

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

Prescott, Arizona

March 16, 1998

The Board of Supervisors met in regular session on March 16, 1998.

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

Also present: Jim Holst, County Administrator; Randy Schurr, Deputy County Attorney.

- ITEM NO. 1. Travel to Yavapai County Administrative Services Verde Valley Complex, Cottonwood, Arizona. **Chairman Feldmeier, Supervisor Brownlow, County Administrator Jim Holst and Clerk of the Board Bev Staddon traveled together to Cottonwood.**
- ITEM NO. 2. Convene in Hearing Room, Yavapai County Administrative Services Verde Valley Complex, Cottonwood, Arizona.
1. Approve minutes of meetings of February 17 and March 2, and of special meetings of February 19, 24 and 25, 1998. **Each was approved as written, with a minor correction to the minutes of February 17 due to a typographical error. Motion by Supervisor Brownlow, second by Supervisor Davis.**
 2. Consider appeal of Hearing Officer decision, Case #97-Z-062, Arthur Tevis. **The Board voted unanimously to uphold the decision of the Hearing Officer. Motion by Supervisor Brownlow, second by Supervisor Davis.**
 3. Hearing: Liquor license, Series 13 Original, Echo Canyon Vineyard and Winery, Page Springs area, Jon Robert Marcus. **Chairman Feldmeier announced that the applicant had withdrawn his application for a liquor license and that no action by the Board was necessary.**
 4. Hearing: Request for annexation to Big Park Domestic Wastewater Improvement District, 405-27-802, Oak Creek Country Club Estates Unit 3. **Held in abeyance by unanimous vote until April 6, 1998, in order to allow time for the board of directors of Big Park Domestic Wastewater Improvement District to respond. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
 5. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **With the exception of item 1.(d), 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. 3. Public Works Director Richard Straub.
1. Hearing: Consider establishing Red Baron Drive, Cottonwood area, as a County highway. **Resolution No. 1116 Establishing Red Baron Drive, Cottonwood Area, as a County Highway, approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
 2. Award or reject the following bids, both of which are half-cent sales tax projects:
 - a. Sylvan Drive and Williamson Valley Road Intersection Improvements, Project 961323, Prescott area. Recommend awarding to low bidder, Fann Contracting, Inc., for \$115,656.39. **Bids were also received from: Tiffany Construction, \$125,656.39; Asphalt Paving & Supply Co., Inc., \$132,941.99; SPE Systems, \$146,092.09; Arizona Earthmovers, \$149,493.34; Vail's Grading & Paving, \$164,839.53; and Vastco, \$231,000. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to award the bid to**

