

OFFICE OF BOARD OF SUPERVISORS

YAVAPAI COUNTY, ARIZONA

Prescott, Arizona June 19, 2000

The Board of Supervisors met in regular session on June 19, 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: Lindsey Arnett, junior at Mingus Union High School.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of June 5, 2000. Approved as written, by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow.

2. Consider appeal of Hearing Officer decision, Tim Gardner, #00-Z-003, parcel 407-13-015C. The Board considered this item in conjunction with item 3., below. Participating in discussion were Planning & Building Director Mike Rozycki, Assistant Planning & Building Director Enalo Lockard, and appellant Tim Gardner. Chairman Davis said he had reviewed the statutes regarding the Board's responsibility in these types of matters, and that historically the Board had only reviewed the Hearing Officer's decision. Mr. Rozycki said that was correct, and that the Board's review was limited to the record of the proceedings. He said that the Board could affirm, modify or overturn the Hearing Officer's decision. Chairman Davis said the Board's position was not to rehear the case but to determine whether the hearing was conducted in a fair and impartial manner. Mr. Rozycki said he agreed. Chairman Davis asked for a brief summary of the Hearing Officer's decision. Mr. Rozycki provided that information, saying that on Tim Gardner's property the decision was to require that materials and vehicles being stored outside be contained within a structure. He said that on Anna Gardner's property the decision called for the removal of all disabled vehicles or to store them and other materials on the property within an enclosed structure, and for the removal of all unpermitted mobile homes. Mr. Rozycki said that staff had included in its appellate memo a recommendation to allow the mobile homes to remain on the property provided they are properly permitted. Supervisor Brownlow said he agreed with the Hearing Officer's decision but felt that Mr. Gardner would need more than 90 days in order to cure the problem. Supervisor Olsen said that was fine with him. Chairman Davis asked if the Board could hear from Mr. Gardner. Mr. Hunt said it could, but that no new evidence could be introduced. Mr. Gardner addressed the Board, saying that the mobile homes were grandfathered and that the ones currently on the property were replacement homes. He said the outside storage on both properties had been there since before there was a law against it, and that eight years ago Planning & Building had said he could keep doing what he was doing as long as he had one mobile placed so as to screen the outside storage. Mr. Rozycki said he did not believe the mobile homes were really the problem, and for that reason staff was recommending allowing them to remain on the property with the proper permits. There was brief discussion regarding whether or not a welding business was being operated on the property, during which Mr. Rozycki said staff could not find any evidence in documentation related to the 1992 complaint on the property, nor any current evidence, indicating that a business was being operated and that the

property has been valued by the County Assessor as residential property. Mr. Rozycki reiterated his belief that it was not the presence of the mobile homes that was generating complaints from the community, but rather the outside storage. He suggested allowing the mobile homes to remain on the property with the proper permits, and allowing Mr. Gardner to screen the outside storage rather than requiring him to store it in an enclosed structure. Supervisor Brownlow said he hoped Mr. Gardner understood that the Board does not usually allow any comments on review of Hearing Officer decisions. He said he would like to work with Mr. Gardner to cure the problem, but that he was not sure that Mr. Gardner was willing to work with the County. Mr. Gardner said he was willing to work with the County. Supervisor Olsen moved to allow Mr. Gardner 120 days to consolidate and screen the outside storage. Supervisor Brownlow seconded the motion. Mr. Rozycki clarified that the Board was modifying the Hearing Officer's decision to allow for consolidation and fencing of the outside storage within 120 days. Chairman Davis told Mr. Gardner that additional materials had been brought onto the property since 1992, and that the County was not going to allow Mr. Gardner to use the property for overflow storage of items from his recycling business in Cottonwood. Chairman Davis said that this was a difficult issue because it was about people's rights. He said that Mr. Gardner had rights but that those who live near his property also have rights. He said the County had expended a tremendous amount of time and effort trying to get the Gardner's property cleaned up. He said he hoped that Mr. Gardner would take advantage of this opportunity to clean up his property and to keep it in good shape. Chairman Davis called for the vote, which carried unanimously. (CLERK'S NOTE: Readers should refer to the minutes of June 28, 2000, which contain an item clarifying the motion on this item.)

