

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

Prescott, Arizona

September 21, 1998

The Board of Supervisors met in regular session on September 21, 1998.

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

Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney/Assistant County Administrator.

ITEM NO. 1. Board of Supervisors

1. Approve minutes of meeting of September 8, 1998. **Approved as written, by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.**
2. Report from County Administrator Jim Holst regarding capital improvements. **Mr. Holst said he wanted to discuss County facilities, and that he had requested this time on the agenda prior to the study session scheduled for later on this day in order to help establish some ground rules. He noted that Special Projects Coordinator Angelo Manera was meeting with Tom Bonomo of the Forest Service to discuss the shooting range in the Verde Valley, and that he would be present at the study session to give a report on the outcome of that meeting. Mr. Holst said that a number of years ago the Board had met in Sedona and set out a capital improvements plan that had included the Fairgrounds, the Cottonwood Annex, jail improvements and the Fair Street administration building. He said he was interested in hearing the Board members' comments before staff attempts to develop a new capital improvements plan, and that the three areas that need to be considered are administration, the jail, and the courts. Mr. Holst talked about the need to provide work space in new and different ways, saying that computerization had helped in reducing the number of new employees that might otherwise be needed, but that there were areas of County service where it was necessary to provide services with people instead of computers. There was brief discussion regarding the Fairgrounds and the uncertainty of which facilities, if any, would be moved and therefore allow room for expansion of County facilities on the site. Chairman Feldmeier said it was critical for the Board to know whether or not expansion of County facilities at Fair Street would be possible and that if it would not be, then the Board would need to begin searching for land elsewhere. He said this might mean that the County would have to locate most of its new facilities outside of the Prescott city limits. Mr. Holst said that the County does not own any other property within the Prescott city limits, except for Pioneer Park. He told the Board that staff had discussed with Bill Fain the possibility of purchasing five to ten acres of property in the Prescott Valley town center area, and reiterated that what the Fair Association plans to do is a key piece of information that he hoped to have within the next two months. There was brief discussion regarding how soon more space would be needed in the Prescott area, during which Mr. Holst said that because the County was able to lease space in the new Prescott Valley Town Hall, it would probably be five years before a new building in the Prescott Valley area would be needed. Discussion turned to detention facilities and the idea of alternative reporting centers (ARCs), during which Mr. Holst it was anticipated that the utilization of ARCs would give the County about two years' worth of "breathing space" in both the Prescott and Verde Valley areas with regard to jails. He said that the jail population was growing at almost twice the County's growth rate and that while there were efficiencies related to the Camp Verde Jail that would allow for expansion, the jail's sewer plant would not. Mr. Holst said that another thing to consider was whether a new jail center was needed in the Prescott area, which would allow the current jail facility on Gurley Street to become more of a staging area. There was brief discussion regarding the specialization associated with housing prisoners, for example, how remanded juveniles must be housed, with Mr. Holst saying that the County is sending its remanded juveniles to Maricopa County. Supervisor Davis said he would like to consider as an option the privatization of detention facilities, and that it would be helpful to see cost comparisons in this regard. Mr. Holst passed out a chart showing possible capital improvements over seven years, noting that improvements were stretched out over a period of time in an effort to not incur indebtedness for the County. There was brief discussion about plans to work with the City of Cottonwood and eventually move the courts and County Attorney offices from the Camp Verde Justice Facility, during which Supervisor Brownlow expressed concern about the distance between Camp Verde and Cottonwood and the possibility that this would create higher costs related to transporting prisoners. This led to discussion of the video conferencing system, with Mr. Holst saying it was working well. He said that even if the Board ultimately determined to expand administrative services at the Fair Street site, he would still recommend purchasing five acres in Prescott Valley. He said that if the Board wanted to consider moving up construction of some improvements, it would be possible to do a one year tax anticipation financing note that would allow for that. During discussion of proposed satellite offices, Supervisor Davis noted that the Sedona Fire District was vacating a building it owns in the Village of Oak Creek and that perhaps it would be wise to consider purchasing the building for Sheriff's space which is currently being rented in that area. There was general agreement that this was a good idea. During discussion of the shooting range in the Verde Valley there was general agreement that the development of the property should occur in much the same manner as Pioneer Park, that is that it should be not only a shooting range but provide for other public purposes as well. Mr. Holst said that in the past the County had spent between \$2 million and \$2.5 million each year for facilities, but that he anticipated that future planning would require the expenditure of between \$3 million and \$3.5 million per year because of the growth rate in the County and the cost of constructing facilities. He said that perhaps it would be a good idea to develop a seven-year capital improvement program and then lay out a second seven-year program. Supervisor Brownlow said he thought it would be important to hear Sheriff Buchanan's thoughts regarding jail needs. He said he also believed the Board should consider whether the existing**

