

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

Prescott, Arizona

January 19, 1999

The Board of Supervisors met in regular session on January 19, 1999.

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

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

Chairman Davis introduced Larry Peterson, Superintendent of the Clarkdale-Jerome School District, and Evelyn Kelley, an honor student and student body president of Clarkdale-Jerome School. Ms. Kelley led the Board and those present in the Pledge of Allegiance.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of January 4, 1999, and of special meeting of January 6, 1999. **Each set of minutes was approved as written, by unanimous vote. Motion by Supervisor Feldmeier, 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.d., 3.b., 9., and 12., the Consent Agenda was approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public. See Consent Agenda for detail.**

ITEM NO. 2. County Recorder Patsy C. Jenney-Colon. Request for permission to spend \$15,777.30 from the Storage & Retrieval Hardware Fund to purchase computer equipment for Voter Registration. Ms. Jenney-Colon told the Board that this request was related to the voter registration system the County was supposed to have purchased last year but had problems with because of non-performance by the contractor. She said the County could get a better price on hardware by purchasing it through the MIS Department, that the contractor agreed, and that the equipment would be sent to the contractor to be loaded with software. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.

ITEM NO. 3. Health Department Director Marcia Jacobson and Tobacco Education Program Coordinator Chris Sherwin. Update on Tobacco Education and Prevention Program. Clarkdale-Jerome School District Superintendent Larry Peterson participated in discussion. Ms. Jacobson and Mr. Sherwin presented to the Board an overview of the program, including information regarding how much money the Tobacco Tax generates and how much the County receives for education purposes, and the types of programs provided through the Health Department to discourage smoking among young people. Mr. Sherwin said that although the program has not targeted adult smokers in the past, this year the program would offer smoking cessation classes for adults. Mr. Sherwin and Ms. Jacobson also briefly reviewed the program's budget.

ITEM NO. 4. Public Works Director Richard Straub.

1. Consider approval of Authorization of Services with SWCA, Inc. in an amount not to exceed \$29,619.15, for Airport Connector Road Data Recovery. Half-cent sales tax project. **Following brief discussion, during which Supervisor Brownlow expressed concern about plans to widen Glassford Hill Road and said he felt that road and the Airport Connector Road should be finished at the same time, the Board voted unanimously to approve this request. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.**
2. Consider approval of grant application to ADOT for development of strategy for air quality control for the tri-city area. **Mr. Straub explained that because the tri-city area was near 50,000 population, it would achieve Metropolitan Planning Organization status and that one of the**

things that MPOs address is air quality. He said that ADOT had offered a grant at no cost to the County to develop a strategy for air quality, but that the County would have to provide in-kind services. He said the cities and towns had asked the County to be the lead agency, but that this would be a team effort. There was brief discussion about whether the Verde Valley could be considered as an MPO, during which Mr. Straub it probably could not be because population must be contiguous. Supervisor Feldmeier expressed concern about the manpower that would be required to manage this issue, and Mr. Straub assured him that the County would only be involved as part of a management team. **Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.**

3. Award or reject bids received for Relocation of 60 Ton, 70' Long Scales at Camp Verde Landfill, Camp Verde, Arizona, Yavapai County Project #987173. Bids opened January 12, 1999. Recommend awarding to Southwestern Scale Co., Inc., Phoenix, \$12,338.43. **Bids were also received from Blevins Earthmoving, Camp Verde, \$16,000; and Desert Scales, Phoenix, \$12,569.09. Supervisor Brownlow moved to approve awarding the contract to the low bidder, Southwestern Scale Co., Inc., in the amount of \$12,338.43, to be paid from the Waste Tire Fund. Supervisor Feldmeier seconded the motion, which carried by unanimous vote. No comments from the public.**
4. Consider accepting petition to establish Peila Avenue in Verde Village as a County highway and if approved set hearing for February 1, 1999 at 10:00 a.m. **Deputy County Attorney Randy Schurr participated in discussion. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.**
5. Consider approval of Change Orders with Vastco, Inc. as follows for Construction of Pioneer Parkway and Reconstruction of Willow Creek Road. Project #986541: Change Order #2, Pioneer Parkway, increase right-of-way fence quantity, plus \$3,594; and Change Order #1, Willow Creek Road, decrease right-of-way fence quantity, minus \$2,972. Half-cent sales tax project. **Approved by unanimous vote following brief discussion regarding sound barriers, during which Mr. Straub said that the County had agreed to provide sound barriers on the Airport Connector Road as part of its negotiations with property owners for right-of-way for that road. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.**
6. Consider approval of Change Order #1 to Authorization of Services with Stantec Consulting for an additional environmental evaluation, Sedona Airport Master Plan Update, plus \$2,500. **Approved by unanimous vote after Mr. Straub said there would be no cost to the County. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.**
7. Request permission for a sign employee to take a County vehicle home for emergency response. **There was brief discussion regarding this item, during which the Board discussed liability concerns, the number of times an employee must be called upon to make emergency repairs, the possibility of equipping foremen's trucks with the necessary equipment, and whether having an employee on call had compensation issues that needed to be addressed. Supervisor Feldmeier moved to hold this item in abeyance for further study. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.**

