

**OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA**

Prescott, Arizona

February 2, 1998

The Board of Supervisors met in regular session on February 2, 1998.

Present: Bill Feldmeier, Chairman; Chip Davis, Vice Chairman; Gheral Brownlow, Member; Bev Staddon, Clerk.

Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney/Assistant Administrator.

- ITEM NO. 1. Approve minutes of meeting of January 20, 1998, and of special meeting of January 12-13, 1998. **Each approved as written, by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.**
- ITEM NO. 2. Hearing: Consider ordering conversion of High Valley Ranch Improvement District to High Valley Ranch Domestic Wastewater Improvement District to be effective February 9, 1998, and appoint board of directors. **Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, and with no comments from the public, the Board voted unanimously to approve Resolution No. 1108, Ordering Conversion of High Valley Ranch Improvement District to High Valley Ranch Domestic Wastewater Improvement District, to be effective February 9, 1998, and appointing the following individuals to serve as the initial board of directors: George Lee, Betty Higgins, Steve Irwin, Monica Irwin, and William Lamb.**
- ITEM NO. 2.A. Resolve into Board of Directors of Seligman Sanitary District. **Reference: Special District minutes.**
1. Approve minutes of meeting of January 20, 1998.
 2. Hearing: Petition received from Jay Shekar for deannexation from the District, 301-26-105.
- ITEM NO. 3. Resolve into Board of Supervisors.
1. Study session for discussion only of possible changes to Environmental Service fees, a hearing for which has been scheduled for February 17, 1998, at 8:30 a.m. **Environmental Services Director Alex Price participated in discussion. Mr. Holst said that many things had occurred since the Board last dealt with this issue in August of 1997, including a change in the directorship of the department. He said he and Mr. Price had reviewed the fees and believed the Board could change the fees from Column B to Column C, which would have the effect of reducing the fees. He said that Mr. Price would spend the next six months discussing responsibilities with the Arizona Department of Environmental Quality to determine what that agency might be willing to do, and that he would then return to the Board to make recommendations regarding any possible additional changes to the fee schedule. Mr. Price said he believed that within six months he would have a good idea whether the fees in Column C were sufficient. In response to a question from Chairman Feldmeier, Mr. Hunt said the fees would become effective 30 days from the date of approval, noting that formal approval of the fees would occur at the Board's February 17, 1998, meeting. No comments from the public.**
 2. Recognition of Sonja Rouselle and Allen Tope for their work on restoration of the World War II Memorial on the Courthouse Plaza. **Chairman Feldmeier said he had been informed by Ms. Rouselle and Mr. Tope that they were not prepared for this item on**

this day, and that the item would be held over until the March 2, 1998, meeting.

3. Consider paying \$1,649 special assessment for County Supervisors Association building fund, to be paid from Contingency. **Approved by unanimous vote, after Mr. Holst advised the Board that CSA is looking at purchasing property adjacent to the Arizona Association of Counties facility. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **With the exception of items 5., 7., 9., and 11.b., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public. See Consent Agenda for detail.**

ITEM NO. 4.

Public Works Director Richard Straub.

1. Hearing: Consider renewal of water franchise agreement with Loma Estates Water Company. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
2. Consider accepting offer of dedication of easement for Reed Road, Chino Valley area, south 25' of the west 100' of Section 33, Township 16 North, Range 2 West, G&SRB&M. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public. Half-cent sales tax project.**

ITEM NO. 5.

Fleet Management Director Dave Burnside.

1. Award or reject bids for Annual Contract for Supply and Delivery of Standard Cutting Edges for Graders. Bids opened January 20, 1998. Recommend awarding to Branco Machinery Co., Gilbert, \$49.48 each. **Bids were received as follows: Empire Machinery, Mesa, \$49.65 each; Road Machinery Co., Phoenix, \$54.50 each; Branco Machinery Co., Gilbert, \$49.48 each; Tractor Parts & Service, Phoenix, \$50.61 each. The Board voted unanimously to award the bid to Branco Machinery Co., in the amount of \$49.48 each. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
2. Report on vehicular accidents. **Risk Manager Carol Laignel participated in discussion. Mr. Burnside presented this report, saying that in some cases the accident was not the County's fault, but that it still costs money. There was brief discussion regarding the fact that the Fleet Management Department must pay for accident repairs out of its budget, during which there was general agreement that having each department pay for its own accidents might provide incentive for improved safety. Mr. Holst suggested that since accidents are unplanned events, departments could be required to pay for them from existing line items within their budgets, and that if they run out of capacity in those existing line items, department heads could then ask for money from Contingency. There was general agreement that this would be a good way to handle this issue. Mr. Burnside noted that he was working with the Arizona Counties Insurance Pool and other counties to develop information about the County's exposure for accidents as compared to other counties. He noted that Yavapai County is the largest user of the pool in this regard. Ms. Laignel told the Board that when an accident occurs, she follows up with the department head and department supervisors to discuss how the accident might have been prevented. She noted that both the Road Department and the Sheriff's Office have regular meetings to deal with this issue.**
3. Request for permission to dispose of asbestos tank at Road yard. **Approved by**

unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.

4. Request for permission to purchase "Fleet" software. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow, with no comments from the public. Mr. Burnside noted that this purchase, in the amount of \$17,523.64, was not budgeted for, but could be paid for from existing line items within his budget.**
5. Discuss remote fueling site. **Mr. Burnside reviewed the options, saying that upgrading the two existing tanks and pipes on Whipple Street would cost \$35,000; proceeding with an above ground remote fuel station would cost \$141,335.90; going to credit card purchases would cost approximately \$1.17 per gallon for gas, where the County is currently purchasing bulk gas for 73 cents per gallon; contracting with a local card lock fuel supplier would cost approximately 92 cents per gallon; and that requiring downtown employees to drive to Commerce Drive for fuel would cost approximately \$49,440 per year in employee time. He said it was his understanding that future growth of County facilities would be in the area of the current administration building on Fair Street, and that if a remote fueling site could be placed at that location and not moved, it would most likely be a cost effective solution. Mr. Holst said the Board did not know at the present time where County facilities would be located and that he would like to hold a decision on this matter until such time as the Board has a better idea about the future location of County buildings. He said it may be necessary for the Board to consider having two fueling locations. Mr. Burnside cautioned that the County had been notified by ADEQ that it must either upgrade its existing tanks on Whipple Street or close them down by December 22, 1998. He said that the companies that do this kind of work will be deluged with work the closer that date comes. Supervisor Davis said it appeared to him that the first option, to upgrade existing tanks, was the least expensive, and that contracting with a local card lock fuel supplier was the next least expensive option. Mr. Holst said he would like an opportunity to sit down with Mr. Burnside and discuss the issue in depth. Chairman Feldmeier asked Mr. Burnside if he had considered the possibility of using a fuel truck and having someone go to various locations at night to refuel vehicles.**

ITEM NO. 6. Convene in executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss personnel matter. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.**

ITEM NO. 7. Consider approval of 1.5% salary increase for Chief Deputy County Attorney Jim Landis. Held in abeyance January 20, 1998. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**

ITEM NO. 8. County Administrator Jim Holst, Planning & Building Director Mike Rozycki, Public Works Director Richard Straub. Study session for discussion only regarding impact fees. **Chief Building Official Bill Jensen participated in discussion. Mr. Holst said he had obtained a copy of Pima County's impact fee program and that it was similar to what the Board had**

been discussing. Mr. Rozycki noted that Pima County was the only Arizona county with impact fees, that its fees are for road impacts, and that it charges \$1,500 per dwelling unit for residential properties and is considering increasing that amount to \$2,000. He said that most of the cities and towns in Yavapai County have very limited impact fees, most of which are for water and sewer buy-ins. In response to a question from Supervisor Brownlow regarding the absence of impact fees for commercial development in Pima County's program, Mr. Rozycki said that most of the communities he had looked at did not direct impact fees towards commercial development, and that most new development occurs as a result of single-family residences. There was brief discussion regarding the City of Prescott's impact fees, which Mr. Rozycki said could easily reach or exceed \$5,000 when water and sewer buy-in fees were taken into consideration. In response to a question from Supervisor Davis, Mr. Holst said that the City of Prescott's impact fees could tend to move some growth outside the city limits and into the unincorporated areas of the County, and that the County's implementation of impact fees would provide a more equitable situation. Mr. Jensen noted that impact fees had been in place in California for a very long time. Mr. Holst said he would like additional time to discuss the Pima County program with officials from Pima County because he had some questions about their senior citizens' discount and basing fees on the size of property. There was brief discussion regarding a secondary impact fee, during which Supervisor Davis said his thought was that a secondary fee could be imposed to discourage lot splitting. There was general agreement that Mr. Holst and Mr. Rozycki should make another report to the Board at its February 17 meeting.

