

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona
May 15, 2000

The Board of Supervisors met in regular session on May 15, 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: Amy McElhaney, Junior at Camp Verde High School.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of May 1, 2000. Approved as written, by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow.
2. Hearing: Consider approval of FY 2000-2001 fee schedule for services provided to fire districts and other special districts pursuant to A.R.S. §11-251 and §48-819. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.
3. Consider the purchase of eight acres of property in Cottonwood adjacent to Sixth Street in the vicinity of the Yavapai County Verde Valley Administrative Services complex. Mr. Holst explained that this property was on the east side of Sixth Street, across from the existing County complex and that the price of the property was \$975,000. He recommended that the Board approve the purchase of the property, saying there was money available in the budget to purchase it, and that at a later date he would bring back to the Board and agreement for the trade of land with the City of Cottonwood. Supervisor Brownlow asked Chairman Davis if he believed this was a good deal for the County. Chairman Davis said that property along Sixth Street was continuing to escalate in price, and that the County's purchase of this property would allow for County services to be offered in the same general location as City of Cottonwood services. In response to a question from Supervisor Brownlow regarding the Little League field, Chairman Davis said the County would offer funding to Cottonwood to help make up for the loss of the ball field, and that in the end there would likely be two ball fields. He said that with regard to parking, the County would be looking at purchasing from Cottonwood city property that is adjacent to the County's property. Mr. Holst pointed out that this proposal was in line with the master plan discussed at the Board's joint meeting with the Cottonwood City Council in January of 1999. Upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow, and with no comments from the public, the Board voted unanimously to approve the purchase of the property for \$975,000, as recommended by Mr. Holst. Chairman Davis said he believed this was a great opportunity for the County.
4. Consider approval of intergovernmental agreement with the cities and towns in the County to provide for four-year funding for the Yavapai County Water Advisory Committee. Supervisor Brownlow said he had four questions regarding this agreement, as follows: (1) Who the Coordinator would work for; (2) who the Coordinator would report to; (3) where the Coordinator's office would be; and (4) who would purchase equipment for the Coordinator and who the equipment would belong to at the end of four years. Mr. Holst said that the Coordinator would work for the Water Advisory Committee, but that he would be responsible for monitoring what was happening with the agreement and how the person in that position interfaces with the County. He said that the Coordinator would be a County employee for the purpose of receiving benefits and the like, and that this would include the purchase of equipment. He said he did not know where the Coordinator's office would be located, and that he assumed that at the end of four years the value of whatever was left would be split up in accordance with how the original contributions were made. Mr. Holst noted that the money would be held in the County Treasurer's fund that already exists for the Water Advisory Committee. Chairman Davis said the Town of Camp Verde had offered to provide office space for the Coordinator, but that he expected where the Coordinator resides would have a lot to do with where the office is located. Mr. Hunt said that the disposition of equipment should be included in the agreement, and that language regarding who would supervise the

Coordinator could also be included. Chairman Davis said he felt that was appropriate. Supervisor Olsen said that being able to successfully manage water resources was dependent upon leadership at the County level. He said that water management in the County would be of prime concern for every citizen and that it would take a great deal of work on the County's part to see it through. Chairman Davis said that with regard to accountability, he believed the Board should have the ability to give input and receive feedback from the Coordinator. Supervisor Olsen said the Prescott AMA had been criticized for depleting resources, but that the Prescott AMA was the only AMA in the state that was not receiving federal and state subsidized water resources. Chairman Davis pointed out that local jurisdictions have had no authority over water issues, saying that Yavapai County was going above and beyond in trying to find a solution as one unit, and that the County might be in the forefront of changing how water resources are handled. He said he believed it was significant that the County was committing now to funding for the next four years. Supervisor Olsen moved to approve the agreement, with amendments regarding disposition of equipment and supervision of the Coordinator. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Former City of Prescott Mayor Paul Daly said he wanted to affirm Supervisor Olsen's comments regarding the County taking a leadership role.

5. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of items 1.f., 4.a., 4.b., 5., and 12.e., 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. Merit Award Board Chairman Vincent Gallegos. Approve Dr. Julia Williams, Medical Director for the Sheriff's Department, as Employee of the Month for February 2000. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen.

ITEM NO. 3. Public Works Director Richard Straub.

1. Hearing: Consider establishing Cedar Springs Lane, Prescott East area, as a County highway. Resolution No. 1234 establishing Cedar Springs Lane was approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
2. Hearing: Consider establishing a portion of Yuma Road, Hassayampa Mountain Club area, as a County highway. Resolution No. 1235 establishing a portion of Yuma Road was approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
3. Consider approval of intergovernmental agreement with the Arizona Department of Transportation for turn lane construction at Highway 69 and Holiday Drive, Prescott area. Mr. Straub explained that he had been working with ADOT, the Flood Control District and Calvary Chapel for the past year on the reconstruction of several roads in the area. He said that there was a cooperative agreement with ADOT and the church to put in a right turn lane, and that there had been a great deal of neighborhood participation in this project. Approved by unanimous vote, upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen. No comments from the public.
4. Review of transfer station revenues and fees, and possibly set hearing to consider increase in fees. Mr. Holst said that the proposed 2000-2001 solid waste budget had already been reviewed and that there were some funds available in the Camp Verde landfill account to help offset the cost of operating transfer stations around the County, but that he wanted to be sure the Board understood what percentage of the transfer station operations are being covered by their own revenues and what percentage is not being covered by transfer station revenues. He said that in the past there had been discussions about the possibility of increased fees deterring people from using the transfer stations and encouraging them to use private landfill services. Mr. Straub said the back-up material did not include the cost to the County to pick up garbage that has been illegally dumped, but that his estimate of the cost for labor and equipment alone was between \$25,000 and \$30,000 per year and that there had been a steady increase in illegal dumping. Supervisor Olsen said it seemed to him like the Board needed to find a way to strike a balance between fees and the cost of cleaning up after illegal dumping, and that there needed to be a better study of what the costs are. Mr. Straub said he could look at the last 12 months and try to determine the actual cost for picking up illegally dumped trash, but he cautioned the Board that the County was only finding five to ten percent of illegal dumps. Supervisor Olsen suggested that, given the number of County employees moving about the County on a daily basis, employees from other departments might assist in reporting any illegal dumping they find. Supervisor

Brownlow asked if it was time for the County to site a new landfill, saying he realized that the County was paying most of the costs for areas like Seligman and Skull Valley but that he did not know what those communities would do without transfer stations. Supervisor Olsen said he did not think the Board wanted to become involved in operating landfills and that it would be very difficult to site a landfill anywhere in the County. Former City of Prescott Mayor Paul Daly referred to the City's recycling program, saying items from that program went to Flagstaff. Chairman Davis said he believed the Board needed to recognize that it has a significant issue to deal with, and that the issue was whether the County should continue to subsidize the transfer stations or increase fees, which he said would likely result in increased illegal dumping. He said that citizens pay individually for trash pick-up and then pay taxes to help offset the cost of picking up others' trash. Mr. Holst said that if there was a private trash contractor in the Mayer area, perhaps the County shouldn't be in business there. Chairman Davis said there needed to be a thorough analysis of the issue. He asked if it would be possible to adjust fees for different areas, and asked for information regarding what fees the cities and towns charge. Assistant Public Works Director Juanita Moffitt said it was difficult to compare the County's tipping fees with those of cities and towns because the cities of Cottonwood and Prescott both have scales and charge by the ton while the County has no scales and charges by the cubic yard. Chairman Davis asked if it would be possible to have more free dump days if the fee schedule is increased, as a means of helping to offset illegal dumping. Ms. Moffitt said that community clean-ups also work well. The Board took no action on this item, but there was general agreement that more information was needed prior to consideration being given to increasing fees.

