

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

November 20, 2000

The Board of Supervisors met in regular session on November 20, 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: Adriana Lopez, Fifth Grader at Cottonwood Elementary School. Cottonwood Elementary School Principal Barbara Uren accompanied Ms. Lopez.

ITEM NO. 1. Board of Supervisors.

1. Approve minutes of meeting of November 6, 2000, and of special meeting of November 1, 2000. The minutes of the meeting of November 6, 2000, were approved as amended and the minutes of the November 1, 2000, meeting were approved as written, by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen.
2. Recognition of John Parsons, Verde Natural Resource Conservation District, for his accomplishments with the Verde NRCD, his efforts to make the County's legislative and Water Advisory Committee train rides a successful learning experience, and for his work with the community and governmental agencies to provide education about the importance of the Verde River riparian area. Chairman Davis and Supervisor Olsen noted Mr. Parsons' many accomplishments, with Chairman Davis noting that while water issues had gained widespread interest in the last couple of years Mr. Parsons had been educating local governments and citizens about the importance of them long before it became popular. Mr. Parsons thanked the Board for its recognition of his efforts, saying that he was very proud of what the Board of Supervisors was doing and that receiving a certificate of appreciation from the Board meant a great deal to him.
3. Consider approval of lease agreement with the Verde Valley Performing Arts Center for the old County Road Yard on 6th Street in Cottonwood. Mr. Hunt explained that the lease was for two years, with an option to renew for another two years. He said that the Verde Valley Performing Arts would provide maintenance and repairs, pay for utilities, and submit an improvement plan to the County for review. He told the Board that in addition the VVPA would also have the opportunity to submit a purchase proposal to the County at some time in the future. Mr. Hunt said there was a provision that would allow the VVPA to recover the cost of improvements it makes if it chooses to not purchase the property in the future. He noted that the County has the ability to lease property to a nonprofit organization, saying that notice of the lease had been published for four weeks and that no other offers had been received. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve the lease agreement. No comments from the public.
4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of items 7., 8., 10.a., 10.b., 10.c., 11.a., and 11.d, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public. See Consent Agenda for detail.

ITEM NO. 2. Elections Director Sharon R. Keene-Wright. Canvass the November 7, 2000, General Election and declare the winning candidates to be elected. County Recorder Patsy C. Jenney-Colon participated in discussion, as did Daily Courier reporter Joanna Dodder. Ms. Keene-Wright presented the results of the election, noting that the County had enjoyed a 74% voter turnout. Supervisor Olsen moved to approve the canvass and to declare the winning candidates elected. Supervisor Brownlow seconded the motion. There was brief discussion regarding the unusually high number of ballots containing write-ins and brief discussion regarding the ballot form. Supervisor Olsen asked if people understood that if they spoiled a ballot they could receive a new one. Ms. Keene-Wright and Ms. Jenney-Colon said that people did understand that and that there had been an unusually high number of spoiled ballots in this election. Chairman Davis said he would like to thank the poll workers, noting that they had worked extremely long hours and were unable to take lunch or breaks. In response to a question from Ms. Dodder, Ms. Keene-Wright said that just over 1,000 ballots had been rejected. There was brief discussion regarding the process for "To Be Verified" ballots, or TBVs, during which Ms. Jenney-Colon said that many people had requested early ballots but had not turned them in until election day. She said there were approximately 1,500 early ballots turned in on election day and that there were also approximately 2,000 ballots that were voted as TBVs. Ms. Keene-Wright noted that the County has five business days after the election to verify those

types of ballots, saying that each TBV had to be researched. Ms. Jenney-Colon said she was very proud of the County's Elections and Voter Registration departments. Chairman Davis called for the vote, which carried unanimously. No comments from the public.