ITEM NO. 9.

Planning & Building Director Mike Rozycki. Planning and zoning.

Consent agenda for planning and zoning items, for which there were no protests at the Planning & Zoning Commission hearing, and which provides for acknowledgement of deferred or withdrawn items which have been advertised for hearing on this date.

1. Special use permit for construction and operation of a fire station in a C-3 and R-2 zoning district, Yarnell Fire District, 203-09-016A, Yarnell area, Michael Taylor, Taylor Architects agent for Yarnell Fire District, #6689. Consideration of a special use permit to allow the construction and operation of a fire station consisting of a 48' x 80' building and including apparatus bays, office, and restrooms on an approximately 1.2 acre parcel a C-3 and R-2 zoning district, located on the east side of Highway 89 along Looka Way, on Lots 77-80 in the Yarnell area. *This item has been advertised for hearing on this date, but the County Attorney's Office has determined that fire stations are an exempt use from the provisions of the Yavapai County Zoning Ordinance. Therefore, no action is necessary by the Planning & Zoning Commission or the Board of Supervisors.*

Planning & Building Department business:

1. Hearings: **Participating in discussion were Chief Building Official Bill Jensen and Arnold Abrams.**
 - a. Consider filing lien or other methods for recovering cost of demolition of dangerous building on Abrams property, 204-09-136, Crown King area, \$8,308.89. **The Board considered this item and item (b) below, together. Mr. Abrams said he had obtained building permits and that the person in Planning & Building who had told him that if he got permits everything would be okay was no longer there. In response to a question from Chairman Feldmeier, Mr. Jensen said that Mr. Abrams was first notified of the problem by mail in mid-June of 1997. He said that notice was followed with an official notice and order to comply which required Mr. Abrams to demolish the buildings. Mr. Jensen said he had**

personally visited Mr. Abrams' properties and had found them to be unrepairable. He said that no one had asked Mr. Abrams to bring the buildings up to code, but only to make them safe. He said that Mr. Abrams had been contacted both in writing and personally regarding the problem. Chairman Feldmeier said that for more than a year he had heard from people who live in the Crown King area about their concerns regarding Mr. Abrams' properties and that he had asked the Planning & Building Department to investigate. He said there had been a long and on-going process to convince Mr. Abrams to clean up his properties and that he had not done so. Chairman Feldmeier said he was disappointed that Mr. Abrams would appear at the hearing on this day to say that because he had a building permit a long time ago he was not responsible for the condition of his property. Mr. Abrams said his property was now a mess, that someone had burned something on it and he didn't know what it was, and that he would have to talk to the EPA. Supervisor Davis said that Mr. Abrams had not been present when the Board approved demolishing the buildings on his property. Saying the Board was concerned about the other people who live in the Crown King area, Supervisor Davis moved to approve filing liens against Mr. Abrams' properties, parcels 204-09-136 and 204-09-100. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

- b. Consider filing lien or other methods for recovering cost of demolition of dangerous building on Abrams property, 204-09-100, Crown King area, \$8,308.89. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. See item (a) above for detail.**
 - c. Consider filing lien or other methods for recovering cost of demolition of dangerous building on Roderick property, 305-03-468A, Paulden area, \$3,227.84. **After determining that due process had also been followed in this case, the Board voted unanimously to approve filing the lien. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
2. Consider request from Frank Marciante, Paulden Volunteer Fire Department, for extension of time for special use permit, Paulden Volunteer Fire Station/Community Center, 304-06-251 through 254 (#6566). **After Mr. Hunt said that this request was different from the request of the Yarnell Fire District (above) because the Paulden Volunteer Fire Department is not a legally formed fire district, the Board voted unanimously to approve the extension of time for a period of one year. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**

ITEM NO. 10.

