

The Yuma County Board of Supervisors met in a Regular Session on December 19, 2005. The meeting was held at 198 South Main Street, Yuma, Arizona.

At 8:48 a.m., the Chairman called the meeting to order. 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, County Attorney Jon Smith, Chief Civil Deputy County Attorney Robert Pickels 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(A).

Supervisor Ferguson made a motion, seconded by Supervisor Reyes to convene in Executive Session. The motion carried.

At 8:49 a.m., the Chairman recessed the Regular Session and following the Executive Session, reconvened and immediately recessed the Regular Session at 8:58 a.m.

At 9:11 a.m., the Chairman reconvened the Board of Supervisors in Regular Session and also convened all Improvement and Special Taxing Districts as directed by the Board of Supervisors. Supervisor Stuart led the Pledge of Allegiance.

CALL TO THE PUBLIC

An individual who identified himself as a street person named John commented on issues he faces as a homeless person in Yuma and being ticketed for camping in local parks.

PRESENTATIONS

Public Works: Presentation of a plaque of appreciation to Malcolm Dickey for his years of service to Yuma County from 1965 to 2005.

Bill Beck, Director of Public Works, made brief remarks about Mr. Dickey's career with the Yuma County. This was followed by presentation of the plaque to Mr. Dickey by the Board members and comments by Chairman Prochaska. No legal action was taken.

Public Works: Presentations on the survey results for two (2) surveys regarding County Parks needs: a) Presentation by Parks Manager Ed Grossenheider on the Community Attitudes survey; b) Presentation on voter support of a potential funding measure to support various elements of a County Parks System by Ms. Nissa Maddox (The Trust for Public Lands) and Ms. Lori Weigel (Public Strategies).

Mr. Grossenheider presented the results for the Community Attitudes Survey and responded to comments and questions from the Board members.

Nissa Maddox and Lori Weigel presented the results of the Public Opinion survey for potential funding of a County Parks System and responded to comments and questions from the Board members.

Chairman Prochaska opened the discussion to public comment. Four (4) individuals spoke in support of parks. There were no public comments in opposition.

No legal action was taken.

No. 15: *Development Services*: Review and prioritize projects for the Community Development Block Grant (CDBG) application submission to the Arizona Department of Housing for Fiscal Year 2006.

Community Planning Coordinator Nancy Ngai gave the staff presentation that included a brief summary of each of the potential CDBG projects and responded to questions from the Board.

Chairman Prochaska opened the discussion for public comments.

Kathryn Robins, 12591 E. 36th Street, Yuma, spoke in support of the SMILE Home Modification project; Gayle Castricone, 3620 W. 5th Street, Yuma, spoke in support of the projects for the Avenue B/C Colonia; Lyslynne Jackson, 2763 Olivia Avenue, Yuma, spoke in support of the Community Justice Program; Paul Moreno, 11893 S. Ironwood Drive, Yuma, spoke in support of the Community Justice Program; Mercedes Ruiz, 3363 Mandarinina Street, Somerton, and Lorena Dale, 1492 South 42nd Drive, spoke in support of the Esperanza Park improvements. Twelve people in the audience stood in support of the Esperanza Park project, but did not speak. Kari Hogan, Tucson, spoke in support of the Youthbuild PPEP project.

Following further discussion between the Board members and staff, Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to approve the prioritization of potential Community Development Block Grant (CDBG) projects for fiscal year 2006 as: (1) \$50,000 for demolition of dilapidated buildings in the Avenue B/C Colonia using the County Hazard Abatement Process including lien attachment; (2) \$75,000 for the Community Justice Program; (3) \$200,000 for a Countywide Housing Rehabilitation Program; (4) \$50,000 for Septic Systems Installation and Repair; (5) \$60,000 for the SMILE Home Modification program; (6) \$60,000 for the PPEP Youthbuild program; (7) \$105,000 for Esperanza Park improvements; and (Alternate Project) any balance of funds for the Tacna Park improvements. The motion carried.

At 11:47 a.m., the Chairman recessed the Regular Session and reconvened at 12:00 p.m.

CONSENT AGENDA

Supervisor Ferguson made a motion, seconded by Supervisor Reyes, to approve the Consent Agenda Items 1 through 10 as presented, with the exception of Item No. 5. The motion carried.

