

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

Prescott, Arizona

May 4, 1998

The Board of Supervisors met in regular session on May 4, 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 County Administrator.

ITEM NO. 1.

Board of Supervisors.

1. Approve minutes of meeting of April 20, 1998; of special meetings of April 16 and April 21-22; and of emergency meeting of April 23, 1998. **Each approved by unanimous vote as written, with minor corrections to the minutes of April 20 because of typographical errors. Motion by Supervisor Davis, second by Supervisor Brownlow.**
2. Consider rejecting bid from Isabel Matheny for purchase of parcel 500-30-060 and award to Flood Control District for \$1; and considering award parcels 405-25-461, 500-29-531, 500-29-532, and 500-29-541 to the Flood Control District in the amount of \$1 each, all of the aforementioned parcels being located in the flood zone. **Approved by unanimous vote upon a motion by Supervisor Davis, seconded by Supervisor Brownlow. No comments from the public.**
3. Consider request from Cooperative Extension Service to move Cottonwood office from Village Drive to Sixth Street (*held in abeyance April 20, 1998*); and review budget requests for 1998-99. **Cooperative Extension Service Interim Director Marta Elva Stuart participated in discussion. Following brief discussion regarding possible facilities, Supervisor Davis moved to approve a ten percent increase for rental, but to reinforce Ms. Stuart's current plan to rent on a month-to-month basis until a long term solution is determined. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Ms. Stuart then reviewed her budget requests, emphasizing a request for a water education position and a 4-H related position. There were no comments from the public with regard to either item.**
4. Consider moving forward with process for implementation of impact fees by setting final adoption hearing for June 1, 1998, at 10:30 a.m. **After Mr. Holst explained that the anticipated final hearing date of May 18 had been moved back due to the need for additional public hearings and that the June 1 date would provide the needed lead time for staff to publish notice and mail out approximately 38,000 notices, the Board voted unanimously to approve setting the final adoption hearing for June 1, 1998, at 10:30 a.m. 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 items 4. and 15.a., 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. 2.

Public Works Director Richard Straub.

1. Hearing: Consider establishing Bumble Bee Road, Black Canyon City area, as a County highway. **Resolution No. 1118 Establishing Bumble Bee Road as a County Highway was approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
2. Consider authorizing agreement with Kulmer and Schumacher, a Utah Partnership, to

purchase a portion of old railroad property needed for the Airport Connector and approve land purchase agreement (half-cent sales tax project). **Approved by unanimous vote after Mr. Straub said that the County would be able to purchase 3.3 acres for a total of \$10,000. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**

3. Consider approval of Authorization of Services for Lima and Associates in the amount of \$35,000 for Transportation Study Update (half-cent sales tax project). **Following a statement by Mr. Straub that the current plan was three to four years old and needed to be updated, this request was approved by unanimous vote, with the added condition that the plan report should come to the Board. Motion by Supervisor Brownlow, second by Supervisor Davis. Mr. Straub also noted that the cost would be capped at \$35,000 and that he would pursue reimbursement of proportionate amounts from the City of Prescott, Towns of Prescott Valley and Chino Valley, and the Yavapai Prescott Tribe. No comments from the public.**
4. Consider approving intergovernmental agreement with the Arizona Department of Transportation for various projects (half-cent sales tax projects). **Mr. Straub explained that ADOT has money available for safety projects but has difficulty getting through the planning, design and bid stages quickly and has asked for the County's assistance. He said this would be primarily for providing turning lanes from ADOT highways onto County roads. He noted that the projects were fairly routine with the exception of the entrance to Ponderosa Park, which, due to its being on Forest Service property, would require the County to go through the NEPA process. Chairman Feldmeier said he would take the lead on that particular project, adding that he had been past that area on his bicycle just the previous day and the only endangered thing in the area was himself. Supervisor Brownlow moved to approve the agreement with the understanding that Mr. Straub will return to the Board later to provide more information about what the County's share of costs for these projects will be. Supervisor Davis seconded the motion. Diamond Valley resident Walt Mathew said that residents in his area would appreciate right-hand turn lanes on Highway 69 through the Diamond Valley area, and pull-out lanes. Chairman Feldmeier called for the vote, which carried unanimously.**

ITEM NO. 3. Merit Award Board Chairman Deborah Warren. Approve Sgt. John Hutchinson, Sheriff's Office, as Employee of the Month for April, 1998. **Ms. Warren explained that Sgt. Hutchinson had been nominated for his role in a swift water rescue in Black Canyon City, and said that she also wanted to recognize Black Canyon City resident Rick Logan, who had assisted Sgt. Hutchinson. Approved by unanimous vote upon a motion by Supervisor Brownlow, seconded by Supervisor Davis. Captain John O'Hagen participated in discussion, saying that two of the three people rescued had been charged under Arizona's "Stupid Motorist" law. Chairman Feldmeier thanked Sgt. Hutchinson and Mr. Logan for their efforts.**

