

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona
2001

April 2,

The Board of Supervisors met in regular session on April 2, 2001.

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

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

PLEDGE OF ALLEGIANCE

ITEM NO. 1. Board of Supervisors.

1. Hearing: Consider establishment of Bryce Canyon Drive Sewer Improvement District. Approved by unanimous vote after Ms. Staddon explained that this would be a very small improvement district with only seven property owners, that petitions for establishment had been signed by 57.1% of the property owners by number and 65% by area, that notice of this day's hearing had been given in accordance with the statutes, and that no protests to establishment had been received. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
2. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of item 1.b., all items were approved by unanimous vote, with no comments from the public. Motion by Supervisor Street, second by Supervisor Davis. See Consent Agenda for detail.

ITEM NO. 2. Sheriff Buck Buchanan.

1. Consider adoption of a resolution in recognition of Yavapai County Sheriff's Office Volunteers and their contribution for the year 2000. Resolution No. 1283 was approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
2. Consider authorizing the adoption of retiring K-9 "Alan" for the sum of \$1 to Kim Burch, who has

accepted responsibility to provide for the medical condition of Alan, and present Certificate of Adoption to Kim Burch. Approved by unanimous vote of those present (Supervisor Davis was momentarily absent from the meeting). Motion by Chairman Brownlow, second by Supervisor Street. No comments from the public.

ITEM NO. 3. Merit Award Board Chairman Vincent Gallegos. Approve Brandie R. Myhre, Adult Probation Department, as Employee of the Month for April 2001. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Davis. No comments from the public.

ITEM NO. 4. Human Resources Director Julie Ayers.

1. Consider reorganizing the Facilities and Parks Departments in order to merge them into one department: Parks Coordinator position moved to an at-will, non-department head position reporting to the Facilities Director; two Maintenance Worker Entry positions in Parks moved to Maintenance Work Entry positions in Facilities; delete one Secretary Journey position. Ms. Ayers said she believed this request was in line with what the Board had suggested during a study session. Supervisor Street said she had no problem with the request but would prefer to not delete the Secretary Journey position at this time but instead leave it vacant. Supervisor Davis said he viewed this reorganization as a temporary fix, and that he believed the Board would need to have a study session to discuss what it would like to do on a long-term basis with regard to a parks department. Supervisor Street said that was why she was not in favor of deleting the Secretary Journey position and that she would like to leave the position in place but vacant until the Board had an opportunity to look at the long term. Supervisor Street moved to approve the reorganization but to retain the Secretary Journey position. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.
2. Consider deleting a vacant Health Assistant II position, Range 58, in exchange for an Office Supervisor Position, Range 60, Health Department. Ms. Ayers explained that this would allow for consistency between the Prescott, Cottonwood and Prescott Valley offices. Supervisor Street moved to approve the request. Supervisor Davis seconded the motion, saying he was reluctant to do so because it was a significant salary change and because he was concerned about taking a position out of client services in favor of a position to act as a liaison between staff and management. Health Department Director Marcia Jacobson said the Health Assistant position had been created to assist with a grant program that was no longer in effect, and that the Office Supervisor position would help to ensure smooth operations between the front desk employees and the supervisors for the various programs in her department and that this was important because of increased activity in community health programs. There was brief discussion centering on the fact that the position would more appropriately be described as a coordinator position. Chairman Brownlow called for the vote, which carried unanimously.
3. Consider reorganizing the Public Works Department as follows: Delete a vacant Account Clerk II position, Range 58, in exchange for the addition of a Trade Specialist position, Range 60. There was brief discussion regarding how the proposed salary range for Trade Specialist compared to Equipment Operators I, II and III, as well as discussion regarding the duties for the new position. Public Works Director Richard Straub said the Trade Specialist would be responsible for taking care of the electrical systems at the Seligman Airport, which he said were complex, and that the person would do

inspections in the Seligman, Ash Fork and Paulden areas the rest of the time or be scheduled to do inspection work in the Prescott area. He said he believed the person he had in mind for the job could make any needed electrical repairs at the Seligman Airport. Supervisor Street noted that the position would be classified and would have a six month probationary period. Mr. Holst asked Mr. Straub to work with Development Services Director Ken Spedding regarding the possible coordination of inspection efforts between Public Works and Development Services. Supervisor Street moved to approve the reorganization. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.

ITEM NO. 5. Public Works Director Richard Straub.

