

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA
Prescott, Arizona
April 17, 2000

The Board of Supervisors met in regular session on April 17, 2000.

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.

PLEDGE OF ALLEGIANCE: Rebecah Manley, student at Mingus Union High School.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of April 3, 2000, and of special meeting of April 10, 2000. Each was approved as written, by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow.
2. Consider approval of revocable license and indemnity agreement with Texas Telecommunications for cellular facilities at the Yavapai County Public Works Department site on Commerce Drive, Prescott. Public Works Director Richard Straub participated in discussion. There was brief discussion regarding 24-hour ingress and egress, during which Mr. Straub said he was not in favor of providing a key to the site to Texas Telecommunications and had advised them that if they needed access after hours they would have to contact him. In response to a question from Supervisor Brownlow, Mr. Hunt said that other cellular companies would be able to co-locate on this facility and that Texas Telecommunications could only object to it for technical reasons. He said they were also prohibited from creating any problems with the County's communications system, and that the County's fee for providing the site would be \$800 per month. Supervisor Brownlow recommended that the monthly fee be allocated to the parks and recreation fund. Mr. Hunt said there was no provision on this day's agenda for making a decision about where the money would go, and Supervisor Brownlow asked that it be included on the next regular meeting agenda. Following brief discussion regarding the ability of Texas Telecommunications to extend the agreement for an additional five years and the County's ability to terminate the agreement in the event of a breach of contract or because of technical interference, the Board voted unanimously to approve the agreement. Motion by Supervisor Brownlow, second by Supervisor Olsen, No comments from the public.
3. Consider approval of submission of application for participation in Federal Aviation Administration Contract Control Tower Program. Sedona Airport General Manager Mac McCall explained to the Board that participating in the control tower program would provide the Sedona Airport with a method by which to resolve safety and noise concerns. He said that having a control tower would give the airport control of the airspace in a three to five mile radius, and that he would use this to mirror as closely as possible airspace regulations currently in place in the nation's national parks. Mr. McCall said that currently airplanes circle over the entire Sedona area before landing at the airport and that it was his hope, with a control tower program, to be able to develop a corridor for air traffic that would have the least amount of impact possible on the area. He said that he had worked closely with the Sedona community and had received 300 responses to a questionnaire regarding the airport. Supervisor Olsen said he had been flying in and out of the Sedona airport since 1960 and had seen a lot of things happen there. He said he had no problem with this request, and that he believed having a control tower would actually help to ensure the airport's existence in the future. He asked why the City of Sedona hadn't considered taking responsibility for the airport, saying that the County just owns the land upon which the airport sits. Mr. McCall said he had had limited discussions with the City, but that it seemed quite happy to have the airport be a County airport. Mr. Hunt said that several actions had been taken over the last year and half in an effort to resolve existing problems at the airport in the hope that the City of Sedona would give serious consideration to taking it over. He said that most of his discussions with the City had taken place prior to Mr. McCall's arrival, and that he expected discussions to continue.

Chairman Davis said there had been some concerns that a tower would increase traffic at the airport, but that the airport could not add any new runways. He said that having a tower would give the airport more authority to manage the airspace around it. He asked if the tower would be in place by the middle of 2001. Mr. McCall explained that because of the federal government's schedule, it was unlikely that funding would be received until sometime in 2001, but that once the process was in place it would be possible for the airport to bring in a portable tower within a fairly short time frame. He said there really was no quick fix, but that he believed having a tower would actually result in a decrease in air traffic in the Sedona area because part of the attraction for pilots now is that there are no controls. The following individuals spoke in support of having a control tower at the airport: Mike Metzel, Camp Verde resident and member of the Sedona Airport Supporters' Association; Tom Hutchinson, Sedona resident representing the Quiet Skies Alliance and the Sedona Citizens Noise Abatement Committee; and Al Comello, Sedona resident and president of the Sedona Airport Supporters' Association. Paula Meadow, a Sedona realtor, said she was not sure if she wanted to see a control tower at the airport, but that she wanted peace and quiet and that she also believed it was time for the City of Sedona to become involved with the airport. Sedona resident Douglas Ayers said that people could not discriminate against airplane noise, but instead had to treat all noise issues the same. Upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow, the Board voted unanimously to approve submission of the application for participation in the FAA Contract Control Tower Program. Chairman Davis commended Mr. McCall on the work he had done in bringing the various community groups in the Sedona area together and achieving consensus on how to best deal with safety and noise issues at the airport.

4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of items 4.a., c., d., e., and f., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public. See Consent Agenda for detail.

