

PACKET

AGENDA

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE:

2. CALL TO THE PUBLIC:

Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

3. PRESENTATIONS, PROCLAMATIONS & APPOINTMENTS: #1

PRESENTATIONS, PROCLAMATIONS & APPOINTMENTS: Note: During this segment of the agenda, board members may discuss the presentations and proclamations, and may announce appointments to the Yuma County Planning and Zoning Commission and the Yuma County Board of Adjustment. No legal actions will be taken.

1. Chairman proclaims June 2025 to be "Safety Month" in Yuma County.

4. PRESENTATIONS, PROCLAMATIONS & APPOINTMENTS: #2

2. Presentation of "The Mix with Yuma County and El Condado Informado" by Yuma 77, the Yuma County Government Channel.

5. CONSENT CALENDAR: #1-7,10

CONSENT CALENDAR: 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 Calendar for separate discussion and action.

1. Assessor: Approve Tax Roll Corrections as listed in batch dated May 19, 2025, pursuant to A.R.S. Title 42, Chapter 16, Article VI.

2. Financial Services: Approve the Accounts Payable Demands disbursed in the amount of \$8,707,434.46 and Payroll in the amount of \$2,352,175.62 during the period of March 21, 2025 through April 28, 2025. (Payroll data is available via a Request For Public Records submitted to the Office of the Yuma County Clerk of the Board of Supervisors. Request form is available on the web at: <https://www.yumacountyaz.gov/government/county-administrator>.)

3. Financial Services: Authorize the Financial Services Department to: a) Create a new enterprise fund to account for qualifying network revenue share and qualifying capital expenditures under the Network Operating and Maintenance Agreement between Yuma County and ALLO Arizona, LLC, and; b) Establish budget authority as needed for FY2026 based on current and projected net revenues from broadband operations.

4. Clerk of the Board: Approve the May 5, 2025 Regular Session minutes.

5.

Clerk of the Board: Recommend State approval of a Regular Liquor License Application Series No. 010, submitted by Rafael Galvan Jr. dba Family Dollar #29187, 810 S Ave C, Yuma, Arizona 85364, State License Application No.328452.

6. County Administrator/Elections: For the July 15, 2025 Special Primary Election, appoint election workers to the Accuracy Certification Board, Early Ballot Boards and Vote Center Election Boards as presented in Exhibit A, and authorize substitutions and additions as may be necessary by the Election Services Director or their designee.

7. Sheriff's Office: Authorize the Sheriff, or their designee, to purchase products and services from Dell Technologies, 11:11 and Fast Lane for the Yuma County Sheriff's Office Microsoft Exchange Online Project in an amount not exceeding \$234,530.81 for Fiscal Year 2025/2026 and \$201,526.33 for Fiscal Year 2026/2027, utilizing State Contract No. C000001124007.

8. Free Library District: Confirm the reappointment of Lorraine (Lori) Stofft to the Yuma County Free Library District Board of Trustees to represent Yuma County, for a three-year term beginning July 1, 2025, and ending June 30, 2028.

9. Free Library District: Confirm the reappointment of Emilia Cortez to the Yuma County Free Library District Board of Trustees to represent the City of Yuma, for a three-year term beginning July 1, 2025, and ending June 30, 2028.

10. Facilities Management: Authorize the Facilities Management Director, or designee, to sign a change order in the amount of \$348,210 for turf reduction and xeriscape landscaping installation at the Pecan Shadows Apartment Complex.

6. CONSENT CALENDAR: #5

5. Clerk of Board: Approve the reappointment of Debbie Townsend and Jesus Andrade to the University of Arizona/Cooperative

Extension Advisory Board for terms that will expire on June 30, 2027.

7. DISCUSSION AND ACTION ITEMS: #1

DISCUSSION AND ACTION ITEMS: The Board will open each of the following items separately for discussion and action, as appropriate.

1. County Administrator/All Special Taxing Districts: Hear a presentation and discussion and action on the Yuma County Fiscal Year 2025/26 Tentative Budget as follows: a) Provide direction to staff regarding revision(s) to the Fiscal Year 2025/26 Recommended Budget subsequent to department budget hearings; b) Adopt the Tentative Budget for Fiscal Year 2025/26; and c) Set the date and time for a combined public hearing on the Fiscal Year 2025/26 Tentative Budget and Truth-in-Taxation (property tax levy) as Monday, June 23, 2025 at 9:00 a.m.

8. EXPEDITED REZONING and PUBLIC HEARINGS: #1,2

EXPEDITED REZONING and PUBLIC HEARINGS: These items will be opened as a group for public hearings and acted upon by one motion to adopt the recommendation of the Planning & Zoning Commission, except for any item that is removed by a Board member for separate consideration. That item will be discussed and acted upon separately following action on expedited items.

