

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

October 5, 1998

The Board of Supervisors met in regular session on October 5, 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 21, 1998, and of special meetings of September 15 and 23, 1998. Each set of minutes was unanimously approved as written. Motion by Supervisor Davis, second by Supervisor Brownlow.
2. Pursuant to A.R.S. §16-649, determine by lot the outcome of tie vote between Carolyn Brown and Victor E. Merrill for Republican precinct committeeman in the Miller Valley West Precinct. Ms. Brown and Mr. Merrill were both present and drew for the office of precinct committeeman. Mr. Merrill was announced as the winner of the draw.
3. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of items 2.d., 2.i., 4.a., 6.a., 6.b., and 9, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public. See Consent Agenda for details.

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

1. Consider approval of Sycamore Road as a Regional Road Project and allocate \$22,000 from Other Verde Valley Projects to cover cost of project. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.
2. Consider approval of payment for easement/right-of-way for the Lynx Creek Bridge Project in an amount no to exceed \$20,000. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.
3. Consider approval of Authorization of Services with SWCA, Inc. for Archeological Services for Chino Valley Outer Loop Road Widening, in an amount not to exceed \$10,714. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.
4. Update on Free Dump Day. Mr. Straub told the Board that the County's Free Dump Day would be on October 17th and that press releases had been sent out. He said that last year approximately 259 tons of waste had been disposed of on Free Dump day. Supervisor Brownlow said he believed that Waste Management was providing a good community service by participating in this process.
5. Consider approval of proposed action plan for Mingus Avenue Extension or provide direction for the same. Mr. Straub explained that this project would require the acquisition of 40 to 45 parcels of land, that permits would have to be obtained from the Army Corps of Engineers in order to build a bridge over the Verde River, and that mitigation would be required with regard to the Willow Fly Catcher and cliff rose. He said he believed the County would obtain the necessary permits from the Corps of Engineers, but that there was no guarantee, and that this meant there was some degree of risk in moving forward with right-of-way acquisition prior to having the permits. He said the total cost of the project was estimated to be between \$8 million and \$9 million, and that the City of Cottonwood would contribute approximately \$900,000. Supervisor Davis said he believed the Department of Interior was asking for too much with regard to mitigation, particularly since it was asking the County to purchase property only for the preservation of cliff rose. Chairman Feldmeier said he believed the risk was minimal and that staff should move forward. Supervisor Davis agreed, and moved to approve moving forward with the project as presented by Mr. Straub. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Chairman Feldmeier commented that Mr. Straub had proposed retaining a qualified Verde Valley firm to assist in right-of-way acquisition, saying he would prefer that Mr. Straub seek only a qualified firm and not state that it would be from the Verde Valley, even though it was likely that a qualified firm in the Verde Valley would be retained.
6. Award or reject bids received for Excavation, Salvage, Storage and Relocation of Trees along Pioneer Parkway, Prescott, Arizona, Yavapai County Contract #987164, bids for which were opened September 29, 1998. Half-cent sales tax project. Bids in varying amounts were received from Environments by Kater and Prescott Valley Growers. Mr. Straub said that after reviewing the bids, it was his recommendation to award the contract to Environments by Kater only for removal of trees and \$1 per tree. He said it would not be cost effective

to try to maintain the trees for replanting on Pioneer Parkway once they are dug up. He noted that Yavapai College had also asked for permission to remove trees at no cost and that he saw no problem with it. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to award the contract to Environments by Kater for removal of trees only at \$1 per tree.

ITEM NO. 3. Merit Award Board Chairman Deborah Warren. Approve Mark Ziem, Public Works Department, as Employee of the Month for September, 1998. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. Mr. Ziem thanked the Board, saying that he appreciated the Board's support for training and education that allowed him to obtain a state certificate as a para-archeologist for the County.

ITEM NO. 4. Planning & Building Director Mike Rozycki. Planning and zoning. Items appearing on the Consent Agenda for planning and zoning will be considered first.