Fairgrounds property would be a good location for a centralized jail and court facilities. Supervisor Brownlow also suggested that if land is to be purchased in Prescott Valley, consideration should be given to having a jail, court and administration complex in that area. He said that if the race track is moved from the Fairgrounds, perhaps the rodeo could stay in its current location and the County could allow the Prescott Art Trust to use the stone building or the Mackin Building to house the Borglum collection. Mr. Holst said that if the rodeo could remain at the Fairgrounds, it would remove that discussion from consideration of what to do with the property, and that he believed Supervisor Brownlow's idea about the Prescott Art Trust was a good one. There was brief discussion regarding the possibility of locating some County facilities at Pioneer Park, during which Supervisor Brownlow said he believed locating ADOT at Pioneer Park was a good idea, but that the Board needs to take care that it does not erode the recreational purpose of the park by locating buildings there. During additional discussion regarding locating facilities in Prescott Valley, Chairman Feldmeier said he thought it would be a good idea to have someone from the Town of Prescott Valley make a presentation about the Town's plans for its new downtown area. There was brief discussion regarding the County's agreement with the Yavapai County Fair Association, during which Mr. Holst said the initial agreement provided for the County to grant the Fair Association \$3.5 million to move the Fairgrounds and rodeo, but not the track, in return for 48 acres of property at the Fairgrounds. He said that if that agreement was not to the Board's satisfaction, then the grant could become a loan or nothing at all. He said the City of Prescott had also discussed the possibility of a grant or loan for these activities. Chairman Feldmeier said he was concerned about the words "grant" or "loan" because if the County receives 48 acres in return for that money then it would be a return of value.

3. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **With the exception of items 2., 4., and 9.b., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public. See Consent Agenda for detail.**

ITEM NO. 2. Public Works Director Richard Straub. Assistant Public Works Director Juanita Barnett participated in discussion.

1. Hearings:
 - a. Consider establishment of Sycamore Canyon Road in the Clarkdale area as a County highway. **Resolution No. 1145 establishing this road as a County highway was approved by unanimous vote after Mr. Straub said that there were several low water crossings on the road that he wanted to improve in order to reduce maintenance on the road. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
 - b. Consider establishment of Brady Road, Burton Drive and Dearing Road formerly known as Kelly Drive as County highways. **Resolution No. 1146 establishing these roads as County highways was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
 - c. Consider establishment of Hill Drive in the Hassayampa Mountain Club area as a County highway. **Resolution No. 1147 establishing this road as a County highway was approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
2. Consider approval of a right-of-way and construction project for the extension of Albatross Road, Rimrock area. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
3. Consider approval of Authorization of Services with Dava & Associates for "Pioneer Parkway and Willow Creek Road, Post Design Services", not to exceed \$25,000, Half-cent sales tax project. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
- ~~4. Consider approval of Change Order #1 for additional hangar taxilane to "Construction and Improvements to the Sedona Airport" with Combs Construction Co., +\$80,000. (WITHDRAWN)~~

ITEM NO. 3. Resolve into Board of Directors of Yavapai County Flood Control District. Reference: Special district minutes.

