

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

January 2, 2001

The Board of Supervisors met in regular session on January 2, 2001, following a swearing-in ceremony at which Presiding Judge of Superior Court Raymond W. Weaver, Jr., administered the oath of office to Supervisors A.G. "Chip" Davis and Lorna D. Street, and at which Supervisor Brownlow's father, J.O. Brownlow, administered the oath of office to Supervisor Brownlow.

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

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

PLEDGE OF ALLEGIANCE: Lance Corporal Andy Davis, United States Marine Corps (on leave from his duty station in Okinawa).

ITEM NO. 1. Board of Supervisors.

1. Appoint Chairman and Vice Chairman. Following brief discussion regarding whether to make the appointments for 12 or 16 months, Supervisor Street moved to appoint Supervisor Brownlow as Chairman for 2001. Supervisor Davis seconded the motion. Supervisor Davis then moved to appoint Supervisor Street as Vice Chairman for 2001. Supervisor Brownlow seconded the motion and called for the vote on both motions. Both motions carried by unanimous vote. Chairman Brownlow thanked Supervisor Davis for his service as Chairman for two years.
2. Approve minutes of meeting of December 18, 2000, and of special meeting of December 14, 2000. Each was approved as written, by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street.
3. Hearing: Consider approval of impact statement for American Ranch Sanitary District and consider authorizing circulation of petitions. Approved by unanimous vote, after Ms. Staddon said that no changes to the impact statement were required and Mr. Schurr noted that if sufficient petitions were filed the Board would be required to establish the district. Motion by Supervisor Davis, second by Supervisor Street. Dick Paston who said he was representing M3 Companies, was present to answer any questions, but there were none.
4. Consider approval of half-time unclassified Administrative Aide position for the Board of Supervisors' office, Prescott. Mr. Holst explained that there was currently a full-time equivalent Administrative Aide position in the Board of Supervisors' office. He said that one-half of the position was filled and that another position in the office was being paid as a temporary position, leaving a one-half permanent position vacant. He told the Board that the request on this day was for another half-time Administrative Aide position to make up a full-time equivalent and that the position would provide support to Supervisor Street and back-up to Chairman Brownlow. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve the request. No comments from the public.
5. Discussion and possible action regarding Board of Supervisors representation on various boards, commissions and committees. Supervisor Street asked if it was necessary for a member of the Board to sit on the Central Yavapai Transportation Planning Organization or whether former District 2 Supervisor John Olsen could continue to serve as the Board's representative. Public Works Director Richard Straub said it appeared that CYTPO, an advisory organization, would be changed to a metropolitan planning organization (MPO) in March and that as an MPO it would be making decisions on funding issues. Supervisor Davis suggested transferring responsibility for representing the Board on CYTPO from Supervisor Street to Chairman Brownlow, at least for a year. Mr. Hunt noted that the Board would need to designate a member to serve on the County Supervisors Association legislative policy committee, saying that the committee would meet once a week during the legislative session. Chairman Brownlow suggested holding a decision on that for two weeks. Supervisor Davis agreed to serve as the Board's representative to COCOPAI. Prescott residents Sue Willoughby and Tammie Bennett expressed concern about Chairman Brownlow being listed as a member of the board of directors of the Prescott Downtown Partnership and voting on issues related to that organization. There was brief discussion regarding this, during which Mr. Hunt and Mr. Schurr indicated that there was no County policy prohibiting a Board member from serving on the board of directors of a nonprofit organization nor was there any conflict under state statutes. Mr. Hunt said that it was not clear that the organization listed as "Prescott Downtown Plan Committee" was the same as the Prescott Downtown Partnership. Ms. Staddon noted that pursuant to state statutes, the Chairman would be responsible for serving on the boards of director for the Corrections Officer Retirement Plan and on the Public Safety Retirement Board. Supervisor Street moved to approve the list of assignments for Board representation as discussed. Supervisor Davis seconded the motion. Ms. Bennett again asked

about Chairman Brownlow's representation on the Prescott Downtown Partnership. Mr. Hunt said it was his understanding, and that he had informed the PDP, that Chairman Brownlow was serving merely as a liaison between the PDP and the County. Chairman Brownlow agreed, saying it was never his intention to be a member of the PDP. Supervisor Davis suggested removing the PDP from the Board's list and treating it the same as it does any number of other community organizations. Chairman Brownlow called for the vote, which carried unanimously.

6. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of items 2. and 6.b., all items were approved by unanimous vote, with no comments from the public. Motion by Supervisor Davis, second by Supervisor Street. See Consent Agenda for detail.

ITEM NO. 2. Merit Award Board Chairman Vincent Gallegos. Approve Suzanne Ehrlich, Environmental Services, and Jennifer Garbacz, Juvenile Probation, as Employees of the Year for 2000. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Davis. Environmental Services Director Alex Price and Chief Juvenile Probation Officer Gordon Glau participated in presenting the certificates and checks to their employees.

ITEM NO. 3. County Recorder Patsy Jenney-Colon. Request for new permanent Map Technician position. Held in abeyance on December 4, 2000. Ms. Jenney-Colon said that at the last meeting she had been asked to find out how many County departments were interested in a centralized mapping system. Mr. Holst said that all of the County's departments would appreciate having someone to coordinate mapping efforts. He said he was not looking at this person to provide responses to all of the different mapping requests that might be made, but that the person could learn about the different mapping needs of the various County departments and that it would provide an opportunity for the departments to be more efficient and for the County to provide a better service to the public. Ms. Jenney-Colon agreed, saying that the person would be familiar with the requirements for other departments and would, therefore, be able to assist the public. She said the person would also be involved in teaching the public how to use the County's online mapping services. Chairman Brownlow asked if the departments could work together in this regard. Public Works Director Richard Straub said he believed they could. Ms. Jenney-Colon said the main objective was to eventually have one location for mapping services. Saying that she believed this request was a preliminary step in terms of where the County eventually wanted to be with regard to mapping services, Supervisor Street moved to approve the position with the understanding that this was a first step in the process and noting that the Board was reserving the right to reassign the position in the future should it determine at some later date that such reassignment would be appropriate. Supervisor Davis seconded the motion. He asked how the County would determine the actual cost to produce a map. Mr. Holst said that the Recorder's office had been working with the Finance Department on costs. Supervisor Davis said he could see the improved efficiency for the County's own purposes but that if the services were also going to be available to the public then the costs needed to be accurate. Mr. Schurr noted that under the state's public records laws, if public records are used for commercial purposes the County could charge a commercial rate for them. Mr. Hunt said the statutes not only allow for that but actually require it. Mr. Holst said the County might be working its way out of creating paper maps by having electronic maps available on line. Ms. Jenney-Colon said she had a problem charging people for using public records if they were using their own computers and other resources to reproduce the record. Mr. Holst said he was looking at ways to cut down on the amount of time that employees have to spend developing map products and that this would be a topic of discussion during budget time. Chairman Brownlow called for the vote, which carried unanimously. No comments from the public.

