

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

**Prescott, Arizona****October 19, 1998**

The Board of Supervisors met in regular session in Cottonwood, Arizona on October 19, 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.

Chairman Feldmeier introduced and the Board welcomed Bill and Pat Oriol, official observers from the Sedona League of Women Voters.

**ITEM NO. 1. Board of Supervisors.**

1. Approve minutes of meeting of October 5, 1998. **Approved as written, by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**
2. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **With the exception of items 1.a., 2.e. and 2.g., 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. Resolve into Board of Directors of Yavapai County Flood Control District. Reference: Special district minutes.**

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. Resolve into Board of Supervisors. Public Works Director Richard Straub. Assistant Public Works Director Juanita Barnett participated in discussion.**

1. Consider establishing Allen Drive in the Prescott area as a County highway. **Resolution No. 1150 establishing Allen Drive was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. No comments from the public.**
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. **Approved by unanimous vote after Mr. Straub explained that the change order was necessary due to a miscalculation in yardage in the original bid. He noted that the contractor had met all deadlines on getting the work done and had done a good job. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
  - 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. **Ms. Barnett explained that a full archaeological evaluation was being required by ADOT and that performing this work would ensure that the County would meet requirements to be considered for various funding sources. There was brief discussion regarding components of the proposed design, including an interchange on Fain Road to allow for a route to Highway 169. In response to a concern expressed by Supervisor Brownlow, Mr. Holst said that the lower part of Fain Road would be a County road and that the proposed route from Fain Road to Highway 169 was quite a ways off in the future. After Chairman Feldmeier noted that he, Mr. Straub and Mr. Holst would be meeting with the State Land Department to present information about**

road plans in the tri-city area, there was brief discussion regarding a proposal to extend Pioneer Parkway from Williamson Valley Road to Iron Springs Road. Supervisor Brownlow said he would not support extending Pioneer Parkway across Forest Service land to Iron Springs Road. There was general agreement that a study session to review road plans should take place on or before the November 2, 1998, Board meeting. Supervisor Brownlow moved to approve the change order. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.

- c. Authorization of Services with SWCA, Inc. for Mingus Avenue Extension Archaeological Data Recovery, in an amount not to exceed \$9,500. **Approved by unanimous vote after Mr. Straub said the state was requiring that a professional and credentialed archaeologist review the work of the County's para-archaeologist and prepare the final report. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**
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. **A total of seven bids were received for varying bid options. The companies bidding were: A. Miner Contracting, Prescott; Asphalt Paving & Supply, Prescott Valley; FNF Construction, Tempe; Fann Construction, Prescott; Quackenbush Construction Corp., Avondale; Vastco, Inc., Chino Valley; and Wheeler Construction, Inc., Phoenix. The three low bidders for the base bid with 20-year asphaltic concrete and wall ribs were: FNF Construction - \$8,104,561.10; Vastco, Inc. - \$7,995,184.10; and Fann Construction - \$8,068,476.60. Mr. Straub noted that the bids had been carefully reviewed by Pete Jorgensen of Dava & Associates, and he recommended that the Board award the bid to the low bidder, Vastco, Inc. Following brief discussion regarding sound walls and culverts, Supervisor Brownlow moved to award the bid to Vastco, Inc., as recommended by Mr. Straub. Supervisor Davis seconded the motion, which carried by unanimous vote. Mr. Straub noted that the City of Prescott and ADOT were participating in the cost of the work, and that a groundbreaking ceremony would be held at 11:00 a.m. on November 2, 1998, to which the tri-cities would be invited. Chairman Feldmeier asked Mr. Straub to be sure to invite the cities and towns in the Verde Valley as well, saying he would like to see a similar ceremony for the Mingus Avenue Extension.**
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. **Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. No comments from the public.**

#### **ITEM NO. 4. 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. **Supervisor Brownlow moved to approve this request after Sheriff Buchanan explained that the Investigator would investigate auto theft in cities and towns as well as in the unincorporated areas of the County, and that the individual would act as a liaison to the Drug Task Force. Supervisor Davis seconded the motion, saying he was happy to see a pro-active approach to the problem of auto theft. Chairman Feldmeier called for the vote, which carried unanimously. He said he would like Sheriff Buchanan to consider asking the cities and towns to participate in the cost of the Investigator when grant funding runs out. Sheriff Buchanan responded that he would. No comments from the public.**
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. **There was brief discussion regarding vehicles, during which Supervisor Brownlow noted that the County did not have 7 vehicles to give. Sheriff Buchanan said that because the new officer would first have to go through the police academy, they would not need vehicles for some time and that it would be possible to make do with what was available until the next fiscal year. He said he was not a real fan of this type of grant program, and that it burned him that bureaucrats in Washington, D.C. who have never been to Yavapai County presume to tell the County how to handle its money.**

Sheriff Buchanan said this program was a means of recovering some of the federal tax dollars paid by Yavapai County residents. Upon a motion by Supervisor Brownlow, seconded the Supervisor Davis, the Board voted unanimously to approve this request. No comments from the public.