1. Special use permit for existing structure to be used as a real estate office, together with identification sign, in RCU-2A zoning district, Realty Experts, 306-40-008H, Paulden area, Byard Bennett, #6792. **Consideration of a Special Use Permit in order to allow an existing twelve by thirty-six foot (12' x 36') accessory structure to be used as a real estate office, together with a two by two foot (2' x 2') identification sign, in a RCU-2A (Rural Residential, two (2) acre minimum lot size) zoning district on a 25.46 acre parcel. Located on the south side of Big Chino Road approximately one-fourth (1/4) mile west of Highway 89, south of the community of Paulden, and approximately one-fourth (1/4) mile north of the A.T. & S.F.R.R. The Planning and Zoning Commission recommended approval of the Special Use Permit with the following stipulations: 1). Special Use Permit for the sign to be approved for the duration of the home occupation of the real estate business only and to be approved on a non-transferable basis only; 2). Total aggregate signage not to exceed four (4) square feet in area, or a maximum of eight (8) feet above grade; 3). The sign shall be located on the property to which it pertains and the number of signs shall be limited to one (1); 4). Approval of fire suppression measures by Chino Valley Fire District; 5). Applicant to apply for a change of use permit from an agricultural building to a commercial real estate office for the structure. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission. No comments from the public.**
2. Special use permit to allow service of vehicles for Prescott Transit Authority transit fleet and personal vehicles in R1L-10 zoning district, Prescott Transit Authority, 112-04-106G, Prescott area, Stephen L. Silvernale agent for Jack L. Silvernale, #6787. **Consideration of a Special Use Permit in order to allow the service of vehicles for the Prescott Transit Authority transit fleet and personal vehicles, within an enclosed accessory structure, in a R1L-10 (Residential; Single Family limited to 10,000 square foot minimum lot size) zoning district on a .55 acre parcel. Located at the end of Overland Trail directly adjacent to the Prescott Riviera subdivision approximately one (1) mile south of the intersection of Highways 69 and 89 in the vicinity of the City of Prescott. The Planning and Zoning Commission recommended approval of the Special Use Permit with the following stipulations: 1). Use permit approval for a term of one (1) year from the date of Board approval, with no renewal; 2). Upon termination of the use permit, no Transit Authority vehicles shall be stored or repaired on-site; 3). Outside storage violation shall be resolved, per Section 108 of the Planning and Zoning Ordinance, to the satisfaction of the Planning and Building Department within sixty (60) days of Board approval or use permit shall be void. Zoning staff to perform site inspection around December 5, 1998 to verify compliance; 4). Applicant to submit a building permit application to the City of Prescott, in order to allow for the construction of the proposed new Transit Authority vehicle maintenance building and to provide to the County Planning and Building Department a copy of that building permit application, within thirty (30) days of Board approval. 5). Hours of operation to be 8 AM to 5 PM with no evening work. Mr. Rozycki said the Commission had recommended that the applicant pull a building permit from the City of Prescott within 30 days, and that if this did not occur the use permit would be revoked and the violation taken to the hearing officer. Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission. Supervisor Davis seconded the motion, which carried by unanimous vote. Prescott resident Russ Rusing said he believed there should be some kind of penalty if the applicant does not take care of the existing situation within a year. Mr. Rozycki said if the property goes to violation it would end up with the hearing officer, who can impose sanctions.**
3. Special use permit extension of time for continued operation of business known as RV Consignments in R1L-25 zoning district, 402-02-054A, Dewey area, Jim Carlson agent for Dennis Young, #6791. **Consideration of an extension of time for a Special Use Permit in order to allow the continued operation of the business known as RV Consignments in an R1L-25 (Residential; Single Family limited to 25,000 square foot minimum lot size) zoning district on a 1.68 acre parcel. Located on the south side of Century Lane approximately six hundred feet (600') south of the intersection of Highways 169 and 69 in the community of Dewey. The Planning and Zoning Commission recommended approval of the Special Use Permit Extension of Time with the following stipulation: Special Use Permit shall be for a term of two (2) years on a non-transferable basis subject to the original stipulations with consideration of commercial zoning of the property and submittal of an overall plan for all property owned by the applicant's family, intended to be developed commercially, that surrounds the subject property at the end of the two (2) year period. 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.**

