

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona July 6, 1999

The Board of Supervisors met in regular session on July 6, 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: Seamus Rozycki, Mile High Middle School.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of June 21, 1999, and of special meeting of June 23, 1999. Chairman Davis noted a change in the minutes of June 23, namely that the final budget adoption hearing would be held at 9:30 a.m. on August 2, not at 9:00 a.m. Supervisor Feldmeier noted that with regard to the minutes of June 21 and the item regarding award of a contract for design of Beaverhead Flat Road, he had brought forward concerns about approval of this item prior to necessary improvements being made to Cornville Road, but that he had not wanted to have his concerns hold up the project. He said that with regard to the Verde Valley Regional Transportation Study Update, he recalled asking whether the Verde Valley Transportation Planning Organization had approved the update and that he recalled Chairman Davis saying that it had. He said he had not found any reference to that in the minutes. Ms. Staddon said she would check her notes regarding that item. Upon a motion by Supervisor Brownlow, seconded by Supervisor Feldmeier, the Board voted unanimously to approve the minutes with the changes noted. (Clerk's Note: The reference to approval by the VVTPO of the Verde Valley Regional Transportation Study Update was contained in Item No. 3.2 of the June 21st minutes regarding Beaverhead Flat Road.)
2. Consider approval of Order of Election for the incorporation of Paulden and consider establishing a new polling place for the Big Chino Precinct. Chairman Davis told those present that a number of issues had been brought to the Board's attention, including whether the proposed incorporation met the definition of "community" and whether it was urban in nature. He said that Board Attorney/Assistant County Administrator Dave Hunt had advised the Board that it was not responsible for making those determinations and that the Board's only role in this matter was to determine, using all available means, whether or not the population in the proposed incorporation was 1,500 or more. He said that staff had reviewed a number of things to try to determine the population, including using building permit information, registered voter counts, improved parcel counts, the number of active post office boxes and route customers served by the Paulden Post Office, and information from NACOG. Chairman Davis said he was comfortable that staff had done everything it could to determine that the population requirement had been met. Supervisor Brownlow said that if the Board was making a decision on this day as to whether Paulden would be successful as an incorporated town, his vote would be different, but that the Board had always tried to let things go to an election when it is possible to do so. Supervisor Feldmeier said the question on this day was whether to approve the Order of Election for incorporation, and that he believed the Board should first consider whether or not the necessary

signatures had been obtained and were valid. He said that they had been obtained and were valid, and that the Board needed to recognize that this petition process was sacred, just as other petition processes are. He said that people should be allowed to vote on the issue and that he was comfortable in moving forward with the process. Paulden resident Ron Vennell said he believed the Board had already made up its mind, but that he disagreed with the notion that the Board has no authority to determine whether or not the proposed incorporation meets the definition of "community" or is urban in nature. He said that residents look to the Board to make those determinations, that the language in the statute was quite clear, that the voter registration information was not accurate, and that the post served a very large area and was not even included in the proposed incorporation. He said incorporation was a bad plan for those who live in the area. Paulden resident Herb Sperling expressed concerns about how long it might take for Paulden to begin receiving state shared revenues if it in fact became incorporated, saying it was his understanding that the new town could not receive anything until after a census was done. He said he believed the Board should provide for a census prior to an election on this issue. Mr. Hunt said that was not the case, and that money could begin coming to the new town within a month following incorporation. He said he did not believe a census was necessary, but that even if it was it would not be up to the Board to require one or provide for one. Mr. Holst said that the County would have to provide services through the end of the current fiscal year in any event. Nadine Scharelli-Watkins told the Board she appreciated Mr. Hunt's clarification of the law, that she believed Paulden was indeed a community, and that it was a privilege for her to be involved in starting a new town. She said she appreciated the efforts made by the Board to allow residents in the area an opportunity to vote on this issue. Paulden resident Richard Williams said that many of the homes being built in the area were owned by absentee owners who could not vote in an election. Duane Famas said that if the issue goes to election there should be public forums about it. He said there had never been an open forum on the issue. Paulden resident Don Watkins said he appreciated the efforts of everyone involved on both sides of the issue, and that having an election would establish how people feel about it. Supervisor Brownlow said he was sure there were two public meetings regarding incorporation. There was additional brief discussion about the fact that the County would continue to provide services through June 2000, after which Supervisor Brownlow moved to approve the Order of Election and to establish a new polling place for the Big Chino Precinct, which he said would be at the volunteer fire department station on Big Chino Road. Supervisor Feldmeier seconded the motion, which carried by unanimous vote.

3. Accept petitions calling for an election to determine whether there should be a five-member Board of Supervisors, consider approval of Order of Election, and consider consolidation of precincts for this 1999 County-wide election. Elections Director Sharon Keene-Wright participated in discussion. Chairman Davis said that Prescott area resident Jim Buchanan had submitted 647 petitions containing the signatures of 9,077 registered voters asking that an election be held to determine whether the Board of Supervisors should be changed from three members to five members. He said that only 6,103 signatures were necessary to qualify for this election. Supervisor Feldmeier asked Ms. Keene-Wright what the error rate was for petitions of this type. Ms. Keene-Wright responded that there was little information from which to draw conclusions, but that the number of invalid signatures on the Black Canyon City towers referendum petitions was 18%. Supervisor Feldmeier said that if one assumed the same error rate on the petitions Mr. Buchanan had submitted, there would still be enough signatures to qualify for an election on this question. He said he saw no point in going through the process of verifying signatures, and moved to approve the Order of Election and to consolidate precincts as recommended by the Elections Department. Supervisor Brownlow seconded the motion, saying he believed the people should decide this issue. He said that Mr. Buchanan had worked very hard to obtain the necessary signatures, and that his "yes" vote on this day did not necessarily mean that he was in favor of a five-member Board. Chairman Davis asked what the deadline was for getting something on the general election ballot. Ms. Keene-Wright responded that it would be mid-August. Chairman Davis called for the vote, which carried unanimously. There were no comments from the public.
4. Accept check from Prescott Downs on behalf of Habitat for Humanity for proceeds from camel race held on June 13, 1999. Yavapai County Fair Association Executive Director Jim Grundy presented a check in the amount of \$4,000 to the Prescott Area Habitat for Humanity on behalf of the Board, saying that it represented the proceeds from a camel race held on June 13, 1999, in which the Board members and Mr. Holst had participated and that the proceeds of the race had been designated to be given to a charity of Supervisor Feldmeier's choice. He said that in July another event would be held, with the proceeds going to the Verde Valley Senior Center at Chairman Davis' request and that in August a third event would be held with the proceeds to be used for the Prescott downtown Christmas lighting, at Supervisor Brownlow's request. Prescott Area Habitat for Humanity Executive Director Juanita Setzer thanked the Board for its support.