- the low bidder, Fann Contracting, in the amount of \$115,656.39. No comments from the public.
- b. Reed Road Improvements, Project 95308, Chino Valley area. Recommend awarding to low bidder, Fann Contracting, Inc., for \$558,950.10. Bids were also received from: Asphalt Paving & Supply Co., Inc., \$599,737.05; Pine River Construction, \$612,691.10; Tiffany Construction, \$655,070.39; Inca Contracting, \$686,346.35; Vastco, \$695,000.50; EME West, \$704,848; SPE Systems, \$742,329.26; Arizona Earthmovers, \$878,777.97. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to award the contract to the low bidder, Fann Contracting, in the amount of \$558,950.10. No comments from the public.
 3. Review Board of Supervisors members' positions on additional County funding for U.S. Forest Service NEPA process for Red Rock Crossing. **Sedona District Ranger Ken Anderson participated in discussion. Mr. Holst said there had been discussions between County staff and Forest Service staff about what would be required to complete the NEPA process, that there appeared to be a question at this time as to what the cost estimate would be, and that it was the understanding of County staff that the Forest Service was requesting approximately \$300,000 in additional funding. Mr. Straub reviewed expenditures to date for this project, saying that \$50,000 had been spent for a needs analysis by Dibble; \$26,000 had been spent for additional information on alternate routes, which information was again provided by Dibble; that \$96,000 had been paid to DeLeuw Cather for a hydraulic study at the old low water crossing; that \$165,000 had been paid to the Forest Service for the NEPA process, \$15,000 of which was for direct salaries; and that \$14,800 had been expended for miscellaneous costs. He said the total spent to date was \$351,800 and that this amount did not include County staff time. In response to a question from Chairman Feldmeier, Mr. Straub said County staff had met with Forest Service staff a number of times regarding this issue and it was his understanding from those meetings that the Forest Service was going to be requesting about \$300,000. Mr. Anderson said the Forest Service was not asking for another \$350,000 and that the \$165,000 the County had paid to the Forest Service had not yet been spent. He said that, at this time, he did not anticipate that the entire NEPA process would cost more than \$300,000 and that the question now was whether the County wanted to make available to the Forest Service the balance between \$165,000 and \$300,000. There was brief discussion regarding the use of Forest Service staff in place of outside consultants for some portions of the NEPA process, which Mr. Anderson said he believed would save money, and that the Forest Service could probably provide those services for about \$100,000. He said he assumed the County would go out to bid for those services which could not be provided by the Forest Service. Mr. Holst said it was County staff's understanding from the Forest Service that between \$300,000 and \$350,000 more would be needed to complete the NEPA process. He said there had been comments from Board members during the Board's joint session with the City of Sedona about escalating costs and that he believed the Board needed to receive a written report so it can see exactly where things stand. Supervisor Brownlow said he had pulled minutes from previous meetings regarding this issue and that he had believed that the \$165,000 paid to the Forest Service, along with what the County had already spent on consultants and the like, was all the County would be required to spend. He asked Mr. Anderson how much more money the Forest Service wanted. Mr. Anderson responded that he was not asking the County to put more money into an account, but was saying that the County needs to allow up to \$300,000. He said the Forest Service would manage the process to keep costs as low as possible, that the**

Forest Service costs would be \$100,000 but that he did not know what consultant costs would be and would not know until those services went to bid. He said that a year ago he had estimated costs at \$300,000 and did not believe they would be any less now. Chairman Feldmeier said he could not do this any more, and that he just wanted to make a decision and move on. He said that the cost of making a decision just keeps going up, and that when the Board met with the Sedona City Council he had felt okay about what was being discussed, but that he was not going to say it is okay to spend more money. Chairman Feldmeier said he could not defend this to other County taxpayers, and he noted that the County had not had to go through this routine on any projects anywhere else in the County. He said he had hit his limit. Mr. Anderson said he disagreed and that the Forest Service had not changed its estimate of \$300,000. In response to a question from Supervisor Davis, Mr. Anderson said the proposed project was within an easement granted to the County which requires the Forest Service to approve actions the County wishes to take within the easement. He said the Forest Service had to comply with NEPA in order to approve such actions. Supervisor Davis asked if there might be additional funding available through the Forest Service. Mr. Anderson replied that if the County could not fund the process but wants to do the project, then the Forest Service would begin the process of securing funds for the NEPA process. He said this had always been an option. He said he did not know how soon the Forest Service might be able to obtain funding, but that he knew the funds would become available for the NEPA process. Supervisor Brownlow said there were people present on this day who represented both sides of the issue, and that he believed the County would be sued no matter what it does. He said the NEPA process was a Forest Service responsibility and that he was not willing to put more money into it, and believed that the County should receive back the \$165,000 it had paid to the Forest Service. He commented that although the County had never held an advisory election, this might be a situation where an advisory election could be helpful. Supervisor Davis said his intention in looking at another alternate route was to come up with a solution that would take care of everyone's problems. He said the County had made a commitment to the Forest Service and to the community that it would try to speed up the NEPA process by providing money, and that the County needed to stick to that commitment. He said if that meant more intense negotiations with the Forest Service, then it was fine with him.

4. Convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding Red Rock Crossing and NEPA. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**

ITEM NO. 4. Resolve into Board of Directors of Yavapai County Flood Control District. **Reference: Special District minutes.**

1. Approve minutes of meeting of March 2, 1998.
2. Consider approval of Change Order No. 1 with Claycomb/Rockwell Associations, Inc., for Cliffside/Pima Drainage Improvement Project FCD956-016. +\$4,500.
3. Consider approval of Change Order No. 1 with Bison Contracting, Inc., for Lee Wash Channel Improvement Project FCD7-93. +\$7,606.54

ITEM NO. 5. Resolve into Board of Supervisors. Planning & Building Director Mike Rozycki. Planning and zoning. **Planning & Zoning Commission member Carol Blaich was present to represent the Commission.**

1. Zoning map change from R1L-70 to C-2, 407-17-003C and 009D, Cornville area, Robin and Margaret Knight, #6696. **Consideration of a Zoning Map Change from R1L-70 to**

C-2 to allow the storage of movie production equipment, together with a fruit stand, on an existing approved Special Use Permit on seven tenths (.7) of an acre in an R1L-70 density district. Located at the southeast corner of Cornville Road and Loy Road in the Cornville area. The Planning & Zoning Commission recommended approval of a Conditional Zoning Map change from R1L-70 (Single Family; Residential) to C-2 zoning subject to the specified uses only as identified in the letter of intent dated January 6, 1998, including the following stipulations: 1) Revised site plan identifying driveways on Cornville Road and Loy Road to include physical barrier along Cornville Road to restrict access to designated driveway and also to indicate adequate parking on-site to include backing and maneuvering in accordance with Yavapai County parking standards; 2) There shall be no parking in the public right-of-way along Cornville Road. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.

2. Amendment to existing special use permit, Verde Valley Motorplex, 407-09-011A, Mike Gardner, Casa Verde Consulting agent for McInnis Family Trust, #6432. **Consideration of an Amendment to an existing Special Use Permit in order to allow the construction and operation of a race track facility for motorized vehicles including oval track use and mini-stock and dwarf car racing together with a revised acoustical study for the project known as "Verde Valley Motorplex" on 22.9 acres of a seventy-three (73) acre tract in an RCU-2A zoning district. Located seven hundred eighty feet (780') east of Highway 260, one-half (1/2) mile south of its intersection with Thousand Trail Road, and approximately fifteen (15) miles north of the town limits of Camp Verde. The Planning & Zoning Commission recommended approval of a temporary, non-transferable Special Use Permit for a period of three (3) years with a Commission review in one (1) year following the initiation of the track operation, subject to the following conditions: 1) Revised Final Site Plan to be submitted and reviewed by staff for this phase showing adequate on-site parking, lighting and signage; 2) Erect a sound barrier around the easement side of the track; 3) Require that enforcement of any noise limits be adopted by organization using the facility; 4) Require all motorized vehicles be equipped with silencing devices if such devices are available for the equipment as used in the racing mode, and if, and when, such equipment becomes available; 5) Establish a mitigation monitoring program based on the following provisions: a) Monitor trackside noise levels periodically at racing events. b) Periodic measurements should be conducted in the surrounding community to ensure that mitigation measures are providing adequate sound protection. c) The sound system of the track shall be designed so that it never exceeds 72 db. within the limits of the track perimeter. d) Limit racing events to the hours of 8:00 a.m. to 10:00 p.m. e) No promotional activities that attract aircraft; 6) County Environmental Services Department approval of sanitary facilities and Health Department approval of concession operations prior to commencement of use; 7) All outdoor lighting to conform to the Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 8) Necessary additional improvements to driveway and access, if necessary, to be obtained from ADOT prior to initiating the use; 9) Issuance of a Certificate of Compliance prior to initiation of the use; 10) Fire suppression equipment to be installed and approved by the Fire Marshall prior to initiating the use; 11) Total number of people on-site not to exceed five hundred (500) people. Participating in discussion were Mike Gardner, who spoke in favor of the application, and Thousand Trails Assistant Manager Sam Hightower, who spoke in opposition to the application citing concerns about noise. Supervisor Brownlow expressed concern about the highway, saying he believed the applicant should be required to clean up trash along the highway for one-half mile in each direction from**

