

The Yuma County Board of Supervisors met in a Regular Session on April 18, 2005. The meeting was held at 198 South Main Street, Yuma, Arizona.

At 8:35 a.m., the Vice Chairman called the meeting to order. Board members present were: Greg Ferguson, Russell McCloud, Marco A. (Tony) Reyes and Lenore Loroña Stuart. Chairman Casey Prochaska arrived at 9:09 a.m. Others present were: County Administrator David R. Garcia, County Attorney Jon Smith, Chief Civil Deputy County Attorney Robert Pickels, Deputy County Attorney Ed Feheley, Facilities Management Director Fred Schultz, County Engineer Roger Patterson and Clerk of the Board Sue Stallworth.

Action to authorize an Executive Session of the Board of Supervisors pursuant to Arizona Revised Statute §38-431.03.

Supervisor Stuart made a motion to convene an Executive Session. The motion was seconded by Supervisor Reyes and carried.

At 8:35 a.m., the Vice Chairman recessed the Regular Session and followed the Executive Session, the Regular Session was reconvened and immediately recessed at 8:59 a.m.

At 9:09 a.m., the Chairman reconvened the Regular Session and Supervisor Reyes led the Pledge of Allegiance.

ADDENDUM NO. 2 - Public Works: Presentation and display of: (1) Recycle program roll-off truck with a 50 yard recycling bin that was purchased with a grant from the Arizona Department of Environmental Quality; (2) Solid Waste Roll-off truck with a 50 yard bin that was purchased with General Fund monies; and (3) Street Sweeper that was purchased with Highway User Revenue funds.

Public Works Deputy Director Hugh Hendren, assisted by Public Works staff, explained the uses of the equipment displayed to the Board members.

No legal action was taken.

CALL TO THE PUBLIC:

Judy Jones, 12480 Del Norte Street, Yuma, urged the Board to go forward with funding for recreation opportunities in the foothills. She submitted signatures (93) in support.

Jennifer Kolodinsky, Yuma East resident, also spoke in support of parks and recreation opportunities in the foothills and submitted signatures (22) in support for parks.

Supervisor Reyes expressed appreciation to all the County employees who volunteered their time to assist with the annual employee picnic on Saturday, April 16.

Presentation/Demonstration on the “Yuma County Customer Service” program available online.

Mr. Garcia explained the program as an enhancement to customer service and customer access to County government on the internet 24 hours a day.

Austin Bailey, Information Technology Services, demonstrated the program on the internet and responded to questions.

No legal action was taken.

The Chairman continued as the Board of Supervisors and, solely for the purpose of Items Nos. 7, 8, and 9, convened in a Joint Session, also sitting as the Yuma County Health Services District and all Special Taxing Districts directed by the Board of Supervisors.

CONSENT AGENDA:

Supervisor Reyes made a motion, seconded by Supervisor Ferguson to approve Consent Agenda Items Nos. 1 through 9 as presented. The motion carried.

The **approved items** are:

No. 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.)

No. 2: Financial Services: Approve the Accounts Payable Demands disbursed in the amount of \$3,005,871.41 for the period of March 23, 2005 through April 5, 2005. (A full listing of all paid warrants and demands is available for public review at the office of the Board of Supervisors.)

| DATE | TYPE | TOTAL |
|----------------|------------------|-----------------------|
| 3/23/05 | Accounts Payable | \$6,159.77 |
| 3/23/05 | Accounts Payable | 165.82 |
| 3/24/05 | Accounts Payable | 13,091.95 |
| 3/28/05 | Accounts Payable | 162,320.57 |
| 3/29/05 | Accounts Payable | 871,582.23 |
| 3/29/05 | Accounts Payable | 29,594.37 |
| 3/30/05 | Accounts Payable | 1,556,817.31 |
| 3/30/05 | Accounts Payable | 254,928.44 |
| 4/1/05 | Accounts Payable | 101,694.40 |
| HOUSING | | |
| 3/25/05 | Accounts Payable | 9,516.55 |
| | TOTAL | \$3,005,871.41 |

No. 3: *Development Services:* Authorize the Chairman to sign an Intergovernmental Agreement with the City of Yuma to provide for the replacement of existing waterlines with new waterlines on the County 8th Street from Avenue B to Avenue C Roadway Improvement Project.