ITEM NO. 3. Water Advisory Committee Coordinator John Munderloh. Consider approval of a resolution establishing the Technical/Administrative Committee as a technical and administrative advisor to the Yavapai County Water Advisory Committee, and appoint the following individuals to serve on the committee: Bob Hardy, Loyd Barnett, Tom O'Halleran, Phil Foster, Brad Huza, and Jim Holt. Mr. Munderloh told the Board that the WAC had been operating an ad hoc group to provide advice on technical matters and that the request on this day was really just a housekeeping measure to have the Board recognize the group and make it a subcommittee of the WAC. He pointed out that Jim Holt was the newly-appointed director of the Prescott Active Management Area. Supervisor Olsen asked if Mr. O'Halleran would continue to participate since he had been elected to the state legislature. Mr. Munderloh replied that he anticipated Mr. O'Halleran would be replaced on the committee. After it was clarified that the Board of Supervisors would make appointments to the new subcommittee, Supervisor Brownlow moved to approve Resolution No. 1270 establishing the Technical/Administrative Committee. Supervisor Olsen seconded the motion, which carried by unanimous vote, with no comments from the public. Supervisor Olsen said he believed the members of the WAC needed to set aside their differences and work together. He said that water was becoming a very important issue County-wide, especially in view of the Supreme Court's recent decision regarding exempt wells.

ITEM NO. 4. Fleet Management Director Dave Burnside. Permission to replace a Mechanic Worker position, Range 58, with an Inventory Parts Clerk position, Range 59, as part of a department reorganization. Mr. Burnside was not present for this item. Supervisor Brownlow moved to approve the request. Supervisor Olsen seconded the motion. Chairman Davis asked how many people in Fleet Management were working evenings and weekends to keep the County's fleet running. He said a person could go to Oil Can Henry's and get an oil change for about \$25. He said that while Fleet Management might believe it could do an oil change for \$15, by the time one factored in lost production time for employees having to drive all the way to the County's Verde Fleet Management facility, the cost was about \$40. He said he believed it was important to consider more line worker changes and production changes and that the department already had one parts person. He said there might be a concern about parts that go missing, but if the County was losing \$10,000 in parts in a year it still did not justify having a \$30,000 watchdog. Supervisor Brownlow said that if this change was approved the parts person would be available for mechanical overflow. He said he understood Chairman Davis' concerns and that he would like to see a discussion of them back on the agenda in two weeks because it takes people so long to get back and forth the both of the County's Fleet Management facilities. Supervisor Brownlow said he believed that Mr. Burnside should work something out in the next couple of weeks and that it seemed like there was a production problem. Chairman Davis called for the vote, which carried 2-to-1, with Supervisors Brownlow and Olsen voting in favor of the motion and Chairman Davis voting "no." No comments from the public.

ITEM NO. 5. Public Works Director Richard Straub.

1. Consider approval of a resolution to take by eminent domain portions of land needed for right-of-way on Mingus Avenue extension, Cottonwood area. Half-cent sales tax project. Resolution No. 1271 was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen, no comments from the public.
2. Consider approval of a resolution to take by eminent domain land necessary for the Widening and Realignment of State Route 89A through the Prescott Valley area. Half-cent sales tax project. Resolution No. 1272 was approved by unanimous vote after Mr. Straub said he still planned to negotiate with four property owners but because time was of the essence in this matter he needed to be able to move forward with condemnation in the event that negotiations are not successful. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.
3. Permission to enter into an intergovernmental agreement with ADOT for the completion of turn lane projects at State Route 89 at Rolling Hills and Ponderosa Park. Half-cent sales tax project. In response to a question from Supervisor Brownlow, Mr. Straub said the turn lanes at Rolling Hills were very important. Approved by unanimous vote, upon a motion by Supervisor Brownlow seconded by Supervisor Olsen. No comments from the public.
4. Consider approval of Authorization of Services No. 008868 with Cannon & Associates for the design of a grade-separated interchange on Airport Connector (Realigned State Route 89A) at State Route 89. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public.

