FOR BOARD **ACTION FORM**

From: Michael P. Hendrix, P.E., Purile Works Director

FORMAL ACTION

BECEIVED CONSENT X

FEB 2 2 2005

RESOLUTION **OTHER**

BOS Meeting Date: February 21, 2006

Date: February 9, 2006

M. C. PUBLIC WORKS INFORMATION ONLY

SUMMARIZE THE ISSUE & DESIRED ACTION CLEARLY/ATTACH BACKUP MATERIAL:

The Mohave County Land Division Regulations, adopted as Mohave County Ordinance No. 2001-01 by Board of Supervisors ("BOS") Resolution No. 2001-78, establish the minimum requirements warranting and purpose of preparing a traffic impact analysis for all new developments or additions to existing developments in Mohave County. The Mohave County Standard Specifications and Details, adopted per BOS Resolution 2002-397, does not contain standard guidelines or procedures specific to the preparation of traffic impact analyses. Such traffic impact analysis standards facilitate efficient, consistent assessment of the transportation implications of approving a subdivision or land development application on the basis of associated impacts on highway safety and operations and programming of mitigating County infrastructure improvements. The County Engineer and Public Works Director recommends the BOS adopt Mohave County "Standards for the Preparation and Evaluation of Traffic Impact Analyses" referenced in proposed BOS Resolution 2006-181 which consist of the guidelines specified in Section 240, Traffic Impact Analyses, of the Arizona Department of Transportation "Traffic Engineering Policies, Guides, and Procedures" coupled with Mohave County addendums designed in consideration of County area type and existing County infrastructure function and condition.

Recommended Motion: Move to approve and adopt BOS Resolution 2006-18\ establishing Mohave County Standards for the Preparation and Evaluation of Traffic Impact Analyses as defined in the said Resolution for assessing impacts on transportation safety and operations and identifying and evaluating County infrastructure improvement alternatives, associated with development projects under the Mohave County Land Division Regulations and Zoning Regulations; and further move to approve recording in the official records of the Mohave County Recorder's Office BOS Resolution 2006-181 upon its being signed by the Board Chairman and Clerk.

Reviewed and Approved By:	
County Attorney Personnel	Finance County Manager
Board Action Taken:	
Approved as Requested No Action	on Taken Disapproved
Continued to	Approved with the following changes:
Acknowledged receipt and referred to	
Filing Informa	tion and Retrieval
Filed Bid	Filed Agreement
BOS Resolution 2006-181	Filed Yearly Correspondence
Filed Petition	Filed Dedication
Filed Land Sold	Filed Land Acquired
Filed Franchise	I.D. Resolution
Filed Improvement District	Filed Other Rusuallo. Floring
Date Routed: 2-22-06	Additional Information: Recorded Cop
YC.	Me reso to haller.
You are reminded that items for the agenda, along	with complete backup, must be in the County
Manager's Office 10 days prior to Board Meeting.	

Item No. 22

X

When recorded, return to Clerk of the Board Mohave County Board of Supervisors P. O. Box 7000 Kingman, Arizona 86402-7000 (928) 753-0729 PAGE: 1 of 4 FEE # 2006018614

B:6120 P:882

OFFICIAL RECORDS OF MOHAVE COUNTY JOAN MCCALL, COUNTY RECORDER 82

2/23/06 12:08 PM Fee: \$0.00 (STORED BY:MOHAVE COUNTY BOARD OF SUPERV

MOHAVE COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 2006-181

A RESOLUTION APPROVING AND ADOPTING MOHAVE COUNTY, ARIZONA, STANDARDS FOR THE PREPARATION AND EVALUATION OF TRAFFIC IMPACT ANALYSES FOR ASSESSING IMPACTS ON TRANSPORTATION SAFETY AND OPERATIONS AND IDENTIFYING AND EVALUATING COUNTY INFRASTRUCTURE IMPROVEMENT ALTERNATIVES, ASSOCIATED WITH DEVELOPMENT PROJECTS UNDER THE MOHAVE COUNTY LAND DIVISION REGULATIONS AND ZONING REGULATIONS.

WHEREAS, the Board of Supervisors ("BOS") of Mohave County, a body politic and corporate of the State of Arizona ("Mohave County") held a duly agendized and noticed meeting this 21st day of February, 2006; and

WHEREAS, pursuant to Arizona Revised Statutes ("A.R.S.") Title ("Ttl") 11, Chapter ("Ch.") 2, Article ("Art.") 4, Section ("§") 11-251 (4) the BOS may "Lay out, maintain, control and manage public roads, ferries and bridges within the county; and

WHEREAS, A.R.S. Ttl. 11, Ch. 3, Art 9, § 11-562(B) provides:

Except where highways are being constructed under the direction of a highway commission, the county engineer shall, under the direction of the board, have charge of all highways, other engineering construction and improvements, alterations and repairs to county property, and shall make surveys, maps, plans and specifications required by the board.

and

WHEREAS, A.R.S. Ttl. 32, Ch. 1, Art. 3, § 32-142(A) (Public works) provides:

Drawings, plans, specifications, estimates and construction observation for public works of the state or a political

subdivision thereof involving architecture, engineering, assaying, geology, landscape architecture or land surveying shall be prepared by or under the direct supervision of a registrant within the category involved.

and

WHEREAS, A.R.S. Ttl. 11, Ch. 6, Art. 1, § 11-806.01(E) provides for the County BOS to adopt "... general regulations of uniform application governing plats and subdivisions of land within its area of jurisdiction," which includes streets, highways and bicycle facilities; and

