

MOHAVE COUNTY BOARD of SUPERVISORS

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County Manager/County Engineer
Sam Ellers
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Action Agenda

Clerk of the Board
Laura Skubal
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AGENDA NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS NOVEMBER 04, 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.

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.

NONE HELD

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 NOVEMBER 18, 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: 5/0

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.

BOARD OF SUPERVISORS CONSENT AGENDA

(Items 5 - 32)

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 15 AND 17 MOTION: GOULD/LINGENFELTER VOTE: 5/0

5. Approve the 2025 Board of Supervisors meeting calendar as presented in the backup materials.
– **Clerk of the Board**
6. **Sitting as the Board of Equalization:** Approve the Board of Equalization Hearing Officer's recommendations regarding Petitions for Review of Real Property Valuation. – **Clerk of the Board**
7. Approve the June 3, 2024, and October 7, 2024, Board of Supervisors meeting minutes – **Clerk of the Board**
8. Approve the Adoption of BOS Resolution No. 2024-213 – A **REZONE** of Assessor's Parcel Nos. 402-66-135 and -136 from an R-E/10A (Residential Recreation/Ten Acre Minimum Lot Size) zone to an R-E/1A (Residential Recreation/One Acre Minimum Lot Size) zone, to allow for a minor land division in the Beaver Dam vicinity Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) – **Development Services**
9. Approve the adoption of BOS Resolution No. 2024-214 – A **REZONE** of Assessor's Parcel No. 306-36-011E from an A-R/4A (Agricultural Residential/Four 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**
10. Approve the adoption of BOS Resolution No. 2024-215 – A **REZONE** of Assessor's Parcel No. 306-26-010D from an A-R/10A (Agricultural Residential/Ten Acre Minimum Lot Size) zone to an A-R/4A (Agricultural Residential/Four Acre Minimum Lot Size) zone to allow for a minor land division in the Golden Valley vicinity, Mohave County, Arizona. (**Commission recommended approval by unanimous vote**) – **Development Services**
11. Ratify comments sent to the Bureau of Land Management on October 15, 2024, for the Arizona Strip District Office Emergency Stabilization and Burned Area Rehabilitation Plan Draft Environmental Assessment. – **Development Services**
12. Approve and sign Contract Amendment No. Four (4) to multi-awarded Contract No. 20-PS-11, Job Order Contract (JOC) for Blight Abatement Services, with Old Trails Mobile Home Transport, Kingman, Arizona (-01) and Lewis Equipment Services, Kingman, Arizona (-03); extending the Contracts for a one (1) year period through February 1, 2026, with all other terms and conditions remaining the same on behalf of Development Services. – **Procurement**
13. Approve and sign Contract Amendment No. (2) Two to Contracts No. 23-PS-05, On-Call Aerial Mapping Services, with AeroTech Mapping, Las Vegas, Nevada (-01); Quantum Spatial Inc. dba NV5, Colorado Springs, Colorado (-02); Surveying & Mapping LLC, Murray, Utah (-03); and Sunrise Engineering Inc., Mesa, Arizona (-04), renewing each contract for an additional one-year period through December 4, 2025, with all other terms and conditions remaining the same. Funding for projects awarded under these contracts will be sourced to board-approved budgeted funds per fiscal year, as applicable, on behalf of the Development Services and Public Works Departments. - **Procurement**
14. Ratify the Chairman's approval of continued use of NCPA Cooperative Contract 01-137, and signature of True Lease Schedule 001-6859880-003 under the previously approved Master Lease Agreement 56455180-88748 with Dell Financial Services, Round Rock, Texas, for a total five-year lease amount not to exceed \$81,302.80 plus any applicable taxes, and total annual payments of \$17,523.92 plus any applicable taxes for the lease of 40 Dell Latitude 5430 Rugged Computers with support and maintenance for use in Heavy Equipment and Sheriff's Office vehicles. Further, authorize the Chairman to sign all documents necessary to complete this lease purchase. Funding for this project is sourced to budgeted funds 61012100-43820 and 20534303-43820 for Public Works – Fleet Services Division on behalf of the Information Technology Department. – **Procurement**
15. Approve and sign Contract 2025-040-CTR, with Tyler Technologies, Inc.(Dallas, TX) for the Tyler Payments Implementation at an initial cost of \$7,090, upon recommendation of the Procurement

Director and based on the Competition Impracticable Determination 25CI22, in accordance with the Mohave County Procurement Code, Article III, Section 8, with the contract commencing upon award with an initial term of three years and automatic one-year extensions thereafter subject to the continued renewal of Tyler EagleRecorder and EagleQuickDocs. Further, authorize the Chairman to sign any necessary and convenient documents related to the implementation of the payment software. Renewals beyond the initial three-year term will be contingent upon the Board adopted budgets per fiscal year on behalf of the Recorder's Office. – **Procurement**

