

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona April 5, 1999

The Board of Supervisors met in regular session on April 5, 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: Lia Johnston, a fifth grade student at Taylor Hicks Elementary School, led the Board and audience in the Pledge. This was followed by a special blessing "pledge" by the students in the Prescott Headstart Class.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of March 15, 1999, and of special meetings of March 10, March 24 and March 31, 1999. The minutes of each meeting were approved as written by unanimous vote, with Supervisor Brownlow noting a typographical error in the minutes of March 24. Motion by Supervisor Brownlow, second by Supervisor Feldmeier.
2. Hearing: Series 12 Liquor License, Papa's Place, Cordes Lakes, Tom Baisley. Mr. Baisley explained to the Board that he had applied for a liquor license not realizing that his use permit needed to be renewed and that he now found himself in the position of needing to have his liquor license in place by June 1, 1999, in order to keep his business afloat. Supervisor Feldmeier said he believed that Mr. Baisley was asking the Board to approve the liquor license contingent upon his obtaining the use permit. He said he had known Mr. Baisley for some time, that he was an honest man, and that he had no problem with doing what Mr. Baisley was asking. Supervisor Feldmeier moved to approve the liquor license contingent upon his obtaining a use permit. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.
3. 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.h., 8., 11.d., and 13.b., all items were 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. Addressing Coordinator Vincent Gallegos. Consider approval of resolution pledging participation in the Census 2000 Complete Count Committee. Mr. Gallegos explained the purpose of the Complete Count Committee, saying it was an effort on the part of the City of Prescott, the Towns of Prescott Valley and Chino Valley, and the County to get the word out to the public about the importance of being counted in the upcoming Census, and that the Committee was a way to work with local leaders to accomplish that goal. He explained that the Committee would also bring Census information into the schools, and that all Census information is confidential. Chairman Davis asked how a similar committee could be started in the Verde

Valley. Mr. Gallegos said it could probably be done the same way as the City of Prescott had started the tri-city area committee, and that information about the City of Prescott's activities could be given to the cities and towns in the Verde Valley. Chairman Davis said he would assist in getting a committee started in the Verde Valley. Mr. Holst said that Census information would be very important for the County for many reasons, one of which was that the state was considering transferring responsibility for the Department of Economic Security to the counties and would base funding on population. Supervisor Brownlow expressed concern about the outlying areas such as Ash Fork, Seligman, Paulden and Skull Valley being fully counted. Mr. Gallegos said that because of the County's participation in updating addresses for the Census Bureau, he expected there would be a more complete count in those areas. There was brief mention of the need for County brochures and posters to explain the Census, during which Ms. Staddon said it was not necessary for the Board to approve funding for those items on this day but that the Board should be aware that there would be a request for funding in the future. Upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow, the Board voted unanimously to approve Resolution No. 1169, Pledging Participation in the Census 2000 Complete Count Committee. No comments from the public.

ITEM NO. 3. Public Defender Dan DiRienzo. Present semi-annual report. Mr. DiRienzo presented a report on the activities of his department, saying he had recently accompanied Supervisor Feldmeier to his rural meetings to explain the services of the Public Defender's Office, and that he would be happy to provide the same service to Chairman Davis and Supervisor Brownlow. He said there was a new link with the Camp Verde Jail that would enable public defenders to communicate with inmates, thereby saving the Sheriff's Office a great deal of money in transport costs. Mr. DiRienzo said he had spoken to Jail Commander Captain Ron Klein, and that Captain Klein had expressed to him that he was very happy about the fact that transports were no longer necessary. Chairman Davis asked Mr. DiRienzo if this would lower the Sheriff's transport costs. Mr. DiRienzo responded that Captain Klein had told him it had already lowered transport costs. Mr. DiRienzo went on to explain numerous other activities, including his and Judge Brutinel's plans to hold juvenile court at local middle schools, and a sharing of resources that was occurring between his office and the County Attorney's Office. He said that as part of his proposed 1999-2000 budget, he would be proposing the establishment of a Public Defender's Office in the Verde Valley. In response to a question from Supervisor Brownlow, Mr. DiRienzo said that if such an office was established in the Verde Valley it would alleviate space problems his department is currently experiencing. There was brief discussion about the grand jury system, during which Mr. DiRienzo said that some other counties utilize justices of the peace instead of grand juries and that this dramatically reduces the amount of time needed to resolve cases, often reducing the amount of time from as much as 90 days to as little as ten days. He said he would like to see a similar effort in Yavapai County. There was also brief discussion regarding the case load in the County Attorney's Office as compared to that in the Public Defender's Office, during which Mr. DiRienzo said it was difficult to make comparisons because he tracks cases on a fiscal year basis, whereas the County Attorney tracks them on a calendar year basis and what may count as one case for the County Attorney might count as multiple cases for the Public Defender, such as a current case in which five individuals are accused of murder. During discussion regarding the transport of juveniles from Maricopa County, Mr. DiRienzo said his office sometimes works out agreements with the County Attorney's Office to release juveniles into the custody of their parents in order to avoid transports. Supervisor Brownlow asked Mr. DiRienzo if he felt there should be a full time pre-trial judge available on the weekends. Mr. DiRienzo said he believed that would be helpful, but that it was really a question to be answered by the judiciary. In response to a question from Supervisor Brownlow regarding the speed with which reports are received from the various law enforcement agencies, Mr. DiRienzo said that the Department of Public Safety was the worst, the Prescott Police Department was probably the best, and the Sheriff's Office fell somewhere in the middle. Chairman Davis said he wished the Board had more time to discuss Mr. DiRienzo's accomplishments and that Mr. DiRienzo had saved the County a great deal of money. He said he supported Mr. DiRienzo's efforts to make improvements in the preliminary hearing process and was happy to know that Mr. DiRienzo was not satisfied with the status quo.

ITEM NO. 4. James Beavers, NACOG and Marc Delany, Yavapai Community Partnership.

