

MOHAVE COUNTY BOARD of SUPERVISORS

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Kingman, Arizona 86402-7000
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District 1
Travis Lingenfelter
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District 2
Hildy Angius
(928) 758-0713

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

District 4
Jean Bishop
(928) 753-8618

District 5
Ron Gould
(928) 758-0739



County Manager/County Engineer
Sam Ellers
Telephone (928) 753-0729

Action Agenda

Clerk of the Board
Laura Skubal
Telephone (928) 753-0731

AGENDA NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS OCTOBER 07, 2024 – 9:00 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.

CHAIRMAN ANGIUS ABSENT

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.

EXECUTIVE SESSION HELD

9:30 A.M. MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE.
MEETING WAS CALLED TO ORDER AT 9:33 A.M.

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 OCTOBER 21, 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.

APPROVED MOTION: GOULD/LINGENFELTER VOTE: 4/0

OFFICIAL BUSINESS TO COME BEFORE THE BOARD:

*1. Discussion of pending or contemplated litigation claims and demands.

NO REPORT GIVEN

2. Committee and/or Legislative Reports.

REPORT GIVEN BY SUPERVISOR BISHOP

3. Lobbyist report from HighGround, Inc.

REPORT GIVEN BY NICK PONDER

4. County Manager's Report.

REPORT GIVEN

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.

PROCLAMATION:

Proc1. Approve a proclamation declaring the month of October 2024, as "Domestic Violence Awareness Month" in Mohave County.

APPROVED MOTION: GOULD/JOHNSON VOTE: 4/0

Proc2. Approve a proclamation declaring the month of October 2024, as "Cybersecurity Month" in Mohave County.

APPROVED MOTION: GOULD/JOHNSON VOTE: 4/0

BOARD OF SUPERVISORS CONSENT AGENDA

(Items 5 - 76)

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 18, 28, AND 58 MOTION: JOHNSON/GOULD VOTE: 4/0

5. Recommend approval of a Special Event Liquor License for Jennings Burdick, The London Bridge Days Music Festival, 699 London Bridge Road, Lake Havasu City, Arizona: Event date: October 18-19, 2024.
6. Approve the issuance of a Notice of Assessment in the amount of \$7,812.40 against Parcel No.: 324-04-474A on behalf of the Mohave County Development Services for remediation of an unsafe structure; authorize the chairman to sign the attached Abatement Assessment; and approve the recording of a lien against the property if the assessment is not paid in full within thirty (30) days of issue. – **Development Services**
7. Approve the issuance of a Notice of Assessment in the amount of \$6,129.08 against Parcel No.: 324-19-689 on behalf of the Mohave County Development Services for remediation of an unsafe structure; authorize the chairman to sign the attached Abatement Assessment; and approve the recording of a lien against the property if the assessment is not paid in full within thirty (30) days of issue. – **Development Services**
8. Approve the issuance of a Notice of Assessment in the amount of \$15,411.35 against Parcel No.: 331-34-126 – 2566 E Calle Parral, Kingman, Arizona 86409 SUNWARD HO! RANCHES RESUB OF TURQUESA LOT 126 on behalf of the Mohave County Development Services for remediation of household trash/debris; authorize the chairman to sign the attached Abatement Assessment; and approve the recording of a lien against the property if the assessment is not paid in full within thirty days of issue. – **Development Services**
9. Authorize staff to pursue Cooperating Agency status with the BLM for projects requiring the NEPA process in the Arizona Strip District Office, with the Director of Development Services as the Primary Representative, and the Planning and Zoning Manager as the Backup Representative. – **Development Services**
10. Set a public hearing for November 18, 2024, to adjust the gate rates charged at Cerbat Landfill in accordance with section C-2.8.2 of the current Operations Extension Agreement and at Mohave Valley Landfill in accordance with section C-2.7.2 of the current Operations Extension Agreement. – **Development Services**
11. Approve the adoption of BOS Resolution No. 2024-203- 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 Valley View at Sunrise Hills, Tract 4201-C being a proposed subdivision located in a portion of Section 6, Township 18 North, Range 21 West, in the Fort Mohave vicinity, Mohave County, Arizona. – **Development Services**
12. Approve the adoption of BOS Resolution No. 2024-191 – A **PETITION OF EXCEPTION** for a

waiver of the maximum length of a cul-de-sac for Scenic View Estates, Tract 3543, being a proposed subdivision of Assessor's Parcel No. 402-25-166, in the Scenic vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**

