

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

Prescott, Arizona

February 16, 1999

The Board of Supervisors met in regular session on February 16, 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.

PLEDGE OF ALLEGIANCE: Christina Luksich, senior at Camp Verde High School and Student Council President, led the Board in the Pledge. She was accompanied by Student Council Advisor C.C. Gilbert.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of February 1, 1999, and of special meeting of January 25, 1999. **Each was approved as written, by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow.**
2. Consider accepting resignation of County School Superintendent Billie Jean Pavlich, to be effective March 1, 1999, and establish procedure for filling position. **The resignation of Ms. Pavlich was accepted by unanimous vote, with expressions by each Supervisor of regret at having to accept the resignation and appreciation for the fine job Ms. Pavlich had done for the County. There was general agreement that letters of interest and resumes for the position would be accepted by the Board until March 3, 1999, with the vacancy to be filled at some point after that date but no later than April 1, 1999. Village of Oak Creek resident Ruth Kane participated in discussion.**
3. Consider appointing County Administrator Jim Holst to act as Facilitator for the Water Advisory Committee for six months. **Following brief discussion, during which Supervisor Feldmeier expressed concern about asking Mr. Holst to perform this duty in addition to taking care of 1999-2000 budget responsibilities during the next few months, and during which Supervisor Feldmeier said that District 1 State Senator Ken Bennett had expressed an interested in acting as the facilitator for the group, the Board voted unanimously to appoint Senator Bennett as the Committee's facilitator, with the understanding that he would receive assistance from Mr. Holst. No comments from the public.**
4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. **With the exception of items 1.b., 1.c., 2.c., and 4., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public. See Consent Agenda for detail.**

ITEM NO. 2. Health Department Director Marcia Jacobson.

1. Discuss media release of Restaurant Inspection information. **Ms. Jacobson explained this program to the Board, saying that there are many outstanding restaurants in the County, that a list of restaurants inspected with results of the inspections would be compiled and released to the media, and that because there is no active group of restaurant managers in the County she was unable to call on such a group for input prior to implementation of the program. She noted that 613 notification letters had been sent out to restaurants regarding the program, and that between phone calls and a petition only 15 people had expressed concern about the program. Supervisor Feldmeier, who sits on the Board of Health, said that discussions on that board had focused on ways in which information could be delivered to the public that would allow for the public to be better informed but still be conveyed on a positive note. Supervisor Brownlow expressed concern about the program, asking how soon following a critical violation a follow-up inspection is made. Ms. Jacobson responded that such violations are followed up within 10 days. Supervisor Brownlow said he felt that if a critical violation is found at a restaurant, public notification should not be made until after**

the follow-up inspection if the violation has not been corrected. He expressed concern about the effect that public notification of such violations might have on restaurants when it is made before the restaurant has an opportunity to correct the violation. There was brief discussion regarding what "public notification" entailed, during which Ms. Jacobson said that the Health Department was not planning to put ads in the paper, but would be compiling a list of the inspections and releasing it to the media. She said it would be up to the newspapers whether or not to publish the information. Supervisor Feldmeier said it appeared that this involved simply making public information more accessible by releasing the information and placing it on the Internet, just as the County is doing with a great deal of other information. In response to a comment from Supervisor Brownlow, Ms. Jacobson said that the Health Department currently does not maintain a list of inspections that people can come in and pick up, and that if someone wanted to know the ratings on a certain restaurant they would have to ask for it by name and would then be allowed to review the file. The following individuals spoke in opposition to the program, expressing generally their belief that it was unfair to single out the restaurant business, that inspections by the Health Department are often conducted during the busy lunch times, and that releasing inspection information to the media could result in severe damage to their businesses: Romano Scaturro, Vince's Little Star Restaurant in Cornville; Alex Kramer, Manzanita Restaurant in Cornville; and Scott Davis, Rainbow's End in Sedona. Village of Oak Creek resident Ruth Kane also expressed opposition, saying that newspapers do not always print exactly what is given to them and that this could result in damage to businesses. Verde Valley residents Noel Robine and Allen Pratt expressed support for the program, saying that the public has a right to know if restaurants have violations of health codes. There was additional brief discussion about sending inspection information to the media and placing it on the Internet, during which Ms. Jacobson said she had been told that it would probably not be possible to get the information on the Internet until June. Supervisor Feldmeier said he believed there had been legitimate concerns expressed on this day, and that people wanted information delivered in a way that would not harm them. Supervisor Brownlow said the problem was that when a critical violation is noted, many of them are corrected by the time the follow-up inspection is made but that would not necessarily be noted in the paper. He said he was very much opposed to the program, and that sometimes the violations that are noted are ridiculous. Supervisor Feldmeier said that if information was going to be conveyed to the public, there needed to be an effort to explain why some violations are considered critical. Chairman Davis said he believed the Board needs to discuss with staff what the County will and will not do with regard to the Internet. He said the Board has a responsibility for the general health and welfare of the public, and that everything the County does is public, but that he believed the ball had been dropped because restaurant owners had not been included in discussions regarding the program and because the County had said it would send the information to the media, which he said was not the County's business. Chairman Davis said if the County decided to streamline its reporting process so that restaurant inspection information is readily available, that was fine but that it is not the County's business to send it to the press. He said there was no question that the County needs to do inspections and have information accessible and readable, but that it also needs to establish a good relationships with the restaurant business and talk to restaurant owners about inspections during lunch hour and the like. He said he had no problem with inspection information being left on the counter at the Health Department for people to come in and pick up but that he was hesitant about putting such information on the Internet.