the entrance to the track. In response to a question from Mr. Hightower, Mr. Rozycki said the applicant would be required to comply with the County's Dark Sky Ordinance. In response to a question from Supervisor Davis, Mr. Rozycki said the County would work with ADOT with regard to stipulation (8). Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission, adding a stipulation requiring the applicant to provide trash clean-up within one-half mile of the entrance in each direction within 24 hours of race activities, and adding language to clarify that modified midget cars are also included under the use permit. Supervisor Davis seconded the motion, which carried by unanimous vote.

3. Final plat, Las Piedras Unit I, 405-28-265H, and 405-34-001, 6J, 6L, 9A, 9C, 10 and 15C, Village of Oak Creek area, James H. Sullivan, S.E.C., Inc. agent for SFV Partners, L.L.C., #6693. **Consideration of a Final Plat for Unit I and development agreement, in order to permit the development and eventual conveyance of twenty (20) single family residential lots, forty-one (41) clustered townhouse lots, Tracts B-K and associated open space for a total of 34.29 acres for the project known as "Las Piedras" (formally known as Santa Fe Villages) on 77.3 acres total in a PAD zoning district. Located along the east side of SR179, adjacent to its intersection with Wild Horse Mesa Drive, proceeding north along SR179 approximately one-half (1/2) mile, in the Village of Oak Creek. The Planning & Zoning Commission recommended approval of the Final Site Plan for Las Piedras Unit I including the development agreement for the entire development, with stipulations which were approved at the Board of Supervisors' meeting of February 17, 1998 and can be located in those minutes. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
4. Replat of final subdivision plat, The Ridge at Sedona Condominium Lots, 405-28-276, et al., Village of Oak Creek area, Brad Swisher, Sedona Golf Resort agent for Sedona Golf Resort, #6702. **Consideration of a replat of the Final Subdivision Plat of Amendment No. 1 to Plat "The Ridge at Sedona Condominium Lots" in order to more accurately reflect the road right-of-ways as constructed and lot boundary surveys and including the connection of Ridge Trail to Indian Ruin Road consisting of nineteen (19) lots on approximately 10.3 gross acres in an R1L-10 zoning district. Located along both sides of Ridge Rock Road, approximately one-half (1/2) mile south of Verde Valley School Road east of Highway 179, south of Oak Creek Country Club Estates/Valley Vista Estates in the Village of Oak Creek/Big Park area. No roads have been altered or closed in this subdivision. The Planning & Zoning Commission recommended approval of the replatting of the condominium portion of the Ridge at Sedona Golf Resort. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
5. Extension of Time, Sedona Golf Resort Sales/Construction Office, 405-28-017B, Village of Oak Creek area, Brad Swisher, Sedona Golf Resort agent for Sedona Golf Resort, #6710. **Consideration of the second Extension of Time for an additional six (6) months in order to permit the Sedona Golf Resort Sales/Construction Office for the project known as "The Sedona Golf Resort" located on the west side of Highway 179 south of Verde Valley School Road in the Village of Oak Creek. Situs Address: 7256 Highway 179. Brad Swisher participated in discussion, requesting that the extension of time be granted for a period of one year instead of six months. A one-year extension of time was approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**

