

OFFICE OF BOARD OF SUPERVISORS

YAVAPAI COUNTY, ARIZONA

Prescott, Arizona
August 21, 2000

The Board of Supervisors met in regular session on August 21, 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: Joshua Ray Kontz, Fourth Grader at Clarkdale-Jerome School.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of August 7, 2000. Approved as written, by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen.
2. Set primary and secondary tax rates for 2000, and approve resolution providing for the collection of taxes by the County Treasurer. Mr. Holst briefly explained the process by which tax rates are set, and noted that the County's tax rate had decreased by ten cents over last year's rate. In response to a question from Supervisor Olsen, he said that the County's net assessed value had increased approximately 7.7% over the previous year. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the primary and secondary tax rates for 2000 and to approved Resolution No. 1254 providing for the collection of taxes by the County Treasurer. There were no comments from the public.
3. Consider request from the Verde Valley Performing Arts Center for permission to lease the old County road facility located on Sixth Street in Cottonwood. Verde Valley Performing Arts Center Chairman Christy Ivory presented this request, with the following individuals present to express their support for the request: Liz Bethcourt, Executive Director of the Verde Valley Concert Association; Richard Faust, Parks and Recreation Coordinator for the City of Cottonwood; and Brian Mickelsen, Cottonwood City Manager. Ms. Ivory told the Board that there were many other individuals who were supportive of the plan to provide a performing arts center and who were willing to help make it a reality. She told the Board that it would take a year to build a theater and raise funds, but that it would be a community project. She said the theater would be sold piece by piece, with residents being asked to donate a dollar for a bag of nails and so on in order to raise funds for the project. Chairman Davis told Ms. Ivory he hoped she was successful because there was a void in the Verde Valley with regard to cultural events because of a lack of appropriate venues. Mr. Hunt told the Board that what needed to happen on this day was for the Board to give direction regarding how to proceed. He reminded the Board that there were statutory procedures which had to be followed with regard to the leasing of County property and that in order to do that staff needed to know the parameters of the proposed lease, such as how long the lease should be and how improvements made by the lessee would be treated if the property is eventually sold. Supervisor Olsen moved to approve moving forward with the process necessary to lease the building, with the understanding that once the details of the lease are worked out the Board would give final approval to it. Supervisor Brownlow seconded the motion. Mr. Hunt suggested asking Ms. Ivory and her group to provide information regarding what they would like to see included in the lease agreement. Chairman Davis said he wanted to be sure that the lease would allow the County to put the property up for sale if it appeared that Ms. Ivory's plans were not going to be successful, but that he also wanted to provide a degree of protection for Ms. Ivory's group. He said if they were successful with their plans, then he would have no problem agreeing to a long-term lease. Supervisor Brownlow said he would like to see a portion of the approximately three acres on which the building sits reserved for future County use, saying that perhaps in the future the County would want to place

a building there. Mr. Hunt said he would begin the process of drafting a lease agreement. Chairman Davis called for the vote, which carried unanimously.

4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of the following items, all items were approved by unanimous vote upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, with no comments from the public: 1.c., 1.d., 1.e., 1.h., 1.i., 2., 8.c., 8.e., and 11.c. See Consent Agenda for detail.

ITEM NO. 2. Resolve into the Board of Directors of the Yavapai County Flood Control District. Flood Control District Director Ken Spedding. Reference: Flood Control District minutes.

1. Approve minutes of meetings of July 3 and August 7, 2000.
2. Consider approving Project Breakout Sheet and Reallocated Funding for fiscal year 2000-2001.
3. Consider awarding a construction contract to McDonald Bros. Construction, Inc., of Camp Verde for the Chick Road Detention Pond Drainage Improvements, FCD001-008/990-005 in the amount of \$68,095. Cornville area.
4. Consider accepting ADEQ Water Quality Improvement Grant for the Cornville Watershed Project (Chick Road Detention Pond) and authorize District Director to sign the necessary paperwork, FCD001-008/990-005, Cornville area.
5. Reconsider approval to acquire and accept a drainage easement from Norm D. Kingston, 304-01-080B, Paulden area, in exchange for \$250 to be paid from budgeted funds.