2. Update on HB 2476 – Local Health Boards. Deputy County Attorney Randy Schurr participated in discussion. Ms. Jacobson gave a brief review of this bill, saying that initially it would have prevented counties from charging cities for health services but that it was her understanding that the bill was being amended to allow the five counties that have been charging cities for these services to have "grandfathered" status and continue charging for services.

ITEM NO. 3. Convene in executive session pursuant to A.R.S. 38-431.03(A)(1) for a personnel matter. Approved by unanimous vote. Motion by Supervisor Brownlow, second by

Supervisor Feldmeier. (This executive session and the executive session listed under Item No. 5, below, were conducted at the end of the day.)

ITEM NO. 4 Public Works Director Richard Straub.

1. Consider accepting partial payment from Big Park Domestic Wastewater Improvement District for deletion of sanitary sewer line from Verde Valley School Road Project. Half-cent sales tax project. Assistant Public Works Director Juanita Barnett, Deputy County Attorney Randy Schurr, Big Park Domestic Wastewater Improvement District administrator Jennifer Bartos and District board chairman Ruth Kane participated in discussion. Mr. Straub reviewed the history of this issue, saying that the change order to delete the sewer line from this project was approximately \$30,000 or more but had been negotiated down to around \$29,763.97. He said a bill had been sent to the District for the negotiated amount, but that the District had sent back a letter along with a check for \$4,434 indicating that was all the District owed the County after deducting costs for repairs to a District line and after deleting charges associated with mobilization. He said he had no problem with deletion of \$5,000 for fixing an effluent line. In response to a question from Supervisor Feldmeier, Mr. Straub said the District's check was short by approximately \$20,000. Chairman Davis asked if there had been any follow-up on verifying to the District what the costs to the County were to delete the sewer line from the project, saying he thought what the District was asking for was copies of invoices and other written material to verify what the County was charging them. Mr. Straub responded that the District had asked questions and that the questions had been answered in a letter. Ms. Barnett said what the County was looking at was out-of-pocket expenses to delete the sewer line. She said a lot of the cost involved was overhead and that mobilization was part of that, and that the approximately \$29,000 amount was what the Board had directed staff to bill the District. Chairman Davis said he did not question that, but it appeared to him that the District was requesting some kind of back-up information. Mr. Straub said it was his understanding that the District had copies of the original change order and that District representatives had been at the Board meeting when this issue was discussed. He said he thought the District also had copies of the invoices, but that he could send them copies again. Mr. Straub said the manhole bases had been made at a concrete plant and that they had been moved to the road yard where they were being stored. Supervisor Brownlow suggested asking Finance Director Mike Danowski to review everything and mediate this issue. Supervisor Feldmeier said he was fine with that idea, but that the Board had made a decision a year ago that it would back out costs it did not believe should be attributed to the District and bill the District for the rest. He said that both his memory and the minutes reflected that. Chairman Davis said he believed it was a question of the District being able to verify the charges. Ms. Bartos provided the Board with copies of a spreadsheet that she said showed estimates and firm figures on projects the District is currently involved in. She said the District might appear to have a lot of extra money in its account, but that it does not and that was the reason for the District board's concern in verifying the charges. She said the District would agree to pay for the manholes once it receives them, but that the District has no means by which to pick them up from the road yard. She asked if the County could deliver them sometime when they have a large truck and driver in the area. Ms. Bartos said she had concerns about charges for mobilization because the contractor's equipment had to be in the area regardless of the sewer line. Mr. Straub said he had tried to address these concerns in the past and that the County had to pay the contractor a certain amount in order to delete the sewer line and that what the County was out-of-pocket was what the Board had approved for deleting the sewer line. Mr. Holst agreed that Mr. Danowski should look at this issue. Supervisor Feldmeier said that was fine and that sometimes a third party can look at something and find things that everyone else has missed, but he said he wanted everyone to understand that the Board had already made a decision on this issue quite some time ago and that decision was to bill the District for the changes. Ms. Kane said the bill from the contractor had included \$13,162 in mobilization charges and that this was included in the total amount of the contract. She said there was a math error on the part of the contractor and that the District did not want to pay a punitive charge because staff did not do its job.