5. Direction to staff regarding request from City of Phoenix for assistance in citing new landfill. Mr. Straub told the Board that he had received a call from the City of Phoenix asking that a representative of the County attend meetings regarding the City of Phoenix's efforts to site a new landfill in either Yavapai County or Pinal County. Supervisor Olsen said this raised the entire issue of where will the next landfill be that serves Yavapai County, and that he could not see that there would be any location in Yavapai County that would be acceptable except perhaps somewhere along the extreme southern boundary of the County. Mr. Straub said he believed that for such a landfill to be feasible it would have to be located along a major highway. Supervisor Olsen said he believed it was important for the County to participate in the meetings. Assistant Public Works Director Juanita Moffitt told the Board that the City of Phoenix had hired a consultant and was aggressively pursuing this issue. Chairman Davis said when he had first heard about this, his initial reaction was "heck, no!" but that after thinking about it, he realized that landfills can sometimes have a positive impact on a community. He said there were some possibilities here for the County, such as the possibility of partnering with the City of Phoenix and being able to generate funds to help offset costs for Yavapai County taxpayers, provided a suitable location could be found and the right kind of contract could be developed. Supervisor Brownlow asked whether the City of Phoenix would have to go through the County planning and zoning process if it was able to obtain state land in Yavapai County. Assistant Planning & Building Director Enalo Lockard said that private uses on public lands still require that a use permit be obtained through the County. Supervisor Brownlow said he also believed the County should participate in the meetings. Mr. Straub said he would continue to send a representative to the meetings and would provide the Board with a executive summary following each meeting.

ITEM NO. 4. Planning & Building Director Mike Rozycki. Planning and zoning. Assistant Planning & Building Director Enalo Lockard was present to represent the department. Planning & Zoning Commission member Helmut Woellmer was present to represent the Commission.

Note: There are were regular planning and zoning agenda items for the May 15, 2000, 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. Chairman Davis called for comments with regard to items 3. and 4. There were none. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission in each case. Jim Sullivan thanked the Board for its action.

1. Zoning Ordinance Amendment pertaining to performance standards for golf courses, #7043. *The Planning & Zoning Commission continued this item to its May 17, 2000, Planning & Zoning Commission meeting. No action will be taken by the Board at the May 15, 2000, meeting.*

