

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

January 22, 2002

The Board of Supervisors met in regular session on January 22, 2002.
Present: Lorna Street, Chairman; Chip Davis, Vice Chairman; Gheral Brownlow, Member; Bev Staddon, Clerk.
Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney/Assistant County Administrator.

ITEM NO. 1. Board of Supervisors.

1. Presentation of plaque to District 3 Supervisor A.G. "Chip" Davis by Jerome Chief of Police Allen Muma. Chief Muma told the Board that he had become Jerome's Chief of Police in 1999 and that his efforts as Chief of Police had always been supported by Supervisor Davis. He said he wanted to thank the entire Board for its support, but especially Supervisor Davis. Supervisor Davis said he also wanted to thank the Board for its support, and that the strides made by the Jerome Police Department had been tremendous. Chief Muma presented a plaque to Supervisor Davis, saying it was from himself and the officers of the Jerome Police Department.
2. Resolve into the Board of Directors of Bryce Canyon Sewer Improvement District and consider adoption of Ordinance No. 2002-1, Regulating Connections, Making User Charges and Providing for Enforcement, as an emergency to be effective January 22, 2002. Reference: Special District minutes.
3. Resolve into Board of Supervisors. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special District. With the exception of items 2.b. and 5.b. on the Consent Agenda for Board of Supervisors, all items on these Consent Agendas were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis. See Consent Agenda for Board of Supervisors for details.

ITEM NO. 2. Hearing: Consider fee increases for the Health Department for Operating Permits for Permitted Establishments and Other Environmental Health Fees. Health Department Director Marcia Jacobson told the Board that since the last hearing on this matter, on January 7, 2002, her department had received only three additional phone calls from people looking for information. She said there was one fee that she personally felt was somewhat out of line, that for school food preparation. Ms. Jacobson said the Board of Health had hoped this fee would not be a problem because of satellite kitchens for schools, but that she had learned that there were not many satellite kitchens. She said she would feel more comfortable if that particular fee was reduced from the proposed \$290 to \$210. She added that the fee currently was \$140. Chairman Street called for comments from the public. Rosa Ortiz said she owned a catering company in Cottonwood but provided service to the entire Verde Valley. She said that because of the nature of her business and the equipment she had, she was required to obtain nine permits each year at a total cost of about \$1,000. She asked the Board to consider extending permit requirements to more people rather than increasing the fees for those who were already obtaining permits. She said there were people vending food who did not have the proper equipment and who, as a result of not having the proper equipment, were not required to have a permit. Ms. Jacobson told the Board that the proposed fee schedule would put a cap on mobile food permits at three permits, and that this would help Ms. Ortiz. She said her department needed to know about the people described by Ms. Ortiz as working without permits so they could pursue obtaining permits from them. Supervisor Davis moved to approve the fee increases as presented, with the change in fee for school kitchens to go from \$140 to \$210 as requested by Ms. Jacobson. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

ITEM NO. 3. Water Advisory Committee Coordinator John Munderloh. Update on progress of the Water Advisory Committee. Mr. Munderloh said that one of the most significant things the WAC had accomplished in the last year was the development of a contract with the United States Geological Service to obtain data and that he hoped the result of that effort would be a very good groundwater model. Mr. Munderloh showed overheads of aeromagnetic information that he said the USGS would be analyzing, saying that the information showed magnetic anomalies and that some areas previously believed to consist of limestone were now known to contain hard rock instead. He said this was the first step in understanding what the subsurface geology of the County looked like. Mr. Munderloh also pointed out various locations where hydrologic data was being collected, including 27 microgravity monitoring stations. Supervisor Davis asked if someone was monitoring the information and documenting it in a database. Mr. Munderloh responded affirmatively. Supervisor Davis asked if the information would correspond to weather conditions. Mr. Munderloh replied that changes in weather were an important aspect of this type of data collection. In