1. Consider approval of a resolution to abandon a portion of 5th Street in Ash Fork, with the Yavapai County Engineer having final review of design. Resolution No. 1284 was approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Davis. No comments from the public.
2. Consider approving purchase agreement and fees needed for the Hillcrest/Butterfield Connector Project. After Mr. Straub noted that this would be a secondary access and that it might be possible for the County to rent out an existing mobile home on the property that would be purchased, the Board voted unanimously to approve the request. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
3. Consider temporarily opening Pebble Gate in the Village of Oak Creek. Mr. Straub explained that the purpose of the gate was to prevent traffic from going through subdivisions onto Highway 179, but that gas company work in the area had resulted in traffic delays and that opening the gate on a temporary basis would alleviate the traffic problems. Supervisor Davis moved to approve this request until such time as the gas pipeline is completed. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.
4. Discussion regarding establishment of an additional permit fee on road cut permits for chip sealing, \$75 minimum or \$7.54 per square yard, whichever is greater. Mr. Straub reminded the Board that this item had been discussed at a prior Board meeting, during which Board members had expressed concern about whether the fee being proposed at that time was sufficient to cover the County's costs. Mr. Straub said that his department had done additional research and found that the Board's concerns were indeed appropriate and that the fee now being suggested reflected costs that he was more comfortable with. Public Works Inspector Senior Joe Huot said he had talked with utility companies by phone, and that they were not opposed to the proposed fee. Ms. Staddon said it would be necessary to publish notice of a hearing to consider the fee prior to the Board taking action on it.

ITEM NO. 6. Development Services Director Ken Spedding and Senior Planner Elise Link. Planning and zoning. Planning & Zoning Commission member Richard Collison was present to represent the Commission. Ms. Link introduced newly-hired Administrative Aide Deanna Serino.

1. Final subdivision plat, Inscription Canyon Ranch PAD South, Unit 4, Phase 2, 306-35-255B, Williamson Valley area northwest of Prescott, Dava & Associates agent for Swayze McCraine,

Williamson Valley Investors, #7201. Consideration of a Final Subdivision Plat in order to allow the platting and future conveyance of a total of 38 lots and three (3) tracts on a total of 90.4 acres located on the west side of Williamson Valley Road, approximately five (5) miles north of its intersection with Outer Loop Road and approximately twelve (12) miles north of the City of Prescott. On December 4, 2000, the Board of Supervisors approved the Preliminary Subdivision Plat and Final Site Plan, with stipulations, as recommended by the Planning Commission. Williamson Valley residents Richard Clark and Stan Steiner participated in discussion. Ms. Link provided the Board with brief background information, saying this plat called for 38 lots on 90 acres. She told the Board that with regard to stipulation #8 regarding trail easement and construction, it was the recommendation of the Yavapai Trails Association and the Forest Service that this item be delayed in order to provide time for those organizations to work with various developers in the area in order to develop a better trail system that would work for everyone. Chairman Davis asked if it would be possible to put more teeth into this so that when the jeep trail is abandoned there would be another trail in place. Mr. Clark asked whether a water budget for this development had been finalized. Deputy County Attorney Randy Schurr noted that the development had been broken into two separate entities, and Ms. Link said the old Inscription Canyon Ranch had an approved water supply. Mr. Steiner said he was speaking on behalf of the Williamson Valley Concerned Citizens, and that his organization had no objection to approval of the final plat. Yavapai County Water Advisory Committee Coordinator John Munderloh noted that the subdivision is outside the Prescott Active Management Area, and that it had met all requirements with regard to water. Returning to Supervisor Davis' question regarding the jeep trail, Ms. Link said there was a dedicated easement along the boundary of the subdivision that would remain in place until such time as a permanent trail was in place. Supervisor Street said that at some point she would like information about and an opportunity to discuss the Yavapai Trails Committee. She said she thought the purpose of the Trails Committee was to map existing trails, but that she now understood the Committee is actually involved in creating trails. She said she did not know that she wanted to be in the position of requiring developers to build trails. Supervisor Davis moved to approve the recommendations of the Planning & Zoning Commission, with the change in stipulation #8 recommended by Ms. Link to delete "Trail to be constructed by the developer to Yavapai Trails Plan standards prior to May 2001" and add the following: "Permanent trail construction to the forest to be put on hold until such time as Talking Rock Ranch abandons the temporary trail easement along the Old Jeep Trail. Permanent trail to the forest to be coordinated with the Forest Service and constructed as a joint effort amongst Inscription Canyon Ranch, Whispering Canyons and Talking Rock Ranch." Supervisor Street 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. With the exception of item 3., the remaining items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.