2. Special use permit to allow a wireless communications site in an RCU-2A zoning district, 408-29-002U, Sedona area, Alamosa L.L.C./Texas Telecommunications L.P. agent for Sedona Pines, L.L.C., #7022. *The Planning & Zoning Commission deferred this matter to a future unspecified date. No action required by the Board at the May 15, 2000, meeting.*
3. Preliminary plat for 88-lot single-family residential subdivision and initiation of zoning map change, 408-30-008, 009, 010A and 017D, Village of Oak Creek area, Jim Sullivan, SEC, Inc., agent for Sedona Trust, L.L.C., #7028. Consideration of a Preliminary Plat approval for an eighty-eight (88) lot single-family residential subdivision in R1-12 (Residential; Single Family, 12,000 square feet minimum lot size), R1L-12 (Residential; Single Family Limited, 12,000 square feet minimum lot size), R1L-35 (Residential; Single Family Limited, 35,000 square feet minimum lot size), R1L-70 (Residential; Single Family Limited, 70,000 square feet minimum lot size) zoning districts. Consideration also of initiation of a Zoning Map Change from the aforementioned Zoning Districts to the R1L-35 (Residential; Single Family Limited; thirty-five thousand (35,000) square foot minimum lot size) zoning district. Located on a parcel of approximately one hundred twenty-seven (127) acres on the northeast side of Verde Valley School Road, approximately three (3) miles west of its intersection with Highway 179, in the Little Park area across from the Verde Valley School, west of the Village of Oak Creek. The Planning and Zoning Commission recommended approval of the preliminary plat subject to the following stipulations: 1). The development shall conform to the plat entitled "Cathedral Rock Ranch Preliminary Plat" dated March 19, 2000 consisting of one sheet; 2). Building envelopes shall be designated on the Final Plat and shall be approved by the Yavapai County Flood Control District and the Zoning Division before the Final Plat is submitted; 3). A Phase III Drainage Report shall be submitted and approved by the Flood Control District before the Final Plat is approved and before a Development Permit is issued; 4). Yavapai County Environmental Services Department or if applicable ADEQ shall approve the sanitary facilities prior to approval of the Final Plat; 5). A letter from the Arizona Department of Water Resources stating that there is an adequate supply of water for the subdivision shall be provided prior to the submittal of the Final Plat. The project to be served by a central water company (Little Park Water Co.); 6). The County Engineer shall approve the road improvements to Verde Valley School road and internal, private roads prior to approval of the Final Plat. All improvements shall be constructed to comply with Resolution 1036. Improvements to include turn and deceleration lanes; 7). The developer shall convey a one (1) foot non-vehicular access easement along the subdivision's borders on Verde Valley School Road and Sunset Pass Road; 8). The Final Plat shall include a representation that none of the subdivision's lots will be further split or divided; 9). Approval of the Preliminary Plat shall be conditioned on the Developer obtaining a rezoning of the subdivision's parcels to R1L-35 (Residential; Single Family Limited; minimum thirty-five thousand (35,000) square feet lot size) The Zoning Map Change shall not become effective until the Final Plat is recorded; 10). The Sedona Fire District shall approve fire prevention and fire suppression measures during the construction phase and prior to the Certificate of Compliance and in compliance with their letter dated March 28, 2000; 11). Signage shall conform to the intent of the Yavapai County Planning and Zoning Ordinance; 12). Financial assurances shall be posted for all required improvements prior to Final Plat approval; 13). The Yavapai County Address Coordinator, prior to the approval of the Final Plat, shall approve all street names and addresses; 14). The developer shall depict the Red Rock Pathway within the right-of-way for Verde Valley School and shall improve said pathway to similar to the existing Red Rock Pathway and in a manner acceptable to the Yavapai County Trail Coalition; 15). The development shall comply with the requests by the United States Forest Service in its letter dated May 2, 2000 regarding fencing and limiting access.
4. Special use permit to allow temporary construction office to be located in the garage of a model home in a PAD, 405-54-033, Village of Oak Creek/Big Park area, Michael Corkle, Cachet Homes, agent for Louis and Adrian Musumeci, #7029. Consideration of a Special Use Permit in a PAD (Planned Area Development) to allow a temporary construction office to be located in the garage of a model home for a period not to exceed thirty-six (36) months or completion of the project, whichever occurs first. Located in the Las Piedras Subdivision east of Highway 179 near Avenida De Piedras in the Village of Oak Creek/ Big Park area. The Planning and Zoning Commission recommended approval of the Special Use Permit subject to the following stipulations: 1). The use shall conform to the Applicant's site plan dated February 16, 1999 and to its' letter of intent dated March 16, 2000 except where the site plan or letter of intent conflict with these stipulations, the stipulations shall govern; 2). The Use Permit shall be valid for a thirty-six months time period or until Cachet Homes' one hundred (100) townhouses are constructed in the Las Piedras development, whichever occurs first; 3). The Use Permit shall be non-transferable. The temporary construction office's hours of operation shall be limited to 7:00 a.m. to 5:00 p.m. The temporary construction office may conduct business Monday through Friday; 4). Signage applicable to the temporary construction office is prohibited; 5). Outdoor lighting of the temporary construction office is prohibited.

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Planning & Building Department business:

1. Special recognition to Jack Judd for successfully completing the ICBO Certification for Certified Building Inspector. Chief Building Official Dick Busy presented Mr. Judd with his award.

