

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

Prescott, Arizona

July 6, 1998

The Board of Supervisors met in regular session on July 6, 1998.

Present: Bill Feldmeier, Chairman (late); 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 June 15, 1998. **Approved as corrected, by unanimous vote of those present. Motion by Supervisor Brownlow, second by Vice Chairman Davis.**
 2. Consider rejecting all bids received for parcel 103-16-106, Diamond Valley Unit 7, Lot 1007 (tax sale list). **Approved by unanimous vote of those present. Motion by Supervisor Brownlow, second by Vice Chairman Davis.**
 3. Appoint Board member to serve on CSA Organizational Reform Committee. **This item was held momentarily pending Chairman Feldmeier's arrival. After Chairman Feldmeier's arrival the Board discussed this item, with discussion centering on the diversity of counties in Arizona and what CSA's role should be in representing the counties. Mr. Holst said that CSA should not be in the position of representing counties on issues unless there is consensus, and that in some cases it might be necessary for counties to hire someone else to represent them on specific issues. Chairman Feldmeier said the person representing the County on this committee would need to bring information back to the Board throughout the process. Supervisor Davis moved to appoint Chairman Feldmeier as the Board's representative. Supervisor Brownlow seconded the motion, which carried by unanimous vote.**
 4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **Chairman Feldmeier arrived and was present for the remainder of the meeting. With the exception of items 1.e, 1.f., and 5., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Vice Chairman Davis. See Consent Agenda for detail.**
- ITEM NO. 2. Hearing: Consider approval of impact statement for Central Basin Fire Protection District and, if approved, authorize circulation of petitions. **Ms. Staddon explained that the current assessed value of the proposed district was \$1,406,779 and not the \$1,226,215 listed in the impact statement. She said that as a result, the proponents of the district wished to lower the proposed tax rate from \$2.51 to \$2.19. She also explained that if the Board authorized circulation of petitions and the petitions meet statutory requirements, the Board would be required to form the district. The following individuals spoke in favor of the proposed district: Regina Parker, Le Roy Foster and Jim Gillings, all of whom expressed concern about the need for emergency medical services in the Wilhoit area. The following individuals spoke in opposition to the proposed district: Richard LaChance and Ed Skarsky, each of whom expressed concern about increased taxes and the ability of people in the Wilhoit area to pay them. Dan Furness said the impact statement did not address what area residents would get for their tax money. Fire district proponent Regina LeForte said it was difficult to say at this time what the district would provide, but that she knew it could not guarantee that it would be able to respond to every call because**

there was no fire district that could make that guarantee. She said the existing volunteer fire department could not continue to operate just on dues, and that it had received about \$4,000 in dues but had more than \$18,000 in expenses. In response to a question from Mr. LaChance regarding why so much grazing land was included in the proposed boundaries, Ms. LeForte said that the proponents had been asked to extend the district to Kirkland Junction, and that the fire department was responsible for emergency response along the highway between Wilhoit and Kirkland Junction. Supervisor Brownlow moved to amend the impact statement to reflect changes in the assessed valuation, tax rate and corresponding examples of tax liability, and to authorize circulation of petitions. Supervisor Davis seconded the motion, which carried by unanimous vote.

ITEM NO. 3. Merit Award Board Chairman Deborah Warren. Approve LaVon McGlinn as Employee of the Month for May 1998. Held in abeyance June 15, 1998 due to scheduling problems. **Approved by unanimous vote, upon a motion by Supervisor Davis, second by Supervisor Brownlow.** Ms. Warren also presented Animal Control Officer Floyd Maxwell, the Merit Award Board's nominee for Employee of the Month for June 1998. The Board took no action with regard to approving Mr. Maxwell as Employee of the Month because this item had not been included on the agenda for this day.

ITEM NO. 4. Elections Director Sharon Keene-Wright. Pursuant to A.R.S. §16-464(B), draw lots to determine ballot positions for Republican precinct committeeman candidates in the following precincts: Big Park, Cherry Creek, Miller Valley West, Thumb Butte/Dearing Park, and Wild Horse. **Members of the public were asked to draw lots for the various precincts, as listed. Jim Wilhelm drew for the Big Park Precinct, with ballot positions drawn as follows: George F. Busha, Lynn Dible, Eileen L. Davidson, Donald P. Beard, B.H. Davidson, Nicholas K. Farley, Craig Dible, and Lorraine Dean. Joanne Johnson drew for Cherry Creek Precinct, with ballot positions drawn as follows: William H. Blewster, Richard V. Gose, E. Dean Williams, Barbara B. Blewster, and Earlene Williams. John Rust drew for Miller Valley West Precinct, with ballot positions drawn as follows: Arthur T. Markham, Sandra Markham, Carolynn Brown, David G. Kurr, and Victor E. Merrill. Joanna Dodder drew for the Thumb Butte/Dearing Park Precinct, with ballot positions drawn as follows: Charles "Chuck" Tewksbury, Anna W. Cocklin, Charles D. Bell, Lois Marie Smith, Frances Greer, Kent Buttermann, and Susan H. Lynch. Judy Gillings drew for the Wild Horse Precinct, with ballot positions drawn as follows: Janet E. Reynolds, Joan McClelland, Jan Robblin, Joseph C. Dick, Lois M. Doucette, Harold W. Carter, and Joanne F. Johnson. Clerk's Note: Following the meeting, it was determined there were errors regarding which precinct some people were located in and the following changes were made administratively by the Elections Department: Note the removal of Donald P. Beard and Lorraine Dean from the Big Park Precinct to the Jack's Canyon Precinct and Susan H. Lynch officially withdrew her name on July 6, 1998 from the Thumb Butte/Dearing Park Precinct.**