ITEM No. 5. Human Resources Director Gail Perry. Update on Human Resources Department activities. Deputy County Attorney Randy Schurr participated in discussion. Ms. Perry provided the Board with an update on her department's activities during the past six months, including information related to recruitment and employment, compensation and benefits, training and development, employee relations, and risk management. There was brief discussion about Ms. Perry's work with the court system to develop a judicial personnel system, during which Mr. Schurr said the Presiding Judge of Superior Court has the right to establish a separate judicial personnel system, but that any issues related to budget or finance which might arise out of a separate system would have to come before the Board for approval. Mr. Schurr said he also believed that as a matter of courtesy, Judge Weaver would present the judicial personnel system to the Board prior to implementation.

ITEM NO. 6. Planning & Building Director Mike Rozycki. Planning and zoning. Planning & Zoning Commission member Helmut Woellmer was present to represent the Commission.

1. Conditional use permit, Hacienda La Mariposa Bed and Breakfast, 405-12-028, 014 and 021, Rimrock/Lake Montezuma area, Michael and Donna Momeyer, #6828. **Consideration of a Conditional Use Permit to allow a Bed and Breakfast Homestay on a five (5) acre parcel of land in a RCU-2A (Residential; Rural; two (2) acre minimum) zoning district for the project to be known as Hacienda La Mariposa Bed and Breakfast. Located approximately two (2) miles north of the Middle Verde exit on Hanging Lake Road in the Rimrock/Lake Montezuma area. The Planning and Zoning Commission recommended approval of the Conditional Use Permit, subject to the following stipulations: 1). Development in conformance with the plan entitled "Hacienda La Mariposa Bed and Breakfast" dated 11/23/1998; 2). Conformance to operation guidelines set out in the letter of intent dated 11/23/98; 3). All Health Department requirements be satisfied prior to Certificate of Occupancy; 4). Use Permit to be granted on a permanent/transferrable basis with staff to be notified in writing prior to transfer; 5). Development to comply with performance criteria for a Bed and Breakfast Homestay as set forth in the Yavapai County Zoning Ordinance; 6). All lighting, including the driveway, shall be in accordance with the Yavapai County Zoning Ordinance Section 120-Outdoor Light Control (Dark Sky Ordinance); 7). All signage will be on-site and shall be in conformance with the Yavapai County Zoning Ordinance Section 109A.2.j.(10). which states that "one (1) sign, for identification purposes, not exceeding four (4) square feet in size may be attached to the primary structure or placed in the front yard no higher than three (3) feet above grade; 8). Parcel shall remain a minimum of five (5) acres in size or larger to keep the Use Permit in full force and effect; 9). Requisite permits will be obtained for the guest house prior to the commencement of the Use Permit and the guest house shall be operated in accordance with the Guest Home Guidelines in the current Yavapai County Zoning Ordinance; 10). Pond fencing shall be in accordance with Ordinance requirements. Upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.**
2. Amendment to Development Agreement, Sedona Golf Resort, 405-28-017F, 017K, 019X, 265F, 265S, 270D, 405-50-001 through 121, 405-52-001 through 229, 405-53-001 through 218, Village of Oak Creek area, #6308. **Consideration of an Amendment to the Development Agreement for the Sedona Golf Resort pertaining to improvements to Saddle Horn Road in compliance with the stipulations approved for Phase II of the project. The Planning and Zoning Commission recommended approval of the Development Agreement, subject to clarifications stated in the memorandum dated September 5, 1995 from Environmental Services. Upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.**
3. Final subdivision plat, Thunder Ridge, 405-23-010R and 015C, Lake Montezuma/Rimrock area, Jim Binick, Shepard Wesnitzer, Inc. agent for America West Capitol One, L.C., #6831. **Consideration of a Final Subdivision Plat for Thunder Ridge Phase 2 subdivision, consisting of a total of nine (9) single family residential lots on approximately 29.7 acres in an RCU-2A (Residential Rural) zoning district. Located along the west side of Thunder Ridge Road approximately five hundred feet (500') north of its intersection with Beaver Creek Road in the Lake Montezuma/Rimrock area. Upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.**

