

Addendum #1:

Information Technology Services (ITS): Discussion and possible action to authorize Information Technology Services to solicit requests for proposals related to a Geographic Information System (GIS) pursuant to and consistent with State law and County policy.

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**

April 4, 2005 – 8:00 A.M.

198 South Main Street, Yuma, Arizona

8:00 a.m.: Call to Order and Action to authorize an Executive Session of the Board of Supervisors pursuant to Arizona Revised Statute §38-431.03.

EXECUTIVE SESSION AGENDA

E1. Discussion and consultation with legal counsel in order to consider position and direct staff regarding the Yuma County Justice Center Project. *This matter will be discussed in Executive Session pursuant to Arizona Revised Statutes §38-431.03(A)(3) and (4).*

Chairman adjourns Executive Session and reconvenes Regular Session to begin at 9:00 a.m.

REGULAR SESSION AGENDA

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.

PLEDGE OF ALLEGIANCE.

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PRESENTATIONS:

Adopt Resolution No. 05-18 acknowledging April 10 to 16, 2005 as *National Library Week*.

Adopt Resolution No. 05-19 acknowledging April 12, 2005 as *Library Awareness Day*.

Adopt Resolution No. 05-20 acknowledging April 10 to April 16, 2005 as *Yuma County Crime Victims' Rights Week*.

- Adopt Resolution No. 05-22 acknowledging the Governor's proclamation to designate April 10 to April 16, 2005 as *Arizona County Government Week*.
- *Development Services*: Adopt Resolution No. 05-23 acknowledging May 8 to May 14, 2005 as *International Building Safety Week*.
- *Board of Supervisors*: Presentation by Arizona State Treasurer David Petersen to give an update on statewide issues and related topics.

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.

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 Board of Supervisors.)
2. **Financial Services:** Approve the Accounts Payable Demands disbursed in the amount of \$5,383,351.00 for the period of March 9, 2005 through March 22, 2005. (A full listing of all paid warrants and demands is available for public review at the office of the Board of Supervisors.)
3. **County Attorney:** Approve the reversal of funding of the Criminal Deputy County Attorney Position No. 215108 from General Fund No. 00100.01.0801 to HIDTA Grant No. 02227.02.0801, along with the reversal of Supervising Attorney Position No. 215001 from HIDTA Grant No. 02227.02.0801 to General Fund No. 00100.01.0801, both effective February 27, 2005.
4. **Development Services:** Authorize the County Engineer to acquire additional right-of-way on 8th Street across Assessor's Parcels Nos. 113-58-001, 113-14-002, and 113-16-027, necessary for the County 8th Street Reconstruction Project, Avenue B to Avenue C.

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5. **Development Services:** Approve the improvement plans and authorize the Department of Development Services to advertise for the construction of the Fortuna Road Reconstruction Roadway Project. *(A copy of the plan and specifications is available for public review at the office of the Board of Supervisors.)*

6. **Development Services:** Authorize the Chairman to sign a Sub-Recipient Agreement with the Western Arizona Council of Governments (WACOG) regarding the commitment of Community Development Block Grant (CDBG) funds to provide a Septic Replacement/Repair Program to homeowners with failing septic systems that reside in the unincorporated areas of Yuma County. (Fund CDBG, Project No. 10396, Award No. 229610 in the amount of \$50,000.)

7. **Development Services:** Adopt Resolution No. 05-21, thereby adopting the Multi-Hazard Mitigation Plan dated March, 2005 as an official plan of Yuma County.

8. **Public Works:** Approve an increase in the Fiscal Year 2004-05 Solid Waste budgeted State Grant Revenues from the Arizona Department of Environmental Quality in the amount of \$131,724, creating total budgeted revenues in the amount of \$141,754, and increase the total Fiscal Year 2004-05 Solid Waste budgeted expenditures in the amount of \$131,724 creating total budgeted expenditures of \$626,594.

9. **Board of Supervisors:** Recommend State approval of a Special Event Liquor License Application submitted by Cathy Reeves dba The Arc of Yuma County Chapter#1272, for a fundraising event to be held on April 23, 2005 from 1:00 p.m. until 11:00 p.m. at the Foothills Golf Course, 14200 E. County 14th Street, Yuma Arizona.

