

FINAL A G E N D A\*

NOTICE OF PUBLIC MEETING & AGENDA

YAVAPAI COUNTY BOARD OF SUPERVISORS  
BOARDS OF DIRECTORS OF YAVAPAI COUNTY IMPROVEMENT DISTRICTS  
& BOARDS OF DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL DISTRICT  
AND FREE LIBRARY DISTRICT

October 19, 1998

Yavapai County Administrative Services Verde Valley Complex  
Hearing Room  
75 South Paula Street, Cottonwood, Arizona  
(Corner of 6<sup>th</sup> & Mingus)

***All times listed are approximate. Persons interested in specific items should plan to be present 15 minutes prior to the stated time.***

DEPARTURE TIME FROM PRESCOTT: 7:00 a.m.

ITEM NO. 1.            8:30 a.m.     Board of Supervisors.

1.    Approve minutes of meeting of October 5, 1998.
2.    Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts.

ITEM NO. 2.            8:55 a.m.     Resolve into Board of Directors of Yavapai County Flood Control District.

1.    Approve minutes of meeting of September 21, 1998.
2.    Consider approval of intergovernmental agreement with the City of Sedona for the Grasshopper Flats, Harmony Hills, and Sedona Meadows Drainage Improvements, FCD978-006, in the amount of \$200,000.

ITEM NO. 3.            9:00 a.m.     Resolve into Board of Supervisors. Public Works Director Richard Straub.

1.    Consider establishing Allen Drive in the Prescott area as a County highway\*.
2.    Consider approval of the following change orders and authorization of services, all of which are half-cent sales tax projects:
  - a.    Change Order #1 with Tom Mulcaire Contracting for Reconstruction of Cornville Road, Project #975364, for an additional \$95,550 and approve the transfer of funds from Other Verde Valley Projects to cover the cost.
  - b.    Change Order #2 to Authorization of Services with Dava & Associates, Inc., for SR89A Design Concept Report for Environmental Analysis and Archaeological Services not included in original scope of work, +\$14,384.70.
  - c.    Authorization of Services with SWCA, Inc. for Mingus Avenue Extension Archaeological Data Recovery, in an amount not to exceed \$9,500.
3.    Award or reject bids received for Construction of Pioneer Parkway and Reconstruction of Willow Creek Road, Yavapai County Project #986541, bids for which were opened October 13, 1998. Half-cent sales tax project. *Recommendation to award was not available at the time the agenda was published.*
4.    Consider approval of Change Order #1 to Authorization of Services with EMCON for Engineering Services for the Closure of Five Yavapai County Landfills (Ash Fork, Bagdad, Black Canyon City, Camp Verde and Seligman), +\$19,033.

\*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.

ITEM NO. 4.            9:20 a.m.     Sheriff Buck Buchanan.

1.    Permission to accept Arizona Automobile Theft Authority grant funding in the amount of \$48,447 to hire an Investigator to investigate automobile related crimes in the County, and permission to spend \$6,593 in salary savings to fulfill the 25% cash match required by the grant.
2.    Permission to accept COPS Universal Hiring Funding in the amount of \$525,000 to hire 7 full-time deputies and approve retention of 7 vehicles.

ITEM NO. 5.            9:30 a.m.     Planning & Building Director Mike Rozycki. Planning and zoning.

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, Sedona Golf Resort "El Mirador", 405-28-265F and 270D, Village of Oak Creek area, Brad Swisher agent for Sedona Golf Resort L.C., #6800.
2. Zoning map change from RS-2 to C1-2, to allow for development of a thrift store, 405-27-289 and 290, Village of Oak Creek area, Billie Stiles agent for Paw Prints Humane Society of Sedona, #6797.

Planning & Building Department business:

1. Consider request from Habitat for Humanity to waive all building permit fees, environmental service fees and roadway impact fees for a new home located at 1372 Peilia Street, Verde Village.