ITEM NO. 5. County Administrator Jim Holst. Discussion regarding proposed 2000-2001 fiscal year budget. Mr. Holst reviewed with the Board the program changes requested by each department, saying the list represented the department's request, his suggestions based on discussions with individual Board members, and what was currently included for the tentative budget. There was discussion regarding requests from the various departments, with Mr. Holst noting those items that needed further investigation. During discussion of a request from Fleet Management for a Parts Inventory Clerk position, Supervisor Brownlow said he would defer to Chairman Davis' recommendation on that position. During discussion of requests from the Sheriff's Office, Supervisor Olsen said he would like to see the County participate in the federal Animal Damage Control program because it would offer an opportunity for decreased efforts by the Sheriff's Office with regard to animal control issues.

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. Liquor license for which there are no protests and which was approved by the Sheriff, Series 6 Person Transfer, Daniel C. Jacobs, Arrowhead Inn, Congress area.
 - b. Approve Resolution No. 1229, amending Resolution No. 1163, Establishing the Yavapai County Water Advisory Committee, to provide for three committee members to represent the unincorporated areas of the County and to give official recognition to the Prescott AMA Technical Working Group.
 - c. Appoint Eric Owens to the Yavapai County Water Advisory Committee as a County representative for Supervisor District 1, to replace Brad Smith; and appoint Andy Groseta to the Yavapai County Water Advisory Committee as a County representative for Supervisor District 3.
 - d. Consider approval of Resolution No. 1230 establishing procedures for release of public records and establishing fees for the cost of reproducing public records.
 - e. Consider approval of Resolution No. 1231 establishing procedures for disinterment at the County Cemetery and at Citizens Cemetery, and appoint Facilities Director Pat Kirshman as the Clerk of the Board's designee with regard to processing disinterment requests.
 - f. Authorize County Administrator to sign documents necessary for the transmittal of BLM property to ADOT and DPS. After Mr. Holst explained that these documents were being reviewed by all of the involved agencies on an on-going basis and that it appeared that the documents were now satisfactory to all involved, the Board voted unanimously to approve this request. Motion by Chairman Davis, second by Supervisor Brownlow.
 - g. Adopt Resolution No. 1232 approving the issuance of The Industrial Authority of the County of Maricopa Education Revenue Bonds (Arizona Charter Schools Project I), Series 2000A in an aggregate principal amount of \$24,855,000 and Taxable Series 2000B in an aggregate principal amount of \$4,110,000.
2. Requests from Juvenile Probation:
 - a. Consider authorization for Probation Supervisor Dave Portrey to attend "Basic Juvenile Justice Management Institute", Reno, Nevada, June 4-9, 2000, at an approximate cost of \$900 to be paid from the Juvenile Probation Fees fund.
 - b. Consider approval of Resolution No. 1233, intention to participate in the Family Counseling Program and to provide matching funds of \$4,613 for fiscal year 2000-01.
3. Requests from Superior Court:
 - a. Consider reappointment of Rhonda L. Repp and Howard D. Hinson, Jr., as Judges Pro Tempore for Superior Court from July 1, 2000 through December 31, 2000. Rhonda Repp to be paid 80% from grant funds and 20% from Court and County funds; Howard Hinson to be paid 100% from County funds.
 - b. Request from Superior Court, CASA Program, for permission to send two CASA Coordinators to the National CASA Conference in Washington, D.C., June 24-27, 2000, at approximate cost of \$2,066 to be paid from CASA grant.
4. Requests from MIS Department: Items 4.a. and 4.b. were considered together. Mr. Holst explained that item 4.a. was essentially a request for a pilot project to determine if the concept of using phone lines through the County's computer equipment would be feasible for the County. He said the proposed

system would be tested for several months, after which MIS Director Mark Ruddeforth would be able to determine whether or not the system would be reliable. He said that item 4.b. was simply a request for necessary equipment to connect the Assessor's Office and the Sheriff's Office to the network. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve items 4.a. and 4.b.