3. Consider appeal of Hearing Officer decision, Tim Gardner for Anna Gardner, #00-Z-004, parcel 407-13-015E. This item was considered in conjunction with item 2., above. Following the discussion as noted above, Supervisor Brownlow moved to modify the Hearing Officer's decision and to require Ms. Gardner to comply with Environmental Services with regard to a septic system, to obtain permits and zoning clearances for the mobile homes on her property, and to consolidate and screen the outside storage, and to accomplish these requirements within the next 120 days. Supervisor Olsen seconded the motion, which carried by unanimous vote.

4. Discussion and possible action regarding sale of County property on Sixth Street, Cottonwood. Mr. Holst reminded the Board that this was the old Road Yard property, which had environmental problems at one time but which had been cleaned up. He said there were parties interested in the property and that staff could obtain information regarding what the property would be worth both with and without the existing building on it. Chairman Davis noted that part of the County's plan had been to sell this property to help pay for purchases of other land for County purposes. Supervisor Brownlow moved to have an appraisal done on the property to provide information about the property's value both with and without the existing building on it. Supervisor Olsen seconded the motion. In response to a question from Rimrock resident Hope Cermejl, Mr. Holst said this was not the same property that the Board had approved purchasing for \$975,000, that the appraisal on that property had been done by the City of Cottonwood and not by the County, and that he would try to get appraisal information from the City for Ms. Cermejl. Chairman Davis called for vote, which carried unanimously.

5. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of items 1.c., 1.d., 1.g., 2., 4., and 11.c., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comment from the public unless otherwise noted. See Consent Agenda for detail.

ITEM NO. 2. Convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding amendments to the open meeting law. Approved by unanimous vote. Motion by Supervisor Brownlow,

second by Supervisor Olsen.

ITEM NO. 3. Public Works Director Richard Straub.

1. Consider approval of purchase agreements and fees for properties needed for the extension of Mingus Avenue, Cottonwood area. Half-cent sales tax project. Regional Road Construction Program Coordinator Phil Bourdon presented this item, saying that with these agreements the County now has more than one half of the right-of-way it needs for the project. Chairman Davis commended Mr. Bourdon and consultant Andy Groseta on a job well done. He asked if it would be possible to authorize Mr. Bourdon to sign the agreements. Mr. Hunt said the Board could do that as long as it continues to approve each agreement. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, and with no comment from the public, the Board voted unanimously to approve the agreements and to authorize Mr. Bourdon to sign them.

2. Consider approval of a resolution to take by eminent domain a portion of land needed for right-of-way on Mingus Avenue extension, Cottonwood area. Resolution No. 1248 was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

3. Consider approval of intergovernmental agreement with the City of Cottonwood for the Mingus Avenue Extension project in the Cottonwood area. Half-cent sales tax project. Mr. Straub noted that the City of Cottonwood would be contributing \$1 million towards this project, to be paid in annual installments. Supervisor Brownlow asked if interest would be charged. Mr. Holst said no, but that the city would make at least one payment before construction even starts and that it would balance out. Chairman Davis noted that the \$1 million was only for construction of the road, and that the city would be solely responsible for signalization of the intersection. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the intergovernmental agreement. No comment from the public.