ITEM NO. 4. Parks Coordinator Jim Boyd. 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, 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, Inc., \$168,750. Held in abeyance on December 4, 2000. Mr. Boyd handed out to the Board a list of current expenditures for Henry Cordes Park, saying he believed that what the County had spent and the in-kind labor from community volunteers would offset the grant match. Mr. Holst questioned the difference between in-kind and in-house contributions, saying that the in-house work might be a local match but that he did not know that it also represented an in-kind match. He asked if the expenditures had been absorbed by the Public Works Department. Public Works Director Richard Straub said the costs had been passed on to the General Fund. Mr. Holst said the last time this issue was discussed it was agreed that there would be a meeting to include him in order to discuss the grant, the work that had been done and what would be needed. He said that due to the holidays, or sickness, or for whatever reason, that meeting had not taken place and that as a result he was

still not clear about exactly where the County stood with regard to this issue. Supervisor Davis asked if Supervisor Street had been brought up to speed on the parks budget, saying that one of the things the Board had been concerned about on December 4 was obligating District 2 for \$163,000 which he said would pretty much wipe out the parks budget for that district. He said there was also a question about whether people in the Cordes Lakes area were committed to performing the volunteer labor necessary for the in-kind match. Supervisor Street asked if this matter could be tabled. Mr. Holst said that the County's work at the park was an actual charge against park funds and that the work done by volunteers was to be an in-kind match. He said he only anticipated about \$55,000 per supervisorial district per year for parks funds and that the available funds for parks in District 2 were pretty low. Supervisor Davis asked if District 2 had an established parks budget. Mr. Boyd responded that if the County did not receive the grant money from the state for this park, maintenance for other parks in District 2 would be jeopardized. Supervisor Street said it was her understanding that this particular project dated to when Bill Feldmeier was the District 2 Supervisor, that upon his departure John Olsen had become involved in it, and that she was not sure what had occurred. She said she felt at a disadvantage, that this was only one park in her district, and that she was reluctant to commit whatever money was available in her parks budget for just one park. She said that if things were already past the point of no return, then it would have to be finished, but that she was not too sure that the people in the Cordes Lakes area understood the commitment involved and the need to keep track of volunteer labor. Mr. Holst said he believed the people understood the commitment, but that the magnitude of what was needed would likely be impossible to achieve. He said if the County did not move forward with the project there would be a bigger problem, but that he wondered if scope of the project could be changed. Supervisor Davis said he thought it would be helpful for Supervisor Street to hear from the people in Cordes Lakes, saying that if the local commitment would meet the in-kind match then the money would not have to come from the parks fund. Supervisor Street said she would like to table the matter until she could meet with those involved to see if some things could be eliminated in order to make the grant match more attainable. Cordes Lakes resident Kay Marsh said there had been a great deal of foot-dragging during the last three years because of illness and people moving and the like. She said she had volunteers lined up but that they did not know what they were supposed to do. She said things were also being held up because of uncertainty about what ADOT might do with the interchange of I-17 and Highway 69. Mr. Schurr said the bid was good until the end of January. Supervisor Street moved to hold this item in abeyance until the meeting of January 16, 2001. Supervisor Davis seconded the motion, which carried by unanimous vote.

ITEM NO. 5. Public Works Director Richard Straub.

1. Hearing: Consider abandoning a portion of Senrab Place in the Sherman Pines area. Resolution No. 1275 was approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Davis. No comments from the public.
2. Hearing: Consider renewing existing water franchise agreement with Granite Dells Water Company. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
3. Consider purchasing land necessary for the widening and realignment of State Route 89A through the Prescott Valley area. Half-cent sales tax project. Approved by unanimous vote after Mr. Straub explained that although the County was putting up the initial funding for this, ADOT would ultimately pay 75% of the cost. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
4. Consider quit claiming two gifted material pit sites back to Mr. and Mrs. Philip Albins; cancel the existing lease between the County and the Albins on a five-acre material storage site; and grant permission to enter into a short-term lease agreement on the site of existing materials. All in the Black Canyon City area. Mr. Straub told the Board the County had no need for any of this property other than the small portion of the site on which existing materials were being stored. He said that with the exception of the site where the existing materials were located, the other property was in the floodway and that the County did not need the materials from those areas. Mr. Schurr said it appeared that it would cost more to extract the materials from those sites than it would to buy material from a vendor because permits would be necessary in order to extract anything. Mr. Straub noted that within a few years the majority of roads in the Black Canyon City area would be paved and that there would be no need for the materials. Supervisor Davis asked if there would be a future need for the County to store things on the property. Mr. Straub said the area to be leased was on high ground and that everything else was in the floodway and could not be used for storage. Chairman Brownlow asked about a place to store millings. Mr. Straub said the County had another piece of property in the Black Canyon City area that could be used to store millings. Myron Jones, who said he was the materials operator for Mr. and Mrs. Albins, said there were about 12 acres of high ground that could be made available to the County in the future.