3. Consider moving forward with substation in Mayer. Mr. Holst cautioned the Board that if it chose to approve renting space in Mayer for a substation, it might not wish to say that the intention is only for a two or three year period because there were no plans to build a new substation in the Mayer area. He said that renting space for a substation could be a long-term endeavor. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to approve renting space in Mayer for a Sheriff's substation. No comments from the public.
4. Consider approval of four unfunded Detention Officer trainee positions. Mr. Holst said these positions would be similar to Academy Trainee positions, and that there was a critical need to have people trained to step in when Detention Officers leave. Sheriff Buchanan agreed and said there was no funding involved. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, and with no comments from the public, the Board voted unanimously to approve this request. No comments from the public.

**ITEM NO. 5. 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. **Consideration of a Final Site Plan in a PAD (Planned Area Development) zoning district for the commercial site within the project known as Sedona Golf Resort, on approximately 8.9 acres for commercial shops and offices for the project to be known as El Mirador.** The project consists of four (4) pad sites totaling 21,500 square feet of building area for retail shop/restaurant type uses and the main shops/office building consisting of 66,400 square feet of building area yielding a total site building area of 89,900 square feet. Located at the northwest corner of Highway 179 and Ridge Trail 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). Development in conformance with the plan entitled "El Mirador" consisting of two (2) sheets stamped received 9/24/98; 2). Necessary permits be obtained from ADOT for appropriate ingress/egress (specify turning lanes, accel/decel improvements); 3). That all Sedona Fire District requirements be adhered to prior to any certificate of occupancy being issued, that is no buildings may be constructed or occupied without Fire District approval; 4). That all Flood Control requirements be complied with prior to issuance of building permits; 5). Only two (2) monument style free standing signs for on-site uses only-One at intersection of Ridge Trail and Hwy. 179 can be twenty (20') feet in height, the other not to exceed fifteen (15') feet in height and all building mounted signs be in conformance with the Ordinance Guidelines for a commercial project within a PAD (Planned Area Development) District; 6). All outdoor lighting (parking lot and building mounted) to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance) with no metal halide fixtures/bulbs; 7). That all trash dumpsters be appropriately enclosed/screened with view obscuring walls and gates constructed of materials complementary to the proposed building materials; 8). That the parcels be combined prior to issuance of building permits; 9). Applicant to participate in road and or intersection improvements commensurate with traffic generated by the project in conjunction with or as a part of the overall development agreement for the Sedona Golf Resort; 10). All addressing to be approved by the Address Coordinator or his/her designated person prior to certificate of occupancy; 11). A landscaping and outdoor lighting plan be submitted and approved by staff within six months of Board of Supervisors approval and prior to issuance of building permits; 12). Conformance to Ordinance standards for parking design, pavement, delineation of spaces, handicapped access, signage and landscaping; 13).

That all uses be of an indoor retail sales, service and or office nature (excluding outdoor patios for restaurants or annual sidewalk sales or similar non-recurring activities for on-site businesses). All required parking to accommodate the combined permitted uses may not exceed the number of parking spaces as shown on the approved Final Site Plan; 14). That uses which provide for sleeping quarters, such as a hotel or residence, gasoline sales or any users occupying more than fifty (50) percent of allowed buildings would not be allowed. Joanne Johnson, representing the Big Park Regional Council and Village of Oak Creek Association, said that letters of opposition had been sent to the Planning & Zoning Commission and that the associations she was representing had speakers at the Commission meeting to express opposition. She said the basis for the opposition was the entrance from the project onto Highway 179, and that it would result in three entrances onto that highway along an approximately 350-foot stretch between the traffic light on Verde Valley School Road/Jacks Canyon Road and Ridge Trail. She said it would create a dangerous traffic situation and that ADOT had told her there was nothing that could be done because the permit for the entrance had been issued some years ago. Ms. Johnson said she did not believe that the Commission or Planning & Building staff or others were listening to the concerns of people in the Village of Oak Creek. Mr. Rozycki said the Commission had requested that ADOT look into the possibility of traffic problems, and that stipulation #2 requires the applicant to obtain permits from ADOT. He said ADOT had indicated that, after reviewing the plan, it had no problem with it. Mr. Rozycki said that stipulation #9 related not only to ADOT approval, but would also require the applicant to participate in the cost of improvements. He said he believed that staff and the Commission had given a great deal of consideration to access and access management plans, and that the concerns of people in the Village of Oak Creek had been taken into account. Supervisor Davis said that the County does listen to people, and that there was a letter of endorsement by the council and stipulations to address traffic concerns. He asked Ms. Johnson to please not say that the County does not listen. Chairman Feldmeier said he agreed and that Ms. Johnson's comment bothered him a great deal because the Commission and staff had listened to residents' concerns. Supervisor Davis said it was ADOT's call because the entrance was on ADOT's right-of-way. There was brief discussion regarding stipulation #14, during which Supervisor Davis said he did not believe it was clear enough. Mr. Rozycki suggested changing it to reflect that no hotels or motels would be permitted, that no gas sales or other types of outside sales would be permitted, and that the user of a single building could not exceed 50% of the buildings allowed, which he said would have the effect of prohibiting "big box" development such as a K-Mart or Wal-Mart type of store. Mr. Rozycki pointed out that development was also subject to the site plan, which he said was specific in terms of the size of buildings that would be allowed. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission with the clarification to stipulation #14 as discussed.