ITEM NO. 4. Planning & Building Director Mike Rozycki. Planning and zoning. **Planning & Zoning Commission member Dave Jenner was present to represent the Commission.**

1. Zoning map change from R1L-70 to R1L-18, Pinion Oaks, 106-03-001H and 1F, north of Prescott, Boyce Bryce agent for Rocky Mt. Development, Inc., #6711. **Consideration of a Zoning Map Change from R1L-70 (Single Family; Residential limited to 70,000 square foot minimum lot size) to R1L-18 (Single Family; Residential limited to 18,000 square foot minimum lot size) on an approximately one hundred fifty-five (155) acre parcel for future phases and platting of single family residential lots for the project known as Pinion Oaks. Located west of Willow Creek Road and Units I**

& II of the Pinion Oaks subdivision, north of Embry Riddle Aeronautical University and the Prescott city limits and south of the proposed alignment of Pioneer Parkway. The Planning & Zoning Commission recommended approval of the Zoning Map Change with the following stipulations: 1) Zoning map change contingent upon the approval by the Commission and Board of Supervisors of a Preliminary Subdivision Plat and Final Subdivision Plat for the subject properties. a) The design of the Preliminary Subdivision Plat shall include provisions for limited access to Pioneer Parkway at a location and in a manner approved by the County Engineer and acceptable to Yavapai County; b) The design of the Preliminary Subdivision Plat shall include provisions for extensions of existing public streets and appropriate access to all adjoining unsubdivided lands including but not limited to Embry Riddle; c) The design of the Preliminary Subdivision Plat shall include a non-motorized trail or pedestrian access system to connect with adjoining lands and Pioneer Parkway and Pioneer Park; d) The design of the Preliminary Subdivision Plat shall consider the appropriateness of designing drainage areas to be used/designated as parks or open areas for subdivisions residents; 2) When the property is platted, the need for and proposed location of public sites, and including roadway access to ERAU will be given by the applicant; 3) The same language that was depicted on the previous Pinion Oaks Plats shall appear on the final plat to inform lot purchasers that the subdivision is located within the aircraft influence area of the Prescott Airport; 4) Preliminary Subdivision Plat to illustrate one access roadway from the subject property on to the proposed Pioneer Parkway. There shall be a non-access easement along Pioneer Parkway, to be illustrated on the Preliminary Subdivision Plat, to prevent direct access to Pioneer Parkway from lots that front the Parkway. Following a statement from Mr. Rozycki that the realignment of Pioneer Parkway approved earlier on this day would not affect this zoning map change, and that if a strip of property was left open because of the realignment it would remain zoned R1L-70, and in the absence of comment from the public, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. Motion by Supervisor Brownlow, second by Supervisor Davis.

2. Preliminary subdivision plat, Kingswood Estates Units IV and V, 100-02-3J, 8E and 183, Prescott area, Tony Burd, Prescott Partners, L.P., agent for Robert E. Hannay, Trustee, #6717. Consideration of a Preliminary Subdivision Plat in order to allow the creation and eventual conveyance of seventy-four (74) single-family, residential lots on a total of 30.90 acres for the project known as Kingswood Estates, Unit IV (consisting of sixty-five (65) lots on 22.47 acres) zoned PAD-7 (Planned Area Development) and Unit V (consisting of nine (9) lots on 8.43 acres) zoned R1L-35 (Single Family; Residential limited to Site Built homes only; 35,000 square foot minimum lot size). Located along both sides of Pine Lakes Drive, east of Hereford Drive and approximately three tenths (.3) of a mile south of the Iron Springs Road/Hereford Drive intersection in the vicinity of the City of Prescott. The Planning & Zoning Commission recommended approval of the Preliminary Subdivision Plat with the following stipulations: 1) Development in conformance with the Preliminary Subdivision Plat map entitled "Preliminary Plat Kingswood Estates Units IV and V" consisting of two sheets dated 2/24/98; 2) All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 3) A final drainage report to be submitted and approved by the Flood Control District prior to Final Plat submittal and Development Permit issuance and including a design of Flood Control structures that are integrated into the natural landscape, minimizing environmental disturbance while preserving the natural appearance of developed sites. C.C. and R's (Covenants, Conditions and Restrictions) to address that natural landscaping is to be