ITEM NO. 2. Lt. David Snodgrass, Sheriff's Department. Request for permission to accept Local Law Enforcement Block Grant in the amount of \$90,810 to be used for overtime. Lt. Snodgrass told the Board that the Sheriff's Department had applied for this grant each year, and that there would be a \$10,900 grant match required for this grant but that it could be paid from existing overtime funds. He said that the grant required the establishment of an advisory committee, which he said had already been done, and that it also required a public hearing, which was the purpose of this day's agenda item, in order to find out how the Board would like to see the grant funds expended. Lt. Snodgrass explained that in the past they had been expended for overtime in the areas of drug enforcement and traffic control. Mr. Holst suggested that it made the most sense to let the Sheriff determine the most appropriate areas in which to expend the funds. Supervisor Brownlow said the only thing he had heard was that Detention Officers do not have enough overtime. Lt. Snodgrass said the grant funds had been used in the past to pay for overtime in the Jail. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, and with no comments from the public, the Board voted unanimously to accept the grant.

ITEM NO. 3. Yavapai Family Advocacy Center Director Kathy McLaughlin. Presentation and request for pro rata funding in the amount of \$15,595. Ms. McLaughlin explained to the Board the purpose of the Advocacy Center, saying it would bring together many different agencies that currently deal with domestic violence and abuse issues and essentially put their services under one roof. She said that this would cut down on the need for victims to endure several interviews and that it would strengthen the County's ability to effectively prosecute cases of domestic violence, neglect and abuse. Ms. McLaughlin presented to the Board letters of support from County School Superintendent Paul Street, Health Department Director Marcia Jacobson, and Chief Juvenile Probation Officer Gordon Glau. Chairman Davis asked if the focus of the Center would be only on prosecution or if it would also be involved in fact-finding to protect individuals who are wrongfully accused of domestic violence or abuse. Ms. McLaughlin said that the Center's focus would have to be based on fact-finding because sometimes people are wrongfully accused of such crimes. Supervisor Olsen said he was a strong social advocate and that the County needs to programs like this because it will save money in the long run. He said his own family had been through an experience, and that if the Advocacy Center had been available then it would have saved a great deal of trauma for his family. He said he believed the minimal amount of money being requested would be repaid many times over in the future. Supervisor Olsen moved to approve the funding request. Supervisor Brownlow seconded the motion, and asked if similar services would be available in the Verde Valley. Ms. McLaughlin replied that

victims in the Verde Valley could either go to the local emergency room, wait for three or four hours and probably get a questionable exam, or they could spend an hour driving to the Family Advocacy Center in Prescott Valley and obtain all the services they would need at one location. In response to a question from Chairman Davis regarding other funding, Ms. McLaughlin said she was pursuing grants as well as funding from local entities. County Attorney Chick Hastings told the Board that law enforcement was very much in support of this program and that his office had given \$175,000 from the Anti-Racketeering Fund in order to get the doors open for the program. He said he would like to see the County become a permanent source of funding for the Center. Chairman Davis asked Ms. McLaughlin to keep the Board apprised of the Center's progress so it can continue to justify its support for the program. He then called for the vote, which carried unanimously.

ITEM NO. 4. Public Works Director Richard Straub.

1. Consider approval of purchase agreements and fees for two properties needed for the extension of Mingus Avenue, Cottonwood. Half-cent sales tax project. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Olsen. No comments from the public. Mr. Holst noted that if a situation should arise where the County would be looking at severance damage it would probably be wise to look at purchasing the entire property instead of just what is needed for right-of-way, with the understanding that after the project is complete useable land could be sold back to the private sector.
2. Consider approval of an amount not to exceed \$8,000 for purchase of right-of-way from the Arizona State Land Department for Tenderfoot Hill Road, Congress area. Supervisor Olsen said this road would provide a connection to the new school that would be built in Congress and that it would also provide a secondary route out of the Congress area. Approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
3. Consider approval of Beaver Creek School Road as a project, at an estimated cost of \$5,000 to be paid from the General Fund. Approved by unanimous vote after Mr. Straub explained that in exchange for paving an approximately 600-foot portion of the road, the County would be allowed to store heavy equipment at the school. Mr. Holst noted that the funds for this project would have to come from the Contingency account. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

ITEM NO. 5. Fiscal year 2000-2001 budget hearings for Verde Valley Justice of the Peace and Verde Valley Constable. Verde Valley Constable Ken Ellis presented his proposed budget to the Board, explaining the modest increases he was requesting in Office Supplies, Printing and Postage as well as a decrease in his Dues & Subscriptions line item. Chairman Davis commended him for a job well done, saying that Mr. Ellis had taken a proactive approach in working with the Verde Valley Justice Court to increase revenues. Verde Valley Justice of the Peace Joe Butner told the Board that his proposed budget represented a ten percent increase over the previous year. He said he was requesting an increase in Outside Services for credit card services that had helped a great deal in increasing collection of fees, and that he also need additional money for Training and Travel in order to keep up with necessary training for himself and his staff. He told the Board that revenues were up by 25% to 33% per month. Supervisor Brownlow asked Judge Butner how long he thought it would be before a second justice court would be needed in the Verde Valley. Judge Butner replied that he did not foresee such a need. He said he and his staff were working efficiently, but that they were very, very busy. Judge Butner said he also wanted to commend Mr. Ellis and to give him credit for actively pursuing collection of fines for the justice court. He said that in addition to doing a terrific job, Mr. Ellis also brought honor to his position.