- public.
5. Consider approval of a variance for the Sun-Up Ranch Road Improvement District allowing a 20-foot wide roadway instead of 24 feet. Mr. Straub said a letter had been received from the District Engineer citing encroachments, utility relocation problems and the like as the reason for this request. He said the variance would allow for a 20-foot roadway with Maricopa edges. Supervisor Brownlow moved to approve the variance, saying this was a good example of why the Board does not like lot splits. Supervisor Olsen seconded the motion, which carried by unanimous vote. No comments from the public.
 6. Consider approval of planning/survey project for Lower and Upper Red Rock Loop Road. Approved by unanimous vote. Motion by Supervisor Olsen, second by Supervisor Brownlow. No comments from the public. Chairman Davis said he would like to get an estimate of the cost of improvements so an effort could be made to work with property owners to bring forward a cooperative project.
 7. Consider approval of purchase agreement and fees for property needed for the extension of Mingus Avenue, Cottonwood. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.
 8. Consider approval of an intergovernmental agreement with the City of Cottonwood for the Fir Street Improvement Project, Cottonwood area. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

ITEM NO. 6. Planning & Building Director Mike Rozycki.

1. Special recognition and presentation of plaque to Diane Lovett for seven years on the Yavapai County Planning & Zoning Commission, representing District 3, from June 1993 through September 2000. Mr. Rozycki said that it had been a real pleasure to work with Ms. Lovett. Ms. Lovett told the Board it had one of the best planning staffs that anyone could hope to work with.
2. Hearing: Consider renaming a portion of Paradise Drive, a County right-of-way in the Verde Village area to Rainbow Drive and waive street name change filing fee. Mr. Rozycki said this change would result in changing the County's records to reflect what the community knows the roadway to be called. Area resident Larry Blackburn spoke in support of the road name change. Upon a motion by Supervisor Olsen, seconded by Supervisor Brownlow, the Board voted unanimously to approve Resolution No. 1273 changing a portion of Paradise Drive to Rainbow Drive.

ITEM NO. 7. Michael Taylor, Phoenix Field Office Manager and Kathy Pedrick, BLM Resource Advisor, U.S. Bureau of Land Management. Discussion of plans for and issues related to the Agua Fria National Monument. Planning & Building Director Mike Rozycki participated in presentation and discussion, saying that representatives from various County departments had met recently to discuss the monument and issues of County concern. Mr. Rozycki said that staff had developed a list of concerns including a preference that the monument be managed in such a way as to promote preservation of cultural resources rather than attempting to attract large numbers of people to remote sites, concerns about the potential for increased law enforcement, a desire to see a potential interpretive center located along I-17 in an area that could be easily patrolled from the interstate, and concerns about roads in the monument and potential road improvement issues. Chairman Davis thanked Mr. Rozycki for his work in organizing this information. Mr. Taylor told the Board that since the last time he had met with them, on May 24, 2000, his office compiled information regarding what it thought it would need in terms of personnel for management of the monument and had requested funding. He said that some funding had been received, but that it carried with it a great many constraints. He said that some kiosks had been put up in the area for interpretive information and that his office had spent a great deal of time patrolling the area. Mr. Taylor told the Board that since the area had been declared a national monument there were many more people using it, and that he had hired one permanent park ranger to patrol the area and hoped to be able to hire another law enforcement person. He said the BLM was required to prepare a management plan for the monument and that he anticipated starting that process in the next month or two, and that he wanted to make sure that input was received from all interested parties. Mr. Taylor said he anticipated the monument being developed with an emphasis on preservation, and that the intention with this monument as well as with several other recently declared monuments, was not to develop them like national parks but instead to leave them as open spaces. He told the Board that he recognized that law enforcement issues would increase, saying that he had been working with local authorities regarding it. He said he hoped to bring on more law enforcement personnel and put them on the monument, saying he wanted to work with local authorities and that if both sides worked together they would be able to help each other out. Mr. Taylor said he would probably propose a specific memorandum of understanding detailing how agencies could work together. He said he would likely propose an MOU with regard to road maintenance as well, saying that he recognized that it costs the County money to maintain roads. He said the County currently has right-of-way