- a. Permission to purchase up to \$40,000 of IPBX telephone equipment for the MIS demonstration and proof of concept project, to be paid from Contingency.
 - b. Permission to purchase network switching equipment to support continued network growth in the MIS, Sheriff and Assessor departments.
5. Request from County School Superintendent, Special Programs Division, for permission to award contract to William R. Makela for psych-educational services for the Aguila Elementary School District #63. After saying that he was not happy with the back-up material provided for this item because there was very little information contained in it, Supervisor Brownlow moved to hold the item in abeyance for further information. Supervisor Olsen seconded the motion, which carried by unanimous vote.
6. Request from Records Management to award bid for Document Imaging to ICM in the amount of 9.5 cents per image, or \$26,390, for the Assessor's Document Imaging Project, to be paid from Contingency. Bids also received from Lincum, 12.2 cents per image (total amount not stated); and SDI, 13.95 cents per image, or \$34,875.
7. Request from Human Resources for permission to transfer \$1,610.20 from Permanent Salaries to School Training/Travel in order to send four staff members to Personnel/HR Assistant Seminar in Scottsdale, Arizona, June 5-6, 2000.
8. Requests from Health Department:
- a. Approve Amendment #3 to Arizona Department of Health Services (ADHS) Contract 861034, WIC Tobacco Intervention, which extends the program through June 30, 2001.
 - b. Approve Amendment #6 to ADHS Contract 761084, Nutrition Services, which extends the program through June 30, 2001.
 - c. Approve lease agreement with Yavapai Regional Medical Center for the mobile clinic.
 - d. Approve lease agreement with the Town of Chino Valley for use of the Chino Valley Health Facility.
 - e. Approve Solicitation Amendment to ADHS Solicitation No. HO-029, which replaces the Price Sheet and Billing Definition.
 - f. Approve submission of proposal to U.S. Department of Health and Human Services – Community Access Program for funding for software and computer equipment.
 - g. Award bid for Electronic Medical Record Software to Health Pro Solutions for \$221,706, contingent on the availability of grant funds in October 2000. Bids also received from MicroMed, Medical Manager, LCMHC Systems, MedicaLogic, and SoftMed.
 - h. Permission for Director of Nursing Sandra Halldorson to attend Public Health Prevention Specialist Interview Day, Atlanta, Georgia, June 3, 2000, at approximate cost of \$475 to be paid from budgeted grant funds.
9. Request from Medical Assistance/Long Term Care for permission to award contract for custodial services for the Yavapai County Medical Assistance Building leased office space at 595 White Spar Road in Prescott. Bids opened May 9, 2000. Bids were received from AZ Pro Industries, Inc., \$939 per month; Florentina's, \$1,755 per month; K & C Cleaning, \$1,660 per month; and Quality Cleaning, \$494 per month. Recommend awarding to AZ Pro Industries, Inc.
10. Request from Adult Probation for permission for Chief Adult Probation Officer Bill Fitzgerald to sign Yavapai County Adult Probation Mental Health and Substance Abuse Services Provider Contracts and/or Letters of Agreement.
11. Requests from Sheriff:
- a. Permission for Captain John O'Hagan and Lt. Scott Mascher to attend FBI National Academy Associates Conference in El Paso, Texas, July 8-12, 2000, at approximate cost of \$1,300 to be paid from existing training funds, and permission to take a County vehicle out of state.
 - b. Approve intergovernmental agreement for law enforcement services with the Yavapai-Prescott Indian Tribe.
 - c. Renew lease agreement with the State of Arizona for the repeater site on Juniper Mountain, Seligman area, for a period of 10 years.
 - d. Permission to enter into an agreement with the Social Security Administration which could result in incentive compensation for information reported by Detention Services.
12. Requests from Public Works Department:
- a. Consider accepting petition to establish a portion of South Aspaas Road, Cornville, as a County highway and set hearing for June 5, 2000, at 10:00 a.m.
 - b. Consider approving a project on El Don Drive, Esther Lane, and Lila Lane in the Mayer area and if approved, accept petition to establish those roads as County highways and set hearing for June 5, 2000, at 10:00 a.m.
 - c. Consider approving a co-op project on Kiabab Way, Lindsay Way and Indian Ruin Road in the Village of Oak Creek area and if approved, accept petition to establish those roads as County highways and set hearing for June 5, 2000, at 10:00 a.m.
 - d. Consider approving a project on Sioux Way in the Lake Montezuma area and if approved, accept petition to establish Sioux Way as a County highway and set hearing for June 5, 2000, at 10:00 a.m.