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: The recommendations of the Planning & Zoning Commission were approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.

1. Special use permit for off-premise directional sign in a C1 zoning district, Thunder Ridge, 405-25-093, Lake Montezuma/Beaver Creek area, Reginald W. Owens, Carter and Burgess, agent for America West Capitol One, #6826. **Consideration of a Special Use Permit to allow an off-premise directional sign on a one half (½) acre parcel of land in a C1 (Commercial: neighborhood sales and services) zoning district for the development known as Thunder Ridge.** Located on the northeast corner of Thunder Ridge Road and Beaver Creek Road in the Lake Montezuma/Beaver Creek area. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). The subdivision sign, as presented, be granted on a temporary basis with removal by the subdivider upon initial completion of individual lot sales within the subdivision; 2). Financial assurances in the amount necessary to cause the removal of the sign shall be posted with Yavapai County prior to installation/ construction of the sign; 3) The existing sign in the right-of-way of Thunder Ridge Road shall be removed before the erection of the new sign; 4). Sign must remain outside the visibility triangle of the street intersection; 5). Sign shall not exceed the proposed six feet (6') in height or twenty-four (24) square feet in size; 6). No lighting of the sign will be allowed; 7). Sign to be developed/installed subject to all other stipulations and the site plan entitled "Thunder Ridge Entry Sign Wall Concept" consisting of one sheet dated and received November 19, 1998; 8). No development will occur on the subject lot for the duration of the sign usage; 9). No sandwich board signage shall be allowed.
2. Final site plan for outlet store, 405-27-289 and 290, Village of Oak Creek area, Billie Stiles agent for Paw Prints Human Society of Sedona, #6830. *The Planning & Zoning Commission deferred action on this matter until February 3, 1999 in order to resolve the issue of providing a shared driveway. No action necessary by the Board.*
3. Special use permit for continuation of a horse boarding facility in an R1-35 use district, 408-32-012L and 012W, Sedona area, Rygh Westby agent for Duane and Mary Wyatt, #6338. *The Commission received a report from staff for informational purposes only. No action needs to be taken.*
4. Conditional zoning map change from RCU-2A to C2-2A in order to allow the continued operation of Bert's Equipment and/or other similar commercial uses, 406-12-025M, Cottonwood area, Bert and Charlene Stewart, #6780. **Consideration of a Conditional 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 seven hundred feet (700') south of the City of Cottonwood. The Planning and Zoning Commission recommended approval of the Conditional Zoning Map Change, subject to the following stipulations: 1). 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; 2). Any change of use or alteration to the existing use shall require site plan approval by the Planning and Zoning Commission and the Board of Supervisors following review of said site plan by the City of Cottonwood Design Review Board. Existing current commercial use is allowed and a Final Site Plan is required for any new or expanded use. In addition to meeting the Final Site Plan requirements, the submittal must address primary and secondary access, screening, circulation, structural improvements to the property, signage, and must meet all technical requirements including but not limited to Fire Codes, Health Codes, Building and Zoning Codes; 3). The uses for this Zoning Map Change be confined to those uses as outlined in the letter submitted by the applicants to the Planning Department stamped December 14, 1998, with the exception to the matter concerning any type of manufacturing and further limited to those uses that can be accommodated by the existing septic and water supply. Any use requiring city sewer service will not be considered appropriate at this time; 4). Any change in ownership or use is required to apply to ADOT for a new access permit and comply with any of their requirements; 5). Any change in use or alteration to the existing use shall require approval from the Verde Rural Fire Marshal; 6). ADEQ/Environmental Services Department approval of sanitary facilities for septic systems prior to submittal of a Final Site Plan; 7). Commercial auto repair or sale or commercial parking facilities, gasoline/service stations shall be prohibited. All uses