used as landscaping around the residences and leave areas outside building envelopes in their natural state; 4) Fire hydrants/fire suppression equipment to be installed and approved by the Central Yavapai Fire Department prior to Certificate of Occupancy; 5) Installation of road improvements and approval by the County Engineer prior to Certificate of Occupancy; 6) County Environmental Services Department approval of sanitary facilities and line extensions prior to Certificate of Occupancy; 7) Pursuant to Article III, Section 14 (Action by the Board of Supervisors on the Preliminary Subdivision Application) of the County Subdivision Regulation, submittal of a Final Subdivision Plat within twenty-four (24) months from the date of Board action unless a written request from the applicant has been received for an extension of time; 8) Developer to illustrate approximate locations for shared driveway opportunities to lots in order to reduce hillside grading; 9) Identify roadway easement on the Final Subdivision Plat from the eastern terminus of Pine Lakes Drive to the eastern property boundary for future construction and interconnection to adjoining private lands to the east; 10) Identify language on the Final Subdivision Plat and in the CC&R's for the provision of a public, non-motorized access trail along the old abandoned RR and a public access easement between lots 18 and 19 to be maintained in perpetuity; 11) Identification and cross-section of non-motorized public trail showing location within the 100-foot railroad right-of-way as part of the Final Plat submittal. Developer to coordinate with the Yavapai Trails Association for the construction of the trail along the railroad right-of-way; 12) A ten-foot public, non-motorized trail access easement shall be identified on the Final Subdivision Plat between lots 18 and 19 to provide public access to adjoining public lands to the south; 13) Submittal of a statement of "Assured 100-year Water Supply" from the Department of Water Resources together with a statement of serviceability from the City of Prescott; 14) Non-vehicular access easement to be illustrated on lots along Royal Oak Circle and Somerset Drive to prevent driveways from accessing onto these roads unless the relocation of Road B renders this road as the only access; 15) Review and approval of final road construction drawings by the County Engineer, including slope stabilization methods prior to Final Plat submittal and/or roadway construction. The road construction shall be monitored by a geotechnical engineer to verify roadway stability as required by the County Engineer; 16) Financial assurances shall be posted for required improvements prior to Final Plat recordation; 17) Provisions for defensible space to be addressed in the C.C. & R's; 18) Approval of request to allow the applicant to exceed the maximum street grades to allow a maximum of 14.9% grade and variance from typical lot dimensions to reduce the minimum setbacks for primary residences in order to minimize driveways lengths; 19) Same Language to be included on the Final Subdivision Plats for Units IV and V that is being included on amended Plats for Units I and II referencing provisions for private roads to be granted to the City of Prescott in the event of annexation; 20) One-foot non-vehicular access easement (NVAE) across the southern boundary of the development except at location of the public trails easement, to be identified on the Final Subdivision Plat and in order to be consistent with the Forest Service policy to discourage "spider web" or "social" trails into the Forest; 21) Road B to be barricaded to prevent construction equipment/traffic from using existing roads until construction is completed; 22) Consideration of the realignment of Road B to the east in order to reduce the slope and utilize an existing roadway cut prior to submittal of the Final Subdivision Plat; 23) Note to be put on the Final Plat referring to the detention ponds as Class II drainage easement to identify responsibility for maintenance. Applicant's agent Tony Burd said he had nothing to add to what had been forwarded to the Board by the Commission. Kingswood resident Randy Kern expressed concern about safety

because of increased traffic, to which Mr. Rozycki responded that the Commission had stipulated that the developer is required to look at relocating Road B as part of the final plat submission, and that he would also request that intersection improvements be approved by the County Engineer. Mr. Rozycki also noted that these units would not be annexed into Kingswood Units I and II, but would be separate and would have their own property owners' association. He said it was possible they would also annex into the City of Prescott. Mr. Kern noted that people in Units IV and V would be using Unit II roads while not contributing to the cost of maintenance, but said again that his main concern was safety due to increased traffic. Kingswood resident Bill Roger showed the Board a map of the area and noted how he would like to see the roads changed. Chairman Feldmeier told Mr. Roger that he should have presented that information to the Planning & Zoning Commission and that the time for that type of suggestion and review had passed. In response to a question from Supervisor Brownlow, Mr. Hunt said he did not believe the County would have a liability problem because of approving private roads, and that even if those roads became public roads at a later date, the County would not incur liability in the interim. Supervisor Brownlow expressed concern about the intersection of Hereford Drive and Pine Lakes, which he said was already a bad intersection and would become worse as a result of this development. Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission, adding a stipulation that the developer participate in improvements to the intersection of Hereford Drive and Pine Lakes commensurate with the traffic generated by the project. Supervisor Davis seconded the motion, which carried by unanimous vote.

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. All items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.