13. Approve the adoption of BOS Resolution No. 2024-192 – A **REZONE** of Assessor's Parcel No. 402-59-151 from an A-R (Agricultural Residential) zone to a R-1 (Single Family Residential) zone to bring the property into compliance in the Beaver Dam vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) - Development Services**
14. Approve the adoption of BOS Resolution No. 2024-193 – A **SPECIAL USE PERMIT** for Assessor's Parcel No. 226-41-010 to allow a temporary fire station in an R-O (Single Family Residential/Manufactured Homes Prohibited) zone in the Fort Mohave vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**
15. Approve the adoption of BOS Resolution No. 2024-194 – A **REZONE** for Assessor's Parcel No. 225-21-112 from an A-R/12A (Agricultural Residential/Twelve Acre Minimum Lot Size) zone to an A-R/3A (Agricultural Residential/Three Acre Minimum Lot Size) zone to allow for a minor land division in the Mohave Valley vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**
16. Approve the adoption of BOS Resolution No. 2024-195 – A **REZONE** for Assessor's Parcel No. 306-25-009D from an A-R/10A (Agricultural Residential/Ten 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**
17. Approve the adoption of BOS Resolution No. 2024-196 – A **REZONE** for Assessor's Parcel Nos. 318-21-059 through -070; -098, and -099 from an R-E (Recreational Residential) zone to a C-RE (Commercial Recreation) zone to extend existing commercial recreation glamping facilities and amenities in the Meadview vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**
18. Approve the adoption of BOS Resolution No. 2024-197 – A **REZONE** for Assessor's Parcel No. 241-15-008 from an AR/36A (Agricultural Residential/Thirty-Six Acre Minimum Lot Size) zone to an A-R/8A (Agricultural Residential/Eight Acre Minimum Lot Size) zone to allow for a minor land division in the Yucca vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**
APPROVED MOTION: JOHNSON/LINGENFELTER VOTE: 3/0 (GOULD RECUSED FROM VOTE)
19. Approve the adoption of BOS Resolution No. 2024-198 – A **SPECIAL USE PERMIT** for Assessor's Parcel No. 317-09-102C to allow two (2) digital billboards in a C-2H (Highway Commercial) zone in the Dolan Springs vicinity, Mohave County, Arizona. **(Commission recommended approval by 6-3 vote [Martin, Bradshaw, Hubbard]) - Development Services**
20. Approve the adoption of BOS Resolution No. 2024-199 – A **PRELIMINARY PLAT AND PETITIONS OF EXCEPTION** for Rose 66 Subdivision, Tract 3089, being a proposed subdivision of Assessor's Parcel Nos. 310-21-087, in the Kingman vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote) – Development Services**
21. **Sitting as the Board of Directors for the Mohave County Flood Control District:** Approve the annual Flood Risk Management Plan (FRMP) review report as an update to the overall strategy of programs, projects, and measures that will reduce the adverse impact of flood related hazards on the community and increase the community resilience to future flooding events. The annual FRMP review report is required for Mohave County's CRS recertification, assuring that Mohave County will maintain our CRS Class 6 rating. The Class 6 rating provides a 20% discount on flood insurance premiums for qualifying County residents. – **Development Services**
22. **Sitting as the Board of Directors for the Mohave County Flood Control District:** Approve the annual Community Rating System recertification form CC-213, prepared by Mohave County Flood Control District staff, and authorize the Chairman to sign the form. The County is currently at a class 6 rating. This rating provides citizens of Mohave County who qualify a 20% discount on their flood insurance premiums. – **Development Services**
23. Approve and authorize the Chairman to sign the annual renewal of the Healthy People Healthy Communities Intergovernmental Agreement (IGA) for FY24 CTR055410 IGA Amendment No: 4 for Tobacco Cessation and Prevention, Health in Arizona Policy Initiative, Youth Mental Health First Aid Initiative, Suicide Mortality Review, and Child Fatality Review. Although included in the verbiage of the main contract, the Teen Pregnancy Prevention (Exhibit C, Items 3 & 5) program is not a

program within Mohave County and no funding is provided for that program. Amended budget for fund 240-4-5128 attached to reflect an increase in funding for the Suicide Mortality Review program from \$25,000 to \$50,000. – **Public Health**