Supervisor Street said that Mr. and Mrs. Albins had always been most cooperative and very generous with the County and that she saw no problem with this request. She moved to approve the request with the understanding that the County would enter into a new agreement if needed. Supervisor Davis seconded the motion, which carried by unanimous vote.

5. Permission to ask that the Arizona State Land Department recognize Old Cherry Road as a County road under RS 2477, Dewey-Humboldt area. Approved by unanimous vote after Mr. Straub said that obtaining this designation would save the County the cost of having to obtain right-of-way. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.

ITEM NO. 6. Major John O'Hagan, Sheriff's Office. Request for permission to accept the COPS MORE 2000 (Community Oriented Policing Services) grant award for identified personnel in the amount of \$81,433 and indicate intent to provide necessary funding to continue the positions as permanent positions at the expiration of the grant funding cycle. Major O'Hagan told the Board that this grant would provide for three people to work in dispatch and for one media relations specialist to attend community meetings which he said would relieve Deputies from that responsibility. He said the Sheriff's Office would budget \$27,144 for the grant match. There was brief discussion regarding the media relations specialist, during which Lt. Andy Bacon explained that the Sheriff's public relations person has her hands full handling daily media questions and ensuring the department's presence at special events. He said the new position would provide for one person to work with the different community groups and would allow the department to better meet the needs of the public. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve the request. No comments from the public.

ITEM NO. 7. Senior Planner Elise Link. Planning and zoning. Planning & Zoning Commission member Linda Bitner was present to represent the Commission.

1. Present plaque to Jim Buchanan in appreciation for nine years of service on the Planning & Zoning Commission, June 1991 through September 2000. Chairman Brownlow presented the plaque to Mr. Buchanan, thanking him on behalf of the entire Board for his many years of service to the County.
2. Final site plan, Talking Rock PAD Golf Course, 306-35-203F (previously 306-35-005D), Williamson Valley area northwest of Prescott, Doug Zuber agent for Harvard Investments, #7143. Consideration of the Site Plan and Management Plan for the golf course portion of the Talking Rock Planned Area Development, including the Integrated Golf Course Management Plan and compliance with the "Environmental Principles for Golf Courses in the United States," in order to satisfy previous conditions of the approved Planned Area Development and the approved development agreement for the project known as Talking Rock Planned Area Development. The golf course consists of a total of ninety (90) acres and is located on the east side of Williamson Valley Road, approximately five (5) miles north of its intersection with Outer Loop Road and approximately ten and one-half (10.5) miles north of the City of Prescott. The Planning and Zoning Commission recommended approval of the Golf Course Final Site Plan on Hearing Application # 7143 with the following stipulations: 1). Construction and management of the golf course to be in conformance with the Integrated Management Plan, The Water Risk Assessment and Environmental Principles of Golf Courses in the United States, golf routing map dated 11-20-00 and previously approved stipulations and development agreement; 2). Golf Course construction plans including cart path construction plans with engineer stamp to be submitted for review and approval by the County Building Inspector prior to issuance of a grading permit; 3). Applicant to comply with the list of low water use plant list contained in the Third Management Plan for the Prescott Active Management Area; 4). Applicant to meter the wells and monitor and report the total water quantity and quality including effluent and including weather conditions to the County on an annual basis in accordance with the Third Management Plan for the Prescott Active Management Plan (Appendix 5F) to demonstrate that the average water use for irrigating the golf course does not exceed 400 ac-ft/yr. except for the first year of turf grow-in. Maximum water usage for the first year from date of planting not to exceed 518 ac. ft. Developer shall consider reasonable planting and management techniques to reduce first year water usage; 5). Phase II and Phase III drainage reports for the golf course must be submitted to the District for review and approval prior to issuance of a development permit for grading to commence on the golf course. Additionally, a Master Drainage Plan, that meets the general requirements of a Phase II drainage report, must be submitted for the Talking Rock Ranch subdivision in its entirety, to address the interaction of drainage between the golf course and the subdivision; 6). Design/Aesthetics: Design, color, materials and placement of cart paths, maintenance-related structures, signage, restrooms, shelters and other golf course- related improvements to be compatible with the overall rural character of the area; 7). Grading: Golf Course theme shaping and contouring shall reflect existing landforms and closely follow existing topography. Grading to be

