

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

August 6, 2001

The Board of Supervisors met in regular session on August 6, 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.

ITEM NO. 1. Board of Supervisors.

1. Resolve into Board of Directors of Prescott East Sanitary District to consider approval of tax levy for current expense, 2001-2002. Reference: Special District minutes.
2. Resolve into the Board of Directors of Seligman Sanitary District: Reference: Special District minutes.
 - a. Conducting public hearing on rates (no change from 2000-2001).
 - b. Consider approval of tax levy for current expense, 2001-2002.
3. Resolve into Board of Supervisors. Set primary and secondary tax rates for 2001 and approve resolution providing for the collection of taxes by the County Treasurer. Mr. Holst provided a brief explanation of tax rates and how they are set, pointing out that with the exception of the County primary tax rate and the tax rates for the Flood Control, Library and Jail Districts, and some other special districts, the County simply receives levy information from the various jurisdictions and calculates the tax rate based on that information. He said that the County's primary tax rate for the 2001-2002 fiscal year was \$1.6066 and was one percent lower than the previous year. Supervisor Street pointed out that the Congress School District had experienced a substantial increase in its tax rate due to the fact that it has its own school for the first time in 35 years. Mr. Holst said it was possible that there could be some changes in the tax rates following this day's meeting, and that he would bring any changes back to the Board. Supervisor Davis noted that tax rates for cities and towns had fallen, saying that he would like to see the County's tax rate decrease more in the future. He said that the valuation of property in the County continued to increase and that as long as that was happening there really was no effective reduction in taxes unless the County's tax rate could be decreased by a greater amount. He said he would like County departments to understand that. Supervisor Davis added that people often become upset with the County because of taxes, but that the County's share of the tax bill is only about 14%. He said that very few members of the public participate in budget deliberations for the various taxing jurisdictions. In response to a question from Prescott area resident Lou Smith, Mr. Holst said that Walmart moving off the reservation would not affect the County's sales tax revenues because the County was already collecting sales tax from businesses located on the reservation. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to set the primary and secondary tax rates for 2001 and to approve Resolution No. 1296 providing for the collection of taxes by the County Treasurer.
4. Resolve into Board of Equalization and consider Petition for Taxpayer Notice of Claim, Karen Fann, 306-29-027G, for tax years 2000 and 2001. Reference: Board of Equalization minutes.
5. Resolve into Board of Supervisors and consider request from Clay Starin for waiver of \$500 fee required for a conditional use permit application. Development Services Director Ken Spedding and Planner Chris Bridges participated in discussion of this item. Vicki Starin told the Board that she takes in abandoned and abused pot-bellied pigs from the cities and towns in the County and from the Arizona Game & Fish Department. She said she was not accepting any new animals, but just wanted to be able to take care of the ones she currently has. Chairman Brownlow said the Starins needed to obtain a variance through the Board of Adjustment & Appeals and had no guarantee of receiving one. Supervisor Street said having pigs was a violation of the County's ordinance. Supervisor Davis asked if the pigs were for sale. Ms. Starin said they were not, that all of them had been abused, and that pot-bellied pigs were considered exotic pets. Supervisor Street asked if everyone who appeared before the Board of Adjustment & Appeals had to pay \$500. Mr. Spedding said the usual course of action was for people

to pay the fee and then request a refund later. Supervisor Davis moved to deny the request for waiver, saying the Starins should go through the process and then come back and request a refund. Supervisor Street seconded the motion, which carried by unanimous vote.

6. Identify list of projects to be considered for funding with PL 106-398 Forest fees. Mr. Hunt reminded the Board that on June 18, 2001, it had approved participation in this program, identifying its desire to participate in Title III programs. He said he had prepared a list of possible projects, and that based on the County's projected annual forest fee receipts of \$818,825 the Board could spend as little as \$122,823 or as much as \$193,765 on the projects. Mr. Hunt said all the Board needed to do on this day was look at either eliminating projects or just moving forward with publication of the list and waiting until the end of a 45-day comment period to make decisions regarding the projects. Supervisor Street said she would like to add to the list \$20,000 per year for the Highland Center for Natural History, and Supervisor Davis said he would like to add a project for \$20,000 per year for the Youth Conservation Corps Trail Building Project. He said he would also like to see the costs for the Forest Patrol Deputy projects broken out to show maintenance and equipment costs. Supervisor Davis said he would also like the Yavapai Trails Committee to be made aware of this program for next year, saying he believed the Committee's activities would qualify for funding. Chairman Brownlow said he would like to add a project for trash removal of Forest Service lands. Mr. Hunt said that would be taken care of in the project identified as Community Service Work Crews, and that the County's own trash crew was not eligible for funding under the program. Supervisor Davis moved to approve the list as presented by Mr. Hunt, with projects added as discussed on this day. Supervisor Street seconded the motion. Mr. Hunt told the Board that the Animal Damage Control Program did not fit into any of the allowable categories under the program and that he could not recommend that program's inclusion in the list of projects. Chairman Brownlow called for the vote, which carried unanimously.
7. Consider approval of items appearing on the Consent Agenda for Board of Supervisors. With the exception of item 2.a. through e., all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public. See Consent Agenda for Board of Supervisors for detail.

ITEM NO. 2. Merit Award Board Chairman Molly Pulley. Approve Tracy Rehm, Juvenile Probation Department, as Employee of the Month for August, 2001. Approved by unanimous vote, upon a motion by Supervisor Davis, seconded by Supervisor Street. No comments from the public. Chief Adult Probation Officer Gordon Glau was present and participated in this item.