1. Approve minutes of meeting of September 8, 1998.
2. Consider establishing Dearing Park Area Drainage Improvements as a District project and reallocating funds, in the amount of \$16,000, FCD989-016.
3. Consider establishing Oak Street Drainage Improvements as a District project and reallocating funds, in the amount of \$10,000, FCD989-015.
4. Award or reject bids received for the Cliffside Trail/Pima Way Stormwater Runoff Project FCD956-016 and consider Change Order No. 1. *Recommend awarding to A. Miner Contracting Inc. - \$767,676 alternate bid with Change Order No. 1 (-\$25,000) total contract \$742,676, with a reallocation of funds of \$262,676.*
5. Consider approval of Professional Services Agreement to JE Fuller/Hydrology and Geomorphology, Inc. for "Wet Beaver Creek Hydrology Study."

ITEM NO. 4. Resolve into Board of Supervisors. Planning & Building Director Mike Rozycki. Planning & Zoning Commission member Helmut Woellmer was present to represent the 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. Final site plan, 405-14-024D, Beaver Creek Service Center, Rimrock area, DB Construction agent for Patrick Dufresne, #6782.

Consideration of a Final Site Plan in the C-2 (General Commercial) Zoning District as required under Zoning Map Change HA# 6688 on approximately one (1) acre for the project known as Beaver Creek Service Center. Located on the west side of Beaver Creek Road approximately nine hundred feet (900') north of its intersection with Montezuma Lake Road in the Rimrock area. The Planning and Zoning Commission recommended approval of the Final Site Plan with the following stipulations: 1) Site Development to be in conformance with the site plan dated July 28, 1998; 2) Any change to the Final Site Plan or expansion of said plan be reviewed and approved by the Planning and Zoning Commission and the Board of Supervisors; 3) Signage shall conform to Section 118 of the Yavapai County Zoning Ordinance; 4) Outdoor lighting shall conform to Section 120 "Outdoor Light Control" of the Yavapai County Zoning Ordinance; 5) All landscaped areas to be provided with an automatic drip system; 6) The applicant shall extend landscaping into the public right-of-way after acquiring proper permits from the Yavapai County Public Works Department; 7) Any existing trees near the entrance to be removed from the twenty-five foot (25') site distance triangle; 8) The applicant shall contour the existing access so the grade is no more than a two percent (2%) grade for a minimum of twenty-five feet (25') from the edge of pavement; 9) The access shall be constructed with asphalt pavement with a stop sign to be placed five feet (5') from pavement edge at Beaver Creek Road; 10) The applicant shall provide one (1) handicapped parking space conforming to section 108N of the Yavapai County Zoning Ordinance. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission.

