

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

November 6, 2000

The Board of Supervisors met in regular session on November 6, 2000.

Present: Chip Davis, Chairman; Gheral Brownlow, Vice Chairman; Bev Staddon, Clerk.

Absent: John Olsen, Member, due to scheduled vacation.

Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney/Assistant County Administrator.

Due to Supervisor Olsen's absence, in all cases where the minutes reflect that action was taken by "unanimous vote" it is understood to mean by unanimous vote of those present.

PLEDGE OF ALLEGIANCE: Chelsea Elizabeth Thompson, Fifth Grader at Coyote Springs Elementary School.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of October 16, 2000, and of special meetings of October 18 and 25, 2000. Each was approved as written, by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis.
2. Consider request from Presiding Judge of Superior Court Raymond W. Weaver, Jr. for approval of \$49,890 from Contingency to supplement other funds available for a full-time Judge Pro Tempore Division for the period January 1, 2001 through June 30, 2001. Judge Weaver explained that although the Governor had approved a sixth division of Superior Court she would not appoint a new judge until after approval of the new division was received from the U.S. Department of Justice, and that he anticipated the new judge would not be on board until February or March of 2001. He said that with the creation of the sixth division, the Judge Pro Tempore position would be eliminated and that the result would be a wash. Judge Weaver told the Board that in addition to the new division of Superior Court it was also necessary to have a Judge Pro Tempore to assist with workloads, which he said had become extremely difficult for the existing Judges to keep up with unless they work after hours and on weekends. In response to a question from Supervisor Brownlow, Judge Weaver said that the costs associated with a Judge Pro Tempore such as a bailiff, judicial assistant, office equipment and the like, were all figured into the total cost of the position. Upon a motion by Supervisor Brownlow, seconded by Chairman Davis, the Board voted unanimously to approve this request. No comments from the public.
3. Discuss arrangements for the ADOT Board meeting to be held at the Yavapai County Administrative Services Verde Valley Complex in Cottonwood and consider approval of funding for the same. Mr. Holst explained that the County had hosted two ADOT Board meetings in the past and that there were expenses related to the preparation of materials and other incidentals for the meeting. He said this was a very good opportunity to lobby the ADOT Board for projects important to the County. Chairman Davis added that the ADOT Board had never met in the Verde Valley and that the County and other entities in the Verde Valley wanted to show the board everything that is being done in the Verde to improve transportation. He said that expenses would also include a dinner for ADOT staff, County staff and members of the transportation planning organization, as well as coffee, doughnuts and a fruit tray, and possibly sandwiches, the next day. Saying he believed this was a good thing to do, Supervisor Brownlow moved to approve funding for the event. Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.
4. Discussion and possible action regarding an Agreement for Sale of Real Property to Central Yavapai Hospital District. This item was held in abeyance by unanimous vote after Mr. Holst advised the Board that approval would require a unanimous vote of the Board. Mr. Hunt said an effort would be made to call a special meeting next week when Supervisor Olsen has returned from vacation in order to take action on this matter. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.
5. Discussion and possible action regarding a building lease with Central Yavapai Hospital District for space in Prescott Valley for the Health Department and free clinic. This item was held in abeyance by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.
6. Consider approval of proposed supplemental rules and regulations for the Courthouse Plaza. Mr. Hunt briefly reviewed the proposed supplemental rules and regulations, pointing out that as managers for the Plaza, the Prescott Downtown Partnership had the ability to propose supplemental rules and regulations subject to the Board's approval. He said that the supplemental rules and regulations covered such things as requiring a park use permit for events, clarification of the allowed uses on the Plaza, detailed requirements for sponsors of major events, clarified application requirements and processing, and provided for early applications and event administration. He said the purpose of the rules and regulations was to make it easier for the PDP to manage events. Pat Forrest of the PDP said her

organization had worked with event sponsors to try to resolve concerns. She said that a number of the rules were actually in place but had never been put in writing. She said there had been some concern expressed by some sponsors regarding booth setbacks. Tammy Bennett of the Old Town Square Arts & Crafts Festival told the Board that if the booths were set flush with the sidewalk curbing it could result in more people tripping and falling, and that having the canopy poles set flush with the curbing could interfere with the sprinkler system. She recommended setting the booths back two or three feet from the sidewalk. Supervisor Brownlow said he agreed, but felt it should be left up to the discretion of the park manager. Parks Coordinator Jim Boyd told the Board that the reason for putting the booths against the curbing was that merchandise would still be put in the front of the booth. He recommended that the booths be kept against the curb and said there should be no problem with the sprinklers. Chairman Davis suggested leaving the booths against the curb unless otherwise determined by the Parks Coordinator, saying this would provide the County with some ability to change it if deemed necessary. Supervisor Brownlow said he had a concern with minor events and asked when that would be discussed. Mr. Hunt responded that the PDP would provide that information and that he would have something for the Board at its December 4, 2000, meeting. Ms. Bennett said that the rules called for events to be juried and asked who would be doing that, the event sponsor or the PDP. Ms. Forrest responded that the event sponsor would be responsible for it. Chairman Davis said he understood it to mean that the PDP would handle jurying of events. Mr. Hunt said he would add language to the rules to make it clear that event sponsors would be responsible for jurying events. Ms. Bennett referred to provisions requiring parking plans for events, saying that sponsors were working with both the PDP and the City of Prescott, saying she did not know what the County was looking for in a parking plan. Mr. Hunt said the PDP would work with sponsors to handle parking issues. Supervisor Brownlow moved to approve the supplemental rules and regulations, with the changes noted herein. Chairman Davis seconded the motion, which carried by unanimous vote.