1. Report on self-help CDBG projects in Yavapai County: Three fire stations, one food bank and one senior center. Mr. Beavers gave the Board an update on these projects, stressing the importance of volunteer efforts and saying that because of volunteer efforts each dollar of funding had been turned into four dollars or in some cases, five dollars. He urged the Board to not drop the ball, saying that grant money was available to complete the efforts that had been started, and that the Board should also consider more self-help projects in the County.
2. Report on Yavapai Community Partnership at Fairgrounds. Mr. Delany explained that this is a "roundtable" of various agencies.
3. Consider approval of a cooperative agreement, partnering support from the County, and approval of NACOG as the lead agency in grant writing. Mr. Delany explained these requests to the Board and asked for approval of additional items, including asking the Board to promote active cooperation from all County departments, providing centralized grant notification for all County departments and centralized education efforts, identifying County resources that could be used as grant matches, and a letter of support for each grant application for a proposed housing plan. Mr. Holst said he had questions regarding what the Board's involvement would be if it approved these requests. Chairman Davis said the information presented on this day would be taken under advisement and the Board would take no action on the requests on this day.

ITEM NO. 5. Public Works Director Richard Straub.

1. Hearing: Consider establishment of Kings Highway West and Kings Hwy. North as County highways. Resolution No. 1170 establishing these roads as County highways was approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.
2. Award or reject bids for Sedona Airport Taxiway "A" Relocation. Recommend awarding to R.J. Meyers Company, Inc., in the amount of \$1,409,953.64. 90% FAA; 5% ADOT; 5% Sedona Airport Authority. Mr. Straub explained that there were no County funds involved, but that the County would provide administrative oversight to ensure that any problems which might arise are caught before they become major problems. There was brief discussion regarding the County's involvement in the oversight process and where funding for that involvement would come from, with Mr. Straub saying it would be paid from HURF funds. Supervisor Feldmeier said he did not want HURF funds used for this activity, and Mr. Holst said that technically they should not be used for it and that it should be paid from the General Fund. He told Mr. Straub to send him the bill and that he would take care of it. Supervisor Davis said he wanted the Board and staff to know that the County had gone through a lot of grief to minimize its work with this airport. He said that money had been put into other airports in the County and that County money was not being put into the Sedona Airport but that it was necessary to provide some oversight. Upon a motion by Supervisor Brownlow, seconded by Supervisor Feldmeier, the Board voted unanimously to approve this request. No comments from the public.
3. Consider approving transfer of \$90,000 from various line items to cover overtime and temporary salaries. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.
4. Approve or deny fee waiver for commercial tire haulers. Supervisor Feldmeier said he had been surprised to learn that the County had been providing a free service for the City of Prescott and Waste Management while requiring everyone else to pay. Chairman Davis asked if it would be possible to increase the fee for the City of Prescott and Waste Management in order to cover revenues that had been lost as a result of their being allowed to dispose of tires at no cost. There was brief discussion regarding this, during which Mr. Holst said he believed this was something that Mr. Hunt should look into. Chairman Davis asked if staff could also come back with a recommended fee and justification for the fee. Supervisor Feldmeier then moved to deny the fee waiver for commercial tire haulers. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.
5. Consider approving transfer of \$9,352.96 from the General Fund to pay for crack sealing the runway at the Bagdad Airport. Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.
6. Consider negotiation of intergovernmental agreement with Cottonwood-Oak Creek School District #6 for paving parking lots at Oak Creek School. Mr. Straub explained that he had been approached by the school district regarding

whether the County could provide some parking lot paving while it is doing road work in the area. He said that in order to do so an intergovernmental agreement would have to be negotiated, and that it should provide for the County to either receive full reimbursement for the work or provide for a trade of dirt that is available at the school. Chairman Davis asked Mr. Straub which option he felt was best. Mr. Straub said he believed the only viable option was for the County to receive full reimbursement for any cost associated with the project, because there were too many questions related to the quality of the dirt and so on. Supervisor Brownlow said he had a problem with this request. He asked why the school district would approach the County with this request and why the County would even consider doing the work. He said the school district was a private business and should be dealing with contractors and not asking the County to do the work. Supervisor Feldmeier said he also had a problem with the request because it would put the County in a position of competing with the private sector. He said the school district could go out to bid, and that for the Board to even consider this request was beyond the Board's scope. Supervisor Brownlow said he could understand it if the school was located in a remote area where there were no contractors available, but that this was not situation in this case. He moved to deny the request. Supervisor Feldmeier seconded the motion. Local contractor Bob Joy said it appeared his concerns had just been answered. He said this type of activity takes place in other counties in the state, but that he would strongly oppose the County engaging in this type of work. Chairman Davis called for the vote. Supervisor Feldmeier and Supervisor Brownlow voted "Yes." Chairman Davis voted "No." The motion carried by a 2-to-1 vote.