for part of Bloody Basin Road, but not for the entire road. He said the BLM could provide some funding and enter into an agreement with the County to help minimize the impact to roads on the monument and to help support the County's maintenance efforts. In response to a question from Chairman Davis regarding mineral claims, Ms. Pedrick said there were only two federal mining claims on the monument. Chairman Davis asked if it would be possible for the County to identify a materials pit as part of any future MOU. Mr. Taylor said he did not know if that would be possible, but that he would look into it. Ms. Pedrick said that it might be possible to identify a materials pit on BLM land located on the west side of I-17 which is not part of the monument. Mr. Taylor said another issue to consider would be the level of maintenance on roads, adding that the better the road is the more people will want to use it and that this could lead to increased liability concerns. He said that with regard to an interpretive center the BLM was considering a small facility for interpretive purposes and that this would address the needs of most people, but that there would be a small percentage of people who would want to get out and explore the monument and that this posed the question of providing trails, parking areas, and possibly campsites. Ms. Pedrick said she had been working with ADOT regarding an interpretive center at ADOT's new rest area on the east side of I-17. She told the Board that the BLM would contribute money to ADOT in exchange for an approximately 2,000 square foot interpretive center next to the new rest area. She said the reason for putting an interpretive center next to ADOT's new rest area had to do with economies such as having water and utilities already in place. There was brief discussion regarding cultural resources on the monument and citizen efforts to protect those resources. Mr. Rozycki asked if the BLM was keeping track of the number of people visiting the monument. Ms. Pedrick said there were a few registration locations on the monument and that observers also provided some information. She said that more groups, such as the Audubon Society, were going onto the monument. Chairman Davis asked about the status of the group being organized to provide funding for the monument, to which Mr. Taylor responded that things were basically tabled at this point. He said his own feeling was that things were moving far too fast when that group first began to organize. He said it was a good idea, but that planning needed to occur first and that local citizens needed to be brought into the process instead of including in the group only people from the Phoenix area. Mr. Taylor said he intended to do the management plan for the monument from the ground up with community and people involvement. He said he wanted to have all the issues on the table, and that he wanted to identify in the local communities those people who had a genuine interest in the monument to help identify issues of concern. He said he was trying to work with his Washington, D.C., office on a reasonable time frame to start the planning process and that he believed by spring everyone would be rolling forward with that process. There was brief discussion regarding the impact that the monument might have on lands to the west of I-17 which are not part of the monument, during which Mr. Taylor said he believed that issue would have to be considered. Mr. Taylor said he would like very much to have a point of contact with the County, and that hopefully that person could attend the BLM's planning meetings. He said he wanted to be sure that the Board was kept current on what is happening. Chairman Davis asked Mr. Rozycki to be the contact. Mr. Rozycki said he believed he could do that and that he would make sure a County representative was at future planning meetings. The Board recognized the presence of Prescott landscape architect and planner Peter Burgoise, who said he had attended this day's meeting because of interest in the monument.

ITEM NO. 8. Resolve into the Board of Directors of Prescott East Sanitary District. Reference: Special district minutes.

1. Approve minutes of meeting of November 6, 2000.
2. Hearing on assessment for sewer line extension project pursuant to A.R.S. §48-2058.
3. Consider request from Rose Scott for waiver of the interest on assessment for Lot 522, Castle Canyon Mesa Unit 3, 103-03-522.

ITEM NO. 9. Resolve into the Board of Directors of Coyote Springs Road Improvement District II. Consider approval of Resolution of Intention to Order Improvements, and set hearing for January 2, 2001, at 1:30 p.m. 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 Supervisor Olsen. No comments from the public.

1. Requests from Board of Supervisors:
 - a. Consider granting easement to Arizona Public Service Company for existing power service to the Camp Verde Jail.
 - b. Approve a three-month extension for the Dewey-Humboldt Senior Center CDBG project.
2. Request from Elections Department for acceptance of amended canvass of precinct committeeman for the Primary Election held September 12, 2000.