WHEREAS, as a part of fulfilling the requirement for general regulations of uniform application as prescribed, the County on February 20, 2001, by BOS Resolution No. 2001-78, approved and adopted Mohave County Ordinance No. 2001-01, adopting the Mohave County Land Division Regulations (the "Land Division Regulations") replacing prior Subdivision Regulations, which Land Division Regulations from time to time have been or may be amended; and

WHEREAS, the Land Division Regulations, including particularly but without necessary limitation, Ch. 5, stipulates a traffic impact analysis shall be required for all new developments or additions to existing developments expected to generate 500 trips per day; and

WHEREAS, the County on November 18, 2002, by BOS Resolution 2002-397, approved and adopted Mohave County Standard Specifications and Details (the "MCSSD") for use with Mohave County roadway projects and other public works projects; and

WHEREAS, the MCSSD does not contain standard guidelines or procedures specific to the preparation of traffic impact analyses; and

WHEREAS, it is necessary and appropriate as part of the County providing for the structural, functional and aesthetic integrity of County highways, roads, streets and other public works improvements, including those serving proposed subdivision or other applicable land division developments, with a purpose of maintaining and preserving the public health, safety, and welfare, to adopt minimum standards defining a uniform approach for traffic impact analysis preparation and evaluation that enables study preparers to present findings and recommendations in a systematic manner consistent with the expectations of Mohave County; and

WHEREAS, the adoption of minimum standards for traffic impact analyses associated with proposed subdivision or other land division developments neither intends to nor does prohibit or restrict the County Engineer, directly or by his approval of the proposal(s) of other appropriately Arizona registered registrant(s) employed by or contracted with the County or serving as project engineer or other registrant of an A.R.S. Ttl. 11, Ch. 6 subdivision or other applicable land division project, from requiring

or approving equivalent or better supplemental, substituted or modified standards for the preparation of traffic impact analyses and evaluation of resultant findings; and

WHEREAS, the adoption by the County of the "Mohave County Standards for the Preparation and Evaluation of Traffic Impact Analyses" (the "County TIA Standards"), are recommended by the County Engineer as being appropriate as minimum County standards on traffic impact analyses for use with the Land Division Regulations including for compliance with A.R.S. § 11-806.01; and

WHEREAS, the adoption and implementation of the said County TIA Standards is believed in the best interest of the County and the health, safety and welfare of the public, insofar as such County Standards remain subject to the possibility of a case-by-case substitution, supplementation, and/or modification as determined to be appropriate by the County Engineer or a project registrant with the approval of the County Engineer, based upon County Engineer or other registrant determined good cause, evidenced by sealed and signed engineering analyses, drawings, and/or reports; and

WHEREAS, the County Engineer may, subsequent hereto, from time to time prepare or have prepared and present to the BOS proposed recommended supplemental, modified, alternate or otherwise changed County TIA Standards for BOS review, consideration, and possible action including approval and adoption:

THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The County TIA Standards, a copy of which is on file with the County Engineer, pursuant to A.R.S. § 11-562(A), hereby are approved and adopted as the County's standards for assessing impacts on transportation safety and operations and identifying and evaluating County infrastructure improvement alternatives, associated with development projects under the Mohave County Land Division Regulations and Zoning Regulations, pursuant to A.R.S. Ttl. 11, Ch. 6, including A.R.S. § 11-806.01, and the Land Division Regulations within the unincorporated boundaries of Mohave County, Arizona.
- **2.** The County Engineer, in compliance with applicable laws, shall make the technical interpretations of the County TIA Standards.
- 3. The County Engineer, may also, but need not, in his discretion, based upon site conditions, expectations of usage and other unique factors, and in light of other uniform standards or other applicable registrant standards acceptable to the County Engineer, approve one or more substitution(s), supplementation(s) and/or modification(s) of the County TIA Standards, when evidenced by engineering analyses, drawings, and/or reports, sealed and signed by the County Engineer or another Arizona registered engineer or other appropriate registrant, for a particular project or situation, determined as acceptable by the County Engineer, based upon his determination that such substitution(s), supplementation(s) and/or

modification(s): (i) better assess transportation safety and operational conditions or identify and evaluate County infrastructure improvements to mitigate impacts associated with development projects under the Mohave County Land Division Regulations and Zoning Regulations (as applicable); (ii) better provide or do not compromise public health, safety and welfare; and (iii) are in the best interest of the County.

- 4. It shall be the responsibility and duty of the developer, project engineer and/or other registrant for each project and situation to comply with the County TIA Standards. The general review and general approval of the County Engineer, the BOS or any other County employee or official shall not constitute or imply any waiver, abrogation or reduction of the County TIA Standards.
- **5.** The application of the County TIA Standards adopted by this Resolution shall be effective immediately.
- **6.** Nothing to the contrary withstanding, any prior application of the County TIA Standards as stated standards or requirements in full or in part is hereby expressly ratified.
- 7. This Resolution shall be interpreted in a manner to be in compliance with all applicable laws of the State of Arizona and the United States.
- **8.** The BOS Chairman and Clerk are hereby authorized to sign below to evidence the official approval and adoption of this Resolution by the BOS, and the Clerk shall record this Resolution in the official records of the Mohave County Recorder.
- **9.** Nothing herein prohibits the BOS from subsequently supplementing, modifying, altering, or otherwise changing the County TIA Standards in part or in full, upon the recommendation of the Mohave County Engineer.

APPROVED AND ADOPTED this 21st day of February, 2006.

MOHAVE COUNTY BOARD OF SUPERVISORS

Tom Sockwell, Chairman

ATTEST:

Barbara Backen Clerk of the Board

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