

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

Prescott, Arizona

August 3, 1998

The Board of Supervisors met in regular session on August 3, 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. Resolve into Boards of Directors of the following sanitary districts: Reference: Special District minutes.

1. Prescott East Sanitary District.
 - a. Approve minutes of meeting of July 6, 1998.
 - b. Conduct annual rate hearing.
 - c. Conduct hearing on 1998-99 tax levy for maintenance and operation of the district.
2. Seligman Sanitary District.
 - a. Approve minutes of meeting of July 6, 1998.
 - b. Conduct annual rate hearing.
 - c. Conduct hearing on 1998-99 tax levy for maintenance and operation of the district.
3. Granite Gardens Sanitary District.
 - a. Approve minutes of meeting of July 6, 1998.
 - b. Conduct annual rate hearing.
 - c. Conduct hearing on 1998-99 tax levy for maintenance and operation of the district.

ITEM NO. 2. Resolve into Board of Supervisors.

1. Approve minutes of meeting of July 20, 1998, and of special meeting of July 15, 1998. **Approved as written by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.**
2. Hearing to grant final approval of 1998-99 fiscal year budgets:
 - a. County Primary and Secondary Budgets, 1998-99. **Chief Adult Probation Officer Bill Fitzgerald and Health Department Director Marcia Jacobson participated in discussion. Mr. Holst said the budget had changed very little from tentative adoption. He reviewed the various schedules, saying the budget would allow for the County's primary tax rate to be reduced by five cents. There was brief discussion regarding increases in Intensive Probation and Tobacco Education, during which it was made clear that these programs are funded by the state. In response to a question from Supervisor Brownlow, Mr. Holst said that revenues for Jail Reimbursement were anticipated to be less because prisoners would not be taken in from other counties during the next fiscal year due to space problems. He said that once more bed space is available, this would again be a possibility. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, and with no comment from the public, the Board voted unanimously to approve Resolution No. 1133, granting final approval of the 1998-99 fiscal year budgets.**
 - b. Resolve into the Boards of Directors of the following special and improvement districts to give final approval of 1998-99 fiscal year budgets: Reference: **Special district minutes.**
 1. Yavapai County Flood Control District.
 2. Yavapai County Free Library District.
 3. Prescott East Sanitary District.
 4. Granite Gardens Sanitary District
 5. Seligman Sanitary District.
 6. Seligman Street Lighting Improvement District.
 7. Yarnell Street Lighting Improvement District.
 8. Ash Fork Street Lighting Improvement District.
 9. South Aspaas Street Improvement District.
3. Resolve into Board of Supervisors. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **With the exception of items 1.a., 1.c., 7.e., and 8.b., all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public. See Consent Agenda for detail.**

ITEM NO. 3. Public Works Director Richard Straub. Transportation Coordinator Dean Lewis participated in discussion.

1. Hearings:
 - a. Consider establishment of Pioneer Parkway as a County highway. **Resolution No. 1134 establishing Pioneer Parkway as a County highway was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
 - b. Consider establishment of roads in the Prescott, Chino Valley, Dewey, Prescott Valley, Bagdad, Black Canyon City, and Congress areas as County highways. **Resolution No. 1135 establishing roads in the areas listed was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
 - c. Consider abandonment of a portion of an alley in Parker Hill Subdivision, Humboldt area. **Chairman Feldmeier called for comments in opposition to this request. There were none. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve Resolution No. 1136 Abandoning a Portion of an Alley in Parker Hill Subdivision, Humboldt. Larry Thomas asked how he would find out about the assessed value of the abandoned area. Chairman Feldmeier asked him to speak with Assistant Public Works Director Juanita Barnett.**
2. Half-cent sales tax projects:
 - a. Consider approval of Tri City Expressway as a planning project. **At the request of Chairman Feldmeier, this item was held in abeyance until the meeting of September 8, 1998, or until such time as Chairman Feldmeier has an opportunity to meet with residents in the area of the proposed road. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
 - b. Consider approval of Change Order #5 to Authorization of Services with Dava & Associates for "Professional Services for Design of Pioneer Parkway." +\$4,141.50. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
 - c. Consider approval of Change Order #2 to Authorization of Services #974246 with Dava & Associates for "Design of Airport Connector." +\$84,520. **Pete Jorgensen of Dava & Associates participated in discussion. Mr. Lewis noted that this request was necessary because of intersection design requirements at the Side Road connection because of a new subdivision development that would need access. He said the developers had agreed to contribute \$250,000 towards the project. Supervisor Brownlow asked if the neighbors in the area had been advised of this change. Mr. Jorgensen said he believed they had, but would check to make sure and if it turned out they had not been notified, he would see that they were informed of what was happening. The Board voted unanimously to approve this request. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
 - d. Consider approval of Authorization of Services #986536 with Lima & Associates for "Verde Valley Transportation Study Update." \$76,909.72. **Mr. Straub noted that the regional transportation plan for the Verde Valley was conducted in 1993 and had not been updated since that time. He said that if approved, he would expect this update to be completed by the end of February 1999. In response to a question from Chairman Feldmeier regarding cost sharing, Mr. Straub said that he did not anticipate cost sharing for this project because the cities and towns in the Verde Valley were conducting their own studies and he believed it would be easiest for the County to take responsibility for this study. Chairman Feldmeier said he had no problem with that, but his experience with the Central Yavapai Transportation Planning Organization had taught him that when there is cost sharing there is a feeling of ownership on the part of all those involved. He said he was concerned that if there was no cost sharing, the cities and towns in the Verde Valley might consider this an independent study and not feel bound by it. Supervisor Davis said the cities and towns were on board with this study and that the entire region considers it important. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
3. Consider approval of Airport Development Agreement for ADOT Aeronautics Grant No. E9011, Seligman Airport drainage improvements, in the amount of \$190,000. County's responsibility is \$9,500; ADOT responsibility is \$190,000. **Supervisor Brownlow noted that some changes had been made which would eliminate the need to negotiate with the Navajo Nation for land acquisition. He moved to approve this agreement. Supervisor Davis seconded the motion. Rimrock resident June Boudette asked where the grant money was coming from. Chairman Feldmeier said it was coming from the ADOT Aeronautics Division. He called for the vote, which carried unanimously.**
4. ~~Permission to submit billing to Big Park Domestic Wastewater Improvement District in the amount of \$29,763.97 to recover cost of deletion of sanitary sewer line on Verde Valley School Road project.~~ **WITHDRAWN UNTIL MEETING OF AUGUST 17, 1998.**
5. Consider endorsement of proposed Highway 260 improvements. **Supervisor Davis said that ADOT had been working on providing traffic solutions for the Camp Verde area and that at a recent meeting, the Camp Verde Town Council had asked for the Board's endorsement of the improvements. He said ADOT was prepared to spend \$26 million for these improvements. There was brief discussion regarding the economic impact that a bypass road would have on the Town of Camp Verde, during which Supervisor Davis said there would be access roads leading into the town. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve this request. Supervisor Davis asked Ms. Staddon to prepare a letter of endorsement to be signed by all three Board members.**
6. Award or reject the following bids:
 - a. Annual Contract for Pavement Marking in Yavapai County, Arizona, Contract #986533. Bids opened July 21, 1998. **Recommend awarding to Traffic Safety, Inc. for pavement marking (Striping Inventory) and to multiple bidders for miscellaneous pavement marking (Additional Work), all at unit prices bid. Bids were received from Road Markings, Inc.; Traffic Safety, Inc.; and Woudenberg Enterprises, Inc. Approved as recommended, by unanimous vote. Motion**