1. Use permit and Community Plan Amendment to allow operation of a general automotive repair facility in an R1-18 zoning district, Hackley Auto Repair, 502-11-009K, Black Canyon City area, William and Joanne Hackley, #7179. Consideration of a Use Permit and Community Plan Amendment

in order to allow the operation of a general automotive repair facility, on an approximate 18,000 square foot parcel, located in an R1-18 zoning district. Located at the intersection of Mud Springs Road and Emerald Drive, approximately 3,000 feet east of Interstate 17 in the community of Black Canyon City. The Planning and Zoning Commission recommended approval of the Use Permit and Community Plan Amendment subject to the following stipulations: 1.) Use Permit to be approved for a period of 5 years on a non-transferable basis for the specified use only; 2.) Black Canyon City Community Plan to be amended from High Density Residential to Medium Density Commercial for the subject property for the specified use only; 3.) Hours and days of operation to be limited to 8:00 a.m. to 6:00 p.m. Monday through Friday and 8 a.m. to noon on Saturday; 4.) No signage allowed; 5.) Applicant to screen any outside storage of vehicles from view of surrounding properties with a Six (6) foot high fencing with view obscuring materials and be installed within 90 days of BOS approval. OR Fifteen (15) gallon evergreen trees shall be planted ten (10) ft. on center for purposes of screening within 90 days of BOS approval. It shall be the responsibility of the applicant to keep the trees in a live state with staff review of a screening plan prior to issuance of the C of C.; 6.) No additional employees other than the applicant; 7.) Environmental Services review and approval of storage and removal of used automobile fluids prior to issuance of certificate of compliance; 8.) The applicant shall obtain a Certificate of Compliance within 6 months of BOS approval; 9.) Application shall conform to all applicable Zoning Ordinance requirements; 10.) BCC Fire District review and approval prior to issuance of C of C.

2. Zoning map change from R1-12 to C2 or use permit and General Plan Amendment to allow operation of a well drilling business, Pump Tech, 500-16-026, Mayer area, Sandy Baenziger agent for Billy and Sandra Roberts, #7187. *The Planning & Zoning Commission deferred this item to an unspecified date. Therefore, no action will be taken by the Board of Supervisors.*

3. Use permit to allow the operation of a private landfill for the disposal of construction waste and demolition debris only in an M1 zoning district, Prescott Valley Construction Debris Landfill, portion of 103-05-262P and 262F, Prescott Valley area, Ray Hill agent for Fain Family Partnership and The Zonia Company, #7193. Consideration of a Use Permit in order to allow the operation of a private landfill for the disposal of construction waste and demolition debris only, on a 15 acre parcel, in an M1 (Industrial) zoning district. Located northeast of N. Third St., south of Better-Built Aluminum on privately-owned property under county jurisdiction surrounded by the Town of Prescott Valley. The Planning and Zoning Commission recommended approval of the Use Permit subject to the following stipulations: 1.) Use permit to be approved on a 10-year non-transferable basis with a 5 yr. Review by staff for a "C&D Landfill" as defined by ADEQ; with staff review for conformance with stipulations, including potential dust and litter control problems, on an annual basis. Any modification to the type of landfill will require review and approval by the Commission and Board of Supervisors; 2.) Applicant to conform to all ADEQ requirements for re-vegetation/erosion control upon closure or abandonment of landfill; 3.) Development to be in general conformance with the applicant's letters of intent and site plan submitted as part of the use permit application and as approved by ADEQ; 4.) The facility will not accept municipal solid waste, hazardous, liquid, medical or special waste. The facility shall accept construction, demolition and rubbish debris, landscaping and site cleaning debris, inert materials (rock, dirt, concrete and brick), non-hazardous waste, glass, plastic, metal and other waste not specifically prohibited by ADEQ for a C&D landfill; 5.) Applicant to obtain all necessary permits from ADEQ and provide copies of said permits to staff prior to initiation of use; 6.) Applicant shall secure the property