ITEM NO. 3. County Assessor Tony Martinez. Request for permission to advance step hire Shelley Grant in Appraiser position at Range 59, Step 28. Mr. Martinez told the Board that Ms. Grant had 24 years of experience and was currently the Chief Deputy Assessor in Cochise County. He said she had a Level II appraiser's certificate from the Arizona Department of Revenue and would be able to help train other employees. Supervisor Street said it was not the Board's policy to approve advance step hires. Chairman Brownlow disagreed, saying the Board had approved them for the MIS Department as well as for some other departments. Supervisor Davis said the other departments had shown that they had tried for a long time to hire someone but had been unable to. Mr. Martinez told the Board that the number of appraisers, nationwide, was shrinking. Chairman Brownlow said he believed that Human Resources Director Julie Ayers was on vacation and that was why she was not presenting this item. He said he believed she was supportive of the request. Supervisor Davis said he had made it clear in the past that he would not consider such requests unless Ms. Ayers had reviewed the request and made a recommendation. Supervisor Street said she was not in favor of it, and that the Board had already given department heads discretion to hire at Step 10 on the range. She said she did not want to set a precedent here. Chairman Brownlow said he believed there was room for exception. Mr. Martinez said bringing Ms. Grant in at Step 28 would give her parity with other appraisers on staff. Chairman Brownlow moved to hold this request in abeyance until such time as Ms. Ayers could look at it and make a recommendation. Supervisor Davis asked if people could be trained to do the work that Ms. Grant could do. Mr. Martinez responded affirmatively, but said it would take two years of classes and two years of experience. Supervisor Davis asked Mr. Martinez if the Board had approved all the appraiser positions he had asked for, saying the Board had bent over backwards to accommodate him. He said he would not second Chairman Brownlow's motion. Supervisor Davis then moved to deny the request for advanced step hire. Supervisor Street seconded the motion, which carried by a 2-to-1 vote, with Supervisors Davis and Street voting "Yes" and Chairman Brownlow voting "No." Chairman Brownlow said he was voting "No" because he believed the item should be

held in abeyance until Ms. Ayers could be present.

ITEM NO. 4. Development Services Director Ken Spedding and Senior Planner Elise Link. Planning and zoning. Planning & Zoning Commission Member Linda Bitner was present to represent the Commission. Deputy County Attorney Randy Schurr participated in discussion.

1. Use permit for construction of a log home to be used as a model home and sales office as well as a concrete slab for display of barns, garages, and the like in an RCU-2A zoning district, 500-11-008G, Mayer area, Norman Iverson agent for Co-Star Construction LLC, #7238. Consideration of a Use Permit in order to allow the construction of an approximate 3,000 square foot log home to be used as a model home and sales office as well as a 2,600 square foot concrete slab for the display of barns, garages, and etc. on an approximate 2.6 acre parcel, located in an RCU-2A (Residential; Rural – Two Acre Minimum Lot Size) zoning district. Located on the Southeast corner of the intersection of Winterhaven Lane and Highway 69, approximately 2.5 miles northwest of the Community of Mayer. The Planning and Zoning Commission recommended denial of the Use Permit. Ms. Link provided brief background information, saying she believed the Commission had recommended denial of this application for a number of reasons. She said that access to the property was not available directly from the highway, but instead by a private, unimproved easement and that there was opposition to the application from surrounding property owners who had indicated that the proposed use was not compatible with surrounding properties. Ms. Link also said there was vacant commercial property in Mayer, approximately three miles away from the subject property. She said the Commission had felt that because the applicant was proposing what would look like a residential home, that it would be more appropriate for the applicant to just build a spec house and avoid commercial uses. Norman Iverson said that what Ms. Link had said was true, but that basically what would be built would be a residential home that would later be sold. He said he could have gone to Mayer, but that he did not want to put the home next to Circle K or the Harley-Davidson store. He said he had noticed driving through Mayer that there were a number of business that did not have access directly from the highway. He said he would do whatever it would take to gain approval of the application, and that the applicant might purchase the property adjacent to the subject property in order to put in an access road. He said the building would not be set up as a commercial operation but as a residential home and that it would probably be open only five days a week. Chairman Brownlow said the Board had no information about the possibility of the applicant purchasing the adjacent property for an access road. He asked if that would line up with the cut in Highway 69. Ms. Link said this was the first time she had heard anything about the potential purchase of adjacent property. She pointed out that new information had been presented by the applicant on this day and that if the Board felt it was suitable it could send the application back to the Commission for reconsideration. She added that the applicant had also mentioned different hours of operation from what the Commission had been told. Tommy Meredith told the Board he was representing the person who owned the High Chaparral Subdivision, that he had been out of town when the Commission heard this application, and that this was his first opportunity to make comment. He said he had never met Mr. Iverson prior to this day, although it was his understanding that the applicant was required to meet with homeowners in the area. He said he took offense that the applicant wanted to have this type of operation across from Lot 10 in the High Chaparral Subdivision, and that he had been told he could not have a commercial operation along the highway because there were no cross-overs. In response to a question from Chairman Brownlow, Mr. Meredith said the High Chaparral Subdivision did have CC&Rs that allowed splits to no less than five acres. Chairman Brownlow asked if the easement to the property was 15 feet wide. Ms. Link said it was but that the property on the other side of the easement could grant 15 feet in order to provide for a 30-foot-wide easement. Supervisor Davis moved to approve the recommendation of the Planning & Zoning Commission, which was to deny the application. Supervisor Street seconded the motion. In response to a question from Chairman Brownlow, Ms. Link said the applicant could go back to the Commission with a new application at any time. Mr. Iverson said the only people who would be going in and out would be people who were interested in purchasing the home. Supervisor Street said that the Planning & Zoning Ordinance and all of the provisions in it had been approved by the Board. She said that applicants have to disclose to staff what they want to do, and that the Board was not going to spend hours rehearing what the Commission had already heard and made recommendations on. Chairman Brownlow called for the vote, which carried unanimously.

2. Final subdivision plat, Whispering Canyons, 306-35-010F and G, 012G and E, Williamson Valley area, Victor Hambrick agent for Cole Johnson, #7272. Consideration of a Final Subdivision Plat for Phases 1-5 consisting of a total of 400 lots ranging in size from one-half acre to two acres with an overall density of approximately one unit per two acres on a total of 894 acres in a planned area development zoning district. Located along the west side of Williamson Valley Road approximately two miles north of the Williamson Valley Road/Chino Loop Road intersection and approximately eight miles north of the City of Prescott's incorporated boundaries. On June 4, 2001, the Board of Supervisors approved the Preliminary Subdivision Plat for Phase 1-5, HA# 7229 as recommended by the Planning and Zoning Commission. Ms. Link pointed out that the stipulations had been previously approved and that on this day the Board was looking at final plat approval for a portion of the overall development. She said that if the Board chose to approve the final plat, she was requesting that it do so with the addition of the following four stipulations: (1) Approval of Whispering Canyons Final Plat for Phases I and II only, consisting of 92 lots on 129 acres; (2) approval of the final construction plans and Phase III drainage report by the Land Use Review Team prior to recordation of the Final Plat for Phase I; (3) applicant to demonstrate 100-year