7. Consider accepting roads in Congress Village Unit II as fully-maintained County roads, and release any funds being held in retention. Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.
8. Consider approving a millings project for various roads in Black Canyon City, and, if approved accept petition to establish Agate Place, Feldspar Lane, Garnet Lane, Mac-To Trail, Mountain View Road, and Turquoise Drive as County highways and set hearing for April 19, 1999 at 10:00 a.m. Mr. Straub explained there was a major project in District 2 that would not be done and as a result there was money available for this project. He said there were millings available in the Black Canyon City area from ADOT's project on I-17. Supervisor Brownlow moved to approve this request. Supervisor Feldmeier seconded the motion. In response to a question from Chairman Davis, Mr. Straub said the Friendly Pines project in Groom Creek would not be done, and that project would have cost approximately \$100,000. He said the project proposed for Black Canyon City would probably cost less than that amount. Chairman Davis called for the vote, which carried unanimously. No comments from the public.
9. Request for permission to purchase data processing equipment in the amount of \$15,000 to be paid from budgeted funds. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.
10. Discuss recommended action plan for Mingus Avenue Extension project. Mr. Straub said he was recommending withdrawing the application for right-of-way currently on file with the state land department and instead preparing a new application for the purchase of approximately 400 acres that would include the acreage needed for right-of-way, with the balance to be preserved as cliffrose habitat. He said this process would take about two years, and that the County would have to bid on the property, but that in the meantime the County could proceed with negotiations with the Corps of Engineers and U.S. Fish & Wildlife for a 404 permit and for a 401 permit. He said that in addition, the County would pursue a land exchange with the Forest Service with the idea that the acreage preserved for cliffrose habitat could be exchanged for Forest Service land that would have some public value. Mr. Straub said approximately 26 acres was needed for road right-of-way, but that because of the need to purchase acreage for cliffrose habitat the cost of right-of-way for the project was now between \$3 and \$4 million. Deputy County Attorney Randy Schurr said that by negotiating an exchange with the Forest Service the County hoped to obtain usable land that could be used for public recreation or sold in order to recover some of the costs involved with the project. Mr. Holst said he believed the question on this day was whether to start the process with the state land department, and that beginning that process would not commit the County to purchasing any land. Mr. Straub said if the application for right-of-way was withdrawn and the application for the purchase of the 400 acres submitted, the County would not be risking having to pay for something if it decides in the future not to proceed with the project. Supervisor Feldmeier said it sounded to him as though the County was being held hostage because it needs only 26 acres for the project but will be required to purchase 400 acres. Mr. Schurr said the County does not have a 404 permit at this time, and that the federal government might decide the County should pursue a different route for the project, or that it might deny the 404 permit. There was brief discussion regarding the involvement of the state's congressional delegation, during which Supervisor Feldmeier said that the congressional delegation should be asked to follow up on this matter because without that involvement the U.S. Fish & Wildlife Service would not listen to

anything the County might have to say. Chairman Davis said he believed Mr. Straub's action plan was well thought out. He said that everyone was frustrated, but that this plan would allow the County to move forward. Mr. Schurr said the County was now at the point where it needs to file a 404 permit application, and that the federal government had indicated that if the County purchases the land necessary to preserve cliffrose habitat then it might look favorably on the County's application. The Board took no action on this item as it was listed on the agenda as a discussion item.

11. Review Regional Road plan and approve revised budget for fiscal year 1998-99. Half-cent sales tax projects. Due to a lack of time, this item was not considered on this day.

ITEM NO. 6. Planning & Building Director Mike Rozycki. Planning and zoning. Mr. Rozycki noted the presence of Planning & Zoning Commission member Jim Buchanan, who was present on this day to represent the Commission.

1. Special use permit to allow a pre-HUD mobile home to be remodeled on-site to conform to HUD standards and serve as a primary residence in an R1-70 zoning district, 402-03-283D, Dewey area, Gene Ebert, #6841. Consideration of a Special Use Permit in order to allow a pre-HUD mobile home to be remodeled on-site to conform to HUD standards and to serve as the primary residence on a seventy thousand plus (70,000+) square foot parcel in an R1-70 (Single Family Residential; 70,000 square foot minimum lot size, HUD approved manufactured homes allowed) zoning district. Located approximately two (2) miles east of the Highway 69 intersection, between Blue Hills Drive and Newton Henderson Road, in the community of Dewey. On March 1, 1999, the Board of Supervisors referred this matter back to the Planning and Zoning Commission, based on new information presented by the applicant's attorney. The Planning and Zoning Commission recommended denial of the Special Use Permit, based on the fact that the new information presented did not change the facts of this matter to cause a different action be recommended. Applicant's attorney, Robert Miller, participated in discussion. Chairman Davis said the Board had returned this item to the Commission for review because of new information and that the Commission had again unanimously recommended denial. Mr. Miller asked the Board to reconsider the action of the Commission, saying his client was an innocent purchaser in this matter. Supervisor Feldmeier said the information provided to the Board this time was more revealing than what had been previously provided, especially as it related to lack of building permits with regard to the rehabilitation of the structure. He said the whole thing may have begun badly and that he had a feeling early on that Mr. Ebert was a victim, but that as he read through the background information it was clear that Mr. Ebert had also created a great deal of confusion with regard to the County's regulations. Mr. Miller agreed that Mr. Ebert should have followed the process, but said that was another issue. Supervisor Brownlow asked if the County was in error and whether it was the County's responsibility to find out whether or not the mobile home was pre-HUD. Mr. Rozycki said that the unit was titled as a 1977 unit and his department had relied on that title information. He said that since that time his department was requiring pictures of such units and of the HUD certification, and had improved its procedures for verifying such things. He said that under the current Ordinance, an individual has eight months to install a manufactured home and that during the eight months an inspector would go out to see if the home was installed but that if someone guts a mobile home then it is necessary to obtain permits to comply with the building code and that that had not happened in this case. Upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission to deny the use permit.
2. Special use permit for wireless communications facility, 306-47-209M, approximately seven miles north of Outer Loop Road in the Williamson Valley corridor (Sullivan Buttes area), Doggett Real Estate, L.C., agent for Properties of the West, #6850. Consideration of a Special Use Permit in order to allow a wireless communications facility consisting of a ninety foot (90') monopole, including three (3) whip antennas and two (2) microwave dishes, together with a site-built twelve foot by twenty-eight foot (12' x 28') block building. Located on a portion of Lot 133 of Crossroads Ranch, approximately seven (7) miles north of Outer Loop Road in the Williamson Valley corridor, in an area known as Sullivan Buttes. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Use Permit shall be granted for a twenty (20) year period, to run concurrently with the lease agreement, on a transferable basis, with staff notification prior to transfer; 2). The maximum height of the tower,