ITEM NO. 5. Public Works Director Richard Straub. Assistant Public Works Director Juanita Barnett participated in discussion.

1. Hearing: Consider establishing Center Street, Chino Valley area, as a County highway. **Resolution No. 1125 Establishing Center Street was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
2. Hearing: Consider exchange of a portion of Pittsburgh Road, Sunset Mobile Site, Paulden area. **Resolution No. 1126 Exchanging a Portion of Pittsburgh Road, Sunset Mobile Site, Paulden was approved by unanimous vote. Motion by Supervisor Brownlow,**

second by Supervisor Davis. No comments from the public.

3. Hearing: Consider approval of cable television franchise agreement with Eagle West, L.L.C. (Black Canyon City, Bagdad and Yarnell). **Approved by unanimous vote. Motion by Supervisor Davis, second by Chairman Feldmeier. Ruth Kane asked if the County kept track of cable television revenues by the area in which they are collected. Chairman Feldmeier said he did not know and that Finance Director Mike Danowski could answer that question.**
4. Consider approval of HURF projects for 1998-99. **Ms. Barnett passed out charts depicting the projects by district. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public. Supervisor Davis commended Ms. Barnett for her work, saying the projects appeared to be very equitably distributed. No comments from the public. No comments from the public.**
5. Consider approval of Regional Road Projects for 1998-99. **Ms. Barnett handed out charts depicting the projects by district. Mr. Holst requested that the Board hold this item in abeyance until its next regular meeting in order to provide time for him and Mr. Straub to go over the projects and resolve some cash flow issues. Supervisor Davis moved to hold this item in abeyance until July 20, 1998. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.**
6. Consider approval of \$35,000 for Hayfield Road Project, to be paid from 1997-98 budget. (Half-cent sales tax project). **After Mr. Straub said that some additional bills had been received and that he actually needed approval for \$40,000, the Board voted unanimously to approve this project for \$40,000. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public. Supervisor Davis said he wanted to recognize Superior Materials for having donated materials for this project.**
7. Consider request from Big Park Domestic Wastewater Improvement District for delay of Verde Valley School Road Project for one year. **Mr. Straub said a request had been received from the District requesting that road work be delayed for one year in order to provide time for the District to conduct a study about its needs for a sewer line. He said that part of the project was construction of a storm sewer that was necessary to alleviate flooding problems in the area, and that if the Board decided to delay the project for a year, he would like approval to move forward with the storm sewer portion of the project. Supervisor Davis moved to approve the storm sewer portion of the project and to hold the rest of the project for a year. Supervisor Brownlow seconded the motion. Big Park Domestic Wastewater Improvement District Board member Joanne Johnson said she wanted to be sure that funding for the project would not be lost through this action. Chairman Feldmeier said there was no guarantee, but that it had not happened in the past. He called for the vote, which carried unanimously.**
8. Award or reject the following bids which were opened June 23, 1998: **Both items were unanimously approved as recommended by staff, upon a motion by Supervisor Davis, seconded by Supervisor Brownlow. No comments from the public.**
 - a. Annual Contract to Supply or Supply and Deliver Asphaltic Cold Mix Material In Yavapai County #986388. Recommend awarding to all bidders at unit prices bid (various prices). **Bids were received from Asphalt Paving & Supply, Mesa Materials, and United Metro Materials. Mr. Straub noted that the recommendation was actually to award to the two responsive bidders, Asphalt Paving & Supply and Mesa Materials, Inc.).**
 - b. Penetration and Double Chip Seal in Yavapai County #985134. Recommend

awarding to Domino Road Coatings, at unit prices bid (\$410 per ton of emulsified asphalt). **Bids were also received from Franklin Construction, \$670 per ton; and Tiffany Construction, \$585 per ton.**

9. Convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding claim against County associated with Gila River Community tire piles. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. This item occurred at the end of the meeting and the Board did not reconvene in open session.**

ITEM NO. 6.