3. Requests from Sheriff for authorization of undercover license plates for a new Sheriff's Office unmarked detective vehicle.
4. Request from County Attorney, Victim Witness Program, for permission for Lisa Raygoza to attend Rural Networking Conference, Duluth, Minnesota, November 12-16, 2000, at approximate cost of \$110.50 for meals only to be paid from County Attorney's general fund budget, with Prevent Child Abuse to pay all other costs.
5. Request from Adult Probation for permission for Chief Adult Probation Officer Bill Fitzgerald to participate as a faculty member at the American Probation and Parole Association's Winter Training Institute in Portland, Oregon, January 6-10, 2001, with all costs to be paid by the Administrative Office of the Courts/Supreme Court.
6. Requests from Health Department:
 - a. Consider approval of Amendment No. 1 to Arizona Department of Health Services Contract 952023, which extends the Coronary Heart Disease Program through December 31, 2001.
 - b. Consider approval of Arizona Department of Health Services Contract No. 161024, which provides funding to implement the Well Woman Healthcheck program.
 - c. Consider approval of contract with Joanne A. Coluch, Physical Therapist, and Cherie Radulovich, Occupational Therapist, to provide therapy services to Home Health clients.
 - d. Set public hearing for December 18, 2000, at 9:40 a.m. for the purpose of obtaining input into proposed Health Department rules and to consider repeal of existing ordinances and regulations regarding operation of food service establishments and consider adoption of a new health code.
 - e. Approve submission of grant proposal to The Robert Wood Johnson Foundation requesting funds for mental health services for the uninsured.
7. Request from Facilities to award or reject bid for County Attorney Mobile Office Unit, bids for which were opened November 14, 2000. Bids were received as follows: Desert Modulares, \$53,795; Factory Built Buildings, \$66,234; General Modular, \$54,396; Lafferty Modular, \$71,995; Williams-Scotsman, \$61,094.11. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to award the bid to Desert Modulares in the amount of \$53,795, as recommended by Facilities Director Pat Kirshman. No comments from the public.
8. Request from Parks to award or reject bid for purchase and installation of a 50' x 94' concrete basketball court with two goal posts, five picnic tables, five 8' x 8' shelters with tables, and one 30' x 84' Pavilion at Henry Cordes Park, Project #P&R 2000-1. Bids opened October 31, 2000, with bids received from SPE Systems, Inc., in the amount of \$185,551 and from John Hunt Construction, Inc., in the amount of \$168,750. Recommend awarding to John Hunt Construction in the amount of \$168,750. Heritage Grant/Park job scope and matching grants. Supervisor Brownlow said he was still concerned about whether residents in the Cordes Lakes area were providing the volunteer efforts needed for an in-kind grant match, and he moved to hold this item in abeyance until the meeting of December 4, 2000, for more information regarding participation from the community. Supervisor Olsen seconded the motion, which carried by unanimous vote. In response to a question from Chairman Davis, Supervisor Olsen said this was an ongoing matter but that he would make incoming District 2 Supervisor Lorna Street aware of it. No comments from the public.
9. Request from Medical Assistance for permission for Sandy James, RN and Judith Abood, RN to attend a seminar on Wound Vac in San Antonio, Texas, December 12-13, 2000, at no cost to the County.
10. Requests from Management Information Systems: Items a., b. and c. were discussed and acted upon together. Supervisor Brownlow expressed concern about items requesting such large amounts being placed on the Consent Agenda. Mr. Holst said that as part of the budget development for the current fiscal year money had been included in Capital Improvements for these items which were essentially for new telephone services. He said that the MIS Department had been researching this for the last six months and had recommended purchasing cable television lines between several of the County facilities in Prescott which would be dedicated only for the County's use. He said that the ATM would eliminate the need for tie lines to the Phoenix area. He said the County was a full capacity on telephone services with all of the data going back and forth between the Prescott area and the Verde Valley, and that the state was working with all 15 counties on developing ATM services which would result in a "super highway" both internally and externally. Mr. Holst said that with regard to item c., the MIS Department was moving towards being the "owner" of all of the County's computer equipment and that it had found that many of the County's computers still did not have necessary upgraded software. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve items a. through d. No comments from the public.
 - a. Award contract to Cable One, sole source to modify, construct and maintain Fiber Network for Fair Street Administration building, Commerce Street Engineering facility, and Law Enforcement building on Gurley Street in the amount of \$19,263.25 for construction and \$2,000 per month for maintenance, to be paid from Capital Improvements.
 - b. Award contract to Qwest for ATM installation in the amount of \$10,572.11, to be paid from Capital Improvements.
 - c. Transfer \$50,000 from Regular Salaries to Computer/Communication and \$70,000 from Contingency to Computer/Communication for Windows 2000 upgrade on numerous County computers and transfer \$15,000 to Data Software to purchase Norton Antivirus software.