limited to provide playable contours, direct drainage, and ensure healthy landscape in character with the existing natural setting; 8). Special Features: Specially created topographical elements and other features such as tees, greens, fairways, water element to be designed to be in keeping with the natural terrain; 9). Routing: To the extent possible, layout of the golf course to be built to follow existing landforms; 10). Ongoing Maintenance: CC&Rs for the first phase of the residential lots to include provisions for the Homeowner's Association or similar entity to be responsible for the ongoing operation and maintenance of the common areas including the golf course; 11). Applicant to provide dust control measures during construction of the golf course to be reviewed and approved by the Building Safety Department prior to initiation of grading; 12). To conserve groundwater, the applicant to use their best efforts to receive treated effluent to meet 100 percent of their golf course irrigation needs in accordance with the best management practices. Ms. Link told the Board that the golf course standards exceeded the County's requirements. She said this was the first time the County had required a developer to come back with a final site plan for a golf course and to go through the public hearing process. She said the Commission had also approved a request from the applicant to exceed the water allotment for the first year and that it was consistent with the requirements of the Arizona Department of Water Resources in the Prescott Active Management Area. Ms. Link said that the applicant had agreed to monitor both the quality and the quantity of the water and to report to the County on its findings. Chairman Brownlow called for comments in opposition to the application. There were none. Chairman Brownlow asked if the number of homes had been reduced. Supervisor Street said it had already been approved and that the developer had done everything the County had asked and that the only issue on this day was whether or not to allow the developer to exceed water use in the first year. She said she was curious about the number of homes because of the amount of effluent that could be generated, but that as she understood it the development would have to be totally sold out and built out before the golf course could be entirely watered with effluent. Chairman Brownlow said the number of homes had been reduced. He asked if he was correct in understanding that the developed had drilled wells on the Las Vegas Ranch but would not be using them. He asked if the developer would be accepting water from the new Whispering Canyons Subdivision and whether one holding pond would hold all of the effluent. Mr. Zuber said he could not say for sure how many homes would be needed in order to be able to water the golf course with effluent. He said it would depend on how big the homes are, how many people live in them and whether they live in them year round or only during a part of the year. He said he was willing to accept effluent from other developers in the area as long as it did not require extra cost for the applicant. He said the applicant would be introducing a drought tolerant turf for the golf course, and that the applicant owned a well site approximately one mile north of Inscription Canyon Ranch from which water would be pumped but did not own any wells on the Las Vegas Ranch. Mr. Zuber said the size of the effluent pond would not be large enough to hold 100% of the effluent needed to water the golf course but that the irrigation system could handle any excess. Yavapai County Water Advisory Committee Coordinator John Munderloh said the main comment from the WAC's Technical Advisory Committee was that it was uncertain what the effluent production would be per home but that there were some pretty good statewide standards that could provide good estimates. He said he believed that the values the developer was using were high and that the actual amount of effluent would be lower than what was estimated. Mr. Munderloh said that because of that, it might be difficult to wean the golf course off of groundwater and that the developer might have to store effluent generated during the winter in order to meet summer irrigation requirements. He said he also believed the developer was going to have some groundwater allotment for leaching requirements, but that he did not believe that would be needed because of the likelihood of good quality effluent. Chairman Brownlow asked if the County could require the applicant to work with other developers to obtain effluent in the event the project did not generate enough effluent on its own, and provided that it did not cost the applicant anything to do that. Ms. Link referred to stipulation #12, and said that the original development agreement requires the applicant to use effluent from Units 1, 2 and 3 of Inscription Canyon Ranch. Mr. Schurr said the language in stipulation #12 was sufficient. Supervisor Davis asked if the Board could legally stipulate some kind of review to see if the applicant was really doing everything possible to use effluent. Mr. Schurr said that at any time staff could decide to review the stipulations to determine whether or not the applicant was in compliance. Supervisor Davis asked if it could be stipulated that within ten years if the golf course was not weaned off of groundwater the County could do something about it. Supervisor Street asked if the golf course was supposed to be completely off of groundwater, saying that many of the items related to this issue had already been approved. Chairman Brownlow said at one time the applicant had indicated that they would use effluent. He said they would have to get off of groundwater at some point and that there were many people who were concerned about that. John DiTullio, attorney for the applicant, said that in the original approval the Board had built in

some incentives for the applicant to use effluent for the golf course. He said the applicant had spent nearly \$3 million to develop a system to use effluent, and that the Board had said before that if the applicant used 100% effluent for watering the 18 hole golf course it could then come back and ask for an additional nine holes. Williamson Valley resident Dani Koile, who said she was representing the Williamson Valley Volunteer Fire Department, said there were still people in the area who were concerned about the use of water for the golf course and that people did want to see the course use 100% effluent. Supervisor Street said she was not against growth or against subdividers. She said this issue had already been discussed many times, and that she believed everyone agreed that using effluent to water the golf course was the way to go. She said she believed the issue on this day was to decide whether to allow the applicant additional water for a growing year and, if so, to define what that year was. Supervisor Davis said he believed this was a negotiating process. He said he wanted to commend the applicant for what had been done, and that reducing the amount of turf would set a great standard. He said he believed the Board had a responsibility to discuss groundwater and effluent issues and that it was in everyone's best interest to have the golf course watered with effluent instead of groundwater. Planning & Zoning Commission member Richard Collison said he was present on this day not as a Commissioner but as a representative of the developer of Inscription Canyon Ranch. He said that more than 150 lots had been sold in Inscription Canyon Ranch and that the subdivision was anxious for Harvard Investments to begin work because Inscription Canyon had effluent it would like to get rid of. In response to a question from Supervisor Davis, Dr. Collison said the Inscription Canyon project was moving into its fourth phase and would probably be finished in two to three years. He said the fourth phase would provide for an additional 180 lots. In response to a question from Supervisor Davis, Mr. Zuber said it generally takes 12 to 18 months after the first lot is sold for the first home in a subdivision to go in and that it was difficult to predict when homes would come on line and start generating effluent. He said that in the first phase on the project a \$350,000 effluent line from Inscription Canyon to the applicant's development would be built, and that money was also being spent to upgrade the Inscription Canyon wastewater treatment plant so it would meet standards required for effluent to use on the golf course. Supervisor Davis asked if it would be possible to add something between stipulations #4 and #12 to allow the applicant to exceed the 400 acre feet for the first year of turf grow-in with review by the Water Advisory Committee's Technical Advisory Committee after the first year to determine whether groundwater over and above that amount would be needed for another year. He said he would also like an opportunity after four years to review groundwater use. Mr. Schurr said he saw no reason to extend the groundwater allocation after the first year, and that the applicant would have to submit annual reports to the Planning & Zoning Commission. Mr. Munderloh said he believed the 400 acre feet was reasonable. Supervisor Davis said the plan was to phase out the 400 acre feet of groundwater each year, and asked if it could be stipulated that after ten years the golf course must be watered 100% with effluent. Mr. Schurr said the golf course was approved and that the applicant had asked only for relaxation of one stipulation for one year. Williamson Valley resident and former Planning & Zoning Commission member Jim Buchanan thanked the Board for its concerns about water. He said he also wanted to thank the applicant for doing the best job they could possibly do. He said he had never been convinced that the golf course could be watered 100% with effluent even 20 years from now, but that under stipulation #4 everyone would know how much water and how much effluent was being used and that the information would be very valuable for the future. Mr. Buchanan said he supported this application. There was brief discussion regarding what would constitute the first year, during which Supervisor Street expressed concern about defining that time so as to avoid two periods of high temperatures within the same 12 months. Mr. Schurr said he believed the Commission's intent was for one year from the time of turf planting, saying it would be beneficial to establish a good turf during the first year in order to use less water in subsequent years. Supervisor Street said if the first year started April 1 or May 1 it would get the applicant through the summer, but that she did not want to give them two summers worth of water. Mr. Schurr said no one knew when the applicant would be ready to plant. Supervisor Street moved to approve the recommendation of the Planning & Zoning Commission, with the first year to begin at the time of planting. Supervisor Davis seconded the motion, which carried by unanimous vote.