2. Consider accepting offer of dedication of an easement for Center Street, Chino Valley area, the south 50' of Section 34, Township 16 North, Range 2 West, G&SRB&M. **Deputy County Attorney Randy Schurr participated in discussion of this item. Following brief discussion, during which it was clarified that the purpose for this easement was to provide the Flood Control District with the easement it needs to construct a low water crossing, and that this was a construction project only and the County was not anticipating maintaining this road, the Board voted unanimously to approve the request. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.**
3. Progress report and request for direction from the Board regarding the extension of Mingus Avenue, Cottonwood area. **Deputy County Attorney Randy Schurr participated in discussion of this item. Mr. Straub explained that as part of the 404 permit required to build a bridge across the Verde River, the County would be required to purchase 380 acres of state land to be preserved as cliffrose habitat. He said he would like permission to hire an appraiser to determine the value of the land as a conservation area, saying that the State Land Department was backlogged in its appraisals. He said it was possible that the State Land Department would not accept the appraisal of an independent appraiser, but that he believed it was important to have some idea of what the value of the property would be. Chairman Davis said he would like to see the County pursue application of Growing Smarter funds for this in addition to pursuing a trade with the Forest Service. Mr. Schurr said if the County applied for Growing Smarter funds it would have to declare the property a conservation area, have a plan prepared by a consultant within three years, and pay the value of the land within five years. He said that in addition, the county would have to apply to the State Parks Board for matching funds and at the same time talk to the Forest Service about a trade without knowing whether the Forest Service would be interested in land designated as a conservation area. He suggested instead that the Board go ahead and apply to the State Land Department for purchase of the land, which he said would allow the County to proceed with obtaining the 404 permit and that in the interim the County could firm up its discussions with the Forest Service. Chairman Davis said that within 10 days he would be meeting with all of the agencies involved to sit down and get things worked out. There was brief discussion appealing the requirement to purchase the 380 acres, during which Mr. Schurr said it could be done but that a possible outcome might be that the federal government would require the County to purchase even more land than 380 acres. Chairman Davis said he thought the County should just go ahead and build the road and meet the federal government in court. He said he thought the State Land Department might also be interested in that because it, too, is being held hostage. Mr. Schurr said there was a possibility of doing a land exchange with the Forest Service, and he recommended moving forward with an application to the State Land Department in order to obtain a formal appraisal of the property. He said the backlog in appraisals at the State Land Department could be avoided by offering to pay the Department its costs in order to expedite the appraisal. Chairman Davis asked Mr. Schurr to provide the Board with a written summary of the process he had described. Mr. Schurr said he would do so, but suggested waiting until after the meeting Chairman Davis had mentioned, saying he would have a better idea then about what would be required. In response to a question from Supervisor Feldmeier, Mr. Straub said the City of Cottonwood would share in the cost and that while the intergovernmental agreement had not been finalized, the County was expecting to receive \$1 million from the city. Supervisor Feldmeier noted that was consistent with what the City of Prescott had provided for the Pioneer Parkway project.**

ITEM NO. 5. Convene in executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding Sedona Airport. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier.

ITEM NO. 6. Planning & Building Director Mike Rozycki. Planning and zoning. Assistant Planning & Building Director Enalo Lockard presented items on this day.

1. Zoning map change from R1L-10 to RS-10 to allow for model home/sales office, 405-33-288, Big Park/Village of Oak Creek area, Stephen Thompson agent for Casa Natural Builders, Inc., #6840.