prior to initiation of the use, so as to prevent illegal dumping during non-operating hours; 7.) No open burning or incineration on-site; 8.) Applicant to install a fire hydrant at a location approved by CYFD and develop access roadways in keeping with CYFD recommendations; 8.) Development to be in conformance with all other current applicable standards and regulations in the Planning and Zoning ordinance, unless waived by the Board of Supervisors; 9.) Applicant to obtain a Certificate of Compliance from the Planning and Building Department prior to initiation of use; 10.) Installation of litter netting to be installed on-site so as to mitigate flying debris; 11.) Applicant to minimize visual impacts to Fain Park in keeping with recommendations offered in letters from the Town of Prescott Valley dated 12-11-00 and 2-28-01; 12.) County Flood District approval of drainage related issues, prior to initiation of the use; 13.) Applicant to obtain Army Core of Engineers input or waiver of jurisdictional authority over site; 14.) Site to be free of existing waste and debris prior to commencement of use; 15.) Applicant to cap landfill per ADEQ requirements upon closure of landfill. Ms. Link told the Board that Waste Management had requested that a stipulation placed on it also be placed on this permit, namely that disposal be limited to waste and debris generated inside Yavapai County. She said that could be added as stipulation #17, and that it was also recommended that the Board change stipulation #1 to reflect that the permit would be for the life of the project rather than making it effective for ten years. There was brief discussion about materials currently on the site, during which applicant's agent Ray Hill said he did not own the materials on the Beard Recycling site and had asked the owner to remove them. He said that none of the materials currently on the site would be disposed of in the new landfill. Chairman Davis said he was a little hesitant to approve the permit without review in five years. Supervisor Street asked what the difference was between this landfill and the one in Humboldt. She asked who would monitor them and keep them in check. Deputy County Attorney Randy Schurr said this request was for a landfill while the other location had a recycling business in conjunction with a landfill. He said there had not been any complaints lodged regarding this site, and that the owner would have to comply with all Arizona Department of Environmental Quality regulations. In response to a question from Chairman Brownlow, Mr. Collison said the difference between the two locations was that one was a pit while the permit being requested on this day was for a location on a slope and would have run-off whereas the Humboldt site would not. Supervisor Davis moved to approve the recommendations of the Planning & Zoning Commission with the addition of stipulation #17 and the change in stipulation #1, each as recommended by Ms. Link. Supervisor Street seconded the motion, which carried by unanimous vote.

4. Use permit extension of time to allow the continued operation of a winch launched glider facility on State Trust land in an RCU-2A zoning district, 800-20-031W, Coyote Springs area north of Prescott Valley, Prescott Soaring Society, #7197. Consideration of a extension of time on a Use Permit to allow the continued operation of a winch launched glider (sailplane) facility on a section (640 acres) of State Trust Land in a RCU-2A (Residential: Rural; two acre minimum parcel size) zoning district. Located 2 ½ miles north of SR 89A and ¼ mile east of Coyote Springs Rd, north of the Town of Prescott Valley. The Planning and Zoning Commission recommended approval of the Use Permit Extension of Time subject to the following stipulations: 1.) Use Permit be granted for a period of five (5) years on a non-transferable basis; 2.) Operations be limited to almost exclusively on weekends, between approximately 10:00 am and 6:00 p.m., with formal club functions only on Saturday and Sunday. No public gatherings; 3.) No motorized aircraft flights to be permitted.
5. Use permit for a day care facility in an R1L-70 zoning district, 106-31-005B and C, Williamson Valley area northwest of Prescott, Chris and Julia Doyle, #7163. *This item was withdrawn by the applicant. No*

action will be taken by the Board of Supervisors.

6. Use permit or zoning map change and General Plan Amendment to allow a wholesale stone sales operation and outside storage in an R1-175 zoning district, Hammond Wholesale Flagstone, 302-07-014K, Ash Fork area, Charles Hammond agent for Hammond Family Trust, #7160. Consideration of a Use Permit or Zoning Map Change from R1-175 to C3 and an amendment to the Ash Fork portion of the Yavapai County General Plan in order to allow a wholesale stone sales operation and outside storage, including a mobile office building, on a 15-acre portion of a 70-acre parcel in a R1-175 (Residential; 175,000 square foot minimum lot size) zoning district. Located on the northeast corner of the Double A Ranch Road/ATS&F Railroad intersection in Ash Fork. The Planning and Zoning Commission recommended approval of the Use Permit and Amendment to the Yavapai County General Plan subject to the following stipulations: 1.) Use permit to be for a term of five (5) years on a non-transferable basis with a staff review within one year. Use permit to be voided if conditions of approval are not met within one (1) year. Ash Fork portion of the County General Plan to be amended to allow a stone yard on the subject property; 2.) Property to be developed in conformance with letter of intent and site plan, both dated 2-28-01; 3.) Applicant to obtain a septic permit for the mobile office restroom prior to initiation of use; 4.) The mobile office trailer, parking area and pallets of stone to be placed upon the property so as to maintain fire lanes meeting the approval of the Ash Fork Fire District; 5.) Applicant to obtain approval from the County Flood Control District prior to bringing stone or the mobile office on to the property; 6.) Waiver of section 108 B of the Planning and Building Department requiring the screening of any outside storage; 7.) No equipment to be stored on-site, other than what is indicated in the applicant's letter of intent; 8.) Facility to be a wholesale rock sales facility, as characterized by the applicant; 9.) Applicant to not disturb the water line that runs across the subject property and to consult the Ash Fork Water District prior to excavating on the property. Water line should remain accessible for water district staff for servicing, if necessary. If the water line is damaged by the applicant or the applicant's stone operation, the applicant will be responsible for repairs; 10.) Building permits/Zoning clearances shall be obtained, within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one (1) year period; 11.) All outside lighting to conform to Yavapai County Zoning Ordinance (dark sky ordinance); 12.) Signage not to exceed thirty (30) square foot; 13.) Employee parking to be provided on-site per the County Parking Standards. Loading area to be provided on-site so as to prevent any loading and unloading of stone from Double A Ranch Road or employee or customer parking along Double A Ranch Road; 14.) Certificate of Compliance shall be required prior to initiating the use.