4. Conditional use permit to allow RV camper trailer to serve as temporary residence for three years while applicant is constructing a site built home on approximately 20 acre parcel in R1L-70 zoning district, Koerner Temporary Dwelling, 402-04-270, Dewey area, Jackie J. Koerner, #6769. **Consideration of a Conditional Use Permit in order to allow an RV camper trailer to serve as a temporary residence for a period of three (3) years while the applicant is constructing a site built home on an approximately twenty (20) acre parcel in an R1L-70 (Single Family; Residential limited to 70,000 square foot minimum lot size) zoning district. Located approximately five hundred feet (500') south of Prescott Dells Road in the vicinity of Dewey. The Planning and Zoning Commission recommended approval of the Conditional Use Permit, with the following stipulations: 1). Use permit approved on a non-transferable basis for a term of three (3) years with a staff review in one (1) year; 2). Temporary dwelling to be no longer used as a residence, when use permit expires; 3). Travel trailer shall be screened with fifteen (15) gallon trees planted ten feet (10') on center within 90 days of Board approval. Trees to be maintained in a live state; 4). Adequate all-weather access roadways shall be provided to the site for emergency vehicle access and the proper address shall be posted and visible from the Prescott Dells Road; 5). Applicant to move RV to behind storage structure or to south side of storage shed in order to be less visible from surrounding properties; 6). Environmental Services to approve temporary sewer line extension to RV. 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.**
5. Final subdivision plat, Valley View Estates, 300-28-016D, Williamson Valley area northwest of Prescott, Al Ritz agent for Properties of the West, #6799. **Consideration of a Final Subdivision Plat for Valley View Estates Subdivision, consisting of a total of twenty eight (28) single family residential lots on 131.35 acres in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district. 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. In the absence of comments from the public, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission. Motion by Supervisor Brownlow, second by Supervisor Davis.**

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. Zoning map change from RCU-2A to R1L-2A, Valley View Estates, 300-28-016D (portion of), Williamson Valley area northwest of Prescott, Planning & Zoning Commission, #6798. **Consideration of a Zoning Map Change from RCU-2A (Residential; Rural; two (2) acre minimum) to R1L-2A (Residential; Single Family limited to Site Built only; minimum two (2) acres lot size) for the development known as Valley View Estates subdivision, consisting of twenty-eight (28) single-family, residential lots ranging in size from 2.00 to 6.80 acres on a total of 131.35 acres. 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 Zoning Map Change. The recommendations of the Planning & Zoning Commission were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.

2. Special use permit for storage of equipment and maintenance of a backhoe and other personal vehicles in RCU-2A zoning district, 115-06-090, Forbing Park area near Prescott, Robert Foote, #6795. **Consideration of a Special Use Permit in order to allow the storage of equipment and maintenance of a back hoe and other personal vehicles in a RCU-2A (Rural Residential, two (2) acre minimum lot size) zoning district on a pre-existing, non-conforming 21,000 square foot lot. Located on the east side of Vyne Street approximately three hundred feet (300') south of Iron Springs Road in the Forbing Park subdivision in the vicinity of northwest Prescott. The Planning and Zoning Commission recommended approval of the Special Use Permit, with the following stipulations: 1). Use Permit to be granted on a three (3) year, non-transferable basis for the specified use only; 2). No outside storage; 3). Hours of operation to be 7 AM to 5 PM, Monday through Friday. No night work; 4). No signage allowed; 5). No employees allowed; 6). Screening plan to be submitted by the applicant within three (3) months of Board approval and reviewed and approved by the Planning Department prior to issuance of Zoning Clearance and prior to initiation of use. Vegetation or six foot (6') high fencing with view-obscuring materials approved by staff in conformance with the Protective Screening Ordinance Amendment to be installed within six (6) months of Board approval; 7). All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 8). Property to be connected to existing City sewer. The recommendations of the Planning & Zoning Commission were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
3. Zoning map change/preliminary subdivision plat, Quail Village Unit I, 201-16-014L, Congress area, Robert A. Bones agent for Bones Realty, Inc., #6793 and 6794. **Consideration of a Zoning Map Change/Preliminary Subdivision Plat from R1L-175 (Residential; Single Family limited to 175,000 square foot minimum lot size) zoning district to R1-35 (Residential; Single Family, 35,000 square foot minimum lots) in order to allow the creation and eventual conveyance of twenty five (25) single-family, residential lots for manufactured and/or conventional housing on a total of 27.313 acres, for the project to be known as Quail Villages Unit I. Located south of Highway 71 and approximately one (1) mile west of Highway 89 adjacent to Congress Village Unit I and II in the community of Congress. The Planning and Zoning Commission recommended approval of the Zoning Map Change/Preliminary Subdivision Plat with the following stipulations: 1). Paso Drive shall be developed per County Standards and the Paso Drive/SR 71 intersection, along with turn lanes on SR 71, shall be constructed per ADOT standards as part of any phase of the development beyond Unit I on Quail Villages; 2). Upon completion of improvements to the Paso Drive/SR 71 intersection, Village Ave. shall be gated and shall serve as a secondary, emergency access to the subdivision; 3). Letter of Water Adequacy for Quail Villages Unit I shall be received from the AZ Department of Water Resources, prior to recordation of the Final Plat; 4). Fire hydrants to be provided throughout the subdivision per Congress Fire Marshal recommendations; 5). Approval of a waiver to allow streets to be constructed with an 8 inch base and a double chip seal surface, with the understanding that the residential collector streets throughout the project (Mule Deer Lane and Paso Drive) shall be paved with asphaltic concrete per Resolution 1036 road standards, as part of future phases of the project; 6). Gravel ABC surfacing to be applied to the emergency access roadway, in order to ensure an all-weather driving surface, prior to recording of final plat for Quail Villages Unit I; 7). Questions and concerns noted in letter to Elmer Claycomb from the Flood Control District in a letter dated 8-27-98 shall be addressed prior to Final Plat submittal. The recommendations of the Planning & Zoning Commission were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**