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

- b. Reconstruction of Cornville Road, Phase IV, Cornville, Arizona, Yavapai County, Project #975364. Bids opened July 28, 1998. Half-cent sales tax project. Bids were received as follows, with the bid for single chip seal list first and the bid for asphaltic concrete friction course listed second: Asphalt Paving & Supply - \$749,425.14 and \$941,155.14; Bison Contracting - \$639,339.60 and \$824,469.60; Combs Construction - \$823,577.29 and \$979,269.29; EME West - \$753,152 and \$1,031,560; Tom Mulcaire Contracting - \$609,008.62 and \$801,776.62. Mr. Straub said he was recommending that the contract be awarded to lowest qualified bidder, Tom Mulcaire Contracting, for the asphaltic concrete friction course, in the amount of \$801,776.62. He said it would also be necessary to transfer \$210,000 from other Verde Valley road projects to this project in order to cover the increased expenditure. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, and with no comments from the public, the Board voted unanimously to award the bid as recommended and to approve the fund transfer as requested by Mr. Straub. Later in the day, the Board voted unanimously, upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, to go into emergency session for the purpose of approving the fund transfer, as this item was not listed on this day's agenda. After convening in emergency session, Supervisor Davis moved to approve the fund transfer of \$210,000 from other Verde Valley road projects to the Cornville Road project, as requested by Mr. Straub. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

ITEM NO. 4. 9:30 a.m. Planning & Building Director Mike Rozycki. Planning and zoning. Items appearing on the consent agenda will be considered first. Planning & Zoning Commission Chairman Jim Buchanan and Commission member Richard Collison were present to represent the Commission.

1. Zoning map change from R1L-35 to PAD, Prescott Boulders Resort, 106-10-018D and F, Prescott area, Jerry White agent for G.M. Worsley, Inc./ Mackey Bradshaw Institute, #6742. **Consideration of a Zoning Map Change to a Conditional PAD (Planned Area Development), site plan specific, in order to allow the development of ninety (90) units with lockouts for a total of one hundred eighty (180) timeshare units, along with a lodge and fitness center for use by timeshare owners, on a twenty-four plus (24.4) acre property, for the project known as the Prescott Boulders Resort. An eight plus (8.3) acre portion of the property is currently zoned conditional PAD (Planned Area Development), site specific, to allow a retail commercial center and a sixteen plus (16.1) acre portion of the property is currently zoned R1L-35 (Single Family; Residential limited to Site Built homes only; 35,000 square foot minimum lot size). Located on the northeast corner of SR89 and Granite Dells Road in the GraniteDells. The Planning and Zoning Commission recommended denial of the Zoning Map Change due to unresolved issues pertaining to water annexation and density. Mr. Rozycki presented background information on this application, saying that with regard to the water issue, the intent was to have water provided to the project by the City of Prescott, but that the property would need to be annexed into the city in order to obtain water service. He said that on July 9, 1998, the Prescott City Council had set aside 300 acre feet of water for this and other projects, provided that the projects are annexed into the city within 18 months. He noted that the 1991 Granite Dells Community Plan opposes annexations. Mr. Rozycki said that following the July 6, 1998, Planning & Zoning Commission meeting, staff had asked for some changes to the project. He said he had recommended the Commission consider a PAD-9 density for the project, which he said would set a maximum of six units to the acre and which would be consistent with Granite Gate Resort. Applicant's agent Jerry White handed to the Board a letter from the Arizona Department of Real Estate, which he said indicated that the developer would not be allowed to sell more timeshare units that what the County approves. He said that with regard to water, if the developer cannot obtain water service there would be no project. He agreed that it would probably be necessary for the property to be annexed to the City of Prescott in order to obtain water, but said he would like the project to be considered as a County project because upon annexation the city would have to accept whatever the County has approved. Mr. White said that everyone he had talked to had said this was a good project, and that even those who oppose the project because it will bring more growth had stated that it was a good project. He said this would be the first project of this kind in the Prescott area, and he noted that the major problem people were having was with the proposed density. He said that 90% or more of the people in the Granite Dells area support the project. Mr. White explained the changes the developer had agreed to make, and said the developer could live with being restricted to a total of 144 lock-outs, but that the developer needed to be able to build 90 units because people buy them as two-bedroom units. He said that changes to the project had been made to address Mr. Rozycki's concerns about impacts to the land, and that he believed the Commission had denied the application because they expect the property to be annexed into Prescott. He said that the Board's approval of the application on this day would allow the project to move forward, but he noted that the developer would still have to come back with a final site plan. Chairman Feldmeier called for comments in opposition to the application. Mike Coffey, who said he owns property diagonally across from the intersection of Highway 89 and Granite Dells Road, on the west side of Highway 89, said he was opposed on the basis of density. He said that the Granite Dells Community Plan requires that development in the area be in keeping with the rural character of the area. He said he also did not believe there was unanimous support among Dells residents for this project. He said if the County approved this project, it would send a clear message from the County to the City of Prescott that the County has no problem with this kind of density in the Granite Dells area for future projects. Chairman Feldmeier called for comments in favor of the application. Prescott architect Jeffrey Zucker said that Mr. White had covered most of**