ITEM NO. 6. Planning & Building Director Mike Rozycki. Planning and zoning. Assistant Planning & Building Director Enalo Lockard participated in discussion. Planning & Zoning Commission member Helmut Woellmer was present to represent the Commission.

1. Zoning ordinance amendment, consideration of report by the Verde Watershed Association entitled Water Conservation and Golf Courses in the Verde Valley and consider setting hearing for a zoning ordinance amendment on golf course performance standards to add language to implement the use of a water balance worksheet to be used as a guide when evaluating future golf course developments, as recommended by the Planning & Zoning Commission, Planning & Zoning Commission, #6982. Consideration of the report by the Verde Watershed Association entitled Water Conservation and Golf Courses in the Verde Valley and possibly set for hearing further amendments to

the Zoning Ordinance relating to the recently approved performance standards for golf courses. The entire document is available for viewing in the Verde Planning and Building office (10 S. 6th Street, Cottonwood) and the Prescott Planning and Building office (500 S. Marina Street, Prescott. Questions or comments may also be directed to Elise Link, Senior Planner, at (520) 771-3218. The Planning and Zoning Commission approved forwarding a recommendation to the Board of Supervisors to support the following three items relating to new golf course developments in Yavapai County: 1). Recommend that the Board of Supervisors approve a standardized water balance worksheet prepared by staff together with an additional amendment to the zoning ordinance on golf course performance standards adding language to implement the use of this worksheet to be used as a guide when evaluating future golf course developments; 2). Recommend that the Board of Supervisors direct the Yavapai County Water Advisory Committee to refine and elaborate on the golf course study that was prepared by the Verde Watershed Association to include all the existing golf courses in Yavapai County including information on water availability, effluent use and chemical effects as part of a regional water evaluation; 3). Recommend that the Board of Supervisors direct staff to include the Yavapai County Water Advisory Committee and the Verde Watershed Association as part of the technical review committee for golf course/turf developments. Mr. Rozycki reminded the Board that the Golf Course Ordinance had been approved in February of 2000 and had become effective in March. He said that the Verde Watershed Association had asked that a recommendation on the Ordinance be postponed, but that the Commission had approved it but had also set a hearing on the VWA's concerns. He explained the water balance worksheet, saying that it would provide a tool for use by developers and that the worksheet had been reviewed by various agencies. Mr. Rozycki said he would like the Yavapai County Water Advisory Committee to expand on the golf course study prepared by the VWA to include all golf courses in the County, and that he would also like the Board to direct staff to include the WAC and the VWA as part of the review committee for golf course development. He said he would also like the Board to set a hearing on May 3 and May 17 to consider adding language to the ordinance to provide for the use of the water balance worksheet. Mr. Rozycki said that additionally there was language in the ordinance referring to Audubon Society standards that should be deleted in favor of U.S. Golf Association guidelines. He said he would also like to acknowledge that staff would use the water balance worksheet from now on, saying that staff had been trying to make the point that it needs to have good information and needs to be able to look at the whole package on PAD projects. Supervisor Olsen said he had no problem with staff using the balance sheet and that it was almost the same thing as a water budget. He said that unless the balance sheet was used, staff would not really be able to tell the Board what the situation is with regard to water. He said he was appalled at how much water golf courses use in order to remain attractive, and that there are ways to build golf courses in order to use less water. Supervisor Brownlow asked if the changes would apply to the Verde Valley as well as to the Prescott area. Mr. Rozycki said they would and that all parties would be asked to use the water balance worksheet, and that this would assist the Board in making decisions. He noted that the ordinance, as written, does not require denial of a project if it uses some groundwater for watering a golf course but that instead the Board and the Commission would consider water usage together with all elements of the project and make a decision on the overall merit of the proposed development. Chairman Davis said he believed there was a concern that an ordinance had been developed with the idea that "one size fits all", and that the water balance worksheet would allow for each project to be viewed on its own characteristics. In response to a question from Supervisor Brownlow, Mr. Rozycki said that the worksheet does take into account rainfall, and that it could be modified to account for different types of vegetation. He said he saw the ordinance as being similar to the County's road ordinance because it provides a set of standards but it is not the only thing that is considered. He said there was nothing that said the balance worksheet must show a zero use of groundwater. Chairman Davis said he believed the Board should bear in mind that the County is breaking new ground and that this was an opportunity for the County to set the standard in Arizona. He said that Yavapai County was the most progressive county in the state with regard to water issues and that this would provide a tool for the Board to make informed decisions. Supervisor Olsen agreed, saying it would provide another element of management in the County's ability to manage water resources and that it was flexible enough to meet individual needs. Chairman Davis said he saw this as a first step in tying land use and water use together with regard to making decisions. He said the County had been told before that the Arizona Department of Water Resources has authority over water issues, but that it was increasingly difficult for the Board to not be involved in such issues. Supervisor Brownlow expressed concern about the ability to water golf courses with effluent when what people want is large parcels of land. Supervisor Olsen said there was nothing that said a developer could not use groundwater, and that he did not see this as being restrictive with regard to golf course development. Supervisor Brownlow said he was concerned that the Board might