including base, platform and antenna, not to exceed one hundred two feet (102') above grade level; 3). Development shall be in conformance with the site plan dated January 27, 1999 (revised). Applicant to submit information depicting the location of the non-slatted security fencing for review and approval by staff prior to issuance of zoning clearance; 4). The applicant shall allow for the collocation of other antennas to be placed on the proposed tower and to allow emergency response agencies in addition to other cellular providers; 5). The communication tower shall be removed from the property, at the owner's expense, within one hundred eighty (180) days if it becomes unused or obsolete. If this occurs, the accessory structures could remain and be permitted according to the Planning and Zoning Ordinance; 6). Tower shall be installed in keeping with current ordinance criteria for a wireless telecommunication facility installation regarding fall zone or collapse safety; 7). Any lighting used in conjunction with the maintenance or operation of this facility shall be in compliance with the Yavapai County Planning and Zoning Ordinance, Section 120, (Dark Sky Ordinance). No dusk to dawn lighting; No lighting other than for maintenance; 8). Pursuant to Section 108J. of the Yavapai County Zoning Ordinance, permittees must obtain building permits/Zoning clearance, within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one (1) year period; 9). Pursuant to the Wireless Plan, applicant to provide certification that tower is collocatable with at least two (2) or more wireless communication providers in addition to any emergency agencies, and will execute a written collocation agreement with the County Attorney that provides for the information as set out in the Wireless Plan. Participating in discussion were Deputy County Attorney Randy Schurr, Peter Gooding of Crossroads Ranch, and the applicant's agent, Jack Doggett. Mr. Rozycki said that the applicant had concerns with stipulations #4 and #9, and that similar stipulations had been included in the recommendation for Table Top Telephone, which was on the consent agenda for planning and zoning. Mr. Gooding said he wanted to thank Mr. Rozycki for directing Cellular One to him, because telephone service was badly needed in the Crossroads Ranch area. He told the Board his concern was limited to the last half of stipulation #9, saying he had no problem with allowing co-location but objected to requiring his tenant to enter into a binding agreement drafted by the County Attorney. He said this would take control away from the property owners in the area. Mr. Schurr said that stipulation #9 conformed to the wireless plan that had been adopted by the County, and that without the stipulation the vendor could exclude co-location by virtue of charging an exorbitant rate. In response to a question from Supervisor Brownlow, Mr. Gooding said the building would conform with the surrounding community. Supervisor Brownlow noted that Commissioner Buchanan, who lives in Williamson Valley, had abstained from voting on this issue because he owns a cell phone and would benefit from this tower. He asked if he, too, should abstain because he is often in the Williamson Valley area and carries a cell phone with him. Mr. Hunt said he did not believe there was any reason for Supervisor Brownlow to abstain from voting. Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Feldmeier seconded the motion. Mr. Doggett asked the Board to eliminate the last portion of stipulation #9, saying the applicant had agreed to an antenna for house radios for the Williamson Valley Fire Department for 20 years at no charge. He said he did not believe it was necessary to enter into an agreement with the County Attorney and that he did not believe the County would suffer if stipulation #9 was changed. He said the agreement represented an extra legal step that was not necessary. Chairman Davis said Mr. Schurr was advising that stipulation #9 would protect others who might approach the County regarding co-location. There was brief discussion regarding stipulation #9, during which Supervisor Feldmeier said the worst thing that would happen if stipulation #9 was changed was that another cell phone company asking for co-location might have to go back through the process to ask for a new location. He said this could jeopardize the County's ability to control towers, and noted that the agreement on a tower located in Mayer provided for co-location but the owner was charging so much that the company desiring co-location could not afford it. Mr. Rozycki said the agreement with the County Attorney is a preference, not a requirement, in the wireless plan, but the Commission had wanted that language in the stipulation. He said there is currently a problem where agreements weren't made and co-location is not taking place as the Commission and staff had hoped. Supervisor Feldmeier said he was not comfortable with the last half of stipulation #9. Supervisor Brownlow amended his motion to exclude the portion of stipulation #9 requiring an agreement with the County Attorney. Mr. Hunt cautioned the Board that the result of that action could be the possibility of no co-location. Chairman Davis said he did not believe the Board should be involved in private enterprise, but at the same time the County is trying to limit the number of towers. He asked if the Board wanted to encourage compliance with the wireless plan or let the market determine how many towers there would be, saying it was for that reason that he saw advantage in stipulation #9. Mr. Doggett asked for

a chance for the applicant to prove itself, saying he had other applications to come before the Commission and Board and that he did not expect to be looked upon kindly if he charged such exorbitant rates as to prohibit co-location. He said his client had been treated that way with regard to another existing tower. Commissioner Buchanan said he believed Mr. Doggett had just made the case for stipulation #9 because he had stated that his client had been unable to co-locate on another tower for which the County had intended co-location. He said the wireless issue was a new one, but that he believed this stipulation should be included in all future recommendations. Supervisor Brownlow withdrew his amendment to exclude the last half of stipulation #9, and Chairman Davis called for the vote. The motion carried by a 2-to-1 vote, with Chairman Davis and Supervisor Brownlow voting "Yes" and Supervisor Feldmeier 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.