Planning & Building Director Mike Rozycki. Planning and zoning. Items appearing on the consent agenda will be considered first. **Planning & Zoning Commission Chairman Jim Buchanan was present to represent the Commission.**

1. Zoning map change to Conditional PAD, 106-10-018D and F, Granite Dells area north of Prescott, Jerry White agent for G.M. Worsley, Inc./Mackey Bradshaw Institute, #6742. The Planning & Zoning Commission deferred this matter pending the outcome of proposed annexation of the area by the City of Prescott. No Board action required. **The Planning & Zoning Commission recommended this matter be deferred pending the outcome of the proposed annexation by the City of Prescott, scheduled to occur in August 1998. Mr. Rozycki explained that the applicant had submitted an application for annexation to the City of Prescott and that the Commission had recommended deferring any action on this item pending the outcome of the annexation. He said there was a provision in the Ordinance that if the Commission does not make a recommendation within 60 days of the date an application is submitted, the Board of Supervisors may consider the application without the Commission's recommendation. He said there were concerns about this application related to water and access from Highway 89 and suggested that the Board might take one of three possible actions: (1) Agree with the Commission to defer the matter pending annexation into the City of Prescott; (2) refer the matter back to the Commission; or (3) take action on this day. Mr. Rozycki said he had concerns about the Board taking action on this day because of problems with the site plan. In response to a question from Supervisor Brownlow regarding how long the County had worked with the applicant and how a declaration of water mining would affect the applicant, Mr. Rozycki said the County had been working with the applicant since 1983. He said the City of Prescott had specifically reserved water for five projects currently outside the city limits which are expected to annex. He said the applicant did not have enough time now to obtain approval on a preliminary plat through either the city or the County, but if the property is annexed into the city the applicant would be provided water by the city. Mr. White reviewed the applicant's plans, saying that access to the project would be from Granite Dells Road with only an emergency access onto Highway 89. He said the project was in compliance with the Granite Dells Community Plan and that the Granite Dells Community Association had expressed support for the project. He said the City of Prescott had indicated that it would accept whatever the County approves in terms of zoning and a site plan, and that he could not say that it would be possible to have an agreement with the city for water service if annexation did not occur. Mr. White said the developer would like to move forward with the project and that he believed approval by the County was appropriate. Mr. Rozycki said he believed the plan was quite different from earlier plans, contrary to statements by Mr. White, and that he had concerns about expressions of support from the Granite Dells Community Association because the letter Mr. White had referred to was written before the new plan was submitted. Mr. Rozycki said there really was no timeline for the applicant with regard to Active**

Management Area issues, and he recommended that the Board refer the matter back to the Planning & Zoning Commission. He said this would delay the developer for only one month but would not place in jeopardy the developer's ability to get water. Supervisor Brownlow said he felt the matter should go back to the Commission, and he asked Mr. Buchanan for his opinion. Mr. Buchanan responded that, based on the motion and subsequent action by the Commission, he did not believe the Commission made a detailed recommendation or that it forwarded a detailed recommendation to the Board. Supervisor Davis said he believed the City of Prescott should handle it. Supervisor Brownlow disagreed, saying the County had taken the applicant's money and had been working with the applicant for some time. Bob Drake of Prime Time Resort Properties, the developer, said the County had been negative in its dealings with the developer. He said there were only 90 timeshare units anticipated on the property and not 180. Supervisor Brownlow moved to refer this matter back to the Planning & Zoning Commission, to be heard at its July 22, 1998, with the understanding that readvertising would not be necessary. Supervisor Davis seconded the motion, which carried by unanimous vote.

2. Special use permit for gift shop and retail sales in R1L-175 zoning district, "Raggedy Patches", 500-05-088, Spring Valley area, David and Christy Mohr, #6740. Consideration of a Special Use Permit in order to allow a gift shop and retail sales, including the sale of homemade crafts in an existing garage on a four (4) acre parcel of land in an R1L-175 (Residential; Single Family limited to Site Built only; four (4) acre minimum lot size) zoning district for the project know as "Raggedy Patches". Located on Lot 2, Spring Valley Unit 3, on the southwest side of SR69 one fourth (1/4) of a mile north of Spring Lane in the community of Spring Valley. The Planning & Zoning Commission recommended approval of the special use permit with the following stipulations: 1) Use permit to be on a 10-year, non-transferable basis consistent with the site plan dated April 15, 1998; 2) Hours of operation to be Thursday through Sunday, 9:00 a.m. to 5:00 p.m.; 3) Structure in which the proposed use is to be located not to be expanded. Any further expansion would require review and approval by the Planning Commission and the Board of Supervisors; 4) Signage not to exceed one entrance sign, a maximum of twenty-four (24) square feet in size; 5) Employees not to exceed one additional employee in addition to the applicants; 6) Necessary permits to be obtained from ADOT including appropriate access improvements prior to initiation of use; 7) Necessary permits to be obtained from Environmental Services prior to initiation of use; 8) Parking area improvements to consist of ABC surface in an area sufficient to accommodate eight (8) vehicles; 9) Screening plan to be reviewed and approved by the Planning and Building staff prior to initiation of the use; 10) Pursuant to Section 108J.3.d. (Use Permits; Special Provisions) "Permittees must obtain Zoning Clearance within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension has been applied for with the Planning Director prior to the expiration of the one (1) year period." The Board approved the recommendations of the Planning & Zoning Commission by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.
3. Final subdivision plat, Creekside at Prescott Phase II, 103-21-030C and E, Diamond Valley area northeast of Prescott, North Nugget Development, L.L.C., #6763. Consideration of a Final Subdivision Plat in order to permit the creation and future conveyance of a total of twenty-nine (29) single-family, residential lots on 13.28 acres in a PAD (Planned Area Development) zoning district for the project known as "Creekside at Prescott Phase II." Located on the north side of Old Black Canyon Highway, in the vicinity of the Diamond Valley Unit #4 Subdivision. The Planning &