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. **Consideration of a Zoning Map Change from RS-2 (Residential and Services, minimum 7,500 square feet per lot) to C1-2 (Commercial: neighborhood sales and services, minimum 7,500 square feet per lot ) on a 15,000 square foot parcel to allow for the development of a thrift store. Located on the west side of Highway 179 approximately one hundred fifty feet (150') north of its intersection with Bell Rock Blvd in the Big Park/ Village of Oak Creek area. The Planning and Zoning Commission recommended approval of a Conditional Zone Map Change with the follow stipulations: 1). Conditional Zoning Map Change effectuated upon approval of Final Site Plan for any intended use by the Planning and Zoning Commission and the Board of Supervisors; 2). A landscaping plan to be submitted and approved in conjunction with Final Site Plan; 3). An acceptable way of disposing of sewer to either Big Park Sewer or on-site system to be approved by ADEQ/County Environmental Services Department prior to Final Site Plan approval; 4). Review and approval of any site-specific plans shall be submitted to the Big Park Regional Coordinating Council for their review, with comments forwarded to the Yavapai County Planning and Zoning Commission and the Board of Supervisors; 5). Final Site Plans to be submitted to ADOT for their review to obtain the required access permit; 6).**

**Review and approval by the County Engineering Department for driveway improvements and on-site parking prior to approval of Final Site Plans; 7). The two (2) lots shall be combined into one alleviating any possible disputes in further land sales and to allow issuance of building permits. 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. 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. **Chairman Feldmeier said that in the past the Board had approved waiving the building permit fees and environmental services fees, but that he was not comfortable with waiving the road impact fee. He said it was his understanding that after the Board had approved a previous request from Habitat for Humanity for fee waivers the actual construction of the home had failed to occur and as a result the request on this day was not for additional waivers but rather to apply the original waivers to a new piece of property. Supervisor Brownlow said he believed the Board should have a policy in place before granting any waivers. He noted that there are many nonprofit organizations in the County. Chairman Feldmeier said he agreed, but could justify the request from Habitat for Humanity because the requests are not made on a regular basis. Mr. Rozycki noted that the organization had already paid for permits and was in the process of constructing the house. Mr. Hunt cautioned the Board with regard to waiving road impact fees because the Board has not established how waivers of the impact fee should be considered. In response to a question from Supervisor Davis, Mr. Rozycki said he did not know how many nonprofit organizations apply for building permits each year. Supervisor Davis compared this issue to cooperative projects on roads, saying that this might be an opportunity for the County to partner with nonprofit organizations but that he did not know what effect this might have on the Planning & Building Department. Mr. Holst said he and Mr. Rozycki could gather information and provide some options for the Board to consider. Supervisor Brownlow moved to hold the request in abeyance until a policy can be developed. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.**

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

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. **Supervisor Davis asked to see a copy of the list of properties, which had not been included in the back-up materials. After reviewing the list he moved to approve this item. Supervisor Brownlow seconded the motion, which carried by unanimous vote.**
  - 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.
  - d. Ratify intergovernmental agreement with the Town of Prescott Valley for Judicial Operations.
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. A bid was also received from Turf Irrigation & Water Works.
  - 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. **Approved by unanimous vote after Public Works Director Richard Straub explained that this would provide for a temporary traffic signal at this location while an interchange is being built and that after the interchange is completed the signal would be moved and become part of a permanent signal underneath the bridge. Motion by Supervisor Brownlow, second by Supervisor Davis.**
- 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. **Supervisor Davis said he wanted Public Works Director Richard Straub to make sure that the consultant communicates with regional planners in the Verde Valley regarding this issue. He said he also wanted the press to be aware that the County was doing a corridor study and access management plan for area along Highway 89A between Cottonwood and Sedona, and that there would be public meetings to gather input. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.**
- 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.