Consideration of a Zoning Map Change from R1L-10 (Single Family Limited, minimum 10,000 square foot per lot) to RS-10 (Residential Services, minimum 10,000 square foot per lot) zoning district on lot 117 Bell Rock Vista subdivision to initially allow for a model home/sales office. Located on the southeast corner of SR 179 and Navajo Road in the Big Park/Village of Oak Creek area. The Planning and Zoning Commission recommended denial of the Zoning Map Change due to the request being in conflict with the Bell Rock Vista C.C. and R's, inadequate parking, opposition from area residents and concern that the proposed land use request is not consistent with the community plan land use designation for Village Services. Supervisor Brownlow moved to approve the recommendation of the Commission, which was to deny the zoning map change. Supervisor Feldmeier seconded the motion. Applicant's agent Steve Thompson participated in discussion, saying that the applicant had new information to present and that he was asking the Board to refer this matter back to the Planning & Zoning Commission for reconsideration. Mr. Thompson briefly reviewed the new information, including the fact that the applicant was involved in negotiations to purchase an adjacent parcel in order to provide for parking and that if the community did not want a model home at this location the applicant was willing to forgo the model home but would like to have the RS zoning on the property. Chairman Davis suggested that the applicant complete his purchase of the adjacent parcel and then reapply for the zoning map change. He said he believed the applicant had a long ways to go with the Village of Oak Creek Association and others, and that he felt the applicant should withdraw his application and start over. Supervisor Feldmeier said that in the past the Board has tried to accommodate people. He said that in this particular case, as Chairman Davis had pointed out, the applicant was a long way from having everything resolved but that he had heard willingness on the applicant's part to work with the Commission and with the community. Supervisor Brownlow then withdrew his motion and moved to refer this matter back to the Planning & Zoning Commission because of new information, and with the understanding that the applicant would have to pay costs incurred for readvertising. Supervisor Feldmeier seconded the motion with the understanding that the applicant will still have to work through all issues. The motion carried by a 2-to-1 vote, with Supervisors Brownlow and Feldmeier voting "yes" and Supervisor Davis voting "no."

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: Approved by unanimous vote, upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow. No comments from the public.

1. Final site plan, Paw Prints Humane Society of Sedona (outlet store), 405-27-289 and 290, Big Park/Village of Oak Creek, Billie Stiles agent for Paw Prints Humane Society of Sedona, #6830. Consideration of a Final Site Plan in the C1-2 (Commercial: neighborhood sales and services, minimum 7,500 square feet per lot) zoning district as required under Zoning Map Change HA#6797 on a fifteen thousand (15,000) square foot parcel for the project known as the Paw Prints Humane Society of Sedona, to allow the development of an outlet store. Located on the west side of Highway 179 approximately one hundred fifty feet (150') north of its intersection with Bell Rock Boulevard in the Big Park/ Village of Oak Creek area. The Planning and Zoning Commission recommended approval of the Final Site Plan, subject to the following stipulations: 1). Development shall be in general compliance with the Final Site Plan dated November, 1998, with the change that a "mirror image" of the plan, placing the access driveway on the south instead of north property boundary, be utilized to accommodate ADOT requirements, if necessary; 2). Applicant to obtain driveway access permit from ADOT and the site plan to illustrate the driveway location on the southern or northern portion of the property and the potential of a shared driveway with the property to the south or to the north in light of pending Hwy SR179 widening. Project to be completed by ADOT and as referenced in letter dated January 22, 1999, before the issuance of a building permit; 3). The two lots shall remain combined into one parcel and shall be served by a single driveway access onto SR179; 4). All lighting and signage shall be in compliance with the Yavapai County Zoning and Planning Ordinance for light commercial uses; 5). A revised landscape plan be submitted to the Planning Department for approval

showing detailed landscaping along the west fence line for screening purposes between the commercial and residential zoned property. An automatic irrigation system shall be required in all landscaped areas.