7. Consider approving schedule of major events for the Courthouse Plaza. Mr. Hunt said there had been eight major events approved for the Courthouse Plaza, that the Courthouse Plaza Ordinance recognizes the events and requires the Board to approve the list of events. He said that the list of events being considered on this day represented the major events that had been on the Plaza for a long time. He said the events would now be identified by number to allow for changes in the descriptive title of each event, if desired. Old Town Square Arts & Crafts Festival coordinator Tammy Bennett said she had started her event ten years ago with the Williamson Valley Fire Department as the event sponsor, but that problems had developed and she would be using the Fraternal Order of Police as a sponsor next year. She asked who would make the decision about who would be running the events. Mr. Hunt said there was a decision-making process outlined in the Ordinance and that it would be followed, but that the Prescott Downtown Partnership would make the initial decision. Supervisor Brownlow said that one of the reasons some people had gone to nonprofit organizations was that they could circumvent some requirements, such as the \$25 City of Prescott tax, the \$50 transfer fee and the \$10 identification card. He said it was too bad that the Old Town Square Arts & Crafts Festival and the Williamson Valley Fire Department could not get together. He said had no problem with the person who had developed the festival, but that he was also sure the Williamson Valley Fire Department was the first sponsor of it. Mr. Hunt said all the Board needed to do on this day was to authorize the eight major events. Supervisor Brownlow moved to approve the following events: ME 1, Spring Arts & Crafts Show; ME 2, Annual Western Art Show & Sale; ME 3, Territorial Days; ME 4, Frontier Days Arts & Collectibles Show; ME 5, Old Town Square Arts & Crafts Festival; ME 6, Summer Arts & Crafts Festival; ME 7, Faire on the Square; and ME 8, Fall Fest in the Park. Chairman Davis seconded the motion. Dani Quayle of the Williamson Valley Fire Department said her organization was working with the PDP and had sent a letter to Ms. Bennett asking her to be the event coordinator for the Old Town Square Arts & Crafts Festival but that she had chosen not to do so. She said the fire department would work through the process with the PDP. Chairman Davis called for the vote, which carried unanimously.
8. Consider approving the transfer of \$491,125 of budget capacity from the Capital Improvements Fund to Contingency in the General Fund in order to pay Global Systems Modeling Limited for satellites ortho photo GIS layer. Mr. Holst told the Board that the County had entered into an agreement for this work during the last fiscal year but would not be receiving the products until this year, and that approval of this request would provide budget capacity to complete the agreement. He said the company would not be able to meet its November 1 delivery date but would be able to deliver the products by December 1, and was willing to reduce the amount of the contract by 15% or to provide an additional \$61,000 worth of products. He recommended approving the transfer at this time in the amount of \$430,125 which he said was the contract amount minus 15%, with the understanding that questions about additional products could be considered later. Chairman Davis noted that he would like the County to hold off on the final payment until staff had an opportunity to review the products. Upon a motion by Supervisor Brownlow, seconded by Chairman

Davis, the Board voted unanimously to approve the transfer of \$430,125 as recommended by Mr. Holst. No comments from the public.

9. Consider authorizing staff to file a claim against the State of Arizona - Motor Vehicles Division for lost revenues resulting from errors related to vehicle licensing fees. Mr. Holst told the Board that on November 3 he had met with MVD by telephone, during which MVD officials had reviewed their research to date on this issue. He said that he would like authorization to preserve the County's position in this matter, but recommended that the Board leave it up to staff to determine how to file a claim. He said he would be receiving additional information from MVD. Chairman Davis said he would like an update on this matter by November 14, saying that if by that date staff has been unable to work things out with MVD to the County's satisfaction it would be possible to talk to the ADOT Board members about it when they are in Cottonwood on November 16. He asked if MVD would do a complete review of its records, saying it was his understanding that MVD had done a ten percent review and from that had come up with a figure that was about half of what the County thought it should be. He asked how far back the County could legally ask for restitution. Mr. Hunt said he was not aware of any limitation for the County. Upon a motion by Supervisor Brownlow, seconded by Chairman Davis, the Board voted unanimously to authorize staff to file a claim, but not prior to November 14, 2000. No comments from the public.
10. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of item 9., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public. See Consent Agenda for detail.

ITEM NO. 2. Chief Juvenile Probation Officer Gordon Glau.

1. Consider approval of Legal Secretary position for Prescott Valley Office, to be paid from existing budgeted funds, one-half County and one-half Probation Fees. Mr. Glau explained that he would like to use existing budgeted funds to pay for this position, which he said was very much needed. He told the Board that the Prescott Valley Office had been open for more than a year, and that because there is no clerical assistance in that office, Probation Officers there must take care of answering phones, filing and so forth, which he said decreased the amount of time they are able to spend doing Probation Officer work. He said that by delaying the hiring of a Probation Supervisor until after the first of the year he would have available funds to pay for the position this fiscal year. Supervisor Brownlow moved to approve the request. Chairman Davis seconded the motion, asking if it was not true that probation services had leveled off. Mr. Glau responded that the number of juveniles coming through the door for services had increased by only one percent, but that his department was still receiving petitions which generate a great deal of paperwork. Chairman Davis said was concerned because the the Juvenile Probation Department had outpaced all other County departments in terms of growth and now the Board was being asked to commit for next year's budget as well. He said he was waiting to see the Juvenile Probation Department level off. Mr. Glau responded that it would be nice if it could, but that he had no control over juvenile crime. Chairman Davis asked Mr. Holst to include this day's action in his budget notes for the 2001-2002 fiscal year budget process and called for the vote, which carried unanimously. No comments from the public.
2. Request for permission to utilize vacant office area at the Prescott Valley Civic Center originally designated for the Board of Supervisors. Supervisor Brownlow moved to approve this request. There was brief discussion regarding the cost of renting space at the Prescott Valley Civic Center, during which Mr. Holst said the County's obligation for space there would run about three more years and that he had already been advised by Prescott Valley that County offices would have to start moving after that time in order to make way for Town offices. Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.

ITEM NO. 3. Sheriff Buck Buchanan.

1. Request for permission to accept Local Law Enforcement Block Grant award of \$87,837 to be used for overtime. Sheriff Buchanan noted that this grant was about \$4,000 to \$5,000 less than last year, as a result of a drop in the rate of serious crimes. Approved by unanimous vote. Motion by Supervisor Brownlow, seconded by Chairman Davis. No comments from the public.
2. Consider acceptance of County Jail Juvenile Improvement Program Grant in the amount of \$1,127,555 and approve transfer of the funds to the Yavapai County Jail District. Chairman Davis commended Sheriff Buchanan for his work in obtaining this grant. After Sheriff Buchanan provided information regarding the need for juvenile jail facilities, Supervisor Brownlow moved to accept the grant and to transfer the funds to the Yavapai County Jail District to be held in a separate fund. Chairman Davis seconded the motion, saying he hoped this would act as a wake-up call to the community about the importance of providing positive

outlets for young people. He called for the vote, which carried unanimously. No comments from the public.

