

**MEETING NOTICE AND AGENDA**  
Pursuant to Arizona Revised Statutes §38-431, et. seq.  
and amendments thereto, the  
**YUMA COUNTY BOARD OF SUPERVISORS**  
**And all SPECIAL TAXING DISTRICTS**  
**DIRECTED BY THE BOARD OF SUPERVISORS**  
**MARCH 21, 2005 – 9:00 A.M.**  
**198 South Main Street, Yuma, Arizona**

**REGULAR SESSION AGENDA:**

**9:00 A.M.:** Call to Order the Regular Session of the Yuma County Board of Supervisors.

**PLEDGE OF ALLEGIANCE.**

**CALL TO THE PUBLIC:** *Call to the Public is held for the benefit of the public to voice their opinions for consideration. Citizens who want to address the public body regarding County matters need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and discussion/decision at a future date.*

**CONSENT AGENDA:** *The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.*

***Continue to convene as the Board of Supervisors and, solely for the purpose of Items Nos. 18 and 19, convene in Joint Session of the Board of Supervisors and the Yuma County Jail District and all Special Taxing Districts directed by the Board of Supervisors.***

1. *Assessor's Office:* Approve Tax Roll Corrections pursuant to Arizona Revised Statutes Title 42, Chapter 16, Article VI. (A full listing of Tax Roll Corrections is available for public review at the office of the Clerk of the Board.)
2. *Financial Services:* Approve the Accounts Payable & Payroll Demands disbursed in the amount of \$4,814,837.48 for the period of February 23, 2005 through March 8, 2005; and Payroll Demands disbursed in the amount of \$2,562,463.62 for the period of January 16, 2005 through February 18, 2005. (A full listing of all paid warrants and demands is available for public review at the office of the Board of Supervisors.)
3. *Housing Department:* Approve the calculation of the *Estimate of Required Annual Contributions* for the Fiscal Year ending June 30, 2006 for the Section 8 Voucher Program in the amount of \$2,065,361, to be submitted to the U.S. Department of Housing & Urban Development for approval and determination of annual budget authority, Fund No. 02274.
4. *Housing Department:* Adopt Resolution No. 05-14 approving the Fiscal Year 2005-2006 *Calculation of Performance Funding System Operating Subsidy (PFS)*, and the *Operating Budget for Low-Rent Public Housing* in the amount of \$907,213 (Fund No. 02273), contingent upon approval by the U.S. Department of Housing & Urban Development's performance funding subsidy estimated to be at 98% of the PFS due to proration.
5. *Public Works:* Authorize renewal options on the following contracts:
  - a. Controlled Substance & Alcohol Screening.
  - b. Sanitation Services.
  - c. Solid Waste Disposal Services.
  - d. Slurry Seal Operations.
  - e. Transfer Site Waste Removal & Disposal Services.
  - f. Waste Tire Removal & Disposal Services.

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6. *Public Works:* Action on a petition to form a General Improvement District for Desert Foothills Estate No. 8 as follows:
  - a. Pursuant to Arizona Revised Statute §48-901 et. seq., Accept and verify signatures on the petition to form the district, and;
  - b. In accordance with ARS §48-905(C) declare the Desert Foothills Estate No. 8 District formed and authorize the Chairman and the Clerk to sign the Order Establishing the District, and;
  - c. Accept the Petition to Incur Expense for the district, and;
  - d. In accordance with ARS §48-914, direct the Superintendent of Streets to obtain estimates from the current landscape contractor for the maintenance of the retention basins.
  
7. *Public Works:* Action on a petition to form a General Improvement District Mountain View Estates Unit 2 as follows:
  - a. Accept and verify signatures on a petition to form the General Improvement District pursuant to Arizona Revised Statute (ARS) §48-901 et. seq.;
  - b. In accordance with ARS §48-905(C) declare the district formed and authorize the Chairman to sign the Order Establishing the District;
  - c. Accept the Petition to Incur Expense, and;
  - d. In accordance with ARS §48-914, direct the superintendent of Streets to obtain estimated monthly charges from Arizona Public Service (APS) Company for the installation and purchase of electricity for street lights within the subdivision.
  