adequate water supply prior to recordation of the Final Plat for the first phase; (4) approval of the final water/sewer plans prior to recordation of the Final Plat for Phase I. Chairman Brownlow said he was concerned about some comments made by Bill Gary at the Commission meeting regarding access. Ms. Link said that staff had indicated that it would take another look at using Road 2 South as the primary access for Whispering Canyons. Mr. Schurr added that stipulation #5 provided for Public Works to review the situation upon completion of the Road 2 South intersection. Ms. Link told the Board that the phase under consideration on this day included open space and trails. She said she would characterize this as a model subdivision application, adding that the Williamson Valley Concerned Citizens had endorsed the application. She said the applicant had a hydrology report and was still in the process of obtaining the certificate of 100-year water supply. Ms. Link said there had been no objections from any reviewing agencies and that she believed the applicant had met all requirements. Chairman Brownlow called for comments in opposition to the application. There were none. Supervisor Davis moved to approve the final subdivision plat. Supervisor Street seconded the motion. Richard Clark, who said he was representing the Williamson Valley Concerned Citizens, expressed concern about the Board approving any final plat prior to the applicant obtaining the certificate of assured water supply, saying he believed the County should change the ordinance to require that the certificate be in hand prior to approval. Chairman Brownlow asked Mr. Clark if he really represented everyone in Williamson Valley. Mr. Clark said the WVCA tried to. Williamson Valley resident Pat Acosta said the WVCA sent out approximately 1,900 newsletters. Chairman Brownlow called for the vote, which carried unanimously.

3. Final subdivision plat, The American Ranch – Phase I & II, 100-18-002D, K, J, G and E, Williamson Valley area, Greg Huber agent for AR Ventures, #7252. Consideration of a Final Subdivision Plat for Phases I and II consisting of a total of 96 lots, 2 tracts and open space on a total of 205.75 acres for the project known as The American Ranch in a Planned Area Development zoning district. Lots range in size from 1.16 acres to 3.40 acres. Located along the west side of Williamson Valley Road approximately eight (8) miles north of the Williamson Valley Road/Iron Springs Road intersection. On May 7, 2001, the Board of Supervisors approved the Preliminary Subdivision Plat for Phases I & II, HA# 7189, as recommended by the Planning and Zoning Commission. Ms. Link reminded the Board that at its last regular meeting in Prescott it had deferred this item for 30 days. She said she understood the applicant had submitted a revised hydrology report to the Arizona Department of Water Resources, adding that she would make sure the Williamson Valley Concerned Citizens had a chance to review it. She said if the Board chose to approve the final plat, she was requesting that it do so with the addition of the following three stipulations: (1) Approval of the Final Plat for Phases I and II only consisting of 96 lots on 205 acres; (2) approval of the final construction plans and Phase III drainage report by the Land Use Review Team prior to recordation of the Final Plat for Phase I; (3) applicant to demonstrate 100-year adequate water supply prior to recordation of the Final Plat for the first phase. Supervisor Davis moved to approve the final plat with the stipulations presented by Ms. Link. He said he agreed that in the future the Board should have proof of the 100-year water supply prior to preliminary plat approval. He asked if that would be possible. Mr. Schurr said it would be alright to include that as part of the final plat approval. Doug Zuber, agent for Harvard Investments, told the Board that the Department of Water Resources would not even allow developers to apply for the certificate of assured water supply until preliminary plat approval had been received. Williamson Valley area resident Richard Clark asked if having a three-acre pond of nutrient rich water would become a breeding ground for mosquitoes, saying he was concerned about recent news reports of a mosquito-borne disease. Permitting & Compliance Director for the Prescott Division of Development Services Alex Price said that any stagnant water would attract mosquitoes, regardless of whether or not it was nutrient rich. 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. With the exception of items 4. and 5., all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.

1. Preliminary plat, High Desert One, 201-17-002B, Congress area, Dale J. Owens agent for Seibert Land Co., LLC, #7194. Consideration of a Preliminary Plat for an eight lot subdivision containing two plus acre lots in an RCU-2A (2 acre minimum lot size) and R1L-175 (175,000 square foot minimum lot size limited to site built homes) zoning districts, on a 26 acre parcel, located on the west side of SR 89 approximately one mile south of the community of Congress. The Planning and Zoning Commission recommended approval of the Preliminary Plat subject to the following stipulations: 1). Submittal of a final subdivision plat, as specified under Article 5 of the Yavapai County Subdivision Regulations, within 24 months of the Board of Supervisors approval of the preliminary plat and in substantial conformance

with the approved preliminary plat dated 1-19-01; 2). Fire hydrants and emergency access roadways to be installed and approved by the Congress Fire Department, prior to issuing building permits; 3). Phase III Drainage Report to be submitted and approved by the Development Services Floodplain Unit, prior to scheduling consideration of the final plat, by the Board of Supervisors; 4). Detailed road plans to be submitted and approved by the Design Review Division of Development Services, prior to scheduling consideration of the final plat, by the Board of Supervisors; 5). All lots to be developed with housing meeting the R1L-2A or RMM -2A zoning district standards; 6). The final plat shall contain language notifying lot purchasers that the BNSF Railroad will not undertake noise abatement to accommodate the development; 7). Primary and emergency access intersections with SR 89, including turn lane improvements, to be installed by the applicant per ADOT recommendations; 8). Waste water systems approved by County Development Services.

2. Preliminary Plat, High Desert Two, 201-17-008, Congress area, Dale J. Owens agent for Seibert Land Co., LLC, #7195. Consideration of a Preliminary Plat for a forty-three lot subdivision containing two plus acre lots in an RCU-2A (2 acre minimum lot size) zoning district, on a 96 acre parcel, located on the west side of SR 89 approximately two miles south of the community of Congress. The Planning and Zoning Commission recommended approval of the Preliminary Plat subject to the following stipulations: 1). Submittal of a final subdivision plat, as specified under Article 5 of the Yavapai County Subdivision Regulations, within 24 months of the Board of Supervisors approval of the preliminary plat and in substantial conformance with the approved preliminary plat dated 1-19-01; 2). Approval of a waiver of maximum cul-de-sac length requirements, per the plat's proposed roadway lay-out, with only one emergency access allowed, as proposed on lot 29 of the preliminary plat; 3). Fire hydrants and emergency access roadways to be installed and approved by the Congress Fire Department, prior to issuing building permits; 4). Phase III Drainage Report to be submitted and approved by the Development Services Flood Plain Unit, prior to scheduling consideration of the final plat, by the Board of Supervisors; 5). Detailed road plans to be submitted and approved by the Design Review Division of Development Services prior to scheduling consideration of the final plat, by the Board of Supervisors; 6). All lots to be developed with housing meeting the R1L-2A or RMM -2A zoning district standards; 7). The final plat shall contain language notifying lot purchasers that the BNSF Railroad will not undertake noise abatement to accommodate the development; 8). Tract for water well, dedicated to the Congress Water District, to be depicted on the Final Plat; 9). Primary and emergency access intersections with SR 89, including turn lane improvements, to be installed by the applicant per ADOT recommendations; 10). Waste water systems approved by County Development Services.