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. Amendment to master plan, Sedona Golf Resort, 405-28-016U, Village of Oak Creek area, Brad Swisher, Sedona Golf Resort, #6705. **At the request of the applicant, this application was withdrawn and no action was required by the Commission or by the Board.**
2. Extension of Time or Extinguishment for a PAD, Fox Creek, 405-27-005, 405-28-008, Village of Oak Creek area, S.E.C., Inc., agent for Edward Reiss, #6704. **Consideration of an Extinguishment or third Extension of Time for a Planned Area Development zoning district consisting of a total of twenty-four (24) detached, single family residences on 10.5 acres in an underlying R1L-18 zoning district for the project known as Fox Creek. Located at the southwest corner of Verde Valley School Road and Deer Pass Road in the Village of Oak Creek. The Planning & Zoning Commission recommended the Extinguishment of the PAD and the property to revert back to the underlying zoning and density district of R1L-18. Village of Oak Creek resident Joanne Johnson participated in discussion, saying she was in favor of extinguishment because of the high density of the project. Mr. Rozycki noted that the applicant had been contacted regarding this matter but had been non-responsive. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission.**

ITEM NO. 6. Deputy Clerk of Superior Court Brenda Parson. Presentation by Laura Gordon, Camp Verde High School, on HERO/STRIVE. **This item was cancelled at the request of Ms. Parson.**

ITEM NO. 7. County Administrator Jim Holst, Planning & Building Director Mike Rozycki, and Public Works Director Richard Straub. Update on impact fees. **Mr. Holst reminded the Board that impact fees for roads was what was being considered. He noted that staff had worked to develop a proposal without assistance from outside consultants, and had used Pima County's ordinance as a model. He showed the Board a map of the proposed boundaries for the impact fee area, saying that the boundaries aligned with those of the Central Yavapai Transportation Plan and the Verde Valley Transportation Plan areas. Mr. Holst said that Engineering had also provided estimates of costs for improvements to the various regional roads within the proposed boundaries. He said it would still be necessary to quantify the projects, determine the number of years over which projects would be accomplished, and develop a plan for the improvement of the roads. He said that along those lines, it would be necessary to estimate the number of building permits that might occur in the unincorporated areas over the next 20 years. Mr. Rozycki said he and Mr. Schurr had thought it best to use a needs assessment approach by identifying major roads, and that they had defined "dwelling unit" as a single family residence and as each unit in a multiple family dwelling. Mr. Rozycki said they had also included hotels and motels because those businesses create an impact on roads. He said he believed that the entire amount of the impact fee should be collected at the time a permit is pulled, and that hotels, motels and timeshares should pay one-half the impact fee because of considerations such as vacancy rates and the fact that they are already paying something in sales tax. There was brief discussion about including some of the outlying areas, such as communities along the Senator Highway, and areas such as Wilhoit, Skull Valley and Paulden within the proposed boundaries. Mr. Schurr cautioned the Board that the roads within the proposed boundaries were roads that had already been identified as regional roads, and that staff had not yet developed a specific benefit plan. He said there are existing transportation plans for both areas of the County that staff could work from, and that he feared attempting to add more areas now would delay the whole process. Mr. Holst said that staff had not had time to develop both the general and specific plans, and**

that as time goes along, staff would work on adding sub-benefit areas. He said he would like to return to the Board in two weeks with revenue calculations related to projected building permits and a 20-year plan for the construction of regional roads. He said he would also provide a plan for the two sets of public hearings that would have to be held prior to implementation of the fees. Mr. Schurr noted that the first hearing would require public notice in the form of a display ad, but that the second hearing would require that notice be mailed to property owners within the proposed boundaries of the impact fee area. In response to a comment from Village of Oak Creek resident Norm Cavanagh, Mr. Schurr said that the plan could be updated annually to assess growth within the impact fee area, and that the Board would still have the ability to require exactions of developers, including things such as turn-out lanes and the like.