24. Approve and accept the donation of \$3,000 from Arizona Complete Health to the Mohave County Department of Public Health's Behavioral Health Program budget for fund 224-4-5106, object code 39500 project #301 for revenue and object code 47940 project #301 for expenditures. – **Public Health**
25. Accept the FY 2024 Fourth Quarter in-kind donations totaling \$27,473.51 from the Senior Center Non-Profit Site Council organizations to support the Senior Nutrition Program. – **Public Health**
26. Approve the Arizona Health Zone Contract Amendment No. 5 RFGA2020-001-003 until September 30, 2025, and authorize the Chairman of the Board to sign the included contract amendment with no change in FY25 county budget. – **Public Health**
27. Approve the reappointment of the Mohave/La Paz Workforce Development Board members, Michael Kelly of Environmental Waste Solutions, Inc. (Waste Management & Remediation Services), to a four-year term with the WDB. – **Community Services**
28. Approve the adoption of BOS Resolution No. 2024-205 approving contract #524-25 Building Capacity & Continuum of Care (CoC) Planning grant between the State of Arizona Department of Housing (ADOH) and Mohave County providing grant funds in the amount of \$73,000 for the period of July 1, 2024, through June 30, 2025. – **Community Services**
APPROVED MOTION: LINGENFELTER/JOHNSON VOTE: 4/0
29. Approve the adoption of BOS Resolution No. 2024-206 approving contract #516-25 between the State of Arizona Department of Housing (ADOH) and Mohave County providing grant funds in the amount of \$222,081.00 for the period of twelve months (12) July 1, 2024, through June 30, 2025. Serving disabled, homeless, and disabled families of Mohave County. Fund #'s 87150827, \$176,202.00 for program and 87150828 \$45,879.00 for administration. Please see revised budgets for FY2025. – **Community Services**
30. Approve the adoption of BOS Resolution No. 2024-207 approving contract #517-25 between the State of Arizona Department of Housing (ADOH) and Mohave County providing grant funds in the amount of \$150,202.00 for the period of twelve months (12) July 1, 2024, through June 30, 2025. Serving disabled, homeless, and disabled families of Mohave County. Fund #'s 87150887, \$111,876.00 for program and 87150888 \$38,326.00 for administration. Please see revised budgets for FY2025. – **Community Services**
31. Accept the resignations and replacement nominations of Mohave/La Paz Workforce Development Board (WDB) Members: Resignation of Craig Lefever (Title II Representative) and replacement nomination of Mitzi Esagro (Title II Representative). Upon approval, the replacement member will complete the term length of the resignation. – **Community Services**
32. Approve and sign Amendment No. Four (4) for Contract 20-P-04, Heavy Equipment, Parts, Accessories, Supplies, and Related Services with Empire Southwest, LLC, Tucson, Arizona (-01), and Crafcoc, Inc., Chandler, Arizona (-04) extending the contracts for an additional one (1) year period through October 4, 2025, with all other terms and conditions remaining the same on behalf of the Public Works Department – Equipment Services and Roads Divisions. – **Procurement**
33. Approve and sign Amendment No. One (1) to Contracts 23-B-03, Chips Aggregate, with (-01) CS McCrossan, Inc., Tolleson, Arizona; (-02) Campbell Redi Mix, Lake Havasu City, Arizona; and (-03) S&S Concrete and Materials, LLC, Bullhead City, Arizona; renewing the Contracts through October 16, 2025, with all other terms and conditions remaining the same, on behalf of the Public Works – Roads and Engineering Divisions. Funding for these purchases will be through Highway User Revenue Fund 205 budgeted funds for road maintenance. – **Procurement**
34. Approve the continued utilization of BuyBoard Cooperative Contract # 729-24 with Southern Tire Mart, LLC, for the purchase of Tires, Tubes, Supplies and Equipment through February 28, 2027, should the lead agency exercise all available renewal options, on behalf of the Public Works Department – Fleet Division. Aggregate spend may exceed \$100,000 over the full term of the contract. All purchases will be made in accordance with adopted budgeted funds per fiscal year as applicable. – **Procurement**
35. Approve utilization of Arizona State Cooperative Contract No. CTR067399, Statewide Furniture, Products, and Related Services, with Elontec, LLC., Phoenix, Arizona; and accept Quote No. 59953-7599 to purchase furnishings for the New Lake Havasu City Sheriff's Substation in the amount of \$133,683.31, sourced to the previously approved Sheriff's State Grant, on behalf of Public Works