- d. Approval to reorganize the MIS Department, as follows: Michael Holmes, from System Programmer to Operations Supervisor; Andy Watson, from Network Engineer to Network Supervisor; Henri Prud'Homme, from Network Engineer to Network Engineer Cottonwood; Daryle Parker, from Deputy Director/Operations Manager to Network Engineer. Changes will not increase overall salary amounts for the department.
11. Requests from Public Works:
 - a. Consider accepting title to Brush Chipper from Prescott Area Wildland Urban Interface Commission and approving operation plan. Public Works Director Richard Straub said that the County would maintain and store the chipper and that Emergency Services Director Nick Angiolillo would be responsible for scheduling its use. Upon a motion by Supervisor Brownlow, seconded by Supervisor Olsen, the Board voted unanimously to approve this request. No comments from the public.
 - b. Consider approval of Change Order No. 6 to Authorization of Services No. 974248 with Dava & Associates in the amount of an additional \$2,486 for the Design Concept Report for the Widening and Realignment of State Route 89A through the Prescott Valley area.
 - c. Consider approval of Extension for Completion of Services to Authorization of Services #209659 with Headquarters West, LTD, until April 1, 2001, for Appraisal Services for the Highway 89A Reconstruction. No additional funds required.
 - d. Approve funding new Transportation Planning Engineer position out of half-cent sales tax funds that have been allocated for transportation studies and MPO formation. After Public Works Director Richard Straub explained that the Board had approved this position at its November 6, 2000, meeting and that the request on this day was only for approval of the funding source, the Board voted unanimously to approve the request. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comment from the public. Mr. Straub noted that the person hired for the position would spend approximately ten percent of his or her time on Metropolitan Planning Organization issues and the balance working on transportation corridors for various areas of the County.
 - e. Consider approval of contract with Arizona Public Service for the installation of electrical power to the Seligman Airport in the amount of \$34,065, to be paid for from ADOT grant E0120 (ADOT 95% - \$32,361.75; Yavapai County match of 5% - \$1,703.25).
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; Sun-Up Ranch Road Improvement District; Seligman Sanitary District; Pine Valley Street Improvement District.
2. Resolve into the Board of Directors of the Yavapai County Jail District:
 - a. Approve minutes of meeting of November 6, 2000.
 - b. Permission for Detention Officers Len Codega, Ron Smalley, Michael Esch and Richard Gibson to attend Advanced Law Enforcement Readiness Training Court Security Seminar in Las Vegas, Nevada, November 27-30, 2000, at approximate cost of \$2,000 to be paid from existing Jail District budgeted training funds.
3. Resolve into the Board of Directors of the Coyote Springs Road Improvement District II:
 - a. Approve minutes of meeting of November 6, 2000.
 - b. Approve the purchase of additional right-of-way from the following property owners: Olive L. Smith; Wendy Changose; Donald and Catherine Cox; Martha Ann Glover; and Donald and Karen Becker.
4. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of November 6, 2000.
 - b. Consider approval of a Professional Services Agreement with Dibble and Associates Consulting Engineers for the Cordes Lakes Drainage Improvement Design Project FCD990-007, in the amount of \$36,219, to be paid from budgeted funds.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,541,181.64	Jail District	205,435.21
Family Planning	3,100.69	Family Planning Fees	1,763.98
Home Health Ser	11,569.62	Health Promotion	1,859.63
District 2 Park Fund	5,252.95	Nutrition	2,341.71
T.B. Control	0.00	WIC Program	10,048.88
Jail Enhance	8,254.66	Diversion Intak	9,816.16
Juvenile IPS	15,922.22	Family Counseling	2,116.00
Juvenile Food Prog	1,522.43	Probation Serv	4,266.16
Adult IPS	31,483.24	Adult Probation Fees	16,916.21