ITEM NO. 4. Public Works Director Richard Straub.

1. Request for new position, Transportation Planning Engineer, to be paid from half-cent sales tax funds. Mr. Straub told the Board he would like to move forward with advertising for this position, but that he understood the Board could not approve funding on this day because of Supervisor Olsen's absence. Supervisor Brownlow moved to approve the position, with funding to be worked out in the future. Chairman Davis seconded the motion, saying he believed Mr. Straub and his department deserved recognition for trying to get things done. Mr. Straub said he and his staff were looking 20 years into the future and doing a lot of corridor planning for highways that would not be built for many years. He told the Board that currently the County is paying between \$100 and \$125 per hour for outside consultants and that this position would save the County a great deal of money. Chairman Davis agreed, saying he believed the County would save at least 50% of what it is currently spending. He called for the vote, which carried unanimously. No comments from the public.
2. Request for permission to delete Solid Waste Field Manager position and add Trash Patrol/Laborer position. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.
3. Study session to discuss the Glassford Hill Road Extension & Outer Loop Alignment Corridors. Mr. Straub told the Board that one of the most urgent needs was to improve the corridor between Chino Valley and Prescott along existing Highway 89, and that ADOT agreed it was important to start studying that now. He said that in the long term the County would also need to look at additional corridors between those two communities and that it was important to start developing those corridors now, even though highways might not be built for ten, 15 or even 20 years. Mr. Straub said he believed the County should plan the correct routes for these corridors and acquire right-of-way, but that actual highway construction should be developer driven and funded in the future. Chairman Davis asked what the studies would cost. Mr. Straub replied that it would probably cost about \$200,000 for the County's study of future corridors, and that the ADOT study related to Highway 89 would probably cost about \$500,000 but that both would be spread out over a number of years. Supervisor Brownlow asked if the Town of Chino Valley had been contacted about this, saying he believed it was very important to have everyone on board. He suggested setting up another general meeting to discuss it before deciding where those corridors should be. Chairman Davis agreed that interested parties needed to be included in the process, saying that people needed to learn about this directly from the County and be part of the decision-making process. Mr. Straub said that with regard to the original Glassford route, he had met with Mark Stevens, who he said was the representative of the ranch owner, and with officials at the Town of Chino Valley. He said he would continue to refine the proposed routes in order to determine what is most feasible. Supervisor Brownlow said that if the corridors are laid out, then developers would know where they are. Mr. Straub said he would continue to work with ADOT to get Highway 89 upgraded to five lanes between Chino Valley and Prescott. Supervisor Brownlow asked Mr. Straub if he had discussed possible changes to the Highway 89/Airport Connector interchange with ADOT District Engineer Tom Foster. Mr. Straub said he had had several such discussions and had told ADOT that the interchange would need to be built as soon as possible. He said there had also been discussions about a possible funding process for that.

ITEM NO. 5. Resolve into the Board of Directors of the Yavapai County Free Library District. Library District Director Barbara Kile. Reference: Special District minutes.

1. Approve minutes of meeting of October 2, 2000.
2. Consider accepting and expending State Grants-In-Aid funds of \$23,000 and transfer \$10,000 from Library District general budget funds from Grant Match to State Grants-In-Aid fund.
3. Permission to enter into an intergovernmental agreement with Yavapai College for the Mayer Public Library to be an access center for Yavapai College courses and services.

ITEM NO. 6. Resolve into Board of Supervisors. Planning & Building Director Mike Rozycki. Planning and zoning. Planning & Zoning Commission member Linda Bitner was present to represent the Commission.

1. Special use permit to allow the operation of a three-room Bed and Breakfast Homestay and to allow the use of an existing secondary dwelling attached to an accessory building for the residence of a family member in in R1L-175 zoning district, Little Thumb Butte Bed & Breakfast, 306-40-022A, Paulden area, Ann Nelson Harrington, #7073. Consideration of a Special