2. Final site plan, 405-34-001A, 001B, 009D, 009E, 009F, 009G, 010A, 010B, 015F, 015G and 405-28-265U, Las Piedras Unit II, Big Park/Village of Oak Creek area, Gary Hofmann, SWP L.L.C. agent for SFV Partners, L.L.C., #6783. **Consideration of a Final Site Plan for Unit II in order to permit the development and eventual conveyance of thirty (30) single family residential lots, sixty (60) clustered townhouse lots, various tracts and associated open space on a total of thirty-seven and one half (37.5) acres for the project known as Las Piedras on an overall 77.3 acres in a PAD (Planned Area Development) zoning district. Located along the east side of SR 179, adjacent to its intersection with Wild Horse Mesa Drive, proceeding northerly along SR 179 approximately one half (.5) mile, in the Big Park/Village of Oak Creek Area. The Planning and Zoning Commission recommended approval of the Final Site Plan with the following stipulations: 1) All previous stipulations of the Planned Area Development, Preliminary Site Plan and Development Agreement be adhered to; 2) Development be in conformance with the plan entitled "Las Piedras Unit Two Final Site Plan" consisting of three (3) sheets dated July 11, 1998; 3) All Sedona Fire District requirements be adhered to prior to any certificate of occupancy being issued, i.e. no buildings may be constructed or occupied without Fire District approval; 4) All Flood Control District requirements be adhered to prior to Final Plat recordation; 5) Applicant is to pursue a letter of map revision (LOMR) as recommended by the Flood Control District and obtain within three (3) years of Board Approval of the Final Plat; 6) Applicant to provide staff a copy of the County Engineer's approval exceeding the twelve percent (12%) grade on the secondary access prior to Final Plat recordation; 7) All requirements of Environmental Services and Sewer Improvement District be complied with prior to issuance of any Certificate of Occupancy; 8) All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 9) All street names and addresses be approved by the Address Coordinator or his/her designated person prior to Final Plat Approval; 10) Ensure Final Plat contains proper dedication block language Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission.**
3. Zoning map change from RCU-2A to C2-2A, 406-12-025M, continued operation of Bert's Equipment, east side of SR 260 just south of its intersection with Rio Mesa Trail and approximately 700 feet south of the City limits of Cottonwood, Bert and Charlene Stewart, #6780. **Consideration of a Zoning Map Change from RCU-2A (Residential Rural minimum 2 acre lot size) zoning District to C2-2A (General Sales and Services, minimum 2 acre lot size) Zoning District in order to allow the continued operation of the business known as Bert's Equipment and or other similar commercial uses allowed under the C2 Zone on 2.53 acres. Located on the east side of SR 260 just south of its intersection with Rio Mesa Trail and approximately 700 feet south of the City Limits of Cottonwood. The Planning and Zoning Commission recommended approval of the Conditional Zoning Map Change to C2-2A for the existing use only, with the following stipulations: 1) Any change of use or alteration to the existing use shall require approval by the Planning and Zoning Commission and the Board of Supervisors; 2) Any change in ownership is required to apply to ADOT for a new access permit; 3) Review and approval of any change of use or alteration to the existing use shall be submitted to the City of Cottonwood Design Review Board for review with comments forwarded to the Yavapai County Planning and Zoning Commission and the Board of Supervisors; 4) Any change in use or alteration to the existing use shall require approval from the Verde Rural Fire Marshal. Applicant Charlene Stewart participated in discussion, expressing concern about the fact that the zoning map change was conditional for the existing use only. Mr. Rozycki said the Commission had recommended conditional zoning for this piece of property but that if there was going to be a change from the existing use, the applicant could return to the Commission. He said the Commission had not felt that regular C2 zoning was appropriate, and that the City of Cottonwood had recommended against C2 zoning as well. Ms. Stewart said that at the time she had applied for the zoning map change she had a buyer for the property, but that this was no longer the case. She said that she and her husband would like to lease out the building and retire but that they could not because of the conditional nature of the zoning map change. Following brief discussion, Supervisor Davis moved to refer this matter back to the Planning & Zoning Commission. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Mr. Woellmer requested that the applicant submit an updated site plan.**

Planning and zoning:

1. Special use permit renewal for continued operation of a commercial horse boarding, training and riding facility, 408-32-012B, Elmersville/Red Rock Loop area, Steven Owens agent for Horsecents Entertainment, Inc. #6775. **Consideration of a renewal of a Special**

Use Permit to allow the continued operation of a commercial horse boarding, training and riding facility in the R1-35 (Residential – Single Family, 35,000 square feet minimum lot size) Zoning District for the project known as Kachina Riding Stables, on an approximate seven (7) acre site. Located along the south side of Elmersville Road/ Mockingbird Lane approximately one-quarter (1/4) mile west of its intersection with Red Rock Loop Road in the Elmersville/Red Rock Loop area. The Planning and Zoning Commission recommended approval of the Special Use Permit Renewal with the following stipulations: 1) Use Permit be approved for a period of five (5) years on a non-transferable basis; 2) Development in conformance with the submitted site plan consisting of one (1) sheet dated August 16, 1996; 3) A maximum of ninety (90) horses to be stabled on-site, subject to the submitted abatement program mitigating odor, pest and dust nuisances; 4) Daily manure removal as per Environmental Services requirements; 5) Subject property to remain 6.76 acres in size or larger; 6) All uses, except for the trail riding, to be conducted on-site; 7) Compliance with all Sedona Fire District requirements as outlined in a letter dated August 10, 1998 within six (6) months of Board approval; 8) Periodic gatherings be limited to a maximum of fifty (50) people with only thirty-six (36) such occurrences each calendar year and hours of operation being 7AM to 10PM. Following brief discussion regarding monitoring of odor control and the like, during which Mr. Rozycki said that two members of the Planning & Zoning Commission live in the same area and would be aware of any problems, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.

