

MOHAVE COUNTY BOARD of SUPERVISORS

P.O. Box 7000
Website – www.mohave.gov

700 West Beale Street

Kingman, Arizona 86402-7000
TDD – (928) 753-0726

District 1
Travis Lingenfelter
(928) 753-0722

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 NOVEMBER 18, 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.
MEETING WAS CALLED TO ORDER AT 9:30 A.M.

**** THE BOARD OF SUPERVISORS MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSIDER ITEMS NOTICED ON THE AGENDA WITH A **, PURSUANT TO A.R.S. 38-431.03(A) (1), WHICH AUTHORIZES DISCUSSIONS AND CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE, OR EMPLOYEE OF THE COUNTY.**

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 DECEMBER 2, 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.

NO REPORT GIVEN

2. Committee and/or Legislative Reports.

REPORT GIVEN BY SUPERVISOR BISHOP AND CHAIRMAN ANGIUS

3. Lobbyist report from HighGround, Inc.

REPORT GIVEN BY NICK PONDER

4. County Manager's Report.

NO 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. Proclaim November 2024, as National American Indian Heritage Month in Mohave County, Arizona

APPROVED MOTION: BISHOP/GOULD VOTE: 5/0

PRESENTATIONS:

Presentation of the National Procurement Institute, Inc. (NPI) – 2024 Achievement of Excellence in Procurement ® AEP Award to the Mohave County Board of Supervisors, on behalf of the Mohave County Procurement Department

PRESENTATION GIVEN

BOARD OF SUPERVISORS CONSENT AGENDA

(Items 5 - 54)

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 8, 11, 44, AND 45 MOTION: LINGENFELTER/BISHOP VOTE: 5/0

5. Ratify a Special Event Liquor License for Barbara Ann Jimenez, Bunco, Mohave Trading Post, 1595 East Joy Lane, Fort Mohave, Arizona; Event Date: November 11, 2024.
6. Approve the May 20, 2024, July 15, 2024, and October 21, 2024, Board of Supervisors meeting minutes. – **Clerk of the Board**
7. Accept the highest "Over-the-Counter" bid offers (plus \$40 processing fees) for the following parcels in the county held by the state by tax deed: Assessor's Parcel Numbers 209-21-025, 312-11-300, and 312-11-498, for a grand total of \$2,480. Upon approval the Board of Supervisors shall execute and deliver to the purchasers a deed conveying the title of the state in and to the parcels purchased. – **Clerk of the Board**
8. Information only: The Board is advised that Development Services will not enter into the intergovernmental agreement with the Arizona Department of Housing (ADOH) to enforce manufactured home and factory-built building installation standards. The state has decided to run the program for now, and Mohave County is content with the service the State has been able to provide. – **Development Services**
NO ACTION TAKEN (ITEM FOR INFORMATION ONLY)
9. Approve the issuance of a Notice of Assessment in the amount of \$7,578.94 against Parcel No. 324-03-051 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**
10. **Sitting as the Board of Directors for the Mohave County Flood Control District:**
A) Accept the offer to purchase parcels 207-08-066, 207-08-098, 207-09-074, 207-09-051, 207-14-013, 306-46-003B, 306-13-018, 306-19-006 and 306-24-001E, each of which is held by the State of Arizona by tax deed, for a total of \$53,901.10, for flood control purposes; and, authorize the Development Services Director, or designee, to sign all of the necessary purchase documents. The total purchase offer is comprised of the lesser of total amount owing or Full Cash Value (FCV)

for each parcel and will be paid with Flood Control District funds.