5. 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.d., and 1.e., 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. Hearing: Consider adoption of Assisted Living Facility Training Fees. Medical Assistance. Medical Assistance Assistant Director Del Swan participated in discussion. Following very brief discussion, during which it was pointed out that the purpose of the fees was to recover the County's costs in providing training, the Board voted unanimously to adopt the fees. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. No comments from the public.

ITEM NO. 3. Merit Award Board Chairman Vincent A. Gallegos.

1. Approve John Heidewald, Public Works/Road Department, as Employee of the Month for April, 1999, and Clay Starin, Sheriff's Office, as Employee of the Month for June 1999. Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. Chairman Davis noted that Mr. Heidewald was unable to be present on this day, and said that the Board would give official recognition to him at its August 2, 1999, meeting.
2. Accept Deborah Warren's resignation from the Merit Award Board. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier. The Board presented Ms. Warren with a Certification of Appreciation and thanked her for her service on the Merit Award Board.

ITEM NO. 4. Public Works Director Richard Straub.

1. Consider abandonment of a portion of Allen Drive in the Rancho Vista Hills area. Supervisor Feldmeier noted that the applicant was not present on this day, nor was there a representative present from Central Yavapai Fire District. He said he had read the letter from CYFD objecting to this abandonment, and asked if the people living along the road would be responsible for its maintenance if it was abandoned. Mr. Straub said no, that the portion of the road being considered for abandonment was a portion of right-of-way that was off the pavement and down the hill. He said the County would continue to maintain the road. Supervisor Feldmeier asked if the fire district understood that. Mr. Straub said he did not know, and that he believed the fire district was concerned about the width of the road. He said that residents in the area had paid to have the road paved, that the road was in much better shape now than it had been before, and that he did not understand the fire district's position. Supervisor Feldmeier said he had reservations about approving an abandonment that the fire district has problems with, and that he would like to hold it until Mr. Straub could talk with CYFD Fire Marshal Paul Hernandez and clarify the situation. Mr. Straub said the fire district had said that the County should widen the road in the future, but that this would not be possible. Supervisor Feldmeier moved to approve the abandonment pending Mr. Straub's discussion with Mr. Hernandez. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Supervisor Feldmeier said that if the fire district came away from the discussion with a better understanding of the situation, that would be fine, but if there were still problems then he would like this item to come back to the Board at its next regular meeting. No comments from the public. (Clerk's Note: Mr. Straub informed the Board later in the day via e-mail that he had discussed this issue with Mr. Hernandez, and that while Mr. Hernandez agreed that the new road was better than the old road, he was still concerned that the road width is less than 20 feet and that his recommendation was to not abandon the road.)
2. Consider approval of HURF projects for 1999-2000. Assistant Public Works Director Juanita Barnett participated in discussion. Mr. Straub said the money allocated for each Supervisor's district was approximately equal, and that it would still be possible to move projects around later. Supervisor Brownlow asked if it would be necessary to have Board approval to move one project ahead of

another. Mr. Straub said he would have to work within the bottom line funding allocated, but that he did not believe it would be necessary to have Board approval as long as the project was on the list. He said there may be some projects for which the roads haven't yet been established, and that in such cases it would be necessary for the Board to take action to establish them. Ms. Barnett said that once co-op money is used up in a district, then any new co-op requests would have to come before the Board to request funding. Supervisor Feldmeier said he thought the Board was going to go back to not spreading co-op money out by districts but instead keeping it all in one pot. Chairman Davis asked where the additional funding for co-ops would come from once the district-allocated amounts were spent. Ms. Barnett said a total of \$300,000 would be allocated for co-ops and that if there were any very large projects she would come to the Board and ask for direction on how to pay for them. Supervisor Feldmeier moved to approve the HURF projects for the current fiscal year, with the changes discussed on this day regarding how co-op money is allocated. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

3. Consider approval of Regional Road Construction Program through 2005-2006 fiscal year. Mr. Straub explained that project funding was allocated approximately two-thirds for the tri-city area and one-third for the Verde Valley. Mr. Holst said it was not necessary for the Board to approve this program on this day, and that it would be no problem for staff to come back to the Board with more information. He explained changes to the Airport Connector project as a result of discussions with ADOT, saying that this project was now called the 89A Partnership and that it would provide for construction in 2000-01, and would provide for the new Fain Road to be built in 2002-03. He said that ADOT's participation would be approximately \$34.5 million and that the County's participation would be approximately \$12 million. Mr. Straub noted that nearly 90% of the projects listed were active in some phase. There was brief discussion about a \$10 million loan to help complete projects, during which Mr. Holst said the loan would come into play next year only if it was necessary, and that it would be paid off by the year 2004-05. Supervisor Feldmeier noted that the Board had previously discussed the possibility of funding road projects by asking the voters to approve or deny an additional half percent sales tax. He said the Board now knows that there will be a County-wide election in November of 1999, and that he believed the Board should put that issue on the ballot. He said this possibility had been discussed at a recent Central Yavapai Transportation Planning Organization meeting, and that there was no opposition to it. There was general agreement that the Board should discuss this possibility at its July 28, 1999, study session. There was brief discussion regarding moving \$300,000 from the Verde Valley School Road project in the 2000-01 fiscal year to the 1998-99 fiscal year, during which Chairman Davis said this would help reduce the tax rate for the Flood Control District. Mr. Holst agreed, saying the tax rate for the Flood Control District could be reduced by three cents and that this could be accomplished by moving \$300,000 from the Verde Valley School Road project to cover the \$300,000 of costs to the Flood Control District. Upon a motion by Supervisor Brownlow, seconded by Supervisor Feldmeier, and with no comments from the public, the Board voted unanimously to hold approval of the Regional Road Construction Program in abeyance.
4. Award or reject bids received for Various Overlay Projects in the Prescott Area. Bids opened June 22, 1999. Recommend awarding to Asphalt Paving & Supply Co., Inc., and request transfer of \$10,000 from Outer Loop Road to Road 5 North, HURF Project and half-cent sales tax project. In addition to the bids received from Asphalt Paving & Supply Co., Inc., bids for these projects were also received from Fann Contracting. Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.
5. Consider approval of extensions to various Authorizations of Services (RUST E & I, Dava & Associates, and SWCA, Inc.). Half-cent sales tax projects. Approved by unanimous vote. Motion by Supervisor Feldmeier, second by Supervisor Brownlow. No comments from the public.