- Facilities Division and the Sheriff's Office. Approve continued use of the cooperative contract through August 31, 2027, should the state of Arizona exercise all available renewal options, and subject to approved budgeted project funding. - **Procurement**
36. Approve and sign Amendment One to Contract No. 24-B-03, Cattle Guards, with Doherty Welding, LLC, Pilot Rock, Oregon, renewing the contract for the first additional one-year period through November 5, 2025, with all other terms and conditions remaining the same, on behalf of Public Works – Roads and Engineering Divisions. Funding for these purchases will be sourced to Highway User Revenue Fund 205. - **Procurement**
37. Approve and sign Amendment No. Two (2) to Contract No. 23B02, Water Testing, with Aqua-Serv Engineers, Inc, Fontana, CA renewing the contract for an additional one-year period through October 2, 2025, with all other terms and conditions remaining the same, on behalf of Public Works – Facilities Division. Funding will be in accordance with the approved budgeted funds – **Procurement**
38. Approve and sign Contract Amendment No. Four (4) to Contracts 20-B-16, Hot Mix & Cold Mix, with CS McCrossan, Inc., Tolleson, Arizona (-01), McCormick Construction, Inc., Bullhead City, Arizona (-02), and Campbell Redi Mix, Lake Havasu City, Arizona (-03), extending the Contracts for the final one (1) year period, through October 18, 2025, with all other terms and conditions remaining the same, on behalf of Public Works Dept. Roads Division. Funding for projects using these Contracts will be sourced to approved budgeted funds as applicable, on behalf of the Public Works Department – Roads Division. – **Procurement**
39. Approve and sign Amendment No. Two (2) to Contract 24-P-03, Janitorial Services for County Facilities in Lake Havasu City, with Newby Services, LLC; dba Spruce Goose Janitorial of Lake Havasu City; renewing the contract through October 31, 2025, and removing a county location lowering the monthly fee by \$334.79, with all other terms and conditions remaining the same, on behalf of Public Works – **Procurement**
40. **Sitting as the Board of Directors for Mohave County Flood Control District:** Approve Change Order No. 2 to the "Grace Neal Channel – Phase 3 Improvement Plans" Project awarded to Wilson & Company, Inc.; utilizing Contract No. 21-PS-07-02, On-Call Professional Civil Engineering Services, authorizing channel realignment and an additional channel at an additional cost of \$45,379.50, for a revised total "not to exceed" project cost of \$210,726.50. The project will be funded utilizing the Mohave County Flood Control District budgeted funds. – **Procurement**
41. **Sitting as the Board of Directors for the Mohave County Flood Control District:** Approve and sign Contract 2025-019-CTR, Alert Flood Warning Systems Parts and Maintenance, with High Sierra Electronics, Inc., Grass Valley, California for the purchase and installation of replacement parts and equipment upon recommendation of the Procurement Director and based on the written determination made on September 19, 2024, in accordance with the Mohave County Procurement Code, Article III, Section 8, Competition Impracticable Procurement. The contract will commence upon award with an initial term of one-year with the option to renew for up to four (4) additional one-year periods. All purchases using this contract will be subject to adopted budgeted funds per fiscal year as applicable. – **Procurement**
42. Approve July 2024 Monthly Report for Procurement Activity between \$10,000 and \$100,000. – **Procurement**
43. Approve the multi-award and sign contracts 24-PS-21, Job Order Contract (JOC) Roof and Roofing Systems, Installation, Maintenance and Associated Parts; with Northern Arizona Roof Services, Flagstaff, Arizona (-01), and Progressive Roof, Phoenix, Arizona (-02), for an initial one-year term, commencing upon award, and the option to renew the contracts for up to four (4) additional one-year periods, on behalf of Public Works – Facilities Division. Projects will be awarded on an as needed basis, and all funding will be in accordance with adopted budgets per fiscal year. – **Procurement**
44. Approve and sign the revised quote from Sanity Solutions, Inc. (an authorized distributor of TD SYNEXX) for the purchase Dell PowerScale Storage in the amount of \$375,791.76 plus applicable taxes. The quote revision utilizes Omnia Cooperative Contract No. R200803, Cyber Security Solutions and Associated Products and Services, instead of the previously approved Omnia Cooperative Contract No. 01-170, Advanced Technology Solutions Aggregator. All terms and conditions of Contract R200803 will apply to the purchase, and there is no impact to price or schedule. Funding for the purchase is sourced to the previously approved District 3 ARPA allocation, with any excess costs being covered by the Information Technology budgeted funds. – **Procurement**
45. Approve the continued use, in accordance with the Mohave County Procurement Code, Article III, Section 8, Competition Impracticable, of Motorola's Managed GIS Services software on behalf of

the Mohave County Sheriff's Office, at a cost of \$47,066.74 in FY25 and on an ongoing basis using approved budgeted funds each fiscal year, with total aggregate costs exceeding \$100,000.00. – **Procurement**