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

1. Zoning ordinance amendment, prohibiting lodging in residential zones, Planning & Zoning Commission, #7055. Amendment to the Planning and Zoning Ordinance to specify that the rental, lease or sale of dwelling units in less than thirty (30) day increments is prohibited in residential zones. The Planning and Zoning Commission recommended that the Board of Supervisors initiate an Ordinance Amendment creating a vacation home zoning district. The Planning and Zoning Commission recommended approval of the Ordinance Amendment as advertised in the Public Hearing Notice dated May 24, 2000, and amended as follows: Section 103 (Definitions): Dwelling Unit – add, A dwelling unit does not include lodging as defined in this Ordinance; except an owner occupied dwelling unit may be rented on a daily or weekly increment basis less than twelve (12) times a year or one twelve month period. Participating in discussion were Rimrock resident Hope Cermejl, Village of Oak Creek resident Joan McClelland, and Prescott resident Paul Daly (representing the Prescott Area Association of Realtors). Following a very brief presentation by Mr. Rozycki and comments from Ms. Cermejl, Ms. McClelland and Mr. Daly, the Board voted unanimously to approve the recommendations of the Planning & Zoning Commission. Motion by Supervisor Olsen, second by Supervisor Brownlow.
2. Special use permit for operation of a botanical nursery in an RS-3 zoning district, 406-03-009C, Bridgeport area east of Cottonwood, Steve and Cynthia Muhl, #7049. Consideration of a Special Use Permit to allow the operation of a botanical nursery on property that is zoned RS-3 (Residential and Services, minimum 3,000 square feet per dwelling unit, 7,500 square feet minimum per lot) on approximately .64 acres. Located on the north side of 89A approximately one-quarter (1/4) mile east of the city limits of Cottonwood in the Bridgeport area. the Planning and Zoning Commission recommended approval of the Special Use

Permit subject to the following stipulations: 1). Development in accordance with the Applicant's letter of intent received April 26, 2000 and the revised site plan received May 26, 2000; 2). The Use Permit shall be nontransferable and granted for a five- (5) year period with Staff review after one (1) year; 3). Installation of road improvements and approval by the County Engineer prior to commencement of use. Road improvements to include dedication by the Applicant of land for right-of-way on Oasis Drive and the improvement of Oasis Drive to a two (2) lanes commercial standard roadway; 4). Yavapai County Environmental Services Department's approval of sanitary facilities prior to commencement of use; 5). The porta-potty shall be cleaned on a weekly basis. Graywater shall be disposed into an approved Yavapai County Environmental Services wastewater system; 6). All outdoor lighting to conform to Yavapai County Planning and Zoning Ordinance requirements (Dark Sky Ordinance); 7). Signage shall comply with the Yavapai County Planning and Zoning Ordinance as it relates to RS (Residential and Services) uses. Signage is prohibited in the Arizona Department of Transportation's (ADOT) right-of-way; 8). Six (6) feet high fencing (vegetative or non-vegetative) with view obscuring materials be installed prior to commencement of use on the west, east and north property lines. Site distance triangle at south east corner of property to be maintained as per ADOT/County Roads requirements; 9). No further splitting of the property while the Use Permit is in effect. Participating in discussion were Assistant Planning & Building Director Enalo Lockard and applicant's representative Charles Crouse. There was brief discussion regarding stipulation #5, with Chairman Davis expressing concern about approving a use permit for five years without the applicant being required to provide a permanent restroom. Mr. Rozycki noted that a permanent restroom could be required as a result of the one-year review process. Mr. Crouse assured the Board that the applicant had every intention of constructing a permanent structure to house a cash register and restroom, but wanted to use the porta-potty in order to open for business and to allow the business to get off the ground. He said the plan was to construct a permanent building as soon as possible. Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission, but to change stipulation #5 to reflect that the applicant will work with Environmental Services to determine appropriate temporary methods of waste disposal to be worked out and a permanent method within one year of Board approval. Supervisor Olsen seconded the motion, which carried by unanimous vote.

Consent agenda for planning and zoning items, for which there were no protests at the Planning & Zoning Commission hearing, and which provides for acknowledgement of deferred or withdrawn items which have been advertised for hearing on this date.