3. Use permit for installation of a pre-manufactured building to be used as a U.S. Post Office, Kirkland Post Office, 205-25-011A, Kirkland area, Don Arcus/Joe Sanchez agents for the U.S. Postal Service, #7258. Consideration of a Use Permit in order to allow the installation of an approximate 1400 square foot pre-manufactured building to be used as a United States Post Office on an approximate ¾ acre leased parcel, located in an RCU-2A (Residential; Rural – Two Acre Minimum Lot Size) zoning district. Located approximately 750 feet east of the intersection of Kirkland-Hillside Road and Kirkland-Skull Valley Rd on the south side of Kirkland-Skull Valley Rd in the Community of Kirkland. The Planning and Zoning Commission recommended approval of the Use Permit subject to the following stipulations: 1). Use Permit to be approved on a permanent non-transferable basis in conformance with the site plan and letter of intent; 2). Flood Control review and approval of a drainage report prior to issuance of a zoning clearance/building permit; 3). Applicant to submit a revised site plan for staff review and approval depicting signage, lighting, landscaping, and screening prior to issuance of a zoning clearance; 4). Parking area to be surfaced to County ordinance requirements; 5). Access driveway to be improved to County standards to be reviewed and approved by the County Public Works Department; 6). Screening shall be installed per County ordinance requirements in order to screen the adjacent residentially zoned property. Screening requirement to be waived if a letter of support for such waiver is received from the adjacent property owners; 7). Signage to conform to C1 zoning district sign standards; 8). All outside lighting to conform to Yavapai County Zoning Ordinance (dark sky ordinance); 9). 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; 10). Certificate of Compliance is required within one year of Board of Supervisors approval; 11). Environmental Services approval of sanitary facilities prior to issuance of zoning clearance; 12). Waiver of Section 108.M.3. of the zoning ordinance requiring building setbacks to be measured from a future 50-foot right of way on either side of a section line; 13). Construction to State Fire Code Standards.

4. Final site plan, Talking Rock Ranch, 306-35-203H, Williamson Valley area, Doug Zuber agent for Harvard Investments, #7250. Consideration of a Final Site Plan for the area known as the "Ranch Compound", consisting of a total of 11 acres and common elements including open space and structures including the sales office, golf cart storage structure, golf pro shop, clubhouse, spa/fitness area and ranch kitchen for a total of 43,714 square feet under roof

coverage in a Planned area Development for the project known as the Talking Rock Ranch. Located on the east side of Williamson valley Road approximately five (5) miles north of its intersection with Outer Loop Road and approximately 10.5 miles north of the City of Prescott. The Planning and Zoning Commission recommended approval of the Final Site Plan subject to the following stipulations: 1). Development in conformance with the Final Site Plan entitled "Ranch Compound Building for Talking Rock Ranch" consisting of three sheets and dated June 5, 2001 and letter of intent dated June 5, 2001 from Jason Hadley, Associate, Swaback Partners; 2). Final Drainage Report to be submitted by the applicant and approved by the Floodplain Unit prior to issuance of a Development Permit; 3). Final construction drawings to be submitted by the applicant and approved by the Design Review Engineer prior to issuance of a Building Permit; 4). Review and approval of construction plans by the CYFD for conformance with letter dated 6-27-01 from Charlie Cook, fire Marshal for the Central Yavapai Fire District; 5). Environmental Unit approval of sewer line extension prior to issuance of building permits; 6). Signage and lighting plan to be reviewed and approved by the Permitting and Compliance Unit of the Development Services Department prior to issuance of building permits. Chairman Brownlow said he had seen something about a change the developer wanted to make. Mr. Zuber said he had submitted a letter to Ms. Link asking whether a potential change could be accomplished administratively, but that it had nothing to do with the item on this day's agenda. Upon a motion by Chairman Brownlow, seconded by Supervisor Street, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission.

Use permit to allow a single-wide mobile home as a temporary dwelling unit for a period of three years in addition to an existing residents in an R1-175 zoning district, 304-08-212, Paulden area, John Regan agent for Dennis McKnight, #7245. Consideration of a Use Permit in order to allow the use of an approximate 14' x 60' single wide mobile home as a temporary dwelling for a period of 3 years in addition to an existing residence on an approximate 5 acre parcel, located in an R1-175 (Residential; Single Family - 175,000 Square Foot Minimum Lot Size) zoning district. Located on the South side of Valleri Ann Rd approximately 900 feet west of the intersection of Valleri Ann Rd. and Woody Dr. in Antelope Lakes Unit 5 in the Community of Paulden. The Planning and Zoning Commission recommended approval of the Use Permit subject to the following stipulations: 1). Use Permit to be approved on a 3 year non-transferable basis in conformance with the letter of intent and site plan; 2). A covenant be recorded which runs with the parcel that states the Dwelling shall be removed from the property within ninety (90) days of the date the Use Permit has expired or if the dwelling unit is vacated by the inhabitants prior to the expiration of the use permit; 3). Additional vegetative screening as stated in the letter of intent to be installed within 3 months of Board of Supervisors approval. Chairman Brownlow asked Ms. Bitner if this application was a little unusual. Ms. Bitner said she did not know, but that the couple requesting permission for a temporary dwelling were trying to finish their education and wanted to live with parents in order to have some assistance with child care. Upon a motion by Chairman Brownlow, seconded by Supervisor Street, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission.

The following items were deferred by the Planning & Zoning Commission, and no action is necessary or required by the Board of Supervisors:

1. Use permit for installation and operation of a wireless communication facility in an RCU-2A zoning district, Crookton Tower, 800-20-011R, Seligman area, Gary Cassel for Crown Atlantic Company agent for Arizona State Land Department, #7251.
2. Use permit to develop a 50-space RV and boat storage facility in a C2-4 zoning district, Dewey RV Storage, 402-02-053Z and 052J, Dewey area, Sam Knoy, #7254.