ITEM NO. 3. Resolve into Board of Supervisors. Public Works Director Richard Straub.

1. Hearing: Consider approving a resolution to establish Maya Way as a County highway. Resolution No. 1256 was approved by unanimous vote, upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow. No comments from the public.
2. Consider approval of intergovernmental agreement with the Arizona Department of Transportation for the construction of turn lanes on State Route 71 at the intersection of Tenderfoot Hill Road, Congress area. Approved by unanimous vote after Mr. Straub explained that this was a cooperative project with the Congress School District and that ADOT would be contributing \$100,000 to the project with the County contributing \$150,000. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.
3. Consider adding a new position, Operator III, to the Castle Hot Springs Route. Mr. Straub told the Board that a few years ago the County road camp in Castle Hot Springs had been closed down when the County began using a contractor to provide road maintenance in that area. He said that contracting for maintenance had not worked out and that he would like to replace the old operator position and be able to have a resident operator in the area in order to ensure that an appropriate level of work was being done. He said he could pay for this from his existing budget. Supervisor Olsen moved to approve the request, saying that the contractor had not met the needs of the area and that for safety reasons the County needed to keep the road open. Supervisor Brownlow seconded the motion, saying this was a good example of how the County could do a better and less expensive job than the private sector. The motion carried by unanimous vote. No comments from the public.
4. Consider approving an amount not to exceed \$50,000 to be advanced to the Coyote Springs Improvement District II from the Regional Roads Program for right-of-way acquisition. This item was withdrawn from consideration on this day.
5. Consider approval of a resolution to take by eminent domain portions of land needed for right-of-way on Mingus Avenue extension, Cottonwood area. Regional Road Program Coordinator Phil Bourdon told the Board that both of the properties involved contained strips of land that were necessary for the road project, that one property owner had requested additional access and that both were asking for very large amounts of compensation. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve Resolution No. 1257. No comments from the public.
6. Consider closing Beaverhead Flat Road to install new gas line. Project Management Director Byron Jaspers explained that the County was now out to bid to reconstruct the entire length of Beaverhead Flat Road, and that the gas company was extending a gas main from Cottonwood to the Village of Oak Creek. He said he did not believe that closing the road would present a problem but that ample prior notice of the closure would need to be given to the public. Chairman Davis suggested allowing the gas company to keep the road open for a while so that people can see what the delays will be, and then

close the road completely when the County begins its construction. Mr. Jaspers said the County could allow 20-30 minute delays on the road during the gas company's work. Supervisor Olsen moved to approve keeping the road open until such time as the County is ready to begin construction on the road, with the road to be closed at that time. Supervisor Brownlow seconded the motion, which carried by unanimous vote. Mr. Holst noted that this project had been moved up on the schedule. Sedona area resident and Planning & Zoning Commission member Helmut Woellmer said the big advantage to having the road constructed was that it would alleviate traffic when construction begins on Highway 179.