Sheriff Buck Buchanan, County Administrator Jim Holst, and Finance Director Mike Danowski. Request from Sheriff for permission to transfer \$24,486 from Regular Salaries Prescott Jail (\$6,610) and Regular Salaries Verde Jail (\$17,876) to the following accounts to cover expenses for pay periods ending December 13, 1997 through January 10, 1998: Hourly Wages Prescott Jail (\$706); Hourly Wages Verde Jail (\$369); Overtime Wages Prescott Jail (\$967); Overtime Wages Western Operations (\$11,556); Overtime Wages Support Services (\$2,601); Overtime Wages Eastern Operations (\$7,851); Overtime Wages Verde Jail (\$436). **Sheriff Buchanan reviewed the problems he had encountered filling Detention Officer vacancies, saying that the low salary problem had been remedied by the Board. He said he had requested approximately \$158,000 in Temporary/Overtime Salaries for the current year, but had been approved for only \$35,000. He said there were overtime needs that were not avoidable, such as mandatory training, covering detention facilities when people call in sick, arrests occurring near the end of a shift, and so on, and that he could no longer tell employees when they must take their compensatory time. Sheriff Buchanan**

said he had determined that he would need approximately \$5,000 per pay period through the end of the current fiscal year in order to meet his overtime needs, and he requested that the Board approve a total transfer of approximately \$84,000 from Regular Salaries to his temporary and overtime accounts. Mr. Holst said he believed what was happening was that the Sheriff is allowing employees to accrue overtime for pay and not having Deputies take time off during the same week in cases where they work more than eight hours in a day. He said it was true that the Sheriff cannot tell an employee when to take off accrued compensatory time, but that if a Deputy works 12 hours on Tuesday, for example, he could be told to take four hours off during the same work week, thereby avoiding overtime. He said he did not know if that was happening because nearly eight times the amount of overtime as is used in other departments is being used in the Sheriff's Office, and that the overtime must be occurring on the last day of the week. He noted that even though money had been budgeted for Detention Officers, positions had not been filled and the Sheriff was asking to use that money to pay overtime for Deputies. Mr. Holst said there should be some consideration given to how Deputies' time is managed during the week. Sheriff Buchanan said he was asking Deputies to take time off during the same week that extra hours are worked, and that great efforts were being made to reschedule people. He said he had projected that he would be able to manage 25 percent of overtime through rescheduling, and that he was on target. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, and with no comments from the public, the Board voted unanimously to approve the transfer of \$24,486 as listed above.

CONSENT AGENDA FOR BOARD OF SUPERVISORS: Unless otherwise noted, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.

1. Request from Health Department for approval of agreement with Linda Consoer to provide counseling services to Home Health clients.
2. Request from Sheriff for permission to renew contract with US West and AT&T for inmate telephone service.
3. Request from General Services for permission for Board Attorney/Assistant Administrator Dave Hunt to attend PRIMA Pool Trustee Spring Seminar, San Antonio, Texas, March 11-13, 1998, with all expenses to be paid by Arizona Counties Insurance Pool.
4. Request from Superior Court for permission for Judge Pro Tem Howard D. Hinson, Jr. to attend National Judicial College, Reno, Nevada, April 26-May 1, 1998, to attend course on organizing and operating a drug court, at approximate cost of \$1,500 with \$1,450 to be paid by scholarships and County to pay approximately \$50.
5. Request from Cooperative Extension Service for permission for 4-H Agent Valdasue Steele to take County vehicle home overnight when conducting business during evening hours. **There was no action on this item after it was determined that this request is already covered under the County's travel policy, and that Mr. Holst would follow-up with the Cooperative Extension Service.**
- ~~6. Receive petitions for formation of Paulden Volunteer Fire District and set hearing on petitions for March 2, 1998 at 8:30 a.m. (WITHDRAWN)~~
7. Approve distribution of Section XV Taylor Grazing Act funds to County School Districts for 1998, in the amount of \$24,003.68. **Approved by unanimous vote, after Supervisor Brownlow noted that these revenues had been steadily declining for a number of years due to a reduction in grazing for various reasons. Motion by Supervisor Brownlow, second by Supervisor Davis.**
8. Requests from Public Works Department:
 - a. Accept petition to establish the following roads as County highways and set hearing for February 17, 1998 at 9:00 a.m.: Reed Road, Esperanza Road, Gordornis Court, Rancho Santa Maria Drive, San Antonio Road, Sunset Drive, Dove Road, Sky Terrace Drive, Sweet Acres Drive, Seminole Road,