Development Services Department business:

1. Discussion and possible action regarding the Delegation Agreement between Yavapai County and ADEQ, as well as the possibility of the County assuming ADEQ delegated responsibilities for the City of Prescott. Permitting & Compliance Director for the Prescott Division of Development Services Alex Price told the Board he wanted to make it clear that there are really two issues here. He said the first issue was the Delegation Agreement between the County and ADEQ, which he said had expired in June. He said the other issue was the question of whether the County should assume responsibility for duties related to the City of Prescott. Mr. Price said that the County's Delegation Agreement included all cities and towns with the exception of Prescott, but that the County does take care of issues related to septic systems, alternate systems and nuisance complaints within the Prescott city limits. He said the City of Prescott had had a Delegation Agreement only for water and sewer line extensions and subdivision approvals. Mr. Price said the County's Delegation Agreement with ADEQ was pretty much the same as in the past, but that it would not include compliance actions against wastewater treatment plants because ADEQ had failed to provide the necessary training to Environmental Services staff. He said that permitting and compliance actions with regard to semi-public and public pools had been added

to the agreement, as well as a Hearing Officer process and licensing time frames. There was brief discussion regarding the Hearing Officer requirement, during which Supervisor Davis asked if the County could charge ADEQ for the Hearing Officer's salary. Deputy County Attorney Randy Schurr said he did not believe ADEQ would agree to pay for the Hearing Officer and that it might be necessary to adjust fees in order to cover that cost. Mr. Price said he had been told by Deputy County Attorney Gary Kidd that ADEQ had indicated it would pay for a Hearing Officer to come from Phoenix if the County did not have one. Supervisor Davis requested that ADEQ be asked if it would pay for the County's Hearing Officer. Supervisor Davis then moved to approve the County's Delegation Agreement with ADEQ. Supervisor Street asked what the criteria were for delegating authority to cities and towns, asking if it was likely that the cities and towns in the County could have their own Delegation Agreements with ADEQ. Mr. Price said all a city or town had to do was ask ADEQ for the authority, and then prove they had enough staff to handle the work. He said the Board could choose to leave responsibility for the municipalities out of its Delegation Agreement, but that it could result in poor service for residents of municipalities as well as an increase in the number of illegal systems. Development Services Director Ken Spedding said he had asked Mr. Price to send a letter to the municipalities advising them that the County would appreciate their looking at having their own Delegation Agreements at the end of the County's agreement with ADEQ in five years. Supervisor Street seconded the motion, which carried by unanimous vote with no comments from the public. Discussion turned to whether the County should assume responsibility for ADEQ delegated responsibilities for the City of Prescott. Mr. Schurr said he had concerns about the County inspecting City of Prescott projects. Mr. Price said the City averages about 11 subdivision reviews each year, compared with about 12 such reviews in the County each year. He said that taking on responsibility for the City of Prescott would double his staff's workload with regard to subdivisions, and that taking responsibility for water and sewer line extensions would probably increase the workload by 30% to 50%. Mr. Price told the Board that the department had received several phone calls from ADEQ asking that the County assume the City's responsibilities, but that no one had received any calls from the City of Prescott. Mr. Spedding said he had called the City three times in an effort to discuss the issue, but that none of his calls had been returned. Mr. Price said the work would be no different from what his staff was doing now, but that it would represent a substantial increase in workload. Supervisor Street moved to decline the opportunity to accept delegation from ADEQ for the City of Prescott. Supervisor Davis seconded the motion, saying that because of water issues the County's involvement in City projects would likely become political. Chairman Brownlow called for the vote, which carried unanimously. Jim Wise of Kelley-Wise Engineering said he had not had an opportunity to give input. Chairman Brownlow apologized for not calling for comments from the public, and asked Mr. Wise to make his comments. Mr. Wise said that the County is already doing reviews and approvals for cities and towns all over the County and that having to go through ADEQ would take too much time. Chairman Brownlow asked if the County would collect fees for this service. Mr. Price responded that if the City of Prescott were to submit a line extension project it would have to pay fees. Chairman Brownlow said he would be open to reconsidering this matter in the future if the City of Prescott requests it and provides a plan. Supervisor Street said she believed that ADEQ had said it would look at this matter again in a year. Mr. Price agreed, saying the suspension of the City's Delegation Agreement was only for one year.

2. Discussion and possible action regarding Prescott College NASA Program and the Yavapai County Growth Modeling Project Phase II, in the amount of \$39,500 to be paid from Contingency. Mr. Spedding said the Dewey-Humboldt and Prescott Country Club areas had been selected for this phase and that some significant items related to groundwater would also be included. In response to a question from Supervisor Street, Supervisor Davis said the cost for Phase I, which had been in the Verde Valley, was \$25,000 and that the reason the areas along Highway 69 had been chosen because they had information ready to go that could be overlayed onto the first phase. In response to a question from Supervisor Street, Mr. Holst said that for about the last 15 years the Contingency account had been set at \$1 million, but that this year there was an additional \$31,000 in it which had been set aside for possible contributions to outside organizations. He said that money was also available to help pay for this project. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve this item. No comments from the public.
3. Consider entering into an intergovernmental agreement with the City of Prescott for building permit issuance on parcels 106-16-003C and 004C. Mr. Spedding told the Board that the City had approached the County with regard to this item, and that the County had participated in this type of agreement in the past. Chairman Brownlow said he would prefer to see the property rezoned before issuance of a building permit. Mr. Spedding said the applicant would have to apply for the rezoning and if it was approved, could then apply for the building permit. Chairman Brownlow moved to hold this item in abeyance until after the

property is rezoned. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.

ITEM NO. 5. Convene in executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding Intermountain Centers vs. Yavapai County. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street.

ITEM NO. 6. Reconvene in open session. Instruct County Attorney's Office regarding Intermountain Centers vs. Yavapai County. Chairman Brownlow asked Mr. Hunt to provide information on this matter. Mr. Hunt said the Board had had an opportunity to discuss this matter at some length and that he had also had an opportunity to review the facts. He said there were two issues, one of which was the perception that Deputy County Attorney Randy Schurr had a conflict of interest in this matter. He said he had reviewed the situation, as had other members of the County Attorney's Office, and that it was the conclusion of all of the attorneys who had reviewed it that there was no conflict. He told the Board he was recommending that it not change counsel with regard to this matter, pointing out that if there had been a conflict the Board would have been required to hire outside counsel. Mr. Hunt said that his review of the case indicated that the facts and the law supported the original decision to grant a permit. He said the permit had been granted for a facility that housed fewer than eight people and that the facility was licensed by the State of Arizona. He said that because the facility met those requirements, it was entitled to be granted a permit. Mr. Hunt told the Board it was his recommendation that the Board instruct counsel to resolve this matter in a manner that is consistent with the belief that the Board of Adjustment & Appeals did not make a correct decision. Supervisor Davis said he understood that to mean that the Board would agree to the findings of a consent judgment and not pursue this matter any farther. Supervisor Street moved to instruct staff to agree to the findings of a consent judgment. Supervisor Davis seconded the motion. Chairman Brownlow told those present that he was not going to open the floor to the public in this case. He said it was a matter of law and not an emotional issue, and that even the chairman of the Board of Adjustment & Appeals felt there was no way the County could win this case. He called for the vote, which carried unanimously.