8. *Public Works:* Action on the formation of a General Improvement District:
  - a. Pursuant to Arizona Revised Statute §48-901 et. seq., accept and verify signatures on a petition to form a General Improvement District for **Villa Chapparal** Nos. 1, 2, 3, and *Future* No. 4; **Yuma East Estates** No. 2/Phases I and II, No. 3, and No. 4; **Yuma East Estates** No. 3, 4, 5, 6, 7, 8, *Future* No. 9, and No. 10, and;
  - b. Require the Superintendent of Streets to mail notices by first class mail to all owners listed on the current tax rolls; meet publication requirements; and set a public hearing for 1:00 p.m. on April 18, 2005.

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9. *Information Technology Services:* Approve the updated Computer Security Policy.
10. *Superior Court:* Approve the appointment of Kathryn Stocking-Tate as Judge Pro Tempore effective April 4, 2005 through the close of business on December 31, 2005.
11. *Superior Court:* Approve budget transfers from the Public Defender in the amount of \$200,000 (from \$1,415,570 to \$1,215,570) and the Legal Defender of \$70,000 (from \$742,510 to \$672,510) to increase the Conflict Administrator's budget authority by \$270,000 to pay for current invoices from contract attorneys appointed to represent indigent defendants (Public Defender and Legal Defender General Fund Nos. 100-1400-40110 and 100-2000-40110.)
12. *Development Services:* Adopt Resolution No. 05-10 acknowledging March 28 through April 1, 2005 as *Community Development Block Grant Week*.
13. *Development Services:* Adopt the following Resolutions in recognition of the Federal Fair Housing Act: a) Resolution No. 05-11 proclaiming April 2005 as *Fair Housing Month* in Yuma County, and; b) Resolution No. 05-12 adopting a *Fair Housing Policy*, making known the Board's commitment to the principle of Fair Housing, and describing actions the Board shall undertake to affirmatively further Fair Housing.
14. *Juvenile Court:* Reaffirm corrective action of February 22, 2005, Item No. 2, requesting that the fund transfer of one (1) Office Assistant I/Position No. 043202 and the abolishment of one (1) Data Entry Specialist Position No. 043405, be retroactive to the effective date of January 18, 2005. (*Detention Education Fund & General Fund Nos. 02242-02-1700 & 00100-01-1700*.)
15. *Juvenile Court:* Re-Affirm corrective action of February 7, 2005, Item No. 4, change the Project No. from 10264 to 10267, effective January 2, 2005.
16. *Sheriff's Office:* Approve and authorize an increase in budget authority and a transfer of funds in the amount of \$19,000.00 from the General Fund to Sheriff's Other Grant Fund. Authorize the Yuma County Sheriff's Office to purchase tasers for use in patrol operations.

17. *Sheriff's Office:* Adopt and authorize the Chairman of the Board to sign Resolution No. 05-17; authorize the Sheriff's Office to submit its annual grant proposal for consideration to the Governor's Office of Highway Safety; and authorize the Sheriff of Yuma County to act as the appointed agent to conduct all negotiations and to execute all documents and any other necessary or desirable instruments in connection with said grant.
18. *Board of Supervisors.* Approve the March 7, 2005 Executive Session Session minutes.
19. *Board of Supervisors.* Approve the March 7, 2005 Regular Session minutes.
20. *Board of Supervisors:* Recommend State approval of a Regular Liquor License Application submitted by Rex C. Noll, dba El Café Del Coyote located at 12471 South Frontage Road, Yuma Arizona.
21. *Board of Supervisors:* Declare miscellaneous County Property to be excess to County needs; authorize a public auction for the disposal of said Excess Property at an auction to be held on Saturday, April 30, 2005; and discard any items that are not sold at auction.

**DISCUSSION AGENDA:** *Discussion and possible action on the following items(s):*

22. *Facilities Management:* Presentation by NEI, a division of Nicklaus Engineering, of a Conceptual Design Report and cost estimates for the proposed Yuma County *Administration Building Renovation Project*, and action to provide direction as to the desired course of action to follow.
23. *Health Department:* Authorize the Health Director to negotiate a contract with the Yuma County Humane Society for *Animal Control Services* (sole source vendor).
24. *Health Department:* Discussion and possible action to establish a Public Health Services District.

