

## OFFICE OF BOARD OF SUPERVISORS

### YAVAPAI COUNTY, ARIZONA

Prescott, Arizona  
2001

February 12,

The Board of Supervisors met in special session on February 12, 2001.

Present: Gheral Brownlow, Chairman; Lorna Street, Vice Chairman; Chip Davis, Member; Carolyn Dicus, Assistant Clerk.

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

Absent: Bev Staddon, due to previous appointment.

ITEM NO. 1. Board of Supervisors. Resolve into Board of Directors of Coyote Springs Road Improvement District II. Reference: Special District minutes.

1. Receive and open bids for construction of the road improvement.
2. Consider approval of payment in the amount of \$266,733.74 to Qwest for relocation of buried facilities in conjunction with the road improvement project.
3. Consider approval of payment in the amount of \$44,953.62 to Arizona Public Service Company for relocation of its facilities in conjunction with the road improvement project.

ITEM NO. 2. Resolve into Board of Supervisors. Julie Ayers, Human Resources; Mona Berkowitz, Medical Assistance; Dave Hunt, Board of Supervisors. Discussion only regarding Yavapai Combined Trust as it relates to the acceptance of new entities. Held in abeyance on February 5, 2001. Ms. Ayers spoke saying that the Yavapai County Combined Trust had been petitioned by several entities to join the trust. She said she was trying to figure out what direction the Board wanted to go with this. Supervisor Street questioned how the trust was started and how the Town of Chino Valley was involved. Ms. Ayers responded that the trust started out with the County, City of Prescott and Yavapai College. She said that the Town of Chino Valley had the Premier Insurance that had gone down. Supervisor Davis asked how they had gotten a vote on the trust and Mr. Holst explained that Chino Valley was given a vote as being part of the trust. He said that he would like to pursue the approach of streamlining the trust by making it so each entity has only one vote. Supervisor Davis said that he was concerned if the Verde Valley joined that they would not have a vote and that they were much larger than Chino Valley which had a vote. Mr. Holst explained that they had been discussing having one person for each entity and that

person could have by proxy individuals attending the meetings when they couldn't attend. He said that in the past there had been a problem of having too many individuals wanting to put in their opinions. Supervisor Street asked who is eligible to join the trust in which Mr. Hunt replied that it was open to public entities. Supervisor Davis asked if they could leave in whom is on the board now and establish an executive committee with the three original trust members and an advisory committee with the other entities. Ms. Berkowitz said that the trust has been seeing substantial increases and adding new entities increases that concern on the funds. Supervisor Street asked about the smaller cities and towns forming their own trusts to which Mr. Hunt said that they are too small to form a trust on their own. Chairman Brownlow said that he had some real concerns a few years ago when the County kept getting voted out on a lot of the issues when the County had contributed the most funds and had started the program. Mr. Hunt said that he had been involved in different pools and that an executive committee would be a good idea. Ms. Ayers stated that Jerome joining may be a moot point if the City of Cottonwood decides not to join the trust because Jerome would not have enough people to join. Jerome Mayor Jay Kinsella said Jerome had also been caught up in the Premier insurance problem also and that they have eight participants they wished to get affordable insurance for. Chairman Brownlow stated he wanted some facts on if some of the different entities bail out and on what is best for the County employees.

ITEM NO. 3. Board of Supervisors' business.

1. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of Item 2, all items were approved by unanimous vote. Motion by Supervisor Davis, seconded by Supervisor Street, with no comments by the public.

CONSENT AGENDA FOR BOARD OF SUPERVISORS:

1. Consider approval of request from Ponderosa Park Domestic Water Improvement District pursuant to A.R.S. 16-558 for permission to conduct a mail ballot election on May 15, 2001.
2. Consider approval of Memorandum of Understanding with NACOG for Tri-City Voucher Transit System. Supervisor Street asked about the \$30,000 grant. She questioned the high percentage for the administration fees. Finance Director Mike Danowski responded by saying that they wanted 15% to administer the voucher program and the other percentage is to actually run the program. Mr. Danowski said that 6% to administer this program is the same amount as what is charged to administer programs like the Community Block Development Grant. Supervisor Street said she wanted to make sure that all the grant funds went for their intended purpose. Supervisor Street moved to hold this item in abeyance, seconded by Supervisor Davis. Approved by unanimous vote. No comments from the public.
3. Consider purchase of remaining Yavapai County Fair Association inventory at the old Fairgrounds, in the approximate amount of \$50,000 to be paid from Capital funds.

CONSENT AGENDA FOR SPECIAL DISTRICTS:

- 1. Resolve into the Board of Directors of Coyote Springs Road Improvement District and approve purchase of right-of-way from Gregory and Patricia Johnson.
- 2. Resolve into the Board of Directors of Prescott East Sanitary District and approve Change Order #1 with The Watkins Company in the amount of an additional \$7,850 for the Prescott East Sanitary District 8" Sewer Extension, Prescott Valley, Arizona.

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

ATTEST:

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