Zoning Commission recommended approval subject to the following stipulations: 1) Approval of the petition of exception in order to authorize road grades in excess of twelve percent (12%); 2) Installation of Old Black Canyon Highway turning movement improvements including, but not limited to, a left turn lane as part of subdivision improvements; 3) Applicant shall make application for the abandonment and reversion to acreage of Lynx Creek Acres Unit 3 amended, prior to recordation of the Final Subdivision Plat; 4) Review and approval of legal mechanisms by the Yavapai County Attorney for perpetual maintenance of common open space areas and extinguishment of temporary secondary emergency access easement through Lots 19, 20, 78, and 79 prior to Final Subdivision Plat submittal; 5) Subsequent phase Final Site Plan/Plat applications shall be accompanied by an updated traffic study to gauge thresholds for future intersection improvement and/or Turquoise Road improvements, if necessary, as specified by the County Public Works Director. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.

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. Record of Survey, Avalon Estates, 402-02-418, 419(All), 427(All), Humboldt area, Noel Hebets agent for Avalon Estates Property Owners, #6738. *At the request of the applicant, this item was deferred until the July 22, 1998, Planning & Zoning Commission meeting. No Board action necessary.*
2. Special use permit for outside display of trees, shrubs and other landscaping items in C2 zoning district, The Mountain Greenery, 402-08-041Q, Humboldt area, Jack Arneson agent for John Kennedy, #6739. **Consideration of a Special Use Permit to allow the outside display of trees, shrubs and other landscaping items for the purpose of a plant nursery business on a .72 acre parcel in a C2 (Commercial; general sales and services) zoning district for the project known as "The Mountain Greenery". Located along the west side of Highway 69 across from Kloss Avenue and three tenths (.3) of a mile north of Main Street in the Humboldt area. Situs address: 2500 S. Highway 69. The Planning & Zoning Commission recommended approval with the following stipulations: 1) Special Use Permit to be issued on a ten (10) year, transferable basis, with staff notification prior to transfer; 2) Development in conformance with the plan titled, "The Mountain Greenery" consisting of one sheet dated 4/10/98 and letter of intent; 3) All signage to conform to C2 standards for signage; 4) All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 5) Approval of fire suppression plan by the Fire Marshal prior to initiation of the use; 6) Requirement for view-obscuring screening around the perimeter of the property where it abuts residentially zoned parcels to be waived with the exception of the northern boundary of the parking area; 7) Parking area to be setback a minimum of twenty feet (20') from residentially zoned properties to the north. ABC surfacing in area sufficient to accommodate eight (8) vehicles; 8) Pursuant to Section 108.J.3.d (Use Permits; Special Provisions) "Permittees must obtain Zoning Clearance within one (1) year from the permit date and diligently pursue completion Failure of such shall void the permit unless a longer time has been granted or an extension has been applied for with the Planning Director prior to the expiration of the one (1) year period"; 9) Hours of operation to be 10:00 a.m. to 6:00 p.m., six (6) days per week. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
3. Special use permit extension of time and amendment, Switchback Grill and Saloon 204-

05-026 and 040J, Crown King area, Lynn Turley agent for Across the Road Adventures, #6990. *At the request of the application, this item was deferred until the July 22, 1998, Planning & Zoning Commission meeting. No Board action necessary.*