2. Final subdivision plat, 405-34-001A, 001B, 009D, 009E, 009F, 009G, 010A, 010B, 015F, 015G and 405-28-265U, Las Piedras Unit II, Big Park/Village of Oak Creek area, Gary Hofmann, SWP L.L.C. agent for SFV Partners, L.L.C. #6784. Consideration of a Final Subdivision Plat for Unit II in order to permit the development and eventual conveyance of thirty (30) single family residential lots, sixty (60) clustered townhouse lots, various tracts and associated open space for the total of thirty-seven and one half (37.5) acres for the project known as Las Piedras on an overall 77.3 acres in a PAD (Planned Area Development) zoning district. Located along the east side of SR 179, adjacent to its intersection with Wild Horse Mesa Drive, proceeding northerly along SR 179 approximately one half (.5) mile, in the Big Park/Village of Oak Creek Area. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, and with no comments from the public, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission. No comments from the public.

3. Final subdivision plat, 408-21-448 and 448A, Estrella Noche, north side of Boynton Pass Road one half mile east of its intersection with Red Canyon Road, Pat Naville, SEC Inc. agent for David and Diana Hull, #6331. Consideration of a Final Subdivision Plat in order to permit the development and eventual conveyance of ten (10) single family residential lots on 21.39 acres for the project known as Estrella Noche in the R1L-2A (Residential Single family limited, minimum two acre lot size) zoning district. Located on the north side of Boynton Pass Road one half (.5) mile east of its intersection with Red Canyon Road. Applicant's agent Pat Naville participated in discussion. Supervisor Davis moved to approve the recommendations of the Planning & Zoning Commission, thanking Mr. Naville for having addressed concerns regarding roads and access. Supervisor Brownlow seconded the motion. There was brief discussion which centered primarily around the issue of water adequacy. Mr. Naville said that a second submission had been made to the Arizona Department of Water Resources, that he expected to receive a letter of adequate water supply, and that instead of having ten individual wells for the project, there would be two wells to serve all ten properties. Supervisor Davis then amended his motion to make approval contingent upon receipt of a letter of adequate water supply from ADWR. Supervisor Brownlow indicated his concurrence. The motion carried by unanimous vote.

4. Final subdivision plat, 405-33-547G, 547L, 548D, 548H, 548K, 552A, 552B, 553A, 553B, 554A and 554B, La Barranca, Village of Oak Creek area, Doug Zuber, Harvard Investments, Inc. agent for Red Rocks – Sedona Estates Limited Partnership, #6785. Consideration of a Final Subdivision Plat in order to permit the creation and eventual conveyance of a total of seventy-six (76) single family residential lots, various tracts and open space on 111.86 acres in a PAD (Planned Area Development) Zoning District, for the project known as La Barranca. Located along both sides of Jack's Canyon Road approximately three-fourths (3/4) of a mile east of the Jacks Canyon Road/SR179 intersection in the Village of Oak Creek. Located in SEC 17 & 18 TWN 16 N R 6E. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, and with no comments from the public, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission.

Planning & Building Department Business:

1. Hearing: Consider approving setting a \$25 zoning fee for Home Occupation Permit applications. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
2. Hearing: Consider roadway name change from Cross 2 Ranch Road to Culpepper Ranch Road, Brocket Ranch Road and Dragonshead Road in the Lake Montezuma area. Area residents Jerry Lane and Virginia Womack participated in discussion. Mr. Lane said he was in favor of the name change, but expressed concern about directionals included in the addresses that residents had received. Mr. Rozycki said he would visit with Mr. Lane about his concerns and make whatever changes could be made. Resolution No. 1148 approving these name changes was approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.