things he had planned to address. He said that comparing this project to Granite Gate Resort was like comparing apples to oranges because Granite Gate is not a timeshare resort and has a 90% occupancy rate, whereas timeshares average an 82% occupancy rate over the course of a year. He said the project called for 90 units that could be cut in half, but that the developer was willing to have a combination of uses and was willing to be restricted to 144 timeshare units. He said the developer was actually asking for something less than what has been approved in the County in the past. There was brief discussion about underground parking, during which Mr. Rozycki said he did not think there was as much a concern with underground parking as there was with keeping buildings in low-lying areas and not on top of the rocks. Bob Sibley, who said he was representing the Granite Dells Community Association, said Mr. White was correct in his assessment of support for this project among area residents. He said the Granite Dells Community Association was overwhelmingly in favor of this project and that he believed the developer and County staff had worked diligently to work out their differences. He said that it would not be possible to see the project from the highway, and that references to the project as a "mini Shangri-La" were true. He quoted Dells resident Sherman Payne as having said that this was the best and highest use of the property. Chairman Feldmeier asked Mr. Sibley if he was empowered by the Granite Dells Community Association to speak on its behalf. Mr. Sibley responded that he was. Developer Bob Drake said he had met with City of Prescott officials the previous week and was told that the city would treat annexation of his property separately from the proposed annexation of a 125-acre property across the street. He said he would agree to give up the four three-story units proposed for the project. He said he would propose a total of 86 units and holding the timeshares to 144. Speaking about the rocks in the area, Mr. Drake said that if it was necessary, he could have a company come in and augment existing rocks with a product that would blend in and look realistic. Chairman Feldmeier called again for comments in favor of the application, and hearing none, announced that the floor was closed. In response to a question from Supervisor Davis, Mr. Rozycki said that building heights would be determined in accordance with Uniform Building Code, which provides for a 30-foot maximum height. Supervisor Davis asked if it would be possible to design the units in order to prohibit lockouts. Mr. Rozycki responded that the lockouts are an integral part of the application. Supervisor Davis said that lockouts had been a concern for the Commission and that there had been problems with them in the Verde Valley. Mr. Rozycki replied that he believed the Commission's concerns had to do with the number of units and lockouts. Supervisor Brownlow said he believed this was a good project and that he also believed the Granite Dells Community Plan was outdated. He noted that the Commission had denied this application twice because of concerns, and that if the Board simply approved it on this day it would indicate that the Board was not listening to the Commission. He proposed a total of 36 buildings equaling 72 units with a total of 144 timeshares. He said he did not believe this would constitute an endorsement of high density in the Granite Dells area, and reiterated his belief that the Granite Dells Community Plan was outdated and in need of updating. He said he was not recommending to the City of Prescott that it annex the 125-acre property across from the subject project, and that he knew that if people in Granite Dells were opposed to this project they would be here in force on this day. Supervisor Brownlow moved to approve this application, with the following stipulations: 1) Approval of the Zoning Map Change to a mixed use PAD 9 for the types of uses identified on the Preliminary Site Plan and Board approval of a Final Site Plan/Preliminary Subdivision Plat within one (1) year of Board approval of the zoning map change; 2) Development of site not to exceed 36 timeshare buildings, containing a total of 72 units or 144 timeshare units including lock-outs; 3) Eliminate the underground parking area; 4) Eliminate proposed road that parallels Granite Dells Road; 5) Encourage all buildings to be designed as 2 story structures. No more than four (4), three story structures are to be located interior to the site on low lying areas to minimize the view from adjacent properties; 6) Improvements to the Granite Dells Road shall be provided at the developers expense, per Public Works Department recommendations stated in their 4/21/98 letter; 7) Improvements to the Granite Dells Road/SR 89 intersection shall be provided at the developers expense, per ADOT recommendations stated in their 4/16/98 letter; 8) Parking areas will be developed per Yavapai County parking standards, including screening of parking area; 9) Fire suppression development shall be in accordance with Central Yavapai Fire District standards stated in their 4/23/98 letter; Flood control development shall be in accordance with Yavapai County Flood Control District standards; 11) Lodge restaurant and fitness center hall not be open to the public and shall be for the private use by timeshare owners only; 12) Lodge shall be constructed so as to appear as a single story building from the visible exterior of the property; 13) Water approval subject to or contingent upon water and sewer service being obtained from and provided by the City of Prescott; 14) Lighting development to adhere to County lighting Ordinance (Dark Sky Ordinance). Supervisor Brownlow said he had concerns about stipulation #3 calling for elimination of underground parking, saying he thought staff should work with the developer to see if underground parking could be made to work. Mr. Rozycki suggested eliminating the underground parking unless the developer can show that it will cause less disturbance to the site. Mr. White said that changing from 45 buildings to 36 buildings was a major concern for the developer, and that he did not know if the project would be viable with that change. He said it would be better if the Board would restrict the number of timeshares but still allow the developer to have more buildings. He said he believed the project would be viable with 43 buildings, 86 units and timeshares restricted to 144. Mr. Drake offered to restrict the timeshares to 130. Supervisor Davis seconded Supervisor Brownlow's motion. Chairman Feldmeier said he was sympathetic with what Supervisor Brownlow was proposing, but that what he had heard from Mr. Sibley was that people who live in the Granite Dells area do not object to the project. He said that Supervisor Brownlow had also stated that if people in that area objected to this project they would have been here in force on this day to protest. Chairman Feldmeier said he had no problem with the proposal for 43 buildings, 86 units and 144 timeshares based on the fact that people in the community had no problem with that kind of density. He said he believed that if the County lost