ITEM NO. 5. Human Resources Director Gail Perry. Consider reclassifications for the following employees: Susan Hoover, Records Clerk (2806) to Administrative Aide (3602), and Kathryn Vohs Records Supervisor (2806) to Administrative Aide (3602), both in Recorder's Office. Supervisor Feldmeier said he had reviewed the information provided by Human Resources and that he had no problem with the reclassifications. He said he was in favor of the employees becoming unclassified and receiving an additional five percent increase. Ms. Perry said she had been making that offer to employees in the recent past but there was a question of whether the Board wanted to continue that pattern or start offering unclassified status without the additional five percent increase. Supervisor Feldmeier moved to approve the reclassifications with the understanding that the Board would look for both employees to become unclassified and receive an additional five percent increase. Supervisor Brownlow seconded the motion and asked if becoming

unclassified would be the employees' option. There was general agreement that would be the case. County Recorder Patsy Jenney-Colon said she would like the employees to have that option. Chairman Davis called for the motion, which carried by unanimous vote.

ITEM NO. 6. Planning & Building Director Mike Rozycki. Planning and zoning. Planning & Zoning Commission members Jim Buchanan and Howard Armstrong were present. Deputy County Attorney Randy Schurr was also present and participated in discussion.

1. Special use permit for operation of a convenience and animal feed store in conjunction with a tavern for on-site consumption of alcohol in conjunction with a Class 12 liquor license in an RCU-2A zoning district, The Ranch House (formerly Do-Dads), 301-34-008, west of Seligman near the Mohave County line, David Hicks agent for Merlin D. VanFleet, #6885. Consideration of a Special Use Permit in order to allow the operation of a convenience and animal feed store in conjunction with a tavern for on-site consumption of alcohol in conjunction with a Class 12 liquor license, to be known as The Ranch House (formerly known as Do-Dads) in a RCU-2A (Residential; Rural; two (2) acre minimum lot size) zoning district on a metes and bounds parcel totaling 9.46 acres in size. Located on the east side of Hyde Park Road, approximately three fourths (3/4) of a mile South of the Hyde Park and Route 66 intersection, approximately thirty (30) miles west of Seligman, near the Yavapai County and Mohave County Borders. The Planning and Zoning Commission recommended approval of the Special Use Permit subject to the following stipulations and allowing package goods to be sold: 1). Use Permit to be approved on a two (2) year non transferable basis and to be for the specified uses only in conformance with the site plan dated May 11, 1999; 2). No on site consumption of alcohol, package goods only; 3). Signage to conform to Section 118 G; Sign Regulations Specific to Light Commercial, C1, Districts; 4). Applicant to obtain proper Zoning Clearances and Permits for the mobile home and any signage prior to initiation of use; 5). All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 6). County Environmental Services Department approval of sanitary facilities prior to initiation of use; 7). Use to be conducted on a leased or owned parcel meeting the RCU-2A zoning standards; 8). Applicant to obtain any applicable permits from the Office of the State Fire Marshall for propane tank; 9). Hours of operation of the convenience store limited from 10:00 A.M. to 6:00 P.M., seven (7) days per week. Chairman Davis noted that the agent's attorney had contacted the Clerk of the Board earlier on this day to request that this item be held in abeyance in order to provide the applicant with more time to work with the community. Mr. Rozycki said he had no problem with the Board holding this item in abeyance, but that if the result of the applicant's additional time with the community would be new information, then it might be appropriate to have the applicant to return to the Commission. He said he knew the Sheriff's Office had concerns about the sale of alcohol for on-site consumption. Mr. Buchanan said he also believed that if a community meeting was held and that if the sentiment in the community changed, it would be appropriate to have this item return to the Commission for reconsideration. Supervisor Brownlow moved to hold the item in abeyance with the understanding that if there is new information resulting from the applicant's efforts, the item would be heard by the Commission at its August 18, 1999, meeting. Chairman Davis seconded the motion, which carried by unanimous vote.
2. Special use permit to allow construction of two permanent 20,000-gallon above-ground vertical fuel storage tanks in conjunction with an existing service station in a C-2 zoning district, Ted's Truck Stop, 302-12-028A, Ash Fork, Bill Headstream, #6881. Consideration of a Special Use Permit in order to allow the construction of two (2) permanent twenty thousand (20,000) gallon above ground vertical fuel storage tanks in order to replace existing underground fuel tanks in conjunction with an existing service station in a C-2 (Commercial; General Sales and Services; two thousand (2,000) square foot minimum lot size) zoning district on a metes and bounds parcel totaling approximately 9,767 square feet in size for the project known as Ted's Truck Stop. Located approximately five hundred feet (500') due north of Interstate Highway 40 and one thousand feet (1,000') northwest of the Interstate 40, Business Loop 40, and State Highway 89 interchange in the community of Ash Fork. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Use Permit to be approved on a five (5) year temporary transferable basis, with