7. Consider transferring funds in the amount of approximately \$250,000 from HURF projects and half-cent projects to complete the last mile of Reed Road, Chino Valley area, in the 2000-2001 fiscal year. Mr. Straub said that traffic counts in the area indicated that it was time to complete the Reed Road project, and that Supervisor Brownlow had asked him to find a way to move this project up on the schedule. He said that it would be paid for from HURF project funds within District 1. Approved by unanimous vote upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen. No comments from the public.
8. Study session for Local Transportation Assistance Fund II (LTAF II) Public Transportation Grant. Mr. Holst explained that in the past these funds had been used for guardrail and sign programs, but that things had changed and the funds were now restricted for transit use only. He said that the County portion of the funds was approximately \$195,000 and that he had received an inquiry from the City of Prescott regarding the possibility of some funding to help subsidize taxi services. He said he believed there was also some interest in the Verde Valley for transit funding. Mr. Holst said the application had to be submitted to NACOG the first week of September, but that the initial application could be somewhat general and details could be submitted later. Supervisor Olsen said there was a great need for a van to be used by Meals on Wheels and that he would like to see some of the funding used for that purpose. He said it was an opportunity for the County to provide some assistance in an area in which it had not been able to help and that it would benefit many people. Supervisor Brownlow said he agreed with Supervisor Olsen. Chairman Davis noted that the County had jointly funded a transit study with the jurisdictions in the Verde Valley, which he said was completed in June of 2000. He said the group had been working on strategy to achieve its goals and had been looking forward to some of this funding as well as other funds that might be available through other sources. He asked what would happen to this funding if it was not all used. Mr. Straub said it appeared that it would be possible to roll the funds over, but that he did not know for certain. Chairman Davis asked if it would be possible to use these funds for purchasing property to be used for a park and ride or ride share program. Mr. Holst asked if the Board wanted staff to stay in touch with the cities and towns regarding their desires, noting that it appeared the Verde Valley had already focused on a particular program. Supervisors Olsen and Brownlow said yes. Chairman Davis said he agreed with the idea of using funding to purchase vans for Meals on Wheels and other similar programs, but that he would also like to look at purchasing property to be used for park and ride programs. Mr. Holst said staff would work on compiling specific information and would return to the Board for approval of the funding application on September 5, 2000. Supervisor Brownlow said he believed the Board should use some of the funding in the outlying areas of the County instead of allowing all of it to be spent in the cities and towns.

ITEM NO. 4. Planning & Building Director Mike Rozycki. Planning and zoning. Assistant Planning & Building Director Enalo Lockard and Planning & Zoning Commission member Helmut Woellmer were present.

1. Conditional zoning map change from R1-35 to C2-35 and final site plan, 405-14-024E and 024F, Rimrock area, Greg Miller agent for Gareld and Sandra Hardy, #7080. Consideration of a Conditional Zoning Map Change from R1-35 [Residential; Single Family, thirty-five thousand (35,000) square feet minimum lot size] zoning district to C2-35 [Commercial; General Sales and Services, thirty-five thousand (35,000) square feet minimum lot size] zoning district on 1.13 acres with a Final Site Plan to allow the construction of a forty thousand, nine hundred eighty (40,980) square feet mini-storage facility on 2.27 acres in the existing and proposed C2-35 zoning district. Located on the west side of Beaver Creek Road approximately seven hundred (700) feet north of its intersection with Lake Montezuma Road in the Rimrock area. The Planning and Zoning Commission recommended approval of the Conditional Zoning Map Change and Final Site Plan with the following stipulations: 1). Development in conformance with the Final Site Plan dated June 26, 2000 and the Letter of Intent received on June 27, 2000; 2). Installation of road improvements and approval by the County Engineer prior to commencement of use; 3). Applicant to

obtain a driveway/roadway access permit from the County Public Works Department prior to construction of a driveway that accesses the County roadway; 4). Environmental Services Department approval of sanitary facilities prior to commencement of use; 5). Conformance to C2 Ordinance standards for parking design, pavement, delineation of spaces, handicapped access and landscaping; 6). All outdoor lighting to conform to the Yavapai County Planning and Zoning Ordinance requirements (Dark Sky Ordinance); 7). Total aggregate signage not to exceed forty (40) square feet and signage to comply with C2 Zoning District performance criteria; 8). Submittal and approval by the Flood Control District of a grading and drainage plan prior to issuance of building permits; 9). Six (6) feet high fencing be installed prior to commencement of use; 10). Approval of fire suppression plan by the Rimrock/Lake Montezuma Fire Marshall prior to Certificate of Occupancy; 11). The two lots upon which the project is located shall be combined into one parcel prior to issuance of building permits; 12). Issuance of Building Permits and commencement of construction must begin within two years of the Board of Supervisors' approval or the Zoning Map Change/Final Site Plan will be null and void; 13). Waive solid fencing requirement with Applicant to develop fence plan with review by the adjacent landowner consistent with photo of applicant's development in Williams, rather than solid fence with staff review and approval prior to issuance of building permits; 14). Applicant to submit a Phasing Schedule that indicates the size and number of proposed storage units within six (6) months of the Board of Supervisors' approval; 15). Waiver/reduction of aisle width from 36 feet to 26 feet; 16). Applicant to work with County engineer to design and install turn lanes to the project to address safety issues prior to operation of facility. Upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.