3. Use permit to allow for development of a community center and park in an RCU-10A zoning district, 302-07-171B, Ash Fork area, Robert Sipes and William Popp agents for Juniperwood Landowners' Association, Inc., #7146. Consideration of a Use Permit in order to allow for the development of a Community Center and Park to be used by the Landowner's Association members, containing an approximately one thousand six hundred (1,600) square foot clubhouse, volleyball courts, horseshoe pits, a basketball/tennis court, a baseball field, a golf driving range, a storage trailer along with associated parking, on an approximately twenty-five- (25) acre parcel in an RCU-10A (single family residential ten (10) acre minimum lot size) zoning district. Located on the northeast corner of Bullock Road and Folkerts Lane in the

Juniperwood Ranch Subdivision, approximately two (2) miles west of SR 89 and approximately four (4) miles south of the Community of Ashfork. The Planning and Zoning Commission recommended approval of the Use Permit for Hearing Application #7146 with the following stipulations: 1). Use permit to be approved on a permanent, non-transferable basis; 2). Facility to be developed in accordance with the applicant's site plan and letter of intent submitted with the use permit application; 3). Nine parking spaces to be gravel or cinder surfaced, prior to holding monthly JLA Board meetings on-site. Waiver of parking surfacing requirements for annual picnic parking spaces and overflow picnic parking area, to allow those parking spaces to remain non-surfaced. Overflow picnic parking area to be mowed prior to use. Parking surfacing waiver to be reviewed if there are complaints regarding dust generated by the picnic parking area; 4). Applicant to be responsible for dust controls on the unpaved portion of Bullock Road, during the annual JLA picnic, if it is determined that the annual picnic-related traffic is causing a dust problem in the area; 5). Storage trailer to be removed from the subject property within five (5) years of Board approval - or - upon completion of the clubhouse construction, if clubhouse construction is completed prior to the required five- (5) year removal date; 6). Septic system to be reviewed and approved by the County Environmental Services Department. Two portable restrooms to be made available for JLA members, in addition to the clubhouse restroom, during the annual JLA picnic; 7). Ash Fork Fire District approval of water storage tank installation, in order to insure proper accessibility for purposes of fire suppression; 8). Food preparation and food service must comply with Yavapai County Health Department requirements. Sanitary facilities must meet the minimum requirements of the Arizona State Health Department administrative rules. Ms. Link said that several property owners in the area had expressed concern about increased traffic and dust but that the Commission had included stipulations to address those issues. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.

4. Use permit and general development plan amendment to allow continued operation of a trash hauling company, Wingfield Service, 500-16-006J, Mayer area, Loran and Patricia Wingfield, #7142. Consideration of a Use Permit in order to allow the continued operation of a trash hauling company, including the outside storage of seven (7) empty garbage trucks and forty-five to fifty (45 to 50) empty collection bins of varying sizes, in conjunction with an existing residence. Located on an approximate five- (5) acre parcel, in an R1-18 (Residential; Single Family; eighteen thousand [18,000] square foot minimum lot size) zoning district. Located approximately two hundred fifty feet (250') south of the intersection of Main Street and Saguaro Drive in the community of Mayer. The Planning and Zoning Commission recommended approval of the Use Permit and General Development Plan Amendment subject to the following stipulations: 1). Use Permit to be approved on a five-year non-transferable basis with staff review on an annual basis and to be in general conformance with the site plan dated October 19, 2000, and letter of intent dated October 16, 2000; 2). Applicant to apply for and obtain a Change of Use Permit for the property and for the workshop from the Planning and Building Department within 30 days of BOS approval; 3). No Commercial Signage; 4). All commercial vehicles stored on site to be screened from view of neighboring properties, unless waived by the adjacent property owner in writing; 5). Any outdoor lighting for security purposes to conform to Yavapai County Zoning Ordinance Requirements (Dark Sky Ordinance); 6). Hours and days of operation to be limited to 5 A.M. to 6 P.M. Monday through Friday, and 6 A.M. to 2 P.M. on Saturday; 7). Property to remain an approximate 5-acre parcel with no further splitting of the property while the use permit is in effect; 8). No hazardous materials resulting from repair work of vehicles to be stored on site; 9). All repair work to be done within an enclosed structure. Operation to comply with Mayer Fire District standards; 10). Applicant shall construct a six (6) foot high block wall along the southern portion of the property as depicted on the site plan dated October 19, 2000, within six (6) months of BOS approval; 11). A maximum of seven (7) commercial trucks to be allowed. Any expansion of the business including but not limited to additional trucks and buildings will require amendment of the use permit by the Planning and Zoning Commission and Board of Supervisors; 12). Existing two (2) freight containers for storage purposes to be allowed for the duration of the use permit only and must be completely screened from view from adjacent properties. Upon expiration of the use permit or discontinuance of the use, the storage containers must be removed from the property. Containers to be painted a neutral color; 13). Applicant to obtain approval from the Arizona Department of Environmental Quality for the storage and disposal of used oil prior to issuance of a change of use permit; 14). Washing of trucks and containers to be conducted off site or to be in accordance with Environmental Services/ADEQ requirements if conducted on site. Ms. Link said that this item was on the regular agenda because an adjacent property owner had written several letters expressing concern with allowing an industrial use in a residential area. She said the Commission had approved the use permit for five years with the idea that eventually it would be phased out. She said the applicant had provided 32 letters of support for the application and that she had also complied with the citizen participation guidelines. Ms. Link said the applicant had also agreed to construct a six-foot block wall to help shield the trucks from view. Lorraine Bettazi said she owned two rental properties next door to the subject property and that she did not believe an industrial use in a residential area was appropriate.