be promoting high density development. Chairman Davis said in the past the Board had promoted the use of effluent for water golf courses and that the ordinance also leaned toward that. Supervisor Brownlow asked how enough effluent could be generated to water a golf course if lot sizes are two acres. Supervisor Olsen responded that the County was either going to have Growth Management or Growing Smarter, and that this entire discussion might be academic. Prescott resident Joe Ayres said he had done a great deal of study regarding the importance of golf courses in Arizona, and that what people wanted was communities with lots of amenities. He said it was difficult to provide those amenities without a golf course to provide an economic base. He said he believed the water balance worksheet made sense, but that he was glad to know the Board expected that some portion of the water used for golf courses would be groundwater unless there was very high density in the development. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission.

2. Special use permit for operation of a real estate business in a temporary sales trailer in a PAD, #405-46-136 and 137, G. Thomas Tyo agent for Canyon Mesa III Associates, L.L.C., #7011. *The applicant has withdrawn this application, therefore no action is required by the Board.* Mr. Rozycki noted that there had been controversy over this because of the fact that the property owner was renting out properties for increments of less than 30 days. He said he had been asked to look at the Planning & Zoning Ordinance to see about addressing the renting of single-family homes for less than 30-day increments. Chairman Davis asked that discussion of this issue be placed on the agenda for the Board's scheduled joint session with the Planning & Zoning Commission on May 24, 2000.
3. Special use permit for operation of an equestrian facility in an RCU-2A zoning district, 407-28-029F, Page Springs/Cornville area, Ida Bryson agent for James S. Offield, #7008. Consideration of a Special Use Permit to allow the operation of an equestrian facility in an RCU-2A (Residential; rural; two (2) acre minimum lot size) zoning district on approximately 81.45 acres. Located on the east side of Page Springs Road at its intersection with Dancing Apache Road in the Page Springs/Cornville area. The Planning and Zoning Commission recommended approval of the Special Use Permit subject to the following amended stipulations: 1). Development to be in conformance with the site plan received on February 16, 2000 and the Letter of Intent dated January 21, 2000 except where the stipulations differ, the stipulations shall govern; 2). Equestrian events are limited to a maximum of four 4-H equestrian events annually and a maximum of two team roping events monthly with a maximum of three hundred (300) people at any given event and not to exceed seventy (70) horse trailers; 3). The equestrian team roping and 4-H events must occur between the hours of 6:00 a.m. and 10:00 p.m.; 4). Portable restrooms shall be cleaned on a daily basis during the 4-H events and on at least a weekly basis during all other events; 5). Outdoor lighting shall be extinguished by 10:00 p.m. All outdoor lighting shall be low sodium, fully shielded, a maximum of eighteen (18) feet tall and in all other respects, shall conform to Section 120 of the Yavapai County Planning and Building Ordinance; 5). All on-site signage advertising the events is prohibited; 6). Use Permit to be granted for a period of five years on a nontransferable basis with staff review in one year from the date of the Board of Supervisors' approval. Staff review to evaluate the need for further improvements to access driveway and turn lanes; 7). Property to remain its current size for duration of the Use Permit; 8). Surface water only used for dust control. Mr. Rozycki said that since the Commission hearing he had received additional information and letters of opposition regarding access to the property. He said he had also received a letter from the Arizona Game & Fish Department expressing concerns about an artesian well that feeds the fish hatchery. He said that the well used by the applicant was a different well. Mr. Lockard said the site was on private land and that up to 300 people could be expected at the site for specific events. He said that a portion of the access road crossed land owned by Game & Fish and that there was no evidence of an easement there. Mr. Rozycki said he believed the Planning & Zoning Commission was very aware of the fact that access to the property was private. He said the Commission had recommended approval for a five-year period with a review in one year in order to consider whether or not improvements to the access road were warranted. Ida Bryson told the Board that she and her husband had managed the Dancing Apache Ranch for 18 years and that when the ranch was sold they had managed to purchase an 81-acre parcel. She said the ranch had been in existence for 94 years and that the road had been used since that time, long before Arizona was a state and the Game & Fish Department was in existence. She said the well on her property was a domestic well that would be used to provide drinking water for 23 stalls and three homesites, and that she and her husband were very conscious of water problems as they had lived in the area for 40 years. She said she had water rights on Oak Creek that predated the Forest Service, and that the alternative to her proposal for an equestrian facility was 40 homesites. Area resident Margaret Jeckel said she was concerned about artesian wells above her property causing the ditches to go dry. She said she did not want to ruin anyone's plans, but just wanted to be on record that she was present on this day and that she wanted