Use Permit in order to allow the operation of a three (3) room Bed and Breakfast Homestay and to allow the use of an existing secondary dwelling attached to an accessory building for the residence of a family member. The 41 acre plus parcel is within an R1L-175 (Residential: Single Family Limited; 175,000 sq. ft. minimum lot size) zoning district, located north east of the Rimrock subdivision in the vicinity of the community of Paulden. The Planning and Zoning Commission recommended approval of the Special Use Permit subject to the following stipulations: 1). Use permit be approved on a ten (10) year non-transferable basis; 2). Facility to be operated in conformance with section 109A.2.j (Bed & Breakfast Homestays) of the Planning and Zoning Ordinance, including one (1) 4 sq. ft. sign maximum to be permitted and placed on the subject parcel. No off-premise signs allowed; 3). No horse rental or boarding; 4). Applicant to provide a specific plan for manure, dust, and fly abatement for staff review and approval within thirty (30) days of Board action; 5). The subject property shall remain as a 41 acre parcel and shall not be split or divided while this UP is in force and effect; 6). Change of Use be applied for and received from the Zoning and Building Safety Divisions of the Planning and Building Department prior to initiation of use; 7). Chino Valley Fire Dept. approval prior to initiation of use; 8). State and County Health Department approval and permits prior to initiation of use; 9). Section 108F.2, of the Planning and Zoning Ordinance, to be waived, to allow an existing dwelling unit to be attached to an accessory building housing animals. Use of guest house shall be permitted for year round use by a family member, but if the guest house is no longer used by a family member, its use shall conform to Section 109A.2.k (Guest Houses), which limits stays to no more than 120 days in a single year; 10). All outdoor lighting to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 11). RV spaces shall not be utilized to park RV's or trailers for overflow guest use. Mr. Rozycki located this parcel approximately one-half mile north of the Rimrock Subdivision in the Paulden area, saying that access to the parcel was by public roads through the Rimrock Subdivision. He said that a bed and breakfast homestay was an allowed use in residential areas with a use permit, and that the applicant had modified her original application to delete any reference to RVs and that she had met with neighbors to discuss her proposal. He said that the Planning & Zoning Commission had given unanimous approval for a ten-year, non-transferable use permit, adding that the applicant's property could not be split while the use permit is in effect. Mr. Rozycki said that eight people had spoken in opposition to the application at the Commission hearing, and he showed a map indicating property owners in the Rimrock Subdivision who were opposed to the application. Chairman Davis asked if the neighbors had experienced a change of heart as a result of the stipulations applied by the Commission. Mr. Rozycki said that to his knowledge there had been no change in feelings on the part of the neighbors. In response to a question from Supervisor Brownlow, Mr. Rozycki said that since the change in the Ordinance regarding bed and breakfast homestays the Board had approved 26 such applications, most of which were approved as a permanent use. He said that the Commission had been more restrictive in this particular case, and that it also wanted to be sure that the state land between the subdivision and the applicant's property had been leased by the applicant to provide a buffer between the subject parcel and the subdivision. He said that the state land lease was in place. He said there were some public lands near the applicant's property where horses could be ridden, and he noted that the applicant had also applied with the Assessor's Office for agricultural status on her land and on the leased state land. Applicant Ann Nelson Harrington said she had been well represented by Planning & Building staff, and thanked them. Rimrock resident John Faulkner said he opposed this application and felt that he could speak for the other property owners in his subdivision who were opposed but not present on this day. He said there were expensive homes in his subdivision and that people did not want traffic associated with Ms. Harrington's operation or people from her property riding their horses in the subdivision. Chairman Davis said if Ms. Harrington could sustain a living on a 41-acre parcel with a bed and breakfast operation it would generate far less traffic than what would be generated by lot splits and homes on the property. Ms. Harrington said that if people did choose to bring horses to her bed and breakfast she anticipated they would want to ride the open spaces and not along subdivision streets. She said the people who would patronize her bed and breakfast would be middle to upper class individuals who would not pose a threat to people in the subdivision. In response to a question from Chairman Davis, she said she anticipated a 40% occupancy rate for her bed and breakfast. She said she did not mean to do harm to the neighborhood and that the trail system for riding or hiking would be on the state lease land. Supervisor Brownlow said that of the 26 bed and breakfast use permits approved by the Board, he could not think of a single one that had resulted in problems for neighbors. He said the area was zoned for four-acre parcels and that he had a hard time believing that people in the Rimrock Subdivision would be happy with more homes in that area. He said he did not think that a bed and breakfast operation would affect the neighborhood very much, but that he would like to add stipulation #12 to prohibit people staying at the bed and breakfast from riding horses through the Rimrock Subdivision. In response to a question from Supervisor Brownlow, Mr. Rozycki said he would include language in the stipulations

requiring staff review of the permit in one year. Rimrock resident Jim Wise said that one access to the Verde River was adjacent to his property and that there had been problems in the past with people parking horse trailers there while they ride, but that he was pleased to know there was also access to the river from Ms. Harrington's property. Upon a motion by Supervisor Brownlow, seconded by Chairman Davis, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission with the addition of stipulation #12 and language requiring a review of the use permit in one year.

2. Special use permit/plan amendment, Black Canyon City Petting Zoo, R1-35 zoning district, 501-06-012, Black Canyon City area, Harvey Horne, #7076. Consideration of a Special Use Permit/Plan Amendment in order to allow the continued operation of a petting zoo containing an assortment of animals including: burros, emus, potbelly pigs, goats and a variety of birds, on an approximately two (2) acre parcel in an R1-35 (single-family residential; thirty-five thousand square foot minimum lot size) zoning district. Located on the southeast corner of Velda Rose Road and the I-17 Frontage Road in Black Canyon City. The Planning and Zoning Commission recommended approval of the Special Use Permit/Plan Amendment subject to the following stipulations: 1). Use permit approved on a non-transferable basis for a term of five (5) years, with a staff review annually. Applicant shall progressively reduce the number of animals allowed per stipulation ten. Should staff deem the number is excessive, the use permit may be scheduled for Commission review to determine the number of allowed animals; 2). Zoo to be operated in keeping with letter of intent and site plan submitted with the use permit application; 3). Approval of encroachment of 13 feet into the side yard setback for existing structures; 4). Animal enclosures currently located along the eastern property boundary to be moved to the southwest corner of the property within thirty (30) days of Board approval; 5). Approval of waiver to allow a seven (7) foot fence along the eastern border of the property next to I-17, subject to review and approval by Zoning Enforcement and Public Works; 6). Pre-HUD mobile home to be used as a storage facility, occasional animal "nursery" only. The keeping of animals in the mobile home will not be allowed; 7). Applicant to obtain Certificate of Compliance from the Planning and Building Department within 180 days of Board approval; 8). Zoning clearances for fencing, storage sheds, shade structures, etc. to be applied for and approved prior to the issuance of a Certificate of Compliance for the property; 9). Approval by the Arizona Game and Fish Department to allow applicant's monkey to be exhibited as part of the zoo to be obtained prior to applying for a zoning clearance to construct the monkey exhibit; 10). The number of animals on-site to be reduced to seventy-nine (79) animals, within eight (8) months of Board approval, in keeping with the Updated Animal List submitted 10-11-00 - with the ability to replace any of the "farm type" animals with another similar sized farm type animal. Animals raised for sale to be removed from the property as soon as they are able to be properly weaned; 11). No animals shall be kept on-site that could constitute a danger to the neighborhood in the event of their escape; 12). Applicant to provide a specific plan for manure, dust and fly abatement for staff review and approval within thirty (30) days of board approval. Complaints regarding the zoo from affected neighbors may cause the use permit to be reviewed through the public hearing process and possibly revoked; 13). Proper access for fire apparatus be maintained to the satisfaction of the Black Canyon City Fire Department; 14). Facility to be limited to one six (6) square foot sign on the entry gate; 15). Hours of operation to be limited to between 8:00 AM to 6:00 PM. Applicant Harve Horne participated in discussion. Chairman Davis called for comments in opposition to this application. There were none, whereupon the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. Motion by Supervisor Brownlow, second by Chairman Davis.