Planning & Building Department business:

1. Hearing: Consider filing lien or other methods of recovering cost of demolition of dangerous building on Packard property, 305-03-014, Paulden area, in the amount of \$3,090.99. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.
2. Consider adoption of three official street name maps for Mayer, Poland Junction and Cordes Junction along the Highway 69 corridor. Mr. Rozycki explained the proposed changes to streets in the Mayer area saying that there had been some concern about historic road names, particularly about Main Street which was known historically as Old Black Canyon Highway, and Jefferson Street which was known historically as Goodwin Street. Mike Connors of the Mayer Chamber of Commerce said he was not opposed to the name changes but was concerned that road signs also include the historic names of the roads. In response to a question he posed regarding signs along Highway 69, Chairman Feldmeier said he would work with him individually on it. Sue Hetherington, president of the Mayer Chamber of Commerce, asked about old street signs found on some streets in Mayer, saying that residents were interested in painting the signs. Chairman Feldmeier said he would also work with the Chamber on that issue. Poland Junction resident Kay Welch said she wanted to ask that the sign indicating the community of Poland Junction, which had been removed during highway construction, be replaced. Chairman Feldmeier said he would follow up on her request. Mr. Rozycki said he had received no comments or objections regarding proposed changes in Cordes Junction. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the official street name maps, Resolution 1149.

ITEM NO. 5. Al Bates, President of Prescott Area Wildland/Urban Interface Commission. Present progress report on development of a presentation that will be available to the public regarding Fire Severity

in the Urban Interface areas of the Prescott Basin. Mr. Bates introduced Will Ord, with NASA; Hoyt Johnson; and Craig Mortenson, with Prescott College. He said he was present to report on efforts by Prescott College and NASA to provide wildland mapping. At the conclusion of the presentation, which included computer graphics showing the study area and the incidence of fuelwood in the study area, Mr. Bates said that in order to reduce danger of wildfire it would be necessary to reduce the fuel load on individual lots and adopt a wildland code. He said that although the efforts of his group were aimed at the Prescott area, residents in the Verde Valley were also interested in a similar undertaking.

ITEM NO. 6. Present Certificate of Appreciation to James Crockett for service as a member of the Board of Trustees of the Yavapai Combined Trust. Chairman Feldmeier presented the certificate, saying the Board was very appreciative of Mr. Crockett's service on the Board of Trustees. Mr. Crockett said his service had given him the opportunity to work some very professional people.