protection for her water rights. Roger Sorenson of the Arizona Game & Fish Department said he wanted to applaud the Board for taking on the issue of land use and water use. He said the Brysons had been very cooperative in dealing with his agency and that he had no concerns with the property being used for the proposed purpose, but that there were concerns about water. He said that in the last 18 months Game & Fish had seen a decline in the level of Cave Springs and that he was concerned about the impact of water use on the fish hatchery. He said his agency was also concerned about the condition of Cave Springs Ditch and that there were 18 people who had water rights to that ditch. Mr. Sorenson said the Environmental Protection Agency was considering placing the Page Springs Snail on the endangered species list and that Game & Fish had been working to find away around that happening, but that it would be difficult if there was loss of habitat for the snail. He said he was also concerned about the easement and about traffic safety because the entrance to the applicant's property was on the corner and had poor line of sight. Mr. Sorenson said that if it was necessary to make improvements to the road, which he said crossed right over Cave Springs, it could affect water use for everyone in the area. Chairman Davis said he did not think there was anyone who would deny the fact that the fish hatchery is benefit not only to the Verde Valley but to the entire state. He said that when one considered what could happen with the subject property, the applicant's proposal represented the least amount of damage. He said he also believed that the decrease in the level of Cave Springs might be more related to a golf course in the area that was pumping water out of the aquifer. Mr. Sorenson said the level of Montezuma Well had also been decreasing and that a professor from Northern Arizona University was looking into that. He said that Game & Fish would be happy to work with the County to try to find out whether there is a connection between the wells and springs in the area. Adjacent property owner Donald B. Walters said he had purchased the north end of the Dancing Apache Ranch and had deed restricted his property to five-acre parcels. He said his only concern was liability with regard to the access road. He said he did not know that anyone had actually shown there was a decrease in the water coming from Cave Springs, and that he did not object to what the Brysons were trying to do but that he was concerned about liability on the access road. Mr. Rozycki said the Commission saw this application as an event use that would not be ongoing, and that the Commission was also requiring that the subject 80-acre parcel remain intact during the duration of the use permit. Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission, and the additional stipulations regarding demonstrating legal access as recommended by staff. He said that every time he attends a meeting people are talking about keeping things rural, and he asked what rural meant. He said that all the cattlemen had been pushed out and water was just flowing down the Verde River to Phoenix so people in that area could have lakes. Supervisor Olsen seconded the motion. There was brief discussion regarding the number of 4-H events on the property, during which Ms. Bryson assured Chairman Davis that the 4-H organization had told her it could not handle more than four events per year. Dick Holbert, who said he was representing an adjacent property owner in Chicago, told the Board that his client had concerns about liability on the access road. Chairman Davis called for the vote, which carried unanimously.

4. Memorandum of Understanding regarding Verde Valley Regional Land-Use Planning, Planning & Building Department, #7023. Consideration of a Memorandum of Understanding (MOU) to further establish common bonds and principles for regional cooperation and coordination in land use planning and development in the Verde Valley as set out in the 1998 adopted Regional Planning Resolution. The Planning & Zoning Commission approved the recommendation to forward the Memorandum of Understanding (MOU) to the Board of Supervisors. Mr. Lockard reminded the Board that in 1998 it had approved a multi-jurisdictional resolution providing for regional land-use planning and that the Memorandum of Understanding was a follow-up to the resolution. He said that approval of this would make the Verde Valley a model for the rest of the state with regard to Growing Smarter. He said that all of the incorporated areas had signed the MOU, including Jerome, which had not signed the resolution. He said that upon the County's approval and signature, the MOU would be presented to the state with the hope of obtaining some funding to begin planning for open space. Chairman Davis said he believed the state's U.S. Congressional delegation should be made aware of what the County was doing in this regard. He said that currently the Forest Service was considering a trade that would turn lands in the Verde Valley that are now public lands into private lands that would be open to development. He said he wanted the people in Washington, D.C. to understand that the County did not want them making deals without including input from the County. Chairman Davis said he wanted to commend Mr. Lockard for his efforts to bring this process to fruition. Mr. Lockard said he could not take the credit as it was truly a team effort between all of the jurisdictions involved. Chairman Davis moved to approve the MOU. Supervisor Brownlow seconded the motion, which carried by unanimous vote of those present as Supervisor Olsen was temporarily absent from the meeting.