1. Special use permit for operation of pump repair business in R1L-35 zoning district, Drill Tech Pump Repair, 500-16-002D and 2C, Mayer area, Billy and Sandra Roberts, #6681. Consideration of a Special Use Permit in order to allow the operation of a pump repair business to include outside storage of equipment, together with an office, to be known as Drill Tech Pump Repair on a 1.6 acre parcel in an R1L-35 (Single Family; Residential limited to Site Built homes only; 35,000 square foot minimum lot size) zoning district. Located on the east side of Highway 69, approximately three-fourths (3/4) of a mile north of the southern most intersection of Main Street/Highway 69 in the community of Mayer. The Planning & Zoning Commission recommended approval of the Special Use Permit with the following stipulations: 1) Use permit shall be granted on a five (5) year non-transferable basis; 2) Use to be consistent with letter of intent and site plan dated 2/23/98; 3) Outside storage screening plan in the form of fifteen (15) gallon trees planted ten feet (10') on center, to be submitted for staff review and approval within thirty (30) days of Board of Supervisors approval, with screening to be completed within one year of Board approval; 4) Either a driveway cattle guard or back fencing will need to be installed per ADOT specifications within ninety (90) days of Board approval; 5) Signage shall conform with the C2 zoning district. Any existing signage that exceeds those standards shall be removed if necessary; 6) Zoning Clearance/Building permits shall be applied for within six (6) months of Board approval; 7) On-site signage to be provided by the applicant, per ADOT standards for traffic exiting the facility to indicate "Right Turn Only"; 8) The property shall remain a 70,000 square foot parcel and shall not

be split into two (2) 35,000 square foot parcels, as long as the use permit is in force and effect.

2. Zoning map change from R1L-35 to PAD-7, Kingswood Estates Unit IV, 100-02-008E, Prescott area, Tony Burd, Prescott Partners, L.P., agent for Robert E. Hannay, Trustee, #6724. **Consideration of a Zoning Map Change from R1L-35 (Single Family; Residential limited to Site Built homes only; 35,000 square foot minimum lot size) to PAD-7 (Planned Area Development; one unit per 7,000 square feet) for a portion of Kingswood Estates Unit IV consisting of a narrow strip of land known as the Old A.T. & S.F. Railroad. Located adjacent to Pine Lakes Drive, east of Hereford Drive and approximately three-tenths (.3) of a mile south of the Iron Springs Road/Hereford Drive intersection in the vicinity of the City of Prescott. The Planning & Zoning Commission recommended approval of the Zoning Map Change from R1L-35 to PAD-7.**
3. Zoning map change from RCU-2A to R1L-175, 205-25-039H, 056H and 045, Skull Valley area, Planning & Zoning Commission, #6722. **Consideration of a Zoning Map Change from RCU-2A (Residential; Rural; Two (2) acre minimum lot size) to R1L-175 (Residential; Limited; four (4) acre minimum) consisting of a total of approximately four thousand, five hundred (4,500) acres. Located along both sides of Iron Springs Road in the Skull Valley area, approximately fourteen (14) miles southwest of the City of Prescott. The Planning & Zoning Commission recommended approval of the Zoning Map Change from RCU-2A to R1L-175.**
4. Special use permit for operation of inpatient clinic/health care facility in RCU-2A zoning district, Wickenburg Women's Center, 201-04-007X,Y and Z, north of Wickenburg, Lonnie Wedersky agent for J.J. and Janice Fletcher, #6707. **Consideration of a Special Use Permit in order to allow the operation of an inpatient clinic/health care facility for women with eating disorders for a maximum of fourteen (14) residents for the project known as "The Women's Center" on a total of approximately eight (8) acres in an RCU-2A (Residential-Rural; 2 acre minimum) zoning district on the parcels currently known as the J Bar Ranch Bed and Breakfast. Located along Rincon Road approximately nine (9) miles north of the town of Wickenburg. The Planning & Zoning Commission recommended approval of the Special Use Permit with the following stipulations: 1) Special Use Permit to be issued on a temporary, non-transferable five (5) year basis consistent with the applicant's letter of intent dated 2/20/98; 2) County Environmental Services Department approval of adequate sanitary facilities prior to commencement of use; 3) No off-premise signage. Signage to conform to the RS signage regulations; 4) Five (5) additional parking spaces to be created, for a total of sixteen (16) spaces; 5) Notification and submittal of plans to Environmental Health if kitchen in facility is remodeled or expanded; 6) Maximum number of employees not to exceed ten (10), on-site, at any one time; 7) No further splitting of parcel; parcel to remain as a total of eight (8) acres; 8) Fire suppression measures including sprinkler system to be installed in the primary structure to be reviewed and approved by the Wickenburg Fire Chief and State Fire Marshall; 9) Any major remodel or expansion of the primary structure that results in a change of occupancy will require review and approval by the Planning & Zoning Commission and Board of Supervisors. All other changes will be subject to staff review; 10) Applicant to obtain State license for a Level One Behavioral Health Center prior to initiation of use.**
5. Ordinance Amendment, Administrative Extension of Time for Special and Use Permits, Planning & Zoning Commission, #6715. **Consideration of a Zoning Ordinance Amendment, pursuant to Section 108.J.3 (Use Permits: Special Provisions), in order to extend the initial timeframe for the applicant to commence construction from six**

(6) months to one year, together with an administrative Extension of Time for the first request to allow an additional one (1) year period to provide the applicant time to meet the conditions of the Use Permit and obtain building permits/zoning clearance. The Planning & Zoning Commission recommended approval of the Zoning Ordinance Amendment.