2. Special use permit amendment to existing special use permit in order to allow the addition of one guest room to an existing 10 guest room facility, Canyon Villa Inn, 405-27-281A, Big Park/Village of Oak Creek area, Steven Owens agent for Charles H. and Marion M. Yadon, #6834. **Consideration of an Amendment to an existing Special Use Permit in the R2-2 (Multiple Dwelling Units, minimum 2,000 square feet per Dwelling Unit, minimum 7,500 square foot per lot) zoning district on lots 17, 18 and 19 of Bell Rock Plaza subdivision in order to allow the addition of one (1) guest room to the existing ten (10) guest room facility, known as Canyon Villa Inn. Located on Canyon Circle Drive approximately one hundred fifty feet (150') north of its intersection with Bell Rock Boulevard in the Big Park/Village of Oak Creek area. The Planning and Zoning Commission recommended approval of the Amendment to the Special Use Permit, subject to the following stipulations: 1). Use Permit to be granted on a permanent/transferable basis with staff to be notified in writing prior to transfer; 2). Signage be limited to one sign no higher than ten feet (10') above grade with a maximum area of sixteen (16) square feet; 3). Installation of sewage disposal, commercial kitchen and swimming pool facilities per Yavapai County and/or State Health Department prior to Certificate of Occupancy; 4). Applicant to install fire suppression equipment and other related items per Sedona Fire Marshall with approval from same in writing within six (6) months of Board of Supervisors approval; 5). New guest room to be verified to comply with ADA (Americans with Disability Act) and other Building Safety requirements prior to occupancy by guests and within six (6) months of Board of Supervisors approval; 6). The facility to be owner-occupied; 7). The facility to be an eleven (11) unit Bed and Breakfast, and be subject to the regulations relating to Bed and Breakfast Inns except as to number of guest rooms and guest floor area; 8). Any further expansion will require a Community Plan Amendment; 9). Parcel shall remain in its current configuration or larger to maintain on-site parking and to keep the Use Permit in full force and effect.**
3. Special use permit to allow a maximum of 20 outdoor arts and crafts shows per year to be held in the Bell Rock Plaza parking lot, 405-27-818, Big Park/Village of Oak Creek area, Donna Campbell agent for Bell Rock Plaza Association, #6839. *The Planning & Zoning Commission continued this matter to its March 3, 1999 meeting due to illness of the applicant and to allow the applicant an opportunity to address concerns raised by staff and the Commission including, but not limited to, parking. No action necessary by the Board.*

Planning & Building Department business:

1. Request for authorization to expend up to \$10,000 to clean up and remove all excess outside storage on 405-21-006, Benson property, Culpepper Road, McGuireville, pursuant to Superior Court Order. **Supervisor Brownlow moved to approve this request, to be paid from Contingency. Supervisor Feldmeier seconded the motion, which carried by unanimous vote. No comments from the public.**

ITEM NO. 7. County Administrator Jim Holst. Update on County Administrator departmental activities. Due to a lack of time, this item was not considered.

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

1. Requests from Board of Supervisors:
 - a. Appoint Prescott Valley Town Manager Ken Rittmer as Prescott Valley's representative on the Water Advisory Committee as recommended by the Prescott Valley Town Council, with the understanding that Mayor Richard C. Killingsworth will act as Prescott Valley's representative should Mr. Rittmer be unable to participate in meetings.
 - b. Consider amending contract with architect Reynold Radoccia to include master planning for the area surrounding the Yavapai County Administrative Services Verde Valley Complex in Cottonwood. **Supervisor Feldmeier said he was not comfortable with the design of the**

remodel of the County's Verde Valley building because he believed it exceeded what the taxpayers have been used to seeing, and that he was not comfortable moving forward with an amendment without knowing what the parameters would be and whether other architects would be allowed to compete for the work. There was brief discussion, during which Mr. Holst said it would be helpful for the Board to have an update on existing costs relative to plans for the remodel and that he could bring that information back to the Board at its next meeting. Supervisor Brownlow agreed, saying he believed the Board should hold off taking any action on this item on this day, and he moved to hold this item in abeyance until the Board's next meeting. Supervisor Feldmeier seconded the motion, which carried by unanimous vote. Chairman Davis requested that information be compiled prior to that meeting regarding capital expenditures in both the Prescott area and the Verde Valley.