this opportunity for development of this property, it would regret it later. Supervisor Brownlow said the Board has to listen to the Commission. Chairman Feldmeier responded that a 4-to-3 vote of the Commission was a sign that the Commission was not comfortable with its decision. He said that a few weeks ago the Board had overturned a Commission recommendation that had come to the Board on a 5-to-1 vote. He said he had spoken to Planning & Zoning Commission Chairman Jim Buchanan about how the Commission felt about the Board considering recommendations with a 4-to-3 vote, and that Mr. Buchanan had responded that the Commission has an easier time with the Board overturning Commission recommendations that come to the Board with a 4-to-3 vote. Supervisor Davis asked what was the point of going through this process if the Board was just going to rubber-stamp Commission recommendations. He said he would agree with the 43 buildings, but said he would like to see that some units cannot contain lockouts. He also asked for amendment of stipulation #5. There was additional discussion regarding the number of buildings, and what those numbers meant in terms of units and timeshares. Mr. White stressed that timeshares "float", and that for that reason all of the units would need to be designed as lockouts. Mr. Rozycki said he believed it was more appropriate to come up with a reasonable number of buildings and units but not prohibit locks, and advised the Board that the current motion would allow the construction of 172 timeshare units. Supervisor Davis asked if a stipulation could be added to prohibit the developer from renting out units as motel rooms on a nightly basis. Mr. Rozycki said that would put the County in the position of regulating sales, but that such a stipulation could be added. Supervisor Brownlow then amended his motion to allow for the number of buildings not to exceed 43, with 86 units and timeshares not to exceed 144. Supervisor Davis asked for a stipulation regarding no nightly rentals. Supervisor Brownlow said that would be added to his amended motion so that approval would be with the following 15 stipulations: 1) Approval of the Zoning Map Change to a mixed use PAD 9 for the types of uses identified on the Preliminary Site Plan and Board approval of a Final Site Plan/Preliminary Subdivision Plat within one (1) year of Board approval of the zoning map change; 2) Development of site not to exceed 43 timeshare buildings, containing a total of eighty-six (86) units or 144 timeshare units including lock-outs; 3) Eliminate the underground parking area unless it can be demonstrated that the underground parking will lessen the disturbance to the site; 4) Eliminate proposed road that parallels Granite Dells Road; 5) Encourage all buildings to be designed as 2 story structures. No more than four (4), three story structures may be considered if they lessen the disturbance to the site. All three story structures are to be located interior to the site on low lying areas to minimize the view from adjacent properties; 6) Improvements to the Granite Dells Road shall be provided at the developers expense, per Public Works Department recommendations stated in their 4/21/98 letter; 7) Improvements to the Granite Dells Road/SR 89 intersection shall be provided at the developers expense, per ADOT recommendations stated in their 4/16/98 letter; 8) Parking areas will be developed per Yavapai County parking standards, including screening of parking area; 9) Fire suppression development shall be in accordance with Central Yavapai Fire District standards stated in their 4/23/98 letter; 10) Flood control development shall be in accordance with Yavapai County Flood Control District standards; 11) Lodge restaurant and fitness center hall not be open to the public and shall be for the private use by timeshare owners and their guests only; 12) Lodge shall be constructed so as to appear as a single story building from the visible exterior of the property; 13) Approval subject to or contingent upon water and sewer service being obtained from and provided by the City of Prescott; 14) Lighting development to adhere to County lighting Ordinance (Dark Sky Ordinance) 15) No nightly rentals to be allowed. Chairman Feldmeier called for the vote, which carried unanimously.

2. Special use permit for specialty automotive body and fender shop in existing structure in a C2 zoning district, BCC Body by Arnold, 501-10-029B, Black Canyon City area, Arnold McMahon, #6757. Consideration of a Special Use Permit to allow a specialty automotive body and fender shop in an existing three thousand, one hundred eighty (3,180) square foot structure including welding and outside storage of equipment and an auto display on a 17,700 square foot lot in a C2 zoning district. Located on the north side of Old Black Canyon Highway approximately one (1) mile north of the southernmost Old Black Canyon Highway/ I-17 intersection in the community of Black Canyon City. The Planning and Zoning Commission recommended approval of the Special Use Permit on a temporary, five (5) year, non-transferable basis, with the following stipulations: 1. If any fabrication by means of welding, cutting, heating, bending, molding, forging, sanding, grinding, milling and machinery or use of other power tools for body work takes place, it will be initiated and completed within the building; No grinders, impact wrenches or air hammers to be used outside; 2. All frame straightening to be done off-site, as stated in letter of intent, and body and fender work to be performed within the enclosed building only; 3. Any outside storage of non-operational vehicles and vehicle parts, be completely screened from view with a solid style fence consistent with the C-2 zoning standards, from any residential property. Storage of non-operational vehicles permitted only in the area of the parcel behind the structure; 4. All applicable permits from ADEQ concerning disposal of environmentally unfriendly products similar to, but not limited to oil, grease, and anti-freeze, must be applied for and approved before commencement of use; 5. Hours of operation between 8am and 6pm only to be permitted, Monday through Saturday, as stated in letter on intent; 6. A parking plan be submitted to staff and approved, to show that no outside display of salable vehicles shall interfere with six (6) required parking spaces and maneuvering room, as well as showing the twenty (20) foot setback required by the Ordinance in a C2 zoning district; 7. All existing and future signage conform to that allowed in a C2 zoning district, per Section 118 H. of the Yavapai County Zoning Ordinance; 8. Pursuant to Section 108J. (Use Permits; Special Provisions) "Permittee must obtain all applicable building permits/zoning clearance within one (1) year of the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Department of Planning and Building prior to the expiration of the one (1) year."; 9. All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 10. The permittee is to

provide the Black Canyon City Fire Department with all the necessary information pertaining to the storage of flammable chemicals on site, for use in case of an emergency situation; 11. No parking be allowed in the County right-of-way, and that the drive to be paved to property line; 12. Employees not to exceed one (1) additional employee, in addition to the applicant, as stated in the letter of intent. The motion carried unanimously. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, and with no comments from the public, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission.