ITEM NO. 5.

Study session for discussion only of proposed 1998-99 departmental budgets:

1. Constables - Verde Valley, Prescott, Mayer. Verde Valley Constable Billy Rowland, Prescott Constable Tom Ticer and Mayer Constable David Hamill participated in discussion. There was brief discussion about the increased workload that would be experienced by the Prescott Constable when the changes to the justice of the peace precinct boundaries for Mayer and Prescott become effective in January 1999. Constable Hamill said he believed that at some point after those changes are effective the Board may need to consider providing the Prescott Constable with some clerical help. He said he also believed the workload in the Mayer precinct would not decrease dramatically and that the Board should be prepared to see a continued need for service of process in that area. Constable Rowland noted the significant changes in his budget, saying that one of the things the Board should consider is a newer vehicle as his vehicle has more than 100,000 miles on it.
2. Sheriff. Sheriff Buck Buchanan, Jail Captain Ron Klein and Captain John O'Hagen participated in discussion. Mr. Holst noted that approximately \$3.3 million had been requested in program changes by the various County departments and that as of last week, based on an anticipated five-cent reduction in the County's tax rate, only \$884,000 was available to fund those changes. He said that in addition, \$750,000 had been set aside for salary issues, including compaction issues. Sheriff Buchanan reviewed his budget, citing salary concerns, overtime and program changes as highlights. With regard to salary concerns, he said there was substantial disparity between salaries for deputies in Yavapai County and those in other larger counties and in some other jurisdictions, and that at a cost of \$35,125 to hire and train a Deputy, turnover was very expensive. In discussing overtime, Sheriff Buchanan said he had looked at alternatives and currently has some people working four 10-hour days, but that state law prohibits him from scheduling his officers for shifts of more than 40 hours per week and as a result he does not have a great deal of flexibility. With regard to program changes, Sheriff Buchanan referred to earlier discussion regarding changes in the justice of the peace precinct boundaries, saying a Warrants Officer position would be important. He also said that approval of a Community Services Specialist position would enable him to increase the amount of money saved for taxpayers through the use of community volunteers. Chairman Feldmeier said he appreciated Sheriff Buchanan's remarks on this day, and he noted that there is no one working for County government who is not under a great deal of pressure to perform. He said there were those who would love to see the Board and the Sheriff go to war over the budget but that it was not going to happen. Sheriff Buchanan agreed, saying it was not his desire to do anything to precipitate such a thing. Supervisor Brownlow asked if a jail district would help to provide for the Sheriff's needs. Sheriff Buchanan responded that it might, but that it certainly was not necessary for the minimum-security facility for which Mr. Holst had said that money was set aside. He noted that he would like the Board to at least begin the planning process for expansion of the Camp Verde Jail, and said that his office also needs a substation in Mayer.
3. Parks. Facilities/Parks Director Pat Kirshman participated in discussion, providing the Board with information about the amount of cable television franchise fee

revenue available and a proposed amount for each district which would provide a total of \$139,000 for each supervisorial district for the eight-year period from the 1993/94 fiscal year to the 2000/2001 fiscal year. In reviewing this proposal, Chairman Feldmeier noted that while no cable television funds had been expended in District 3 until the current fiscal year, the Board had given other considerations to District 3 such as contributions to the Red Rock Pathways project. Supervisor Brownlow noted that he anticipated bringing two new parks into the system, one a 23-acre park in the Chino Valley area and the other a park in the Paulden area. He said that with regard to the Paulden park, the County would only need to pay for electricity for irrigation purposes.

