

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA
Prescott, Arizona
March 20, 2000

The Board of Supervisors met in regular session on March 20, 2000.

Present: Gheral Brownlow, Vice Chairman; John Olsen, Member; Carolyn Dicus, Assistant.

Absent: Chip Davis, Chairman (due to scheduled vacation); Bev Staddon, Clerk.

Because Chairman Davis was absent, whenever approval is indicated as being by "unanimous vote", it is understood to mean by "unanimous vote of those present."

PLEDGE OF ALLEGIANCE: Portia Kamps, sophomore, home schooled.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of March 6, 2000. Approved with a minor change, by unanimous vote of those present. Motion by Supervisor Olsen, second by Supervisor Brownlow.
2. Sitting as the Yavapai County Board of Deposit, open bids received for the County Servicing Bank and refer them to the Treasurer's Office for review and recommendation for bid award at a later date. Supervisor Brownlow opened the bids which were received from Bank One of Arizona, Bank of America and Norwest Bank. Upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow, and with no comments from the public, the Board voted unanimously to refer all bids to Mr. Jacobs to bring back to the Board for awarding.
3. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. Approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.

ITEM NO. 2. 10:00 a.m. Public Works Director Richard Straub.

1. Hearing: Consider establishing Elm Drive, Lake Montezuma area, as a County highway. Resolution No. 1224 Establishing Elm Drive was approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
2. Hearing: Consider establishing Tohono Way, Lake Montezuma area, as a County highway. Resolution No. 1225 Establishing Tohono Way was approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
3. Consider approval of an intergovernmental agreement with the State of Arizona for the exchange of \$469,000 in Highway User Revenue Funds to Yavapai County for construction of improvements to Beaverhead Flat Road. Public Works Director Richard Straub explained that the \$469,000 that had been secured from Northern Arizona Council of Governments (NACOG) was an additional amount which would be added to the budgeted funds and that because of the cost of the project which was being estimated at approximately \$5 million, only about 60 percent of the project would be done this year. Approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
4. Consider approval of dates for Free Dump Days and two lump sum payments to Waste Management of \$4,000 each for the Grey Wolf Landfill participating in the Spring and Fall Free Dump Days. Approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.

ITEM NO. 3. 10:25 a.m. Resolve into the Board of Directors of the Yavapai County Flood Control District.
Reference: Special District minutes.

1. Approve minutes of meeting of February 22, 2000.
2. Consider abandonment of a drainage easement across Lot 23, Granite Oaks Unit 1, 28/9 Map & Plat, 102-17-023, and authorize the District Director to sign the necessary paperwork.

ITEM NO. 4. 10:30 a.m. Resolve into Board of Supervisors. Planning & Building Director Mike Rozycki. Planning and zoning.

1. Final subdivision plat, Thunder Ridge Phase Two, 405-23-010R and 015C, Lake Montezuma/Rimrock area, Jim Binick, Shepard Wesnitzer, Inc., agent for America West Capitol One, L.C., #6831. Consideration of a one-year extension to record the Final Subdivision Plat for Thunder Ridge Phase Two Subdivision, consisting of a total of nine (9) single family residential lots on approximately 29.7 acres in an RCU-2A (Residential Rural) zoning district. Located along the west side of Thunder Ridge Road approximately five hundred feet (500') north of its intersection with Beaver Creek Road in the Lake Montezuma/Rimrock area. Stipulations for the preliminary plat can be found in the minutes of August 7, 1996, with a change to stipulation number 13 made on August 19, 1996. On January 19, 1999, the Board of Supervisors approved the Final Plat for Phase Two for an additional nine (9) lots on 29.7 acres and on September 20, 1999, the Board of Supervisors approved the Final Plat for Thunder Ridge Phase Three, based on the understanding that before the developer proceeds with the next phase, an easement and specific alignment for an emergency access across Beaver Creek School property would be identified. Assistant Planning & Building Director Enalo Lockard spoke saying that there were no changes from the original approved preliminary plat and that staff had no objections to the extension of time being requested. Reginald Cowans with America West Capital One spoke saying that they had had concerns from the consumers and because of concerns regarding water issues they had requested this extension. He said that they had been approached by the Arizona Water Company about becoming the water provider for the development. After no further comments from the public, motion was made by Supervisor Olsen, seconded by Supervisor Brownlow. Approved by unanimous vote.