response to a question from Supervisor Brownlow regarding placement of monitoring wells, Mr. Munderloh said that the reason there were more monitoring wells in the Verde Valley than in the Big Chino area had to do with the fact that the use of a well as a monitoring well had to be volunteered, and that there were not many volunteer wells in the Big Chino area. Supervisor Brownlow referred to a study the City of Prescott was planning to do in the Williamson Valley area and asked if that study would duplicate the efforts of the WAC and whether the information would be shared with the WAC. Mr. Munderloh said it would not be a duplication of efforts and that the City would be doing a more detailed study of that particular aquifer system. He said he hoped the information gleaned from the study would be shared with the WAC. Mr. Munderloh said the WAC had begun an historic water use survey of the Big Chino sub-basin and had also applied for a grant to complete a water budget analysis within the Verde Valley area. He said he had put a great deal of information into the County's GIS database, but had not yet made most of that information public. Mr. Munderloh told the Board that the WAC had worked hard to develop a cooperative forum for dealing with water issues and that it had been successful in obtaining outside funding for water-related projects in the County. Supervisor Davis said he believed it was important to note that in just a few years the WAC had been able to obtain nearly \$4 million in funding. The Board briefly discussed the WAC's stated request to meet with the Board to discuss its role. There was general agreement that such a meeting should take place, in either February or March.

ITEM NO. 4. Development Services Director Ken Spedding and Senior Planner Elise Link. Planning and zoning. Consider approval of items appearing on the Consent Agenda for Planning & Zoning. Both items on the Consent agenda were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.

CONSENT AGENDA FOR PLANNING & ZONING:

1. Final subdivision plat, Thunder Ridge Phase IV, 405-23-015C and 011G, Lake Montezuma/Rimrock area, Jim Binick, Shepard Wesnitzer, Inc., agent for America West Capitol One, L.C., #7093. Consideration of a one-year extension to record the Final Subdivision Plat for Thunder Ridge Phase Four Subdivision, consisting of a total of twenty-nine (29) single family residential lots on approximately 95.5 acres in an RCU-2A (Residential Rural, minimum lot size two [2] acres) zoning district. Located at the end of Thunder Ridge Road approximately one (1) mile north of its intersection with Beaver Creek Road in the Lake Montezuma/Rimrock area. Located in SEC 25 TWN 15N R5E G&SRB&M.
2. Final subdivision plat, Sedona at Seven Canyons, 408-35-136 through 267, 268A, 269, 270A, 271, 272, 273A and B, 274A and B, 275, 276A, 277A and B, 278A, 279A and 280A, Sedona area, Brian O'Neill, Project Manager, agent for Sedona Development Partners, L.L.C., #1064. Consideration of a Final Subdivision Plat consisting of a total of twenty (20) timeshare units on approximately one hundred thirty-five (135) acres in a Planned Area Development (PAD) zoning district for the project known as Sedona at Seven Canyons. Located at the end of Long Canyon Road, approximately one and one-half (1-1/2) miles north of its intersection with Boynton Pass/Dry Creek Road in the Sedona area. Located in SEC 27 TWN 18N R5E G&SRB&M.

Development Services business:

1. Hearing: Consider renaming Anasazi Boulevard to Anasazi Lane, Sedona area, and waive street name change fee requirement. Addressing Coordinator Vincent Gallegos told the Board that property owners in the area had requested this change. Supervisor Davis moved to approve Resolution No. 1322 changing the name as noted. Supervisor Brownlow seconded the motion. Chairman Street asked if it was customary for the Board to waive fees. Mr. Gallegos responded that he had felt this change would enhance public safety and that fees had been waived in the past. Chairman Street called for comments from the public. Rob Wyndham asked who would pay for changes to various maps. Mr. Gallegos said he routinely notified various map companies regarding changes. Supervisor Davis said there was no cost to the taxpayer with regard to maps. Chairman Street pointed out that most people were aware of ongoing efforts to improve addressing for 911 purposes. She called for the vote, which carried unanimously.
2. Hearing: Consider renaming Unnamed Road to Airport Drive, Rimrock area, and waive street name change fee requirement. Mr. Gallegos told the Board that in 2000 this particular road had been changed from Camino Vista to Unnamed Road, and that the property owners in the area now wanted to identify it as Airport Drive. He said he was also requesting a fee waiver because the name change would improve public safety. Supervisor Davis moved to approve Resolution No. 1323 changing the name as noted. Supervisor Brownlow seconded the motion. Chairman Street called for comments from the

public. Dick Kaler, who said he represented the Airstrip Homeowners Association, told the Board that the airstrip was the oldest operating airstrip in the state, having been graded by a rancher in 1924. He said he had spoken to the property owners on Juanita and that they were all in favor of renaming the entire road to Airport Drive. Mr. Gallegos said he had not had an opportunity to review Mr. Kaler's proposal, and that he could accept the information and bring it back for consideration at the next meeting in the Verde Valley. There was brief discussion regarding Mr. Kaler's proposal to also rename Juanita to Airport Drive, during which Supervisor Davis pointed out that there was a legal issue involved and that the Board could only address on this day what was listed on the agenda. Craig Dixon also spoke in favor of the name change. Chairman Street called for the motion, which carried unanimously.