- c. Consider approval of resolution approving the application for local, regional and state parks funds for Kylo Park (Spring Valley) and approve Consultant Contract Services Agreement with Kay O'Halleran and Bruce Solper providing for the payment of \$6,500 or 10% of the approved grant amount, whichever is greater, upon execution of a successfully approved grant project from State Heritage Fund Local, Regional, and State Parks Program. **Following brief discussion regarding grant matches, Supervisor Feldmeier moved to approve Resolution No. 1165 and agreement with the understanding that the only County contribution involved would be in-kind services of staff. Supervisor Brownlow seconded the motion, which carried by unanimous vote.**
 - d. Consider approval of resolution approving the application for local, regional and state parks funds for Quail Ridge Park (Chino Valley). **Resolution No. 1166.**
 - e. Approve the following liquor licenses, for which there are no protests and which are approved by the Sheriff: (1) Series 10 Original, The Spot, Black Canyon City area, Gary Wayne Gregg; (2) Series 12 Original, Famous Sam's, Cottonwood area, Yvonne Sue Kort; and (3) Series 6 Person Transfer, The Village Pub, Village of Oak Creek area, Raymond John Ehalt.
2. Requests from the Health Department:
- a. Consider approval of refund to Children's Council of \$765 in unexpended funds from joint project.
 - b. Permission for Judy Lee-Norris to attending the Dietetic Educators Of Practitioners Area IV Meeting, March 26-27, 1999, Irving, Texas, at a cost of \$650 to be paid by the Dietetic Internship Program.
 - c. Consider approval of agency agreement with Catholic Social Services of Central and Northern Arizona (CCSS/CNA) providing \$4,800 to pay for on-site social worker two hours per week as part of the Teen Pregnancy Prevention Plan. **Health Department Director Marcia Jacobson participated in discussion, saying in response to a question from Chairman Davis that this was a pilot program that was planned only for the Prescott area at this time but that if it is successful she would hope to expand it to include the Verde Valley. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow.**
 - d. Consider approval of Amendment #1 to agreements with Sander Physical Therapy; Christine Merrill, Occupational Therapist; Karen A. Fay and Sharon Balzer, Physical Therapists. Amendment provides clarification and consistency to Developmental Program contracts.
 - e. Consider approval of contract with Yavapai Big Brothers/Big Sisters to provide tobacco education and prevention services.
 - f. Consider approval of Amendment #3 to Evaluation Services Contract with Arizona State University.
3. Request from Treasurer for permission to purchase two personal computers, at a cost of \$2,687 to be paid from existing budgeted funds.
4. Request from Human Resources to reappoint Jerry Eldridge to another term on the Correctional Officers Retirement Board/Public Safety Retirement Board, with term to expire November 30, 2002. **Following brief discussion regarding Mr. Eldridge's background, the Board voted unanimously to approve this reappointment. Motion by Chairman Davis, second by Supervisor Brownlow.**
5. Requests from Sheriff:

- a. Consider awarding bid for Sheriff's Electronic Card Access System to sole bidder SecurityLink in the amount of \$33,598 to be paid from Jail Enhancement funds. Bids opened January 26, 1999.
 - b. Permission for Sheriff Buck Buchanan to attend National Sheriffs' Association Mid-Winter Conference and committee meetings in Washington, D.C. and Alexandria, Virginia, February 23-March 1, 1999, at approximate cost of \$733 to be paid from Jail Enhancement funds for costs not covered by the National Sheriffs' Association.
6. Requests from Public Works Department:
 - a. Consider awarding bid for "Supply and Delivery of One or More Loaders" to Empire Machinery, Mesa, in the amount of \$110,180.65. Bids opened December 15, 1998, and bids were also received from: Falcon Power, Flagstaff; RDO Equipment, Prescott Valley; and Road Machinery Co., Tempe.
 - b. Consider awarding bid for "Supply and Delivery of One or More Lowboy Trailers" to Trail Eze Trailers, Mitchell, South Dakota, in the amount of \$37,907. Bids opened December 15, 1998, and bids were also received from: Empire Machinery, Mesa; Falcon Power, Flagstaff; RDO Equipment, Prescott Valley; Road Machinery Co., Tempe; and Twamco, Salt Lake City, Utah.
 - c. Consider awarding bid for "Supply, Delivery and Install Computers/G.P.S. Sign Inventory Equipment, Contract #987594" to Geo Informational Services in the amount of \$42,973.10. Bids opened January 26, 1999, and S.G. Pinney Associates Instruments Sales, Inc. DBA Geo Informational Services, Lebanon, New Jersey, was the sole bidder.
7. 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: Ash Fork Street Lighting Improvement District; Prescott East Sanitary District; Yarnell Street Lighting Improvement District.
2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of February 1, 1999.
 - b. Consider awarding Professional Services Agreement for Chick Road Detention Pond/Drainage Improvements Project #FCD967-001, Cornville area, to Harding Lawson Associates in the amount of \$45,814.
 - c. Consider awarding Professional Services Agreement for Lake Montezuma Estates Units 1 & 2 Area Drainage Master Study Project #FCD989-008 to Claycomb/Rockwell Associates, Inc., in the amount of \$32,300 with a reallocation of \$300 from Maintenance account.
 - d. Consider approval of Change Order No. 1 with Claycomb/Rockwell Associates for Cliffside Trail/Pima Way Stormwater Runoff Project, FCD956-016, in the amount of +\$6,000 and approve fund transfer of \$6,000 from Maintenance account to Cliffside Trail/Pima Way account.
 - e. Consider authorizing District Director to proceed with Flood Mitigation Assistance Grant application for the purpose of purchasing parcels 113-07-037, 038 and 039A (Trujillo property, Miller Creek floodplain), and designate District Director as agent and Board Attorney Dave Hunt as alternate agent.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,084,088.05	Family Planning	4,972.81
Fam Plng Fees	284.69	Home Health Ser	12,496.76
Health Promotio	2,306.87	Nutrition	1,808.28
T.B. Control	2,771.38	W.I.C. Program	8,190.01
Jail Enhance	2,746.96	Diversion Intak	6,891.86
Juvenile IPS	11,455.05	Family Councel	839.00
Juv Food Prog.	3,770.62	Commodity Fd	395.92