shall be confined to the existing 20 X 40 and 40 X 75 foot enclosed buildings; 8). Signage for similar businesses working out of the existing buildings will be limited to replacement copy of existing signage.

5. Amendment to the Yavapai County Subdivision Regulations pertaining to the Drainage Criteria Manual, initiated by the Planning & Zoning Commission, #6832. **Consideration of a Yavapai County Subdivision Regulations Amendment pertaining to the recently adopted Drainage Criteria Manual. Article 6 (Design Standards) Section 602.02 (Watercourses) to be amended to read as follows: "Subdividers shall be required to comply with the rules and regulations of the Flood Damage Prevention Ordinance and the Yavapai County Drainage Criteria Manual. The Preliminary Subdivision Plat and Final Plat submittals shall include information as specified by these regulations..."** The Planning and Zoning Commission recommended approval of an Amendment to the Yavapai County Subdivision Regulations to include the Drainage Criteria Manual.

Planning & Building Department business:

1. Hearing: Consider Carlene Armstrong's application for appeal of the Roadway Development Fee required for a manufactured home, 407-33-008R, located in the Verde Valley Benefit Area in Cornville. **Carlene Armstrong and A. John Mahon participated in discussion. Mr. Rozycki explained Ms. Armstrong's reasons for appeal, saying that an employee who lived in McGuireville would now live on site at the Morningstar Foundation for Adults with Autism and there would be less impact to the roads; that the Foundation was a non-profit organization; and that there used to be a dwelling on the property in 1995. Mr. Rozycki said the dwelling on the property in 1995 had been removed that same year. Supervisor Brownlow said he did not believe there was an issue as to whether or not the roads would be impacted, because they would be. He said he believed the question was whether or not the Board was going to waive fees for a non-profit organization, and that the Board did not have a firm policy on that issue. There was brief discussion regarding the Board's past action with regard to a similar request from Habitat for Humanity, during which Supervisor Feldmeier said he was uncomfortable with this request and did not know how the Board could change direction now without opening the door and changing everything with regard to the impact fee program. In response to a question from Chairman Davis, Mr. Rozycki said that the Planning & Zoning Ordinance provides that if there is a lapse of six months or more from the time a dwelling is removed, then a new building permit is necessary. Following additional discussion on the possible establishment of a policy regarding fee waivers as they relate to non-profit organizations, Supervisor Brownlow moved to hold this item in abeyance for further study and development of a policy. Supervisor Feldmeier said he would not second the motion. Chairman Davis seconded the motion, which carried by a 2-to-1 vote, with Supervisor Feldmeier voting "No."**
2. Convene in executive session, pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding the closure of Ridge Trail in the Ridge Subdivision, Big Park area. **Upon a motion by Supervisor Brownlow, seconded by Supervisor Feldmeier, the Board voted unanimously to convene in executive session.**

At this point, Supervisor Brownlow and Supervisor Feldmeier left the meeting due to previously scheduled appointments, and were absent for the remainder of the day.

ITEM NO. 7. County Administrator Jim Holst. Study session for discussion only of the following items: This study session did not take place due to a lack of time.