ITEM NO. 7. Special Projects Coordinator Angelo Manera. Award or reject bids received for Juvenile Detention Center Expansion. Bids opened September 29, 1998. Chief Juvenile Probation Officer Gordon Glau participated in discussion. Bids were received as follows: Kiaborz Construction, Phoenix, \$594,000 base bid and additional alternate #1; Shrader Martinez, Sedona, \$442,527 base bid and additional alternate #1. Mr. Manera said the estimate for the base bid was \$365,000 and that the low bid was greater than that amount. He said that by including the additional alternate in the final award, the County could get three additional security cells and that the state would match dollar for dollar on those costs. Mr. Holst said additional funding needed would have to come from the Miscellaneous Projects account in the Capital Improvements budget. 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 to Shrader Martinez in the amount of \$442,527.

ITEM NO. 8. Resolve into Yavapai County Board of Equalization and consider ratification of Hearing Officer recommendations for hearings held on August 6, 21 and 28, and September 1, 2, 15, 16, and 17, 1998. Reference: Board of Equalization minutes.

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

1. Liquor license for which there are no protests, and which is approved by the Sheriff: Series 10 Original, Crown King General Store, Crown King area, John Riedl.
2. Requests from Board of Supervisors:
 - a. Award bid for Ash Fork Health Clinic to SPE Construction in the amount of \$112,250 as part of CDBG process. Bid also received from ESB Modular Manufacturing in the amount of \$139,900.
 - b. Award bid for Peeple's Valley Fire House to Don O. Hoffman in the amount of \$41,548 as part of CDBG process. Bids also received from: Dasco Quality, \$83,500; Agate Inc., \$53,067; and B&R Howard Const., \$109,516.
 - c. Award bid for Yarnell Senior Center to SPE Construction in the amount of \$40,000 as part of CDBG process. SPE was the sole bidder.
 - d. Consider approval of agreement with U.S. West for ISDN service for the Verde Valley. After Mr. Hunt explained that this would provide for faster lines and would help with video arraignment, the Board voted unanimously to approve the agreement. Motion by Supervisor Brownlow, second by Supervisor Davis.
 - e. Permission to contract with Bruce Solper, Summit Sources, to perform grant writing services for parks acquisitions for District 3. Summit Sources will charge 10% of any grant obtained.
 - f. Declaration of vacancy on Board of Trustees of Yavapai Combined Trust (position held by James Crockett).
 - g. Approve payment of \$5,000 from Contingency to pay for data processing equipment and supplies.
 - h. Approve Change Order No. 4 with Goforth Building Corp. for final close-out on Courthouse Remodel, -\$17,263.62.
 - i. Approve intergovernmental agreement with Town of Prescott Valley for Judicial Operations. Mr. Holst said this agreement would allow the Prescott Justice Court to function jointly with the Prescott Valley magistrate court, that it would allow Prescott Valley to hire a full-time town magistrate and would provide that Prescott Justice of the Peace Robert Kuebler sit on an interview panel for the new town magistrate. Discussion ensued regarding the amount of County funding involved in the agreement and whether it was for \$7,000 or for \$14,000. Supervisor Brownlow moved to approve the agreement. Supervisor Davis seconded the agreement. Following further discussion regarding the need to clarify some aspects of the agreement, there was general agreement that a decision on this matter would be held until later in the day in order to give Mr. Holst time to sort out some

details. Later in the day, Mr. Holst returned to the Board. He said the agreement was for \$14,000 and that he had spoken to Judge Kuebler who had informed him of his intent to hold court in Prescott Valley one afternoon each week. There was brief discussion regarding similar efforts between the City of Cottonwood and the Verde Valley Justice Precinct, and about the possibility of having the Prescott Valley magistrate provide pro tem services for the County's justice courts in exchange for paying for space in Prescott Valley's new town hall. Mr. Holst said that Presiding Judge of Superior Court Raymond W. Weaver had said "no" to appointing the Prescott Valley magistrate as a justice of the peace pro tem. Supervisor Brownlow said he did not believe the County should pay \$7,000 for space if Judge Kuebler was not going to be holding court in Prescott Valley. There was discussion regarding the efficiencies which result from working cooperatively with cities and towns to provide services, during which Supervisor Davis said he would talk to Judge Weaver regarding the issue of appointing the Prescott Valley magistrate as a justice of the peace pro tem. Supervisor Davis then moved to approve agreement contingent upon changes being made to address concerns regarding the amount of the agreement and the pro tem issue, with the understanding that Mr. Holst would consult with each Board member on the proposed changes and that the agreement would be ratified at the next Board meeting. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Prescott area resident Jim Gillings said he believed the agreement was a good one.

