

OFFICE OF BOARD OF SUPERVISORS

YAVAPAI COUNTY, ARIZONA

Prescott, Arizona November 29, 1999

The Board of Supervisors met in special session on November 29, 1999.

Present: Chip Davis, Chairman; Gheral Brownlow, Vice Chairman; John Olsen, Member; Bev Staddon, Clerk.

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

ITEM NO. 1. Elections Director Sharon R. Keene-Wright

1. Approve Yavapai Community College district boundaries for 2000. After Ms. Keene-Wright said that she had a letter from the College stating it did not wish to change any boundaries, Supervisor Brownlow moved to approve the College district boundaries for 2000 with no changes. Supervisor Olsen seconded the motion, which carried by unanimous vote. No comments from the public.
2. Discussion and possible action regarding consolidation of precincts/polling places for the Presidential Preference Election. County Recorder Patsy Jenney-Colon and Wilhoit resident Bill Martin participated in discussion. Ms. Keene-Wright explained that as of this date the only party participating in the election would be the Republican Party. She said she was recommending consolidating 22 precinct/polling places for this election and having an additional 18 precincts participate by means of a mail ballot. In response to a question from Supervisor Olsen, Ms. Keene-Wright said that the voter turn out for the PPE in 1996 was around 45%. There was brief discussion regarding the number of voters per polling place that would result from this consolidation, the benefits of a mail ballot, and the possibility of including on the sample ballots a map of the polling place. Mr. Holst said he would work with the Elections Department regarding including a map on the sample ballots. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the consolidation of precincts/polling places for the Presidential Preference Election.
3. Discuss Supervisor district boundaries for 2000. Mr. Holst told the Board that Mr. Hunt had advised him that as long as the population in each supervisorial district is within a 10% variance, it would not be necessary to adjust district boundaries. He said he had obtained information from Voter Registration and determined that there is only a 4% variance. He said he had not heard that any Board member had a real interest in changing the district boundaries. Ms. Keene-Wright noted that one technical change would need to be made with regard to the Lynx Creek precinct. There was general agreement that district boundaries should be left alone, with the exception of the technical change between Districts 1 and 2 noted by Ms. Keene-Wright. It was noted that, by law, the Board does not set supervisorial district boundaries until April of 2000.
4. Request from Town of Clarkdale for permission, pursuant to A.R.S. §16-558, to hold a mail ballot election for the Town's primary election on March 14, 2000 and for the general election on May 16, 2000. County Recorder Patsy Jenney-Colon participated in discussion. Chairman Davis noted that this would be the County's first all mail ballot. Ms. Jenney-Colon said she was very excited about the prospect and had wanted to conduct an all mail ballot election for quite some time. Ms. Keene-Wright said she had been working with the Town of Clarkdale regarding this election. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

ITEM NO. 2. NACOG Economic Workforce Development Director Teri Drew.

1. Consider giving final approval to the Local Workforce Investment Board plan. Ms. Drew explained that the Board had previously given its preliminary approval of the plan, and that following the November 11 public

hearing and November 17 meeting of the LWIB changes to the preliminary plan had been made. She said that comments from the public hearing had been incorporated into the plan, and that the LWIB had indicated its intent to appoint Thomas Griffith as chairman and Jim Makela as vice chairman. Ms. Drew gave a brief history of the Local Workforce Investment Act, saying it began many years ago as the CETA program and then became the JTPA program, and that its purpose was to put all employment services related programs under one umbrella. Chairman Davis noted that it is a nationwide program, and said that NACOG and Yavapai College had applied for a grant to build a vocational technical training school in the Verde Valley that would serve people all over the state. Supervisor Brownlow said he believed the Board owed the committee that put the plan together a big pat on the back, as well as a thank you to Chairman Davis for his interest in the program and to Ms. Drew and NACOG Program Manager Linda Broomhead. Following brief discussion regarding some technical changes that needed to be made in the plan, Supervisor Brownlow moved to approve the plan. Supervisor Olsen seconded the motion. Following additional discussion regarding the conflict of interest portion of the plan, during which Mr. Hunt said that state law provides that if there is a conflict of interest an individual should refrain from discussing the issue as well as refrain from voting on it, Supervisor Brownlow amended his motion to make approval of the plan contingent upon Mr. Hunt's review. Supervisor Olsen seconded the amended motion, which carried by unanimous vote. Wilhoit resident Bill Martin participated in discussion.