CONSENT AGENDA FOR BOARD OF SUPERVISORS:

1. Board of Supervisors:
  - a. Approve list of real estate held by state by tax deed and set date and time for sale of property for December 11, 1998, at 9:00 a.m.
  - b. Pull from 1998 tax sale list, properties for which Flood Control wishes to purchase for \$1.00 each. Parcels 405-25-474, 500-03-238 & 239, 500-03-888, 500-03-890, 500-03-893 and 500-03-894.
  - c. Pull from 1998 tax sale list, property for which Public Works wishes to purchase for \$1.00 each. Parcel 306-07-069.
2. Requests from Public Works:
  - a. Award or reject bids received for annual contract to Supply or Supply and Deliver Aggregate Base Course in Yavapai County, Contract #986542. *Recommend awarding to all bidders: Earth Products, Paulden Sand & Rock and Superior Materials.*
  - b. Award or reject bids received for annual contract to Supply and Deliver Corrugated Polyethylene Pipe in Yavapai County, Contract #986543. *Recommend awarding to Mountain Country Supply.*
  - c. Approve transfer of \$12,000 from Major Projects Contingency to Reed Road and \$1,500 from Other Verde Valley Projects to Oak Creek Turn Lanes.
  - d. Request approval of 2% salary adjustment for Wynne Law, Survey Crew Chief, effective 11/1/98.
  - e. Approve intergovernmental agreement with ADOT for SR 89 at Larry Caldwell Drive, in an amount not to exceed \$60,000.
  - f. Approve intergovernmental agreement with ADOT for Bridge Replacement at Lynx Creek, for amount of \$356,971.
  - g. Approve intergovernmental agreement with ADOT for SR 89A Management Study, for an amount not to exceed \$15,000
3. Request from Sheriff for Yavapai County to assume responsibility for both "minor" and "major" maintenance and repairs of Mobile Command and Communications vehicle.
4. Request from Public Defender for purchase of a lap top computer at an approximate cost of \$2,877, with budgeted funds.
5. Requests from Management Information Systems:
  - a. Purchase network management software upgrades, at a cost of \$5,000, to be paid from existing budgeted funds. This software is needed to support addition of 180 PCs to the County network.
  - b. Authorization to expend an additional \$3,900 for office partition furniture due to actual costs exceeding original estimate of \$15,231, to be paid from existing budgeted funds.
6. Requests from Health Department:
  - a. Approve advance step hiring of Judy Lee-Norris, R.D., Nutritionist II, Range 44, Step 3.
  - b. Approve Contract #E1809006 and #E1809009 with the Arizona Department of Economics Security to provide Interim Serve Coordination and support to families entering the Early Intervention System, October 1, 1998 through September 30, 1999.
  - c. Endorse Yavapai County Violence Reduction/Prevention Plan.
  - d. Approve Amendment #1 to Contract #761120 with Arizona Department of Health Services to extend the Commodity Supplemental Food Program through September 30, 1999.
  - e. Approve Amendment #3 to Contract #761012 with Arizona Department of Health Services to extend "ADHS Service Coordination" through September 30, 1999.
  - f. Approve contract with Roni Rummel, P.T. to provide Developmental Evaluation services through June 30, 1999.
7. Acknowledge receipt of official canvass of election held September 8, 1998, from Congress Domestic Water Improvement District.
8. Designate polling places, appoint poll workers, central board workers, and troubleshooters for the November 3, 1998 General Election, all pursuant to A.R.S. 16-411, 16-531, 16-535 and 16-551; and authorize appointment of any person who may be obtained to work after October 13, 1998.
9. Request from Personnel for approval of contract with Phoenix Newspapers for advertising costs.
10. Approve vouchers.

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, Prescott East Sanitary District.
2. Resolve into Board of Directors of Prescott East Sanitary District and appoint Carroll Reynolds, Geostat Engineering, as District Engineer.

\*COPIES OF THE FINAL AGENDA ARE AVAILABLE IN THE BOARD OF SUPERVISORS' OFFICE, 1015 FAIR STREET, ROOM 310, PRESCOTT, ARIZONA, OR AT THE BOARD OF SUPERVISORS' COTTONWOOD OFFICE, 75 SOUTH PAULA STREET, COTTONWOOD, ARIZONA, AFTER 2:00 P.M. ON WEDNESDAY PRECEDING THE MEETING. THE AGENDA IS ALSO AVAILABLE AFTER 2:00 P.M. ON WEDNESDAY ON THE INTERNET AT: [WWW.CO.YAVAPAI.AZ.US](http://WWW.CO.YAVAPAI.AZ.US)