and software to replace aging unstructured data storage and protection appliances that are used by nearly all County departments. – **Supervisor Johnson**
57. Approve an award of ARPA funds in the amount of \$500,000 for pavement reconstruction and construction of a closed subsurface drain at the Mountain View Road low water crossing between Crystal Drive and Desert Greens Drive in the Fort Mohave area. – **Supervisor Gould**
58. Approve and authorize continued freeze exceptions for the Mohave County Sheriff's office, retroactive to 7/1/2024 and to continue until the hiring freeze is no longer in effect. – **Sheriff**
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#### **PUBLIC HEARINGS:**

##### **SCOTT HOLTRY, DEVELOPMENT SERVICES DIRECTOR:**

62. **Open Public Hearing:** Discussion and possible action RE: Approve the adoption of BOS Ordinance No. 2024-11- An **AMENDMENT TO THE MOHAVE COUNTY ORDINANCE NO. 2018-03** will include changes to the automation fee to accommodate the increased cost of automation services in Mohave County, Arizona. (**Commission recommended approval by unanimous vote [Hubbard not present]**)
63. **Open Public Hearing:** Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-158 - An **AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** from a Light Industrial land use designation to a General Commercial land use designation and a REZONE from an A-R/5A (Agricultural Residential/Five Acre Minimum Lot Size) zone to a C-2H (Highway Commercial) zone for Assessor's Parcel No. 317-09-102C, to allow for future commercial development in the Dolan Springs vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**)
64. **Open Public Hearing:** Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-160 - a **REZONE** of Assessor's Parcel No. 306-07-126A from an A-R (Agricultural Residential) zone to an S-D/C (Special Development/Commercial) zone to allow for an automotive repair shop in the Golden Valley vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**)
65. **Open Public Hearing:** Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-161 - A **REZONE** of Assessor's Parcel No. 339-15-152A from an A-R/2A (Agricultural Residential/Two Acre Minimum Lot Size) zone to an A-R (Agricultural Residential) zone to allow for a minor land division in the Golden Valley vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**)

#### **REGULAR AGENDA:**

##### **SCOTT HOLTRY, DEVELOPMENT SERVICES DIRECTOR:**

66. Discussion and possible action RE: Approve comments to the Federal Energy Regulatory Commission (FERC) opposing the preliminary permit application submitted by Gravity Storage, LLC for the Red Lake Pumped Storage Hydro Project (Project No. 15333-000) and authorize the Chairman to sign a letter to the FERC transmitting the Board's comments.

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

67. Discussion and possible action RE: Acknowledge receipt of a public petition pursuant to A.R.S. §§ 28-6701 and 28-6702, to establish an approximately 3.44-mile section of E. Calle Lucero from N. Stockton Hill Road to N. Avenida Verde as a County Highway located in the North Kingman area of Mohave County, and set a public hearing for September 9, 2024, to consider the adoption or denial of the petition. Further, direct Public Works to prepare an Engineer's Report and authorize the Clerk of the Board to give notice to the public of the hearing pursuant to A.R.S. § 28-6702(A)(3).
68. Discussion and possible action RE: Acknowledge receipt of and refer to Public Works, a petition to the Mohave County Board of Supervisors requesting that W. Burro Road from N. Egar Road to N. El Frida Road, located in the Golden Valley area, a distance of approximately 0.37 miles, be accepted into the Mohave County Road System for regular maintenance subject to meeting all

applicable requirements and subsequent Board approval.

**LUKE G. MOURNIAN, CPA, CHIEF FINANCIAL OFFICER:**

69. Discussion and possible action RE: Adopt the FY2024-2025 Tax Levies and Rates for Mohave County tax authorities and acknowledge the tax levies for special districts, school districts, fire districts and cities and towns in accordance with ARS §42-17151 and §42-17254.

**KEN CUNNINGHAM, HUMAN RESOURCES DIRECTOR:**

70. Discussion and possible action RE: Approve the following exceptions to the General Fund hiring Freeze, approved on August 21, 2023: Information Technology — IT Technician III; and Justice Court - Bullhead City — Justice Court Services Assistant.

**SAM ELTERS, MOHAVE COUNTY MANAGER:**

71. Discussion and possible action RE: Direct staff to move forward with submitting legislative proposal to amend ARS § 36-136.01 to the County Supervisors Association (CSA) for consideration during its annual Legislative Summit. The proposal would amend the requirements to register as a Sanitarian by expanding college level courses beyond the natural sciences and reducing the number of years of required experience to a total of three years.

*Supporting documentation for agenda items may be reviewed by [clicking here](#) or 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. For an accommodation please contact the Board of Supervisors office at 928-753-0731.*