46. Approve and sign contract 2025-01 for Pre-Qualified Indigent Attorney for Indigent Dependency Case Services with Gutierrez Law PLC, with date of approval by the Board of Supervisors serving as the "Notice of Qualification" under Special Terms and Conditions, Section C. Contract Term, on page 12 of subject ongoing solicitation, on behalf of Mohave County Indigent Defense Services Department. – **Procurement**
47. Sitting as the Board of Directors of the Mohave County Television Improvement District: Approve and sign Amendment No. Two (2) to Contract No. 21-SS-45 Mohave County Television Improvement District Television Broadcast Services with WECOM LICENSECO LLC; Kingman, Arizona; accepting assignment of the contract to WECOM LLC (f/k/a WECOM Inc.), dba WECOM FIBER, with all other terms and conditions remaining the same. – **Procurement**
48. Approve Mohave County's warrant registers for August 2024 in the amount of \$10,266,813.45. – **Finance**
49. Approve and sign letters of engagement with CPA firm Walker & Armstrong LLP, on behalf of the Arizona Auditor General's Office to conduct Mohave County's required annual financial and compliance audits, Mohave County Housing Authority Report as required for the U.S. Department of Housing and Urban Development Real Estate Assessment Center, and the Mohave County Landfill Assurance Report for the year ended June 30, 2024. – **Finance**
50. **Sitting as the Board of Directors for the Lake Juniper County Improvement District:** Direct staff to obtain a formal proposal from Foothills Water and Sewer LLC. ("Foothills Water"), formerly Cerbat water company, in response to its interest in the transfer the assets of the Lake Juniper Water System to Foothills Water and return the item to a future meeting for consideration and vote as to whether to transfer the assets to Foothills Water. – **Public Works**
51. Approve the adoption of BOS Resolution No. 2024-190 approving an intergovernmental agreement allowing the Kingman Unified School District to utilize the Mohave County Fairgrounds as an emergency shelter for Kingman Middle School students and personnel and authorize the Chairman of the Mohave County Board of Supervisors to sign said agreement. – **Public Works**
52. Acknowledge initiation of a new Franchise Agreement for a fiber optic cable system within the unincorporated areas of Mohave County, owned and operated by Wecom LLC, and direct Public Works to set a Public Hearing date and time at the Mohave County Public Works Building located at 3715 Sunshine Drive, Kingman Arizona and give proper notice to the public of the hearing, and conduct the hearing. – **Public Works**
53. Acknowledge receipt of and refer to Public Works, a petition to the Mohave County Board of Supervisors requesting that (1) East Calle Lucero from North Avenida El Camino to North Avenida Sierra Madre, a distance of approximately 0.50 miles and (2) North Avenida Sierra Madre from East Calle Lucero to East Calle Nancy, a distance of approximately 1.25 miles, both roads located in the North Kingman area, be accepted into the Mohave County Road System for regular maintenance subject to meeting all applicable requirements and subsequent Board approval. – **Public Works**
54. Acknowledge receipt of and refer to Public Works, a petition to the Mohave County Board of Supervisors requesting that East Calle Nancy from North Avenida El Camino to North Avenida Sierra Madre, located in the North Kingman area, a distance of approximately 0.50 miles, be accepted into the Mohave County Road System for regular maintenance subject to meeting all applicable requirements and subsequent Board approval. – **Public Works**
55. Approve and authorize the Chairman of the Board of Supervisors to sign BOS Resolution No. 2024-185 authorizing, in accordance with the County adopted Manual on Uniform Traffic Control Devices and Arizona Revised Statutes, the installation of NO PARKING signs between Hualapai Mountain Road, Mile 10.25 and Mile 11.37 for flip down, temporary operations in adverse weather and related emergencies, and ONE WAY and DO NOT ENTER signs at Pine Basin Loop in the Hualapai Mountain Park area in accordance to the August 29, 2024, Traffic Study performed and the engineer's recommendation. – **Public Works**
56. **Sitting as the Board of Directors for the Golden Valley Improvement District No. 1:** Approve the adoption of District Resolution No. 2024-02 and accept the owner's request for adjacent property addition to the Golden Valley Improvement District No. 1 as permitted by A.R.S. § 48-906I for the property legally described as: Lot 8 and Lot 9, Block K, Golden Sage Ranchos Unit 61, according to the plat thereof, as recorded March 25, 1960, at Fee Number 93968, in the office of the County Recorder of Mohave County, Arizona, APN No. 339-14-157 vacant land located