ITEM NO. 8. Sheriff Buck Buchanan. Request for permission to transfer \$60,000 from Regular Salaries/Verde Jail to the following accounts: \$4,000 to Hourly Wages/Prescott Jail; \$4,000 to Hourly Wages/Verde Jail; \$8,000 to Overtime Wages/Prescott Jail; \$25,000 to Overtime Wages/Western Operations; \$3,000 to Overtime Wages/Support Services; \$10,000 to Overtime Wages/Eastern Operations; and \$6,000 to Overtime Wages/Verde Jail. **Following brief discussion, Supervisor Brownlow moved to approve this request. Supervisor Davis seconded the motion, which carried by unanimous vote.**

ITEM NO. 9. Consider motion directing that no further fund transfers be made from Jail divisions to patrol accounts in the Sheriff's Office. **There was brief discussion regarding this item, during which Mr. Holst expressed concern about liability exposure in the County's jail because vacant Detention Officer positions were not being filled and the money to pay for those positions was being diverted instead to overtime salaries in the patrol division. Mr. Holst also clarified that what he had actually intended was not that the Board would take action on this day to prevent any further fund transfers during the current fiscal year, but rather that the Board consider the value of keeping the operations and jail functions separate in the 1998-99 fiscal year budget and give consideration to not allowing such fund transfers during the next fiscal year. Sheriff Buchanan said he did not think that was a good idea. Chairman Feldmeier suggested that each Board member discuss this matter individually with Mr. Holst. The Board took no action with regard to this item.**

ITEM NO. 10. William Bellamy, Regional Technician, U.S. Bureau of Census. Discuss upcoming year 2000 census. **Mr. Bellamy provided the Board with an overview of the census process, saying that the Bureau of Census would be asking the County to partner on various aspects of the process, such as recruitment of workers, providing space for training, and assisting in promoting the census. There was brief discussion about the County and the cities and towns working together. Mr. Holst said he would be the County's contact person for the census.**

CONSENT AGENDA FOR BOARD OF SUPERVISORS: Unless otherwise noted, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.

1. Liquor licenses for which there are no protests, and which are approved by the Sheriff and by Planning & Building: (a) Series 9 Location Transfer, Weber's IGA Food & Drug, Village of Oak Creek area, Martin Jacob Weber; (b) Series 6 Person Transfer, Double D Bar, Mayer area, Darlyne Ann Konobeck; (c) Series 10 Original, Cottonwood Texaco, Cottonwood area, Tony J. Ontiveros; (d) Series 10, New License, Chevron Foodmart, Sedona area, Robert Reece Finley. **Following questions from Village of Oak Creek resident Ruth Kane regarding whether other similar facilities in the same area had liquor licenses, to which Chairman Feldmeier responded that the Board had no way of knowing and that the subject foodmart had zoning which allows sale of alcohol as a matter of right, the Board voted unanimously to approve item 1.(d). Motion by Supervisor Davis, second by Supervisor Brownlow.**
2. Requests from Public Works Department:
 - a. Award or reject bids received for Supply and Delivery of One or More Tractor Mowers in Yavapai County, Contract #985132. Recommend rejecting all bids.
 - b. Consider approval of Change Order No. 1 to Authorization of Services with Engineering & Testing