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. Liquor license for which there are no protests, and which is approved by the Sheriff and by Planning & Building: Series 7 Person Transfer, Quailwood Greens Bistro, Dewey, Robert Bruce Sussman.
2. Request from Turf Paradise, Inc. for renewal of its license to conduct off-track wagering at Rock Spring General Store, Black Canyon City area.
3. Board of Supervisors:
 - a. Ratify action taken at emergency meeting of April 23, 1998, to support H.B. 2361, "Growing Smarter" legislation and to oppose H.B. 2301 regarding public construction, in accordance with Board of Supervisors' policy of January 16, 1996.
 - b. Request by Y.M.C.A. for a 20-foot wide easement across Division Street for the purpose of installing a water line to service old P.C.D.C. building.
 - c. Approve bids for equipment for Seligman Fire and Black Canyon City Fire, both CDBG projects. Recommend awarding bid to Interpipe Equipment for Seligman Fire Department and to Trans-West for the telephone system and to Walsh Brothers for the office equipment for the Black Canyon City Fire Department.
4. Request from Sheriff's Office to purchase a Detention Services mid-size vehicle and radio equipment, to be marked with "County Government Only", with prisoner partition, using Jail Enhancement funds. **Approved by unanimous vote, contingent upon this request meeting the County's standard criteria that each County vehicle have a County seal on it. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.**
5. Request from Assessor for permission to change various parcels from Legal Class 6 to Legal Class 5 as of their date of conversion, as evidenced in Board Memorandum No. 1998-3.
6. Request from Election Department to approve amendment to Board of Supervisors' minutes of December 1, 1997, relative to precinct boundary changes. **(The minutes from the December 1 meeting will be amended as follows: "Supervisor Davis then moved. . .and Superstition; and to rescind action taken at the November 24, 1997, meeting which moved the east portion of Cherry Creek precinct into the Camp Verde 2 precinct and the Spring Valley area from the Cordes precinct into the Mayer precinct. Chairman Brownlow seconded the motion. . .The motion carried by a 2-to-1 vote."**
7. Request from Recorder/Voter Registration to approve the notice of intent to terminate contract with Prism Systems for Voter Registration System/Program due to non-performance under the terms of the contract and approve contract to be awarded to other bidder, ES&S FKA AIS Systems.
8. Request from Recorder/Microfilm to approve out-of-state travel for Ana Wayman-Trujillo and Kathy Vohs (also attending CDIA program) to attend the AIIM Convention in Anaheim, CA., May 12-14, 1998, approximate cost of \$2,776. (Replacing Board approved ARMA Conference).
9. Requests from Health Department:
 - a. Approve Contract No. 861034 to provide WIC Tobacco intervention services through June 30, 1998.
 - b. Discussion of revisions to Nursing and Environmental Health fee schedules and set hearing date. **(Hearing scheduled for June 1, 1998, at 8:30 a.m.)**

- c. Approve permit fee refund for Toni Connolly, Hoffbrau House, Chino Valley in the amount of \$136 (permit fee \$173 less one hour of Environmental Health staff time.)
 - d. Approve proposal to provide Health Start program.
 - e. Approve amended contract between Hassayampa Home Health agency (a division of Yavapai County Health Department) and Mayer Fire District.
 - f. Approve contract between Hassayampa Home Health agency (a division of Yavapai County Health Department) and Harriet M. "Heidi" McGovern, Physical Therapist, through June 30, 1998.
10. Request from Adult Probation to renew lease of office space at 3720 Robert Road, Ste 3, Prescott Valley for one additional year at \$650 per month plus tax, \$11 per month for sewer and trash. Lease amount split 50% County and 50% State IPS.
11. Request from Superior Court for budget increase of \$47,558 for FY 1997/98, to pay for Court Interpreters, Justices of the Peace Pro Tempore, Temporary Salaries and Court Transcripts.
12. Requests from Medical Assistance:
- a. Consider approval for the recruitment/hiring process for a Jail/Juvenile physician with an effective hire date of July 6, 1998.
 - b. Consider approval for the recruitment/hiring process for a program analyst, attorney, and case manager trainer with an effective hire date of July 6, 1998.
 - c. Consider approval of Contractual Amendment #7 to current ALTCS Contract.
13. Request from Juvenile Probation to approve the Food Service Agreement for the School Nutrition Programs for 1998/99 with the State of Arizona.
14. Request from Environmental Services to approve an agreement between alternate system reviewing engineers and YCES.
15. Requests from Public Works:
- a. Approve relocation of proposed alignment of Pioneer Parkway. **Public Works Director Richard Straub, Engineer Pete Jorgensen of Dava & Associates, and developer Phillip Larson participated in discussion. Mr. Larson told the Board he had made a final plat submission for his development, Pinion Oaks, on the basis of the current road alignment. He said he was also in negotiations with the Wilkersons to purchase property that they are asking the County to pay \$25,000 per acre for and for which the County has offered \$10,000 per acre. He said if he could obtain the property at a better price, he would sell it to the County for what he pays for it. Mr. Straub said the County has been in negotiations for the necessary right-of-way for nearly nine months and had been asked by the developer to place the road in the worst possible place. He said the road had been placed in a drainage area at Mr. Larson's insistence and that the County had also been asked to provide substantial improvements that would serve Mr. Larson's subdivision. Mr. Straub said the County had worked with property owners in good faith, but was now at the point where it needs to move forward in order to stay on schedule. Supervisor Davis moved to approve the relocation of the proposed alignment for Pioneer Parkway. Supervisor Brownlow seconded the motion. Mr. Larson said he was trying to save the County money and that if he could purchase the property from the Wilkersons at a feasible price, he would sell it to the County for the same price. Mr. Straub told the Board that everything that had been proposed earlier in the way of improvements and offers had been taken off the table, and that the County was proceeding with condemnation in order to obtain the needed right-of-way. He said he would like to move the road out the drainage area. Mr. Jorgensen showed the Board a map depicting the existing alignment and the proposed alignment, saying that relocating the road as shown on the map would save the County approximately \$420,000 in construction costs. Mr. Straub said that by eliminating improvements such as access to Mr. Larson's subdivision, it would be possible to save another \$200,000. In response to a question from Supervisor Brownlow, Mr. Larson said he would prefer the road to remain in its current location, and he reiterated that if the Wilkersons would sell him the property for \$15,000 per acre he would sell it to the County for that same amount. He said he was asking only that the Board hold off on a decision for week in order to give him time to negotiate the purchase of the property. Mr. Straub said he had no problem waiting a week if Mr. Larson was talking about selling**