B) Direct the Treasurer's Office to abate all remaining, taxes, interest, penalties, and fees pursuant to A.R.S. §42-18351 et seq. Total amount to be abated is \$3,853.41. – **Development Services**

11. Approve to unfreeze and reclassify position #200011 from Range 22 to Range 26 for recruitment of a Public Health Nurse Practitioner, a grant-funded position, to better recruit and hire for a regular, part-time practitioner for the Family Planning Program. (**Board of Health recommended approval by unanimous vote.**) – **Public Health**
APPROVED MOTION: BISHOP/ANGIUS VOTE: 4/1 (GOULD)
12. Approve the Mutual Aid and Cooperative Assistance Memorandum of Understanding with The Arizona Coalition for Healthcare Emergency Response (AzCHER), a statewide coalition of healthcare delivery organizations, emergency services providers, public health agencies, and emergency preparedness partners in the State of Arizona, and authorize the Chairman to sign the included MOU. – **Public Health**
13. Approve the reappointment of the Mohave/La Paz Workforce Development Board members, Adam Rodriguez of DOT foods (Transportation & Warehousing- Large Business), Chonna Marshall of United Country CB Real Estate Services (Professional and Technical Services- Small Business), Allan Bell of IBEW #769- Unisource Energy (Union), Jean Bishop of Fraternal Order of Police Mohave Lodge #16 (Labor Representative), Vicki De Los Reyes of EQUUS Workforce Solutions (TANF Jobs Program), Amy West of WAVE/CTED (Youth Educator) and Dru Waggoner of La Paz County Education Service Agency to a two-year term with the WDB. – **Community Services**
14. Approve Amendment Two (2) to the Memorandum of Understanding between Arizona Western College and Mohave County/La Paz Workforce Development Board (MoPaz WDB) and the ARIZONA@WORK for the extension of term from January 3, 2023, through June 30, 2024, to January 3, 2023, through September 30, 2025. – **Community Services**
15. Approve the reappointment of the Mohave/La Paz Workforce Development Board members, Nancy Campbell of Pioneer Earth Movers & Window Rock Development (Construction, Small Business), Zafer Genc of La Paz Regional Hospital (Healthcare and Social Assistance, Medium Business), Thomas Taylor of Taylor & Clark Logistics (Transportation & Warehousing, Small Business), John Diemer of Title III DES/DERS and Davy Spurlock of Ant Farm Construction Inc. (Construction Small Business) to a four-year term with the WDB. – **Community Services**
16. Approve the Amendment to the Memorandum of Understanding between Mohave Community College (MCC) and Mohave County/La Paz Workforce Development Board (MoPaz WDB) and the ARIZONA@WORK for the extension of term from January 3, 2023 - September 30,2024 to January 3, 2023, to September 30, 2025. – **Community Services**
17. Approve the appointment of Lauren Iannucci of Star Nursery, to the Mohave/ La Paz Workforce Development Board (Mo/Paz WDB) replacing Mark Olieman as recommended by the Mohave/ Lap Paz Workforce Development Board for the term ending on May 16, 2026. – **Community Services**
18. Approve the adoption of BOS Resolution No. 2024-222 approving Intergovernmental Agreement (IGA) No. 108-25 between the State of Arizona Department of Housing and Mohave County providing Community Block Grant State Special Project (CDBG SSP) funds in the amount of \$402,221.17 (\$329,821.17 87450839 for program and \$72,400.00 87450840 for administration) from November 1, 2024, through March 31, 2026. Revised Budgets for FY2025 previously approved in the regular budget process. – **Community Services**
19. Approve the adoption of BOS Resolution No. 2024-223 approving Intergovernmental Agreement (IGA) # 103-25 between the State of Arizona Department of Housing and Mohave County providing Community Block Grant (CDBG) owner occupied housing rehab funds in the amount of \$494,855 (\$399,538 87450857 for program and \$95,317 87450858 for administration) from November 1, 2024, through November 30, 2026. Revised Budgets for FY2025 previously approved in the regular budget process. – **Community Services**
20. Approve an operating transfer from PY23 and FY24 Dislocated Worker (DW) programs to PY23 and FY24 Adult programs. PY23 Dislocated Worker 88589468 reducing original allocation by \$58,000 from \$101,994 to \$43,994 transfer to PY23 Adult program 88589445 increasing original allocation by \$58,000 from \$133,151 to \$191,151. Also, FY24 Dislocated Worker 88589470 reducing original allocation by \$148,000 from \$370,957 to \$222,957 transfer to FY24 Adult program 88589446 increasing original allocation by \$148,000, from \$543,856 to \$691,856. Total transfer from Dislocated worker to Adult will be \$206,000. Please see backup materials for revised budgets for FY2025. – **Community Services**
21. **Sitting as the Board of Directors for the Mohave County Flood Control District:** Approve