ITEM NO. 7. Public Works Director Richard Straub.

1. Consider approval to purchase land necessary for the widening and realignment of State Route 89A through the Prescott Valley area. Half cent sales tax project. Mr. Straub said that agreement had been reached with the property owner and that the County would pay 25% of the cost while ADOT would pay 75%. Upon a motion by Supervisor Street, seconded by Supervisor Davis, the Board voted unanimously to approve this request. No comments from the public.
2. Consider approval to purchase land necessary for the new Fain Road. Half cent sales tax project. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
3. Consider approval of a right of way project on Naples Street in Paulden. Paulden area resident Duane Famas participated in discussion of this item. Chairman Brownlow said that money to pay for this would have to come out of his project funds and that he did not have enough to do the project. He said he would like to bring to the Board a proposal to raise the amount of project money for all three supervisorial districts. Supervisor Davis asked what the difference was between this road and Coyote Springs Road. Chairman Brownlow said residents had indicated that the County had been maintaining the road. Mr. Straub said the County had been maintaining a portion of the road, but that what was being maintained was not in the right-of-way. Mr. Famas said it had probably been about ten years since the grader had been on the whole road, but that it used to be graded prior to that time. He said it would not be an easy road to improve because of a 100-year flood plain in that area. He said that even just having the grader on the road once in a while would help a lot. Mr. Straub said the County could not maintain roads unless there was documentation to show County maintenance prior to 1975. Mr. Famas said he doubted there was any documentation for the stretch of Naples Street that is currently being maintained. He said residents in the area had done their best to obtain easements. Chairman Brownlow said that Coyote Springs Road was similar to this situation except that the County had never graded Coyote Springs Road. He said for now he would just like to have this approved as a project without funding. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve the request.

4. Request approval to renew an existing water franchise agreement between Yavapai County and Coldwater Canyon Water Company. Approved by unanimous vote. Motion by Supervisor Davis, seconded by Supervisor Street. No comments from the public.
5. Consider approval to purchase of right of way on Cottonwood Street, Cottonwood. Mr. Straub said this would be an easement from the State of Arizona. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Street. No comments from the public.
6. Consider approval of ADOT grant E2S05 in the amount of \$11,250 for upgrading the segmented circle at the Bagdad Airport, Bagdad. County match is \$1,250 or 10% to be paid from budgeted funds. Supervisor Davis asked if the Bagdad mine was the sole beneficiary of the airport, and whether consideration was being given to major repairs and improvements. He said if the mine was the sole beneficiary, he believed the Board should think hard about improvements. Mr. Straub said the airport supports the mine but also a number of private airplanes as well as fire bombers. He said that mine officials had told him they were not interested in having major upgrades to the airport if they had participate financially. Supervisor Street said she and staff from Public works had met with mine officials and that she had told them the County did not have the money to make major repairs at the airport. She said the mine had told her it did not want to make a financial commitment but instead would just make sure they did all their flying during the day. Supervisor Street said she had no interest in doing a master plan or anything substantial at the airport. Supervisor Street then moved to approve this request. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.
7. Request approval of the Road Upgrade Long Range Plan for FY 01/02 to FY 05/06. Mr. Straub pointed out that District 1 had added projects for Kachina and Verde Ranch Road, but that there was no funding for them. Supervisor Street said she had not realized the Board had to approve this plan, and that she might need to make adjustments to projects in her district at a later date. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to approve the plan. No comments from the public.
8. Study session to discuss the following Solid Waste issues: Assistant to the Public Works Director Cathy Heath and Solid Waste Manager Russ St. Pierre participated in discussion of these items.
 - a. ADOT fee waivers at transfer stations. Ms. Heath told the Board that in February of 1998 it had approved a waiver of up to \$10,000 for ADOT but that it was costing the County much more than anyone had realized. She said that staff had recently asked ADOT to bring their loads directly to the Gray Wolf Landfill and that the County would pay the fees. She said that in July alone the cost had come to \$8,500. She said the County could continue to pay the disposal fees up to the \$10,000 limit. Supervisor Davis asked what millings were worth and what the County had received in terms of monetary value for millings in the last few years. Mr. Straub said the millings were worth about \$7 or \$8 per ton, FOB at the site, and that in the last two years the County had probably received about 30,000 yards of them. He added that the state must give the millings to governmental agencies. Mr. Holst said he was trying to recall why the waiver was approved in the first place, and that he believed it had something to do with the County allowing the Forest Service to dump for free because of landfills being located on Forest Service land. He said this waiver might be the last one of its kind, and that it concerned him that what ADOT was dumping was coming from all over the County. Supervisor Davis said he thought the Board should discontinue the waiver. Supervisor Street asked if ADOT just picked up trash on its own roads. There was general agreement to discontinue the waiver.
 - b. Policy on whether to allow commercial haulers. Ms. Heath told the Board that all of the loads in Bagdad were from commercial haulers. She said the department had started turning them away from the transfer station and that it had created a real problem. She recommended issuing special use permits for commercial haulers and charging 50% more for loose loads and 100% more for compacted loads. There was brief discussion regarding the merits of having scales, and the possibility of working out a deal with the mine to use its scales. Mr. Holst said he believed that if the County charged haulers what it actually costs, the commercial haulers would probably not use the transfer station and would begin hauling their loads to Gray Wolf or other regional landfills themselves. Area resident Warren Kuhles said he had recently installed scales

at his facility and that the total cost was about \$30,000. He told the Board that the County needed to be able to weigh loads in order to know for sure what is being dumped. Mr. Holst suggested giving a year's notice that the transfer station will be closed. Supervisor Street asked how many haulers there were in Bagdad, to which Ms. Heath responded that there were three including the mine. Supervisor Street said there was no reason why the haulers could not haul to Phoenix, adding that Sickles Sanitation in the Yarnell-Peoples Valley area hauls to Phoenix. Ms. Heath said that staff recommendations for increasing fees still would not meet actual costs. Mr. Holst said he would like to sit down with staff and develop a couple of options to bring back to the Board. Supervisor Davis asked Mr. Holst to also look at the transfer stations in Seligman, Skull Valley and Black Canyon City. Mr. Holst said he believed that if the County charged fees in accordance with what it actually costs, it would shut down the transfer stations. He said the County only has to make sure there is trash disposal available. Mr. Kuhles said he had not heard mention of the Mayer transfer station. He said he had scales at his facility, that he would be permitted later this year, and that his facility could replace the Mayer transfer station.

c. Rate increase recommendations. Ms. Heath reviewed staff recommendations for rate

increases, saying that staff proposed a 25% increase for household trash, more for refrigerated appliances and a 100% increase for construction debris. She said staff had learned that appliance dealers are charging the public up to \$50 to take freon out of appliances, but that they are not doing it and instead are bringing the appliances to the transfer stations where they are charged only \$3 for that service. Supervisor Davis suggested charging \$20 for appliances. He asked if used oil could be sold. Ms. Heath said there was no way to know what was in the oil.