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 operation of a boarding facility for a maximum of 16 horses in an R1-35 zoning district, 407-33-062D and 407-10-013E, Page Springs/Cornville area, Tracey Tuttle and Roberta Fagan, #7013. Consideration of a Special Use Permit to allow the operation of a boarding facility for a maximum of sixteen (16) horses on approximately seven (7) acres of property in an R1-35 (Residential; Single Family Limited; thirty-five thousand (35,000) square foot minimum lot size) zoning district. Located on El Rancho Bonito near its intersection with Page Springs Road in the Page Springs/Cornville area. The Planning & Zoning Commission recommended approval of the Special Use Permit subject to the following stipulations: 1). The horse boarding facility shall comply with the Applicant's site plan and letter of intent received February 22, 2000; 2). The Special Use Permit shall be valid for a ten-year period commencing on the date of the Board of Supervisors' approval with Staff review after one year and after five years; 3). The Special Use Permit shall be granted on a nontransferable basis; 4). A maximum of sixteen horses may be boarded at the Applicant's facility at one time; 5). Horse stalls shall be cleaned on a daily basis; 6). No more than thirty (30) tons or five hundred (500) bales of hay, whichever is greater, shall be stored on the Applicant's premises at one time without the Fire Marshall's approval; 7). On-site signage is prohibited; 8). Six feet high screening shall be maintained adjacent to the commercial activity areas. Upon a motion by Supervisor Brownlow, seconded by Chairman Davis, the Board approved by unanimous vote of those present the recommendations of the Planning & Zoning Commission. Supervisor Olsen was temporarily absent from the meeting.

PLANNING AND BUILDING BUSINESS

1. Consider Pleasant View as alternate roadway name for Creekside Terrace, a private easement, in the Cornville Area. Roadway extends West from Farm Circle approximately 200 feet, then approximately 800 feet South, running parallel with Farm Circle. The Board of Supervisors reviewed an appeal to the name of Creekside Terrace at the 3/20/2000 meeting and voted to hold the item till the meeting on 4/17/2000. 911-Addressing Coordinator Vincent Gallegos and area resident Barbara Conant participated in discussion. Mr. Rozycki said that since the last meeting Mr. Gallegos had met with property owners and everyone had agreed to rename the road Pleasant View. Chairman Davis commended Mr. Gallegos on a job well done. Supervisor Brownlow moved to approve Resolution No. 1228 renaming Creekside Terrace to Pleasant View. Chairman Davis seconded the motion, which carried by unanimous vote of those present. Supervisor Olsen was temporarily absent from the meeting.

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

1. Requests from Board of Supervisors:
 - a. Approve the following liquor licenses, for which no protests have been received, and which are approved by the Sheriff: (1) Series 10 Original, The Country Store, Sedona area, Gregory Duvan; (2) Series 12 Original, Barb's Switchback Restaurant & Saloon, Crown King area, Barbara G. Stirnes.
 - b. Approve Change Order #1 with Schrader-Martinez for the Cottonwood Annex Expansion Project. Increase of \$3,562.67.
 - c. Ratify action taken in emergency session on April 10, 2000, to increase booth fees on the Courthouse Plaza by \$3. Ratification is required by Board policy dated January 16, 1996.
2. Request from Parks Department for approval to enter into a contract with Kelley/Wise Engineering for the final grading and drainage designs of the softball fields at Quail Ridge Park, Chino Valley area, in an amount not to exceed \$9,190.50. Contract includes sub-consultant for irrigation design, soccer fields and parking lot layouts.