1. Development Services/Planning & Zoning Division: Special Use Permit Case No. 25-05: Jose Garcia requests a Special Use Permit per Section 607.03(E) of the Yuma County Zoning Ordinance to allow an Accessory Dwelling Unit on a parcel 0.67 gross acres in size zoned Manufactured Home Subdivision-4,500 square feet minimum (MHS-4.5), Assessor's Parcel No. 632-42-060, located at 3501 West Main Canal Road, Yuma, Arizona.

2. Development Services/Planning & Zoning Division: Rezoning Case No. 25-07: Dune Mountain Homes, LLC, requests the rezoning of a parcel 10.04 gross acres in size from Rural Area-10 acre minimum (RA-10) to Suburban Site Built-2 acre minimum (SSB-2), Assessor's Parcel No. 725-54-009, located at the southwest corner of County 13½ Street and Avenue 7½ E, Yuma, Arizona.

9. REZONING -- REGULAR PUBLIC HEARING ITEMS: #1,2

REZONING -- REGULAR PUBLIC HEARING ITEMS: Staff will make a full presentation on each of the following items, followed by separate discussion, public hearing, and action by the Board of Supervisors.

1. Development Services/Planning & Zoning Division: Minor Amendment Case No. 25-03: Ivan Schneider requests to change the land use designation of a parcel approximately 0.37 acres in size from Urban Density Residential (R-UD) to Local Commercial (C-LC), Assessor's Parcel No. 728-05-219, located at 12269 South Foothills Boulevard, Yuma, Arizona.

2. Development Services/Planning & Zoning Division: Rezoning Case No. 25-08: Ivan Schneider requests the rezoning of a parcel 0.37 gross acres in size from Recreational Vehicle Subdivision (RVS) to Local Commercial (C-1) Assessor's Parcel No. 728-05-219, located at 12269 South Foothills Boulevard, Yuma, Arizona.

10. REZONING -- REGULAR PUBLIC HEARING ITEMS: #3

3. Development Services/Planning & Zoning Division: Special Use Permit Case No. 25-06: Ivan Schneider requests a Special Use Permit per Section 611.03(K) of the Yuma County Zoning Ordinance to allow an outdoor food court with food trucks and outdoor seating on a parcel 0.97 gross acres in size zoned Local Commercial (C-1), Assessor's Parcel No. 728-12-096, located at 12330 South Foothills Boulevard, Yuma, Arizona.

11. DISCUSSION REGARDING LEGISLATIVE ISSUES: #1

DISCUSSION REGARDING LEGISLATIVE ISSUES:

1. County Administration: Discussion and possible action regarding State and Federal legislative updates, which may include international issues, status of bills affecting Yuma County, timelines and composition of the legislatures, and legislative strategies and priorities.

12. EVENTS CALENDAR/CURRENT EVENTS: #1

EVENTS CALENDAR/CURRENT EVENTS:

1. Board members and County Administrator will report on events attended or to be attended on behalf of the County, may present a brief summary of current events and may update the schedule for future Board of Supervisors meetings, as appropriate. No legal action will be taken, pursuant to A.R.S. §38-431.02(K).

13. EXECUTIVE SESSION ITEMS: #1,2

EXECUTIVE SESSION ITEMS:

1. County Attorney: Discussion or consultation for legal advice with its attorneys in order to consider its position and instruct its attorneys regarding pending litigation and settlement discussions to resolve litigation in the matter of Gutierrez Canales Engineering, P.C. v. Yuma County, Case No. S1400CV202300099. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).

2. County Attorney: Discussion or consultation for legal advice with the County Attorney in order to consider its position and instruct its representatives regarding a response to the May 15, 2025, letter received from Representative John Gillette. This matter is being brought

in executive session pursuant to A.R.S. § 38-431.03(A.) (3.) and (4.).

Chairman adjourns the Executive Session portion of the agenda and reconvenes in Regular Session.

14. DISCUSSION AND ACTION ITEMS: #1

DISCUSSION AND ACTION ITEMS: The Board will open each of the following items separately for discussion and action, as appropriate.

1. County Attorney: a) Authorize and approve the settlement of the claims made in the case of Gutierrez Canales Engineering, P.C. v. Yuma County, Case No. S1400CV202300099, for the amount of Three Hundred Thirty Seven Thousand Five Hundred Dollars (\$337,500.00); and b) Authorize the County Administrator or the County Engineer, or their designee, to execute all necessary settlement documents, subject to legal review.