No. 4: *Development Services:* Authorize the Chairman to sign a Sub-Recipient Agreement with the Yuma Community Food Bank regarding the commitment of Community Development Block Grant (CDBG) funds for the purchase of two (2) used refrigerated utility trailers for the primary purpose of transporting surplus food to low income families in Yuma County. (Fund Name: CDBG, Project No. 10384, Award No. 229608, in the amount of \$35,000.)

No. 5: *Development Services:* Authorize the Chairman to sign a Sub-Recipient Agreement with the Tacna Volunteer Fire Department regarding the commitment of Community Development Block Grant (CDBG) funds for the purchase of a new pumper truck to serve the vicinity of Dateland, Arizona. (Fund Name: CDBG, Project No. 10398, Award No. 229611, in the amount of \$200,000.)

No. 6: *Development Services:* Approve the Final Plat for Purple Mountain Subdivision on Assessor's Parcel No. 112-27-029F, located west of Sierra Sands Avenue and south of County 15-1/4 Street. (Agent: Dan and Oralee Winebarger, Yuma Territorial Engineering.)

No. 7: *Board of Supervisors:* Approve the March 21, 2005 Regular Session minutes.

No. 8: *Board of Supervisors:* Approve the March 28, 2005 Special Session minutes.

No. 9: *Board of Supervisors:* Approve the April 4, 2005 Regular Session minutes.

At 9:45 a.m., the Chairman adjourned the Joint Session of Board of Supervisors and the Yuma County Health Services District and all Special Taxing Districts and continued as the Board of Supervisors in Regular Session.

No. 10: *Board of Supervisors:* Declare surplus equipment as submitted by the County Attorney's Office, Development Services, Financial Services, Human Resources, and the Sheriff's Department to be in excess to County needs; and authorize the items to be publicly auctioned for disposal Saturday, April 30, 2005; and authorize staff to discard items that are not sold at the auction.

Mr. Garcia presented the item and responded to questions.

Supervisor Stuart made a motion, seconded by **Supervisor McCloud**, to approve Item No. 10 as presented. The motion carried.

ADDENDUM NO. 1: *Board of Supervisors: Presentation by David Gaines, Director of the Yuma International Airport, on the Airport's Strategic Plan, followed by discussion and possible action regarding same.*

David Gaines, Director, Yuma International Airport, summarized the content of the Strategic Plan, distributed previously to the Board members in March.

Supervisor Stuart made a motion, seconded by Supervisor Reyes, to authorize the Chairman to sign a letter addressed to the State Transportation Board in support of the Airport's efforts to have the Airport Development Program element of the State Transportation Program amended to include the Greater Arizona Strategic Plan to include \$2 million funding in Fiscal Year 2006. The motion carried.

DISCUSSION AGENDA:

No. 11: *Development Services: Action to select 2010 Comprehensive Plan Implementation Projects for further analysis and inclusion within the proposed Fiscal Year 2006 draft budget based upon independent Board member prioritization of listed strategies. (This item was previously discussed on March 7, 2005, Item No. 13.)*

Planning Director Monty Stansbury presented the item and led the discussion on the results of the ranking by the individual board members.

Supervisor Stuart made a motion, seconded by Supervisor Ferguson, to direct staff to prepare a complete budget analysis for consideration during the Fiscal Year 2006 budget process for the top five (5) projects/programs described as: (1) Program to reduce or control desert dumping; (2) Establish County-wide Annual Planning Area meetings; (3) Staff support for Rural Planning Areas; (4) Regional water resource and watershed planning; and (5) Solid waste recycling pilot program. The motion carried 5-0 by a roll call vote: Stuart-aye; Ferguson-aye; Reyes-aye; McCloud-aye; and Prochaska-aye.

No. 12: *Development Services: Authorize the Chairman to sign Resolution No. 05-14, establishing a Vehicle No-Stopping, Standing or Parking Zone on City 22nd Street, between Factor Avenue and Kennedy Loop.*

Development Services Acting Director/County Engineer Roger Patterson presented the item and responded to questions.

No legal action was taken.

No. 13: *Development Services:* Action regarding a request by Paul Barragan of Yuma Mesa Land, LLC, for modifications (deviations) from Section 3.3(D) and 3.7 of the Yuma County Subdivision Regulations for the proposed Citrus Grove Subdivision on part of Assessor's Parcel No. 112-22-030A, located at Avenue 5E and County 13th Street.