Comment [B1]: Jennifer Kolodinsky, 11202 E. 27th Place, Yuma - as a private citizen and member of a Moms Club in Yuma...want neighborhood park...alarming that (BOS) poking holes in solid data from the survey...you are our representatives...citizens want it...expect to hear responses to indicate listening...disappointed by body language...closed group...
Ed Ford, 15475 S. Avenue 4E, Yuma - personally support parks...no soccer field, lighted, in this County...need regional parks with adequate facilities for all constituents...support funding...growth doesn't need to pay for it...
Emma Torres, PO Box 423, Somerton...more than finances...community we need to take care of...obesity...about building partnerships with the community...
Javier Perez, 310 Spring St., Somerton, ...3rd largest County in AZ...fewer parks...we can do it...
Lorena Dale, 1492 S 42nd Dr., Yuma and son Ian...supporting parks...need to put priority in right place...in families...we can find a way...

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 Clerk of the Board.)

No. 2: Financial Services: Approve the Accounts Payable disbursed in the amount of \$4,085,922.09 and Payroll Demands disbursed in the amount of \$1,329,575.02 during the period of November 22, 2005 through December 6, 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	WARRANTS TOTAL
11/22/05	Accounts Payable	\$ 572,311.14
11/22/05	Accounts Payable	1,872,670.16
11/23/05	Accounts Payable	416,243.22
11/29/05	Accounts Payable	605,468.93
11/29/05	Accounts Payable	415,150.04
12/1/05	Accounts Payable	1,708.77
11/11/05	Payroll	1,329,575.02
Housing		
11/25/05	Security Deposit	39,416.83
11/28/05	Security Deposit	210.00
11/28/05	Security Deposit	452.00
11/25/05	Section 8	151.00
12/1/05	Section 8	161,590.00
12/1/05	Section 8	550.00
	Total	\$5,415,497.11

No. 3: Yuma Private Industry Council: Adopt Resolution No. 05-77 and Amendment No. 2 to the Intergovernmental Agreement with the Arizona Department of Economic Security to add \$76,294 in Rapid Response funding for Program Year 2005 and Fiscal Year 2006 W.I.A. Title I Youth, Adult & Dislocated Worker Employment & Training Programs (Contract No. E5706014) for the period April 1, 2005 through June 30, 2008, increasing the overall contract reimbursement ceiling to \$5,644,117.

No. 4: Sheriff's Office: Authorize the Chairman to sign an Intergovernmental Agreement with the Marine Corps Air Station-Yuma and the City of Yuma Police Department for the cooperative provision of law enforcement services regarding the commission of offenses on military facilities.

No. 6: Juvenile Court: Authorize the Chairman to sign an Intergovernmental Agreement with the State of Arizona/Governor's Office for Children, Youth, & Families/Division for Children for the Fiscal Year 2005-06 Juvenile Accountability Block Grant, JABG Fund No. 02327.01.1700.

No. 7: Public Health Services District: Authorize the Chairman to sign the Fiscal Year 2005-06 Per Capita Grant in the amount of \$101,740 (Fund No. 02260.05.5120).

No. 8: Board of Supervisors: Recommend State approval of two (2) Regular Liquor License Applications by Majid Saede Jajo:

No. 8a: Series No. 6, Bar-All Spirituous Liquor License Application submitted by Majid Saede Jajo dba Ron's Place, 2852 E. Highway 95, Yuma Arizona (State License No. 06140012).

No. 8b: Series 10, Beer & Wine Store License Application submitted by Majid Saede Jajo dba All Stars Market, 2698 E. Highway 95 Yuma Arizona (State License No. 10143101).

No. 9: Board of Supervisors: Approve the December 1, 2005 Special Work Session minutes.

No. 10: Board of Supervisors. Approve the November 14, 2005 Work Session minutes.

DISCUSSION AGENDA:

No. 5: Sheriff's Office: Authorize: a) The Sheriff's Office to submit projects for consideration to the State of Arizona State Parks Law Enforcement & Boating Safety Fund (Grant) Project; b) The Sheriff to act as the appointed agent for the Sheriff's Office to conduct all negotiations and execute and submit all documents and any other necessary or desirable instructions in connection with said grant; c) The Chairman to sign Resolution No. 05-78.

Sheriff's Major Leon Wilmot was present and responded to questions.

Supervisor McCloud made a motion, seconded by Supervisor Stuart, to approve Item No. 5 as presented. The motion carried.

No. 11: Development Services: Modification of Subdivision Regulations-- Citrus Springs: Request by Steve Gerber, of Dahl, Robins & Associates, to review and approve three (3) modifications from the Yuma County Subdivision Regulations for the proposed subdivision named Citrus Springs Planned Development located immediately west of the Huffman Lateral, north and south of the 5th Street alignment, Assessor's Parcel No. 113-17-006A and 113-17-006B. *(The Planning Commission, with an 8 to 0 vote, recommends approval.)*

Maggie Carrasco, Manager of the Community Planning Section presented the staff report.