- the award and sign Contract No. 2025-018-IFB, Feldspar Basin Construction (ARPA), with Perco Rock, Cedar City, Utah, for the construction of a detention basin on BLM land northwest of the City of Kingman, Arizona, in the amount of \$1,495,709. Further, approve a construction contingency allowance of \$74,291 (approximately 5%) for Flood Control District authorized essential work to address any unforeseen conditions and enable project completion, for a total construction budget of \$1,570,000. Funding for this project will be sourced to the previously approved ARPA funded WIFA Grant. – **Procurement**
22. Approve and sign Amendment No. Four (4) to Contract 20-PS-21, Job Order Contract for Gravel Crushing Services, with Perco Rock Company, Panguitch, Utah, extending the Contract for the final optional one (1) year period, effective February 1, 2025, through January 31, 2026. Funding for projects under this contract will be provided per budgets approved by the Board of Supervisors per fiscal year as applicable, on behalf of Public Works. – **Procurement**
 23. Approve October 2024 Monthly Report for Procurement Activity between \$10,000 and \$100,000. – **Procurement**
 24. Approve and sign IDS Indigent Defense Attorney Services Contract #2025-02 with Brewer Law Office PLLC, with the date of approval by the Board of Supervisors serving as the "Notice of Qualification" under Section XI. Term of subject ongoing solicitation, on behalf of Mohave County Indigent Defense Services Department. – **Procurement**
 25. **Sitting as the Board of the Mohave County Flood Control District:** Approve the award and sign Contract No. 2025-010-RFQ, Havasu Heights ARPA Flood Study, with Stantec, Chandler, Arizona, to develop a flood control study in the Havasu Heights area, northeast of Lake Havasu City, Arizona, for an amount not to exceed \$89,822. Funding for this project will be sourced to the previously approved District 5 ARPA allocation. – **Procurement**
 26. **Sitting as the Board of the Mohave County Flood Control District:** Approve the award and sign Contract No. 2025-011-RFQ, Yucca ARPA Flood Study, to JE Fuller Hydrology & Geomorphology, Inc., Tempe, Arizona, to develop a flood control study in the Yucca area, northeast of Lake Havasu City, Arizona, for an amount not to exceed \$591,965. Funding for this project will be sourced to the previously approved District 5 ARPA Allocation. – **Procurement**
 27. **Sitting as the Board of the Mohave County Flood Control District:** Approve the award and sign Contract No. 2025-012-RFQ, Golden Shores ARPA Flood Study, with Kimley-Horn, Phoenix, Arizona, to develop a flood control study in the Golden Shores / Topock, Arizona area for an amount not to exceed \$145,200.00. Funding for this project will be sourced to the previously approved District 5 ARPA allocation. – **Procurement**
 28. Approve multiple quotes for the utilization of the Federal General Services Administration Cooperative Contract No. GS-07F-0115Y for Vehicle Signal & Restraint Systems with Federal Signal, University Park, Illinois for the total purchase price of \$127,235.53; further approve additional use of the cooperative contract for the remainder of the initial term (through November 22, 2026) for the purchase of emergency vehicle upfitting services and parts subject to available budgeted funds on behalf of Public Works – Fleet Services Division. Funding for these purchases will be through approved FY25 budgeted funds 60412100-48000. – **Procurement**
 29. Approve the award and sign Contract No. 2025-017-IFB, Davis Camp Dock and Launch Ramp Improvements, to Lewis Equipment Services, Kingman, Arizona, for the construction of dock and launch ramp improvements at Davis Camp Park in the lump sum amount of \$436,614.59. Further, approve a construction contingency allowance of \$5,568.78 (approximately 1.3%) for County authorized essential work to address any unforeseen conditions and enable project completion for a full construction budget of \$442,183.37, on behalf of Public Works Department – Parks Division. Funding for this project will be sourced to the previously approved District 2 ARPA allocation. – **Procurement**
 30. Approve the award and sign Contract No. 2025-019-IFB, Mountain View Road Drainage Mitigation and Roadway Improvements, to McCormick Construction Co., Bullhead City, Arizona, for the construction of roadway drainage retention around Mountain View Road/Desert Greens Drive in Fort Mohave, Arizona, for the lump sum amount of \$376,957.03. Further, approve a construction contingency allowance of \$74,042.97 (approximately 20%) for County authorized essential work to address any unforeseen conditions and enable project completion for a full construction budget of \$451,000 on behalf of the Public Works Department – Engineering Division. Funding for this project will be sourced to the previously approved District 5 ARPA Allocation. – **Procurement**
 31. Approve multiple quotes for the utilization of the Federal General Services Administration Cooperative Contract No. GS-07F-0485Y for Vehicle Signal & Restraint Systems with ETI Lighting, LLC dba Soundoff Signal GSA, Hudsonville, Michigan, for the total purchase price of \$216,938.58;