- Von Gausic Drive, Scenic Loop, Lookout Road, Zuni Drive White Drive, White Circle, Ridgecrest Drive, Pemberton Drive, Hopi Trail, Piute Road, Hecla Street.
- b. Accept petition to establish Hogan Lane, Angus Circle and Kelli Lane as County highways and set hearing for February 17, 1998, at 9:00 a.m.
 - c. Approve hot a/c and right-of-way project on Young Lane, Yarnell area, and if approved accept petition to establish Young Lane as a County highway and set hearing for February 17, 1998 at 9:00 a.m.
 - d. Accept petition to establish Colonial Boulevard aka Oasis Drive, Verde Valley area, as a County highway and set hearing for February 17, 1998, at 9:00 a.m.
 - e. Permission to change primitive road status portions of Big Chino Road and Walker Road.
 - f. Approve extension of Annual Contracts to Supply Operated Hauling Equipment in Yavapai County with Oothoudt Bros., T & H Construction, Gillespie Trucking, Wegge Backhoe, at unit prices bid.
 - g. Approve extension of contracts for Selected Rental Equipment in Yavapai County with Empire Machinery, Sun Valley Equipment, and Sunstate Equipment, at unit prices bid.
 - h. Approve transfer of funds as follows: \$12,000 from Bagdad Temporary Salaries to Bagdad Landfill Closure; \$7,000 from Seligman Temporary Salaries to Seligman Land Acquisition; \$9,000 from Mayer Temporary Salaries to Mayer Operator/Contractual; \$10,000 from Skull Valley Temporary Salaries to Operator/Contractual.
9. Request from Recorder for merit increase of 5% for Paula Tague, Clerk, Cottonwood. **Chairman Feldmeier noted that County Recorder Patsy Jenney-Colon had stated in a memo that this merit increase was only a first step as she intends to reclassify Ms. Tague for the 1998-99 budget. He asked if it would be possible to take care of everything at once. Mr. Holst said that in his capacity as Acting Personnel Director, he had received nearly 15 requests for reclassifications and that he simply had not had time to deal with them along with some other personnel issues regarding classification and compensation. Supervisor Davis moved to approve the request. Supervisor Brownlow seconded the motion, which carried by unanimous vote.**
 10. Appoint Bill Jackson to Building Safety Advisory & Appeals Board to replace Jim Kleck, with term to expire October 6, 2001.
 11. Requests from Facilities/Parks:
 - a. Permission to submit master plan design for Henry Cordes Parks to the Bureau of Land Management for a BLM recreational lease of lots 25 and 28; and for permission to submit master plan design as an update to the original conceptual plan for Henry Cordes Park BLM patented land.
 - b. Permission to change wording of Yavapai County Courthouse Park Fee Schedule dated January 2, 1996, Item 1, Administration Fee, to provide that existing \$20 non-refundable fee will be due when application is submitted instead of when permit is received. **Participating in discussion were Facilities/Parks Director Pat Kirshman, Contracts Administrator Juanita Barnett, and Phippen Museum Director Sue Willoughby. Ms. Willoughby expressed concern about not being able to confirm event dates because of proposed changes in fees, booth spaces, and the like which had not yet been addressed by the Board. Supervisor Brownlow said he believed the Board needed to contact the Prescott Chamber of Commerce and ask them to present their recommendations regarding changes on the Plaza. Mr. Kirshman noted there had been discussion about raising the administrative fee from \$20 to \$30, reducing the number of booth spaces, and increasing the damage deposit from \$100 to \$150. Chairman Feldmeier asked if the Board could allow Mr. Kirshman to confirm event dates with the understanding that the Board would deal with fee and space issues at another time. He said he was not comfortable with the Chamber of Commerce making these decisions for everyone. In response to a question from Supervisor Brownlow, Ms. Willoughby said that not everyone agrees with the Chamber's proposed recommendations but that no one had a problem with paying the administrative fee at the time the permit is applied for. Chairman Feldmeier suggested scheduling adoption of the new fees for March 2, 1998, saying he believed the Board could agree in spirit today regarding**

fees and simply take formal action on them March 2. Request listed on this day's agenda was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.

- c. Provide \$15,000 from T.V. Cable Funds to Chino Valley Recreational Foundation for architectural fees for Chino Valley Swimming Pool.
- d. Approve management agreement with Yavapai Cemetery Association for County Cemetery.
- 12. Request from Fleet Management for permission to purchase a new computer and software for Administrative Aide.
- 13. Request from Finance for approval of agreement with Maricopa County for Medical Examiner toxicology services.
- 14. Approve correction of minutes of December 8, 1997, to reflect that the County Weed & Trash Ordinance approved on that date is Ordinance 1997-2 and not Ordinance 1997-1, as listed in the minutes.
- 15. Request from Board of Supervisors for permission to purchase Minolta EP-4000 copier to be shared with the Personnel Department, at approximate cost of \$6,868.31 to be paid from General Services.
- 16. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL AND FREE LIBRARY DISTRICTS AND COUNTY IMPROVEMENT DISTRICTS: Reference: Special District minutes.