property for the proposed new alignment of the road. Mr. Larson said if the County moves the alignment to the north, he would have to charge the County \$25,000 per acre. Chairman Feldmeier said there was a motion on the table and that it could be made contingent upon waiting a week to work out money details. Following brief discussion, during which Mr. Larson clarified that he was not in favor of the proposed upper, or north, alignment, Supervisor Davis stated that the County wanted the upper alignment but that purchase price could be discussed. He said that Pioneer Parkway would be an important road for many years to come and that the Board needs to make it the best road it possibly can. Chairman Feldmeier called for the vote, which carried unanimously with Supervisor Brownlow expressing concern about how the County would ultimately come out.

- b. Consider approval of professional services agreement with N E Company for inspection services and project monitoring at \$22/hour plus \$.29/mile. Castle Hot Springs paid out at \$30/hour.
- c. Consider approval of Change Order #3 to Authorization of Services for Design of Pioneer Parkway with Dava & Associates, Inc., for addition of pedestrian underpass lighting design proposal for \$2,310. Half-cent sales tax project.
- d. Consider approval of Change Order #4 to Authorize of Services for Design of Pioneer Parkway with Dava & Associates, Inc., for addition of East Access Road with Pioneer Park design proposal for \$12,320. Half-cent sales tax project.
- e. Consider approval of Authorization of Services #986378, "Iron Springs Road Pavement Analysis and Recommendations" Western Technologies Inc., \$1,780. Half-cent sales tax project.
- f. Consider awarding or rejecting the following bids, which were opened April 21, 1998:
 - (1) Supply and Delivery of One or More Tractor Mowers in Yavapai County, Contract #985132. Recommend awarding to Arizona Machinery, \$56,407.84. **(This was the sole bid received.)**
 - (2) Supply or Supply and Deliver Cover Material (Chips) in Yavapai County, Contract #985138. Recommend awarding to all bidders. **(Bids received from Earth Products, Superior Materials, and Valley Concrete.)**
 - (3) Supply or Supply and Deliver Hot Asphaltic Concrete in Yavapai County, Contract #985137. Recommend awarding to all bidders. **(Bids received from Asphalt Paving & Supply, United Metro Materials, Valley Concrete, and Wickenburg Concrete.)**
 - (4) Single Chip Seal Application in Yavapai County, Contract #985129. Recommend awarding to Domino Road Coatings, \$360 per ton. **(Bids also received from C & E Paving & Grading, \$492 per ton; and International Surfacing, \$575 per ton.)**
- g. Award or reject bids opened April 14, 1998, for Supply or Supply and Deliver Select Material in Yavapai County, Contract #985135. Recommend awarding to all bidders. **(Bids received from B & B Materials, CBR Adventures, Earth Products, Superior Materials, and Valley Concrete.)**
- h. Award or reject bids opened April 28, 1998, for Contracts/Supplemental Agree #1 for Supply of Operated Equipment in Yavapai County, Contract #985128. Recommend awarding to all bidders. **(Bids received from Asphalt Paving & Supply and from McDonald Bros. Construction.)**
16. Consider approval of request from MIS to hire two of three Computer Assistance Specialists requested for FY 1998-99; convert existing Project Manager position to Database Administrator (non-classified); purchase one of three Firewalls.
17. Consider approval of Records Management Director position, to be effective July 6, 1998.
18. Consider approval of five Senior Attorney positions, one Investigator position, and one Administrative Aide position for Public Defender's Office.