staff review in one year, and with staff notification of transfer in writing prior to transfer; 2). Applicant to obtain extension for temporary tank and apply for and obtain all applicable permits from Arizona State Fire Marshal for above ground fuel storage tanks within thirty (30) days of Board of Supervisors approval and prior to issuing Zoning Clearance for the permanent above ground fuel storage tanks; 3). Dispensing of fuel from temporary storage tanks to cease within thirty (30) days of Board of Supervisors approval and prior to issuing Zoning Clearance for the permanent above ground fuel storage tanks; 4). Fuel storage tanks shall be installed and maintained in conformance with the criteria of Section 109 H.2.j. (2) of the Planning and Zoning Ordinance, with the exception of stipulation #5; 5). Waiver of Section 109 H.2.j.(2).(e) which requires a minimum setback or separation of one hundred feet (100') from the nearest residentially zoned parcel for above ground fuel storage tanks; 6). Above ground fuel storage tanks to maintain a minimum of a forty foot (40') setback from the property line, twenty five feet (25') from the nearest building, and fifteen feet (15') from overhead power lines; 7). Existing tires to be removed from property and properly disposed of within thirty (30) days of Board of Supervisors approval and prior to issuing Zoning Clearance for the permanent above ground fuel storage tanks. Used tires stored outside on-site for any purpose be limited to twenty-five (25) tires total; 8). Disabled semi-trailers to be removed from property within thirty (30) days of Board of Supervisors approval and prior to issuing Zoning Clearance or the permanent above ground fuel storage tanks; 9). Backhoe to be removed from property or stored within an enclosed structure within thirty (30) days of Board of Supervisors approval and prior to issuing Zoning Clearance for the permanent above ground fuel storage tanks; 10). Parking area to be improved with a dust-free gravel surface to be approved by staff and reviewed by the Ash Fork Community Association within six (6) months of Board of Supervisors approval; 11). No signage to be placed on the permanent tanks except that which is required by the State Fire Marshall for safety purposes; 12). Removal of underground tanks and acceptance of testing as required by ADEQ prior to issuance of Zoning Clearances. Mr. Rozycki noted that this item was approved by the Commission on a 5-to-1 vote subject to numerous stipulations. He said there also were some zoning violations on the property and that the applicant had indicated that he could not afford to pave the parking lot. Supervisor Brownlow said he had spent a great deal of time reading background information on this issue and that he believed the applicant should pave part of the area. He said it would be expensive to pave all of the area, but that he believed the County could work with the applicant on paving a portion of the parking lot to help cut down on dust. Mr. Rozycki said the Commission's recommendation was for a gravel surface that would be watered and taken care of. He said he believed it might be possible to work with the applicant to set up a paving schedule over the next five years. He suggested that stipulation #10 be modified to provide that the applicant would be required to submit a site plan and identify high traffic areas that need paving. He said that using the site plan a scheduled could be worked out for paving before the applicant is granted permits for the storage tanks. Mr. Schurr said the high traffic and dust-producing areas would be addressed first in the paving schedule. Supervisor Feldmeier noted that the County has had great difficulty working with the applicant over the years. He said if the Board was going to consider approving this use permit with the modification suggested by Mr. Rozycki, it had better be prepared to keep the applicant on a very short leash and be ready to pull the pin. Mr. Rozycki said that the way the stipulations are written gives the County control, and that if stipulation #10 was modified to provide that the applicant submit a site plan and schedule for paving with the first paving to be done within a year, it would work. Carole Popp, representing the Ash Fork Development Association, said there were regulations on the County books that were not being adhered to, and that she did not believe the Ash Fork Development Association was being unreasonable in this matter. She said that having the paving done would improve the quality of life for people living in Ash Fork. Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission, with the modification to stipulation #10 as suggested by Mr. Rozycki, and with the understanding that it would be reviewed by the Ash Fork Development Association. Supervisor Feldmeier seconded the motion, which carried by unanimous vote.

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. Supervisor Brownlow moved to approve Item 2 and Items 4

through 8. Supervisor Feldmeier seconded the motion, which carried by unanimous vote. No comment from the public.

1. Zoning map change from R2-5 to C1-7.5, Windy Valley Commercial Plaza, 102-01-001S, Chino Valley area, Leonard Dill, #6886. Consideration of a Zoning Map Change from R2-5 (Residential; Multi-Family; 5,000 square foot minimum) to C1-7.5 (Commercial; Neighborhood Sales and Services; 7,500 square foot minimum) for an approximate two (2) acre parcel, located directly east of SR 89 and the existing Windy Valley Plaza, approximately twelve hundred feet (1200') south of Road 4 South and the Chino Valley Town Limits. The Planning and Zoning Commission recommended approval of the Zoning Map Change from R2-5 to C1-7.5, subject to the following stipulations: 1). Subject property to be used only as customer parking for businesses located within the existing Windy Valley Plaza development, that is currently zoned C1-7.5 , in keeping with conceptual site plan submitted with zoning map change application, until such time as a Final Site Plan for the property is approved; 2). Drainage plans for County Flood Control District review to be submitted with Final Site Plan application; 3). Proposed new parking lot to be paved and screened per Yavapai County Parking Standards, prior to using the site for parking. Parking screening to be waived along northern boundary if adjacent property owner is supportive of such a screening waiver; 4). Applicant to construct frontage road within fifty foot (50') easement, along entire length of the western property boundary, prior to using the subject property for parking. Frontage road construction plans to be reviewed and approved by County Public Works Department; 5). Property to be accessed via the frontage road if current temporary driveway access off SR 89 is closed by ADOT. Supervisor Brownlow declared a conflict of interest, saying he was part owner in ten acres in this area and had owned the property for 22 years. Supervisor Feldmeier moved to approve this item. Chairman Davis seconded the motion, which carried by a unanimous vote of those voting.
2. Special use permit to allow single-family home to be used as a model home in an R2 zoning district, Cordes Lakes Model Home, 500-30-148, Cordes Lakes area, Brian Hinman agent for Neal Klein Homes, #6876. Consideration of a Special Use Permit in order to allow the operation of a single-family home to be used as a model home on a fifteen thousand (15,000) square foot parcel in an R2 (Residential: Multi-Family) zoning district. Located at the corner of Stagecoach and Cactus Wren, at the entrance to the community of Cordes Lakes. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). The Use Permit to be granted on a temporary, non-transferable basis for a period of five (5) years. If the use as a model home is ceased, all signage and parking improvements related to the use are to be removed; 2). All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 3). Total aggregate signage not to exceed eight (8) square feet with one (1) four (4) square foot display sign and one (1) four (4) square foot on-premise directional sign; 4). No Real Estate sales or administrative/ clerical work to be done on premise as stated in letter of intent. Employees limited to one person on site as stated in letter of intent. 5). A revised site plan be submitted and approved by Planning and Building Staff showing the dust-free gravel parking area being relocated twenty feet (20') south with a barrier along Cactus Wren Drive to control ingress and egress. The plan should also show the location and type of screening to be provided along the east boundary of the parking area; 6). Applicant to place non-permanent barrier at each entrance to the residential driveway to restrict visitors to the site to parking in the designated parking area; 7). Hours of operation to be limited to 8:00 A.M. to 5:00 P.M., seven (7) days per week
3. Final site plan, Black Canyon City Superstores, 502-09-012, Black Canyon City area, TESS Trust, Anthony Chandler, Trustee, #6807. *The Planning & Zoning Commission recommended deferral of this matter to a date unspecified to allow additional information to be received and for the applicant to amend the final site plan to address issues discussed at the Commission hearing.* Supervisor Feldmeier said he wanted the other Board members and Mr. Buchanan to be aware that the County has spent a great deal of money over the years dealing with this applicant. He said he had been extremely dissatisfied with the responses that the applicant had given the County regarding to planning and zoning issues and environmental services issues. Supervisor Feldmeier said he did not want this project to move forward until the applicant has paid the County what he owes it.
4. Special use permit amendment to allow construction of an administration and counseling building for an inpatient clinic/health care facility (formerly known as J Bar J Ranch Bed and Breakfast), 201-04-007X, Y and Z, Wickenburg area, Searer, Robbins, and Stephens, Inc., agents for Rosewood Ranch, Inc., #6882. *At the request of the applicant this matter was deferred to the August 18, 1999, Planning & Zoning Commission meeting.*
5. Use permit for installation of a 24 x 36 foot manufactured home in an RMM-175 zoning district, 201-16-167N, Congress area, Mary Hopkins agent for Elmer and Ruth Nettleton, #6879. Consideration of a Special Use Permit in order to allow the installation of a twenty four feet by thirty six feet (24' x 36') manufactured home on a four