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

1. Special use permit extension of time and amendment, Crown King Depot Apartments, 204-05-040J, Crown King area, Lynn Turley agent for Crown King Depot Apartments, #4584. *At the request of the applicant, this item has been deferred until the August 19, 1998, Planning & Zoning Commission meeting. No action required of Board.*
2. Special use permit extension of time and amendment, Switchback Grill and Saloon, 204-05-040J and 015, Crown King area, Lynn Turley agent for Across the Road Adventures, #6990. *At the request of the applicant, this item has been deferred until the August 19, 1998, Planning & Zoning Commission meeting. No action required of Board.*
3. Record of Survey, Avalon Estates, 402-02-418, 419 (All), 427 (All), Humboldt area, Noel Hebets agent for Avalon Estates Property Owners, #6738. **Consideration of a Record of Survey, in lieu of a Subdivision Plat, in order to allow the creation and future conveyance of twenty (20) Single Family, Residential lots on approximately 56.94 acres, in an R1L-70 (Single Family; Residential; Limited; 70,000 square foot minimum lot size) zoning district for the project known as Avalon Estates. Located ¼ mile east of the intersection of Ridge Way and Foothill Drive; which is one and one-quarter (1¼) miles south of the intersection of Highway 169 and Foothill Drive, East of the community of Humboldt. The Planning and Zoning Commission recommended approval of the Record of Survey with the following stipulations: 1. Record of Survey map for the division of property known as Avalon Estates to be recorded prior to issuance of building permits; 2. With the exception of Lot #8, no further parcel splitting; 3. Record of Survey map to identify that all easements that service the lots to be identified as public easements on the map prior to recordation; 4. Notes on the survey map to be disclosed on the deed of sale to subsequent purchasers. In the absence of comments in opposition to this item, the Board approved by unanimous vote the recommendation of the Planning & Zoning Commission. Motion by Supervisor Brownlow, second by Supervisor Davis.**
4. Extension of time for PAD, Bensch Ranch, 500-25-008, 19, 21A, 21B, 21C, 500-24-001, and 500-04-004B, Mayer area, Ginfur, L.L.C., #6761. *At the request of the applicant, this item has been deferred until the October 21, 1998, Planning & Zoning Commission meeting.*
5. Special use permit for manufactured housing dealership in C1-4 zoning district, Albins/Foster Manufactured Housing Sales, 500-19-001E, Mayer area, David Albins and Ron Foster, #6755. **Consideration of a Special Use Permit in order to permit a manufactured housing dealership for the display of seven (7) manufactured housing units, and including an existing residence to be used as an office, on an approximately 3.40 acre lot in a C1-4 (Commercial; General Sales) zoning district. Located on the north side of the highway directly across from the Main Street/Highway 69 intersection in the community of Mayer. The Planning and Zoning Commission recommended approval of the Special Use Permit with the following stipulations: 1. Approval on a permanent transferable basis, for the specified use only, with staff notification prior to transfer; 2. Development to be in general conformance with the letter of intent dated 5-27-98 and the site plan dated 5-30-98; 3. A twenty foot (20') setback from all easements and driveways shall be maintained for any outside display of manufactured homes, with a minimum of ten feet (10') of separation between units; 4. Parking and display area shall be screened with vegetative live plants from the residentially zoned property to the south and east. Screening plan to be reviewed and approved by the Planning and Building Department prior to issuance of Zoning Clearance/Building Permits. Screening requirements along the southern and eastern boundary of the subject property to be waived or modified upon written consent of adjacent affected property owner; 5. Pursuant to Section 108J.3.d. (General District Provisions: Use Permits; Special Provisions) of the Yavapai County Zoning Ordinance, permittees must obtain building permits within one 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 Department of Planning and Building prior to the expiration of the one year; 6. Approval of a septic system by the County Environmental Services Department, prior to initiating the use; 7. Lighting shall conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 8. Total signage not to exceed sixty-four (64) square feet in size. Supervisor Brownlow asked if paving had been addressed. Mr. Rozycki responded that paving was not required if the number of parking spaces was fewer than 20. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. There were no comments in opposition to this application.**
6. Special use permit for trail ride business in RCU-2A zoning district, Gold Dust Trails, 500-11,002A and 002B, Mayer area, Albert and Lydia Bircher, #6758. **Consideration of a Special Use Permit in order to establish and operate a trail ride business with a maximum of fifteen (15) horses on two (2) contiguous parcels consisting of a total of approximately thirteen (13) acres in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district. Located on the northwest corner of the intersection of Finley Rd and Highway 69, approximately two (2) miles north of the community of Mayer. The Planning and Zoning Commission recommended approval of the Special Use Permit, for the specified use only, on a permanent transferable basis with notification of staff prior to transfer, with the following stipulations: 1. Development shall be in general accordance with site plan dated 7-8-98 and the applicant's letter of intent. The entire thirteen (13) acre property (Tax Parcels 500-11-002A and B) shall remain available for use by the business and shall not be split as long as the use permit is in force and affect; 2. Any animal feeding/sheltering structures must meet RCU-2A zoning district yard setbacks; 3. The facility shall be limited to fifteen (15) horses and two (2) employees in addition to the applicant; 4. Access shall**

be limited to Finley Road with no direct access to SR 69 from the subject property; 5. Parking area shall be gravel surfaced and screened per Yavapai County parking standards; 6. Environmental Services Department approval of the waste water disposal system for the facility. County Health Department approval of any food served to customers; 7. A copy of the USFS Guide and Outfitters Permit shall be submitted to the Planning and Building Department, within thirty (30) days of Board approval; 8. Signage should be limited to the twenty-four (24) square feet free-standing, two (2) sided sign as depicted on the site plan. 9. All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 10. Applicant to provide a specific plan for manure, dust and fly abatement for staff review and approval within thirty (30) days of Board action. The motion carried unanimously. Supervisor Brownlow asked if the removal of manure had been addressed. Mr. Rozycki responded that stipulation #10 addressed that matter, whereupon Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission. Supervisor Davis seconded the motion, which carried by unanimous vote. There were no comments in opposition to this application.