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 an equestrian facility in an RCU-2A zoning district, 404-16-001, Lake Montezuma/Rimrock area, Zach Gibbs, John and Susan Johson agents for John and Patricia Wills, #7081. *This item was withdrawn by the applicant subsequent to the public hearing notice. No action will be required of the Board of Supervisors.*
2. Conditional zoning map change and density district change from R1-35 to C2-18, 405-14-022C, Rimrock area, Donald Kilby agent for Robert and Frankie Windust, #7061B. *This item was withdrawn by the applicant at the public hearing. No action will be required of the Board of Supervisors.*
3. Amendment to the Planning and Zoning Ordinance and Subdivision Regulations; Citizen Participation Plan Requirements, Planning & Zoning Commission, #7070. *This item was continued until the September 6, 2000, Planning & Zoning Commission meeting. No action will be required of the Board of Supervisors.*

Planning & Building Department business:

1. Special recognition and presentation of plaque to Dick Smiley for serving 8 years on the Yavapai County Board of Adjustment and Appeals Board, District 3, from February 1992 through July 2000. Mr. Rozycki noted that while the Board of Adjustment and Appeals is not a high profile advisory board like the Planning & Zoning Commission, its job is a difficult one and a very important one. Chairman Davis presented a plaque to Mr. Smiley, thanking him for his years of service. Mr. Smiley said he had enjoyed serving, and that it had been a real challenge at times.