- further approve additional use of the cooperative contract for the remainder of the initial term (through July 19, 2027) for the purchase of emergency vehicle upfitting services and parts subject to available budgeted funds on behalf of Public Works – Fleet Services Division. Funding for these purchases will be through approved FY25 budgeted funds 60412100-48000. – **Procurement**
32. Approve multiple quotes from Modern Networks, LLC, (an authorized distributor of TD SYNEXX), for the utilization of the OMNIA Cooperative Contract No. R200803, Advanced Technology Solutions Aggregator, awarded to TD SYNEXX Corp. for the purchase of vehicle upfitting services and parts for a total purchase price of \$146,027.12; further approve additional use of the cooperative contract through September 30, 2025 for the purchase of vehicle upfitting services and parts subject to available budgeted funds on behalf of Public Works – Fleet Services Division. Funding for these purchases will be through approved FY25 budgeted funds 60412100-48000, 20534303-4800 and 80823909-48000. – **Procurement**
33. **Sitting as the Board of the Mohave County Flood Control District:** Approve the award and sign Contract No. 2025-005-RFQ, Mohave-Rattlesnake Basin Design, to JE Fuller Hydrology & Geomorphology Inc., Tempe, Arizona, for the design of a detention basin system to collect floodwaters downstream of the confluence of the Mohave and Rattlesnake washes for an amount not to exceed \$512,505. Funding for this project is through a WIFA Grant (State budget allocation) and Mohave County Flood Control District funds. – **Procurement**
34. Approve multiple quotes for the utilization of Arizona State Cooperative Contract No. CTR049798-4, Law Enforcement Vehicle Upfitting Services and Parts Purchase, with MHQ of Arizona, Chandler, AZ; effective through May 18, 2025, for the purchase of vehicle upfitting services and parts for a total purchase price of \$315,562.54; further approve additional use of the cooperative contract through May 18, 2025, for the purchase of emergency vehicle upfitting services and parts subject to available budgeted funds on behalf of Public Works – Fleet Services Division. Funding for these purchases will be through approved FY25 budgeted funds 60412100-48000, 20534300-48000, 20534303-48000 and 20534302-48000. – **Procurement**
35. Approve Mohave County’s warrant registers for October 2024 in the amount of \$11,802,167.22. – **Finance**
36. Accept the granting of a Public Utility Easement being 7.5 feet wide on each side and adjacent to a 30-foot-wide Private Roadway known as Hudson Drive laying within Parcel 1, Parcel 2, Parcel 3, Parcel 4, and Parcel 5 of the following Parcel Plat: A Parcel Plat of a Dependent Resurvey and Division located in the NE ¼ of Section 28, Township 41 North, Range 6 West, Gila and Salt River Meridian, Mohave County, Arizona. Said Parcel Plat being for South Zion Properties, Inc., a Utah Corporation in the Colorado City area. Prepared by Lanny K. Talbot – Arizona Professional Land Surveyor No. 22784, and further authorizes 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**
37. Acknowledge receipt of and refer to Public Works, a petition to the Mohave County Board of Supervisors requesting that North Canyon Drive from West 6th Street to West 7th Street, located in the Dolan Springs 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**
38. Authorize the Public Works Director to issue a special event permit for use of Mohave County rights -of -way to New Hope Calvary Church to hold a "Live Drive -Through Nativity" to be held Friday, December 6, 2024, and Saturday, December 7, 2024 from 5:30 P.M. to 9:30 P.M. on private properties with access off N. London Bridge Road and exiting onto E. Quartzite Place, in the Lake Havasu area, upon applicant's fulfillment of Mohave County Special Event Permit Policy requirements. – **Public Works**
39. Approve and authorize the Chairman to sign on behalf of the Board, a Franchise Agreement renewal for the location, construction, maintenance, and operation of a fiber optic cable system within the unincorporated areas of Mohave County, owned and operated by Wecom LLC (formerly Wecom Inc.). – **Public Works**
40. Approve and authorize the Public Works Director to notify the United States Department of Transportation to consider the County’s previous US 93 and Pierce Ferry Road Partial Traffic Interchange - GRANT14064227 application, deemed a 2024 Project of Merit, under FY 2025 RAISE Round 1 reserved funding for purposes of obtaining up to \$17,500,000 Federal funds with \$1,057,794 or 5.7% County match as endorsed under BOS Resolution No. 2024-053. – **Public Works**