Community Planning Manager Maggie Carrasco presented the item. The developer was not present.

Supervisor Reyes made a motion, seconded by Supervisor Stuart, to approve the request for modifications as recommended by the Planning and Zoning Commission and described as Request No. 1(C) to not improve County 12 ½ Street; and Request No. 2 to construct a 26 foot wide paved road with an 18 inch ribbon curb for the interior residential streets. The motion carried.

No. 14: *Development Services:* Adopt Resolution No. 05-25 regarding Petition No. 04-05, a request to abandon that portion of Avenue 34E from the north boundary line of old Highway 80 to the south boundary of the Wellton canal, including the extension of County 9th Street east of 34E, subject to the receipt of \$10,000 and the right-of-way dedication of County 9th Street between Avenue 35E to Avenue 35-3/4E.

Mr. Patterson presented the item and responded to questions.

Supervisor Stuart made a motion, seconded by Supervisor Reyes, to adopt Resolution No. 05-25 to approve the request for the abandonment of the roadways subject to the transfer of \$10,000 and dedication of County 9th Street between Avenue 35E to Avenue 35 3/4E. The motion carried 4-1 by a roll call vote: Stuart-aye; Reyes-aye; McCloud-nay; Ferguson-aye; and Prochaska-aye.

No. 15: *Development Services:* Action regarding a request by Vianey Vega of Edais Engineering, agent for Compadre Properties, LLC, for modifications (deviations) from Sections 3.3(D) and 3.30 of the Yuma County Subdivision Regulations for the proposed Villa Solana Subdivision on Assessor's Parcel No. 727-03-005, zoned Low Density Residential – 6,000 Square Foot Minimum Parcel Size (R-1-6), located on the south side of 40th Street at Flagstaff Avenue.

Ms. Carrasco presented the modification requests and stated the Planning and Zoning Commission and staff recommend approval.

Supervisor Reyes declared a possible conflict of interest and abstained from discussion and voting on this matter.

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to approve the modification requests to (1) not construct road improvements along County 12 ¼ Street; and (2) to allow more than twenty dwelling units on the cul-de-sac.

The motion carried 4-0, with one abstention (Reyes).

No. 16: *County Attorney:* Discussion and possible action to reject the defendant's settlement offer in the matter of Yuma County vs. Edward Chavez (Case No. S1400CV02003-00188).

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to reject the settlement offer. The motion carried.

No. 17: *Election Services:* Action to approve appointments to the Democratic Central Committee as recommended by the Party Chairman or as substituted by the Board of Supervisors.

Supervisor Reyes made a motion, seconded by Supervisor Stuart, to approve the appointments of Florence W. Ezell, Jesus Ruelas, Constance Braun, Timothy Braun and Colby Girard as recommended by the Party Chairman. The motion carried.

No. 18: *Human Resources:* Discussion and possible action to amend the Employee Health Plan to provide coverage for outpatient dialysis treatment in accordance with the respective plan tiers.

Human Resources Director John Graham explained that the Yuma County Employee Health Benefit Trust (YCEHBT) met in a special session on April 14, 2005 and recommended that the Board of Supervisors amend the Health Plan to: (1) approve a single party contract with Gambro for an employee currently receiving dialysis treatments; and (2) provide coverage in the Plan for outpatient dialysis treatments going forward after this initial contract expires and authorize the Arizona Foundation to negotiate with an outpatient dialysis provider for those covered services.

Supervisor Stuart made a motion, seconded by Supervisor Reyes, to amend the Employee Health Plan to provide coverage and payment provisions for outpatient dialysis treatment in accordance with the respective plan tiers and as presented here today. The motion carried.

No. 19: *Public Works:* Authorize the Chairman to sign a Memorandum of Understanding with the Yuma Field Office of the Bureau of Land Management giving Yuma County status as a Cooperating Agency in the revision of the Bureau's Resource Management Plan and Environmental Impact Statement.

Ed Grossenheider, Parks Manager, presented the item and responded to questions.

Supervisor Reyes made a motion, seconded by Supervisor McCloud, to approve Item 19 as presented and subject to review by legal counsel. The motion carried.