*Recess as the Yuma County Board of Supervisors and convene as the Yuma County Free Library District.*

25. Action on directing the Yuma County Free Library District to proceed with preparations for conducting a Facilities Bond Election to be scheduled for November 8, 2005.

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*Adjourn the Yuma County Free Library District Board of Directors and reconvene the Board of Supervisors in Regular Session.*

26. *Clerk of the Board:* Approve amendments to the Yuma County *Personnel Rules & Regulations*: **a)** PR-101/Definitions: Delete Definition No. 18 (compa-ratio) and modify No. 40 (mid-point); **b)** PR-302/Compensation Plans: Delete reference to multiple salary plans and compa-ratio; **c)** PR-304/Pay-For-Performance System: Amend "Rating Scale" to incorporate the "core value system".

27. *Board of Supervisors:* Authorize payment of a Special Assessment of \$10,000 for the County Supervisors' Association (CSA) for Fiscal Year 2004-05 County Service Fees Adjustment as approved at the CSA Board of Directors' meeting on November 18, 2004, to be funded by the General Fund Contingency. *(This item is continued from February 22, 2005, Item No. 23.)*
28. *Board of Supervisors:* Action regarding Yuma County's 2005 Legislative Agenda and related issues.

**EVENTS CALENDAR:** The Board members will report on events attended and/or to be attended on behalf of the Board of Supervisors, and update the schedule for future Board of Supervisors' Meetings, as appropriate.

**10:30 A.M. – HEARING OFFICER APPEALS:** *(Note: The Board will not address these items until 1:30 p.m. due to the length of the agenda.)*

29. *Development Services:* Monty Stansbury, Planning & Zoning Director, requests the review of Zoning Hearing Officer **Case No. 04-H-0149** and requests that the Board of Supervisors remand this case to the Hearing Officer with direction that he "determines whether a zoning violation exists" as required by Arizona Revised Statute §11-808(F).
30. *Development Services:* Monty Stansbury, Planning & Zoning Director, requests the review of Zoning Hearing Officer's **Case No. 04-H-0064** and requests that the Board of Supervisors remand this case to the Hearing Officer with direction that he apply the Planning Director's interpretation of the Zoning Ordinance and Building Code in rendering a judgment as required by Arizona Revised Statute §11-807 §11-862.



**PLANNING & ZONING CONSENT AGENDA:** (Note: These are not public hearing items.)

*Full legal descriptions of property sites are available for public review at the Yuma County Board of Supervisors' Office.*

*The following items listed under the Planning & Zoning CONSENT AGENDA will be opened as one group and acted upon by a motion to adopt the recommendations of the Planning & Zoning commission.*

31. Rezoning Case No. 04-50: Request by Craig Colvin, P.E., Agent for Ronald D. & Patricia A. Ericksen, to rezone an 8.8-acre (net) parcel from Recreational Vehicle Park (RVP) to General Commercial (C-2) on Assessor's Parcel No. 112-53-045 located at Avenue 9E and the South Frontage Road. *The Planning & Zoning Commission (with a 7 to 0 vote) recommends approval of the request subject to the performance conditions and schedule for development.*
  
32. Rezoning Case No. 05-01: Request by Paul K & Sylvia Stout Wiggins to rezone a 7,500 square-foot (gross) parcel from Rural Area-40 Acre Minimum Parcel Size (RA-40) to Manufactured Home Subdivision-6,000 Square-Foot Minimum Parcel Size (MHS-6) on Assessor's Parcel No. 113-12-021A located at 4229 West Carnes Street. *The Planning & Zoning Commission (with a 7 to 0 vote) recommends approval of this request.*

Action to adjourn until April 4, 2005.

*Note: The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda, pursuant to ARS 38-431.03(A)(3).*

I hereby certify that this Meeting Notice and Agenda were posted this 18th day of March, 2005 before 8:30 a.m.

ATTEST:

SUE STALLWORTH,  
Clerk of the Board

**NEXT MEETING NOTICE:**

**REGULAR SESSION -- APRIL 4, 2005 – 9:00 A.M.**

*The agenda(s) will be posted for the public not less than twenty-four (24) hours prior to the meeting. Copies may be obtained from the Office of the Board of Supervisors located at 198 S. Main Street in Yuma, Arizona, or visit [www.co.yuma.az.us](http://www.co.yuma.az.us).*