and one half (4 1/2) acre parcel in an RMM-175 (Residential; Multi-Sectional; Manufactured Homes; 175,000 square foot minimum) zoning district. Located approximately one fourth (1/4) of a mile south of Sunrise Road and approximately three fourths (3/4) of a mile west of SR 89 in the community of Congress. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Use permit approved on a permanent transferable basis; 2). Manufactured home to be skirted and placed on a permanent foundation per the RMM zoning district standards and shall meet or exceed all RMM zoning district standards, except that the home shall be thirty-six feet (36') in length, rather than forty feet (40'); 3). If the manufactured home is removed from the subject property, it must be replaced with a unit that meets or exceeds the RMM zoning district standards.

6. Extinguish PAD/zoning map change, 203-06-021, Yarnell area, Sandra Kingston, #6883. Consideration of the extinguishment of a PAD (Planned Area Development) zoning district and reversion to the underlying R1-25 (Residential; Single Family; twenty five thousand (25,000) square foot minimum lot size) zoning district on a metes and bounds parcel totaling 9.85 acres in size in order to allow for the future division and sale of the property. Located approximately one fourth (1/4) mile east of State Highway 89 directly south of Allen Lane in the community of Yarnell. The Planning and Zoning Commission recommended approval to extinguish the PAD zoning and revert the zoning to the underlying R1-25 zoning district.
7. Special use permit for animal clinic, Muleshoe Animal Clinic, 202-10-007, Peeples Valley, Kate McCullough, #6887. Consideration of a Special Use Permit in order to relocate the existing Muleshoe Animal Clinic veterinary practice from the current location on SR 89 in Peeples Valley to the adjacent building, formerly the site of the Peeples Valley Antique Store, situated on a one half (1/2) acre pre-existing parcel in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district. Located on the east side of SR 89, approximately one thousand feet (1000') south of Hays Ranch Road in Peeples Valley. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Special Use Permit to be issued on a permanent transferable basis with notification of staff prior to transfer; 2). Applicant to obtain an access permit from ADOT and to construct driveway entrance off SR 89 within sixty (60) days of Board of Supervisors approval; 3). Parking area to be developed and surfaced per County Parking Standards. Parking area to be screened along northern property boundary, within sixty (60) days of Board of Supervisors approval, per County Parking Standards, unless waived by a letter from adjacent property owner indicating that screening is unnecessary; 4). Hours of operation to be limited from 8:00 A.M. to 6:00 P.M., except for medical emergencies; 5). Signage to conform to Section 118G (C1) of the County Zoning Ordinance.
8. Special use permit for operation of a bar/restaurant, guest cottages, RV park, retail store, open-air market, and caretaker's residence in an RCU-2A zoning district, Tufa Tavern, 205-25-005B, Wilhoit area, Raymond Brown agent for Shirley Thompson and Bertha Bacon #6889. Consideration of a Special Use Permit in order to allow the operation of a bar/restaurant and the transfer of a liquor license, together with two (2) guest rental cottages, a twelve (12) unit RV park, a six hundred fifty (650) square feet retail store, a five hundred seventy-five (575) square feet open air market and a caretaker's residence on a two plus (2+) acre parcel in an RCU-2A (Residential; Rural; two (2) acre minimum) zoning district. Located on the east side of SR 89, at the intersection of SR 89 and the Kirkland Junction Road, approximately five (5) miles southwest of the community of Wilhoit. The Planning and Zoning Commission recommended approval of the Special Use Permit, subject to the following stipulations: 1). Special Use Permit to be issued on a permanent-transferable basis, with notification of staff prior to transfer; 2). Property to be developed in accordance with site plan dated 5-10-99; 3). Subject property to remain a two (2) acre parcel. No portion of the property shall be sold so long as the Use Permit is in force and effect; 4). "NO PARKING" and "PARKING IN REAR" signs to be posted along the front of the property, prior to opening the tavern to the public. Applicant to enforce no parking restriction in front of tavern along SR 89; 5). Waiver of screening requirement along the eastern boundary of the property; 6). Waiver of twenty foot (20') open space buffer on eastern boundary of property to allow a fifteen foot (15') buffer; 7). Signage to conform to Section 118H. (C2) of the County Zoning Ordinance; 8). Dark Sky Ordinance to be adhered to; 9). Approval of wastewater disposal system by Environmental Services and bar/restaurant by Environmental Health prior to reopening of the tavern; 10). Environmental Services Department approval of waste water disposal system will be required for each phase of project; 11). Twenty (20) space, gravel surfaced, tavern parking lot to be developed prior to reopening the tavern; 12). Driveway accesses to be developed to ADOT standards prior to reopening the tavern; 13). All parking spaces to be chip sealed as part of Phase II or within one year and nine (9) months of Board of Supervisors approval; 14). Development of property to occur per phasing schedule submitted with Use Permit application. Failure to adhere to phasing schedule will void the Use Permit for Phase II and III and will require a request for an extension of time that must be reviewed by the Planning Commission and

approved by the Board of Supervisors; 15). All commercial 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; 16). Existing underground fuel tank to be in compliance with ADEQ requirements prior to opening the tavern to the public; 17). Screening of parking lot from SR 89 view within six (6) months of Board of Supervisors approval. Screening of RV park from SR 89 view prior to installation of RVs. Screening to consist of fifteen (15) gallon evergreen trees, planted ten feet (10') on center; 18). Certificate of Compliance to be approved prior to initiating each phase of development.