4. Special use permit extension of time and amendment, Crown King Depot Apartments, 204-05-026, Crown King area, Lynn Turley agent for Crown King Depot Apartments, #4584. *At the request of the application, this item was deferred until the July 22, 1998, Planning & Zoning Commission meeting. No Board action necessary.*
5. Special use permit for tourist-oriented forge and blacksmith shop and ATV tour business in RCU-2A zoning district, Crown King Forge/Livery, 204-05-015, Crown King area, Shannon Garvin agent for Loraine Elliott, #6741. *At the request of the applicant, this item was withdrawn. No Board action necessary.*
6. Special use permit for construction of 180-foot communications tower in RCU-2A zoning district, 204-08-057, Crown King area, Glenda Keeney-Gibson agent for Communication Specialist, Inc., #6747. **Consideration of a Special Use Permit to allow the construction of a one hundred eighty foot (180') communications tower on a one plus acre (1+) pre-existing parcel, in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district. Located on Wildflower Mountain, approximately two (2) miles northwest of the community of Crown King. The Planning & Zoning Commission recommended approval with the following stipulations: 1) The use permit shall be granted on a permanent, transferable basis, with notification of staff prior to transfer; 2) The maximum height of the tower, including base and platform, not to exceed one hundred eighty feet (180') above grade level; 3) Development shall be in conformance with the site plan dated 3/27/98 with additional electronic equipment storage facilities allowed to provide the necessary support for the maximum number of antenna that the tower will support; 4) The applicant shall allow for the co-locating of other antenna on the tower whenever possible; 5) The communication tower and accessory structures shall be removed for the property, at the owner's expense, within one hundred eighty (180) days if it becomes unused or obsolete; 6) Tower shall be installed in keeping with current ordinance criteria for a tower installation regarding fall zone or collapse safety; 7) The construction trailer that is currently on-site shall be removed from the property upon completion of tower construction - or- the applicant shall obtain a temporary dwelling permit for the trailer if it is intended to serve as a temporary dwelling while the applicant is constructing his home on the site. Because this item had been inadvertently left off the agenda for this day's meeting, Supervisor Brownlow moved to declare an emergency in order to consider this item. Supervisor Davis seconded the motion, which carried by unanimous vote. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission. There were no comments from the public.**

Planning & Building Department business:

1. Hearing: Consider adoption of two official street name maps for the communities of Dewey and Humboldt. **911 Addressing Specialist Vincent Gallegos participated in discussion. Mr. Rozycki said that plans to name an unnamed private easement in Dewey Wolf Road had been dropped. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, and with no comments from the public, the Board voted unanimously to approve road name changes in the Dewey area identified as numbers 1 through 7 and numbers 9 and 10 on the Notice of Hearing. There was brief discussion regarding numbers 11 and 12 on the list, with Judy Gerber stating that residents had requested that an unnamed private easement extending south from Yavapai Drive be named Hidden Springs and not Yavapai Drive. Mr. Gallegos**

said that plans to name this easement Yavapai Drive had been changed and that it would be called Rocky Springs Trail. He explained that Hidden Springs was not an appropriate name because there were too many other street names in the area with the word "Hidden" in them. Mary Meyers commented on Kachina Place, saying that a portion of the road has no name and needs one. Mr. Gallegos responded that the portion of roadway to which Ms. Meyers referred was a private driveway. Ms. Meyers also told the Board that Kachina Place was badly in need of some road work. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve the road name changes in the Dewey area identified as numbers 11 through 15 in the Notice of Hearing list, and the road name changes in the Humboldt area identified as numbers 1 through 8 on the Notice of Hearing list. Mr. Rozycki requested that the Board take no action on number 9 on the list, a request to name an unnamed private easement Holiday Drive, after which Supervisor Brownlow moved to approve road name changes in the Humboldt area identified as numbers 10 through 15 on the Notice of Hearing list. Supervisor Davis seconded the motion, which carried by unanimous vote with no comments from the public. All of the above road name changes are evidenced in Resolution No. 1127.

2. Hearing: Consider street name change from Old Stage Road to Model Creek Road, Peeples Valley. In the absence of comments from the public, the Board voted unanimously to approve Resolution No. 1128 Changing the Name of Old Stage Road to Model Creek Road, Peeples Valley area. Motion by Supervisor Brownlow, second by Supervisor Davis.

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

1. Requests from Board of Supervisors:
 - a. Consider approval of contract with State Board of Equalization to conduct administrative appeals hearings on behalf of the County Board of Equalization.
 - b. Consider approval of Sedona Airport Subleases for (1) Allan S. Bernstein, Hangar Space Lease; (2) Allan S. Bernstein, Hangar Space Lease; (3) FSI/AeroVista, L.L.C., Commercial Activity Lease.
 - c. Approve Resolution No. 1129 Authorizing the Arizona Counties Research Foundation as Fiscal Intermediary between Yavapai County and AHCCCS for the Purpose of Obtaining Federal Reimbursement of Administrative Costs, and approve contract for same.
 - d. Approve Change Order No. 3 with GoForth Building Corporation for Courthouse Remodel Project, +\$30,432.39.
 - e. Consider approval of contribution of \$15,000 to Town of Prescott Valley in conjunction with historical grant contribution for Barlow-Massicks House, to be paid out of 1997-98 budget from cable television fee revenues. **Mr. Holst said this project had been discussed last year, as were a number of projects affecting individual supervisorial districts, and that this project was in line with parks-type projects occurring in all the districts. Chairman Feldmeier said he remembered there had been discussion about this project and that he believed there had been consensus for approval of it. Saying he had no problem with the request, Supervisor Brownlow moved to approve the contribution. Chairman Feldmeier seconded by the motion, which carried by unanimous vote. No comments from the public.**
 - f. Consider approval of letter of support associated with Arizona Pioneers' Home application for Heritage Foundation grant. **Chairman Feldmeier said he had concerns because the Board had previously endorsed the efforts of the Yavapai Cemetery Association to obtain Heritage Foundation grant funds for fencing around Citizens Cemetery. He said he did not know if the Board's endorsement of the Pioneers' Home efforts would negatively affect those of the Cemetery Association, but that he was concerned about it. Chairman Feldmeier moved to approve a letter of support for the Pioneers' Home, but to include in the letter a statement to the effect that the Board has previously endorsed**

the efforts of the Yavapai Cemetery Association. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