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

1. Consider approval of a right of way and design project on San Francisco Street, Paulden.
2. Consider awarding or rejecting bids received for Supply and Delivery of Portland Cement Concrete Products in Yavapai County, Contract 2111067. Bids opened July 24, 2001. Recommend awarding to all bidders.
3. Consider approval of Change Order No. 2 in the amount of \$69,959 for reconstructing parallel taxiway at the Sedona Airport. This is a final change order and no County funds are involved. Supervisor Davis said that the contractor on this project had filed for bankruptcy, and that because of that there would be no one for the County to go back to if there is a problem with the construction. He said he thought there should be some negotiation of the price to take that into account. Mr. Straub said he had no problem looking into that possibility. Upon a motion by Supervisor Davis, seconded by Supervisor Street, the Board voted unanimously to hold this item in abeyance. No comments from the public.
4. Consider awarding or rejecting bids received for Cottonwood Street Canal Bridge, Project #209907. Bids opened July 31, 2001. Recommend rejecting all bids.
5. Consider approval of extension for completion of services to Authorization of Services #998138 for Beaverhead Flat Road Professional Design Services, with Shephard-Wesnitzer, Inc., until December 1, 2002, with no additional funds required.
6. Consider approval of Change Order #1 to Tenderfoot Hill Road Construction Project #963137, with SPE Systems, in an amount not to exceed \$12,627.87. Half cent sales tax project.
7. Consider approval of Authorization of Services #2109677 for the New Fain Road Appraisals with Professional Valuation Services, in an amount not to exceed \$2,500. Half cent sales tax project.

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. Approve minutes of meeting of July 16, 2001, and of special meetings of July 17 and 25, 2001.

- b. Liquor license for which there are no protests: Series 12 Original, The Brooklyn Café, Sedona area, Anthony Victor DeLuca. Approved by Sheriff.
- c. Permission to auction as surplus property a mobile home that is part of the Hennen property adjacent to the Fair Street administration building, and also permission to demolish the building on that same property.
- d. Consider approval of Off-Track Parimutuel Wagering permits for Turf Paradise for the Rock Springs Store, Black Canyon City area, and for Famous Sam's Restaurant and Lounge, Cottonwood area. Approved by Development Services.
- e. Consider approval of an amendment to the Prescott Downtown Partnership contract.
- f. Re-elect Ken Renken to the Industrial Development Authority as a representative of District 1, with a term to expire April 1, 2007.

2. Requests from Sheriff: Chairman Brownlow pulled items a. through e. for discussion and

asked if the employees who attend these conferences conduct classes upon their return in order to share the information with their fellow employees. Major John O'Hagen and Captain Dennis Price participated in discussion. Captain Price said that typically the employees share what they have learned, although not necessarily in a class format. Chairman Brownlow then moved to approve items a. through e., below. Supervisor Street seconded the motion, which carried by unanimous vote with no comments from the public.

- a. Acceptance of "Gang & Remote Burglary Suppression" grant from the Criminal Justice Enhancement Fund Advisory Committee and the Arizona Department of Public Safety in the amount of \$16,500. No County match required.
- b. Permission for Sgt. Ron Phifer to attend a leadership principles seminar in Las Vegas, Nevada, August 12-14, 2001, at an approximate cost of \$450 to be paid from the Sheriff's Training budget, and permission to take a County vehicle out of state.
- c. Permission to accept the National Incidence Based Reporting System (NIBRS) Grant award from the Criminal Justice Commission in the amount of \$66,483 with a local in-kind match of \$7,387 to be paid from Jail Enhancement funds.
- d. Permission for Deputy Phil Rousselle to attend "Less than Lethal" program, Las Vegas, Nevada, September 2 – 7, 2001, at an approximate cost of \$1,325 to be paid from regular Training budget, and permission to take a County vehicle out of state.
- e. Permission for Deputy Bill Martin to attend Advanced School Resource Officer Training, Salt Lake City, Utah, August 14 – 18, 2001, at an approximate cost of \$375, and permission to take a County vehicle out of state.

3. Request from Cooperative Extension Service Director Jeff Schalau to take a vehicle out of state to

attend the National Association of County Agricultural Agents meeting in Albuquerque, New Mexico, August 6-9, 2001.

- 4. Request from County Assessor Tony Martinez for permission to attend the National Association of Independent Appraisers Conference in Reno, Nevada, October 8-13, 2001, at an approximate cost of \$1,000 to be paid from existing budgeted funds.
- 5. Approve the following appointments and reappointments to the Cooperative Extension Advisory Board: Brenda Hauser and Barbara Killian, replacing Joyce Foraker and Lynn Malouff, with a term to expire May 15, 2003; Steven Dow, Nora Graf, Phil Knight, and Dennis Moroney, reappointments all with terms to expire May 15, 2002.
- 6. Request from Medical Assistance to consider approval of renewal of Az Pro Custodial Services contract at the Yavapai County Medical Assistance Building, 595 White Spar Road, June 2, 2001 through June 1, 2002, at a monthly billing amount of \$939.
- 7. Request from Facilities to consider approval to extend the contract with All Clean Services, Inc., for custodial services at the Fair Street Administrative Services Building at the rate of \$2,982 per month, which reflects a 5% increase over the previous year.