Planning & Building Department business:

1. Special recognition and presentation of plaque to Jim Trantham for serving 15 years on the Yavapai County Board of Adjustment & Appeals, from October 1984 to July 1999. The Board presented Mr. Trantham with a plaque and thanked him for his many years of service to the County.

ITEM NO. 7. MIS Director Mark Ruddeforth.

1. Consider award of bid for Personal Computers, bids for which were opened on June 29, 1999. Bids were received from the following companies: Gateway; CompUSA; Micron; CompuTime; Wareforce, Inc. CA; Media On Technology; DOTCOM CA; ASI; JPK Micro Supply, Inc; Logisys; Anson Technology; and Private Label. Mr. Ruddeforth recommending awarding the bid to Micron Electronics, Inc. at a per-unit price of \$1,342. He said he had been very pleased with this company, which had been awarded the bid the previous year as well. Upon a motion by Supervisor Brownlow, seconded by Supervisor Feldmeier, the Board voted unanimously to award the bid to Micron Electronics, as recommended by Mr. Ruddeforth.
2. Consider award of bid for Automated Permit System and permission to enter into detailed contract negotiations for purchase and delivery of Govern Automated Permit system software. Bids opened May 25, 1999. Recommend awarding to Systems Design, Inc., Omaha, Nebraska. Bids were received from the following companies: Sierra Computer Systems, \$148,190; Systems Design Inc., \$192,628; KIVA, \$321,003; Municipal Software Co., \$80,875; Tidemark Computer Systems, \$169,368; CRW Associates, \$144,900 and Hanson Information Technologies, \$192,750. Mr. Ruddeforth said he, his staff and the affected departments had spent approximately 25 man days reviewing demonstrations and the like and that they believed they had identified the product that would provide what is needed. Chairman Davis asked what other counties are using this system. Mr. Ruddeforth said he was not prepared to answer that question at this time, but would look into it and report back. Chairman Davis asked how long the system had been in use. Mr. Ruddeforth responded that the current release had been in use for 18 months, but that the County would contract for the new release. Chairman Davis said he would like staff to talk with past users of the system to make sure the program works. Mr. Ruddeforth said he and his staff had already done that to a large degree. He said that Govern had been involved in government business for quite some time. There was brief discussion regarding the program's ability to tie into the County's existing GIS program. Planning & Building Director Mike Rozycki said he knew of a number of other counties that had used programs provided by some of the other vendors who had bid on this project, and that those counties had given poor recommendations. He said the Govern program was different from what is currently being used in the state, but that it was an impressive program. Chairman Davis said he believed this project was one of the biggest milestones the Board would accomplish, and that he just wanted to be very sure that this was the right program. There was brief discussion regarding the ability to obtain electronic approval of permits and to even apply electronically for permits, during which Mr. Ruddeforth said that eventually a system would be in place to allow people to pay for permits electronically by using credit cards or by posting a bond. Mr. Holst noted that the Board had, during its budget meetings, discussed the possibility of paying for this system through permit fees, and that perhaps the Board could make approval of this item contingent upon its approval of revised

fees. He said the County was looking at a five-year pay-out on this and that this would allow for collection of fees to pay for the program. Chairman Davis said he had a problem with charging people a surcharge until they can actually benefit from the program. Supervisor Feldmeier asked when the Board had last increased permit fees. Mr. Rozycki responded that building safety fees had been adjusted recently, but that fees for zoning clearances and the like had not been updated since 1988. He said he had been looking at possibilities for increasing fees. In response to a question from Chairman Davis, Mr. Holst said the Board could approve awarding the bid on this day with the knowledge that it would be making changes in fees for the three departments involved, and that those changes could be made to coincide with having the new program up and running. Supervisor Brownlow moved to award the bid to Systems Design, Inc., as recommended by Mr. Ruddeforth, with the understanding that staff would return to the Board regarding fee adjustments to pay for the system. Supervisor Feldmeier seconded the motion, which carried by unanimous vote. No comments from the public.

3. Consider purchase of a County-wide site license for Microsoft software products. WITHDRAWN

ITEM NO. 8. Resolve into Board of Directors of Yavapai County Flood Control District. Discussion and possible action regarding 1999-2000 fiscal year budget. Reference: Special District minutes.

ITEM NO. 9. Resolve into Board of Supervisors. Discussion and possible action regarding recommendations to the Governor for appointment of members to the Local Workforce Investment Board. The following individuals participated in discussion: Teri Drew, Division Chief/Workforce Development, NACOG/EWD; Ed Harris, Yavapai College Governing Board; Jill Terenzoni, DES; Marc Delany, Ghoti & Co.; and Brandon Arterbury, DES. The Board reviewed the list of potential appointees compiled by the committee following the June 23, 1999, meeting, and upon a motion by Supervisor Feldmeier, seconded by Supervisor Brownlow, voted unanimously to appoint the following people to the Local Workforce Investment Board: Larry Bulechek, College of Beauty Arts & Science; Ken Coleman, Sir Speedy Printing; Denise Farley, Cable One; Thomas Griffith, Griffith Enterprises, Inc.; Gary Spiker, Gary Spiker Consulting; Michael Accunzo, Enchantment; Michael LaLonde, Phoenix Cement; Jake Weber, Weber's IGA; Chris Taylor, Mountain Waste; Nancy Van der Voort, PrintPak; Jerry Winters, Exsil; Steve Owens, Fortner & Gifford; Dave Hirt, Willow Creek Greenhouses; Jim Makala, Wulfsberg Electronics; Larry Watson, Arizona Public Service; Robert Islas, Sturm Ruger & Co.; Steve Rutherford, Lucky Seven Transfer; an unnamed representative from Cyprus-Bagdad; Dale Blaser, Flagstone Company (alternate); Storm Phillips, Superior Materials; Tracy Schimikowsky, Sunterra Resorts; and Cap Parlier, Embry-Riddle Aeronautical University, all to represent the Private Sector; Paul Street, Yavapai County School Superintendent and Doreen Daily, President of Yavapai College, to represent Local Education; Ralph Kleinman, Local Plumbers Union and Caroline Olivas, US West Communications, to represent Labor Organizations; Miriam Haubrich, Catholic Social Services and Brad Newman, Yavapai Exception Industries, to represent Community Based Organizations, with Ginger Johnson (AWEE), Bryan Detwiler (Old Town Mission) and Penny Vigil (YES the ARC) to serve as alternates; David Sommer, Prescott Chamber of Commerce, and Pete Sesow, Foundation for Economic Development to represent Economic Development Agencies, with Gary Marks, Prescott Valley Economic Development Foundation to serve as an alternate; Teri Drew, NACOG/EWD to represent Adult & Youth Programs, with Carol Hunter-Geboy, School to Work, to serve as an alternate; Margaret Keener, Human and Community Services (NACOG) to represent CDBG Employment and Training Programs; Jill Terenzoni, DES, to represent Dislocated Workers; Thomas R. Chacon, to represent Job Corps; Barbara Wright, DES Job Service, to represent Public Employment Service; Linda Broomhead, NACOG/EWD, to represent Welfare to Work and Senior Employment Title V; Gwen Ganell, Camp Verde Adult Literacy, to represent Adult Education & Literacy; Liz Kobata, Yavapai Apache Tribe, to represent Native American Programs; an unnamed designee from DES to represent Vocational Rehabilitation; Doreen Daily, Yavapai College President, to represent Post Secondary Vocational Education; and Don Gray to represent Workforce Programs. As part of the motion to approve these appointments, the Board also appointed Nancy Van der Voort as temporary chairman for the LWIB. There was general agreement that a committee led by Mr. Harris would contact the appointees to determine their willingness to accept appointment to this board.