1. Special use permit for operation of a temporary sales office for three years, 405-50-001, Big Park area, Brad Swisher, SunCor Development Company agent for Golden Heritage Homes, Inc., #7036. Consideration of a Special Use Permit to allow the operation of a temporary sales office for a three (3) year period to market homes within the Sedona Golf Resort and to market custom lots within Sedona Golf Resort, Phase Two in a PAD (Planned Area Development) on approximately .16 acres known as Lot 1 of Sedona Golf Resort Parcel J. Located on the east side of Sunridge Circle, south of its intersection with Crown Ridge Road in the Big Park area. The Planning & Zoning Commission recommended approval of the Special Use Permit subject to the following stipulations: 1). Development in accordance with the Letter of Intent dated April 24, 2000 and with the Site Plan dated February 16, 1996; 2). Use Permit to be granted for a three (3) years period on a nontransferable basis and to be nullified at the completion of the lot sales whichever occurs first at which time all signs and improvements associated with a nonresidential use will be removed from the site; 3). Sales conducted from the sales office for Golden Heritage homes within the Sedona Golf Resort and custom lots within Sedona Golf Resort, Phase 2 only; 4). Hours of operation shall not exceed the hours of 8:00 a.m. to 6:00 p.m.; 5). Existing signage in accordance with the Ordinance's specifications set forth under Section 118.D.2. No additional signage shall be permitted; 6). No outside lighting is allowed not normally associated with residential uses; 7). Parking shall conform to the site plan, if altered; the Use Permit shall become null and void as referenced in the letter of intent on Tract B of Parcel J of Sedona Golf Resort. The recommendation of the Planning & Zoning Commission was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.
2. Special use permit renewal for operation of an equestrian recreational facility on a permanent basis in an RCU-2A zoning district, 405-33-494P and R, Big Park area, Elizabeth Gordon, #7046. Consideration of a renewal of a Special Use Permit to allow the operation of an equestrian recreational facility on a permanent basis in an RCU-2A (Residential; Rural: minimum two acres lot area) zoning district on approximately 11.416 acres.

Located on Horse Ranch Road approximately one-quarter mile south of its intersection with Jack's Canyon Road in the Big Park area. The Planning & Zoning Commission recommended approval of the Special Use Permit Renewal subject to the following stipulations: 1). Development in conformance with the Applicant's site plan and letter of intent dated April 12, 2000; 2). The Special Use Permit shall be granted on a permanent basis; 3). The Special Use Permit shall be nontransferable; 4). A maximum of sixty-five (65) horses shall be regularly maintained at the Applicant's facility at any one time; 5). A maximum of seventy-five (75) horses shall be on the Horse Mesa Ranch premises at the noted special events; 6). The horse stalls and pens shall be cleaned on a daily basis; 7). Manure shall be removed on a monthly basis and in accordance with Environmental Services' requirements set out in its' letter dated April 27, 2000; 8). Outdoor lighting shall be limited to what currently exists on site; 9). On-site signage advertising the special events is prohibited; 10). The special events must occur between the hours of 6:00 a.m. and 10:00 p.m.; 11). Equestrian events are limited to eight (8) per year with a maximum of one hundred (100) persons attending each event; 12). Up to six hundred (600) bales or thirty-six (36) tons of hay, whichever is greater, may be stored in the hay barn at Horse Mesa Ranch with the Fire Marshall's approval. The Fire Marshall must approve any increase to this amount. The Applicant shall retain the "hydrant" on the water tank as required by the Sedona Fire District's letter dated April 28, 2000; 13). The property shall remain as an approximately 11 acres site while the Use Permit is in force and affect; 14). Submittal and approval by the Flood Control District of a grading and drainage plan for any future development, including structures and/or grading; 15). Dust shall be controlled in compliance with ADEQ regulations. The recommendation of the Planning & Zoning Commission was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

ITEM NO. 5. Consider approval of an agreement with the Prescott College NASA Program for the Yavapai County Growth Modeling Project. Following a presentation by Hoyt Johnson of the Prescott College NASA Program, the Board voted unanimously to approve the agreement. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