Development Services, Planning & Building Division business: 911 Addressing Coordinator Vincent Gallegos presented these items.

1. Consider adopting an official street name map for the Paulden/Chino Valley area, to include renaming streets, extending existing street names, and naming previously unnamed streets. Paulden Volunteer Fire Department Chief Jerry Roberts and Paulden resident Dub Shoop participated in discussion. Mr. Gallegos told the Board that the area involved when from about Road 5 North along

Highway 89 and covered an area approximately 55 square miles in size. He said he believed there was consensus among those involved in the process with regard to the road names. Chairman Brownlow said a letter had been received from residents regarding changing the name of Valleri Ann Road to Valeri Ann Road. Mr. Gallegos said he agreed that the name should remain Valleri Ann Road. Mr. Shoop said he lived on Pilot's Rest Airstrip and that it was in fact an airstrip and not a road. Mr. Gallegos said it needed to be identified for emergency services for those in that area. In response to a question from Chairman Brownlow, Mr. Gallegos said the County has a street naming and addressing ordinance and that naming and addressing are done only for emergency purposes. Supervisor Street said the Board was being asked to name streets that do not belong to the County, and that once that is done the Assessor's records and Voter Registration records would have to be changed. Mr. Gallegos said he was working with Mr. Holst to bring together the offices affected by these types of actions in order to make the process work better. Chairman Brownlow asked what role the Paulden Volunteer Fire Department had played in this matter. Mr. Gallegos said it had participated all along and would take care of passing out the new addresses to homeowners in the area and for distributing 911 forms. He said that in the past this work had been contracted out and that while the County would pay the fire department for its work, it would pay far less than what would have been paid to a private firm. Mr. Roberts said the fire department had worked with people in the area and had tried to reach agreement about what the names should be. Mr. Gallegos said that more than 150 members of the community had participated in the process and that he believed overall there was consensus. Mr. Hunt said he did not believe that it was necessary to call Pilot's Rest Airstrip a road and it could be named as an airstrip instead, but that he would recommend additional signs to explain that it is an airstrip and not a road. Mr. Gallegos agreed that it did not have to be called a road. Supervisor Davis moved to approve Resolution No. 1285 adopting the official street name map with the changes regarding Valleri Ann Road and Pilot's Rest Airstrip as discussed. Supervisor Street seconded the motion. Peter Hartman said he owned property in the Paulden area and that while there might be some inconveniences to some County offices as a result of road name and address changes, the real question was what the County's liability would be if it did not take action to ensure that road names and street addresses were provided for emergency purposes. Chairman Brownlow called for the vote, which carried unanimously.