Note: There is only one regular planning and zoning item, and no planning and zoning consent agenda items for this meeting date.

Planning & Building Department business:

2. Consider appeal and proposed alternate roadway name of Baja Rio Lane, submitted by Dimas Bejarno, for the roadway official named Creekside Terrace, in the Cornville area. Dimas Bejarno spoke regarding the proposed name of Creekside Terrace asking that the Board consider the name of Baja Rio Lane instead. He said that he owns the said land and that he had not been contacted about the proposed name until he had received a letter from the Planning & Building Department telling him that the name of Creekside Terrace would be used unless appealed. He said that over the 51% of the adjoining property owners had picked the name Baja Rio Lane. Mike Rozycki spoke saying that either name would work and that they would like to get it named so that these properties could get addressed. Supervisor Olsen asked if all of the procedures had been followed in which Mr. Rozycki said that they had not been followed to the letter but that what they believed would be in the best interest of the property owners of the easement being named. Barbara Connett spoke saying that they just wanted to get an address and a way for the emergency vehicles to be able to locate them. She said that only three property owners were being affected by this naming and that the others wanting the other name have their own addresses. John Connett said that the County is the one that had chosen Creekside Terrace and that they had just wanted a house number. Robert Bejarno spoke saying that there were more important issues that the naming of the easement and to move on forward. Supervisor Olsen moved to name the easement Creekside Terrace which died as lack of a second. Supervisor Brownlow said that he was not comfortable with the motion and would like to have the item held until another meeting for the naming. The Board took no action with regard to this item.

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

1. Requests from Board of Supervisors:
 - a. Liquor license for which there are no protests, Series 9 Person Transfer, Jason Ryu, Blue Ridge Market, Dewey area. Approved by Sheriff.