At 10:58 a.m., the Chairman recessed the Board of Supervisors, convened as the Jail District Board of Directors, and then recessed.

At 11:08 a.m., the Chairman reconvened a meeting of the Jail District Board of Directors.

No. 20: Sheriff's Office - Jail District: Authorize the Sheriff to enter into negotiations with the lone bidder, Advent Electric, Inc., for the Yuma County Sheriff's Office Detention Center Security System Up-grade Project, and if successful, to enter into a contract.

Sheriff's Lt. Penny Anders presented the item and responded to questions.

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, that acting as the Jail District Board of Directors, authorize the Sheriff to enter into negotiations with the only bidder, Advent Electric Inc., for the security system up-grade at the Yuma County Sheriff's Office Detention Center and if successful, authorize the Sheriff to enter into a contract with Advent Electric, Inc. The motion carried.

No. 21: Sheriff's Office - Jail District: Action to renew the health services contract with Northend Health Associates/Community Health Care for an additional one (1) year, through and including June 30, 2006, and authorize the following amendments to the contract: a) Cost Adjustment: The sum of \$10.50 per prisoner per day when the average daily population exceeds 600 and the sum of \$11.57 per prisoner per day when the average population falls below 600, as sole consideration for health services; b) Scope of Services: Ensure that adequate medical staff is provided to meet the requirements as set forth in the Request For Proposal (RFP) dated May 22, 2003 and conform to the Staffing Complement, Table A and Minimum Contracted Personnel, Table B, attached to the Second Amendment to the Contract for Health Care Services; and c) Staff Requirements: A penalty shall be imposed for each hour minimum personnel staffing requirements are not met. Said penalty assessment shall be based on the hourly wage of the position not filled. All such penalty assessments shall be deducted from the semi-monthly invoices submitted for payment.

Sheriff's Administrator Matt Catron presented the item and responded to questions.

Supervisor Stuart made a motion, seconded by Supervisor Ferguson, to approve Item No. 21a, b and c as presented. The motion carried.

At 11:22 a.m., the Chairman reconvened the Board of Supervisors in a Joint Session, also sitting as the Jail District Board of Directors.

No. 22: County Attorney: Approve the stipulation for voluntary dismissal in the matter of Lochotski vs. Yuma County, et al. (CV-99-000645).

Supervisor Reyes made a motion, seconded by Supervisor McCloud, to approve the Item No. 22 as recommended by legal counsel. The motion carried.

At 11:23 a.m., the Chairman adjourned the Joint Session of Jail District Board of Directors and continued as the Board of Supervisors in Regular Session.

No. 23: Board of Supervisors: Discussion and possible action to appoint a person to fill the unexpired term of Constable, Justice of the Peace, Precinct No. 1, or provide direction for the selection of the Constable, Justice of the Peace, Precinct No. 1.

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to appoint John Nozar as the Constable, Justice Precinct No. 1, effective May 1, 2005. The motion carried 5-0 by a roll call vote: Ferguson-aye; Stuart-aye; Reyes-aye; McCloud-aye; and Prochaska-aye.

No. 24: Board of Supervisors: Action to authorize the Yuma County Fair, Inc. to hold racing meets on such race days as awarded to Yuma County for Fiscal Year 2005-2006 at Yavapai Downs in Prescott Valley, Arizona, and authorize the Chairman to sign a letter stating the same to the Arizona Racing Commission.

Kelly Watkins, General Manager of the Yuma County Fairgrounds, was present and responded to questions.

Supervisor Reyes made a motion, seconded by Supervisor Ferguson, to approve Item No. 24 as presented. The motion carried.

No. 25: Board of Supervisors: Review the proposed revisions to the County Policy on the Use of Economic Development Incentives and approve the recommended changes.

Mr. Garcia presented the item. He and Mr. Smith answered questions regarding the revised policy as drafted.

Supervisor Reyes made a motion, seconded by Supervisor Ferguson, to approve the proposed changes to the Economic Development Incentives Policy as presented. The motion carried 4-1 by a roll call vote: Reyes-aye; Ferguson-aye; Stuart-aye; McCloud-nay; and Prochaska-aye.

No. 26: Board of Supervisors: Action regarding Yuma County's 2005 Legislative Agenda and related issues.