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

1. Requests from Board of Supervisors:

- a. Liquor licenses for which there are no protests and which are approved by the Sheriff: Series 12 Original, JR's Uptown, Bagdad, Narciso Hernandez, Jr.; and Series 6 Location Transfer, The Little Cantina Restaurant, Bagdad, Narciso Hernandez, Jr.
 - b. Consider approval of application from TP Racing L.L.L. dba Turf Paradise for off-track parimutuel wagering license at Rock Springs General Store, Black Canyon City area.
 - c. Amend Order of Establishment for Peebles Valley Fire District for technical corrections to reduce the number of members on the district's organizing board of directors from five to three, and to direct that the district's first election for board members in November 2002 shall be to elect five members. Ms. Staddon explained while there appeared to be some ambiguity in the statutes, Deputy County Attorney Randy Schurr had advised that the district's organizing board of directors could have only three members. She said that language directing that the first election for directors be to elect five members had been included in the amended Order of Establishment because it was clearly the intent of the proponents of the district that the district have a five-member board. Approved by unanimous vote, upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen.
 - d. Consider approval of Change Order #3 with Shrader & Martinez Construction for the Cottonwood Annex Renovation Project, in the amount of an additional \$11,957, along with a three-day extension of the contract. Mr. Holst explained that this was a cumulative change order. Chairman Davis said he wanted to point out that this was really the only change order the County had for this building. He then moved to approve the change order. Supervisor Olsen seconded the motion, which carried by unanimous vote.
 - e. Appoint Rob Behnke to the Yavapai County Water Advisory Committee as a representative of the City of Prescott to replace Tom Reilly. Chairman Davis said he was concerned about the fact that the City of Prescott had not paid its share for the Committee last year or this year, and that as a result he did not believe the City deserved a seat on the Committee until such time as it pays its share of funding. Supervisor Olsen said he believed that Mr. Behnke would be a good advocate for the Committee, and that Mr. Behnke had indicated that he would work to resolve the differences between the City and other members of the Committee. Chairman Davis asked if the County had the ability to do something about non-paying entities. Mr. Hunt responded that there was a proposal to amend the resolution establishing the Water Advisory Committee in order to address that and other issues. Upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow, the Board voted unanimously to approve the appointment of Mr. Behnke.
 - f. Pursuant to A.R.S. §48-804(B), appoint Virgil Suitor, Jr., to fill the vacancy in the office of Fire Chief for the Congress Fire District which resulted from the death of Fire Chief Robert A. Price.
 - g. Pursuant to A.R.S. §48-1012(E), cancel the election for the board of directors of the Black Canyon City Water Improvement District and appoint the following persons to the Board, as requested by Black Canyon City Water Improvement District Board Chairman Pamela A. Massat: James Evans; Robert Hill, Sr.; and Ronald E. Lee.
 - h. Approve participation in Clarkdale Main Street project in the amount of \$176,000 to be paid from half-cent sales tax funds allocated for projects in District 3. Chairman Davis explained that the Town of Clarkdale was applying for a grant and needed the County's participation. He said that the County has not had much of a chance to help Clarkdale on road projects because the town is so small, and that the Town had requested this assistance in lieu of a road project. Approved by unanimous vote, upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen.
 - i. Approve purchase of a fax machine for the Board of Supervisors' office in the amount of \$1,112 to be paid from Contingency. Approved by unanimous vote after Mr. Holst explained that the fax machine in his office was simply inadequate for the volume of work required of it. Motion by Chairman Davis, second by Supervisor Brownlow.
2. Consider approval of a request from Yavapai County Industrial Development Authority for adoption of a resolution approving the issuance of not to exceed \$1,300,000 Industrial Development Revenue Bonds in the form of a Lease-Sublease Purchase Agreement (Embry-Riddle Aeronautical University Project) of The Industrial Development Authority of the County of Yavapai, and certain matters related thereto. Resolution No. 1255 was approved by unanimous vote after Embry-Riddle Aeronautical University Business Manager Dan Carroll told the Board that approval of this request would enable the university to obtain funding at reduced interest rates and that the funding would be used to make badly needed improvements to the university's campus. Motion by Supervisor Olsen, second by Supervisor Brownlow.
 3. Request from Fleet Management for permission for Mechanic Richard Green to attend the "Transmissions 2000" Expo in Las Vegas, Nevada, September 15-17, 2000, at approximate cost of \$629.70 to be paid from budgeted funds.
 4. Request from Cooperative Extension Service for permission for Marta Stuart to take a County vehicle out of state in order to

attend the 2000 FDA Pacific Regional Retail Food Seminar, August 28-31, 2000, in Las Vegas, Nevada. No cost to the County other than the use of the County vehicle.