1. Special use permit for construction and operation of a 50-foot monopole tower in conjunction with an eight-foot diameter microwave dish in a PAD zoning district, Table Top Telephone Tower, 201-30-439(ptn), Congress area, Patrick Fales agent for Bud Carr, #6854. Consideration of a Special Use Permit in order to allow the construction and operation of a fifty foot (50') monopole tower in conjunction with an eight foot (8') diameter microwave radio dish, on an approximate 3.74 acre parcel in a PAD (Planned Area Development) zoning district. Located approximately two hundred feet (200') east of State Route 89 and south of Escapee Way in the Escapees at North Ranch RV community. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Use Permit to be granted on a permanent, transferable basis with staff notification prior to transfer; 2). Applicant to obtain Zoning Clearances for the tower and existing frame building; 3). The applicant shall allow for collocation of other antenna on their tower, with an approved Use Permit, per the Yavapai County Planning and Zoning Ordinance; 4). Development shall be in conformance with the site plan dated March 10, 1999 (Revised); 5). The maximum height of the tower not to exceed fifty feet (50'), including base and platform, above grade level; 6). The maximum diameter of the microwave radio dish not to exceed eight feet (8') in diameter; 7). No lighting shall be used in conjunction with the maintenance or operation of this facility; 8). The communication tower and accessory structures shall be removed from the property, within one hundred eighty (180) days, if the facility becomes unused or obsolete; 9). Approval of waiver from wireless facility placement standards that states "No new facilities within three hundred feet (300') of any residence..."; 10). Pursuant to Section 108J. of the Yavapai County Zoning Ordinance, permittees must obtain building permits/zoning clearance, within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one (1) year period; 11). Pursuant to the Wireless Communication Plan, applicant to provide certification that tower is collocatable with at least two (2) or more wireless communication providers in addition to any emergency agencies, and will execute a written collocation agreement with the County Attorney that provides for the information as set out in the Wireless Plan. Following confirmation from Mr. Rozycki that language identical to stipulation #9 for the special use permit approved for Properties of the West (above, item 2 under the regular planning and zoning agenda) was also included in the stipulations for this application, Chairman Davis moved to approve the application as recommended by the Planning & Zoning Commission. Supervisor Brownlow seconded the motion, which carried by a 2-to-1 vote, with Supervisor Feldmeier voting "No."

2. Special use permit for continued operation of a six-unit guest ranch, together with a caretaker's residence in an RCU-2A zoning district, Bradshaw Mountain Guest Ranch, 204-05-012B, 019 and 020, Crown King area, Dan and Barbara Woodward, #6855. Consideration of a Special Use Permit in order to allow the continued operation of a six (6) unit guest ranch, together with a caretaker's residence, known as Bradshaw Mountain Guest Ranch on a 5.8 acre parcel in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district. Located on the southwest corner of Crown King Road and Main

Street in Crown King. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Approval on a permanent/transferrable basis with notification of staff prior to transfer. No further expansion of the facility allowed without approval of an amended Use Permit by the Board of Supervisors; 2). Development to be in accordance with site plan dated March 2, 1999 and letter of intent dated November 7, 1998; 3). Parking spaces to be surfaced with ABC material with parking spaces delineated per Section 108N.9. (Parking Area Surfacing Improvements) of the Planning and Zoning Ordinance; 4). All Health Department requirements shall be satisfied within sixty (60) days of Board approval; 5). County Environmental Services Department approval of waste water disposal system for the existing facility within sixty (60) days of Board approval and of proposed septic system for small cabin, prior to renting that cabin; 6). No additional signage allowed beyond the existing twelve (12) square foot sign; 7). Tax parcel #204-05-012B, 019 and 020 to be combined to form one parcel with no further splitting of property while Use Permit is in force and effect; 8). Building permit/zoning clearance for existing fence, sign and remodeling work that was conducted to convert the existing cabin to a fourplex or four (4) unit lodge, to be applied for within thirty (30) days of Board approval. All rental buildings to meet "life safety requirements for existing buildings", as outlined in Chapter 34 of the Uniform Building Code. Inspections to be conducted by an independent inspection agency approved by the County Chief Building Official; 9). Fire hydrant to be installed by the applicant, with approval of the hydrant installation by the Crown King Fire Department, within ninety (90) days of Board approval; 10). All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 11). Hours of operation for check in and check out to be limited to 8:00 AM. to 9:00 PM., seven (7) days a week. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.

3. Zoning map change from R1L-10A to R1-5A, 500-09-161E and G, and 500-21-098A, Mayer area, Bruce Bennett, #6853. *The Planning & Zoning Commission deferred this matter to its April 21, 1999, meeting at the request of the applicant. No action necessary by the Board.*

4. Special use permit for installation of a 10 x 40 foot sign face to conceal the back of an existing off-premise sign structure in an R1-70 zoning district, 402-02-256A, Dewey area, Donald D. Myers, #6852. Consideration of a Use Permit in order to allow the installation of a ten foot by forty foot (10' X 40') sign face to conceal the back of an existing off-premise sign structure on a .88 acre parcel in an R1-70 (Residential Limited, 70,000 minimum lot size) zoning district. Located on the southeast corner of the intersection of State Highways 69 and 169 in the community of Dewey. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). The Use Permit to be on a permanent, non-transferrable basis; 2). Pursuant to Section 108J. (Use Permits; Special Provisions) "Permittee must obtain all applicable building permits/zoning clearance within one (1) year of the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Department of Planning and Building prior to the expiration of the one (1) year."; 3). ADOT outdoor advertising permit received before initiation of use; 4). The sign face shall not be lit in any manner to comply with the DHCP policy pertaining to retaining the existing rural aspects of the natural environment; 5). The aggregate sign area of both faces of the off-premise sign structure, to be no more than six hundred (600) square feet, with two (2), three hundred (300) square feet sign faces; 6). If a new sign structure is to be erected, it must meet the above five (5) stipulations, as well as not exceeding a height of twenty feet (20') from grade, and be no closer to the right-of-way than the current sign. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public. Following the conclusion of the Board's consideration of planning and zoning items, Dewey area resident Stan Young said he was present to protest this matter but did not realize that it was part of a consent agenda and had already been voted on. Mr. Rozycki explained that the item was on the consent agenda because there had been no opposition to it at the Planning & Zoning Commission meeting, either in person or in writing, and that the Commission had approved the request by a unanimous vote. He said that the notice and a copy of the application had been forwarded to the Dewey-Humboldt Community Association for review, and had been returned with the comment that the association had no problem with this request. Mr. Rozycki said that in addition the applicant, Mr. Myers, had been present when the Board voted on this matter but was now gone and had left with the understanding that his request had been approved. Mr. Young said he was objecting to the procedure and that he needed a lawyer to tell him when to speak up during a Board meeting. Supervisor Brownlow said

he believed it would be a mistake to reopen this matter for another vote, but that perhaps in the future the items on the consent agenda should be read aloud. Mr. Young said he would like to be on the agenda for the next Board meeting to see if the permit could be issued for just 30 days, saying if the procedure was so convoluted that he needed a lawyer to help him through it then there was a problem. He said that the membership of the Dewey-Humboldt Community Association did not represent everyone who lives in the area. The Board took no further action with regard to this matter.