3. Request from MIS Department to award the bid for IBM 3590 Tape Unit and 2729 External Tape Controller to the second low bidder, Computer Savings Corporation, in the amount of \$18,738.38. Bid was originally awarded to Harris Technologies on March 20, 2000, but Harris cannot fulfill bid.
4. Requests from Public Works Department: Public Works Director Richard Straub participated in discussion of the Consent Agenda items for his department.
 - a. Award or reject bids received for Reed Road Improvements from Road 2 South to Road 2 North, Yavapai County Project #208855. Bids opened April 11, 2000. Half-cent sales tax project. *Recommendation to award was not available at the time the agenda was published.* Bids were received as follows: A. Miner Contracting, \$391,980; Asphalt Paving & Supply, \$399,658; SPE Systems, \$436,098; Fann Contracting, \$468,792; EME West, \$505,617; Vastco, \$536,000; and Meadow Valley Contractors, \$582,500. Mr. Straub recommended awarding the bid to the low bidder, A. Miner Contracting, Inc., in the amount of \$391,980. He noted that this amount would not include surfacing. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, and with no comments from the public, the Board voted unanimously to award the contract to A. Miner Contracting, as recommended by Mr. Straub.
 - b. Award or reject bids received for Miscellaneous Painted Pavement Markings in Yavapai County, Project #998849. Bids opened April 4, 2000, with one bid received from Traffic Safety, Inc., Prescott Valley, in the amount of \$22,668. Recommend awarding to Traffic Safety.
 - c. Consider approval of On-Call Contract with Scott M. Larsen, Appraiser, for Professional Services to be Performed on an As Needed Basis. This item, and items c., d., e. and f., below, were considered together. Chairman Davis asked why Mr. Martinez was being given more work when his hourly rate was higher than Mr. Larsen's. Mr. Straub acknowledged that Mr. Martinez did have a higher hourly rate, but said that the hours submitted were always carefully scrutinized. He said that Mr. Martinez had always provided his department with a quick response, and that he was certified whereas Mr. Larsen was not. Chairman Davis asked Mr. Straub if he had approached other appraisers to see what kinds of services they might provide. Mr. Straub said that some other firms had been approached but that they had been reluctant to provide services as quickly as his department needs them. Chairman Davis asked if it would be possible to put out Requests for Proposals for these services, saying he was not comfortable with how this was being done. Mr. Straub said he could do that, but that time was of the essence with regard to Highway 89A because the County was trying to purchase property before land speculators could get to it. Chairman Davis asked if the appraisers could be hired on an hourly basis, with the understanding that the Board could take another look at this issue at the next meeting. Supervisor Olsen said he had no problem either way, that it was an advantage to have someone familiar with the area dealing with these issues, but that he also understood Chairman Davis' concerns. Chairman Davis moved to hold items 4.c., d., e. and f. in abeyance. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
 - d. Consider approval of Authorization of Services #97424802 with Scott M. Larsen in an amount not to exceed \$5,000 for Highway 89A Reconstruction Acquisition. Half-cent sales tax project. See item c., above.
 - e. Consider approval of On-Call Contract with Anthony J. Martinez & Associates for Professional Services to be Performed on an As Needed Basis. See item c., above.
 - f. Consider approval of Authorization of Services #97424801 with Anthony J. Martinez & Associates in an amount not to exceed \$12,000 for Highway 89A Reconstruction Acquisition. Half-cent sales tax project. See item c., above.
 - g. Permission to purchase modular replacement workstations for approximately \$4,500, to be paid from existing HURF funds.
 - h. Approve submission of proposal to Governor's Office of Highway Safety for grant funds to be used in traffic accident investigation.
 - i. Approve submission of proposal to Governor's Office of Highway Safety for grant funds to be used in improved road marking.
5. Requests from Planning & Building Department:
 - a. Consider approval to expend up to \$5,500 in existing funds to purchase a digital projector for the Cottonwood Office.
 - b. Consider appointing Tom Thurman to the Planning & Zoning Commission representing District #2, replacing Howard Armstrong with a term to expire September 1, 2002.
6. Requests from Health Department:
 - a. Approve subcontract with Doty Enterprises, Inc. for provision of smoking cessation classes in west Yavapai County.
 - b. Approve subcontract with Robert Ciccarelli, P.A., to provide primary care services in Cordes Lakes.
7. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL, FREE LIBRARY, AND JAIL 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: Prescott East Sanitary District, Seligman Street Lighting Improvement District.
- 2. Resolve into the Board of Directors of Prescott East Sanitary District:
 - a. Approve minutes of meeting of April 3, 2000.
 - b. Approve call for bids for Repairs to Prescott East Sanitary District Collection System.
- 3. Resolve into Board of Directors of the Yavapai County Flood Control District.
 - a. Approve minutes of meeting of April 3, 2000.
 - b. Consider approval of Change Order #2 with A. Miner Contracting for Holiday Hills Drainage Improvements, Prescott area, Project FCD990-008. Net increase of \$27,327 and contract extension of 14 days.
- 4. Resolve into the Board of Directors of the Coyote Springs Road Improvement District II.
 - a. Approve minutes of meeting of March 15, 2000.
 - b. Consider approval of Authorization of Services #99870702 with Scott M. Larsen in an amount not to exceed \$5,000 for services related to right-of-way acquisition.
 - c. Consider approval of Authorization of Services #99870701 with Anthony J. Martinez & Associates in an amount not to exceed \$8,000 for services related to right-of-way acquisition.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,820,907.47	Cable TV	1,706.87
Family Planning	9,814.46	Family Planning Fees	801.57
Home Health Ser	9,706.28	Health Promotion	1,515.82
Injury Prevention	70.00	Nutrition	1,938.34
T.B. Control	686.58	WIC Program	9,407.94
Jail Enhance	11,653.89	Diversion Intak	7,565.27
Juvenile IPS	10,965.70	Family Counseling	1,404.00
Juvenile Food Prog	2,044.68	Probation Serv	3,079.78
Adult IPS	23,491.44	Adult Probation Fees	12,642.04
Prob Enhance	21,380.31	Recorder's Surcharge	19,745.73
Indigent Def/Dg	1,635.23	Crim Just/Atty	4,249.42
Bad Check Prog	2,068.61	CDBG Grant	25,873.80
Juv Prob Sys	2,828.53	Commodity Fd	474.95
Azeip Case Mgmt	1,525.77	Five Day Hispanics	1,981.75
Sexual Trans Disease	69.76	Hi Risk Chld HI	2,266.27
Clerk's Storage	1,555.21	WIC/TOB Intervention	1,038.75
HIV Prevention	2,113.14	Atty Anti-Racket	15.30