ITEM NO. 5. Dick Byrnes, Chairman of Big Park Coordinating Council to present Governor's award to Board of Supervisors. Big Park Coordinating Council member Bob Carlyle participated in the presentation. He explained that the Governor's Community Excellence Award had been presented to the BPCC at the Governor's Rural Development Conference in Sierra Vista in early September. He said it was important to the community to share this award with the Board of Supervisors because the BPCC had been organized as a method to improve communication with the County and without the Board's responsiveness to this community effort, the award would not have been received. Mr. Byrnes said the BPCC deeply appreciated the cooperation it had received from the Board, and that the state had suggested the BPCC as a model for other rural communities. He said he would like for the Board to attend the next meeting of the BPCC, to be held

on September 24, 1998, at 9:00 a.m. at the VOCA building, to present the award back to the BPCC. The Board thanked Mr. Byrnes and Mr. Carlyle for their presentation and comments.

ITEM NO. 6. Study Session on Capital Improvements. **Special Projects Coordinator Angelo Manera participated in discussion. He said he had been unable to meet with Mr. Bonomo to discuss the shooting range because Mr. Bonomo had been called out of town on business. There was brief discussion regarding the Camp Verde Jail, during which Mr. Manera said the sewer treatment system would need to be improved if expansion was to occur there. He said he believed an additional 120 beds was the build-out at this point. During discussion of alternative forms of detention, Mr. Holst said that Chief Adult Probation Officer Bill Fitzgerald would provide to the Board information regarding the County's home arrest program. There was general agreement that Mr. Holst and Mr. Manera would return to the Board in 60 days, at which time there should be definitive information regarding the Fair Association's plans.**

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

1. Liquor license for which there is no protests and which is approved by the Sheriff: Series 12 Original, Top of Sedona at the Village, Sedona area, Corie Lynne Erwin.
2. Consider authorizing letter of support for the "Partners for Healthy Students" program proposed by Yavapai Regional Medical Center. **Chairman Feldmeier said he was the Board's representative to the Yavapai County Board of Health, which at its last meeting had discussed this program. He said that YRMC and Arizona Public Service Company proposed supplying schools with private money to assist those elementary-aged students who are in need of health care but whose parents cannot afford it. He said that because this program was being offered at private expense, and not taxpayer expense, the Board of Health had felt it was important to support the program and that he, in turn, believed that the Board of Supervisors should also support it. Supervisors Davis and Brownlow said they had both received calls at home from people who had expressed concerns about the program. Supervisor Brownlow said he believed that there was a great deal of misunderstanding about this program, and that people were confusing it with a federally-funded program that was different from what the Board was considering on this day. He said he believed the Board should send the letter of support. Supervisor Davis agreed, saying he believed it was a good program and that he would say anytime and anywhere that he believed it was a great service. Supervisor Davis then moved to approve sending the letter of support. Supervisor Brownlow seconded the motion, which carried by unanimous vote.**
3. Requests from Health Department:
 - a. Approve Contract #852065 from Arizona Department of Health Services to extend the Tuberculosis Prevention and Control contract through June 30, 1999.
 - b. Approve Amendment #2 to Contract #761098 with Arizona Department of Health Services to continue to provide WIC services through September 30, 1999.
 - c. Reappoint Carol Mumford to the Board of Health representing District 2, with a term to expire June 30, 2002.
 - d. Reappoint Hendrik Leering, M.D. to the Board of Health representing District 2, with a term to expire June 30, 2002.
 - e. Consider approval of subcontracts for the following: Yavapai Regional Medical Center/Family Resource Center, Kirkland Elementary School, Enriched Birth & Parenting/Shea Richland, Parents Anonymous/for Cottonwood, Camp Verde and Prescott, Catholic Social Services, Project Shelter, Inc., Arizona Women's Education and Employment, Chino Valley USD, Humbolt USD, West Yavapai Guidance Clinic/Teen Families Together, Cindy Reynolds/In-Home Childcare Provider, Prescott Unified School District, Sequoia Smith/WIC, Cedar Tree Playhouse, Love and Learning, Phi Theta Kappa/Yavapai College, Valley Learning Center, and Busy Bee Learning Center. Payment from Prenatal Block Grant.
4. Request from Workforce Development Council (WDC) to appoint two Private Sector members to the WDC which will fill two of the current four vacancies. Katie Baird, private sector filling vacancy of Charlie Freeburg and William Chamberlain, private sector filling vacancy of Ray Selna with both terms to expire June/1999. **Following brief discussion regarding whether these appointments are made on a County-wide basis or District basis, during which it was clarified that they are County-wide, the Board voted unanimously to approve the appointments. Motion by Supervisor Davis, second by Supervisor Brownlow.**
5. Request from Medical Assistance for consideration of approval of Amendment #10, AHCCCS Contract #YH6-0012-07 with Yavapai County Long Term Care.
6. Requests from Adult Probation:
 - a. Consider approval of one Probation Officer Journey position and one Clerk position, to be funded 100% from Probation Service fees and commence on or around October 4, 1998.
 - b. Consider request for travel for Brian Gray to attend out-of-state NIC sponsored meeting on "Developing an Operational Framework for Community Corrections", Crystal City (Arlington) VA, September 24-25, 1998. Paid by NIC.
7. Request from Sheriff for travel for Deputy Don Oen to pick up and train new drug dog, Riverside, CA, September 19 through October 17, 1998, at a cost of \$5,228, to be paid by Anti-Racketeering funds.
8. Request from MIS for travel for three employees to attend GIS training out-of-state; one in New Mexico and two in Colorado; request authorization to use a rental car for travel to/from training site. Cost approximately \$6,900.
9. Requests from Public Works Department:
 - a. Consider approval of condemnation settlement offer of \$5,000 for purchase 1.14 acres for proposed improvements to the Seligman Airport, ADOT Aeronautics' responsibility - \$4,000 (ADOT Grant N817); Yavapai County's responsibility - \$1,000. Funds from budgeted grant funds.