5. Zoning map change from RCU-2A to R1L-36A, 300-21-011N (portions of) pertaining to Lots 21-23, 33 and 34, and 300-21-024, Rancho Diamante Subdivision, northwest of Prescott, Planning & Zoning Commission, #6856. Upon the initiation of the Planning and Zoning Commission, consideration of a Zoning Map Change from RCU-2A (Residential; Rural; two (2) acre minimum lot size) to R1L-36A (Residential; Limited; thirty-six (36) acre minimum lot size) consisting of a total of approximately two hundred forty (240) acres. Located in the Rancho Diamante Subdivision off Tonto Road, approximately nine (9) miles north of Iron Springs Road, west of the Granite Mountain Wilderness Area. The Planning and Zoning Commission recommended approval of the Zoning Map Change from RCU-2A (Residential; Rural; two (2) acre minimum) to R1L-36A. After saying that he wanted to compliment the owners of this subdivision for restricting lot sizes to 36 acres instead of allowing lot splitting, Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Feldmeier seconded the motion, which carried by unanimous vote.

Planning & Building Department business:

1. Hearing: Consider naming an unnamed public alley located within Sunset Mobile Sites and Santa Fe Industrial Sites east of SR 89, Paulden area, as Bourbon Alley. Supervisor Brownlow moved to approve this item. Supervisor Feldmeier seconded the motion. Mr. Wells of Paulden appeared to object to the naming of the unnamed alley as Bourbon Alley, saying he believed the posting of this matter was incorrect and contained erroneous information and that he did not like the name "Bourbon Alley." Supervisor Brownlow withdrew his motion and moved to hold this item in abeyance for further discussion. Supervisor Feldmeier seconded the motion, which carried by unanimous vote. Chairman Davis asked Addressing Coordinator Vincent Gallegos to meet with Mr. Wells and go over his concerns.

ITEM NO. 7. Study session for discussion only of proposed 1999-2000 fiscal year budgets: Prescott Constable; Sheriff. Prescott Constable David Hammill was not present at the meeting, and the Board did not review his budget. Chairman Davis asked Mr. Holst why the Sheriff's budget was being reviewed on this day instead of next week, with other departmental budgets. Mr. Holst replied that the Sheriff would be out of town next week. Sheriff Buchanan said he understood the Board was concerned about an accident which had occurred the previous week involving three of his deputies and three Sheriff's vehicles, and he presented written information regarding the accident. He then provided overhead charts and graphs containing information about salaries and turnover rates for the various divisions within his department, and he noted that it costs \$35,125 to recruit and train one deputy. There was brief discussion regarding these costs, during which Mr. Holst said he would ask whether the 13 deputies hired last year included the seven new positions approved by the Board. Sheriff Buchanan continued his presentation, saying there were disparities in salaries between certified officers and detention officers, and between numerous other positions and comparable positions in other parts of the state. Supervisor Feldmeier pointed out that much of the disparity Sheriff Buchanan was talking about had to do with differences between salaries paid by counties and those paid by cities and towns. He said that counties do not have the same flexibility that cities and towns have and that it was difficult for him to compare County salaries to those paid by cities and towns without making that distinction. Mr. Holst pointed out that in the budget instructions elected officials and department heads were specifically asked to not include salary requests or reclassification requests, and that the Board was now hearing and discussing information that was not supposed to be part of the budget review. Sheriff Buchanan then presented information related to the workload in his department, saying that telephone calls had increased and that as a result his officers were now

responding on the basis of phone calls as opposed to being able to provide routine patrols. He said that bookings were up nearly 100% since 1994, and that while the inmate population in the Jail had gone down for a while as a result of pre-trial release programs it was on the increase once again and could be expected to grow approximately 2.2 times faster than the overall population growth in the County. In discussing staffing for detention, Sheriff Buchanan cautioned the Board that the County is under the scrutiny of the Department of Justice, and he recommended efforts to determine how to safely and adequately staff the County jail facilities in order to avoid the possibility of the federal government coming in and telling the County how to run those facilities. Chairman Davis thanked Sheriff Buchanan for his presentation, saying the Board would be talking with him again as the budget process moves forward. Sheriff Buchanan invited the Board members to spend time visiting the Jail, seeing how his department works, and riding with patrol officers.

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. Consider approval of intergovernmental agreement with the Town of Prescott Valley for judicial operations.
- b. Approve the following appointment and reappointments to the Industrial Development Authority, each for terms to expire April 1, 2005: Appoint Bill Jackson to replace Werner Mangold; reappoint Mary Baker and John Erickson. Supervisor Brownlow moved to hold this item in abeyance, saying he needed time in order to resolve a misunderstanding with regard to Mr. Mangold's position on the IDA. He said Mr. Mangold was his appointment to the IDA, but that he had not realized when making the appointment that Mr. Mangold would actually be representing District 3. Chairman Davis suggested checking the attendance of Ms. Baker and Mr. Erickson, saying that if one of them was not very active perhaps Mr. Mangold could continue serve in one of those positions. Supervisor Feldmeier seconded the motion, which carried by unanimous vote.
- c. Approve the appointment of the following precinct committeemen, as recommended by the Republican Committee of Yavapai County: Terry Cohen and Sanford Cohen, Yavapai Hills Precinct; Donald C. Beuthin, Prescott Country Club Precinct; Donald A. Riddle and Barbara L. Riddle, Yavapai Hills Precinct; Beth J. Scalia, Mile High Precinct; and Howard Van Syckle, Yavapai Hills Precinct.
- d. Appoint Doree Christensen to the Yavapai County Water Advisory Committee as a representative of the Town of Jerome, as recommended by the Jerome Town Council.
- e. Accept resignation of former Chino Valley Mayor Kate Nelson from the Yavapai County Water Advisory Committee.
- f. Consider payment to Huck Appraisal Office in the amount of \$750 for appraisal of property to be donated for Quail Ridge Park, Chino Valley area. To be paid from cable television revenues.
- g. Approve Change Order #3 with Shrader & Martinez Construction in the amount of an additional \$983 for the Juvenile Detention Expansion Project.
- h. Ratify action taken at emergency meeting of March 31, 1999, to approve an FAA Grant for Sedona Airport in the amount of \$480,000. Supervisor Feldmeier asked for a brief explanation of this item. After Mr. Hunt explained that staff had not become aware of the grant until the last minute and that it had to be executed by March 31, Supervisor Feldmeier moved to ratify the action taken at the emergency meeting. Supervisor Brownlow seconded the motion.

