

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

Prescott, Arizona

The Board of Supervisors met in special session on April 13, 1998.

Present: Bill Feldmeier, Chairman, via telephone; Chip Davis, Vice Chairman, via telephone; Bev Staddon, Clerk.

Absent: Gheral Brownlow, Member, due to a previously scheduled doctor's appointment.

Also present: Jim Holst, County Administrator.

ITEM NO. 1. County Administrator Jim Holst. Consider support for the April 7, 1998 version of Senate Bill 1124 regarding water legislation. **Mr. Holst said he had received a letter from Prescott City Manager Mark Stevens the previous week in which Mr. Stevens had indicated that Senator Springer and Representative Lynch were interested in having another letter from the jurisdictions in the Prescott Active Management Area indicating their support of the April 7, 1998, version of the proposed bill. Following brief discussion, during which Supervisor Davis said there had been a meeting the previous week attended by him, representatives of the Verde Valley cities and towns, and representatives of the jurisdictions in the PAMA for the purpose of reviewing the April 7 version of the bill and that those present at the meeting had agreed with that version of the bill, Supervisor Davis moved to approve the April 7, 1998, proposed amendments to S.B. 1124 as submitted by the Arizona Department of Water Resources. Chairman Feldmeier seconded the motion, which carried by unanimous vote of those present. Supervisor Davis noted that since last week's meeting he had received still more proposed amendments to the bill from ADWR, but that no one had had the opportunity to review them and that what was agreed to by all parties was the April 7 version of the bill.**

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

ATTEST:

Clerk

Chairman