- b. Consider approval to lease Skull Valley Camp property to Chris Myhre, Yavapai County Deputy Sheriff. Public Works Director Richard Straub participated in discussion. **Following brief discussion, this item was approved by unanimous vote with the understanding that language referring to the value received by having security provided on County property would be included in the agreement, and that a list of proposed improvements to the property would be developed. Motion by Supervisor Brownlow, second by Supervisor Davis.**
 - c. Consider approval of three month contract extension to "Contract for Supply and Delivery of Portland Cement Concrete in Yavapai County, #986387", Paulden Sand & Rock and Superior Materials, at the unit prices bid.
 - d. Approve intergovernmental agreement with the City of Cottonwood and Town of Camp Verde for the Establishment of Unified Emergency Management for the 1998-99 fiscal year.
 - e. Approve application for state and local assistance grant from Federal Emergency Management Agency in support of Yavapai County Emergency Management.
10. Consider approval of intergovernmental agreements with the City of Prescott for Establishment of Unified Emergency Management, Health Services, Animal Control Facility, Court Facilities, and Library Services , all to be effective for the 1998-99 fiscal year.
 11. Request from School Superintendent, Special Programs Division for approval of year two of continuation contract began in 1998, to School's Office from G2 Educational Services Inc. for professional services. Fund source is federal.
 12. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL AND FREE LIBRARY DISTRICTS AND COUNTY IMPROVEMENT DISTRICTS: Reference: Special District minutes.