**CLAIMS AGAINST YAVAPAI COUNTY**

<b><u>ACCOUNT</u></b>	<b><u>AMOUNT</u></b>	<b><u>ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
General Fund	1,083,755.46	Family Planning	5,892.83
Fam Plng Fees	370.12	Home Health Ser	17,632.12
Health Promotio	2,502.51	Nutrition	80.93
T.B. Control	790.98	W.I.C. Program	13,421.23
Jail Enhance	2,861.83	Diversio Intak	22,339.24
Juvenile IPS	43,284.41	Family Councel	4,105.00
Juv Food Prog.	325.12	Probation Ser	12,046.72
Adult IPS	23,025.47	Adult Prob Fee	9,176.10
Prob Enhance.	24,659.97	Stor/Ret Conv	3,314.66
Indigent Def/Dg	1,809.94	Crim Just/Atty	3,779.94
Bad Check Prog	3,363.21	CDBG Grant	35,528.00
Juv Prob Svs	1,314.61	Commodity Fd	685.70
Azeip Case Mgmt	1,431.79	Sex Trans Disea	850.51
Hi risk Chld HI	1,235.41	Clerk's Storage	1,375.09
WIC/TOB Interve	201.95	HIV Prevention	1,067.37
Atty Anti-rack	7,056.39	P.A.N.T.	2,427.64
Law Library	2,358.65	C.A.S.A.	2,809.42
Case Process	5,839.81	Childrens Justi	106.00
Teen Prenatal E	811.36	Azeip Coordin	337.56
Vict Witns Prog	7,203.30	Court Enhanceme	5.00
Concil Court	3,396.63	Yct Wellness Pr	4,785.20
Drug Enf Fndg	642.11	Vital Statistic	2,113.07
COPS Universal	3,042.78	Yav Indian Agre	1,685.25
Hassayampa/LTC	5,894.03	Dietetic intern	1,034.38
Immuniz Service	1,122.75	Idea-Preschool	1,205.44
Subs Abuse/DARE	343.35	Chem Abuse	142.11
Juv Det/Pace	8,858.03	Special Program	5,476.15
Sm Schools Ecia	831.19	Sm Schools Beha	10,872.10
Public Works	624,184.77	Health Fund	47,457.52
Jail Commissary	3,253.14	Envirion Svcs Di	10,855.13
W Yav Sol Waste	96,297.05	V V Solid Waste	71.66
Develop Clinic	869.81	Tire Recycle	7,594.53
Haz Mat Plng Gr	155.83	Safe School Pro	3,144.00
Adhs-Svc Coord	944.48	Famly Law Comm	2,996.42
Comm Punish Pro	3,585.10	Pace Chapter 1	84.01
Regnl Road Proj	406,749.49	Health Start	906.30
Victim Comp	7,807.33	Child Sup Auto	225.99
Intst Comp Prog	1,925.27	Ryan White II	580.48
COPS More	226.23	Perinatal Block	4,674.34
Tobacco Educ	5,737.17	COPS Fast	1,617.48
Equal Ad Det Ed	42.02	ALTCS	923,667.21
D.T.E.F.	1,245.00	Netwk Tch Updat	12,746.00
Resid Care Home	106.16	Enforce Equip	120.00
Attendant Care	12,937.89	HIV/W.Y.G.C.	390.95
Netwrk Develop	23,744.65	HIV Targeted	611.22
Access & Visita	508.07	Children's Issu	360.00
Child Sup & Vis	260.57	Case Flow	1,478.19
Court Automat	3,058.32	COPS Hiring	2,968.33
JTSF Treatment	17,574.86	Divrsn Consequ	15,571.25
Tobacco Donatio	4.36	Capital Proj	3,898.43
Selig Arpt Acq	1,500.00	Bagdad Apt 803	4,930.00
Sedona Muni Apr	6,546.40		

In addition, payroll was issued on October 9 for the pay period ending October 3; warrant numbers 2536479 through 2536485; 25362487 through 25363028; in the amount of \$359,333.14. Jury certificates were also issued, warrant numbers 837118 through 837514; 837541 through 837603. Warrants issued for October 19 Board day, 92170 through 92177; 92185 through 92570; 92587 through 92906.

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

ATTEST:

\_\_\_\_\_. Clerk \_\_\_\_\_ Chairman