APPROVED MOTION: LINGENFELTER/BISHOP VOTE: 5/0

16. Approve September 2024 Monthly Report for Procurement Activity between \$10,000 and \$100,000. - **Procurement**
17. Certify the total revenue by the Justice Courts and Clerk of Superior Court for FY2024 that exceeded the base year of FY98, in accordance with ARS 41-2421 (G), and certify the Court collections and approve the allocation of the Fill-the-Gap collections in accordance with ARS 41-2421 (E). - **Financial Services**
APPROVED MOTION: GOULD/BISHOP VOTE: 5/0
18. Acknowledge receipt of and refer to Public Works, a petition to the Mohave County Board of Supervisors requesting that North Cibola Road from West Mancos Drive to West McElmo Drive, located in the Golden Valley Area, a distance of approximately 0.50 Miles, be accepted into the Mohave County Road System for tertiary maintenance subject to meeting all applicable requirements and subsequent Board approval. – **Public Works**
19. Accept the in-kind donation valued at \$1,041.37 from Mohave County 4-H Youth Development for repairs at the Mohave County Fairgrounds small stock barn and approve a \$1,041.37 reduction of fees for the 2025 Colorado River Small Stock Show on January 18-19, 2025. – **Public Works**
20. Acknowledge and accept the dedication of a 10-foot Public Utility Easement abutting Parcels 1 through 5 and adjacent to Brown Drive per the Proposed Parcel Plat for Robert and Tracy Brown, also being a portion of THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 16 WEST, GILA AND SALT RIVER 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 for and on behalf of Mohave County. A mylar will be submitted to the Clerk of the Board for signature upon acceptance of this dedication. – **Public Works**
21. Approve Resolution No. 2024-212 for Mohave County acceptance of ownership of 952 feet of water transmission line extension and related appurtenances constructed by NextGen Cryo / Flowserve US, Inc. to be included in the I-40 Industrial Corridor Water System to serve the NextGen Cryo facility located on the corner of West Cryo Drive and South I-40 Frontage Road, Section 6, Township 19 North, Range 17 West of Mohave County. – **Public Works**
22. **Sitting as the Board of Directors of the Desoto Drive Road Improvement District:** Appoint Horrocks Professional Engineering Services as the District Engineer for the Desoto Dr. Road Improvement District and direct the District Engineer to produce the requisite plans, specifications, and estimate for future Board Resolution of Intention consideration on improvements to S. Desoto Dr. and E. Magellan Dr. as accepted by the Board under the Petition to Incur Expense not to exceed \$13,160.00. – **Public Works**
23. Acknowledge receipt of and accept the Indigent Defense Services' annual report for Fiscal Year 2024. – **Indigent Defense Services**
24. Accept monetary donations with an approximate value of \$269.75 for the Mohave County Animal Shelter. Accept non-monetary donations with an approximate value of \$98.00 for the Mohave County Animal Shelter. – **County Manager**
25. Approve the Project Sponsor Agreement between the Mohave County Sheriff's Office and the Arizona State Parks Board in the amount of \$1,040,000.00 for the purchase of boats and equipment. Further, approve Resolution No. 2024-211, approving the Agreement. Authorize the Chairman of the Board of Supervisors to sign the Project Sponsor Agreement and Resolution. Direct Finance to create a budget accordingly and authorize the purchase of awarded items. - **Sheriff**
26. Approve Amendment No. One (1) to the Funding Agreement between Mohave County and Fort Mojave Mesa Fire District to increase the amount of American Rescue Plan Act (ARPA) funds to be distributed to the district for the purchase and replacement of communication equipment. The Amendment increases the ARPA funds from \$300,000.00 to \$350,398.25. – **Supervisor Gould**
27. Approve Amendment One to the Funding Agreement between Fort Mojave Mesa Fire District and

Mohave County for the distribution of American Rescue Plan Act (ARPA) funds for the renovation of the district's fire station at 2230 Joy Lane in Fort Mohave. The Amendment increases the amount of ARPA funding from \$2.2 million to \$2.23 million. – **Supervisor Gould**