2. Consider renaming Kirkland-Kirkland Junction Road and Kirkland-Hillside Junction Road to Kirkland-Hillside Road. Roadway runs from Highway 89 south of Wilhoit to Highway 96 in Hillside. Held in abeyance on February 5, 2001. Participating in discussion were William Dumont, Mr. Ritter, Herb Carabeo and Susan Shaffer. Mr. Gallegos said he had received a petition from Mr. Ritter containing the signatures of 67 persons requesting that the road be called Ritter Road after his family. Mr. Dumont said he believed the portion of road from Kirkland Junction to Kirkland be called Kirkland Valley Road. Mr. Ritter said that his grandfather had settled in the area many years ago. Mr. Carabeo said there was a great deal of confusion related to this issue, and that people get lost all the time. He said he thought it made sense to call the section of the road between Highway 89 and Iron Springs Road "Kirkland Valley Road" and the portion of road from Kirkland to Hillside "Kirkland-Hillside Road." He said that it would also help a great deal to have signs in the area. Supervisor Street agreed that there was a problem. Ms. Shaffer said signs would be very helpful, and that she thought Kirkland-Hillside Road was the best name. Supervisor Davis pointed out that this did not involve naming a residential road, but instead a County highway and that it needed to be more descriptive. He suggested calling the road Kirkland-Hillside Road for that portion from Hillside to Kirkland, and calling it Kirkland-Kirkland Junction Road for the portion from Kirkland to Kirkland Junction. Supervisor Street said that with all due respect to Mr. Ritter, calling the road Kirkland-Hillside Road or something similar made more sense. She then moved to approve Resolution No. 1286, naming the road Kirkland Valley Road from Highway 89 to Iron Springs Road, and Kirkland-Hillside Road from Kirkland to Hillside. Mr. Ritter said he wanted to publicly thank everyone who signed his petition. Supervisor Davis seconded the motion, which carried by unanimous vote.

ITEM NO. 7. County Administrator Jim Holst. Study session for discussion only regarding legislative issues, budget and technology issues. No back-up information will be provided in advance. Mr. Holst said the departmental budget meetings had been tentatively set for April 30 through May 3. He asked the Board if it wanted to consider making decisions about budget items as it moved through the process, saying that if the Board was interested in doing that the meetings would not be done as study sessions. Chairman Brownlow said he would like to be able to tell department heads and elected officials whether or not they will get what they are asking for, so at least they would know who is for and who is against what they are asking for. Supervisor Davis asked if it would be possible to have some type of priority "score card" for each department when considering program changes and the like. He said he did not see how the Board could determine what it was going to approve or not approve until it had a chance to see all the budget requests. Supervisor Street said she was in favor of talking to department heads about their projects. Supervisor Davis suggested having budget meetings three days a week over a period of time and giving each department at least an hour. Discussion turned to legislative issues, focusing on Proposition 204 and how its implementation might affect the County. Mr. Holst said that Medical Assistance Director Mona Berkowitz believed that County eligibility staff would likely be transferred to the state effective October 1, 2001. Mr. Hunt gave a brief update on mental health costs, saying it appeared the County would have to wait a year before responsibility for that would shift to the state because under existing legislation this responsibility would remain an obligation of counties.

ITEM NO. 8. Resolve into the Board of Directors of Coyote Springs Road Improvement District II. Reference: Special District minutes.

1. Approve minutes of meeting of March 5, 2001.
2. Conduct hearing on assessment.
3. Approve Resolution No. 2001-6, Approving the Assessment for the District.

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

1. Requests from Board of Supervisors:

- a. Approve minutes of meeting of March 19, 2001, and of special meeting of March 16, 2001.
- b. Consider approval of payment of \$15,000 from Contingency for the Prescott Downtown Partnership Management Agreement which was approved on October 18, 2000. Following brief discussion, during which Mr. Hunt explained that the County collects fees for events on the Courthouse Plaza and uses those revenues to pay the PDP for managing the Plaza, the Board approved this item by unanimous vote. Motion by Supervisor Street, second by Supervisor Davis.
- c. Consider approval of request from the Yavapai County Fair Association dba Yavapai Downs at Prescott Valley for permission to conduct off-track wagering at Famous Sam's, 3360 Highway 89A, Cottonwood; and at the Rock Springs General Store, Black Canyon City.

