

since November. She stated that at least ten people from Colorado City were hired to do the mapping.

Manager Walker advised that Jonas Peterson, Mohave County Economic Development Deputy Director, is working closely with Ms. Sadler, and will be working closely with the committees.

The Board thanked Ms. Sadler for her presentation.

No action was taken on this item, as it was a presentation only.

**ITEM 50B: Motion was made by Supervisor Johnson, seconded by Supervisor Watson, and unanimously carried to adopt BOS Resolution No. 2009-070 – Approving the creation of a Complete Count Committee to increase community awareness and participation in Census 2010; and authorize the Chairman of the Board to sign the participation response form.**

Manager Walker advised that in Paragraph 5 of the Resolution there is a typographical error in the date that will be corrected.

**ITEM 51: Motion was made by Chairman Sockwell, and seconded by Supervisor Watson to discuss an amendment to both the Master Lease and the Airport and Terminal Lease Agreements between Mohave County and the Mohave County Airport Authority extending the lease term to the maximum allowable by law, and authorize the maximum allowable by law for purchases without requiring bids allowing for emergency procurements as authorized by State law; and authorize the Master Lease and the Airport and Terminal Lease Agreement be amended to remove Mohave County as the Sponsor of the Mohave County Airport Authority for grant purposes and to permit the Mohave County Airport Authority to act as sponsor under the Airport Improvement Program.**

Chairman Sockwell advised that at the last meeting the Board approved a grant request for the airport, which he signed, hand carried to Bullhead City, and then discovered there was an error. He advised that the paperwork had to be submitted the next day, and it seems whenever there is an item to agendaize it is always 11<sup>th</sup> hour. He stated that this will help the airport expedite these grants.

Supervisor Johnson stated that he does not have a problem with calling a Special Board of Supervisors Meeting to deal with these issues. He stated that the paperwork Chairman Sockwell signed was written by the airport authority; therefore, it was their error. He advised that the Board has requirements for the Airport Authority to submit their financials in a timely manner, and they never keep up on that. He stated that, in his opinion, the County should continue having control over the Bullhead/Laughlin Airport.

Clerk Bracken advised that the error was on the Federal Aviation Administration's part.

Chairman Sockwell advised that this process has been used in Yuma; it is effective, and they've had no problems. He stated that the County will still receive the financial reports.

**Motion was made by Chairman Sockwell, and seconded by Supervisor Watson to authorize an amendment to both the Master Lease and the Airport and Terminal Lease Agreements between Mohave County and the Mohave County Airport Authority extending the lease term to the maximum allowable by law, and authorize the maximum allowable by law for purchases without requiring bids allowing for emergency procurements as authorized by State law; and authorize the Master Lease and the Airport and Terminal Lease Agreement be amended to remove Mohave County as the Sponsor of the Mohave County Airport Authority for grant purposes and to permit the Mohave County Airport Authority to act as sponsor under the Airport Improvement Program.**

**The following roll call votes were recorded: Supervisor Johnson – No, Supervisor Watson – Yes, Chairman Sockwell – Yes. Motion carried by majority vote.**

**ITEM 52: Motion was made by Chairman Sockwell, and seconded by Supervisor Watson to discuss the Mohave County Public Works Department Policy and Procedure 10.2.6.1, and direct staff to implement the Catch the Bug Wildcat Dumping and Refuse Abatement Program.**

Supervisor Watson advised that the Catch the Bug Program is an extension of the ERACE Program, and that of the Health Department. He stated that it enables local people and local communities to clean up their areas. He advised that staff reviewed policy and procedures to make sure liability issues were addressed.

**Motion was made by Supervisor Watson, and seconded by Supervisor Johnson to approve the Mohave County Public Works Department Policy and Procedure 10.2.6.1, and direct staff to implement the Catch the Bug Wildcat Dumping and Refuse Abatement Program.**

Supervisor Johnson advised that, currently, each district receives money for cleanup and questioned if there is a cap on this.

Director Hendrix advised that \$30,000 is budgeted each year for each Supervisor to sponsor cleanups in the rural areas of Mohave County. He stated that wildcat dumping and littering is a tremendous problem for Mohave County, and the more avenues that can be utilized, the more successful we will be. He stated that Public Works fully supports this program, and funding is available through ERACE. He advised that they are proposing to fund this initial year up to a maximum of \$5,000, with subsequent years funding to be determined by the Board of Supervisors.

In response to Supervisor Johnson, Director Hendrix advised that this has no effect on existing programs. He stated community cleanups are extremely beneficial programs for the Supervisors, and it is totally separate from what we are trying to accomplish here. He advised that what Supervisor Watson is proposing is to empower individuals throughout the County to get excited about cleaning up Mohave County.

Chairman Sockwell questioned if a new ERACE Officer had been hired.

Director Hendrix advised that a new officer has been hired, and they are proposing the hiring of a second officer in their budget. He advised that there is a \$3.00 surcharge for every ton of