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to approve Item No. 11 as recommended by the Planning Commission and staff. The motion carried.

The **approved modifications** are: (1A-C) Modification from Section 3.3D to not improve 7 ½ Street, Avenue C ¼ and 7 ¾ Street, which are the north, east and south boundaries, in accordance with the requirements of Yuma County Standards; (2) Modification from

Section 3.7 to allow right of way dedications for interior streets in conformity with City of Yuma standards; and (3) Modification from Public Works Standard No. j3-080 to allow cul-de-sac geometry in conformity with City of Yuma standards.

No. 12: *Development Services: Modification of Subdivision Regulations–Arroyo De Fortuna: Request by Craig Colvin, of Colvin Engineering, to review and approve the one (1) modification from the Yuma County Subdivision Regulations for the proposed subdivision named Arroyo De Fortuna located at the northwest corner of Avenue 14E and 46th Street, Assessor’s Parcels Nos. 728-16-028, 728-24-018, and 728-08-023. (The Planning Commission, with an 8 to 0 vote, recommends approval.)*

Following the staff report by Ms. Carrasco, Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to adopt the recommendation of the Planning Commission. The motion carried.

The **approved modification** is Modification from Section 3.3D to neither dedicate right-of-way nor improve Avenue 14E in accordance with requirements of Yuma County Standards and the Guide for the Improvement of Subdivision Perimeter Streets.

No. 13: *Development Services: Modification of Subdivision Regulations–Proposed Tuscan Ranch Subdivision (fka Cactus West Subdivision):Request by Francisco Galindo, of Yuma Territorial Engineering, Agent for Cactus West Developers, LLC, for modifications (deviations) from Sections 3.3 and 3.30 of the Yuma County Subdivision Regulations, Assessor’s Parcels Nos. 104-27-004, 104-26-007, and 104-26-012 zoned Low Density Residential-40,000 square-foot minimum (R-1-40) located on County 16th Street and Avenue 3-1/2E. (The Planning Commission, with a 7 to 1 vote, recommends approval.)*

Ms. Carrasco presented the staff report. Senior Engineer John Savicky and Engineering Assistant Arturo Alvarez presented information regarding the staff recommendations and responded to questions from the Board.

Todd Burch of Cactus West Developers, 4679 East County 13 ½ Street, Yuma, responded to issues raised by staff.

Francisco Galindo, Yuma Territorial Engineers, 1420 South 5th Avenue, Yuma, spoke on behalf of the modifications request.

Chairman Prochaska made a motion, seconded by Supervisor Reyes, to approve Modifications 1a and 1b as requested, to deny Modification 2b, and to approve Modification 2a subject to the street identified as Corso Cavallo built as a cul-de-sac as originally submitted. The motion carried 5-0 by a roll call vote: Prochaska-aye; Reyes-aye; Stuart-aye; McCloud-aye; and Ferguson-aye.

The **approved modifications** are: (1a and 1b) Modification from Section 3.3 to allow developer to offset road improvements to Avenue 3 ½ E; and (2a) Modification from

Section 3.30 to a single 36 lot cul-de-sac, subject to the street identified as Corso Cavallo to built as a cul-de-sac as originally submitted.

No. 14: *Development Services*: Action to “sunset” the separate Airport Board of Adjustment and combine its authorities within the Yuma County Board of Adjustment.

Supervisor Reyes made a motion, seconded by Supervisor McCloud, to approve Item No. 14 as presented. The motion carried.

No. 16: *Development Services*: Adopt Resolution No. 05-79 establishing the County’s commitment to the Border Environment Cooperation Commission to the project “Certification Readiness” schedule for the Avenue B & C Colonia Wastewater System Improvement Project.

Supervisor Reyes made a motion, seconded by Supervisor Stuart, to adopt Resolution No. 05-79 as presented. The motion carried.

No. 17: *Board of Supervisors*: Action regarding Yuma County’s 2006 Legislative Agenda and related issues.

No legal action was taken.

EVENTS CALENDAR: The Board members reported on events attended and/or to be attended on behalf of the Board of Supervisors.

No legal action was taken.

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

Supervisor Ferguson made a motion, seconded by Supervisor Stuart, to reconvene the Executive Session. The motion carried.

At 1:07 p.m., the Chairman recessed the Regular Session and following the Executive Session, reconvened and immediately adjourned the Regular Session at 1:16 p.m.

YUMA COUNTY BOARD OF SUPERVISORS

Adopted this 3rd day of January, 2006. Agenda Item No. 17.

Casey Prochaska,
Chairman of the Board

ATTEST:

Sue Stallworth
Clerk of the Board