- g. Award parcel 306-17-010A from tax sale list to the Town of Chino Valley in the amount of \$1.00.
 - h. Approve settlement of litigation in the amount of \$10,000 for Davenport vs. Yavapai County, Case No. 98-0144.
2. Requests from Health Department:
- a. Approve the following agreements, each to be effective through June 30, 1999: David C. Shillington, M.D., Tuberculosis Control Services; Melissa Sander, Developmental Evaluation Services to children enrolled in Newborn Intensive Care Program; Jennifer Weaver, O.T.R., LTD, Occupational Therapy for Hassayampa Home Health clients; Wade E. Kartchner, M.D., Developmental Evaluation Services; R. William Halterman, M.D., Sexually Transmitted Disease Treatment Services; Christine Merrill, Developmental Evaluation Services; Karen A. Fay, M.S., S.L.P., CCC, Developmental Evaluation Services; Stephen W. Dahn, M.D., Medical Consultation Services; Colleen Robbins, M.S., CCC-Speech, Speech Therapy Services; Ann Crawford-Price, Developmental Evaluation Services; Helen Wright, P.T., Physical Therapy for Hassayampa Home Health clients; George Sein, M.D., Tuberculosis Control Services; Barbara Wightman, O.T.R., Developmental Evaluation Services; Marvin Colvin, D.O., Sexually Transmitted Disease Services; Alexandra Furlong, Ph.D., Developmental Evaluation Services; Sharon Balzer, Developmental Evaluation Services; Harriet M. "Heidi" McGovern, Physical Therapist for Therapy Services; Occupational Therapy Services of Verde Valley, Inc., for therapy services; and Bradshaw Mountain Laboratory for laboratory work associated with Reproductive Health and Tuberculosis programs.
 - b. Permission for Environmental Health Specialist Peg Anderson to attend "HACCP: Managing Food Safety" workshop, July 21-23, 1998, Chicago, Illinois, with all expenses to be paid by Food and Drug Administration.
3. Requests from Fleet Management:
- a. Approval of Change Order No. 2 with B's Contractors for Commerce Drive Fleet Management Building, +\$655.18.
 - b. Permission for Dave Burnside to attend Rocky Mountain Fleet Management Association Annual Meeting, Copper Mountain, Colorado, August 3-8, 1998, at a cost of \$1,000 to be paid from budgeted funds.
4. Requests from Planning & Building Department:
- a. Appoint Jan Litler to District 2 Board of Adjustment & Appeals, to fill remaining term of Mary Miller, with term to expire July 14, 1999.
 - b. Consider extinguishment of temporary secondary/emergency access easement across Lot 92, Pinion Oaks Unit 2B, as requested by Rocky Mountain Development, Inc.
5. Request from County Attorney for approval of Drug Prosecution Grant in the amount of \$78,652 (\$58,989 in federal funds and \$19,663 in matching funds), to be effective July 1, 1998 through June 30, 1999. **Supervisor Davis asked if the matching funds could be paid for from RICO revenues. Mr. Holst said he did not know but would find out. Supervisor Brownlow moved to approve this request with the understanding that Mr. Holst and Finance Director Mike Danowski would look into the possibility of paying the matching amount from RICO funds. The motion carried unanimously, with no comments from the public.**
6. Request from Sheriff for approval of Criminal Justice Enhancement Fund grant award agreement in the amount of \$17,052, for which no grant match is required.
7. Requests from NACOG-EWD/JTPA, and Workforce Development Council:
- a. Approve intergovernmental agreement authorizing NACOG to administer \$24,585 allocated to Yavapai County from State Legislative Funds to Provide Summer Youth Employment and Training Program.
 - b. Approve intergovernmental agreement authorizing NACOG to administer Grant Award of \$35,222 from Governor's Office of Community and Family Programs, awarded to Yavapai County via successful proposal process for Summer Youth Employment Programs.
 - c. Approve the following reappointments and appointments to Workforce Development Council (formerly Private Industry Council): Brandon Arterbury and Penny Vigil, each through June 30, 2001; Jane Bristol