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. In each case, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

1. Special use permit to allow a 20-foot extension to an existing 150-foot non-lighted lattice tower in an RCU-2A zoning district, 502-03-001, Sunset Point area along I-17 south of Cordes Junction, American Tower Corp., #7113. Consideration of a Special Use Permit Amendment in order to allow a twenty foot (20') extension to an existing one hundred fifty foot (150') non-lighted, lattice tower, on a legal non-conforming one acre parcel within in a RCU-2A (Residential; Rural; two (2) acre minimum) zoning district, located approximately 4.5 miles south of the I-17 Sunset Point Rest Stop. The Planning and Zoning Commission recommended approval of the Special Use Permit Amendment subject to the following stipulations: 1). Use Permit shall be amended to allow a 20' extension to the existing tower, which expires on 8/15/2016, on a transferable basis with staff notification prior to transfer; 2). The maximum height of the tower, including base, platform and

antennae, not to exceed 170 feet above grade level; 3). Upon issuance of Zoning Clearances for construction of the 20' extension, AT&T shall be permitted to locate their antennae on the tower and equipment on the ground. All additional collocation of carriers shall follow the review and permitting guidelines outlined in the Wireless Ordinance; 4). Development of Wireless Communication Facility shall be in general conformance with the site plan dated August 31, 2000, with the tower, antennae, and dishes being painted a non-reflective aluminum color, and any buildings or wall be painted to match the existing natural environment; 5). Pursuant to Section 108J. of the Yavapai County Zoning Ordinance, permittees must obtain building permits/Zoning clearances, within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one (1) year period; 6). Prior to issuance of Zoning Clearance, applicant to submit a certified Engineer's letter stating that if the 170' tower were to collapse, it would not cross into the Agua Fria National Monument.

2. Amendment to final site plan, Grand Canyon Harley Davidson, 500-19-004E and 023B, Mayer area, Linda Swalve agent for Charles Crockatt, #7105. Consideration of an amendment to a final site plan in order to allow an increase in the size of the motorcycle shop from 12,000 square feet to 13,065 square feet, and to add a 6,000 square foot restaurant, including the possible sale of alcohol, in a conditional C2-1 (Commercial: General Sales and Services; 7,500 square foot minimum lot size) zoning district, consisting of two (2) parcels having a total of approximately eighty-two thousand (82,000) square feet. Located along SR69 in Mayer, approximately two thousand feet (2000') north of the southernmost intersection of Main Street and SR69. The Planning and Zoning Commission recommended approval of the Final Site Plan Amendment to allow the proposed expansion of the motorcycle shop only subject to the following stipulations: 1). Development to be in conformance with the site plan dated revised layout 9/28/00 and stamped received October 10, 2000 and letters of intent dated March 31, 2000 and July 12, 2000 for the expansion of the Motorcycle sales and service shop only; 2). Parcels 500-16-004E and 023B be combined into one tax parcel prior to issuance of building permits; 3). Hours of operation of the sales and service facility including the gathering for group rides shall be limited to 8:00 am to 6:00 pm; 4). All driveways, and parking areas to be paved with asphaltic-concrete prior to initiation of the use; 5). Prior to submittal for Building Permits, applicant to provide a landscaping plan depicting a minimum of 9% of the parking area landscaped and proposed landscaping for screening purposes along the western and northern boundaries of the property; 6). Landscaping used for the purposes of screening shall be at a minimum fifteen gallon evergreen trees planted every 10 feet on center and shall be kept in a live state; 7). All repair and service of motorcycles to be done inside of a structure. Any fluids associated with the repair and service of the motorcycles are to be stored and discarded in a manner to be reviewed and approved by ADEQ/Environmental Services; 8). All signing shall comply with the standards set forth in the Ordinance for the C2 use district; 9). County Environmental Services Department approval of sanitary facilities prior issuance of building permit; 10). Flood Control District review and approval of a drainage report prior to issuance of building permit; 11). All outdoor lighting shall conform to Yavapai County Zoning Ordinance requirements (Dark Sky Ordinance); 12). Mayer Fire District Review and approval prior to issuance of building permit/zoning clearance.
3. Zoning map change from RCU-2A to R1L-175, 103-05-255A , 239G and 239V, south of State Route 69 in the vicinity of Lynx Mountain View Estates, Planning & Zoning Commission, #7122. Consideration of a zoning map change from RCU-2A (Rural; Residential; two (2) acre minimum) to R1L-175 (Residential; limited; four (4) acre minimum) for fifteen (15) parcels ranging in size from 4.90 acres to 10.60 acres on a total of approximately 95 acres. Located on both sides of Vista Del Oro Drive (previously known as Forest Service Trail No.35) approximately 2500 feet south of the intersection of Cibola Circle and Old Black Canyon highway and approximately 2.5 miles south of State Route 69 in the vicinity of Lynx Mountain View Estates. The Planning and Zoning Commission recommended approval of the Zoning Map Change.

Planning & Building Department business:

1. Special recognition and presentation of plaque to Jim Buchanan for serving 9 years on the Yavapai County Planning & Zoning Commission, from June 1991 through September 2000. Supervisor Brownlow explained that he had spoken with Mr. Buchanan and that due to personal illness and illness in his wife's family, he would be unable to attend this day's meeting. Supervisor Brownlow moved to hold this item in abeyance until the December 4, 2000, meeting. Chairman Davis seconded the motion, which carried by unanimous vote.
2. Consider officially renaming the County right-of-way known as Greene Road, Michael K Drive and an unnamed private easement to "Rainmaker" in the Williamson Valley area and consider waiving the street name change filing fee as renaming this roadway a single name is intended to improve public safety. 911-Addressing Coordinator Vincent Gallegos provided the Board with background information, including a map showing the subject area. He said

that of the 18 adjacent property owners, 17 of them had signed petitions requesting the road name change. He said that since receiving the petition he had received an objection to the name change from one property owner, and a request from another property owner, Paul Levie, that the road name not be changed in front of his property. Chairman Davis suggested naming the road Levie Lane for its entire length. Mr. Gallegos said that was a possibility, or that it could be called Levie Lane from Mr. Levie's property up to Greene Road and from that point on it could be called Rainmaker. Supervisor Brownlow moved to approve Resolution No. 1269 renaming the road Rainmaker from the point of Greene Road and Levie Lane to Williamson Valley, and leaving the portion of the road from Levie Lane to the intersection of Rainbow alone. Area resident Sal Sorrentino said he lived on Michael K Drive and told the Board this change would be important because of problems experienced with emergency vehicles finding addresses. Chairman Davis seconded the motion, which carried by unanimous vote.