- e. Consider approving a co-op project for low water crossings on Oak Cove, Pinon Pines Road, Rock Cove, Sleepy Hollow Drive, Turkey Run and Valley View Drive in the Highland Pines area and if approved, accept petition to establish those roads as County highways and set hearing for June 5, 2000, at 10:00 a.m. After Public Works Director Richard Straub explained that this was a cooperative project between the property owners, the County and the Flood Control District, the Board voted unanimously to approve the request. Motion by Supervisor Brownlow, second by Supervisor Olsen.
 - f. Consider awarding contract to Gannett Fleming not to exceed \$88,735 for design of runway lighting system at Seligman Airport. ADOT Aeronautic grant E0120 will fund 95% or \$84,298 with County match of 5%, or \$4,437, to be paid from budgeted funds.
 - g. Award or reject bids received for Overlay and Ditch Paving on Cliffside Trail/Navajo Lane in Lake Montezuma, Arizona, Yavapai County Project #209450. Bids opened May 9, 2000. HURF funds. Bids received from Asphalt Paving & Supply, C & E Paving, Intermountain West Civil Constructors, and SPE Systems. Recommend awarding bid to Asphalt Paving & Supply in the amount of \$152,329.
 - h. Award or reject bids received for Grade, Base and Pave Parking Lot at Henry Cordes Park, Cordes Junction, Arizona, Yavapai County Project #209388. Bids opened May 9, 2000. Parks Department Grant Funds. Bids received from Asphalt Paving & Supply, SPE Systems, and Intermountain West Civil Constructors. Recommend awarding bid to Asphalt Paving & Supply in the amount of \$53,451.
 - i. Award or reject bids received for Purchase and Installation of a New Generator for the Camp Verde Transfer Station, Project #2009592. Bids opened May 2, 2000, with bids received from: R.W. Turner & Sons Pump & Windmill Co., Inc.; SPE Systems, Inc.; Gruber Industries, Inc.; and AJP Electric, Inc. Recommend awarding to R.W. Turner & Sons Pump & Windmill Co., Inc., in the amount of \$28,923.32.
 - j. Award or reject bids received for Supply and Deliver Corrugated Metal Pipe, Yavapai County, Contract #2009590. Bids opened May 2, 2000, with bids received from Arizona Culvert Company and Contech Construction Products, Inc. Recommend awarding to Contech Construction Products, Inc. at unit prices bid.
 - k. Award or reject bids received for Supply and Delivery of Crack Fill Material in Yavapai County, Contract #2009591. Bids opened May 2, 2000, with bids received from Crafcro, Inc. and Maxwell Products, Inc. Recommend awarding to Crafcro, Inc., at \$0.1821 per pound.
13. 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: Ash Fork Street Lighting Improvement District; Prescott East Sanitary District; Seligman Sanitary District.
- 2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of May 1, 2000.
 - b. Consider approval of professional services agreement with Star Communications for grant administration services on the Chick Road Detention Pond (Cornville Area) Project 990-004, in the amount of \$16,000 for the 12-month grant cycle.