2. Discussion and possible action regarding vacancies on the Local Workforce Investment Board. Ms. Drew noted that since receiving certification from the Governor, four individuals had resigned from the LWIB: Michael LaLonde, Phoenix Cement, representing Business; Nancy Van Der Voort, Printpack, representing Business; Jill Terenzoni Dyer, REPAC, representing One-Stop Partner Dislocated Workers; and Patricia McKlem, Ft. Whipple VA Hospital, representing Veterans Programs. Following brief discussion, during which Chairman Davis said he believed it was important to have a representative of Veterans on the LWIB, the Board voted unanimously to appoint Linda O'Brien, Fann Contracting, Inc., to replace Michael LaLonde and Tom Rausch, National Realty, to replace Nancy Van Der Voort. Motion by Supervisor Brownlow, second by Supervisor Olsen. Supervisor Brownlow then moved to appoint Ms. Drew to replace Ms. Dyer. Supervisor Olsen seconded the motion, which carried by unanimous vote. No comments from the public.
3. Discussion and possible action regarding responsibilities of Local Workforce Investment Board designated fiscal agent. Ms. Drew told the Board that the only real question she had regarding NACOG's responsibilities had to do with who would provide staff support to the LWIB. She said that NACOG would be happy to do that if the Board desired. Chairman Davis said he had a half-time employee in his office who could fill that need. There was brief discussion regarding the fact that an operating entity will eventually be appointed and that much of the work would come through that entity. Ms. Drew said that the staff person would need to take care of distributing information, and preparing agendas and minutes for board meetings. She said that by July of 2000 there would be some funding available to help offset costs for this work. Mr. Holst said there was also a concern about staffing for the Water Advisory Committee. Supervisor Brownlow moved to approve the Board providing in-kind secretarial services for the LWIB with the understanding that, when available, funds would be transferred to the County to help offset the cost of Chairman Davis' half-time employee going to full time status. Supervisor Olsen seconded the motion, which carried by unanimous vote.

ITEM NO. 3. Board of Supervisors.

1. Convene into executive session pursuant to A.R.S. §38-431.03(A)(1) for the purpose of interviewing candidates for Parks Coordinator. Supervisor Brownlow said he saw no reason to hold these interviews in executive session and moved to hold the interviews in open session. Supervisor Olsen seconded the motion, which carried by unanimous vote. The Board interviewed the following individuals: Edward Grossenheider; Philip Nigh; Pam Gluck; and James Boyd. Facilities/Parks Director Pat Kirshman participated in discussion. Following the interviews, the Board convened in executive session to briefly discuss the candidates. Motion by Supervisor Olsen, second by Supervisor Brownlow.
2. Convene in open session and consider appointment of Parks Coordinator position. Upon reconvening in open session, the Board voted unanimously to appoint James Boyd as Parks Coordinator, contingent upon Mr. Holst working out some details with him. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
3. Discussion of Growing Smarter Commission report and Citizens Growth initiative. Planning & Building Director Mike Rozycki participated in discussion, explaining that the Board had previously indicated that it felt the

Growing Smarter Act was less intrusive than the Citizens Growth initiative. He said that if the Citizens Growth initiative passes, it will override the Growing Smarter Act, and that he thought there would be a lot of development activity in anticipation of that happening. Supervisor Olsen said he had seom real concerns about the Citizens Growth initiative because it would change the state constitution. There was general agreement that Mr. Rozycki should keep the Board updated on these issues on a regular basis.

CONSENT AGENDA FOR BOARD OF SUPERVISORS: Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

- 1. Pursuant to A.R.S. §9-973, approve request from Yarnell Fire District for permission to use its Relief and Pension Fund monies to purchase disability insurance for its volunteer firefighters.
- 2. Transfer of \$3,094 from Contingency to BOS Data Processing Equipment for purchase of laptop computer.

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

ATTEST:

_____ Clerk _____ Chairman