3. Consider approving a special project and allow the Public Works Department to provide administrative services utilizing funds from a real estate judgment in the amount of \$30,000 or more to assist residents to improve and pave Mullen Way in the Prescott area. Supervisor Brownlow said he was very much aware of this situation, and moved to approve the request. Chairman Davis noted that there are no taxpayer funds involved, and that the County's position was to assist the property owners to improve their road as a result of the court judgment. Mr. Rozycki said the only cost to the County would be some small administrative costs. He said the road is a public right-of-way at the present time, and that the County would assist in getting the various parties together in order to accomplish the improvements. Area resident Johnnie Dorman told the Board this was the best thing that could happen for the whole neighborhood, and that Mr. Rozycki had come up with a wonderful plan. She said people in the area hoped that at some point the County would assume maintenance responsibility for the road. Area resident Kenneth Hamilton said that last year residents had obtained an estimate from a local contractor and that the hope was to make the road 18 feet wide. Supervisor Brownlow said it he wanted to make it very clear that this road would not necessarily become a County-maintained road. Chairman Davis seconded the motion, which carried by unanimous vote.

ITEM NO. 7. Human Resources Director Julie Ayers. Consider amending the following Personnel Policies: 4.04 Overtime and Comp.; 5.03 Annual Leave; 5.04 Sick Leave; 5.06 Miscellaneous Leaves; and 5.10 Health Plan; and replacing in full the 5.01 Tuition Reimbursement and 5.08 Family and Medical Leave Act policies. Ms. Ayers briefly reviewed the changes to each policy, after which the Board voted unanimously to approve the changes. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

ITEM NO. 8. Elisabeth Ruffner, Open Space Alliance. Update on the Yavapai Strip. Ms. Ruffner provided the Board with maps of the area, saying that the Open Space Alliance had been contacted by a property owner in the area between the Badger Mountain and Glassford Hill preserves asking that the state land between those two preserves be included as part of the preserve land. She said she believed that the City of Prescott and the Town of Prescott Valley would probably ask for some exclusions in that area.

ITEM NO. 9. Resolve into the Board of Directors of the Coyote Springs Road Improvement District II. Presentation of final engineering and construction cost estimate; discussion and possible action regarding proposed assessment methodology; discussion regarding moving forward with the project. Reference: Special District minutes.

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

1. Requests from Board of Supervisors:
 - a. Consider approval of regular and special Board of Supervisors' meeting schedules for 2001.
 - b. Consider approval of Change Orders Nos. 6, 7 and 8 with Schrader & Martinez for final contract adjustments for the Cottonwood Annex Extension Project in the total amount of an additional \$6,169.66.
 - c. Approve the payment of \$5,000 from Park Funds allocated for District 2 to the Courthouse Lighting.
 - d. Authorize the County Administrator to work with the County Treasurer to provide for the payment of costs associated with the Prescott East Sanitary District Sewer Extension Project which may be due prior to the time that loan proceeds are received from the Water Infrastructure Finance Authority of Arizona.
 - e. Consider approval of request from the Arizona State Board on Geographic and Historic Names to name a geographic feature in the Horseshoe Reservoir "Verde Bay."
 - f. Acknowledge receipt of official canvass of September 12, 2000, election held in the Congress Domestic Water Improvement District.
 - g. Approve the transfer of Contingency funds in the amount of \$279,676 to the Fair Fund to cover the deficit resulting from

the payment of \$2,050,000 to the Fair Association made in July. The Fair Association is committed to paying the County rent in FY 2001-02 in the amount of \$250,000.