7. Zoning map change/community plan amendment, Nolan Precast, change from R1-35 to M1-, 402-08-049J, Humboldt area, Terry Nolan, #6703. Consideration of a Zoning Map Change from R1-35 (Single Family Residential, 35,000 square foot minimum) to M-1 (Industrial; General Limited) and Community Plan Amendment in order to allow a concrete tank precast facility on a 13.25 acre lot in an R1-35 zoning district. Located on the west side of Highway 69, approximately three fourths (3/4) of a mile south of Main Street in the community of Humboldt. The Planning and Zoning Commission recommended approval of a Conditional Zoning Map Change with the following stipulations: 1. Conditional Zoning Map Change from R1-35 to M1 be effectuated upon approval of Final Site Plan by the Planning and Zoning Commission and the Board of Supervisors within one year; 2. A landscaping plan to be submitted and approved in conjunction with a Final Site Plan submittal; 3. A revised detailed parking plan to be submitted and approved by staff that shows the required number and location of parking on the property; 4. Hours and days of operation be limited to 8am to 6pm Monday through Friday; 5. Signage limited to a maximum of eighty (80) square feet and no off premises signs may be placed on this property; 6. All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance). The motion carried unanimously. In response to a question from Supervisor Brownlow about how the amendment to the community plan would be handled, Mr. Rozycki said it would be noted that what is currently shown as open space would in the future be identified as manufacturing. 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 in opposition to this application.
8. Preliminary plat, Valley View Estates, 300-28-016, Williamson Valley area northwest of Prescott, Peter Gooding agent for Properties of the West, #6762. Consideration of a Preliminary Subdivision Plat in order to allow the creation and eventual conveyance of twenty eight (28) single-family, residential lots ranging in size from two (2.00) to six plus (6.80) acres on a 131.35 acre parcel in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district for the project to be known as Valley View Estates. Located on the northwest corner of Williamson Valley Road and Old Prescott/Simmons Road, approximately seven (7) miles north of the intersection of Williamson Valley Road and Outer Loop Road and approximately seventeen (17) miles north of the City of Prescott. The Planning and Zoning Commission recommended approval of the Preliminary Plat with the following stipulations: 1) Development in conformance with the Plat entitled "Valley View Estates Preliminary Plat" consisting of one sheet dated 7-2-98; 2) A Phase III drainage report to be submitted and approved by the Flood Control District as part of the Final Plat submittal; 3) Fire hydrants/Fire suppression equipment to be installed and approved by the State Fire Marshal and/or Central Yavapai Fire District prior to Certificate of Occupancy; 4) Recordation of a one (1) foot non-access easement along Williamson Valley Road the entire length of the development; 5) Applicant to participate in intersection improvements including turn lane construction, in accordance with Resolution 1036, to Prescott/Old Simmons Highway/Williamson Valley Road prior to Certificate of Occupancy; 6) Financial assurances shall be posted for required improvements prior to Final Plat recordation; 7) Final C.C. & R's shall reference the location, construction, public use and maintenance of these trails in perpetuity prior to Final Plat recordation; 8) Approval of request to exceed the standard for the maximum length of a cul-de-sac for the interior road to be known as Hinshaw Trail; 9) Language regarding no further splitting of the lots to be included on the Final Subdivision Plat in addition to the C.C. & R's for the development; 10) Commission to initiate a hearing for a Zoning map change from RCU-2A to R1L-2A for the project known as Valley View Estates; 11) Final Subdivision Plat to illustrate twenty-five feet (25') of additional right-of-way along Williamson Valley Road the entire length of the development; 12) Pursuant to County Subdivision Regulations, Article 4 (Final Subdivision Plat Submittal), "Within two (2) years after approval of the preliminary Subdivision Plat, a Final Plat may be prepared. If a final plat has not been submitted and approved for any part of the approved preliminary plat, extensions of time may be granted by the Board in two (2) year increments, if the subdivider is actively pursuing and/or processing a final plat." 13) Submittal of a statement of Adequate Water Supply from the Department of Water Resources prior to submittal of Final Subdivision Plat; 14) Well-site to be identified on map as a Tract as part of the Final Plat submittal; 15) County Public Works Department to review and approve final construction plans for Hinshaw Trail, MicVen Road and Old Simmons Road as part of the Final Plat submittal; 16. Building envelope on Lots #1 and 2 to be identified in a location agreeable to both the developer and the Central Arizona Land Trust or limit structure to one story or structure not to exceed twenty feet (20') in height; 17) Eight foot (8') non-motorized trail easement to be maintained as open space in perpetuity along the public entity along the corridor along Hinshaw Trail and MicVen Road to be dedicated to Yavapai County and illustrated on the Final Plat; 18) Old Simmons Highway to be improved with asphaltic concrete from Williamson Valley Road to its intersection with Hinshaw Trail as per Resolution 1036. The motion carried unanimously. Supervisor Brownlow noted that there was a subdivision within the City of Prescott called Valley View Estates, and that he had received a call from the developer of that subdivision expressing concern about the duplication of names. He asked if this would

present a problem. Mr. Rozycki said he did not believe it would because different jurisdictions were involved. Mr. Hunt concurred, saying the Board was approving the plan and not the name of the subdivision. Mr. Rozycki suggested that he advise the applicant of the concerns and allow him to make a decision regarding whether or not to change the name on the final plat. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, and with no comments from the public in opposition to this application, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission.