- in North Golden Valley and approve the establishment of new boundaries of the Improvement District. – **Public Works**
57. Accept monetary donations in the amount of \$3,913.73 and accept non-monetary donations in the amount of \$787.23 as detailed in the backup material. - **Library**
 58. **Sitting as the Board of Directors of the Mohave County Library District:** Approve a letter from the Mohave County Library District to Mohave County Economic Development issuing formal support for the establishment of a Foreign Trade Zone (FTZ) Designation for Mohave County and authorize the Chairman to sign the letter. – **Library**
APPROVED MOTION: LINGENFELTER/JOHNSON VOTE: 3/1 (GOULD)
 59. Appoint poll site election boards, all special election board members, and Deputy Elections personnel for the 2024 General Election and allow the Election Director to fill all positions through Election Day. – **Election**
 60. Approve Mohave County’s participation as a contractor with the Local First Arizona, “Northern Arizona Good Jobs Network” grant, including the approval of the Agreement Between Local First Arizona Foundation and Mohave County, and authorize the Chairman of the Board of Supervisors to sign the Agreement. – **Economic Development**
 61. Approve and ratify lifting the Outdoor Fire and Permissible Consumer Fireworks Prohibition, effective September 27, 2024, in all Fire Zones in the unincorporated areas of Mohave County, pursuant to A.R.S. Section 26-311 and Mohave County Ordinance 2013-04. – **Risk and Emergency Management**
 62. **Sitting as the Board of Equalization:** Approve the Board of Equalization Hearing Officer’s recommendations regarding Petitions for Review of Real and Personal Property Valuation. – **Clerk of the Board**
 63. Approve and authorize the Subgrant Award Agreement for the FFY25 Arizona Department of Public Safety Grant Agreement 2024-243, Victims of Crime Act (VOCA) Victim Assistance Grant Program, Federal Grant #15POVC-22-GG-00705-ASSI, CFDA #16.575. The total amount for this project period 10-01-2024 to 09-30-2025 in fund 26910274 is \$288,653. – **County Attorney**
 64. Approve Amendment No. Two of the Funding Agreement between the Chloride Domestic Water Improvement District (CDWID) and Mohave County, which would amend the Duties of CDWID to include the use of American Rescue Plan Act (ARPA) funds for replacing and installing new pumps and authorize the Chairman of the Board of Supervisors to sign the Amendment. – **Chief Civil Deputy County Attorney**
 65. Approve the Funding Agreement between Desert Hills Fire District and Mohave County for the allocation of \$156,748.66 in American Rescue Plan Act (ARPA) funds for the purchase of two command vehicles and authorize the Chairman to sign the Agreement. – **Chief Civil Deputy County Attorney**
 66. Approve the Funding Agreement between Mohave County and Lake Havasu City for the allocation of \$1.6 million in American Rescue Plan Act (ARPA) funds for the replacement of the Site Six fishing pier at Lake Havasu and authorize the Chairman of the Board of Supervisors to sign the Agreement. – **Chief Civil Deputy County Attorney**
 67. Accept the monetary donation of \$4,450 from Susan Pena on behalf of the Joanne E. Barton trust account and direct Finance to deposit in Org 27623916 – object code 47940, in order to track and ensure all expenses align with the intended purpose of the donation. – **County Manager**
 68. Accept the monetary donations with an approximate value of \$786.00 for the Mohave County Animal Shelter. Accept non-monetary donations with an approximate value of \$797.00 for the Mohave County Animal Shelter. – **County Manager**
 69. Approve the report of routine County business authorized by the County Manager for the time period of June 26, 2024, through September 23, 2024. Approve routine personnel actions taken during the pay period of August 24, 2024, through September 6, 2024, and routine Superior Court personnel actions taken during the pay period of August 24, 2024, through September 6, 2024. – **County Manager**
 70. Approve an additional \$200,000 of Board of Supervisor’s District 3 American Rescue Plan Act (ARPA) funds to increase contingency funding for Horizon Six Water System Waterline Replacement Contract No. 24-B-06 to allow for County Authorized essential work for a total construction budget of \$2,959,171. – **Supervisor Johnson**
 71. Approve an additional \$3,700 of American Rescue Plan Act funds from District 3’s allocation to