- Consultants for Geotechnical Engineering for Cornville Road Reconstruction. +\$840. Half-cent sales tax project.
- c. Permission to apply for grant funds through Governor's Office of Community & Highway Safety for purpose of procuring Video & Distance/Speed measuring equipment to use for accident investigation and other safety related activities. No cost to County.
 - d. Accept application for water and sewer franchise from NZ Development II, L.L.C., Seven Canyons Water & Sewer Company, and set hearing for April 20, 1998, at 9:15 a.m.
3. Approve appointment of the following precinct committeemen, as recommended by the Republican Committee of Yavapai County: Kevin Desjaden, Glassford Precinct; Kenneth H. Pritchard, Cordes Precinct; Michael J. Fleming, Cherry Creek Precinct; Ana Wayman-Trujillo, Miller Valley East Precinct; Rebecca Elliott, Prescott Southwest Precinct; Robert Sears and Phyllis Sears, Country Park Precinct; James H. Pennington, Taylor Hicks Precinct.
 4. Approve appointment of the following precinct committeemen, as recommended by the Yavapai County Democratic Party: Lula Cooper, Lynx Creek Precinct; Robert Pitroff and Anita Pitroff, Clarkdale Precinct; Michael F. Cosentino, Quail Springs Precinct; Ed Leware, Prescott West Precinct; Debbie Roberts, Thumb Butte-Dearing Park Precinct; J.E. Fritz, Deep Well Precinct; Diane Swart Calderon, West Chino Precinct; Harriet Frances Walker, Yarnell Precinct.
 5. Request from Sheriff for approval of Cooperative Law Enforcement Agreement with U.S. Forest Service in the amount of \$61,000 for patrol services and dispatching and communication services.
 6. Request from Assessor for permission for Chief Deputy Gary Patton to attend GIS & CAMA 1998 Conference, April 26-28, 1998, Albuquerque, New Mexico, at cost of approximately \$800 to be paid from budgeted funds.
 7. Requests from Medical Assistance:
 - a. Approve purchase of vehicle and approve transfer of \$11,266 from ALTCS Enterprise Fund (Furniture & Equipment) and \$1,234 from ALTCS Enterprise Fund (Building, Land & Misc. Lease) to pay for the same.
 - b. Consider transfer of \$200,000 from Contingency to Psychiatric Exams to pay for Title 36 screening and evaluation.
 8. Request from Clerk of Superior Court for permission to transfer \$20,000 from Temporary/Overtime Salaries to Furniture & Equipment and \$9,000 from Regular Salaries to Furniture & Equipment; purchase high-volume copier for \$12,000; purchase modular furniture for \$24,000; and permission for Brenda Parson to attend "Managing Court Financial Resources" May 20-22, 1998, Orlando, Florida, at cost of \$1,475, which funds are available through fund transfer.
 9. Request from Treasurer for approval of Certificates of Clearance, certificate numbers 001514 through 001532.
 10. Request from Superior Court for permission to accept bid from Walsh Bros. for courtroom furniture needed in Courthouse remodel project, in the amount of \$17,931.72. Walsh Bros. only bid received.
 11. Requests from Board of Supervisors:
 - a. Approve award of bids for products and services in Black Canyon City, CDBG project, \$38,618.91.
 - b. Approve consulting agreement for Ash Fork CDBG project with Famas Land Surveyors.
 12. Request from Finance for adoption of revised County lodging rates.
 13. Requests from Health Department:
 - a. Approve contract with Marvin Colvin, D.O. to provide Sexually Transmitted Disease services to referred clients in Verde Valley.
 - b. Permission for Dan DeNoon, R.S., and Brian Supalla, R.S. to attend National Environmental Health Association - Food Safety and Protection Workshop, June 29-30, 1998, Las Vegas, Nevada, at cost of \$1,375 to be paid from budgeted funds, and permission to take a County vehicle out of state.
 - c. Permission for Suzan Ringer, Nursing Supervisor, to attend Chart Audit: The Missing Link seminar, March 27, 1998, Las Vegas, Nevada, at cost of \$375 to be paid from Home Health Program, and permission to take County vehicle out of state.
 14. Request from Public Defender for approval of felony contracts with Thomas Kelly and Robert Launderers for 1997-98 excess cases.
 15. Request from NACOG and Workforce Development Council for review and approval of Workforce Development Plan and WDC/LEO Agreement.
 16. Request from Facilities/Parks for transfer of \$55,000 from Contingency to the following accounts in Facilities/Parks Department: Building Materials & Grounds, \$15,000; Telephone, \$15,000; and Other Improvements, \$25,000.