19. Request from Facilities/Parks to award bid for paving Gurley Street Parking Lot. Bids opened April 28, 1998. Recommend awarding to Asphalt Paving & Supply, Inc., in the amount of \$57,388 and to transfer an amount not to exceed \$32,000 from Contingency to Facilities Other Improvements account to pay for the same. **(One other bid was received, from Fann Contracting, in the amount of \$67,074.)**
20. 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: Ash Fork Street Lighting Improvement District; Granite Gardens Sanitary District; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District; Seligman Sanitary District.
2. Resolve into Board of Directors of the Yavapai County Free Library District:
 - a. Approve minutes of meetings of November 24, 1997, and January 20 and April 21, 1998.
 - b. Approve professional services contract with Yavapai College Professional Development Center, to be paid from grant funds.
3. Resolve into Board of Directors of Prescott East Sanitary District.
 - a. Approve minutes of meetings of June 23, July 7, August 4, July 28, September 29, and December 1, 1997.
 - b. Request for permission to obtain quotes to have collection system videotaped.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,194,304.69	Family Planning	4,999.11
Fam Plng Fees	271.64	Home Health Ser	11,827.47
Health Promotio	2,088.50	Nutrition	2,272.11
T.B. Control	1,561.50	W.I.C. Program	9,288.14
Jail Enhance	312.96	Diversion Intak	5,638.17
Juvenile IPS	8,621.10	Family Council	620.00
Juv Food Prog.	367.54	Probation Ser	3,301.37
Adult IPS	26,943.49	Adult Prob Fee	8,429.54
Injury Prevent	10.75	Prob Enhance.	21,580.76
Stor/Ret Conv	1,483.82	Indigent Def/Dg	2,527.65
Nutrition Fees	330.52	Crim Just/Atty	3,643.23
Bad Check Prog	4,577.62	Juv Prob Svs	654.59
Commodity Fd	591.68	Azeip Case Mgmt	1,362.56
Sex Trans Disea	224.89	Hi Risk Chld Hl	1,228.20
Clerk's Storage	684.04	HIV Prevention	1,064.50
Atty Anti-Rack	12,805.78	P.A.N.T.	2,692.79
Law Library	2,168.80	C.A.S.A.	3,590.67
Case Process.	2,751.13	Childrens Justi	97.71
Teen Prenatal E	610.79	Azeip Coordin	349.23
Vict Witns Prog	6,258.59	Court Enhanceme	734.59
Concil Court	3,996.04	YCT Wellness Pr	4,727.63
Drug Enf Fndg	893.41	Vital Statistic	1,397.23
COPS Universal	2,920.95	Yav Indian Agre	1,491.17
Hassayampa/LTC	2,205.26	Immuniz Service	750.75
Subs Abuse/DARE	413.37	Chem Abuse	139.73
Juv Det/PACE	4,412.96	Special Program	7,703.00
Sm Schools ECIA	910.42	Sm Schools BEHA	4,776.16
Public Works	177,957.80	Health Fund	30,550.44
Jail Commissary	8,795.54	Yav Cemetery As	100.00
Environ Svcs Di	13,494.64	W Yav Sol Waste	6,879.25
V V Solid Waste	704.69	Develop Clinic	1,806.39
Tire Recycle	407.16	N C H I P	73.51
Safe School Pro	3,082.35	Adhs-Svc Coord	860.49

Famly Law Comm	2,041.95	Comm Punish Pro	1,865.28
Pace Chapter 1	41.06	Regnl Road Proj	144,658.25
Library Automat	924.00	Health Start	2,274.93
Intst Comp Prog	1,957.89	Ryan White II	507.12
COPS More	994.34	Perinatal Block	1,857.14
Tobacco Educ	21,911.61	COPS Fast	3,053.38
Equal Ad Det Ed	61.57	Cont Libr Auto	7.39
ALTCS	194,686.64	Enforce Equip	87.47
D. T. E .F.	5,369.70	Netwk Tch Updat	5,000.00
CJEF/Children	1,122.47	Resid Care Home	58.40
Attendant Care	10,390.52	HIV/CT	383.76
Netwrk Develop	6,197.58	HIV Targeted	189.75
Children's Issu	1,431.00	Child Sup & Vis	698.31
Case Flow	1,600.10	Court Automat	6,862.39
COPS Hiring	1,781.98	Domestic Violen	1,508.17
JTSF Treatment	1,702.93	Divrsn Consequ	364.44
Capital Proj	181,704.16	Selig Arpt Acq	3,500.00
Bagdad Apt 803	1,479.00	Sedona DSN&CONS	22.00
Sedona Muni Apr	11,222.40		

In addition, payroll was issued on April 24 for the pay period ending April 18; warrant numbers 25356015; 25356017 through 25356018 and 25356020 through 25356548, in the amount of \$318,941.02. Jury Certificates were also issued, warrant numbers 834700 through 834901. Warrants issued for May 4 Board day; 82442 through 82450; 82458 through 82879; 82884 through 82887; and 82895 through 83222. 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