purchase software that would enable County departments to electronically review, distribute and digitally sign Board Action Forms and backup documents. – **Supervisor Johnson**

72. Set a public hearing for November 4, 2024, for the adoption of BOS Resolution No. 2024-208 to make amendments to the Mohave County Animal Control Ordinance, Mohave County Ordinance No. 2022-04. The proposed amendment includes adopting the “criminal negligence” element to the dog biting section of the Ordinance. – **Supervisor Johnson**
73. Approve \$10,000 of American Rescue Plan Act funds from District 3’s allocation for technology enhancements for Mohave County’s Procurement Department. – **Supervisor Johnson**
74. Recommend approval for a Special Event Liquor License for Autumn Boyle Robinson of the Boys and Girls Clubs of the Colorado River, I-40 Exit #2 Needle Mountain Road; Event Date: November 8-9, 2024.
75. Recommend approval for a Special Event Liquor License for John Sanchelli of the Stop Overdose Addiction Resources (S.O.A.R.), at 1595 E. Joy Lane, Fort Mohave, Arizona 86426; Event Date: October 12, 2024.
76. Recommend approval for a Special Event Liquor License for John Sanchelli of the Stop Overdose Addiction Resources (S.O.A.R.), at 1595 E. Joy Lane, Fort Mohave, Arizona 86426; Event Date: October 26, 2024.

PUBLIC HEARINGS:

SCOTT HOLTRY, DEVELOPMENT SERVICES DIRECTOR:

77. Open Public Hearing: Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-200 – **A SPECIAL USE PERMIT** for Assessor’s Parcel No. 120-05-110 to allow for a 110’ telecommunication tower in a C-MO (Commercial-Manufacturing/Open Lot Storage) zone, in the Lake Havasu vicinity, Mohave County, Arizona. (**Commission recommended approval by 8-1 vote [Martin]**)
DENIED MOTION: GOULD/JOHNSON VOTE: 4/0
78. Open Public Hearing: Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-201 – A **REZONE** of Assessor’s Parcel No. 306-07-201 from an A-R (Agricultural Residential) zone to a C-RE (Commercial Recreation) zone, to allow for an RV Park in the Golden Valley vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) Arizona Revised Statutes § 11-814.D relating to County Zoning states that if twenty percent (20%) of the property owners by area and number within the zoning area file protests to the proposed change, the change shall not be made except by a three-quarter (3/4) vote of all members of the Board of Supervisors. Per this statute, 21% of owners oppose the rezone, representing 24% of the area.
APPROVED CONTINUING ITEM TO THE NEXT BOS MEETING, FOR FULL BOARD REVIEW MOTION: JOHNSON/GOULD VOTE: 4/0
79. Open Public Hearing: Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-202 – A **REZONE** of Assessor’s Parcel No. 316-14-063B from an A (General) zone to an A-R/2A (Agricultural Residential/Two Acre Minimum Lot Size) zone, to bring the property into compliance in the Dolan Springs vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**)
APPROVED MOTION: JOHNSON/LINGENFELTER VOTE: 4/0

REGULAR AGENDA:

SCOTT HOLTRY, DEVELOPMENT SERVICES DIRECTOR:

80. Discussion and possible action RE: Approve the utilization of the OMNIA Partners’ Cooperative Contract No. 01-115, Software and SaaS Solutions with Granicus, LLC, St. Paul, MN, for the purchase of Permitting Software on behalf of the Development Services Planning and Zoning, Flood Control, and Environmental Quality Divisions and Public Health Environmental Health Division. The cost for a five (5) year subscription is \$391,333.69, first-year cost will be \$132,748.20, second year cost of \$59,994.90, and increasing by five percent per year thereafter for up to five years. FY25 Funding for this purchase will utilize \$75,0000 from 29812600-43100 (Professional Services) and \$57,748.20 from 29812600-47960 (Contingency). Subsequent years’ costs will be included in the department’s annual budget through the term of the agreement.
APPROVED MOTION: GOULD/LINGENFELTER VOTE: 4/0