DISCUSSION AGENDA: Discussion and possible action on the following items:

10. **Development Services:** Adopt Resolution No. 05-09, requesting the abandonment of the public right-of-way known as Chestnut Avenue, between City 11th Street and 12th Street which lies within the Speese Subdivision (except the south 25 feet thereof). *(This item is continued from March 7, 2005, Item No. 12.)*

11. **Development Services:** Adopt Resolution No. 05-16 in opposition to the current administration's Fiscal Year 2005-06 budget proposal on the elimination of the Community Development Block Grant (CDBG) Program, and call for Congress to maintain current funding levels, adjusted for inflation, for this vitally important program.

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12. **Development Services:** Reject the bid for the construction contract for the Cooper Lateral, part of the Avenue C Project between County 8th Street and Figueroa Avenue.
13. **Sheriff's Department:** Pursuant to Arizona Revised Statute §11-952, authorize the Sheriff to execute intergovernmental agreements with County-wide law enforcement entities (i.e. City of San Luis, Somerton, and Yuma, Town of Wellton and the Arizona Western College Police Department) to enable the Yuma County Sheriff's Office Bomb Disposal Unit to respond to and investigate bomb and explosive incidents occurring within Yuma County.
14. **Facilities Management:** Action to authorize the purchase of a Spacesaver Storage System in support of the new Department of Development Services facility.

Chairman recesses the Board of Supervisors and convenes as the Health Services District Board of Directors.

15. **Health Services District:** Appoint officers for the Health District:
 - a) Appoint a Chairperson for the Health District Board of Directors.
 - b) Appoint a Secretary for the Health District Board of Directors.
16. **Health Services District:** Action to designate a Health Services Director.
17. **Health Services District:** Authorize a Fiscal Year 2004-05 budget increase of \$65,000 (from \$445,823.00 to \$510,823.00) for the Bio-Terrorism and Response Program, Contract No. 252041, Amendment No. 5 (Grant No. 226009, Project No. 10127). Approval is subject to review by the County Attorney and Financial Services.
18. Action to levy a transaction privilege (sales) tax for the purposes of providing health services to the district.

Chairman adjourns the Health District Board of Directors and reconvenes as the Board of Supervisors in Regular Session.

19. 10:00 a.m. - **Treasurer's Office:** Receive written bids for the Servicing Bank Contract for the period of July 1, 2005 through June 30, 2008; and assist the County Treasurer as needed to review the bids and determine the most qualified bank.

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20. 10:00 a.m. – Public Hearing: *Housing Department*: Public Hearing to allow the public to comment on the Yuma County Housing Department Public Housing Agency Annual Plan for Fiscal Year 2005 and the 5-Year Plan for Fiscal Year 2005-2009. (A copy of the plan is available for review in the Board of Supervisors Office.)

21. *Development Services*: Under the provisions of Arizona Revised Statute §11-251(58), declare as surplus property and authorize the sale of used deactivated cellular phones currently owned by the County's Department of Development Services to Amberly's Place, a charitable non-profit organization incorporated and operated in this state, for the specific purpose of distributing them to those who need a cell phone to call 911 in the event of an emergency.

22. *Sheriff's Department*: Presentation regarding the status of the Intergovernmental Agreement for Emergency Management between the City of Yuma and Yuma County. (Note: This is not an action item.)

23. *Board of Supervisors*: Action to sign a letter of support regarding the establishment of a (private) federal support facility in San Luis, Arizona.

24. *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.

25. 1:30 P.M. - *Development Services*: Presentation by Deb Sydenham, Assistant Director of Community Development, Arizona Department of Commerce, on the Joint Land Use Study for the Gila Bend Air Force Auxiliary Field/Barry M. Goldwater Range, followed by possible action to refer the Joint Land Use Study to the Planning & Zoning Commission for their review. (This is not a public hearing.)

26. 1:30 P.M. – HEARING OFFICER APPEAL: Request by Mr. Raul Corona to review the Zoning Hearing Officer's decision for Case No. 04-H-0038/Raul Corona, Proprietor, and requests the Board either uphold or reverse the Hearing Officer's decision per Section 1212.09H(7) of the Yuma County Zoning Ordinance. (This is not a public hearing.)

1:30 P.M. – PUBLIC HEARINGS: Full legal descriptions of property sites for all Rezoning Cases and/or Commission Initiatives are available for public review at the Yuma County Board of Supervisors' Office.