She said that of the 32 letters of support, only three were from people who owned property within 300 feet of the applicant's property and that the rest of the letters were from customers in Prescott Valley and Cordes Lakes. Ms. Bettazi said she had letters from four property owners in the area who were opposed to the application, and that those people were Michael Abraham, Henry and Anna Castro, Myrna Poe, and Laverne and Linda Wallace. She said it would help a great deal to have better screening required and that until the walls were built the trucks should be moved to a different location on the property where they would not be visible from her property. She said she also believed there should not be any signs allowed. Chairman Brownlow asked if the empty collection bins would be allowed to remain on the site. Ms. Link said she would recommend changing stipulation #10 from trees for screening to a block wall and that a provision to require that the collection bins be hidden from view could also be added. She said the block wall should be in place within six months. Chairman Brownlow asked if signs were needed. Ms. Link said that could be removed, but that the sign allotment listed was allowed in any of the R1 zoning districts. Applicant Patricia Wingfield said she did not need a sign. Mr. Schurr recommended changing stipulation #3 to reflect that no signs would be allowed. Chairman Brownlow asked about stipulation #12, and about whether the County had an ordinance to address the use of freight containers for storage. Ms. Link said it would be possible to add a stipulation requiring that the containers be painted a neutral color. Supervisor Davis said this was an existing business that had not been the subject of complaints and that he did not believe there was a question about what kind of neighbor the applicant would be. Supervisor Davis moved to approve the recommendations of the Planning & Zoning Commission, with the changes to stipulations #3, #4, #10, and #12 as discussed. Ms. Wingfield said she had no objection to the recommended changes. Commissioner Bitner said she did not believe the Commission would have any objection to the suggested changes. Supervisor Street said the applicant had been at the current location for seven years, that there had been no loud protest of this application, and that it seemed apparent that the applicant was trying to be a good neighbor. She seconded the motion, which carried by unanimous vote.

Consent agenda for planning and zoning items, for which there were no protests at the Planning & Zoning Commission hearing, and which provides for acknowledgement of deferred or withdrawn items which have been advertised for hearing on this date. Both items were approved by unanimous vote, with no comments from the public. Motion by Supervisor Davis, second by Supervisor Street.

1. Zoning map change from R1L-35 to R1L-25, 201-16-001, Congress area, Bruce Ynerich agent for Wickenburg Area Habitat for Humanity, #7144. Consideration of a Zoning Map Change from R1L-35 (Residential: Single Family Limited, minimum lot size of thirty-five thousand [35,000] square feet) to R1L-25 (Residential: Single Family Limited, minimum lot size of twenty-five thousand [25,000] square feet), in order to split an approximately sixty-seven thousand five hundred (67,500) square foot parcel and to create two (2) thirty-three thousand seven hundred fifty (33,750) square foot parcels to allow the construction of a single family dwelling unit on each parcel. Located on Old School House Road, approximately one thousand three hundred feet (1,300') south of its intersection with Sunrise Road in the community of Congress. The Planning and Zoning Commission recommended approval of the Zoning Map Change for Hearing Application #7144.
2. Zoning map change from RCU-2A to R1L-175, 103-05-011, Prescott/Prescott Valley area, Planning & Zoning Commission, #7135. Consideration of a Zoning Map Change from RCU-2A (Residential; Rural; two (2) acre minimum) to R1L-175 (Residential; Limited; four (4) acre minimum) for an approximately twenty- (20) acre parcel known as the Iron Sides Mining Claim. Located at the end of Vista Del Oro Drive approximately one (1) mile south of the intersection of Cibola Circle and Old Black Canyon Highway and three (3) miles south of SR 69 in the vicinity of Lynx Mountain View Estates. The Planning and Zoning Commission recommended approval of the Zoning Map Change for Hearing Application #7135.

Planning & Building Department business:

1. Hearing: Consider adoption of official street name changes in the Black Canyon City area. Addressing Coordinator Vincent Gallegos presented this item, saying he had met with the Black Canyon City Fire District's fire chief and had found about 15 street names that needed to be changed in order to improve public safety. He said a community meeting had been held at which the proposed name changes had been presented. Supervisor Davis said if there was no one present to object to the proposed changes, he would move to approve a resolution to change the street names. Supervisor Street said she would second the motion for discussion only. Black Canyon City resident Ray Hasse said he would like to propose some different changes. Mr. Gallegos said there were a number of address and street name

issues in the area and that he would suggest the Board approve the changes that did not conflict with those Mr. Hasse was suggesting and allow him to bring the other recommendations back at a later date. Supervisor Street told Mr. Hasse that the County's addressing project was part of a comprehensive statewide addressing program for 911. Mr. Hasse asked that the Board do nothing until another meeting could be held to include representatives from the post office, local realtors, and the like. He said that community meetings in Black Canyon City were held on Monday night and that was where this issue should be discussed. Black Canyon City resident Arnold Tropf said this was the first time he had heard about this proposal and that he also felt there should be another community meeting before any action was taken. Black Canyon City resident Robert Cauther said he had attended the meeting that Mr. Gallegos had held and that everyone present had agreed on the changes, but that what was being considered on this day included some changes that not everyone had agreed on. Mr. Gallegos suggested holding another community meeting. Mr. Schurr recommended holding this matter in abeyance until March 5, 2001, in order to provide ample time for another meeting in Black Canyon City. Supervisor Street moved to hold the matter in abeyance until March 5, 2001. Supervisor Davis seconded the motion, saying that what Mr. Gallegos was trying to accomplish would have to be done a little at a time. Chairman Brownlow called for the vote, which carried unanimously.