KEN CUNNINGHAM, HUMAN RESOURCES DIRECTOR:

81. Discussion and possible action RE: Approve the following exceptions to the General Fund hiring Freeze, approved on August 21, 2023: County Manager – Animal Shelter – Animal Shelter Technician Position, Temporary Animal Shelter Technician Position; Development Services – Planner Position, Combination Building Inspector Sr Position, Permit Technician Specialist Position; Financial Services – Administration Specialist Position, Accountant Senior Position; Probation – Juvenile Detention Officer Positions (5), Probation Services Assistant Position; Public Defender’s Office – Office Specialist Position.

APPROVED MOTION: JOHNSON/GOULD VOTE: 4/0

82. Discussion and possible action RE: Approve the proposed language changes to Personnel Policies and Procedures Sections 6.1 correcting grammatical errors and removing private aircraft from a covered travel reimbursement.

APPROVED CONTINUING ITEM FOR STAFF TO REVIEW TRAVEL POLICY MOTION: BISHOP/JOHNSON VOTE: 4/0

83. Discussion and possible action RE: Approve changes to Personnel Policies and Procedures Section 6.2 Vehicle Use Policy subsection 6.307 Assigned Vehicles policy.

APPROVED MOTION: JOHNSON/LINGENFELTER VOTE: 4/0

84. Discussion and possible action RE: Approve changes to Personnel Policies and Procedures Section 3.1.B, 3.1.F and 3.10 Paid Time Off (PTO) policy.

APPROVED MOTION: JOHNSON/LINGENFELTER VOTE: 4/0

85. Discussion and possible action RE: Approve changes to Personnel Policies and Procedures Section 6.9 and create new Section 6.9 Claims by Supervisors.

DENIED MOTION: JOHNSON/LINGENFELTER VOTE: 4/0

BUSTER JOHNSON, MOHAVE COUNTY SUPERVISOR, DISTRICT 3:

86. Discussion and possible action RE: Authorize funding, not to exceed \$23,000, towards the State of Utah's landmark public lands lawsuit with the U.S. Supreme Court and authorize the Board's support of Utah's legal action by signing on as a co-signor of the Amicus Brief to be filed at the U.S. Supreme Court by the American Lands Council.

APPROVED MOTION: JOHNSON/GOULD VOTE: 4/0

RYAN ESPLIN, DEPUTY CIVIL COUNTY ATTORNEY:

*87. Receive legal advice and an update regarding the current litigation in Charles De Shazer, et al. v. County of Mohave, et al., (3:24-CV-08147-DWL). Further, consider the County's position and possible settlement options, and direct the County's attorneys regarding how to proceed with the litigation.

APPROVED DIRECTING COUNTY'S ATTORNEY TO PROCEED AS DIRECTED IN EXECUTIVE SESSION MOTION: BISHOP/GOULD VOTE: 4/0

TRAVIS LINGENFELTER, MOHAVE COUNTY SUPERVISOR, DISTRICT 1:

88. Discussion and possible action of all excess County-owned parcels on which properties to retain and which properties to immediately list for sale to get them into private sector control and generating new property taxes to assist with future County FY budgets.

NO ACTION TAKEN

89. Direct the County Manager to bring new County policy to the Board within 30 days' time, directing to competitively re-compete all legacy software solutions that the County of Mohave utilizes at least every seven (7) years to assure that county taxpayers are receiving both the best service capabilities and maximized value for every public dollar spent.

APPROVED BRINGING BACK TO THE BOS IN 45 DAYS MOTION: LINGENFELTER/JOHNSON VOTE: 4/0

BUSTER JOHNSON, MOHAVE COUNTY SUPERVISOR, DISTRICT 3:

90. Discussion and possible action RE: a presentation from the Mohave County Department of Public Health regarding medical provider coverage estimates for 2024.

NO ACTION TAKEN

91. Authorize a Board of Supervisor's District 3 project to use American Rescue Plan Act (ARPA) funds in the amount not to exceed \$100,000 to purchase technology infrastructure components that would further enhance county-wide operations.

APPROVED MOTION: JOHNSON/LINGENFELTER VOTE: 4/0

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.