- d. Consider approval of request from Anthony M. Lozano for reissuance of outlawed check #T0007837 in the amount of \$180.40.
 - e. Approve appointment of the following precinct committeemen, as recommended by the Yavapai County Democrat Party: Judah Nativia, Cornville Precinct; Susan Freidman, Yavapai Hills Precinct; Jeri Smith-Fornara, Copper Basin Precinct; M. Dawn Knight, Thumb Butte Precinct; Mary-Margaret Pursel, West Chino Precinct; Carol Samara Berry, Mile High Precinct; Sallyanne Ofner, Yavapai Hills Precinct; Myra Boyer-Turner, Roundup Precinct; Daniel S. Brunner and Allison P. Brunner, Middle Verde Precinct; Sharon Sweeney Fee, Prescott South Precinct; Jahala Ford, Mayer Precinct; Gladys (Pauline) Hoover, Whipple Precinct; Ysable Rennie, Red Rock 1 Precinct; Sally Siegrist, Holiday/Wells Fargo Precinct; Jill C. Kaoni-turner, Mountain Club Precinct; Michael Sandford, Canyon Precinct; Mary Judith Rugo, Pine Lakes Precinct; William E. Oriol, Pat Oriol, and Noralin Anderson, Big Park Precinct; Bonnie Jean Schoh, Canyon Precinct; Dorothy Anne Morris, Mountain Club Precinct; Joe Gose, Superstition Precinct; Primo Savone, Thumb Butte/Dearing Park Precinct; and Evelyn Verrill, Williamson Valley Precinct.
 - f. Designate April as Fair Housing Month in Yavapai County.
 - g. Consider revising regular meeting schedule for 2001 to begin meetings in both Prescott and Cottonwood at 9:30 a.m. instead of 9:00 a.m. Public Works items in both locations would be scheduled at 1:00 p.m.
 - h. Appoint Len Parmet to the District 1 Board of Adjustment and Appeals, to replace Gerry Parmet, with term to expire July 14, 2002.
 - i. Direct the County Administrator to work with the County Treasurer regarding any deficits in the Coyote Springs Road Improvement District II fund resulting from work that is done prior to the sale of bonds.
2. Request from Superior Court for permission to spend \$2,024 in existing budgeted funds to buy a desk for Judge Kiger, to replace personal furniture and to respond to his ergonomic needs.

3. Request from Sheriff for permission for Detention Officer Rick DiFranco to attend the International Association of Court Officers & Services, Inc., 7th Annual Conference & Training Symposium in Salt Lake City, Utah, April 4-8, 2001, at an approximate cost of \$800 to be paid from Jail Enhancement Funds.

4. Request from Adult Probation for permission for Deputy Chief Brian Gray to attend the National Institute of Corrections (NIC) training program on Correctional Leadership Development in Longmont, Colorado, May 1-11, 2001, with all costs to be paid by the NIC.

Requests from Health Department:

- a. Approve agreement from Medical Manager Strategic Markets for Purchase and Sale, Pricing Proposal and Annual Telephone and Software Maintenance for HealthPro Community Health Center Software (grant funded).
- b. Approve contract with Verde Valley Medical Center for provision of primary health care services through June 30, 2001.
- c. Permission for Pat McCarver and Peggy Nies to attend the Community Access Program (CAP) Grantees meeting in Baltimore, Maryland, April 30-May 3, 2001, at an approximate cost of \$1,500 to be paid by the CAP Grant.

- d. Approve Contract #152048 with the Arizona Department of Health Services for Immunization Services.

Requests from MIS Department:

- a. Permission to use existing funds in the amount of \$2,445 from the MIS Hardware Account to complete the purchase of the Treasurer's scanner (approved March 5, 2001).
- b. Consider purchase of video network system from MIS budgeted funds.

Requests from Public Works:

- a. Consider approval of Change Order #1 and extension of the completion date to January 2, 2002, with Professional Valuation Services for Mingus Avenue Partial Acquisition Appraisals, Authorization of Services #0010115. Increase of \$1,500. Half-cent sales tax project.
- b. Consider approval of Change Order #3 with Tiffany Construction, Inc., in the additional amount of \$1,957.20 regarding improvement project at the Sedona Airport. Project funded by ADOT grant E0167. No County funds involved.
- c. Consider approval of a Contract Extension until August 2, 2002, with Traffic Safety, Inc., for Pavement Markings in Yavapai County, at unit prices bid. Contract #2009602.