- to fill vacancy of Dan McGuire, Economic Development, through June 30, 1999; Michael Daily to fill vacancy of Marianne Tovrea, Private Sector, through June 30, 2001; and Ralph Kleinman to fill vacancy of Gus Torres, Labor, through June 30, 2001.
8. Request from Adult Probation for approval of contracts with the following for Mental Health & Substance Abuse Services: Amity, Inc.; Shelley Taylor; West Gurley Counseling, Greta Stromberg; Heartsong Counseling Services, Helen Ireland; Nonviolence Education Groups, Jan Burke; Judy Mahanna; Psychological Pathways, Karen Sullivan; Kathleen Shannon; Marylyn Clark; New Alternatives for Families, Robert W. Gibson; Patricia J. Mumaw; Russell F. Wagner; West Winds Counseling, Sondra Wilkening; TASC, Inc.; The Guidance Center, Inc.; Verde Valley Guidance Clinic; West Yavapai Guidance Clinic; The Haven, Inc.; Dale Ryder; Sandi Galbreth; Aspen Hill Behavioral Health System; and Laurie Walker.
 9. Request from Facilities/Parks for permission to amend contract dated July 1, 1997, with Integrated Business Services to include cleaning services twice weekly for Surveyors' Offices at Public Works Department (Roads 1 & 2) on Commerce Drive, in accordance with request by Public Works Department, at a cost of \$120 per month.
 10. Requests from Public Works Department:
 - a. Consider accepting petition to establish Country View Lane, Cornville area, as a County highway and set hearing for July 20, 1998, at 9:00 a.m.
 - b. Consider accepting petition to establish Pioneer Parkway, Prescott area, as a County highway and set hearing for August 3, 1998, at 9:10 a.m.
 - c. Consider accepting petition to establish Date Creek Road, Congress/Hillside area, as a County highway and set hearing for July 20, 1998, at 9:00 a.m.
 - d. Consider approval of cooperative project on Road 4 1/2 North, Chino Valley area, and if approved, accept petition to establish Road 4 1/2 North as a County highway and set hearing for July 20, 1998, at 9:00 a.m.
 - e. Consider approving six-month extension of part-time Clerk position at Verde Roads office.
 - f. Consider approval of Change Order No. 3 (Final) with Jesoco, Inc., for resolution of unforeseen conditions, "Verde Valley School Road Reconstruction Project #963121." +\$27,500. Half-cent sales tax project.
 - g. Consider approval of Amendment No. 4 to Sedona Airport Development Agreement, ADOT Aeronautic Grant No. 514; Amendment No. 1 to Sedona Airport Development Agreement, ADOT Aeronautic Grant No. 614; and Amendment No. 1 to Sedona Airport Development Agreement, ADOT Aeronautic Grant No. 716 to extend State's obligation to provide funds from June 30, 1998 to June 30, 1999.
 - h. Consider approval of Amendment No. 1 to Seligman Airport Development Agreement, ADOT Aeronautic Grant No. 566 to extend State's obligation to provide funds from June 30, 1998 to June 30, 1999.
 - i. Approve application from NPG Cable of Arizona, Inc., for cable television franchise and set hearing for August 17, 1998, at 9:00 a.m.
 - j. Approve application for renewal of existing water franchise for Lake Verde Water Company, Inc., and set hearing for August 17, 1998, at 9:00 a.m.
 - k. Consider approval of one year contract extension with CPC Concrete Cutting, formerly known as Geno's Concrete Asphalt Sawing, Inc., at unit prices bid, for "Annual Contract for Crack Sealing in Yavapai County, #974231."
 - l. Consider approval of contract extension with Empire Machinery as identified in the bid, \$136,167.02, for "Contract for Supply and Delivery of Two (or more) Loaders."
 - m. Consider approval of contract extension with Fleming Trailers at unit price bid, \$20,254, for "Contract for Supply and Delivery of One (or more) Three Axle Tilt Deck Trailer."
 11. 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 Sanitary District.
2. Resolve into the Board of Directors of Seligman Sanitary District:
 - a. Approve minutes of February 2 and June 15, 1998.
 - b. Approve resolution declaring moratorium on new hook-ups and reconnections.
 3. Resolve into the Board of Directors of Prescott East Sanitary District:
 - a. Approve minutes of May 4 and June 15, 1998.
 - b. Approve contract with Hoffman Southwest in the amount of \$0.99 per foot to clean and video approximately 6,000 feet of sewer mains.
 4. Resolve into the Boards of Directors of the Yavapai County Flood Control District and Free Library Districts, and the following sanitary districts and improvement districts for the purpose of approving minutes:
 - a. Ash Fork Street Lighting Improvement District, minutes of: June 23, July 7, August 4, and September 29, 1997; June 15, 1998.
 - b. Granite Gardens Sanitary District, minutes of: June 23, July 7, August 4, and September 29, 1997; June 15, 1998.
 - c. Pine Valley Street Improvement District, minutes of: July 7 and August 4, 1997.
 - d. Seligman Street Lighting Improvement District, minutes of: June 23, July 7, August 4, and September 29, 1997; June 15, 1998.
 - e. South Aspaas Street Improvement District, minutes of: June 23, July 7, August 4, 1997; June 15, 1998.
 - f. Yarnell Street Lighting Improvement District: June 23, July 7, August 4, and September 29, 1997; June 15, 1998.
 - g. Yavapai County Flood Control District, minutes of: June 1 and June 15, 1998.
 - h. Yavapai County Free Library District, minutes of: May 4 and June 15, 1998.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	2,290,873.50	Family Planning	5,793.88
Fam Plng Fees	649.40	Home Health Ser	25,245.48
Health Promotio	4,467.90	Nutrition	4,270.03
T.B. Control	1,482.85	W.I.C. Program	23,539.41
Jail Enhance	2,050.67	Diversion Intak	13,758.31
Juvenile IPS	17,940.30	Family Council	590.00
Juv Food Prog.	430.08	Probation Ser	7,016.93
Adult IPS	49,549.96	Adult Prob Fee	21,278.52
Prob Enhance	47,607.53	Stor/Ret Conv	29,573.48
Indigent Def/Dg	2,905.28	Nutrition Fees	22.65
Crim Just/Atty	7,478.86	Bad Check Prog	9,018.69
CDBG Grant	95,025.93	Juv Prob Svs	2,273.44
Commodity Fd	1,440.33	Azeip Case Mgmt	3,000.42
Sex Trans Disea	96.00	Hi Risk Chld HI	2,716.01
Clerk's Storage	3,023.49	WIC/TOB Interve	2,727.01
HIV Prevention	2,100.25	Atty Anti-rack	25,573.76
P.A.N.T.	5,274.30	Law Library	8,967.84
C.A.S.A.	5,078.07	Case Process.	6,210.69
Childrens Justi	217.02	Teen Prenatal E	1,408.84
Azeip Coordin	712.69	Vict Witns Prog	16,316.07
Court Enhanceme	11,335.55	Concil Court	5,158.85
Yct Wellness Pr	1,039.06	Drug Enf Fndg	3,267.06
Vital Statistic	1,968.82	COPS Universal	6,993.35
Recycl Educ Pro	168.37	Yav Indian Agre	3,647.04
Hassayampa/LTC	6,942.61	Dietetic Intern	26.00
Immuniz Service	1,947.25	Lower Crt Autom	67,496.49
Subs Abuse/DARE	71.72	Chem Abuse	60.26
Juv Det/PACE	8,638.93	Special Program	7,656.66
Sm Schools Ecia	79.95	Sm Schools Beha	562.58
Public Works	437,235.34	Health Fund	68,287.57