ITEM NO. 8. Fleet Management Director Dave Burnside. Discussion and possible action regarding having light duty vehicle maintenance performed by outside vendors. Mr. Burnside presented to the Board information showing cost comparisons between Oil Can Henry's, the Grease Monkey, and County Fleet Management for basic services. He said he had added 20% to the cost of the private companies to allow for County costs incurred in checking to ensure the work was properly done and in processing invoices to pay for the work. Mr. Burnside told the Board he believed the Fleet Management Department was able to perform the work much more efficiently than the private sector and that his department also completely checked each vehicle and often found that additional maintenance was required. He said that in an effort to cut down on staff time with regard to delivering vehicles to his location and then picking them up, he had implemented a volunteer driver program and had one volunteer on board and had received a call from another person who was interested in shuttling vehicles for employees. Mr. Holst asked Mr. Burnside if he had included in his cost comparisons the cost for time that employees spend driving back and forth to Fleet Management. Mr. Burnside said he had not. Supervisor Davis said one could look at Fleet Management's costs to do the work and say that it looks great, but that the cost did not include the time spent by employees driving to Fleet Management, waiting for an oil change, or getting a loaner and then delivering it back to Fleet Management. He said he thought there could be a change in philosophy so that Fleet Management could support all other departments and focus on getting employees going as quickly as possible. He said he would also like to look at fueling sites, saying that employees had told him they spend an hour a day just going to get gas. Supervisor Davis said he would also like to look at a lube truck that could come in at night and perform maintenance on vehicles at the various County buildings. There was brief discussion about fueling sites and contracts with Bennett Oil, during which Mr. Burnside said he did not know that the County had become any more efficient with fueling sites by using contracts. Chairman Brownlow said he thought what Mr. Burnside was trying to point out was that maintenance other than oil changes still needed to be done. Supervisor Davis said that not all oil changes require transmission service or air filters, and that there were different levels of service and that there were options for the County to consider. Mr. Burnside said that 85% of the time, the vehicles his department services need more than just an oil change and that he was trying to offer only one stop to take care of everything. Supervisor Street said she would sit down with Mr. Burnside and discuss her thoughts about this issue. She said she understood the problem of having employees take time out to drive out to Fleet Management, but that she was also concerned about what might be lost in terms of not catching needed repairs. Supervisor Davis said he believed maintenance should be invisible. The Board took no action on this item.

ITEM NO. 9. Human Resources Director Julie Ayers.

1. Consider increasing the salary of employee numbers 04760 and 04742 from \$29,751.07 to \$32,216.08 due to pay inequities, to be paid from existing funds. Held in abeyance on December 18, 2000. Ms. Ayers explained that these two employees were Detention Officers who were promoted earlier this year but were now making a smaller salary than Detention Officers who were not promoted. She said that in addition, Detention Officers who were promoted later but who had less seniority were also receiving higher salaries. Ms. Ayers said that because of the inequity she was recommending an increase. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
2. Consider reclassifying one Records Clerk at Range 57 to a Records Supervisor, Range 58, in the Sheriff's Office. Held in

abeyance on December 18, 2000. Ms. Ayers explained that this Records Clerk was managing a clerical staff and performing supervisor duties. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve the request. No comments from the public.

3. Consider purchasing 38 labor law posters for a total amount of \$1,750 to be paid from Contingency. Held in abeyance on December 18, 2000. This item was withdrawn from the agenda.

ITEM NO. 10. Resolve into the Board of Directors of Coyote Springs Road Improvement District II. Reference: Special District minutes.

1. Approve minutes of meeting of December 18, 2000.
2. Hearing to consider and rule on protests and objections to the work specified in Resolution No. 2000-1.
3. Consider approval of Resolution No. 2001-1, a resolution ordering the improvements specified in Resolution No. 2000-1.
4. Consider approval of a resolution to take by eminent domain portions of land needed for right-of-way on Coyote Springs Road.