Azeip Case Mgmt	1,431.79	Sex Trans Disea	247.43
Hi Risk Chld HI	1,518.62	Clerk's Storage	2,205.89
WIC/TOB Interve	1,603.33	HIV Prevention	1,441.67
Atty Anti-Rack	23,638.32	P.A.N.T.	2,111.60
Law Library	72.00	C.A.S.A.	2,869.77
Case Process.	4,698.18	Children Justi	80.59
Teen Prenatal E	944.78	Azeip Coordin	511.46
Vict Witns Prog	3,317.59	Court Enhanceme	370.96
Concil Court	3,802.25	YCT Wellness Pr	314.85
Drug Enf Fndg	4,092.35	Vital Statistic	2,248.46
COPS Universal	2,977.03	Victimts Impleme	2,772.64
Yav Indian Agre	1,685.26	Hassayampa/LTC	3,747.79
Dietetic Intern	686.26	Immuniz Service	1,152.52
Lower Crt Autom	101.55	Idea-Preschool	1,205.44
Subs Abuse/DARE	694.82	Chem Abuse	142.11
Juv Det/PACE	2,902.18	Special Program	5,199.73
Sm Schools Ecia	376.35	Sm Schools Beha	9,125.98
Public Works	185,209.80	Health Fund	40,919.25
Jail Commissary	3,339.82	Yav Cemetery As	93.38
Environ Svcs Di	12,398.02	W Yav Sol Waste	4,007.05
V V Solid Waste	36.33	Develop Clinic	1,061.40
Tire Recycle	881.81	Safe School Pro	3,229.62
Adhs-Svs Coord	843.95	Famly Law Comm	2,495.74
Comm Punish Pro	3,218.46	Pace Chapter 1	3,258.17
Regnl Road Proj	938,242.09	Health Start	145.63
Child Sup Auto	883.54	Intst Comp Prog	2,195.72
Ryan White II	529.57	St Grnt in Aid	866.70
Perinatal Block	1,754.53	Tobacco Educ	14,139.78
Equal Ad Det Ed	42.02	ALTCS	988,199.25
D.T.E.F.	4,302.94	Resid Care Home	79.83
Attendant Care	13,486.62	HIV/W.Y.G.C.	400.76
Netwrk Develop	6,623.99	Children's Issu	489.00
Child Sup & Vis	209.83	Case Flow	1,112.83
COPS Hiring	3,163.62	VOCA	2,535.74
Prenatal Outrch	1,231.25	JTSF Treatment	1,104.24
Divrsn Consequ	521.75	Tobacco Donatio	705.13
Resource Offcr	1,588.51	Court Imp Proj	590.94
Auto Theft	743.81	Dom Vlns Preven	2,834.95
COPS 99	6,875.30	Capital Proj	13,025.37
Sedona Airport	2,909.49		

In addition , payroll was issued on February 12 for the pay period ending February 6; warrant numbers 367429 through 367862; 367969 through 368268, in the amount of \$354,011.55. Jury certificates were also issued, warrant numbers 839254 through 839474. Warrants issued for February 16 Board day, 99124 through 99130; 99517 through 99818; 99926 through 100290.

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

ATTEST:

Clerk _____Chairman