1. Resolve into the Boards of Directors of the Yavapai County Flood Control and Free Library Districts and other County improvement districts as follows, for the purpose of approving vouchers: Granite Gardens Sanitary District, Prescott East Sanitary District, Seligman Sanitary District.
2. Resolve into the Board of Directors of Yavapai County Free Library District:
 - a. Approve minutes of meeting of September 8, 1998.
 - b. Approve Affiliate Library Service Agreements for FY 98/99 for the following libraries: Ash Fork, Bagdad, Black Canyon City, Camp Verde, Chino Valley, Clarkdale, Congress, Cordes Lakes, Cottonwood, Crown King, Jerome, Mayer, Prescott, Prescott Valley, Sedona, Seligman, Wilhoit and Yarnell.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,306,890.54	Family Planning	5,317.43
Fam Plng Fees	341.64	Home Health Ser	12,052.77
Health Promotio	2,172.42	Nutrition	335.40
T.B. Control	1,996.05	W.I.C. Program	17,798.45
Diversion Intak	7,779.93	Juvenile IPS	12,376.03
Family Council	612.50	Juv Food Prog.	456.02
Probation Ser	4,334.08	Adult IPS	25,811.15
Adult Prob Fee	10,212.93	Prob Enhance	27,771.51
Stor/Ret Conv	636.96	Indigent Def/Dg	1,986.37
Crim Just/Atty	4,135.23	Bad Check Prog	4,217.04
CDBG Grant	14,350.88	Juv Prob Svs	2,832.79
Commodity Fd	765.39	Azeip Case Mgmt	1,704.97
Sex Trans Disea	253.31	Hi Risk Chld HI	1,456.53
Clerk's Storage	1,499.18	WIC/TOB Interve	520.13
HIV Prevention	1,145.42	Atty Anti-Rack	1,290.93
P.A.N.T.	2,873.08	Law Library	41.90
C.A.S.A.	2,831.28	Case Process	1,855.72
Teen Prenatal E	577.92	Azeip Coordin	623.87
Vict Witns Prog	9,069.98	Court Enhanceme	5.00
Concil Court	3,526.82	Yct Wellness Pr	642.55
Drug Enf Fndg	804.11	Vital Statistic	1,968.31
COPS Universal	3,279.95	Yav Indian Agre	2,408.06
Hassayampa/LTC	4,884.34	Dietetic Intern	2,099.97
Immuniz Service	1,172.27	Idea-Preschool	1,244.31
Eng Hiway Safet	5,929.68	Subs Abuse/DARE	381.86
Chen Abuse	181.43	Juv Det/Pace	4,440.04

Special Program	6,416.08	Sm Schools ECIA	554.66
Small Schols BEHA	8,242.74	Public Works	697,792.43
Health Fund	41,713.08	Jail Commissary	9,147.17
Yav Cemetery As	124.66	Environ Svcs Di	13,013.15
W Yav Sol Waste	33,122.97	V V Solid Waste	17,987.30
Develop Clinic	1,335.35	Tire Recycle	699.36
Haz Mat Plng Gr	48.34	Safe School Pro	3,398.76
Adhs-Svc Coord	792.97	Famly Law Comm	3,468.34
Comm Punish Pro	3,333.44	Pace Chapter 1	90.49
Regnl Road Proj	194,711.32	Health Start	1,492.00
Child Sup Auto	482.91	Intst Comp Prog	2,087.28
Ryan White II	586.42	COPS More	226.23
Perinatal Block	4,674.52	Tobacco Educ	5,706.50
COPS Fast	3,398.46	Equal Ad Det Ed	45.26
ALTCS	971,718.51	D.T.E.F.	5,328.00
Netwk Tch Updat	1,480.66	Resid Care Home	126.13
Enforce Equip	1,392.00	Attendant Care	13,416.18
HIV/W.Y.G.C.	536.43	Netwrk Develop	9,247.46
HIV Targeted	802.31	Access & Visita	114.82
Children's Issu	1,521.67	Child Sup & Vis	301.61
Case Flow	1,640.19	Court Automat	17.71
COPS Hiring	3,090.80	JTSF Treatment	1,666.13
Divrsn Consequ	251.29	Capital Proj	332.51

In addition, payroll was issued on September 11 for the pay period ending September 5; warrant numbers through 25361400 through 25361402; 25361404 through 25361940, in the amount of \$353,693.96. Jury certificates were also issued, warrant numbers 836755through 836767; 836770 through 836987. Warrants issued for September 21 Board day, 89951through 89959; 89970 through 90344; 90349 through 90351; 90359 through 90766.

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

ATTEST:

Clerk _____Chairman