

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY

Prescott, Arizona

July 5, 2001

The Board of Supervisors met in special session on July 5, 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; Julie Ayers, Human Resources Director.

ITEM NO. 1. Meet in open session, then convene in executive session pursuant to A.R.S. 38-431.03(A)(1), personnel matter, to discuss position placement of County department heads for purposes of the at-will compensation program. This executive session is a continuation of the executive session held on July 2, 2001. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street.

ITEM NO. 2. Reconvene in open session and consider taking action regarding placement of County department heads for purposes of the at-will compensation program. Supervisor Davis moved to grant a two percent cost of living increase to all department heads and to direct staff to come forward at the Board's August retreat with a number of options based on discussions in executive session, with a final decision to be made by September 26, 2001. No comments from the public.

ITEM NO. 3. Approve proclamation authorizing flying the United States Flag at half-staff at all County buildings in honor of Prescott Justice of the Peace Robert W. Kuebler, Jr., to be effective July 3, 2001. After brief discussion Supervisor Davis moved to approve the proclamation ordering the flying of the U.S. Flag and the Arizona Flag at half-staff through July 12, 2001, with the exception that the flag not be flown at half-staff over the War Memorial. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.

ITEM NO. 4. Upon a motion by Supervisor Street, seconded by Supervisor Davis, the Board voted unanimously to declare an emergency in order to convene in executive session pursuant to A.R.S. 38-431.01(A)(1) to discuss appointment of a public officer. Upon a motion by Supervisor Street, seconded by Supervisor Davis, the Board voted unanimously to convene in executive session as stated. The Board did not reconvene in open session on this day.

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

ATTEST:

Clerk _____ Chairman