ITEM NO. 6. Human Resources Director Julie Ayers. The Board considered all three items listed below together. Ms. Ayers explained that she had reduced the number of ranges for classified employees from 68 to 18, and had increased the distance between each range to 10%. She said there was also a provision for appointing authorities to have more say in the starting salary for new employees, as well as a pay for performance plan that would allow appointing authorities to reward employees based upon their performance. She noted that in order to make the pay for performance plan work properly, it would be necessary to move all classified employees to a common performance appraisal date. Chairman Davis commended Ms. Ayers for her work, saying she had done a good job. Supervisor Brownlow expressed concern about reinstating employees who have left to their previous status and waiving the probation period. Ms. Ayers said that an appointing authority would likely not rehire someone who had not done a good job before, and that there was value for the County in not having to train a new employee. Supervisor Brownlow expressed concern about the pay for performance plan, saying he worried that some department heads might give all their employees the same percentage of increase. Ms. Ayers said that would not be possible under the plan and that appointing authorities would be required to pick and choose who would receive 2%, 3% or 4% increases. Mr. Holst noted that the Board would be made aware of how the program was working. Supervisor Olsen said he agreed that the program would eliminate the possibility of an appointing authority giving everyone the same percentage increase. Supervisor Brownlow said the Board had been waiting for a long time for this. He asked how long the Board should wait before it begins looking at adjusting positions for range. Ms. Ayers said she felt comfortable with the list as it is now, but that she would expect consideration for adjustments to be made on an annual basis. County Recorder Patsy Jenney-Colon said she had submitted requests for changes for Records' Clerks, and that Ms. Ayers had been extremely helpful in establishing three ranges so the Clerks would have somewhere to go. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the three items listed below.

1. Consider approval of changes in the Personnel Rules, Classified Employee Compensation.

2. Consider approval of reclassification plan for classified employees.
3. Consider approval of 3% increase to the classified employee salary schedule for the 2000-2001 fiscal year and the 2.6% performance credit per eligible classified employee.

ITEM NO. 7. Discuss Mayer and Prescott Justice Court staffing. Participating in discussion were Prescott Justice of the Peace Robert Kuebler; Consolidated Court Administrator Lavon McGlinn; Verde Valley Justice of the Peace Joe Butner; Mayer Justice of the Peace John Kennedy; and Superior Court Administrator Debi Schaefer. Mr. Holst said he had adjusted the budget to show four additional positions in the Prescott Justice Court, and that if the Board wanted it could tentatively adopt the budget with the current staffing level in the Mayer Justice Court. He said Judge Kennedy had requested a delay of 30 days to discuss this issue. Supervisor Brownlow expressed concern about increased patrols in the Mayer Justice Precinct and the result that might have on activity in the justice court. He suggested giving the Prescott Justice Court three positions and allowing Judge Kennedy to retain his existing staff until January of 2001, saying the situation could be reviewed again at that time. He said he was certain that activity in the Mayer precinct was going to increase. There was brief discussion regarding the statistics reported by the Supreme Court, during which Judge Kennedy stated that he had been told he could rely on the Administrative Office of the Courts' computerized reporting system but had since learned from Judges Glaab and Blaylock that they were keeping manual reports of activity in their precincts. He said that when he reviewed the statistics for his precinct and found a three-month period where no "failure to appear" cases were reported, he was certain that the AOC system was not functioning accurately. Mr. Holst said this was basically a situation of the numbers going up in one justice precinct and down in another, with staff being transferred accordingly. Chairman Davis expressed concern about adding staff unless it was absolutely necessary, and said that if taking territory from the Mayer precinct and adding it to the Prescott precinct meant there were actually going to be two courts in the Prescott precinct (one in Prescott and one in Prescott Valley), then perhaps the Mayer precinct shouldn't have been broken up to begin with. Ms. McGlinn said the Prescott Justice Court had its own reporting system and that it was accurate. Judge Butner supported Judge Kennedy's statements regarding the AOC computer system, saying that he, too, would be suspect of its accuracy. Supervisor Brownlow moved to give the Prescott Justice Court three positions and to leave the Mayer Justice Court at its current staffing levels until such time as this issue can be re-evaluated. Supervisor Olsen seconded the motion, which carried by a vote of 2-to-1, with Supervisors Brownlow and Olsen voting "Yes" and Chairman Davis voting "No."