28. Approve awarding funds to the Arizona Youth Partnership in the amount of \$100,000 to prevent homelessness and provide youth services, prevention programs, and health education related to substance abuse, homelessness, human trafficking, mental health wellness, teen pregnancy, and challenging family dynamics. – **Supervisor Gould**
29. Approve the report of routine County business authorized by the County Manager for the time period of July 5, 2024, through October 16, 2024. Approve routine personnel actions taken during the pay period of September 21, 2024, through October 18, 2024 and routine Superior Court personnel actions taken during the pay period of September 21, 2024, through October 18, 2024. – **County Manager**
30. Approve the Funding Agreement between Mohave County and Dig It Kingman Community Garden for payment of water utility costs in the amount of \$5,074.40, and authorize the Chairman of the Board of Supervisors to sign the Agreement. - **Supervisor Lingenfelter**
31. Approve awarding American Rescue Plan Act (ARPA) funds to the Kingman Robotics Scholarship in the amount of \$24,784 to help cover costs of robot materials, registration fees, and travel for competition. - **Supervisor Lingenfelter**
32. Approve the Funding Agreement between Mohave County and WECOM LLC for the distribution of American Rescue Plan Act (ARPA) funds in the amount of \$54,000.00 for the grading of Superstition Drive in Valle Vista area and authorize the Chairman of the Board of Supervisors to sign the Agreement. - **Public Works**

PUBLIC HEARINGS:

SCOTT HOLTRY, DEVELOPMENT SERVICES DIRECTOR:

33. Open a Public Hearing: Discussion and possible action RE: Adoption of BOS Resolution No. 2024-216 – An **AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** from a General Commercial land use designation to a Suburban Development Area land use designation and a **REZONE** of Assessor's Parcel No. 316-13-171 from an A (General) zone to an A-R (Agricultural Residential) zone, to allow for a minor land division in the Dolan Springs vicinity, Mohave County, Arizona. **(Commission recommended approval by unanimous vote)**
APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 5/0
34. Open a Public Hearing: Discussion and possible action RE: DENY the adoption of BOS Resolution No. 2024-218 – An **AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** from a Rural Development Area land use designation to a Rural Industrial Area land use designation and a **REZONE** of Assessor's Parcel Nos. 313-01-037, -038, -039, 313-90-001, - 007, from A-R/36A (Agricultural Residential/Thirty-Six Acre Minimum Lot Size) zone to an S-D/M (Special Development/Manufacturing) zone to allow for a Photovoltaic Solar Project interconnecting to the Peacock Substation in the Kingman vicinity, Mohave County, Arizona. **(Commission recommended denial by unanimous vote)**
APPROVE THE ADOPTION OF BOS RESOLUTION 2024-218 MOTION: JOHNSON/BISHOP VOTE: 3/2 (LINGENFELTER/ANGIUS)
35. Open a Public Hearing: Discussion and possible action RE: Approve the adoption of Mohave County Ordinance No. 2024-13 – An **AMENDMENT TO THE MOHAVE COUNTY ZONING ORDINANCE** sections to allow six (6) or more chickens as an accessory use for a residence to be in compliance with the newly revised Arizona statute. **(Commission recommended approval by unanimous vote)**
APPROVED MOTION: GOULD/BISHOP VOTE: 5/0
36. Open a Public Hearing: Discussion and possible action RE: Adoption of BOS Resolution No. 2024-217 – An **AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** from a Suburban Residential and Public Lands Area land use designation to a Heavy Industrial Area land use designation and a **REZONE** of Assessor's Parcel Nos. 225-11-005, -006, -008 and a portion of - 009, from an A-R (Agricultural Residential) zone to a M-X (Heavy Manufacturing) zone to allow for building and operating a natural gas-powered electric generation facility in the Mohave Valley vicinity, Mohave County, Arizona. **[Commission recommended approval by 7-2 vote (Hubbard, Martin) with condition to limit to 4 units]**
APPROVED WITH THE CONDITION OF THE RECISSION OF THE PORTION OF PARCEL 221-35-024 MOTION: ANGIUS/BISHOP VOTE: 3/2 (LINGENFELTER/GOULD)

37. Open a Public Hearing: Discussion and possible action RE: Adoption of BOS Resolution No. 2024-144 - An **AMENDMENT TO THE MOHAVE COUNTY GENERAL PLAN** from a Suburban Residential Area land use designation to an Urban Development Area land use designation and a **REZONE** from an A-R (Agricultural Residential) zone to an M-X (Heavy Manufacturing) zone for a portion of Assessor's Parcel No. 225-09-052 to allow for a natural gas-powered electric generation facility in the Mohave Valley vicinity Mohave County, Arizona. **[Commission vote resulted in a tie vote (3-3)]**
ITEM WITHDRAWN BY APPLICANT

BUSTER JOHNSON, SUPERVISOR DISTRICT 3:

38. Open a Public Hearing: Discussion and possible action RE: Adoption of BOS Resolution No. 2024-208 - An **AMENDMENT TO THE MOHAVE COUNTY ANIMAL CONTROL ORDINANCE, NO. 2022-04** to include adopting the "criminal negligence" element to the dog biting section of the ordinance.
APPROVED MOTION: JOHNSON/BISHOP VOTE: 3/2 (LINGENFELTER/GOULD)

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.