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Development Services:

The EXPEDITED Public Hearings Agenda will be opened for Public Hearing as a group. Except for an item that is removed for individual consideration, these items will be acted upon by one motion to adopt the recommendation of the Planning and Zoning Commission. If an item is removed for individual consideration, that item will be discussed and acted upon individually following action on the expedited items.

EXPEDITED AGENDA:

27. Minor Amendment Case No. 2004-MA-30: Edais Engineering, Inc., agent for Von Verde AZ LTD Partnership, requests a Minor Amendment to the Foothills Sub-Regional Planning Area of the Yuma County 2010 Comprehensive Plan to change the land use designation for a 5.85 acre (gross) parcel from Commercial (C) to Mixed Use Residential (R-MU. The amendment area is located at the intersection of Fortuna Road and 28th Street on Assessor's Parcel No. 700-13-108. *(The Planning Commission, with a 7 to 0 vote, recommends approval of Case No. 2004-MA-30.)*
28. Rezoning Case No. 04-46: Edais Engineering, Inc., agent for Von Verde Limited Partnership, requests the rezoning of a 5.85 acre (net) parcel from General Commercial (C-2) and Low Density Residential – 6,000 square foot minimum (R-1-6) to Medium Density Residential (R-2) on Assessor's Parcel No. 700-13-108, located at Fortuna Road and 28th Street. *(The Planning Commission, with a 7 to 0 vote, recommends approval of Rezoning Case No. 04-46, subject to the Schedule for Development.)*
29. Minor Amendment Case No. 2004-MA-31: David and Judith Hueppelsheuser request a Minor Amendment to the Foothills Sub-Regional Planning Area of the Yuma County 2010 Comprehensive Plan to change the land use designation for a 5 acre (gross) parcel from Medium Density Residential (R-MD) to Rural Density Residential (R-RD) on Assessor's Parcel No. 702-03-006 at the intersection of County 10th Street and Avenue 14-1/2E. *(The Planning Commission, with a 7 to 0 vote, recommends approval of Minor Amendment Case No. 2004-MA-30.)*
30. Rezoning Case No. 04-47: David and Judith Hueppelsheuser requests the rezoning of a 5.0 acre (gross) parcel from Rural Area – 10 Acre Minimum Parcel Size (RA-10) to Suburban Site Built – 2 Acre Minimum Parcel Size (SSB-2) on Assessor's Parcel No. 702-03-006, located at 14585 East County 10th Street. *(The Planning Commission, with a 7 to 0 vote, recommends approval of Rezoning Case No. 04-47.)*

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31. Minor Amendment Case No. 2004-MA-32: David and Estela L. Lara request a Minor Amendment to the Joint Land Use Plan to change the land use designation for a 39,942 square foot parcel (gross) from Medium Density Residential (R-MD) to Mixed Use (MU) on Assessor's Parcel No. 110-50-054, located near Avenue B and 8th Place. *(The Planning Commission, with a 7 to 0 vote, recommends approval of Minor Amendment Case No. 2004-MA-30.)*
32. Rezoning Case No. 04-49: The David and Estela L. Lara Trust 1-24-01 requests the rezoning of a 39,941.63 square foot (net) parcel from Local Commercial (C-1) and Low Density Residential – 6,000 Square Foot Minimum Parcel Size (R-1-6) to General Commercial on Assessor's Parcel No. 110-50-054, located at 863 South Avenue B. *(The Planning Commission, with a 6 to 1 vote, recommends approval of Rezoning Case No. 04-49.)*

FULL HEARING AGENDA:

The following case is opened before the Board of Supervisors as a FULL HEARING item.

33. Rezoning Case No. 04-45: Daniel R. Sawyer, agent for the John and Mary C. Loghry Trust 7-19-04, requests the rezoning of a 10.0 acre (gross) portion of a 20.0 acre (gross) parcel from Rural Area-10 acre minimum parcel size (RA-10) to Suburban Site Built-2 Acre minimum parcel size (SSB-2) on the north side of Assessor's Parcel No. 101-13-007D, located on Avenue 2-1/4E, north of County 17th Street, Yuma, Arizona. *(The Planning Commission, with a 5 to 2 vote, recommends approval of Rezoning Case No. 04-45.)*

Action to adjourn until April 18, 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 1st day of April, 2005 at 8:30 a.m.

ATTEST:

Christina P. Isbell
Acting Clerk of the Board

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NEXT MEETING NOTICE:
REGULAR SESSION -- APRIL 18, 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.