Jail Commissary	6,591.43	Yav Cemetery As	1,053.76
Environ Svcs Di	24,027.97	W Yav Sol Waste	73,125.93
V V Solid Waste	47,269.97	Develop Clinic	1,060.83
Tire Recycle	7,250.03	Haz Mat Plng Gr	6.49
N C H I P	169.75	Safe School Pro	6,377.98
Adhs-Svc Coord	1,166.02	Famly Law Comm	5,468.86
Comm PUnish Pro	3,929.92	Pace Chapter 1	86.36
Regnl Road Proj	131,825.90	Library Automat	2,299.38
Cordes Lks Arpt	597.00	Health Start	4,570.03
Gov Hiwy Safety	44.95	Victim Comp	12,820.00
Child Sup Auto	441.17	Intst Comp Prog	4,020.04
Ryan White II	1,088.66	COPS More	2,211.55
Perinatal Block	4,151.23	Tobacco Educ	29,775.61
COPS Fast	6,644.93	Equal Ad Det Ed	129.50
Cont Libr Auto	862.74	ALTCS	292,949.42
Grt in Aid 98A1	88.71	D.T.E.F.	17,568.42
Netwk Tch Updat	13,888.68	Resid Care Home	214.24
Enforce Equip	33.90	Attendant Care	29,090.15
HIV/W.Y.G.C.	823.86	Netwrk Develop	7,213.33
HIV Targeted	1,193.11	Access & Visita	791.33
Children's Issu	90.00	Child Sup & Vis	612.61
Case Flow	3,546.39	Court Automat	991.46
COPS Hiring	6,097.47	Domestic Violen	3,287.18
JTSF Treatment	3,162.61	Divrsn Consequ	964.88
Capital Proj	78,635.28		

In addition, payroll was issued on June 19 for the pay period ending June 13; warrant numbers 25358167 through 25358178 and 25358180 through 25358697, in the amount of \$323,966.19 and July 2 for pay period ending June 27; warrants numbers 25358698 through 25358699; 25358701 through 25359215, in the amount of \$332,214.75. Jury Certificates were also issued, warrant numbers 835789 through 836238. Warrants issued for July 6 Board day; 85571 through 85587; 85595 through 85955; 85960 through 85965; 85981 through 86297; 86302 through 86340; 86348 through 86594. 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