- h. Accept petition for the formation of the American Ranch Domestic Water Improvement District, and pursuant to A.R.S. §48-905(C) summarily order establishment of the district as the petition has been signed by 100% of the property owners and a title report confirming the petitioners as the owners of the property as been filed; and name William I. Brownlee, Gregory W. Huber, and Jeffrey A. Davis as the district's initial board of directors
 - i. Accept impact statement for the formation of the American Ranch Sanitary District and set hearing on the impact statement for January 2, 2001, at 9:00 a.m.
 - j. Re-appoint the following individuals to the Merit System Commission, as recommended by the Human Resources Department: Marriner Cardon, with term to be effective March 16, 2000 through March 17, 2003; and Bob Tobin, with term to be effective March 16, 2000 through March 17, 2004.
 - k. Appoint Curtis Lindner to the Planning & Zoning Commission as a representative of District 3, with term to expire September 1, 2004.
2. Requests from Medical Assistance:
- a. Permission to hire an Account Clerk II position for Long Term Care to be paid for by the Long Term Care Enterprise Fund.
 - b. Permission to purchase a Canon fax machine for the Long Term Care Division to be paid for by budgeted Long Term Care funds in the total amount of \$1,130.
3. Request from Juvenile Probation for acceptance of a Title V grant through the Governor's Community Policy Office by the U.S. Department of Justice for a juvenile violence and delinquency prevention program in the amount of \$123,818.
4. Request from Clerk of Superior Court for permission for Chief Deputy Brenda Parson to attend Electronic Filing – Privacy & Public Access Conference 2000 in Las Vegas, Nevada, December 5-7, 2000, at approximate cost of \$875 to be paid for from budgeted funds, and permission to take a County vehicle out of state.
5. Request from Management Information Systems to award bid for AS4DEVL to BCC Technologies in the amount of \$15,225. Bids opened on October 10, 2000, with bids also received from the following: J.J. Croney & Associates, \$18,000; KCI, Inc., \$19,074.75; Computer Savings Corp., \$16,566.85; and Electronic Materials Recover, \$18,988.75. To be paid from budgeted funds.
6. Request from Sheriff to award bid for Sheriff's Portable Radio to Intermountain Communications in the amount of \$491.42 per radio (purchasing 24). Bids opened August 22, 2000, with bids also received from the following: Durham Communications, \$699 plus tax; Countrywide Communications, \$525 plus tax. To be paid from budgeted funds in the Sheriff's regular budget and from Jail Enhancement funds.
7. Requests from Health Department:
- a. Consider approval of contract service agreement with West Yavapai Guidance Clinic to extend services through June 30, 2001.
 - b. Consider approval of a partial refund of permit fees for Granite Mountain Coffee and Beverage.
 - c. Permission to submit proposal in response to Arizona Department of Economic Security Solicitation No. E-AzEIP-01020 to provide an Early Intervention Program.
 - d. Consider approval of Amendment No. 4 to Arizona Department of Health Services Contract 761109, which extends the Family Planning Program through December 31, 2001.
 - e. Permission for Ilse Asplund to attend Title III HIV Planning Grantee Orientation in Washington, D.C., November 5-8, 2000, with all costs to be paid by Coconino County.
 - f. Consider approval of Tobacco Education/Prevention/Cessation Services Contract with Camp Verde Unified School District #28 for provision of Site Coordination through June 30, 2001.
8. Requests from Assessor:
- a. Pursuant to A.R.S. §42-256, change various parcels from Legal Class 4 (Rental) to Legal Class 3 (Owner Occupied) as of their date of conversion, as evidenced in Board Memorandum No. 2000-04.
 - b. Additional funding from Contingency in the amount of \$4,000 for an HP8550N color laser printer to replace an existing printer which cannot be cost-effectively repaired. Purchase was originally approved by the Board in the amount of \$1,950 on October 2, 2000, but actual cost is \$5,950.
9. Request from Fleet Management for permission to increase the Sheriff's Office fleet by one vehicle, to be paid for from Jail Enhancement funds. After Fleet Management Director Dave Burnside explained that the Sheriff believed this had been approved as a budget item and that on this day he was requesting only permission to increase the fleet, and after Sheriff Buck Buchanan explained that Jail Enhancement funds were part of the regular budget and not associated with the Yavapai County Jail District, the Board voted unanimously to approve this request. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.
10. Requests from County School Superintendent, Special Programs Division, for permission for Fred Czarnowski to travel as listed below:
- a. Navajoa, Sonora, Mexico, November 9-12, 2000, for the purpose of assisting the Humboldt Unified School District in the planning and preparation of their upcoming school exchange program with Colegion Santa Fe of Navajoa, Sonora,