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 and Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: Coyote Springs Road Improvement District II, Prescott East Sanitary District, Ash Fork Street Lighting Improvement District, Yarnell Street Lighting Improvement District, Seligman Street Lighting Improvement District, Sun-Up Ranch Road Improvement District.
2. Resolve into the Board of Directors of Prescott East Sanitary District:
 - a. Approve minutes of meeting of March 19, 2001.
 - b. Approve Bill of Sale conveying to the Town of Prescott Valley all right, title and interest in that certain property described as the Prescott East Sanitary District sanitary sewer system, specifically excluding the wastewater treatment plant or the real property upon which it is located.
3. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of March 19, 2001.
 - b. Request for authorization to purchase Wet Beaver Creek floodway property for \$29,187.41 plus costs, and authorize the Director to sign the necessary paperwork. Lake Montezuma area, 405-11-002.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,871,467.26	Jail District	236,727.00
District 1 Park Fund	29,000.00	Family Planning	4,134.92
Family Planning Fees	1,589.60	Home Health Ser	13,856.94
Health Promotion	2,363.21	Nutrition	524.30
T.B. Control	1,668.94	WIC Program	10,476.48
Jail Enhance	2,879.51	Diversion Intak	9,045.82
Juvenile IPS	12,652.74	Juvenile Food Prog	1,498.96
Probation Serv	4,505.70	Adult IPS	27,755.77
Adult Probation Fees	20,223.53	Prob Enhance	28,484.01
Indigent Def/Dg	1,600.21	Crim Just/Atty	5,111.00
Bad Check Prog	2,947.21	Juv Prob Sys	4,908.37
Commodity Fd	460.70	Azeip Case Mgmt	858.52
Sexual Trans Disease	219.09	Hi Risk Chld HI	1,964.59
Clerk's Storage	1,242.64	WIC/TOB Intervention	1,248.12
HIV Prevention	2,276.61	Atty Anti-Racket	28,772.75
PANT	3,276.61	CASA	2,953.70
Case Process	2,323.11	Azeip Coordinator	2,144.76
Vict Witns Prog	6,034.31	Court Enhancement	2,845.21
Concil Court	2,687.45	Drug Enf Fndg	2,406.72
Juvenile Detent Enh.	52.96	Workforce Invest Bd.	225.71
Vital Statistic	1,876.54	Developmental Svs	7,742.77
Victims Rights Impl	3,199.20	JAIBG Juv Acct	1,428.98
Yav Indian Agreement	2,721.18	Hassayampa/LTC	2,773.15
Dietetic Intern	756.51	Immuniz Service	1,853.59
Idea-Preschool	1,082.45	Subs Abuse/DARE	244.21
Chem Abuse	226.97	Family Drug Court	816.15
Juvenile Drug Court	2,059.77	Juv Det/PACE	135.66
Collab Comp Rev	448.15	Prevent Child Abuse	1,128.74
Special Program	4,939.77	Sm Schools Ecia	1,015.52
Sm Schools Beha	14,170.44	Cops in School	4,382.39
Mobile Command C.	3,935.32	Fill the Gap – Courts	2,682.24
Public Works	454,488.75	Health Fund	52,698.82
Jail Commissary	6,750.62	Yav Cemetery Assoc	138.00
Environ Svcs Di	80.00	W Yav Solid Waste	6,286.02
V V Landfill	3,394.00	Water Advisory	2,909.76
		Comm	
Develop Clinic	904.76	Tire Recycle	14,087.16
Osteoporosis	345.27	Turley Trail Grant	196.45
Safe School Pro	3,682.49	Adhs-Svs Coord	880.53
Family Law Commiss.	4,212.86	Comm Punish Pro	1,028.48
Pace Chapter 1	90.42	Regnl Road Project	699,345.41
Fill the Gap – Attorney	1,876.19	Health Start	3,669.38

Diabetic Education	1.74	Emerg. Response Gr.	6,750.00
Intstcomp Prog	2,244.20	Ryan White II	1,782.17
COPS More	5,231.78	Perinatal Block	1,980.63
Victim Compensation	7,657.29	Child & Adoles. Grant	800.72
Tobacco Educ	25,020.21	Equal Ad Det Ed	90.42
Hopwa Housing Op	129.66	DYNIX to Horizon	5,143.02
Yav. Heritage Round.	549.36	DTEF	542.00
School Res. – Mayer	1,742.47	Attendant Care	18,219.92
HIV/WYGC	587.15	Network Develop	7.63
HIV Targeted	3,402.74	Children’s Justice	847.45
Child Sup & Vis	574.51	Domestic Relations Ed	426.56
Case Flow	430.64	Cops Hiring	83.16
Self Service	318.40	VOCA	2,892.97
JTSF Treatment	3,743.64	Divrsn Consequ	1,158.77
Capital Projects	2,536.67	Jail Construction	22,935.28
Seligman Runway Air	14,350.70	Sedona Airport	21,200.34
ALTCS	380,873.41		

In addition, payroll was issued on March 23 for the pay period ending March 17; warrant numbers 2403266 through 2403799, in the amount of \$381,764.21. Jury certificates were also issued, warrant numbers 6849874 through 6849959; 6849961 through 6849982. Warrants issued for April 2 Board day, 4145880 through 4146348; 4146349 through 4146714.

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

ATTEST:

_____ Clerk _____ Chairman