Public and Legislative Affairs Director Kevin Tunell reported on current issues of interest to the County.

No legal action was taken.

At 12:05 p.m., the Chairman recessed the Regular Session.

At 1:05 p.m., the Chairman reconvened the Board of Supervisors in Regular Session. Board members present were: Casey Prochaska, Greg Ferguson, Russell McCloud, Marco A. (Tony) Reyes and Lenore Loroña Stuart. Others present were: County Administrator David R. Garcia, Deputy County Attorney Ed Feheley and Clerk of the Board Sue Stallworth.

No. 27: Public Works: Conduct public hearing pursuant to Arizona Revised Statutes §48-901 et. seq. to consider the establishment of a General Improvement District Chaparral East (as described in Exhibits A & B) and if deemed appropriate, authorize the Chairman to sign the formal Order of Establishment.

Improvement District Specialist Rachel Stallworth presented the item and advised there have been no letter of objection received by the Clerk of the Board as of this time. Also, approximately 50 calls have been received from property owners in the area and all have been in support of the establishment.

Ms. Stallworth further explained that, if approved by the Board, a second mailing will go out with the Resolution of Intent concerning the work to be done and will include an estimated cost to maintain those basins to be billed on a per lot basis.

Public Works Deputy Director Hugh Hendren stated there are currently nine retention basins in the area and there will be 14 when the work is completed.

During the public hearing, one individual spoke. Mr. Mike Hall, 10349 East 37th Street, Yuma, did not express opposition or support. There were no other comments.

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, that as the Board of Supervisors, having heard no objections, authorize the Chairman to sign the formal Order Establishing Yuma County Improvement District known as Chaparral East. The motion carried 5-0.

At 1:26 p.m., the Chairman recessed the Regular Session and reconvened at 1:35 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.*

EXPEDITED AGENDA:

No. 28: Minor Amendment Case No. 2004-MA-33: Vincent Apple, agent for Lillian Apple, requests a Minor Amendment to the Yuma County 2010 Comprehensive Plan to change the land use designation for approximately 2.2 acres gross from Urban Density Residential (R-UD) to Commercial (C) on Assessor's Parcel No. 14-701-38-003, located in the vicinity of Foothills Boulevard and North Frontage Road.) *(The Planning Commission [with a 7 to 0 vote] recommends approval of the request.)*

There were no public comments in favor or in opposition to the Minor Amendment.

Supervisor Ferguson made a motion, seconded by Supervisor Reyes, to approve the Minor Amendment Case No. 2004-MA-33 as recommended by the Planning and Zoning Commission. The motion carried.

FULL HEARING AGENDA:

No. 29: Rezoning Case No. 04-52: Vonne Nicklaus, agent for Lillian Apple, requests the rezoning of an approximate 2.54 acre (gross) parcel from Rural Area – 10 Acre Minimum Parcel Size (RA-10) to General Commercial (C-2) on Assessor's Parcel No. 701-38-003, located on North Frontage Road one quarter mile east of Foothills Boulevard. *(The Planning Commission [with a 7 to 0 vote] recommends approval subject to performance conditions as specified in the Agenda Item Review Form and schedule for development.)*

Greg Nelson, Planner II, presented the staff report and advised that due to the level of opposition a super majority vote of the Board would be required to approve the rezoning.

The applicant was represented by Vince Apple, who responded to questions and requested up to three years to complete the required traffic impact study.

There were no public comments in favor or in opposition to the request.

Supervisor Reyes made a motion, seconded by Supervisor Stuart, to approve Rezoning Case No. 04-52 subject to the condition No. 1 as recommended and the Schedule for Development as substituted by staff. The motion carried 5-0 by a roll call vote: Reyes-aye; Stuart-aye; McCloud-aye; Ferguson-aye; and Prochaska-aye.

The approved conditions are: **Performance Conditions: (1)** The dedication of right-of-way along the south property line of the subject parcel within 60 days of approval by the Board of Supervisors. The additional right-of-way varies, beginning at the easterly property line from 10.96 feet to a point on the southerly property line that is 60 feet north of the existing southerly North Frontage Road right-of-way; **Schedule for Development**

a) In accordance with the Yuma County Public Works Standards Vol. I., Section 7.3 Guidelines for Traffic Studies, a traffic impact study is to be done within 3 years of approval by the Board of Supervisors; and b) All improvements required by the traffic impact study will be constructed prior to development and within 4 years of approval by the Board of Supervisors.