ITEM NO. 8. Convene in executive session pursuant to A.R.S. §38-431.03(A)(1) for the purpose of discussion unclassified employee salaries for the 2000-2001 fiscal year. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. The Board did not reconvene in open session following the executive session.

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 comment from the public unless otherwise noted.

1. Requests from Board of Supervisors:

- a. Liquor licenses for which there are no protests, and which have been approved by the Sheriff: (1) Series 12 Original, Sundance Restaurant & The Pizza Parlor, Yarnell, Alvin Neal Wallen; (2) Series 10 Original, Pic 'N' Go Market, 2.7 miles west of Cordes Junction, Raymond L. Brannon.
- b. Consider approval of a resolution petitioning the Governor of the State of Arizona for Approval of an Additional Judge for a Sixth Division of the Arizona Superior Court for Yavapai County. (Resolution No. 1246.)
- c. Consider approval of a contract designating the Arizona Counties Research Foundation as fiscal intermediary between Yavapai County and AHCCCS for the purpose of obtaining federal reimbursement of administrative costs. Rimrock resident Hope Cermejl

asked what this was about. Mr. Holst said this was a contract that the County had entered into every year for many years, and that ACRF was part of the County Supervisors' Association. Mr. Hunt clarified that ACRF simply provides compilation of information necessary for the counties to receive federal reimbursement. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve this contract.

d. Consider approval of amended cooperative agreement with NACOG for the Operating Entity/Program Operator for the Workforce Investment Act. Chairman Davis noted that some of the amendments anticipated requiring performance from other jurisdictions for which the Board could not speak. He moved that the agreement be sent to the Local Workforce Investment Board for its recommendation. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

e. Consider approving off track betting from Turf Paradise for Famous Sam's Restaurant and Lounge, Bridgeport area. Richard Kort, owner. Approved by Planning & Building.

f. Permission to purchase a copier from Contingency for the Cottonwood Board of Supervisors' office, at an approximate cost of \$5,100.

g. Approve resolution imposing a ban on open fires on private and public lands in the unincorporated areas of Yavapai County. Participating in discussion of this item were Public Works Director Richard Straub and Rimrock resident Hope Cermejl. Ms. Cermejl asked if the Board was imposing fines for violation of this resolution and how much those fines would be. Mr. Hunt said that the resolution did not provide for fines. Chairman Davis said he expected that any violations would be handled by the individual fire districts. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve Resolution No. 1247, banning open fires on private and public lands in the unincorporated areas of the County.

2. Request from Facilities Department to award contracts for custodial services for the Yavapai County Morgue, Prescott; Verde Valley Services Building, Cottonwood; Camp Verde Justice Facility, including the Sheriff's and County Attorney's mobile office units, Camp Verde; Verde Roads Facility; and Village of Oak Creek Sheriff's Substation. Bids opened June 13, 2000. One bid received, from AZ Pro Industries, Inc. in the total aggregate amount of \$98,040 per year. Recommendation to award to Az Pro Industries, Inc. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen.

3. Request from Environmental Services for approval of an extension to September 30, 2000, of the 1996-2000 delegation agreement with the Arizona Department of Environmental Services.

4. Request from MIS Department to award bid for Cisco networking products. Bids opened June 13, 2000. Bids received from SMAC Data Systems, for a 34% discount off manufacturer's list price; and Computers & More, for a 38% discount off manufacturer's list price. Recommendation to award to Computers & More. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow.

5. Requests from County Superintendent, Special Programs Division:

a. Consider awarding contract for psychological services for Aguila Elementary School District #63 to William R. Makela. Held in abeyance on May 15, 2000.

b. Consider approval of continuation of contract with G2 Educational Services, Inc. for professional services.

6. Request from Assessor for permission to change numerous parcels from Legal Class 6 to Legal Class 5 as of their date of conversion, as evidenced in Board Memorandum No. 2000-02.