41. Accept donation of approximately 50 tons of asphalt millings and 100 tons of aggregate base, an equivalent market value of \$1,975, sourced from private development through Cactus Asphalt for Public Works use in localized repair and improvement of County-maintained roads. – **Public Works**
42. Approve allocation of \$681,439.33 from Vehicle Replacement Fund 604 cash reserves premised on \$682,333.62 in unused FY 24 budget due to various vehicle purchase cancellations and delivery delays for purposes of acquiring three vehicles at \$175,203.08 programmed in FY 24 but rolled to FY 25, acquiring rigging equipment and computer equipment for seventeen vehicles rolled into FY 25 at \$451,236.25, and acquiring a new SUV at \$55,000 for long-term, carpool rental purposes. – **Public Works**
43. Accept in-kind and monetary donations under the 2024 Mohave County Parks Sponsorship Program totaling \$5,650 and further approve the allocation of monetary donations for expenditures from associated events and activities. – **Public Works**
44. Approve the General Election canvass and the adoption of BOS Resolution No. 2024-134. – **Elections**
APPROVED MOTION: BISHOP/GOULD VOTE: 5/0
45. Approve the adoption of BOS Resolution No. 2024-221, approving the Project Sponsor Agreement between the Mohave County Sheriff's Office and the Arizona State Parks Board in the amount of \$435,400.00. The Agreement allocates \$435,400.00 in funding for Off-Highway Vehicle (OHV) enforcement and education. Authorize the Chairman of the Board of Supervisors to sign the Project Sponsor Agreement and resolution. Direct Finance to create a budget and authorize the purchase of equipment. – **Sheriff**
APPROVED MOTION: GOULD/BISHOP VOTE: 5/0
46. Approve the directed amount of \$528,492.23 from District 5 Supervisor Gould ARPA funds to the Mohave County Sheriff's Office for the purchase and replacement of communication equipment and services. – **Sheriff**
47. Approve the Master Service Agreement Renewal with Off Duty Management (ODM) to manage all off-Duty employment services for Mohave County Sheriff's Office Deputies for another one-year term, beginning on October 17, 2024, and concluding October 17, 2025, with one-year renewal options thereafter. – **Sheriff**
48. Approve the report of routine personnel actions taken during the pay period of October 19, 2024, through November 1, 2024. – **County Manager**
49. Approve Amendment Number One to the Beneficiary Funding Agreement between Mohave County and the Mohave Valley - Fort Mohave Community Park Committee to increase the distribution of American Rescue Plan Act (ARPA) funds by \$200,000, for a total of \$225,000, for the purchase and installation of ball field lighting at the Park and authorize the Chairman of the Board of Supervisors to sign the Amendment. – **Supervisor Gould**
50. Approve the request for American Rescue Plan Act funds from District 5's allocation in the amount not to exceed \$10,000 to purchase and install ADA automatic door closures for the upgraded and remodeled main public bathrooms at the Mohave County Library's Lake Havasu City branch. – **Supervisor Gould**
51. Approve the Funding Agreement between Mohave County and Bullhead City for the distribution of \$100,000 in American Rescue Plan Act (ARPA) funding to Bullhead City for the development of the Bullhead Community Garden, and authorize the Chairman of the Board to sign the Agreement. The ARPA monies will cover the necessary components of the garden, such as raised beds, irrigation systems, pathways, and essential electrical installations for the garden's functionality and safety. – **Chief Civil Deputy Attorney**
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PUBLIC HEARINGS:

SCOTT HOLTRY, DEVELOPMENT SERVICES DIRECTOR:

55. **Open Public Hearing:** Discussion and possible action RE: Approve and authorize the Chairman of the Board of Supervisors to execute Change Order No. 38 to the Cerbat Landfill Operations Contract Agreement with Gambi 360 of Arizona, establishing new adjusted gate rates, effective

January 1, 2025, for calendar year 2025 in compliance with Section C-2.8 of the Contract Extension Agreement dated January 1, 2020, which sets forth gate rate adjustment for inflation or deflation.

APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 5/0

56. **Open Public Hearing:** Discussion and possible action RE: Approve and authorize the Chairman of the Board of Supervisors to execute Change Order No. 48 to the Mohave Valley Landfill Operations Contract Agreement with Mesa Disposal, Inc., extending the 2018 Operations Contract for one year from January 1, 2025, through December 31, 2025, and establishing new gate rates, effective January 01, 2025, for the calendar year 2025 in compliance with Section C-2.7 of the Contract Extension Agreement dated January 1, 2018, which sets forth annual rate adjustment for inflation or deflation.

APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 5/0

TAMI URSENBACH, ECONOMIC DEVELOPMENT DIRECTOR:

57. **Open Public Hearing:** Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-188, establishing a fee schedule for businesses applying for entry and operating in the proposed Mohave County Foreign Trade Zone.

APPROVED MOTION: JOHNSON/LINGENFELTER VOTE: 4/1 (GOULD)

DAVE HUERTA, PRESIDING LIMITED COURTS JUDGE:

58. **Open Public Hearing:** Discussion and possible action RE: Approve the amendment to Mohave County Local Ordinance 99-05, authorizing the increase of the Court Enhancement fee from \$10.00 to \$20.00 to help cover the justice court annual automation costs.

APPROVED MOTION: BISHOP/ANGIUS VOTE: 4/1 (JOHNSON)

REGULAR AGENDA:

STEVEN P. LATOSKI, P.E., PTOE – PUBLIC WORKS DIRECTOR:

59. Discussion and possible action RE: Approve the adoption of BOS Resolution No. 2024-224 accepting West Volcanic Drive, from South Jade Road to South Topaz Road, a distance of approximately 0.37 miles, and located in the southern Golden Valley area, into the Mohave County Road System for tertiary road maintenance as a gravel road conditional to Mohave County Public Works collecting \$330 from the applicant to have Mohave County Traffic Control install street name signs as is practice on County-maintained roads.

APPROVED MOTION: BISHOP/ANGIUS VOTE: 3/1 (JOHNSON) (LINGENFELTER NOT PRESENT AT TIME OF VOTE)

60. Discussion and possible action RE: Approve expenditure of \$570,119.55 sourced to Highway User Revenue Fund 205 for purposes of funding a construction change order for the Arizona Department of Transportation administered and partially federally funded Mountain View Road construction project from Garder Road to Sterling Road in the Fort Mohave area due to errors and omissions attributed to WSP of Phoenix, Arizona representing the Project Engineer of Record.