- Mexico, at approximate cost of \$90 to be paid from budgeted funds.
- b. Association of Education Service Agencies Conference – Experience Tomorrow, Learning Now, Las Vegas, Nevada, November 30-December 3, 2000, at approximate cost of \$1,325 to be paid from budgeted funds, and permission to take a County vehicle out of state.
- c. Seventh Annual Regional Conference on Improving Schools, Washington, D.C., December 13-15, 2000, at approximate cost of \$1,250 to be paid from budgeted funds.
- 11. Request from Superior Court for renewal of contract with CSG Security Services, Inc., for the Yavapai County Courthouse for one year, and addendum for one guard in the Verde Valley Judicial Facility for one year.
- 12. Requests from Public Works Department:
 - a. Accept water franchise application from Humboldt Water Systems, Inc., for renewal of franchise agreement, and set hearing for December 4, 2000, at 10:00 a.m.
 - b. Consider approval of right-of-way project on Bumble Bee Road, Black Canyon City area.
 - c. Award or reject quotes received for Electrical Power to Scale House at Waste Tire Collection Site in Camp Verde. Quotes received from Reese Electric, Inc.; D & E Electric, Inc.; and SPE Systems. Recommend awarding to Reese Electric, Inc., in an amount not to exceed \$4,250.
 - d. Award or reject bids for Supply, Delivery and Set-Up of One Manufactured Home (Public Works Security Unit) in Prescott, Arizona. Bids opened October 31, 2000, with bids received from the following vendors: Allstate; Rainbow Canyon Properties, Inc. dba Allstate Manufactured Homes of Chino Valley; Home Seasons; High Country; Fleetwood; Southwest; Palm Harbor; and Aspen Country. Recommend awarding to Rainbow Canyon Properties, Inc. dba Allstate Manufactured Homes of Chino Valley in the amount of \$32,330.
 - e. Award or reject bids for Supply and Delivery of Three (or more) Motor Graders in yavapai County, Arizona. Bids opened October 17, 2000, with one bid received from Empire Machinery. Recommend awarding to Empire Machinery in the amount of \$180,633.33 each, plus extended warranty at \$3,570 each.
 - f. Consider approval of On-Call Contract and Authorization of Services for Engineering/Survey of the Seligman Water Line Extension to Seligman Airport with Cherry Creek Engineers and Contractors, L.L.C., in an amount not to exceed \$8,620.
- 13. Request from Recorder to award bid for Archive Processor. Bids opened October 31, 2000, with bids received from Arizona Imaging Systems, Information Imaging Corporation and Lason Systems, Inc. To be paid from Contingency. Recommendation to award to low bidder Arizona Imaging Systems in the amount of \$20,122.18.
- 14. 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, Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: Ash Fork Street Lighting Improvement District; Coyote Springs Road Improvement District II; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District.
- 2. Resolve into the Board of Directors of the Yavapai County Jail District
 - a. Approve minutes of meeting of October 16, 2000.
 - b. Approve change in per diem jail rate from \$64.50 to \$59.50 for the 2000-01, 2001-02, and 2002-03 fiscal years, to be effective October 18, 2000.
 - c. Accept funds in the amount of \$1,127,555 from the County Jail Juvenile Improvement Program Grant, contingent upon acceptance of the grant by the Board of Supervisors.
- 3. Resolve into the Board of Directors of the Coyote Springs Road Improvement District:
 - a. Approve minutes of meeting of October 16, 2000.
 - b. Approve the purchase of right-of-way from the following property owners: Mark Phillips; Gregory & Patricia Johnson; R. and Cecilia Carranza; Richard & Patricia Pinney; Clara Taillole.
- 4. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of October 16, 2000.
 - b. Request for approval and signature on Community Rating System (CRS) Worksheet AW-230 for the year 2000 and credit for the unincorporated areas of the County.
 - c. Consider approval of reclassification of a Flood Control Specialist position (Range 59) to a Hydrologist Entry position (Range 62), to be paid for from budgeted funds.
 - d. Consider approval of an intergovernmental agreement with the Town of Clarkdale for flood mitigation works along Old Jerome Highway in the amount of \$60,000, FCD001-013, Clarkdale area.
 - e. Consider approval of an intergovernmental agreement with the City of Prescott for flood damage mitigation works along the Willow Creek Embankment in the amount of \$112,500, FCD001-015, Prescott area.
- 5. Resolve into the Board of Directors of Prescott East Sanitary District:
 - a. Approve minutes of meetings of October 16 and 25, 2000.
 - b. Permission to contract with CSG Security Services, Inc., for security guard services at Lake Valley Elementary School in conjunction with sewer line extension project at estimated cost of \$3,575, which is included in total project cost.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	2,444,291.27	Jail District	494,378.92
Dist. 1 Park Fund	376.92	Dist. 2 Park Fund	72.14
Dist. 3 Park Fund	67.50	Family Planning	11,887.33
Family Planning Fees	2,633.19	Home Health Ser	20,512.46
Health Promotion	3,461.29	Nutrition	4,329.19
T.B. Control	1,040.73	WIC Program	20,095.15
Jail Enhance	7,268.01	Diversion Intak	17,487.89
Juvenile IPS	29,311.74	Family Counseling	1,642.49
Juvenile Food Prog	5,612.14	Probation Serv	8,228.81
Adult IPS	52,948.01	Adult Probation Fees	34,443.30
Prob Enhance	52,256.92	Recorder's Surcharge	8,804.06
Indigent Def/Dg	3,216.21	Crim Just/Atty	10,236.08
Bad Check Prog	5,340.58	CDBG Grant	3,491.12
Juv Prob Sys	6,277.11	Commodity Fd	655.58
Azeip Case Mgmt	3,255.48	Five Day Hispanics	0.00
Sexual Trans Disease	335.37	Hi Risk Chld HI	3,148.40
Clerk's Storage	1,399.19	WIC/TOB Intervention	2,781.54
HIV Prevention	5,197.15	Atty Anti-Racket	21,314.90
PANT	5,319.51	Law Library	2,854.46
CASA	6,479.11	Workforce Invest Bd	2,196.53
Azeip Coordinator	488.10	Vict Witns Prog	11,469.77
Court Enhancement	2,103.02	Council Court	4,222.99
Drug Enf Fndg	1,525.92	Vital Statistic	6,137.43
Victims Rights Impl	6,541.68	Child Poverty Book	739.13
JAIBG Juv Acct	2,764.60	Yav Indian Agreement	4,721.84
Hassayampa/LTC	4,412.25	Dietetic Intern	1,486.26
Immuniz Service	3,519.79	Idea-Preschool	3,496.74
Subs Abuse/DARE	809.07	Chem Abuse	542.74
Family Drug Court	1,736.54	Juvenile Drug Court	4,133.80
Juv Det/PACE	5,699.55	Collab Comp Rev	10,887.20
Prevent Child Abuse	3,843.63	Special Program	13,185.99
Sm Schools Ecia	3,012.26	Sm Schools Beha	24,244.27
Public Works	774,353.89	Health Fund	100,911.65
Jail Commissary	10,237.01	Water Advisory Com	5,794.33
Library Automation	2,000.00	W Yav Solid Waste	14,901.49
V V Solid Waste	7,590.31	Osteoporosis	676.92
Develop Clinic	1,406.38	Tire Recycle	12,624.43
Safe School Pro	7,031.79	Adhs-Svs Coord	1,446.52
Family Law Commiss.	8,207.87	Comm Punish Pro	2,576.12
Pace Chapter 1	178.88	Regnl Road Project	390,223.95
Gohs Safety Grant	3,152.63	Health Facil Program	0.00
Health Start	5,575.99	Victim Comp	7,258.69
Library Auto Consor	2,000.00	Diabetic Education	
Intstcomp Prog	4,410.57	Ryan White II	2,883.99
COPS More	10,414.21	Perinatal Block	4,254.35
Tobacco Educ	32,114.19	Equal Ad Det Ed	178.88
Grant in IAS #98A14	0.00	DTEF	13,160.00
Attendant Care	28,127.02	HIV/WYGC	933.91
Network Develop	9,481.96	HIV Targeted	1,854.27
Children's Justice	1,615.63	Child Sup & Vis	1,119.24
Domestic Relations Ed	905.43	Case Flow	861.82
COPS Hiring	4,787.15	Self Service	1,038.19
VOCA	5,776.12	LTAF Vlt Local Trans	684.64
JTSF Treatment	6,345.02	Divrsn Consequ	1,270.70
Tobacco Donation Fund	200.00	Alt Dispute	998.07

Inmate Food	1,926.92	Resource Offcr	3,347.87
Court Imp Proj	2,117.13	Head Start	659.67
Auto Theft Author.	3,545.55	Dom VInc Prevent	3,370.52
COPS 99	14,430.26	Capital Projects	306,586.24
Sedona Muni Airport	2,101.60	Seligman Runway Air	19,185.90
Sedona Airport	74,190.58	ALTCS	716,671.82

In addition, payroll was issued on October 20 for the pay period ending October 13; warrant numbers 2392946 through 2393640, in the amount of \$369,958.86. Jury certificates were also issued, warrant numbers 6848197 through 6848463. Warrants issued for November 6 Board day, 4136123 through 4136580; 4136581 through 4137018; 4137021 through 4137433.

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

ATTEST:

_____ Clerk _____ Chairman