

OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona May 24, 2001

The Board of Supervisors met in special session on May 24, 2001

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

Also present: Jim Holst, County Administrator.

Absent: Bev Staddon, Clerk, due to illness.

ITEM NO. 1. Discussion of FY 2001 – 2002 budget issues. Mr. Holst presented information to the Board about the budget being tighter this year, saying that two areas he wanted to touch on which were pro tempore positions and contributions. He said that at this time the budget had \$517,000 not yet allocated and that with the same tax rate there were \$945,000 in program changes. Mr. Holst said that he was looking for input so that he could send down the changes to the departments for review. Chairman Brownlow questioned leaving the tax rate the same as the last budget year. Mr. Holst explained that if he could reduce the revenue budgeted by \$128,000 then the tax rate could be dropped by \$.01. Mr. Holst spoke about the HURF funds and the regional road projects such as the Mingus Extension project and Fain Road and the reimbursement the County will receive in the next few years. He said that with the HURF funds coming up to par, it shouldn't be necessary to transfer as much from the Regional Road fund and that there were no projects upcoming in the next few months for HURF funds. Mr. Holst then covered the different growth patterns of the departments affected by the growth of the County. Supervisor Davis requested that the Board go through the line items and the program changes. Mr. Holst spoke about the 25% increase in employee health benefit costs that had driven up the budget deficit. He said he had reduced some items such as travel, temporary positions and overtime and that the Board could look at numbers again on revenues in October. The Board went through different line items for different departments and spoke about the Development Services budget and the list of contributions. Chairman Brownlow stated that he felt they should have a study session in the near future to discuss contribution requests in more depth, as well as to discuss free dump days. Mr. Holst spoke about the Jail District funding and the Board discussed the pro tempore division and the commitment of funding.

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

ATTEST

\_\_\_\_\_**Clerk**\_\_\_\_\_ **Chairman**