17. 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: Granite Gardens Sanitary District, Prescott East Sanitary District, Seligman Sanitary District.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	994,481.46	Family Planning	2,122.83
Fam Plng Fees	271.63	Home Health Ser	7,766.54
Health Promotio	2,482.65	Nutrition	1,552.10
T.B. Control	997.12	W.I.C. Program	9,997.77
Jail Enhance	6,155.97	Diversion Intak	5,632.90
Juvenile IPS	9,060.26	Family Council	744.50
Juv Food Prog.	246.38	Probation Ser	3,227.87
Adult IPS	22,168.58	Adult Prob Fee	7,959.93
Prob Enhance.	18,812.65	Stor/Ret Conv	4,453.36
Indigent Def/Dg	2,531.82	Crim Just/Atty	4,124.69
Bad Check Prog	11,446.77	Juv Prob Svs	965.24
Commodity Fd	590.08	Azeip Case Mgmt	1,372.07
Sex Trans Disea	92.54	Hi Risk Chld Hl	1,243.14
Clerk's Storage	571.56	HIV Prevention	1,212.27
Atty Anti-Rack	3,427.12	P.A.N.T.	2,634.94
Law Library	184.50	C.A.S.A.	3,356.04
Case Process.	5,930.48	Childrens Justi	97.75
Teen Prenatal E	528.98	Azeip Coordin	331.81
Vict Witns Prog	6,268.03	Court Enhanceme	5.00
Concil Court	1,313.39	Juv Scholarship	411.21
YCT Wellness Pr	566.90	Drug Enf Fndg	893.39
Vital Statistic	1,589.29	COPS Universal	2,961.59
Pioneer Park	201.19	Recycl Educ Pro	7,759.89
Yav Indian Agree	1,509.60	Hassayampa/LTC	3,241.58
Dietetic Intern	155.00	Immuniz Service	816.04
Subs Abuse/DARE	299.45	Chem Abuse	113.56
Juv Det/Pace	12,737.26	Special Program	30,967.90
Sm Schools ECIA	910.43	Sm Schools BEHA	4,776.16
Public Works	295,480.15	Health Fund	31,468.03
Jail Commissary	4,731.72	Yav Cemetery As	86.27
Environ Svcs Di	16,851.91	W Yav Sol Waste	23,358.06
V V Solid Waste	689.55	Develop Clinic	2,019.15
Tire Recycle	2,921.36	N C H I P	57.77
Safe School Pro	3,128.15	Adhs-Svc Coord	798.17
Famly Law Comm	2,980.96	Comm Punish Pro	1,865.29
Pace Chapter 1	4,170.48	Regnl Road Proj	72,336.40
Health Start	2,258.30	Gov Hiwy Safety	1,668.73
Victim Comp	3,145.08	Intst Comp Prog	1,957.89
Ryan White II	507.12	COPS More	1,018.08

Perinatal Block	2,484.64	Tobacco Educ	8,288.91
COPS Fast	2,912.94	Ad Det Ed H2002	216.50
Equal Ad Det Ed	61.57	Cont Libr Auto	747.70
ALTCS	808,329.20	Enforce Equip	18,764.23
D.T.E.F.	7,041.78	Netwk Tch Updat	3,279.86
Atern Res Care	15.34	Perintl Subs Ab	102.39
Attendant Care	14,928.25	HIV/CT	383.77
Netwrk Develop	3,760.03	HIV Targeted	132.53
Children's Issu	2,311.09	Child Sup & Vis	808.20
Case Flow	1,415.11	Court Automat	2,238.43
Domestic Violen	1,508.16	JTSF Treatment	1,346.16
Divrsn Consequ	631.54	Capital Proj	15,641.31

In addition, payroll was issued on March 13 for the pay period ending March 7; warrant numbers 25354407 through 25354412 and 25354414 through 25354939, in the amount of \$336,458.11. Jury Certificates were also issued, warrant numbers 834022 through 834327. Warrants issued for March 16 Board day; 79706 through 79707; 79716 through 80031; 80039 through 80416. 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 _____Chairman