PANT	2,542.50	Law Library	7,271.14
CASA	3,146.11	Case Process	1,187.09
Azeip Coordinator	628.82	Vict Witns Prog	4,171.44
Court Enhancement	347.99	Concil Court	4,061.59
Drug Enf Fndg	1,608.14	Vital Statistic	2,368.79
Health Advisor	14.00	Victims Rights Impl	2,875.57
JAIBG Juv Acct	1,200.95	Yav Indian Agreement	1,360.32
Hassayampa/LTC	3,475.77	Dietetic Intern	445.49
Immuniz Service	2,095.05	Idea-Preschool	1,040.44
Recycle Education P.	131.00	Public Defender Train.	17.20
Subs Abuse/DARE	313.12	Chem Abuse	116.61
Family Drug Court	694.20	Juvenile Drug Court	3,355.01
Engineer Hwy Safety	6,200.00	Juv Det/PACE	1,458.57
Collab Comp Rev	327.53	Prevent Child Abuse	857.03
Special Program	43,626.43	Sm Schools Ecia	1,065.78
Sm Schools Beha	8,359.50	Public Works	238,593.20
Health Fund	42,548.74	Jail Commissary	9,588.54
Environ Svcs Di	15,343.69	W Yav Solid Waste	3,813.46
V V Solid Waste	121,069.44	Technology Upgrades	2.27
Develop Clinic	1,737.87	Tire Recycle	14,396.12
Safe School Pro	3,109.80	Adhs-Svs Coord	1,111.25
Family Law Commiss.	3,267.88	Comm Punish Pro	1,943.68
Pace Chapter 1	4,402.63	Regnl Road Project	172,464.74
Gohs Safety Grant	1,397.11	Health Start	1,613.34
Intstcomp Prog	2,002.42	Ryan White II	1,056.33
COPS More	4,342.14	Perinatal Block	1,769.97
Tobacco Educ	15,025.64	Equal Ad Det Ed	41.36
Grant in IAS #98A14	60.27	DTEF	1,700.47
Attendant Care	13,030.16	HIV/WYGC	416.13
Network Develop	7,660.67	HIV Targeted	971.98
Children's Justice	802.77	Child Sup & Vis	445.61
Domestic Relations Ed	238.66	Case Flow	695.93

COPS Hiring	1,974.25	Self Service	0.00
VOCA	2,582.50	NACOG Vlt	2,409.35
JTSF Treatment	2,955.56	Divrsn Consequ	558.31
Tobacco Donation Fund	17.30	Alt Dispute	556.86
Inmate Food	829.60	Resource Offcr	1,438.95
Court Imp Proj	607.54	Head Start	0.00
Auto Theft Author.	1,345.46	Dom VInc Prevent	1,211.96
COPS 99	5,953.00	FDA Inspection	29.84
Capital Projects	160,898.17	ALTCS	1,203,449.71

In addition, payroll was issued on April 7 for the pay period ending March 31; warrant numbers 2385247 through 2385812, in the amount of \$366,809.46. Jury certificates were also issued, warrant numbers 6844780 through 6844858; 6844861 through 6845012. Warrants issued for April 17 Board day, 4124394 through 4124815; 4124816 through 4125253.

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

ATTEST:

_____ Clerk _____ Chairman