Prob Enhance	28,504.56	Recorder's Surcharge	2,203.20
Indigent Def/Dg	1,762.65	Crim Just/Atty	4,061.52
Bad Check Prog	2,905.73	CDBG Grant	13,128.74
Juv Prob Sys	4,916.62	Commodity Fd	315.35
Azeip Case Mgmt	1,780.79	Hi Risk Chld HI	1,459.72
Clerk's Storage	857.51	WIC/TOB Intervention	1,488.73
HIV Prevention	1,567.08	Atty Anti-Racket	12,071.99
PANT	3,052.48	Law Library	7,228.95
CASA	3,664.59	Azeip Coordinator	244.06
Vict Witns Prog	5,581.34	Court Enhancement	1,082.56
Drug Enf Fndg	1,222.46	Concil Court	2,472.64
Vital Statistic	2,206.78	Victims Rights Impl	3,560.01
JAIBG Juv Acct	2,328.74	Yav Indian Agreement	3,137.38
Hassayampa/LTC	3,166.30	Dietetic Intern	734.44
Immuniz Service	1,062.07	Idea-Preschool	1,517.69
Subs Abuse/DARE	437.96	Chem Abuse	252.86
Public Defend Train.	951.50	Identify/Prosecution	0.00
Family Drug Court	881.69	Juvenile Drug Court	2,557.33
Juv Det/PACE	5,748.44	Collab Comp Rev	6,066.89
Prevent Child Abuse	1,929.17	Special Program	15978.76
Sm Schools Ecia	1,484.21	Sm Schools Beha	10,908.28
Cops in School	3,165.87	Mobile Command Cen.	14,360.84
Public Works	321,132.45	Health Fund	71,335.96
Jail Commissary	8,460.47	Osteoporosis	353.65
Environ Svcs Di	93.75	W Yav Solid Waste	6,165.68
V V Solid Waste	152.37	Fill the Gap – Co Att	1,899.43
Develop Clinic	529.02	Tire Recycle	1,194.87
Safe School Pro	3,830.02	Adhs-Svs Coord	506.04
Family Law Commiss.	4,415.58	Comm Punish Pro	1,175.66
Pace Chapter 1	93.49	Regnl Road Project	445,034.29
Gohs Safety Grant	1,513.45	Health Start	3,632.35
Intstcomp Prog	2,348.07	Ryan White II	1,274.97
COPS More	5,886.14	Perinatal Block	1,595.85
Tobacco Educ	14,645.23	Equal Ad Det Ed	93.49
Hopwa Housing Op	898.59	DYNIX to Horizon	0.00
Grant in IAS #98A14	178.95	DTEF	14,199.59
Attendant Care	13,347.05	HIV/WYGC	504.07
Network Develop	3,753.44	HIV Targeted	1,697.93
Children's Justice	1,231.63	Child Sup & Vis	602.12
Domestic Relations Ed	539.13	Case Flow	456.82
COPS Hiring	2,688.18	Self Service	496.83
VOCA	3,186.21	LTAF Vlt Local Trans	43.65
JTSF Treatment	3,731.28	Divrsn Consequ	229.10
Alt Dispute	528.07	Inmate Food	1,073.33
Resource Offcr	1,764.23	Court Imp Proj	1,209.58
Head Start	345.02	Auto Theft Author.	1,878.54
Dom Vlnc Prevent	1,490.18	COPS 99	7,462.39
Capital Projects	2,542.73	Seligman Runway Air	83,362.98
Sedona Airport	45.50	ALTCS	1,250,175.22

In addition, payroll was issued on November 17 for the pay period ending November 10; warrant numbers 2394171 through 2394703, in the amount of \$382,303.58. Jury certificates were also issued, warrant numbers 6848464 through 6848477; 6848479 through 6848591. Warrants issued for November 20 Board day, 4137434 through 4137822; 4137823 through 4138972.

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

ATTEST:

Clerk _____ Chairman