1. E-mail communications.
2. Map server project.
3. Update on rural/ADOT meeting.
4. Review upcoming regional water meeting.
5. Discuss legislative issues

ITEM NO. 8. Meet in joint session with the Cottonwood City Council to discuss issues of mutual concern, including a master plan and possible purchase of properties in the area of 6th Street and Mingus in Cottonwood. Lunch will be provided for Board members and staff and for Council members and staff. Present to represent the City of Cottonwood were: Ruben Jauregui, Mayor; Council members Joan Cerny, Michael Baker, Rick Jaskulski, Clarice Shamrell, and Michael Warren; and Brian Mickelsen, City Manager. Mr. Holst provided an overview of the properties in the vicinity of 6th Street and Mingus, saying that staff would like an idea of where elected officials were coming from with regard to possible future development of the area. He noted that the County and City are already sharing parking. Mr. Mickelsen talked about the flood plain that is identified through the subject property, saying that water actually runs down Willard Street and that FEMA would be asked to relocate the flood plain to that area. He said the City was interested in locating a police station, fire station and municipal courts in the 6th and Mingus area, and currently owns two parcels south of Paula Street which total about three acres. He said that property was really not big enough for the City's needs and that what the City would like to have is the eight acres on the east side of Mingus. Mr. Holst said both the City and the County could decide where to make services available, but if the two entities could agree to come with some different options to master plan the 6th and Mingus area, there would be a better opportunity for the County to plan its expansion. He said the County was pretty flexible with regard to its services but that there would be benefits to having a standard service area. He said staff was really just looking for direction on this day. Mr. Mickelsen review potential costs for purchasing land and moving the ball field that is adjacent to the County's building. There appeared to be general agreement on the Council's part that a master plan for the area made sense. Mr. Holst said he believed that having master plan schematics would help everyone move forward in securing the assets that would be needed, and he suggested that each entity place this item on its next agenda. Mr. Warren said he would like to see the City have some kind of informal hold on the land before it gets too far into the master plan process. Mr. Holst said staff could begin working on a draft contract between the County and City. Mr. Mickelsen suggested that Reynold Radoccia, the architect working on the County's remodel plans for the Cottonwood annex, be asked to do a master plan. He said he believed it was appropriate for the City to share in that cost. Mr. Holst said he had no problem asking the Board to amend the contract with Mr. Radoccia to include a master plan for the area.

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

1. Requests from Board of Supervisors:
 - a. Ratify action taken in emergency session on January 6, 1999, to approve amendment to Section 6.07 of the Yavapai County Personnel Policies and Procedures, Use of Technical Resources.
 - b. Approve changing CDBG funds from construction to equipment for the Ash Fork Health Clinic.
 - c. Approve awarding bid in the amount of \$26,677 for the Mayer Domestic Water Improvement District AZStep Grant to A.O. Smith of Parsons, Kansas. Bid amount includes tools and equipment needed to erect tank, cost of materials, freight and sales tax.
 - d. Consider amending intergovernmental agreement with the City of Prescott for Animal Control to correct typographical errors. **Chairman Davis said he hoped that County staff would catch such errors, and asked that whoever is responsible for reviewing agreements in the future take care to scrutinize agreements more carefully. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow. No comments from the public.**
 - e. Consider approval of Change Order #1 with Shrader & Martinez for the Juvenile Detention Addition, minus \$226.75.
2. Request from the Assessor to spend \$23,000 from Contingency in order to purchase software and hardware for the implementation of the GIS Mapping Project.
3. Requests from Health Department:

- a. Permission for Marcia Jacobson to attend Rural Health Network Development grantees' meeting in Washington, D.C., February 22-23, 1999 at a cost of \$1,200 to be paid from the Network Development grant.
- b. Consider approval of Intergovernmental Agreement #953015 with the Arizona Department of Health Services for FDA Inspection Program. **Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow.**
4. Requests from Public Works Department:
 - a. Accept application from Cablevision of Sedona for a cable television franchise and set hearing for March 15, 1999 at 10:00 a.m.
 - b. Accept application from Cable One, Inc. for a cable television franchise and set hearing for March 1, 1999 at 10:00 a.m.
 - c. Consider approval of ADOT Aeronautic Grant #9068 in the amount of \$36,816 representing ADOT's match of FAA09 grant for the taxiway relocation and improvements at the Sedona Airport. No County funds involved.
 - d. Consider approval of Change Order #1 with Jesoco, Inc. for Portland pavement match and replace wire mesh and expansion joints, Verde Valley School Road Storm Drain, Project #986532, plus \$35,660. Half-cent sales tax project.
 - e. Permission to proceed with environmental assessment for Butterfield Road project. Half-cent sales tax project.
 - f. Consider approval of contract extension with Bowman Distribution for Supply and Delivery of Nuts and Bolts, Contract #975125, at unit prices bid.
 - g. Consider approval of contract extension with Branco Machinery Company for Supply and Delivery of Grader Blades, Contract #975127, at unit prices bid.
 - h. Consider approval of contract extension with Copperstate Bolt for Supply and Delivery of Cutting Edge Fasteners, Contract #975125, at unit prices bid.
5. Request from MIS Department for permission for the following MIS employees to attend IBM training classes: Deb Oppelt and Bob Boyd, February 1, 1999, Kansas City, KS; Ken Barwick, February 1, 1999, San Francisco, CA; John Thomas, February 11, 1999, Philadelphia, PA; Bob Boyd, February 17, 1999, Chicago, IL; Bob Boyd, February 22, 1999, Los Angeles, CA; John Thomas, February 22, 1999, Detroit, MI; Laurie Smith, February 22, 1999, Portland, OR; and Ken Barwick, February 22, 1999, San Francisco, CA.
6. Request from Facilities/Parks for permission to enter into an Interpreter Services Agreement with AT&T, with set-up fee and monthly service fees to be paid from Facilities' communication budget and usage fees charged back to the using department.
7. Request from Medical Assistant for approval of one FTE Health Nurse II position for Yavapai County Long Term Care Division to replace current contractual nursing position agreement with the Yavapai County Health Department.
8. Requests from Finance:
 - a. Transfer \$60,000 from Contingency to the Seligman Airport Phase I grant, as approved at December 7, 1998, Board meeting.
 - b. Approve purchase of two AS/400 computers from Contingency. Purchase was approved at January 4, 1999 Board meeting.
9. Request from Sheriff for permission to enter into an intergovernmental agreement with the Yavapai Prescott Indian Tribe for the purpose of establishing law enforcement services for the newly-formed Yavapai Prescott Tribal Police Department, including continuation of the existing contract with the Tribe for supplemental law enforcement services, and approve creation of a part-time Clerk position and full-time Dispatch/Communications Specialist position and continued funding of a full-time Deputy Sheriff position all as grant positions under the new agreement. **There was brief discussion regarding whether or not the positions were really grant positions, during which Mr. Holst clarified that this was not really a grant, but instead a specific contract. He said the Tribe had requested that the Sheriff provide dispatch services, and that if the Sheriff requests additional dispatch positions in the future it should be remembered that the position attached to this contract is a new and additional position. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.**
10. Requests from General Services:

- a. Permission to pay \$1,351.43 from Contingency for computer equipment.
 - b. Expend \$4,000 from Contingency to install emergency response equipment on Sheriff's Civil vehicles.
11. Request from Recorder to transfer Records Supervisor position from Records Management to Recorder's Microfilm, and transfer the following appropriations from Records Management to Recorder's Microfilm: Permanent Salaries, \$12,000; FICA/Medicare Insurance, \$800; Arizona Retirement, \$500; Health Insurance, \$1,000; Office Supplies, \$300; Testing Supplies, \$400; Microfilming Supplies, \$2,500; Office Equipment Maintenance, \$100; and Dues, Memberships, & Subscriptions, \$775.
12. Request from Prescott College for letter of support related to the College's Environmental Protection Agency proposal for funding of a three-year program to work with the communities of Prescott, Tucson and Santa Barbara on issues related to climate, water and urban growth. **Supervisor Feldmeier said he believed this was a good thing and would help people understand how urban growth can be affected by El Nino/La Nina weather cycles, but that there was nothing in the back-up about water. Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.**
13. 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: Prescott East Sanitary District; Granite Gardens Sanitary District.
2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of the meeting of January 4, 1999.
 - b. Consider reallocating \$10,000 from Chino Valley area to the Paulden area.
 - c. Consider reallocating \$70,000 from Yarnell area to Congress/Date Creek (\$30,000) and Wilhoit (\$40,000).
3. Resolve into the Board of Directors of the Prescott East Sanitary District:
 - a. Approve minutes of meeting of November 16, 1998.
 - b. Request for permission to send second letter and annexation petitions to District residents.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,343,408.10	Family Planning	4,981.66
Fam Plng Fees	325.62	Home Health Ser	13,954.89
Health Promotio	2,545.89	Nutrition	1,014.79
T.B. Control	750.25	W.I.C. Program	9,886.37
Jail Enhance	3,472.20	Diversion Intak	8,259.96
Juvenile IPS	14,204.69	Family Councel	354.00
Juv Food Prog.	366.86	Probation Ser	3,657.45
Adult IPS	25,815.96	Adult Prob Fee	12,120.37
Prob Enhance.	29,361.74	Stor/Ret Conv	32,422.28
Indigent Def/Dg	2,155.60	Nutrition Fees	364.31
Crim Just/Atty	4,183.39	Bad Check Prog	3,266.71
CDBG Grant	1,831.81	Juv Prob Svs	1,820.93
Commodity Fd	487.39	Azeip Case Mgmt	1,681.86
Sex Trans Disea	33.83	Hi Risk Chld HI	1,877.02
Clerk's Storage	1,694.96	WIC/TOB Interve	1,110.06
HIV Prevention	1,511.98	P.A.N.T.	2,782.40
Law Library	7,876.11	C.A.S.A.	3,292.26
Case Process	5,047.28	Childrens Justi	85.65
Teen Prenatal E	1,213.01	Azeip Coordin	534.61