7. Request from Superior Court for reappointment of Marc E. Hammond as Superior Court Judge Pro Tempore for the period July 1, 2000 through December 31, 2000, to be paid from Superior Court

general fund budget (Visiting Judge account).

8. Request from Planning & Building for permission to purchase three PCs, two digital cameras and a printer at a combined cost of approximately \$7,000, to be paid from existing budgeted funds.

9. Request from Recorder for permission to purchase a PC and a specialized cabinet for ballots to be paid from the Recorder's Storage and Retrieval fund at an approximate combined cost of \$3,300.

10. Requests from Health Department:

a. Approve contract with Karen Fay; Alexandra Furlong, Ph.D.; Christine Merrill, O.T.; Ann Crawford-Price, S.T.; and Roni Rummel, P.T., to provide evaluation services to clients referred by the Health Department.

b. Approve contract with Wayne E. Beck, M.D., and Robert T. Abt, M.D., to provide medical services to clients referred by the Health Department.

c. Approve contract with Mona Helal, P.T., to provide therapy services to Home Health clients.

d. Approve contract with Bradshaw Mountain Laboratory to provide laboratory services to clients referred by the Health Department.

e. Permission for Marcia Jacobson and Pat McCarver to attend Communities Can – Leadership Academy in Santa Fe, New Mexico, July 8-13, 2000, at an approximate cost of \$1,400 to be paid from Network Development contract, and permission to take a County vehicle out of state.

f. Permission for Jane Newman, FNP, to attend Primary Care Nurse Practitioner Symposium in Keystone Resort, Colorado, July 12-16, 2000, at an approximate cost of \$360 to be paid from Network Development contract.

11. Requests from Public Works:

a. Consider approval of a right-of-way and paving cooperative project on Sexton Ranch Road, Cornville area.

b. Award or reject bids received for Supply or Supply and Delivery of Concrete Sand Material in Yavapai County, Contract #2009598. Bids opened June 6, 2000, with bids received from: Paulden Sand & Rock; Earth Products, Inc.; and Pioneer Concrete of Arizona. Recommend awarding to all bidders.

c. Award or reject bids received for Installation of Guardrail at Various Locations in Yavapai County, Project #209889. Bids opened June 13, 2000. Bids were received as follows (base bid and alternate bid): Phillips Three, Inc., \$234,313; Five G Inc., \$323,396; and Arizona Highway Safety Specialists, \$331,276. Recommend awarding to Phillips Three, Inc., for base bid in the amount of \$189,642. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. Supervisor Olsen requested information on how placement of guardrail is prioritized.

d. Consider approval of Authorization of Services #974246 with Dava & Associates for Post Design Services for Airport Connector/SR 89A, in an amount not to exceed \$90,000. Half-cent sales tax project.

12. Request from Adult Probation for approval of a janitorial contract for offices located at 221 N. Marina Street, Suite 101, Prescott, to be paid from Probation Service Fees. Award bid to Why Bother Cleaning - \$452.88 per month. Bids also received by Az Pro Industries, Inc. and All Clean Services.

13. Approve vouchers.



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 and Seligman Sanitary District.
- 2. Resolve into the Board of Directors of Coyote Springs Road Improvement District II.
  - a. Approve minutes of meeting of May 1, 2000.
  - b. Consider approval of an amount not to exceed \$4,500 for the purchase of right-of-way from the Arizona State Land Department for Coyote Springs Road, Prescott Valley area.