- 1. Resolve into the Boards of Directors of the Yavapai County Flood Control and Free Library Districts, and other County improvement districts as follows, for the purpose of approving vouchers: Yarnell Street Lighting Improvement District.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,288,526.83	Family Planning	2,248.45
Fam Plng Fees	271.64	Home Health Ser	9,631.52
Health Promotio	2,576.93	Nutrition	1,200.20
T.B. Control	1,804.80	W.I.C. Program	11,714.03
Jail Enhance	348.60	Diversion Intak	6,903.45
Juvenile IPS	9,307.93	Juv Food Prog	307.06
Probation Ser	3,148.03	Adult IPS	28,689.01
Adult Prob Fee	11,526.87	Injury Prevent	245.12
Prob Enhance.	19,317.75	Stor/Ret Conv	4,959.34
Crim Just/Atty	4,274.06	Bad Check Prog	4,316.94
Juv Prob Svs	1,030.16	Commodity Fd	801.40
Azeip Case Mgmt	1,821.85	Sex Trans Disea	365.27
Hi Risk Chld Hl	885.97	Clerk's Storage	760.26
HIV Prevention	1,418.64	Atty Anti-Rack	66.42
P.A.N.T.	3,522.08	Law Library	342.87
C.A.S.A.	2,729.16	Case Process.	3,922.51
Childrens Justi	97.75	Teen Prenatal E.	586.37
Azeip Coordin	332.54	Vict Witns Prog	7,667.25
Concil Court	2,475.44	YCT Wellness Pr	470.97
Drug Enf Fndg	1,802.81	Vital Statistic	1,586.44
COPS Universal	3,168.30	Recycl Educ Pro	143.60
Yav Indian Agre	1,741.46	Hassayampa/LTC	4,756.54
Immuniz Service	1,282.44	Subs Abuse/DARE	342.79
Chem Abuse	160.49	Juv Det/PACE	1,958.28
Special Program	15,088.17	Sm Schools ECIA	1,007.90

Sm Schools BEHA	5,137.18	Public Works	200,923.59
Health Fund	37,391.85	Jail Commissary	5,667.63
Yav Cemetery As	37.63	Environ Svcs Di	13,113.63
W Yav Sol Waste	58,009.38	V V Solid Waste	1,420.81
Develop Clinic	1,527.73	Tire Recycle	1,146.01
Haz Mat Plng Gr	35.48	N C H I P	51.76
Safe School Pro	3,309.82	ADHS-Svc Coord	1,044.81
Famly Law Comm	3,315.00	Comm Punish Pro	1,973.22
Pace Chapter 1	2,409.59	Regnl Road Proj	169,619.96
Library Automat	2,119.78	Cordes Lks Arpt	9,354.00
Health Start	2,879.80	Gov Hiwy Safety	1,704.32
Intst Comp Prog	2,062.16	Ryan White II	573.89
COPS More	1,507.86	Perinatal Block	2,035.47
Tobacco Educ	21,005.99	COPS Fast	3,155.52
Equal Ad Det Ed	66.99	Cont Libr Auto	375.89
ALTCS	190,191.18	D.T.E.F.	9,166.58
Perintl Subs Ab	93.70	Attendant Care	10,883.87
HIV/Ct	434.30	Netwrk Develop	9,019.30
Child Sup & Vis	938.85	Case Flow	1,603.94
Court Automat	146.37	Domestic Violen	1,688.66
JTSF Treatment	949.74	Divrsn Consequ	92.15
Capital Proj	11,419.20	Sedona Muni Apr	3,135.00

In addition, payroll was issued on January 30 for the pay period ending January 24; warrant numbers 25352830 through 25352833 and 25352839 through 25353360, in the amount of \$317,896.10. Jury Certificates were also issued, warrant numbers 883218 through 833445. Warrants issued for February 2 Board day; 77480 through 77489; 77498 through 77837; 77842 through 77854; 77865 through 78189. An itemized list of the above-numbered claims is filed in the official record of the Yavapai County Board of Supervisors.

There being no further business to discuss, the meeting was adjourned.

ATTEST:

Clerk _____ Chairma
n