D.A.R.E.	188.99	Vict Witns Prog	4,319.04
Court Enhanceme	412.16	Concil Court	3,244.39
Yct Wellness Pr	2,694.66	Drug Enf Fndg	1,278.29
Vital Statistic	1,259.40	COPS Universal	3,956.10
Victimts Impleme	3,059.66	Yav Indian Agre	2,427.13
Hassayampa/LTC	4,027.14	Dietetic Intern	489.91
Immuniz Service	797.08	Idea-Preschool	4,217.45
Subs Abuse/DARE	391.53	Chem Abuse	188.86
Juv Det/Pace	1,582.25	Special Program	6,425.32
Sm Schools Ecia	914.75	Sm Schools Beha	8847.82
Public Works	251,403.72	Health Fund	42,937.24
Jail Commissary	4,510.39	Environ Svcs Di	13,060.06
W. Yav Sol Waste	31,027.14	V. V. Solid Waste	22,275.49
Develop Clinic	957.11	Tire Recycle	1,302.69
Haz Mat Plng Gr	48.34	Safe School Pro	3,825.65
Adhs-Svc Coord	873.25	Famly Law Comm	3,470.59
Comm Punish Pro	2,502.10	Pace Chapter 1	4,418.63
Regnl Road Proj	1,219,721.91	Library Automat	2,400.00
Health Start	271.10	Emer Resp Grant	1,500.00
Victim Comp	14,166.98	Child Sup Auto	1,047.21
Intst Comp Prog	2,215.41	Ryan White II	597.34
COPS More	226.23	Perinatal Block	2,765.73
Tobacco Educ	11,775.34	COPS Fast	126.30
Equal Ad Det Ed	45.87	ALTCS	1,010,583.85
Enforce Equip	3,003.98	D.T.E.F.	2,765.00
Netwk Tch Updat	6,926.07	Resid Care Home	102.07
Enforce Equip	14.03	Attendant Care	15,396.16
HIV/W.Y.G.C.	452.04	Netwrk Develop	2,546.11
HIV Targeted	169.48	Children's Issu	1,416.67
Child Sup & Vis	301.81	Case Flow	1,236.43
COPS Hiring	3,805.16	VOCA	3,070.26
Prenatal Outrch	931.99	JTSF Treatment	954.88
Divrsn Consequ	289.83	Cab Retreat	409.51
Resource Offcr	1,992.25	Court Imp Proj	640.16
Dom Vlnc Preven	511.88	Capital Proj	22,590.74

In addition, payroll was issued on January 15 for the pay period ending January 9; warrant numbers 25366314 through 25366342; 25366344 through 25366885, in the amount of \$378,075.14. Jury certificates were also issued, warrant numbers 837823 through 839071. Warrants issued for January 19 Board day, 97990 through 97994; 98002 through 98292; 98297 through 98303; 98304; 98312 through 98765.

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

ATTEST:

Clerk _____ Chairman