ITEM NO. 10. Study session for discussion only of possible transfer of AHCCCS eligibility and residual to the State. Mr. Holst explained that this item had to do with the tobacco lawsuit settlement and how the counties' anticipated share of that settlement might be used to move responsibility for AHCCCS eligibility and residual to the state. He said that Medical Assistance Director Mona Berkowitz had expressed interest in getting rid of the responsibility for determining eligibility because the County has no control over it. He said that the County Supervisors' Association had had discussions about becoming part of the state's settlement, and that CSA had asked the County Managers to develop proposals that could be submitted to the state that would make this a moot issue. He said that all of the counties were interested in not doing eligibility or being the payor of last resort. Mr. Holst said he did not know where the legislature would stand with regard to this proposal, but that the Governor had talked about using the tobacco settlement money to expand health programs. Mr. Holst said the proposal would provide for taking 25% of the tobacco settlement money and using it to reduce the counties' costs for eligibility and having the state take over that process. He said he did not know if Pima and Maricopa counties would join in that proposal, but that the rural counties were interested. Chairman Davis said he believed this plan was better than expanding health programs. Supervisor Feldmeier asked when Mr. Holst would need to report back to the county managers. Mr. Hunt said he would like to get something out in the next week or so. He noted that this proposal was a little less expensive than what the Governor was proposing. Supervisor Feldmeier asked if this would make up the difference for the loss in County revenue resulting from the mining severance tax. Mr. Holst said the amounts were about the same. Supervisor Feldmeier said he believed the Board should go along with this proposal. He asked if this would mean that most of the positions in Medical Assistance would go away, with the exception of those involved in Long Term Care. Mr. Holst said that the positions would transfer to the state, and that this was an example of the kind of details that would need to be worked out. There was general agreement that this was a good proposal and that the Board was in favor of it. State Representative Jeff Hatch-Miller said this sounded like a proposal to distribute about \$16 million of the tobacco settlement and return it to the counties in some equitable form. He said that the House of Representatives had been looking at how to distribute the money, but was not looking at how much money should be distributed and where. He said he believed the state would be willing to look at this proposal, and that the sooner it is put forward to the state the better. Mr. Hunt said that the proposal would basically provide for the state to keep the settlement money in exchange for taking over eligibility and residual responsibilities, and that in addition the counties would pay the state an amount equal to 50% of their current eligibility costs. Representative Hatch-Miller said he believed the legislature would be very interested in taking care of existing needs.

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. Consider approval of request from Judith Sklar for reissuance of voided check in the amount of \$27, pursuant to A.R.S. §11-644.
- b. Consider contribution of \$1,300 to Sedona Academy to help offset costs associated with the Verde Valley Forum. This amount represents the difference between what was approved by the Board previously for residents to attend the Forum and what was actually paid out for attendance at the Forum. Denied by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Feldmeier.
- c. Approve construction contract with Bedair Construction for the Chino Valley Food Bank (CDBG project).
- d. Reconsider payment of NACO dues for 1998-99. Mr. Holst said he had received a request from County Supervisors Association President Gene Fisher that the Board reconsider paying dues to NACO. He said that NACO was planning to hold its regional conference in Phoenix in 2004 and that there would be benefits realized from that conference, and that membership in NACO by all Arizona counties meant that the state would have a second representative on the NACO board. Supervisor Feldmeier said he had been ill when this item was last considered by the Board and had not been available to discuss it, but that if he had been he would have voted in favor of paying the dues because of the interest in NACO by the other counties in the state. Saying he believed Yavapai County should participate in NACO, Supervisor Feldmeier moved to approve paying the dues. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
- e. Reappoint the following individuals to the Yavapai County Workforce Development Council, with all terms to expire

June, 2002: Katie Baird, Elaine Bremner, Larry Bulechek and Bill Chamberlain, all to represent the Private Sector; Jane Bristol, to represent Economic Development; and Miriam Haubrich, to represent the Public Assistance Sector. There was brief discussion about the necessity for these reappointments in light of the new Local Workforce Investment Board, after which Supervisor Feldmeier moved to deny the reappointments. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Later in the day, following appointment of the new Local Workforce Investment Board, NACOG Division Chief Teri Drew explained that appointments to the WDC were still necessary to continue operation of the JTPA program until its termination in June 2000. Supervisor Brownlow moved to reconsider the appointments to the WDC. Chairman Davis seconded the motion, which carried by unanimous vote. Supervisor Brownlow then moved to approve the appointments to the WDC. Chairman Davis seconded the motion, which carried by unanimous vote.

2. Requests from Public Works:

- a. Consider approval of Change Order #2 to contract with Asphalt Paving & Supply Co., Inc., for SR89/Big Chino Intersection Improvements. Increase contract by \$2,818.64.
- b. Consider approval of Change Order #1 to contract with R.J. Myers Co. for Sedona Airport Taxiway Relocation. Decrease contract by \$20,693.