**CLAIMS AGAINST YAVAPAI COUNTY**

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,360,008.33	Cable TV	14,924.39
Family Planning	7,805.82	Family Planning Fees	5,718.05
Home Health Ser	10,682.53	Health Promotion	1,789.57
Dist. 2 Park Fund	1,132.79	Nutrition	2,171.39
T.B. Control	2,069.74	WIC Program	12,228.15
Jail Enhance	7,426.03	Diversion Intak	11,953.70
Juvenile IPS	13,393.90	Family Counseling	839.50
Juvenile Food Prog	746.87	Probation Serv	4,499.49
Adult IPS	34,134.45	Adult Probation Fees	14,325.50
Prob Enhance	26,571.10	Recorder's Surcharge	7,568.51
Indigent Def/Dg	1,845.17	Crim Just/Atty	4,746.67
Bad Check Prog	2,816.40	CDBG Grant	8,384.56
Juv Prob Sys	4,476.43	Commodity Fd	427.81
Azeip Case Mgmt	1,857.12	Five day Hispanics	752.39
Sexual Trans Disease	175.51	Hi Risk Chld HI	2,350.21
Clerk's Storage	1,156.09	WIC/TOB Intervention	9,079.47
HIV Prevention	2,551.19	Atty Anti-Racket	13,230.40
PANT	3,036.40	Law Library	4,165.49
CASA	3,516.89	Case Process	1,274.57
Azeip Coordinator	435.12	Vict Witns Prog	6,429.58
Court Enhancement	594.71	Concil Court	3,073.87
Drug Enf Fndg	1,981.52	Vital Statistic	1,225.51

COPS Universal	0.00	Victims Rights Impl	3,401.50
JAIBG Juv Acct	1,320.94	Yav Indian Agreement	1,664.65
Hassayampa/LTC	3,185.07	Dietetic Intern	497.97
Immuniz Service	2,189.04	Idea-Preschool	181.49
Subs Abuse/DARE	76.85	Chem Abuse	54.28
Family Drug Court	1,214.92	Juvenile Drug Court	2,216.07
Juv Det/PACE	5,806.59	Collab Comp Rev	5,148.98
Prevent Child Abuse	857.01	Special Program	2,888.07
Sm Schools Ecia	158.21	Sm Schools Beha	1,453.94
Public Works	465,999.00	Health Fund	59,142.74
Jail Commissary	8,745.53	Yav Cemetery Assoc	253.03
Environ Svcs Di	17,226.79	W Yav Solid Waste	50,818.10
V V Solid Waste	44,487.36	Dynix to Horizon	2,818.20
Develop Clinic	2,466.60	Tire Recycle	1,053.03
Safe School Pro	3,472.86	Adhs-Svs Coord	1,326.80
Family Law Commiss.	4,111.15	Comm Punish Pro	1,711.95
Pace Chapter 1	89.70	Regnl Road Project	416,286.70
Gohs Safety Grant	1,475.54	Library Auto. Consor	11,785.00
Health Start	2,496.38	Hopwa-Housing Opp	1,350.74
Intstcomp Prog	2,327.33	Ryan White II	1,658.96
COPS More	5,094.70	Perinatal Block	2,019.08
Tobacco Educ	17,888.80	Equal Ad Det Ed	44.85
Grant in IAS #98A14	862.00	DTEF	4,527.23
Attendant Care	12,592.87	HIV/WYGC	465.10
Network Develop	7,491.91	HIV Targeted	305.97
Children's Justice	951.51	Child Sup & Vis	560.59
Domestic Relations Ed	264.90	Case Flow	854.63
COPS Hiring	2,305.39	Self Service	187.76
VOCA	3,136.34	NACOG Vlt	0.00
JTSF Treatment	3,631.76	Divrsn Consequ	834.39
Tobacco Donation Fund	13.95	Alt Dispute	618.09
Inmate Food	1,004.55	Resource Offcr	1,701.78

Court Imp Proj	698.36	Head Start	21.40
Auto Theft Author.	1,481.07	Dom VInc Prevent	1,378.93
COPS 99	6,435.79	Capital Projects	173,931.74
Seligman Airport Site	69.13	ALTCS	1,184,875.86

In addition, payroll was issued on June 16 for the pay period ending June 9; warrant numbers 2387446 through 2387985, in the amount of \$365,388.37. Jury certificates were also issued, warrant numbers 6845815 through 6845847; 6845848 through 6845950. Warrants issued for June 19 Board day, 4127941 through 4128324; 4128325 through 4128744.

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

ATTEST:

\_\_\_\_Clerk \_\_\_\_\_Chairman