- b. Appoint Ken Whittaker to the Local Workforce Investment Board, as a representative of Business, to replace Chris Taylor, with term to expire in September 2001. Held in abeyance March 6, 2000.
 - c. Approve Fair Housing Proclamation, designating April as Fair Housing Month in Yavapai County.
 - d. Approve appointment of the following precinct committeemen, as recommended by the Yavapai County Democrats: Rod Beaumont, Pine Lakes Precinct; Dottie Morris, Mountain Club Precinct; Patricia Williams, Clarkdale Precinct; Bonnie Jean Schoh, Canyon Precinct; Jeff Stone, Badger Precinct; Neal R. Flickinger, Castle Hot Springs Precinct; Noralin Anderson, Big Park Precinct; William E. Oriol, Big Park Precinct; Anna Louise Glosek, Taylor Hicks Precinct. Also, note the removal as precinct committeeman of Jack August, Jr., Prescott West Precinct.
 - e. Approve moving Cartography positions back to the Assessor's Office from the MIS Office, and approve the transfer of budgeted funds from the MIS budget to the Assessor's budget.
 - f. Accept quitclaim deed from Phelps Dodge Corporation for Bagdad Airport property.
 - g. Approve amended lease of County property at Bagdad Airport to the Federal Aviation Administration.
 - h. Approve appointment of Al Bieber to the Sedona Airport Administration Board of Directors, as recommended by the Airport Administration Board of Directors.
 - i. Pull from the Tax Sale list of property deeded to the State of Arizona parcels 500-03-890A and 500-32-090 and award them to the Yavapai County Flood Control District for \$1.00 each, and pull parcel 111-03-048A from the list and award it to the Yavapai County Public Works Department for \$1.00.
2. Request from Sheriff for permission to submit an application to receive funding through the Governor's Office of Highway Safety for 2000 in the amount of \$97,411.95 to purchase video camera systems, radar units, computers, software and stop stick devices. One year grant for equipment with no cash match.
3. Requests from Health Department:
 - a. Reschedule public hearing for adoption of the Yavapai County Health Code from April 3, 2000, at 1:00 p.m. to May 1, 2000, at 1:00 p.m.
 - b. Approve a partial refund of \$103 to Claude Axley for a food establishment operating permit.
 - c. Approve submission of proposal in response to Solicitation HO-035, Case management/Program Services Coordination.
 - d. Approve submission of proposal in response to Solicitation HO-015, Primary Care Services – Part A Tobacco Tax Program.
 - e. Approve submission of proposal in response to Solicitation HO-029, Developmental Services.
4. Request from Assessor for permission for Gary Smith to attend Western Governors' Associational Conference on Cadastral Data & Policy Forum, Salt Lake City, Utah, March 19-22, 2000, at approximate cost of \$650 to be paid from budgeted funds, with possibility of \$500 reimbursement from the Western Governors' Association.
5. Request from Recorder for permission to pay one-half salary for a JTPA employee until June 30, 2000, at approximate cost of \$2,500, to be paid from Contingency.
6. Request from Adult Probation for permission to purchase four standard desktop computers for four Probation Officers at approximate total cost of \$6,476 to be paid from Data Processing Equipment account.
7. Requests from MIS Department:
 - a. Permission to purchase automation software to provide early detection of problems for critical County services, at a cost of \$4,950 to be paid from existing budgeted funds.
 - b. Award bid to Harris Technologies for IBM Model 3590-B11 and IBM Model 2729 External Tape Controller at a cost of \$18,614.27, to be paid from Contingency. Bids opened February 29, 2000, with bids also received from: NorDisk Systems; KEI, Inc; Salem Computer Group; and Computer Savings Group.
8. Requests from Medical Assistance:
 - a. Approval of lease agreement between the Yavapai County Department of Medical Assistance and T and L Investments for office space located at 595 White Spar Road, Prescott, for a two-year lease with an additional one-year option. Long Term Care Enterprise fund will pay 77% and Eligibility Division (General Fund) will pay 23%. Payment for June 2000 to be paid from Contingency.
 - b. Permission to purchase 30 workstations to be placed into newly-leased space at 595 White Spar Road, Prescott, for a total of not to exceed \$58,702 with \$41,300 to be paid from Long Term Care Enterprise fund and \$17,402 to be paid from Miscellaneous Capital fund.
9. Requests from Public Works Department:
 - a. Consider approving a double chip seal project on Date Creek Road, and if approved, accept petition to establish Date Creek Road, Hillside area, as a County highway* and set hearing for April 3, 2000, at 10:00 a.m.
 - b. Consider approval of Change Order #1 with Eagle Mountain Construction for Construction of Final Cover for the Camp Verde Landfill, Project 998845. Increase of \$2,400.
 - c. Consider approval of Change Order #1 with Stantec Consulting for Construction Administration on the Sedona Airport Taxiway Project, Project 996232. Increase of \$43,000 to be paid by ADOT Aeronautical Division and the Sedona Airport Administration. No County funds involved.
10. Request from Fleet Management for permission to purchase a 4 x 6 enclosed utility trailer at approximate cost of \$2,002.83 to be paid for from Juvenile Probation Grant funds.

- 11. Request from Parks Department for permission to purchase a Hewlitt-Packard 4050N network ready laser printer at a cost of approximately \$1,312.52, to be paid from Parks funds.
- 12. Request from Facilities for permission to transfer two Maintenance Worker Entry positions from Facilities to the Parks Department, with benefits, and to transfer the necessary funds from Facilities Regular Wages account to the Parks budget.
- 13. Request from Human Resources to consider approval for change in status from classified to unclassified for Contract Analyst and Case Manager Trainer, in exchange for a 5% salary increase, to be paid from Long Term Care Enterprise fund.
- 14. Approve vouchers.

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

- 1. Resolve into the Boards of Directors of the Yavapai County Flood Control and Free Library Districts and other County improvement districts as follows, for the purpose of approving vouchers: Prescott East Sanitary District; Seligman Sanitary District.
- 2. Resolve into Board of Directors of the Yavapai County Flood Control District and consider granting permission for Mark Massis to travel out of state to attend Hydrolynx Alert Systems Training Class, April 4-7, 2000, Rancho Cordova, California, at approximate cost of \$1,270 to be paid from existing budgeted funds.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,482,871.88	Family Planning	1,861.79
Family Planning Fees	833.13	Home Health Ser	10,493.01
Health Promotion	1,607.33	Cable TV	763.14
Nutrition	2,060.26	T.B. Control	411.97
WIC Program	10,343.39	Stop Violence – Women	0.00
Jail Enhance	2,118.28	Diversion Intak	8,090.41
Juvenile IPS	13,662.48	Family Counseling	1,027.00
Juvenile Food Prog	1,012.42	Probation Serv	3,451.12
Adult IPS	28,035.80	Adult Probation Fees	13,979.75
Prob Enhance	25,803.95	Recorders Surcharge	33,037.01
Indigent Def/Dg	1,845.17	Crim Just/Atty	4,643.08
Bad Check Prog	3,462.84	Nutrition Fees	79.73
Juv Prob Sys	3,237.26	Commodity Fd	427.85
Azeip Case Mgmt	1,819.68	Five Day Hispanics	298.74
Sexual Trans Disease	272.55	Hi Risk Chld HI	2,363.81
Clerk’s Storage	1,817.65	WIC/TOB Intervention	1,501.92
HIV Prevention	1,982.69	Atty Anti-Racket	19,374.69