9. Ordinance Amendment, Home Occupation Ordinance, Planning & Zoning Commission, #6772. *This item was continued to the Planning & Zoning Commission meeting of August 5, 1998.*
10. General Plan Amendment/Ordinance, Wireless Communications Plan for Central Yavapai County, Planning & Zoning Commission, #6764. **The Planning and Zoning Commission will consider the Wireless Communications Plan for Central Yavapai County, which includes guidelines on the siting of wireless communications facilities county-wide, as an amendment to the Yavapai County General Plan. The Planning and Zoning Commission also will consider a proposed ordinance amendment to the Yavapai County Planning and Zoning Ordinance pursuant to Section 104 (Applicability and Exemptions) relating to publicly owned and operated facilities, and to include regulations for the siting of wireless communications facilities county-wide. The Wireless Communications Plan and Ordinance were prepared by Allynx Corporation through an intergovernmental agreement including Yavapai County, the city of Prescott, the town of Prescott Valley and the town of Chino Valley. The Planning and Zoning Commission recommended approval of the General Plan Amendment/Ordinance Amendment. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public in opposition to this application.**

Planning & Zoning Department business:

1. Special recognition for Patricia Raines for successfully completing ICBO Certification for Certified Building Inspector. **Due to the lateness of the hour, Ms. Raines was unable to be present. Chairman Feldmeier said he saw her often in the Marina Street building and would congratulate her on behalf of the entire Board.**

ITEM NO. 5. 10:00 a.m. Merit Award Board Chairman Deborah Warren.

1. Approve Floyd Maxwell, Sheriff's Office, as Employee of the Month for June, 1998. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**
2. Approve Theresa Manning, Juvenile Probation, as Employee of the Month for July, 1998. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. Chief Juvenile Probation Officer Gordon Glau told the Board that Ms. Manning is very well liked by her peers.**
3. Approve Geoffrey D. Meek, Environmental Services, as Employee of the Year for 1998. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**

CONSENT AGENDA FOR BOARD OF SUPERVISORS:

1. Requests from Board of Supervisors: **Unless otherwise noted, all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comment from the public.**
 - a. Consider approval of request from County Supervisors Association for funding in the amount of \$2,835 for Hospital Bill Payment Study, to be paid from Contingency. **Approved by unanimous vote, contingent upon participation by the other 14 counties. Motion by Supervisor Davis, second by Supervisor Brownlow.**
 - b. Consider approval of resolution permanently closing Citizens Cemetery to future burials. **Resolution No. 1137.**
 - c. Consider approval of intergovernmental agreement with Town of Prescott Valley for lease space at the new town hall. **Public Works Director Richard Straub and Chief Adult Probation Officer Bill Fitzgerald participated in discussion. Mr. Holst presented floor plans of the space to be used by the County and said that the County would be paying 66 cents per square foot for the leased space, with the provision that the amount would increase in accordance with the Consumer Price Index in the third and fourth years of the agreement. He said that in addition, the County would pay the Town \$64,698 for costs associated with design changes related to justice court space, cabinets for the Health Department space, and air conditioning and emergency power for the space which had been allocated for Emergency Services but which would not be used by that department. In response to a question from Supervisor Brownlow, Mr. Straub said that Emergency Services had sufficient room at its current location at the Public Works Department. There was brief discussion regarding the possibility of the County paying a portion of the cost of the Prescott Valley Town Magistrate, which would allow for a full-time magistrate who could provide pro tem services to the County. Mr. Holst said the arrangement would be similar to that with the City of Prescott and with what is being discussed in the Verde Valley. In response to a question from Supervisor Brownlow, Mr. Fitzgerald said the space allocated for Adult Probation was adequate and that he did not expect to come before the Board anytime soon and ask for additional space. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve the agreement. Chairman Feldmeier noted that it was a pleasure to work with the Town of Prescott Valley.**
 - d. Endorsement of application to the Arizona State Land Department by The Open Space Alliance of Central Yavapai County for a conservation designation of a portion of state land containing "P" Mountain (Badger Mountain).
2. Request from Sheriff for permission for Lt. Price and Det. Jarrell to attend training in officer involved shooting investigation, Vail, Colorado, August 23-27, 1998, at approximate cost of \$900 and permission to take County vehicle out of state.
3. Requests from Planning & Building:
 - a. Permission to expend up to \$10,000 for purpose of clean-up and removal of items listed in Superior Court Order, Yavapai County vs.

Robert Moore, 502-10-014M, Black Canyon City area. To be paid from Contingency.