1. Request from Superior Court for permission to transfer \$3,000 from Data Processing Equipment to Outside Services to pay for reupholstering 15 jury chairs and three benches in the Division 1 courtroom.
2. Request from Finance for reduction in the mileage rate from 32.5 cents to 31 cents.
3. Requests from Sheriff:
 - a. Consider approval of intergovernmental agreement with Chino Valley Fire District for the use of office space at the District's new fire station in the Paulden area.
 - b. Consider approval of Cooperative Law Enforcement Agreement with the U.S. Forest Service in the amount of \$61,000 for patrol services, dispatching and communication services.
 - c. Permission for Deputy Marc Schmidt to attend OC Certification training in San Diego, California, April 11-13, 1999, at an approximate cost of \$350 to be paid from training funds for registration, room and meals, and permission to take a County vehicle out of state.
 - d. Permission to submit a grant request to the Governor's Office of Highway Safety in the amount of \$72,072 for the purchase of 13 video camera systems and 13 sets of Stop Stix Devices and to accept funding if approved.

1. Request from MIS Department for permission to purchase Visual Basic 6.0 Training Videos 1-17, in the approximate amount of \$1,200 to be paid from budgeted funds.
2. Request from Adult Probation for permission to transfer \$5,000 from Office Supplies to Furniture & Equipment in order to purchase work stations for new Prescott Valley office.
3. Requests from Health Department:
 - a. Permission to transfer \$9,200 from Regular Salaries to Temporary/Hourly Salaries to cover hourly nursing salaries used to provide clinic coverage.
 - b. Permission for Tracy McConnell to attend National Immunization Conference in Dallas, Texas, June 22-25, 1999, at a total cost of \$510 to be paid by the Immunization contract.
 - c. Permission for Peg Anderson to attend Hazard Analysis Critical Control Point conference in New Haven, Connecticut, April 27-29, 1999, with all costs to be paid by the Food and Drug Administration.
 - d. Approve Amendment #2 to Contract #852031 with the Arizona Department of Health Services for the HIV Prevention Program.
1. Request from Human Resources to appoint Roger Mahon to serve as Chairman Davis' designee on the Public Safety Retirement Board and the Corrections Officer Retirement Board, with term to expire December 31, 1999. Approved by unanimous vote. Motion by Supervisor Feldmeier. Second by Supervisor Brownlow, who said he thought this represented an excellent appointment.
2. Request from School Superintendent, Special Programs Division, for permission for Fred Czarnowski to assist Humboldt Unified School District personnel on a student exchange visit to Navajoa, Sonora, Mexico, April 9-13, 1999, at approximate cost of \$60 to be paid from budgeted funds.
3. Request from Juvenile Probation for permission to transfer \$5,579 in capital outlay items in the current budget to purchase modular furniture for the Juvenile Court Center reception area and for a garbage disposal for the detention facility.
4. Requests from Public Works Department:
 - a. Consider approval of Change Order #3 with Vastco, Inc., for Construction of Pioneer Parkway #986541. Increase in the amount of \$9,397.14. Half-cent sales tax project.
 - b. Consider approval of Change Order #1 to Authorization of Services #986538 with Dibble & Associates for Verde Valley School Road Storm Drain Phase 1 Post Design Services. Increase in the amount of \$1,020. Half-cent sales tax project.
 - c. Consider approval of Change Order #1 with Asphalt Paving & Supply, Inc. for Right Turn Lanes – Prescott SR69. Increase in the amount of \$9,589. Half-cent sales tax and ADOT Cooperative Project.
 - d. Consider approval of Change Order #2 with Jesoco, Inc., for Verde Valley School Road Storm Drain Phase 1, Project #986534 for quantity adjustments. Increase in the amount of \$7,024.50. Half-cent sales tax project. Supervisor Feldmeier said he wanted to know what was happening with regard to the portion of the Verde Valley School Road project that Big Park Domestic Wastewater Improvement District was supposed to pay for. Mr. Holst responded that Finance Director Mike Danowski had received needed information from the Public Works Department, but because of the County's audit and because he was in the midst of a conversion process, Mr. Danowski had not been able to devote his full attention to it and therefore did not yet have an answer. Supervisor Feldmeier moved to approve the request. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
 - e. Consider approval of Authorization of Services #997654 with Biozone, Inc. for Beaverhead Flat/Beaver Creek Road Environmental Assessment in the amount of \$18,935. Half-cent sales tax project.
 - f. Consider approval of Authorization of Services #997607 with Southwest Botanical Research for Biological Assessment and Evaluation of Proposed Pioneer Trails Project in the amount of \$900. Half-cent sales tax project.
 - g. Approve state grant in the amount of \$6,200 to upgrade County signs to improve pedestrian safety. No County funds involved.
 - h. Award or reject bids received for Material Pit in Chino Valley Area, Yavapai County, Contract #997602. Bids opened March 23, 1999. Recommend rejecting all bids.
 - i. Consider approval of lease agreement with Noe and Christina Bernal in the amount of \$265 per month for Chino Valley Maintenance Facility located in Chino Valley.
 - j. Approve cancellation of lease for Larson materials pit.
1. Request from Emergency Management for permission to transfer \$1,800 from Communications Equipment in order to purchase a digital camera, 2-way communication radio and miscellaneous office equipment.
2. Requests from Planning & Building Department:
 - a. Permission to transfer \$20,000 from Regular Salaries to Temporary/Overtime Salaries
 - b. Consider authorization of funds not to exceed \$5,000 for the abatement of a dangerous building and conditions on parcel 500-29-251, Gifford Sharp property, Cordes Lakes area. To be paid from Contingency. Supervisor Feldmeier moved to hold this item in abeyance until later in the day, when Planning & Building Director Mike Rozycki