APPROVED MOTION: JOHNSON/BISHOP VOTE: 5/0

TARA L. ACTON, NIGP-CPP, CPPB, PROCUREMENT DIRECTOR:

61. Discussion and possible action RE: Approve the award and sign Contract No. 2025-013-RFP, Water Issues Lobbyist, with HighGround, Inc. of Phoenix, Arizona; for provision of lobbying services on water-related issues, at a monthly rate of \$8,000, for an initial one-year term commencing upon award, with the County having the option to renew the contract for up to four (4) additional one-year periods, on behalf of the County Manager's Office. Funding for this purchase is in accordance with the adopted budget per fiscal year.

APPROVED MOTION: LINGENFELTER/BISHOP VOTE: 3/2 (JOHNSON/GOULD)

62. Discussion and possible action RE: Approve award and signature of Contract No. 2025-016-IFB, Legal Services Center Construction, to Concord General Contracting, Mesa, AZ; for the lump sum bid amount of \$13,474,504, to construct the Legals Services Center and demolish two buildings, with a construction contingency of \$600,000 (less than 5%) for Mohave County authorized essential work, and a Public Works Administration fee of \$50,000 (approximately 0.4%) – a total construction budget of \$14,124,504. Further, approve the establishment of a complete revised FY25 project budget at \$14,661,137.75 which includes the construction budget above, remaining design and architectural services at \$111,633.75, and allowances for additional construction-related expenses of up to \$425,000. The additional related expenses include such items as inspection and testing costs, furniture and equipment, and audio visual and IT equipment. This

recommended revised FY25 budget anticipates additional funding contributions of \$2,107,514 as detailed in the attached Agenda Communication Memo, on behalf of Public Works – Facilities Maintenance.

APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 3/2 (JOHNSON/GOULD)

63. Discussion and possible action RE: **Sitting as the Board of the Mohave County Flood Control District:** Receive an update regarding the US Geological Survey (USGS) Hualapai Basin Groundwater Monitoring Intergovernmental Agreement (IGA), and approve \$864,952 to complete the USGS Monitoring Wells Project to include consulting civil engineering services from Stantec Consulting Services, Inc. at an amount not to exceed \$230,230, utilizing Mohave County Contract 21-PS-07-04, On-Call Civil Engineering; and well installation by Yellow Jacket Well Drilling Services at a cost of \$664,722, utilizing City of Tucson Cooperative Contract No. 226059-03, Job Order Contract for Well Drilling Services. Funding for the project will be sourced to Flood Control District budgeted funds (30524500).

**APPROVED WITH CLARIFICATION OF CORRECTED DOLLAR AMOUNT OF \$894,952
MOTION: LINGENFELTER/BISHOP VOTE: 4/1 (GOULD)**

LEE ANN LEWIS, HUMAN RESOURCES MANAGER:

64. Discussion and possible action RE: Approve the creation of Personnel Policies and Procedures Section 1.300 Out-of-State Work.

APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 5/0

65. Discussion and possible action RE: Approve changes to Personnel Policies and Procedures Section 2.7 Workers' Compensation policy.

APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 5/0

SUEANN MELLO, MOHAVE COUNTY TREASURER:

66. Discussion and possible action RE: Approve staff to proceed with the statutory steps outlined in A.R.S. §11-251(9) to sell excess County owned parcels. The Treasurer's Office will provide updates to the Board on parcels sold.

APPROVED MOTION: LINGENFELTER/BISHOP VOTE: 5/0

RYAN ESPLIN, CHIEF CIVIL DEPUTY COUNTY ATTORNEY:

67. Discussion and possible action RE: Approve the sale of 0.22 acres of vacant county land adjacent to the Fort Mojave Fire District station located at 2230 Joy Lane in Fort Mohave at the sale price of \$36,000, in accordance with A.R.S. 11-251(9), and direct the County Attorney Office to prepare the necessary legal documents to transfer title of the real property to the fire district.