3. Request from Planning & Building for appointment of the following individuals to the Board of Adjustment & Appeals: Ron Vennell, to replace Linda Bitner with term to expire July 14, 2004, and Walter Mathew to replace James Trantham with term to expire July 14, 2000, each to represent District 1; Jan Littler (reappointment), with term to expire July 14, 2004, to represent District 2.
4. Request from Assessor for permission to send Chief Deputy Assessor Victor Hambrick to IAAO Course entitled Course 400-Assessment Administration, in Westborough, Massachusetts, July 19-23, 1999, at a cost of \$1,850 to be paid from budgeted funds.
5. Request from County School Superintendent, Special Programs Division, for continuation of a contract with G2 Educational Services, Inc. for professional services.
6. Request from Sheriff for permission for Deputy Marc Schmidt to attend Armor Holdings, Inc. training, San Diego, California, July 25-31, 1999, at approximate cost of \$1,700 for registration, hotel and per diem, to be paid from training budget, and for permission to take a County vehicle out of state.
7. Request from Medical Assistance for approval of contracts for Court-Appointed Mental Health Experts: Virginia L. Conner, Ed.D.; Joseph B. Stewart, Ed.D.; Russell Wagner, Ed.D.; and John C. Woods, M.D.
8. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL AND FREE LIBRARY DISTRICTS AND COUNTY IMPROVEMENT DISTRICTS:

1. Resolve into the Boards of Directors of the Yavapai County Flood Control and Free Library Districts and other County improvement districts as follows, for the purpose of approving vouchers: Ash Fork Street Lighting Improvement District; Granite Gardens Sanitary District; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District.
2. Resolve into Board of Directors of the Yavapai County Flood Control District and consider renewal of Professional Services Contract for on-call surveying services with Allied Land Surveying.
3. Resolve into Board of Directors of the Yavapai County Free Library District and consider approval of agreement with Integrated Business Services for cleaning services at 172 E. Merritt Street, Prescott.

CLAIMS AGAINST YAVAPAI COUNTY

ACCOUNT AMOUNT ACCOUNT AMOUNT

General Fund	1,662,175.27	Family Planning	5,253.57
Family Planning Fees	383.59	Home Health Ser	9,169.77
Health Promotion	2,716.95	Teen Pregnancy	200.00
Nutrition	2,542.56	T.B. Control	877.34
WIC Program	10,333.81	Jail Enhancement	7,958.90
Diversion Intak	7,544.82	Juvenile IPS	12,752.07
Family Counseling	46.00	Juvenile Food Program	287.48
Probation Serv	4,051.36	Adult IPS	32,111.50
Adult Probation Fees	9,555.41	Prob Enhance	26,735.41
Stor/Ret Conv	520.34	Indigent Def/Dg	2,891.03
Nutrition Fees	496.50	Crim Just/Atty	4,485.03
Bad Check Prog	3,034.71	CDBG Grant	1,655.93
Juv Prob Sys	1,951.14	Commodity Food	433.22
Azeip Case Mgmt	1,715.45	Anti-drug Grant	144.77
Hi Risk Chld HI	2,841.92	Clerk's Storage	3,503.08
WIC/TOB Intervention	6,318.29	HIV Prevention	1,431.77
Atty Anti-Racketeering	114.43	PANT	3,193.66
Law Library	7,247.82	CASA	2,774.50
Case Process	1,890.25	Childrens Justice	85.34
Teen Prenatal	254.95	Azeip Coordinator	851.21
Vict Witns Prog	4,260.46	Court Enhancement	1,655.50
Concil Court	3,613.13	Yct Wellness Pr	10,956.69
Drug Enf Fndg	1,745.31	Vital Statistic	1,079.18
COPS Universal	3,793.84	Heritage Rndup	2,450.00
Victims Rights Impl	3,252.01	Recycl Educ Program	1,701.96
Yav Indian Agreement	3,706.76	Hassayampa/LTC	4,397.80
Dietetic Intern	467.70	Immuniz Service	939.26
Idea-Preschool	28.75	Subs Abuse/DARE	23.65
Chem Abuse	44.96	Juv Det/PACE	4,441.36
Colab Comp Rev	13,600.00	Special Program	4,591.54
Sm Schools Ecia	38.99	Sm Schools Beha	671.83
Public Works	287,678.21	Health Fund	40,170.26

Jail Commissary	4,597.73	Environ Svcs Di	16,568.63
W Yav Solid Waste	47,546.37	V V Solid Waste	1,283.57
Develop Clinic	2,312.56	Tire Recycle	1,356.65
Haz Mat Plng Gr	48.55	Safe School Pro	3,556.32
Adhs-Svs Coord	1,368.11	Family Law Commiss.	4,232.16
Comm Punish Pro	935.19	Pace Chapter 1	91.55
Regnl Road Proj.	585,993.10	Contrib S O	100.00
Health Start	209.85	Victim Comp	5,089.13
Intstcomp Prog	2,220.91	Ryan White II	670.54
St Grnt in Aid	12,075.90	Perinatal Block	3,275.74
Tobacco Educ	19,896.41	Equal Ad Det Ed	45.78
DTEF	3,510.75	Network Tech Update	244.01
Resid Care Home	0.17	Attendant Care	14,854.72
HIV/WYGC	488.38	Network Development	4,970.91
HIV Targeted	56.56	Children's Justice	479.91
Child Sup & Vis	277.75	Case Flow	1,234.18
Court Automation	3,615.14	COPS Hiring	3,694.02
VOCA	3,069.36	Prenatal Outreach	1,452.45
NACOG Vlt	642.98	JTSF Treatment	1,749.33
Divrsn Consequ	650.85	Tobacco Donation Fund	350.00
Alt Dispute	1,768.87	Resource Offcr	2,363.29
Court Imp Proj	656.07	Auto Theft	1,315.87
K-9 Maintenance	4,679.33	Dom Vlnc Prevent.	1,365.09
COPS 99	11,410.83	FDA Inspection	60.00
Capital Projects	13,146.54	Seligman Arpt Prep	160,987.99
ALTCS	365,292.76		

In addition, payroll was issued on July 2 for the pay period ending June 26; warrant numbers 2373215 through 2373764, in the amount of \$374,600.23. Jury certificates were also issued, warrant numbers 6841066 through 6841284. Warrants issued for July 6 Board day, 4107476 through 4107477; 4107485 through 4107881; 4107886 through 4108321.

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

ATTEST:

_____Clerk _____Chairman