could be present to explain it. Later in the day, Mr. Rozycki explained that someone had been paying the back taxes on the property for years and that the County's options were to purchase the tax liens out of foreclosure, write the debt off as uncollectable, or hold off cleaning up the place until the tax lien holder takes possession and then go after the new owner. Following brief discussion Supervisor Feldmeier moved to pursue purchasing the tax liens from the tax lien holder, saying the County should still make an effort to contact the new owner and give him or her an opportunity to clean up the property. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

1. Requests from Facilities/Parks:

- a. Permission to purchase Compaq Armada 1700 Series laptop computer and docking station at total cost of \$2,860 to be paid from 6017 Communication Fund.
- b. Consider approval of intergovernmental agreement with the Arizona Department of Transportation with regard to design, construction and maintenance of a stone wall and wrought iron fence at Citizens Cemetery.

15. Approve vouchers.

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

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

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,757,503.44	Family Planning	6,451.84
Fam Plng Fees	288.32	Home Health Ser	15,476.42
Health Promotio	3,084.84	Nutrition	2,495.14
T.B. Control	5,468.02	W.I.C. Program	14,937.57
Jail Enhance	3,674.78	Diversion Intak	10,771.91
Juvenile IPS	17,322.59	Family Council	949.00
Juv Food Prog.	1,390.49	Probation Ser	5,146.13
Adult IPS	30,984.01	Adult Prob Fee	13,944.19
Prob Enhance.	28,836.78	Stor/Ret Conv	5,992.34
Indigent Def/Dg	2,126.44	Nutrition Fees	875.76

Crim Just/Atty	4,768.99	Bad Check Prog	4,751.16
CDBG Grant	79,394.15	Juv Prob Svs	2,406.28
Commodity Fd	474.85	Azeip Case Mgmt	1,948.87
Anti-Drug Grant	47.88	Sex Trans Disea	461.61
Hi Risk Chld HI	3,140.80	Clerk's Storage	2,570.03
WIC/TOB Interve	4,003.66	HIV Prevention	1,548.39
Atty Anti-Rack	98,539.12	P.A.N.T.	3,223.50
Law Library	4,773.11	C.A.S.A.	3,615.62
Case Process	2,234.42	Childrens Justi	3.40
Teen Prenatal E	775.05	Azeip Coordin	591.33
Vict Witns Prog	5,118.62	Court Enhanceme	2,613.16
Concil Court	5,630.14	YCT Wellness Pr	2,383.81
Drug Enf Fndg	1,590.16	Vital Statistic	1,349.85
COPS Universal	4,016.27	Victmts Impleme	3,707.15
Recycl Educ Pro	145.99	Yav Indian Agre	3,878.30
Hassayampa/LTC	5,279.67	Dietetic Intern	1,505.20
Immuniz Service	1,199.38	Lower Crt Autom	1,461.55
Idea-Preschool	1,750.08	Subs Abuse/DARE	841.78
Chem Abuse	228.46	Juv Det/Pace	4,449.45
Collab Comp Rev	163.66	Special Program	7,817.63
Sm Schools Ecia	440.94	Sm Schools Beha	11,457.37
Public Works	399,132.79	Health Fund	47,223.64
Jail Commissary	6,202.75	Environ Svcs Di	15,633.16
W Yav Sol Waste	8,421.57	V V Solid Waste	509.51
Develop Clinic	2,308.04	Tire Recycle	6,141.26
Haz Mat Plng Gr	102.13	Safe School Pro	3,877.63
Adhs-Svc Coord	1,379.90	Famly Law Comm	4,271.43
Comm Punish Pro	2,658.41	Wellns on Whls	749.95
Pace Chapter 1	98.02	Regnl Road Proj	327,985.53

Health Start	242.58	Victim Comp	19,666.41
Child Sup Auto	1,207.53	Intst Comp Prog	2,557.41
Ryan White II	656.16	St Grant in Aid	2,608.75
Perinatal Block	3,755.05	Tobacco Educ	11,185.15
Equal Ad Det Ed	49.02	ALTCS	363,126.35
D.T.E.F.	5,646.87	Resid Care Home	167.84
Attendant Care	15,791.31	HIV/W.Y.G.C.	507.06
Netwrk Develop	5,454.06	HIV Targeted	57.18
Access & Visita	504.25	Children's Issu	1,217.24
Child Sup & Vis	295.26	Case Flow	2,728.68
COPS Hiring	3,783.63	VOCA	3,571.58
Prenatal Outrch	1,869.98	NACOG Vlt	104.65
JTSF Treatment	1,686.27	Divrsn Consequ	1,217.03
Tobacco Donatio	164.88	Resource Offcr	2,041.32
Court Imp Proj	1,080.58	Auto Theft	2,367.33
Traffic Survive	12,000.00	Dom VInc Preven	2,058.73
COPS 99	9,883.03	Henry Cordes Pk	2,158.03
Capital Proj	134,406.84	Seligman Airpt	20.25
Sedona Airport	2,055.51		

In addition, payroll was issued on March 26, for the pay period ending March 20; warrant numbers 25369363 through 25369364; 25369366 through 25369910, in the amount of \$355,468.77. Jury certificates were also issued, warrant numbers 839845 through 840005. Warrants issued for April 5 Board day, 101895 through 101897; 101908 through 102075; 102086 through 102275; 102279 through 102287; 102295 through 102731; 102735 through 102737; 102745 through 103043.

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

ATTEST:

Clerk _____Chairman