3. Requests from Health Department:

- a. Approve refund of \$20 to Arizona Pioneers' Home to correct overpayment.
- b. Approve amendment #1 to Contract #761109 with Arizona Department of Health Services to extend Family Planning services through December 31, 1999.
- c. Approve agreement with Hassayampa Home Health (a division of Yavapai County Health Department) and Trost & Associates to continue to provide therapy services through June 30, 1999.

4. Requests from Sheriff's Office:

- a. Award bid for Mobile Radios, Base Station Radios and Trailer mounted Radar Display as follows: Kustom Radar for Trailer Mounted Radar Speed Display Screen, \$13,340; Countrywide Communications for Base Station Radios, \$4,100 plus tax; and Inter-Mountain Communications for Mobile Radios, \$934 plus tax. Supervisor Davis said he was concerned that only two bids had been received and that he knew that Western Communications in the Verde Valley was interested in getting County business. He said he just wanted to encourage departments to get more than two bids. Supervisor Davis moved to award the bids as recommended. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
- b. Permission to send Detective Wendy Johnson to "Responding to Missing and Abducted Children" training, Colorado Springs, Colorado, October 18-24, 1998, at approximate cost of \$200 with all other costs to be paid by Office of Juvenile Justice and Delinquency Prevention, and permission to take County vehicle out of state.

5. Request from Clerk of Superior Court for permission for Jury Commissioner to attend JEM Conference, Santa Barbara, California, October 21-23, 1998, at approximate cost of \$700 to be paid from budgeted funds.

6. Requests from Finance:

- a. Approve June 30, 1997 audit reports issued by the Arizona Auditor General. Supervisor Brownlow said he wanted to congratulate Finance Director Mike Danowski on a good report. Approved by unanimous vote. Motion by Supervisor Brownlow. Second by Supervisor Davis.
- b. Transfer budget capacity to cover deficit balances for fiscal year 1997-98. There was brief discussion regarding the front page newspaper article which had appeared in the October 4, 1998 edition of the Daily Courier regarding this matter, during which Mr. Holst explained the overages and stated that even though individual departmental budgets had exceeded their approved budgets, the overages were taken care of within the approved County budget and that this method of funding the additional costs was in keeping with past County budget practices. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.

7. Request from NACOG, Yavapai County Workforce Development Council, for approval of modifications to the Workforce Development Plan 1998-2000 to reflect Welfare-to-Work program requirements, and authorize Chairman to sign.

8. Requests from Public Works Department:

- a. Approve intergovernmental agreement with Arizona Department of Transportation for State Route 89 and State Route 69 turn lanes. Half-cent sales tax project.
- b. Approve purchase of right-of-way for Willow Creek Road Project from Deep Well Ranch in the amount of \$200,000. Half-cent sales tax project.
- c. Approve revised intergovernmental agreement with Arizona Department of Transportation for Butterfield Road Project. Half-cent sales tax project.
- d. Consider approval of cooperative project on Allen Drive, Prescott area, and if approved accept petition to establish Allen Drive as a County highway and set hearing for October 19, 1998, at 9:00 a.m.
- e. Authorize up to \$24,000 from Miscellaneous Projects in Capital Improvements for the construction of a sand shed by

Public Works.

9. Set hearing for November 2, 1998 at 8:30 a.m. to consider increase in hook-up and hourly user fees for Recorder's and Treasurer's "Dial Up" system. Chairman Feldmeier asked that this hearing be scheduled for 8:00 a.m. instead of 8:30 a.m. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.
10. Request from Fleet Management for approval of Change Order No. 2 with B's Contracting for Fleet Management Building, +\$8,993.82.
11. Approve vouchers.