- 8. Request from Development Services – Addressing Unit for permission for Vincent Gallegos to attend the Street Smart and Addressing Savvy Conference, Milwaukee, Wisconsin, August 12 – 14, 2001, at an approximate cost of \$1,600, to be paid from budgeted funds.
- 8. 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: Ash Fork Street Lighting Improvement District, Coyote Springs Road Improvement District II, Prescott East Sanitary Improvement District, Yarnell Street Lighting District, Seligman Street Lighting District, Sunup Ranch Road Improvement District, Seligman Sanitary District, Prescott East Project Fund and Pine Valley Street Improvement District.
- 2. Resolve into the Board of Directors of Coyote Springs Road Improvement District II:
 - a. Approve minutes of meetings of May 7, May 21, July 2 and July 25, 2001.
 - b. Consider approval of Change Order #1 with A. Miner Contracting to increase contract by \$61,946.40 for additional work requested by the Arizona Department of Transportation, to be paid for by ADOT.
 - c. Consider approval of Change Order #1 to Authorization of Services #018869 with Sunrise Engineering, Inc., in an amount not to exceed \$2,894 for Coyote Springs Road Improvements District Post Design Services, to be paid for by ADOT.
- 3. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of July 2 and July 25, 2001.
 - b. Permission to purchase floodway parcel in the Lake Montezuma area for \$30,000 plus associated costs, and authorize the Development Services Director to sign the necessary paperwork. Parcel 405-11-103.
 - c. Consider approval of an intergovernmental agreement with the Town of Prescott Valley for flood mitigation assistance in the amount of \$220,200.
 - d. Consider approval of an intergovernmental agreement with the City of Sedona in the amount of \$180,000 for ongoing flood mitigation and drainage improvements for three different areas within the City limits.
 - e. Consider approval of an intergovernmental agreement with the City of Prescott in the amount of \$300,000 to be used by the City to help fund two projects in the Prescott area.
 - f. Consider approval of an intergovernmental agreement with the Town of Chino Valley in the amount of \$40,000 for a floodplain study in the vicinity of Road 3 North and Santa Cruz Wash.
- 4. Resolve into the Board of Directors of the Seligman Sanitary District:
 - a. Approve minutes of December 4, 2000, May 21, July 2, and July 25, 2001.
 - b. Consider approval to purchase a water tank for maintenance at the Seligman Sanitary District at a cost not to exceed \$350 to be paid from Sanitary District funds.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	2,112,175.03	Jail District	238,852.95
District 1 Park Fund	826.57	District 2 Park Fund	457.06
District 3 Park Fund	2.08	Family Planning	3,314.13
MCH Programs	1,972.01	Home Health Ser	14,018.55

Health Promotion	1,815.52	Nutrition	715.96
T.B. Control	952.05	WIC Program	11,591.86
Jail Enhance	1,057.20	Juvenile Delinq. Reduct	8,347.39
Juvenile IPS	14,114.32	Family Counseling	1,095.00
Juvenile Food Prog	1,469.29	Probation Serv	3,705.93
Adult IPS	24,433.47	Adult Probation Fees	20,193.26
Prob Enhance	30,978.31	Recorder's Surcharge	20,442.59
Indigent Def/Dg	1,121.38	Crim Just/Atty	6,493.13
Bad Check Prog	2,705.38	CDBG Grant	33.93
Juv Prob Sys	4,549.76	Commodity Fd	310.78
Azeip Case Mgmt	2,247.56	Sexual Trans Disease	164.35
Hi Risk Chld HI	2,235.72	Clerk's Storage	218.58
WIC/TOB Intervention	1,324.13	HIV Prevention	2,204.83
Atty Anti-Racket	3,723.93	PANT	3,545.02
Law Library	393.42	CASA	3,895.34
Case Process	2,444.54	Azeip Coordinator	1,598.96
Vict Witns Prog	5,512.33	Court Enhancement	1,461.38
Concil Court	1,790.00	Drug Enf Fndg	3,083.36
Vital Statistic	1,947.56	Primary Care Svs	17,479.38
Youth Count	682.73	Victims Rights Impl	3,373.96
JAIBG Juv Acct	1,419.03	Yav Indian Agreement	1,739.55
Hassayampa/LTC	1,857.47	Dietetic Intern	975.61
Immuniz Service	1,745.90	Personal Care Svs	1,289.88
Idea-Preschool	32.18	Subs Abuse/DARE	21.57
Chem Abuse	17.95	Family Drug Court	1,014.20
Juvenile Drug Court	1,712.17	Juv Det/PACE	2,291.83
Collab Comp Rev	2,042.64	Prevent Child Abuse	1,261.54
Special Program	6,125.60	Sm Schools Ecia	57.72
Sm Schools Beha	682.97	Cops in School	3,813.21
Fill the Gap - Courts	3,684.64	Hurf Road Funds	434,596.82
Health Fund	64,090.57	Jail Commissary	18,882.74
Yav Cemetery Assoc	33.76	Landfill Administ.	53,233.97
V V Landfill	29,048.90	Water Advisory Comm	2,712.16
Osteoporosis	396.23	Clinical NICP	918.36
Tire Recycle	12,072.30	Safe School Pro	3,846.00
Adhs-Svs Coord	658.84	Local Incentive Awards	47.40
Fill the Gap - Attorney	2,004.26	Family Law Commiss.	4,095.43
Comm Punish Pro	1,399.97	Idea Education	215.30
Regnl Road Project	139,663.33	Library Auto Consor	7,546.27
Health Start	4,764.19	Emerg Response Gr.	4,330.91
Intstcomp Prog	2,216.29	Ryan White II	1,550.55
Perinatal Block	2,720.52	Well Woman Health	723.19
Tobacco Educ	51,775.74	Hopwa Housing Op	132.93
Cops Fast	1,765.42	Detention Education	17.20
Youth Summer Tr.	20,932.73	School Res. Mayer	1,693.91
Direct Treat Ed Fund	638.69	Field Trainer	1,717.02
Comm. Access Pro	37,195.03	Attendant Care	24,532.49
Overtime 2001	30,218.00	HIV/WYGC	439.20
HIV Targeted	5,421.67	Children's Justice	945.00
Child Sup & Vis	660.36	Domestic Relations	57.42
Self Service	404.07	VOCA	4,043.99
LTAF Vlt Local Trans	31,000.00	JTSF Treatment	4,899.88
Divrsn Consequence	1,258.13	Transferred Youth	54.10
Capital Projects	2,498.90	Jail Construction	23,973.73
ALTCS	556,410.71		

In addition, payroll was issued on July 27 for the pay period ending July 20; warrant numbers 2407896 through 2408406, in the amount of \$374,734.90. Jury certificates were also issued, warrant numbers 6851341 through 6851466; 6851467 through 6851628. Warrants issued for August 6 Board day, 4153043 through 4153418; 4153419 through 4153862; 4153863 through 4154205.

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

ATTEST:

_____ Clerk _____ Chairman