5. Request from Juvenile Probation for approval of Juvenile Accountability Incentive Block Grant, third year funding, in the amount of \$87,516 for submission to the Governor's Office.
6. Request from Clerk of Superior Court for permission for Chief Deputy Brenda Parson to attend Court Executive Development Program Institute for Court Management, September 22-24, 2000, in San Diego, California, at approximate cost of \$1,200 to be paid from budgeted funds.
7. Request from Elections Department to designate polling places for the September 12, 2000, Primary Election, pursuant to A.R.S. §16-411(B) and to appoint Poll Workers, Early Board Workers, Central Board Workers and Trouble Shooter for the September 12, 2000, Primary Election, pursuant to A.R.S. §16-531, 535 and 551.
8. Requests from Public Works Department:
 - a. Consider accepting a petition to establish roads in the Oak Creek, Cornville, Sedona, Cottonwood, Camp Verde, and Lake Montezuma areas as County highways and set the hearing for September 5, 2000, at 10:00 a.m.
 - b. Consider accepting a petition to establish Cherokee Road in the Mountain Club area, Enid Dr. in the Paulden area, Henderson Road in the Dewey area, Idylwild Road in the Prescott area, Lynx Creek West Road in the Prescott Valley area and Sleepy Hollow Drive in the Highland Pines area as County highways and set the hearing for September 5, 2000, at 10:00 a.m.
 - c. Consider approval of contract extension for Hauling and Recycling/Disposal of Passenger Tires in Yavapai County, Contract #998143, with Polytek Southwest until September 1, 2001, at the unit price bid. Public Works Director Richard Straub provided a brief update on the County's waste tire program, saying that it was probably the best one in the state. Supervisor Brownlow asked if some of the funds generated from the program would be used to build additional office space. Mr. Holst said that the funds have to be expended for costs directly related to the tire program and that it would be possible to sit down and talk about how that might be accomplished together with providing for other needs at the Public Works facility. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen.
 - d. Consider approval of Airport Development Agreement E1119 with ADOT Aeronautics in the amount of \$292,500 for improvements to the Sedona Airport in Sedona, Arizona. Grant match of 10% to be paid by Sedona Airport Administration. No County funds involved.
 - e. Award or reject bids received for Various Overlay Projects in Yavapai County, Arizona, Project #209890. Bids opened August 15, 2000. HURF Project. Bids were received from Asphalt Paving & Supply Co., Inc. in the amount of \$677,154.30 and Fann Contracting in the amount of \$647,937, with a recommendation from Public Works to award the contract to Fann Contracting. Chairman Davis asked if it would be possible to pick and choose between the two bids for specific items or whether each was a package bid, noting that if the County could pick and choose it would save some money. Project Management Director Byron Jaspers explained that the bid had been put out as a package bid, whereupon Chairman Davis moved to award the bid to Fann Contracting for \$647,937 as recommended by the Public Works Department. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
9. Requests from Health Department:
 - a. Consider approval of submission of grant proposal to the Arizona Department of Commerce for Housing Opportunities for People with Aids (HOPWA).
 - b. Consider approval of Health Services Contract with Northern Arizona Council of Governments Head Start Program, which extends the provision of well-child physical exams through May 31, 2001.
 - c. Consider approval of Tobacco Education/Prevention/Cessation Services Contracts with Joan Crosby and Education, Training and Consulting (E.T.C.), for provision of adult smoking cessation services through June 30, 2001.
10. Request from County Attorney for Chairman to sign Drug Control and System Improvement Arizona Criminal Justice Commission Grant PC-120-01.
11. Requests from Human Resources:
 - a. Elect Captain Ron Klein to the Correctional Officers Retirement Plan (CORP) local board, to replace Arthur Kennedy, with term to be from August 21, 2000 to August 21, 2004.
 - b. Consider approving Amendment to the Amended and Restated Trust Agreement and Declaration of Trust for the Yavapai Combined Trust which would have the effect of adding the Town of Chino Valley as a voting member.

- c. Consider approving a Letter of Agreement between Yavapai County and the Arizona Government Services Foundation for the production and implementation of the Arizona Counties Automated Compensation Report System and authorizing payment of \$7,200 from Contingency funds. Mr. Holst noted that the Board had previously discussed this item at a study session and that it was back on the agenda simply for formal approval. Supervisor Brownlow asked if the program would include what the County must compete against in the private sector. Mr. Holst said he hoped that it would, but that he would check into it. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen.

12. Requests from Facilities:

- a. Permission to purchase a temporary telephone system for the Cottonwood Annex Building "B" at a cost of \$8,296, to be paid from existing budgeted funds.
- b. Permission to renew contract for custodial services for the Fair Street Administration Building in Prescott, from September 25, 2000 through September 24, 2001.

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, Free Library District, and Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: Prescott East Sanitary District.
- 2. Resolve into Board of Directors of Prescott East Sanitary District:
 - a. Approve minutes of meeting of August 8, 2000.
 - b. Accept public utility easement from Humboldt Unified School District for 8" Sewer Extension Project.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,212,314.32	Jail District	154,252.90
Dist. 1 Park Fund	1,793.02	Dist. 2 Park Fund	75.00
Family Planning	2,187.43	Family Planning Fees	953.75
Home Health Ser	9,145.68	Health Promotion	1,595.21
Teen Pregnancy	0.00	Nutrition	1,495.78
T.B. Control	2,779.55	WIC Program	10,104.53
Jail Enhance	6,267.91	Diversion Intak	7,805.30
Juvenile IPS	14,920.56	Family Counseling	490.00
Juvenile Food Prog	1,015.90	Probation Serv	4,397.24
Adult IPS	28,272.44	Adult Probation Fees	13,858.93
Prob Enhance	23,347.79	Recorder's Surcharge	8,204.68
Indigent Def/Dg	1,456.08	Crim Just/Atty	4,606.76
Bad Check Prog	2,264.74	CDBG Grant	65,555.75
Juv Prob Sys	3,702.45	Commodity Fd	317.81