No. 30: Minor Amendment Case No. 2004-MA-27: Jaime and Maria Cerda request a Minor Amendment to the Yuma County 2010 Comprehensive Plan to change the land use designation for approximately 15 acres (gross) from Agriculture/Rural Residential (A-RR) to Rural Density Residential (R-RD) on Assessor's Parcel No. 107-06-018C, located in the vicinity of Avenue 15-1/2E and County 2-1/2 Street in the Dome Valley/Wellton Sub-Regional Planning Area. (The Planning Commission recommends [with a 5 to 2 vote] approval of the request.)

Long Range Planning Manager Anne Eichberger presented the staff report. Ms. Eichberger updated the Board that the U.S. Army has since determined the amendment would have no adverse impacts on the Proving Ground and the opposition submitted by Ms. Patricia Ware has been withdrawn.

The applicant Jaime Cerda was presented and spoke on behalf of the request. Mr. Cerda confirmed they desire to split the 15 acres into three (3) parcels.

There were no public comments in favor or in opposition to the request.

Supervisor Reyes made a motion, seconded by Supervisor McCloud, to approve the Minor Amendment Case No. 2004-MA-27 as recommended by the Planning and Zoning Commission and recognizing that there may be some access issues in any subsequent rezoning application. The motion carried 4-1 by a roll call vote: Reyes-aye; McCloud-aye; Stuart-aye; Ferguson-nay; and Prochaska-aye.

No. 31: Minor Amendment Case No. 2004-MA-25: Hilario Alonso, agent for Terecita Hernandez, requests a Minor Amendment to the Yuma County 2010 Comprehensive Plan to change the land use designation for a 40.0 acre (gross) parcel from Agriculture/Rural Preservation (A-RP) to Agriculture/Rural Residential (A-RR) on Assessor's Parcel No. 203-07-012, located in the vicinity of Avenue 36-1/2E and County 12th Street in the Dome Valley/Wellton Sub-Regional Planning Area, immediately north of the Barry M. Goldwater Range. (The Planning Commission recommends [with a 5 to 2 vote] approval of the request.) (For action on this item see Item No. 32 below.)

Ms. Eichberger presented the staff report and advised the Commission recommended approval and the staff recommends denial.

Chairman Prochaska also opened Agenda Item No. 32, Rezoning Case 04-38, for simultaneous discussion and public hearing comments.

No. 32: Rezoning Case No. 04-38: Hilario Alonso, agent for Terecita Hernandez, requests the rezoning of a 10.15 acre (gross) portion of a 40.0 acre (gross) parcel from Rural Area – 40 Acre Minimum Parcel Size (RA-40) to Rural Area – 10 Acre Minimum Parcel Size (RA-10) on part of Assessor’s Parcel No. 203-07-012, located on County 11-3/4 Street, east of Avenue 36E, Tacna, Arizona. *(The Planning Commission recommends [with a 5 to 2 vote] approval of the request. Staff recommends denial of this request.)*

Ms. Carrasco and Planner II Bob Blevins presented the staff report for Item No. 32.

There was considerable discussion by the Board members concerning encroachment/impact on the military and operations on the Goldwater Range and a desire to meet with representatives of the military and develop compromises.

During the public hearing, Debbie Kelland, 37169 East Co. 8th Street, Tacna, Arizona, spoke in support of the Major Amendment. There were no comments in favor or in opposition to the rezoning request.

Supervisor Reyes made a motion, seconded by Supervisor McCloud, to refer Agenda Items 31 and 32 back to the Planning and Zoning Commission for further clarification. The motion carried.

EVENTS CALENDAR: The Board members reported on events attended and/or to be attended on behalf of the Board of Supervisors, and updated the schedule for future Board of Supervisors' Special Budget Sessions on May 18, 19, 20, 24, 25 and 26, and June 1.

No legal action was taken.

There being no further business, the Chairman adjourned the meeting at 2:53 p.m.

YUMA COUNTY BOARD OF SUPERVISORS

Adopted this 2nd day of May, 2005. Agenda Item No. 13.

CASEY PROCHASKA, Chairman

ATTEST:

Sue Stallworth
Clerk of the Board