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CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,177,307.51	Cable TV	2,542.51
Family Planning	1,190.00	Family Planning Fees	1,466.54
Home Health Ser	9,871.94	Health Promotion	1,743.34
Nutrition	2,246.24	WIC Program	11,280.36
Jail Enhance	4,079.74	Diversion Intak	8,379.23

Juvenile IPS	10,737.92	Family Counseling	1,037.00
Juvenile Food Prog	522.90	Probation Serv	4,707.10
Adult IPS	25,425.08	Adult Probation Fees	11,312.07
Prob Enhance	21,893.90	Recorder's Surcharge	3,364.97
Indigent Def/Dg	1,635.21	Crim Just/Atty	4,249.42
Bad Check Prog	1,999.94	CDBG Grant	31,032.85
Juv Prob Sys	3,255.90	Commodity Fd	617.35
Azeip Case Mgmt	1,539.75	Five Day Hispanics	50.06
Sexual Trans Disease	87.03	Hi Risk Chld HI	1,981.76
Clerk's Storage	1,555.18	WIC/TOB Intervention	1,731.45
HIV Prevention	2,333.35	Atty Anti-Racket	39,455.20
PANT	2,314.97	Law Library	5,945.69
CASA	3,669.94	Case Process	1,187.07
Azeip Coordinator	1,022.44	Vict Witns Prog	4,776.91
Court Enhancement	383.58	Concil Court	3,620.59
Drug Enf Fndg	1,608.14	Vital Statistic	2,063.26
Recycle Education Pro	387.98	Victims Rights Impl	2,880.09
JAIBG Juv Acct	1,214.76	Yav Indian Agreement	1,368.71
Hassayampa/LTC	2,873.26	Dietetic Intern	552.44
Immuniz Service	650.80	Idea-Preschool	1,040.46
Subs Abuse/DARE	313.12	Chem Abuse	116.61
Family Drug Court	733.18	Juvenile Drug Court	1,172.99
Juv Det/PACE	5,824.93	Collab Comp Rev	3,927.53
Prevent Child Abuse	857.01	Special Program	8,401.62
Sm Schools Ecia	1,065.78	Sm Schools Beha	7,870.40
Public Works	257,484.13	Health Fund	40,539.27
Jail Commissary	8,658.95	Yav Cemetery Assoc	0.00
Environ Svcs Di	12,286.64	W Yav Solid Waste	47,321.28
V V Solid Waste	39,215.49	Technology Upgrades	0.00
Develop Clinic	1,617.92	Tire Recycle	1,963.50
Safe School Pro	4,267.52	Adhs-Svs Coord	999.32
Family Law Commiss.	3,636.49	Comm Punish Pro	717.99

Pace Chapter 1	82.71	Regnl Road Project	114,014.34
Gohs Safety Grant	923.97	Emergency Response	500.00
Health Start	1,435.36	Diabetic Education	30.64
Intstcomp Prog	2,002.42	Ryan White II	1,482.45
COPS More	4,309.62	Perinatal Block	1,781.09
Tobacco Educ	38,359.13	Equal Ad Det Ed	41.36
Grant in IAS #98A14	357.94	DTEF	189.00
Attendant Care	13,749.11	HIV/WYGC	416.12
Network Develop	8,006.53	HIV Targeted	758.37
Children's Justice	801.20	Child Sup & Vis	495.88
Domestic Relations Ed	238.66	Case Flow	767.16
COPS Hiring	2,111.18	Self Service	343.56
VOCA	2,585.23	JTSF Treatment	3,476.63
Divrsn Consequ	1,298.17	Alt Dispute	556.86
Inmate Food	829.60	Resource Offcr	1,647.42
Court Imp Proj	728.41	Auto Theft Author.	1,430.88
Dom Vlnc Prevent	1,203.97	COPS 99	6,011.74
Capital Projects	156,552.12	ALTCS	1,158,315.91

In addition, payroll was issued on May 5 for the pay period ending April 28; warrant numbers 2386359 through 2386900, in the amount of \$354,269.43. Jury certificates were also issued, warrant numbers 6845314 through 6845338; 6845341 through 6845400. Warrants issued for May 15 Board day, 4126038 through 4126438; 4126439 through 4126809.

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

ATTEST:

Clerk _____Chairman