APPROVED MOTION: JOHNSON/GOULD VOTE: 4/0 (LINGENFELTER NOT PRESENT AT TIME OF VOTE)

BUSTER JOHNSON, MOHAVE COUNTY SUPERVISOR, DISTRICT 3:

68. For Discussion Only: The proposed ordinance declaring Mohave County a Fifth Amendment Sanctuary County.

NO ACTION TAKEN (ITEM FOR DISCUSSION ONLY)

HILDY ANGIUS, CHAIRMAN, MOHAVE COUNTY BOARD OF SUPERVISORS:

69. Discussion and possible action RE: Appoint a Chairman and Vice-Chairman of the Board of Supervisors to serve January 1, 2025, through December 31, 2025.

APPROVED APPOINTING SUPERVISOR LINGENFELTER AS CHAIRMAN, AND APPOINTING SUPERVISOR GOULD AS VICE-CHAIRMAN MOTION: BISHOP/ANGIUS VOTE: 4/1 (GOULD)

SAM ELTERS, MOHAVE COUNTY MANAGER:

70. A) Discussion and possible action RE: Review staff findings from the August 19, 2024, Item #39 Board of Supervisor request for staff to work with Kingman Healthcare Inc. (dba Kingman Regional Medical Center, KRMC) regarding a potential long-term lease of county autopsy/morgue space on the KRMC campus and to explore the opportunities within county-owned buildings to house the medical examiner. Further, review staff findings from the August 19, 2024, Item #40 Board of Supervisor request for staff to provide a comprehensive cost breakdown and comparison for transitioning the approximately eight staff members currently providing services under the medical examiner services contract to become Mohave County employees.

B) Discussion and possible action RE: During or after reviewing and discussing the findings in Part A, the Board shall review, discuss, and take possible action on strategies for mandated medical examiner services. Such possible action may include directing staff to enter into a lease contract

with KRMC for county autopsy/morgue space, exploring other lease options or housing the medical examiner services in a county-owned building, constructing a new morgue, transitioning medical examiner services from a contractual third-party provider arrangement to in-house county medical examiner services, directing staff to hire employees to operate in-house county medical examiner services, appointing a medical examiner to provide the county medical examiner services, addressing the County's forensic medical examiner needs, and taking possible action on the current medical examiner contract with Serenity Memorial, such as seeking to extend or modifying this contract.

APPROVED CONTINUING ON CURRENT CONTRACT UNDER A MONTH TO MONTH BASIS WITH STAFF WORKING WITH THE CURRENT PROVIDER AND REPORTING TO THE BOARD ONCE A MONTH FOR THE NEXT FEW MONTHS, NO MORE THAN 3, TO GET THE PLAN FOR TRANSITION COMPLETE, TO PROVIDE A PLAN THAT THE NEW BOARD CAN DIGEST AND APPROVE WITH SPECIFIC DIRECTION GOING FORWARD MOTION: LINGENFELTER/BISHOP VOTE: 3/1 (GOULD) (SUPERVISOR JOHNSON NOT PRESENT AT TIME OF VOTE)

HILDY ANGIUS, CHAIRMAN, MOHAVE COUNTY BOARD OF SUPERVISORS:

**71.A) Discussion and possible action RE: Reconsideration of a pay increase of 5% to the County Manager's current annual salary, effective November 7, 2024.

APPROVED MOTION: BISHOP/LINGENFELTER VOTE: 3/1 (GOULD) (SUPERVISOR JOHNSON NOT PRESENT AT TIME OF VOTE)

B) Discussion and possible action RE: Approve a pay increase of 5% to the County Manager's current annual salary, effective November 7, 2024.

APPROVED MOTION: ANGIUS/BISHOP VOTE: 3/1 (GOULD) (SUPERVISOR JOHNSON NOT PRESENT AT TIME OF VOTE)

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.