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

1. Requests from Board of Supervisors:
 - a. Liquor license for which there are no protests and which is approved by the Sheriff, Series 12 Original, Top of Sedona Restaurant, Village of Oak Creek area, Luis C. Rodriguez.
 - b. Consider approval of a letter to the Arizona State Land Department in support of the application of the Open Space Alliance of Central Yavapai County for conservation designation for the lands lying between the Glassford and Badger Mountain reserves, known as the "Yavapai Strip."
 - c. Consider appointment of Paul Kessel to the Yavapai County Local Workforce Investment Board as recommended by the LWIB, to replace Patricia Bruneau-Gaber representing Local Education and One Stop Partner Post Secondary Vocational Education, with term to expire September 2003.
2. Request from Recorder for permission for Judy Allen-Wise and Ana Wayman-Trujillo to attend Election Center Conference in Savannah, Georgia, February 7-12, 2001, at approximate cost of \$2,300 to be paid from Storage & Retrieval Fund. Approved by unanimous vote, after County Recorder Patsy Jenney-Colon said that this was an important and highly educational conference. Motion by Chairman Brownlow, second by Supervisor Davis. No comments from the public.
3. Requests from Sheriff:
 - a. Permission for Detective Pam Watkins to attend Child Maltreatment Conference in San Diego, California, January 22-26, 2001, at approximate cost of \$1,100 with reimbursement from the Rocky Mountain Information Network (RMIN) for registration and hotel with approximate cost to County of \$241 to be paid from Sheriff's training budget, and permission to take a County vehicle out of state.
 - b. Consider approval of Cooperative Law Enforcement Agreement with the U.S. Forest Service in the amount of \$63,000 for patrol services and dispatching and communication services.
4. Request from Superior Court for appointment of John E. Lindberg, Esq., as Superior Court Judge Pro Tempore for one day, January 12, 2001, for the purpose of swearing in his son, Thomas B. Lindberg, Esq., as Superior Court Judge for Division 6. No compensation will be paid for this limited appointment.
5. Requests from Health Department:
 - a. Consider approval of partial refund of permit fees for Hotel Vendome.
 - b. Consider approval of Arizona Department of Health Services Contract #152019, which extends the HIV Prevention and Control Program through December 31, 2001.
 - c. Consider increasing the salary of an unclassified Public Health Nurse III position from \$43,000 to \$46,700 in order to assist with recruitment. County-funded position; vacancy savings are available to cover the additional cost.
 - d. Consider approval of Tobacco Education/Prevention/Cessation Services Contract with Sedona-Oak Creek Joint Unified School District #9, Chino Valley Unified School District, Humboldt Unified School District, Mingus Unified School District, Cottonwood-Oak Creek Unified School District, and Clarkdale-Jerome Unified School District, for provision of Site Coordination through June 30, 2001.
6. Requests from Public Works:
 - a. Consider approval of Change Order #1 with Critco, Inc., in an amount not to exceed \$2,050 for Storm Grate Replacement, Village of Oak Creek, Yavapai County, Project #986532. Half-cent sales tax project.
 - b. Consider approval of right-of-way acquisition project for Hillcrest Connector Road, Prescott area. Approved by unanimous vote after Public Works Director Richard Straub said that this was a partnering project with ADOT to make the intersection of Butterfield Road and Highway 89 (Gurley Street) safer. Motion by Chairman Brownlow, second by Supervisor Street. No comments from the public.
7. 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:
2. Resolve into the Board of Directors of the Yavapai County Flood Control District: Coyote Springs Road Improvement District II; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District; Sun-Up Ranch Road Improvement District; Seligman Sanitary District.
 - a. Approve minutes of meeting of December 18, 2000.
 - b. Consider approving an easement with the Arizona State Land Department for the construction of a drainage channel located adjacent to the Paso Del Sol Subdivision, Congress area, FCD 001-006. Approximate fee of \$5,000 to be paid from existing budgeted funds, Paso Del Sol/Congress Area account.
3. Resolve into Board of Directors of Prescott East Sanitary District.
 - a. Approve minutes of meeting of December 18, 2000.
 - b. Authorize Clerk of the Board to sign Water Infrastructure Finance Authority of Arizona loan documents in the event the Chairman is unavailable to do so.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,435,532.10	Jail District	362,950.60
Family Planning	3,131.26	Family Planning Fees	1,659.32
Home Health Ser	13,397.36	Health Promotion	13,397.36
District 1 Park Fund	3,076.79	Nutrition	1,802.11
T.B. Control	401.75	WIC Program	9,050.24
Jail Enhance	4,398.07	Diversion Intak	8,239.02
Juvenile IPS	14,465.30	Family Counseling	466.00
Juvenile Food Prog	1,536.83	Probation Serv	3,831.45
Adult IPS	25,523.22	Adult Probation Fees	18,371.26
Prob Enhance	26,799.42	Recorder's Surcharge	1,508.77
Indigent Def/Dg	1,590.67	Crim Just/Atty	4,465.38
Bad Check Prog	3,129.93	CDBG Grant	1,425.97
Juv Prob Sys	5,234.80	Commodity Fd	592.89
Azeip Case Mgmt	1,608.09	Five Day Hispanics	0.00
Sexual Trans Disease	84.70	Hi Risk Chld HI	1,693.00
Clerk's Storage	550.07	WIC/TOB Intervention	1,033.41
HIV Prevention	1,837.83	Atty Anti-Racket	8,487.79
PANT	2,725.76	Law Library	9,141.00
CASA	2,850.67	Workforce Invest.Bd.	988.71
Azeip Coordinator	693.54	Vict Witns Prog	7,511.96
Court Enhancement	462.18	Concil Court	1,357.62
Drug Enf Fndg	1,033.29	Vital Statistic	2,146.70
Victims Rights Impl	2,996.67	JAIBG Juv Acct	0.00
JAIBG Juv Acct	5,448.25	Yav Indian Agreement	1,740.97
Hassayampa/LTC	2,404.62	Dietetic Intern	670.90
Immuniz Service	1,452.71	Idea-Preschool	1,428.86
Subs Abuse/DARE	381.64	Chem Abuse	198.50
Public Defend Train.	99.97	Identify/Prosecution	0.00
Family Drug Court	732.18	Juvenile Drug Court	2,021.26
Juv Det/PACE	130.00	Collab Comp Rev	426.45
Prevent Child Abuse	1,760.25	Special Program	9,860.34
Sm Schools Ecia	1,397.91	Sm Schools Beha	10,411.19
Cops in School	3,362.61	Fill the Gap – Courts	26.87
Public Works	275,314.13	Health Fund	51,222.41
Jail Commissary	5,229.31	Water Advisory Comm	2,573.19
Osteoporosis	331.92	W Yav Solid Waste	27,511.74
V V Solid Waste	11,352.00	Develop Clinic	562.84
Tire Recycle	6,236.74	Safe School Pro	3,491.21
Adhs-Svs Coord	524.39	Fill the Gap – Co Atty	1,718.87

Family Law Commiss.	3,936.93	Comm Punish Pro	956.95
Pace Chapter 1	86.64	Regnl Road Project	372,270.77
Gohs Safety Grant	291.24	Health Start	7,098.88
Victim Comp	3,826.72	Intstcomp Prog	2,187.01
Ryan White II	1,179.35	Grant in IAS #98A14	711.50
COPS More	4,857.92	Perinatal Block	1,350.02
Tobacco Educ	12,097.00	Equal Ad Det Ed	86.64
JAIBG Yav. Detent	11,328.00	DTEF	1,034.87
Attendant Care	17,057.73	HIV/WYGC	453.72
Network Develop	2,041.71	HIV Targeted	1,387.37
Children's Justice	584.59	Child Sup & Vis	536.84
Domestic Relations Ed	480.94	Case Flow	141.76
COPS Hiring	3,026.81	Self Service	706.14
Court Training	12.21	VOCA	2,616.47
JTSF Treatment	3,641.66	Divrsn Consequ	846.69
Capital Projects	9,711.47	Sedona Muni Airport	10,000.00
Seligman Runway Air	201,026.30	Sedona Airport	145,621.27
ALTCS	437,322.74		

In addition, payroll was issued on December 29 for the pay period ending December 22; warrant numbers 2396324 through 2396870, in the amount of \$384,907.48. Jury certificates were also issued, warrant numbers 6848842 through 6848935. Warrants issued for January 2 Board day, 4140580 through 4141044; 4141045 through 4141380.

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

ATTEST:

_____Clerk _____Chairman