PANT	2,787.42	Law Library	5,167.05
CASA	3,399.99	Case Process	447.43
Childrens Justice	0.00	Teen Prenatal	65.67
Azeip Coordinator	631.14	Vict Witns Prog	5,322.29
Court Enhancement	427.32	Concil Court	5,250.31
Health Advisor	14.00	Drug Enf Fndg	1,866.54
Vital Statistic	2,129.65	Victims Rights Impl	2,615.22
JAIBG Juv. Acctab.	1,913.75	Heritage Roundup	0.00
Recycl Educ Program	12.00	Yav Indian Agreement	2,651.45
Hassayampa/LTC	3,346.95	Dietetic Intern	533.47
Immuniz Service	914.02	Prevent Child Abuse	857.01
Idea-Preschool	1,127.92	Subs Abuse/DARE	362.10
Family Drug Court	849.56	Juvenile Drug Court	2,188.89
Chem Abuse	153.35	Juv Det/PACE	5,644.67
Collab Comp Rev	3,555.52	Special Program	6,574.68
Sm Schools Ecia	1,153.26	Sm Schools Beha	8,526.31
Public Works	297,522.24	Health Fund	47,288.53
Jail Commissary	9,334.63	Environ Svcs Di	14,275.99
W Yav Solid Waste	5,536.64	V V Solid Waste	1,958.65
Support Person. Train	3,300.00	Technology Upgrades	664.29
Develop Clinic	1,702.47	Tire Recycle	6,884.07
Haz Mat Plng Gr	0.00	Safe School Pro	3,496.62
Adhs-Svs Coord	1,188.56	Family Law Commiss.	4,055.81
Comm Punish Pro	3,046.94	Pace Chapter 1	5,622.24
Regnl Road Project	98,651.39	GOHS Safety Grant	1,171.07
Health Start	2,571.47	Emerg. Response Grant	7,500.00
Intstcomp Prog	2,247.37	Ryan White II	1,330.67
COPS More	5,504.43	Perinatal Block	2,054.74
Tobacco Educ	23,045.72	Equal Ad Det Ed	44.85
HOPWA Housing Op.	1,041.22	Grant in IAS#98 A 14	1,219.18
DTEF	8,637.22	W Yav Serv Intigrated	0.00
Attendant Care	13,481.60	HIV/WYGC	465.10

Network Develop	8,454.84	HIV Targeted	685.31
Children’s Justice	1,161.51	Child Sup & Vis	553.04
Domestic Relations Ed	264.90	Case Flow	854.63
COPS Hiring	2,471.28	Self Service	1,148.78
VOCA	3,133.66	NACOG Vlt	1,412.99
JTSF Treatment	2,652.73	Divrsn Consequence	299.76
Tobacco Donation Fund	103.61	Alt Dispute	618.09
Resource Offcr	1,613.91	Summer Youth Program	0.00
Court Imp Proj	730.77	Dom Vlnc Prevent	1,371.44
COPS 99	7,205.27	FDA Inspection	29.84
Capital Projects	74,897.30	ALTCS	1,121,850.88

In addition, payroll was issued on March 10 for the pay period ending March 3; warrant numbers 2384100 through 2384687, in the amount of \$381,432.48. Jury certificates were also issued, warrant numbers 6844450 through 6844477; 6844480 through 6844557; 6844558 thorough 6844586. Warrants issued for March 20 Board day, 4122859 through 4123268; 4123269 through 4123637.

There being no further discussion, the meeting was adjourned.

ATTEST:

_____Clerk _____Chairman