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

1. Resolve into the Boards of Directors of the Yavapai County Flood Control and Free Library Districts and other County improvement districts as follows, for the purpose of approving vouchers: Granite Gardens Sanitary District, Prescott East Sanitary District, Seligman Street Lighting Improvement District, Seligman Sanitary District.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,418,520.58	Family Planning	3,653.58
Fam Plng Fees	346.58	Home Health Ser	16,216.46
Health Promotio	2,518.31	Nutrition	113.89
T.B. Control	1,803.22	W.I.C. Program	17,954.47
Jail Enhance	6,851.91	Diversion Intak	6,164.43
Juvenile IPS	10,431.37	Juv Food Prog	334.63
Probation Ser	3,612.19	Adult IPS	27,947.96
Adutl Prob Fee	9,514.57	Prob Enhance	24,978.29
Stor/Ret Conv	1,974.78	Indigent Def/Dg	1,889.44
Crim Just/Atty	3,868.68	Bad Check Prog	5,431.94
CDBG Grant	53,303.31	Juv Prob Svs	1,462.20
Commodity Fd	1,347.77	Azeip Case Mgmt	1,454.42
Anti-Drug Grant	198.98	Hi Risk Chld HI	1,486.52
Clerk's Storage	1,655.17	WIC/TOB Interve	2,251.17
HIV Prevention	1,298.44	Atty Anti-Rack	7,411.78
P.A.N.T.	2,424.47	Law Library	5,853.90
C.A.S.A.	4,215.49	Case Process	2,464.70
Childrens Justi	111.67	Teen Prenatal E	682.68
Azeip Coordin	408.76	D.A.R.E.	25.00
Vict Witns Prog	7,445.55	Concil Court	1,691.75
YCT Wellness Pr	13,807.88	Drug Enf Fndg	662.01
Vital Statistic	1,102.34	COPS Universal	3,649.58
Recycl Educ Pro	670.85	Yav Indian Agre	2,432.87
Hasesayampa/LTC	3,672.18	Dietetic Intern	483.02
Immuniz Service	909.49	Idea-Preschool	1,214.41
Eng Hiway Safet	296.48	Subs Abuse/DARE	346.17
Chem Abuse	143.07	Juv Det/PACE	4,433.47
Special Program	6,971.74	Sm Schools Ecia	838.18
Sm Schools Beha	8,727.25	Public Works	404,464.93
Health Fund	48,518.77	Jail Commissary	7,980.41
Environ Svcs Di	14,579.66	W Yav Sol Waste	17,888.55
V V Solid Waste	1,336.09	Develop Clinic	1,736.12
Tire Recycle	7,069.40	Safe School Pro	3,188.33
Adhs-Svc Coord	798.86	Famly Law Comm	3,039.97
Comm Punish Pro	2,063.42	Pace Chapter 1	85.14
Regnl Road Proj	294,043.91	Health Start	729.57
Child Sup Auto	355.08	Intst Comp Prog	2,010.72
Ryan White II	576.28	COPS More	23.02
Perinatal Block	4,795.70	Tobacco Educ	10,824.58
COPS Fast	3,735.73	Equal Ad Det Ed	42.67

ALTCS	221,379.71	D.T.E.F.	585.00
Netwk Tch Updat	1,273.26	Resid Care Home	97.78
Enforce Equip	69.00	Attendant Care	14,063.10
HIV/W.Y.G.C.	436.12	Netwrk Develop	9,077.49
HIV Targeted	620.65	Access & Visita	305.75
Children’s Issu	210.00	Child Sup & Vis	264.33
Case Flow	1,483.79	COPS Hiring	3,190.41
Court Training	50.00	Domestic Violence	4.66
JTSF Treatment	1,177.61	Divrsn Consequ	1,252.99
Tobacco Donatio	33.67	Capital Proj	131,406.07
Sedona Muni Apr	178,222.05		

In addition , payroll was issued on September 25 for the pay period ending September 19; warrant numbers 25361941 through 25361943; 25361945 through 25362478, in the amount of \$349,036.15. Jury certificates were also issued, warrant numbers 836989 through 837098; 837100 through 837117. Warrants issued for October 5 Board day, 90771 through 90780; 90788 through 91818; 91823 through 91829; 91837 through 92165.

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

ATTEST:

_____Clerk _____Chairman