Azeip Case Mgmt	1,539.28	ISTEA	150.75
Sexual Trans Disease	789.01	Hi Risk Chld HI	1,735.63
Clerk's Storage	988.74	WIC/TOB Intervention	918.75
HIV Prevention	2,839.53	Atty Anti-Racket	14,249.70
PANT	2,546.48	Law Library	5,161.68
CASA	3,333.68	Case Process	567.29
Azeip Coordinator	18.09	Vict Witns Prog	4,402.97
Court Enhancement	999.92	Concil Court	1,942.85
Drug Enf Fndg	989.70	Vital Statistic	2,030.61
Victims Rights Impl	2,221.63	JAIBG Juv Acct	1,322.40
Recycle Ed. Program	284.00	Yav Indian Agreement	1,807.55
Hassayampa/LTC	2,135.18	Dietetic Intern	802.08
Immuniz Service	792.91		
Family Drug Court	987.97	Juvenile Drug Court	1,967.82
Juv Det/PACE	6,246.81	Collab Comp Rev	420.44
Prevent Child Abuse	857.03	Special Program	3,060.95
Sm Schools Ecia	0.00	Sm Schools Beha	897.66
Public Works	314,802.50	Health Fund	41,344.38
Jail Commissary	6,895.73	Yav Cemetery Assoc	35.64
Environ Svcs Di	3,182.97	W Yav Solid Waste	4,602.08
V V Solid Waste	-0.22	Osteoporosis	311.92
Develop Clinic	1,808.27	Tire Recycle	610.20
Safe School Pro	3,387.15	Adhs-Svs Coord	1,194.30
Family Law Commiss.	3,626.18	Comm Punish Pro	1,351.91
Pace Chapter 1	85.43	Regnl Road Project	199,747.72
Gohs Safety Grant	6,338.98	Health Start	2,509.75
Intstcomp Prog	2,062.49	Ryan White II	1,538.27
COPS More	3,689.51	Perinatal Block	2,545.52
Tobacco Educ	10,396.15	Equal Ad Det Ed	85.43
Hopwa Housing Op	-40.00	C.O.P.S.	402.85
Grant in IAS #98A14	0.00	DTEF	11,666.00
Attendant Care	11,823.80	HIV/WYGC	429.95

Network Develop	7,761.76	HIV Targeted	1,300.67
Children’s Justice	630.00	Child Sup & Vis	494.46
Domestic Relations Ed	0.00	Case Flow	1,215.47
COPS Hiring	2,206.24	Self Service	510.41
VOCA	2,578.28	LTAF-VLT Local Trans	70,124.72
JTSF Treatment	4,990.41	Divrsn Consequence	534.49
Alt Dispute	470.00	Inmate Food	852.90
Resource Offcr	592.30	Court Imp Proj	756.16
Auto Theft Author.	1,493.68	Dom Vlnc Prevent	1,269.72
COPS 99	6,288.71	Sedona Muni Airport	49,364.13
Capital Projects	198,049.94	ALTCS	1,305,828.87

In addition, payroll was issued on August 11 for the pay period ending August 4; warrant numbers 2390153 through 2390727, in the amount of \$381,548.95. Jury certificates were also issued, warrant numbers 6846622 through 6846632; 6846634 through 6846900. Warrants issued for August 21 Board day, 4131527 through 4131944; 4131945 through 4132287.

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

ATTEST:

_____ Clerk _____ Chairman