- b. Appoint Lee T. Nelson to District 1 Board of Adjustment & Appeals, to fill remainder of Jane Deitchman's term. Term to expire July 14, 2000.
4. Request from Human Resources Department for approval of contract with Phoenix Newspapers for reduction in advertising costs.
5. Request from Management Information Systems for permission to purchase 3480 cartridge storage cabinet at cost of \$1,595 plus tax and shipping, to be paid from budgeted funds.
6. Requests from County Attorney's Office:
 - a. Approve contract 99-014 with Arizona Attorney General for \$90,300 for partial expenses for mandated victim notification for 1998-99 (Victim Witness Program).
 - b. Approve contract #VA99-030 with Arizona Criminal Justice Commission for \$13,200 to maintain current staffing level for Victim Witness Program.
7. Requests from Public Works:
 - a. Approve purchasing from State Land Department right-of-way needed for Center Street, Chino Valley area, at a cost not to exceed \$14,500.
 - b. Accept petition to establish Charolais Drive, Meadow Lane, Garden Lane, and Sandy Hollow Lane, all in Bridgeport area, as County highways* and set hearing for August 17, 1998, at 9:00 a.m.
 - c. Transfer \$5,000 from Landfill Closure Accounts for each of the following landfills to Temporary/Overtime Salaries, Fund 209: Ash Fork, Seligman, Black Canyon City, Bagdad.
 - d. Approve revision of intergovernmental agreement with ADOT on Willow Creek Road.
 - e. Permission to hire firm to remove hazardous waste at Congress Transfer Station, in amount not to exceed \$4,000. **Assistant Public Works Director Juanita Barnett participated in discussion. In response to a question from Chairman Feldmeier, she said the County would continue to pursue determining who was responsible for the dumping of the hazardous waste and to collect reimbursement from that person if it was possible to do so. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**
8. Requests from Facilities/Parks:
 - a. Approve out-of-state travel for Bob Olson and Tim Fielding to attend hardware training, July 30-31, 1998, San Antonio, Texas (no cost to County except for meals).
 - b. Permission to proceed with acquiring 40 acres of BLM land (West ½ of the West ½ of the NW ¼ of Section 33, Township 14 North, Range 1 West), Diamond Valley area, for a potential County park with nature trails, picnic areas, bicycle trails, and children's playground. **Supervisor Brownlow explained that residents in the Diamond Valley area would take responsibility for paperwork involved with this effort and would ultimately be responsible for managing the park. He said he believed the park could be acquired without having to expend County funds because it would be a lease similar to the one for Pioneer Park. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.**
9. Requests from Health Department:
 - a. Approve agreement with Linda Consoer, Social Worker, to provide counseling services through June 30, 1999.
 - b. Approve Amendment #1 to Contract 852013 with Arizona Department of Health Services to revise method of payment for HIV Prevention Contract.
10. Requests from Fleet Management:
 - a. Accept fourth quarter 1997-98 vehicle accident report.
 - b. Approval of four new vehicle positions for Sheriff's Office.
11. Request from Finance for permission to hold surplus vehicle and property auction on September 19, 1998.
12. Request from Public Defender for approval of 1998-99 appeals contract with Sherman Jensen; and approval of contract with John Sears to transfer appellate cases to Sherman Jensen.
13. Approve vouchers.

*The term "highway" is a statutory term and should not be interpreted as meaning a busy thoroughfare. Under Arizona law, it is necessary for the Board to establish a road as a "highway" prior to making improvements on the road.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL AND FREE LIBRARY DISTRICTS AND COUNTY IMPROVEMENT DISTRICTS:

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, Seligman Street Lighting Improvement District, Yarnell Street Lighting Improvement District, and Seligman Sanitary District.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,247,135.41	Family Planning	3,228.89

Fam Plng Fees	341.65	Home Health Ser	10,629.33
Health Promotio	2,148.26	Nutrition	10.66
T.B. Control	1,541.67	W.I.C. Program	14,488.42
Jail Enhance	2,736.61	Diversion Intak	6,259.13
Juvenile IPS	10,144.85	Juv Food Prog.	194.88
Probation Ser	3,636.15	Adult IPS	26,310.01
Adult Prob Fee	10,792.21	Prob Enhance.	22,716.52
Stor/Ret Conv	5,893.45	Indigent Def/Dg	1,456.39
Crim Just/Atty	4,021.16	Bad Check Prog	4,905.95
CDBG Grant	22,631.08	Juv Prob Svs	1,440.88
Commodity Fd	562.66	Azeip Case Mgmt	1,418.50
Sex Trans Disea`	538.72	Hi Risk Chld HI	1,197.58
Clerk's Storage	720.01	WIC/TOB Interve	349.27
HIV Prevention	1,190.67	Atty Anti-Rack	67,057.84
P.A.N.T.	1,734.78	C.A.S.A.	2,379.20
Case Process.	2,293.60	Childrens Justi	106.02
Teen Prenatal E	757.29	Azeip Coordin	70.20
D.A.R.E.	6.43	Vict Witns Prog	11,788.87
Court Enhanceme	5.00	Concil Court	3,962.50
Juv Det Enhance	14,131.00	Yct Wellness Pr	790.94
Drug Enf Fndg	742.81	Vital Statistic	1,095.85
COPS Universal	2,929.62	Yav Indian Agre	1,675.74
Hassayampa/LTC	4,869.37	Dietetic Intern	79.60
Immuniz Service	1,057.44	Juv Det/PACE	4,431.94
Special Program	5,306.59	Sm Schools Beha	141.87
Public Works	481,196.77	Health Fund	37,568.68
Jail Commissary	6,974.04	Environ Svcs Di	13,244.79
W Yav Sol Waste	42,443.42	V V Solid Waste	656.54
Develop Clinic	1,681.29	Tire Recycle	5,323.62
N C H I P	.41	Safe School Pro	3,216.06
Adhs-Svc Coord	300.26	Famly Law Comm	2,211.20
Comm Punish Pro	2,004.07	Pace Chapter 1	84.01
Regnl Road Proj	188,109.42	Library Automat	3,730.77
Health Start	1,267.18	Victim Comp	82.40
Child Sup Auto	230.78	Intst Comp Prog	2,052.35
Ryan White II	518.55	COPS More	21.33
Perinatal Block	2,220.00	Tobacco Educ	4,947.28
Cops Fast	3,037.37	Equal Ad Det Ed	42.02
ALTCS	182,133.65	Netwk Tch Updat	773.88
Resid Care Home	86.73	Perintl Subs Ab	54.53
Attendant Care	10,860.18	HIV/W.Y.G.C.	517.42
Netwrk Develop	2,303.62	HIV Targeted	819.16
Child Sup & Vis	159.47	Case Flow	2,927.85
COPS Hiring	2,605.64	JTSF Treatment	1,653.35
Divrsn Consequ	313.70	Capital Proj	1,804.93
Sedona Muni Apr	8,799.60	Sedona Airport	9,930.00

In addition, payroll was issued on July 31 for the pay period ending July 25; warrant numbers 25359739 through 25359743 and 25359745 through 25360266, in the amount of \$343,227.26. Jury Certificates were also issued, warrant numbers 836398 through 836438; 836440 through 836512. Warrants issued for August 3 Board day; 87359 through 87362; 87370 through 87685; 87691 through 87704; 87706; 87715 through 88031. 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