3. Consider approval of nomination of the trail known as High Desert Trail into the Yavapai County Trails System. Alex W. Price, Permitting & Compliance Director for the Prescott Division of the Development Services Department, told the Board that this trail had been nominated by the High Desert Helpers almost a year ago. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the nomination.

ITEM NO. 5. Merit Award Board Member Vincent Gallegos. Approve Diane Joens, Board of Supervisors' Office, as Employee of the Month for January 2002. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.

ITEM NO. 6. Human Resources Director Julie Ayers. (Ms. Ayers was unable to attend the meeting due to family illness. Mr. Holst presented these items in her absence.)

1. Consider approval of an amendment to the Plan Document for Yavapai County's 457 Deferred Compensation program that would allow participants in the plan to take out loans against their account. Mr. Holst told the Board that this request related to a change in the Federal Tax Reform Act that allows a participant in a 457 plan to take out a loan against the balance in the participant's account. He said he believed that Ms. Ayers wanted to have this set up so that participants would repay any such loans through their own personal bank accounts rather than through payroll deduction. There was brief discussion regarding the appropriateness of allowing for repayment through payroll deduction, during which Mr. Hunt suggested that the Board give approval to the amendment but revisit at a later date the issue of payroll deduction for repayment. He said he believed that one reason why some employees were reluctant to participate in the program had to do with the inability to have access to their funds, and that this amendment would solve that problem. Supervisor Davis moved to approve the amendment with the understanding that there would be further discussion regarding payroll deductions. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
2. Consider approval of the following changes to the Personnel Policies and Procedures: Replace policy 2.07, Separation; amend policies 5.03, Annual Leave and 5.04 Sick Leave (special request to be retroactively applied to January 1, 2001); and add new policy 5.12, Victim Leave. Mr. Holst said he did not have specific information regarding these proposed policy changes, and that the Board might wish to hold this item until its next meeting. Supervisor Davis asked how many employees would be affected by amendment to policies 5.03 and 5.04. Mr. Holst said there were very few, and that one of them was in his office. Supervisor Davis said he had no problem with it. Chairman Street asked if it would be possible for the Board to approve the policies it did agree on and hold in abeyance the ones it did not agree on. Mr. Hunt said that would be fine. Chairman Street said she did not have any problem with the policy changes on separation or victim leave, but that she did have concerns about the amendments regarding annual leave and sick leave for permanent part-time employees. She said that policy had been in its current form for a very long time, and asked why it should be changed for only seven people. Mr. Holst said those policy amendments could be held over for the next meeting. He added that in order for the policy to be consistent, when part-time employees reached their cap on leave they should be compensated. Chairman Street said being a permanent part-time employee was a benefit, in and of itself. Supervisor Davis moved to approve the policy changes for 2.07, Separation and 5.12, Victim Leave, and to hold the amendments to policies 5.03, Annual Leave and 5.04, Sick Leave, in abeyance. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

ITEM NO. 7. Superior Court Administrator Deborah M. Schaefer. Request to purchase vehicle in the approximate amount of \$15,867 plus maintenance for use by Superior Court Judge who lives in Prescott and is assigned to work in the Verde Valley Judicial District, and approval to relinquish an existing salary supplement in the amount of \$4,554 to help offset the cost of the vehicle. Funding source for purchase of vehicle to be determined. Held in abeyance on January 7, 2002. Supervisor Brownlow said the office of

Superior Court Judge was the only position elected on a County-wide basis for which a particular duty station was not assigned. Referring to the January 7 meeting, he said he could see Supervisor Davis' point that if someone works in the Verde Valley they should live there, but that he believed this was a different situation. Supervisor Davis said the County had many employees, and that when a person accepts a position knowing the duty station is in the Verde Valley that person could choose to either live in the Verde or drive there at their own expense. He said he did not believe Ms. Schaefer's request was appropriate. He said there were two divisions of Superior Court in the Verde Valley and that the Verde Valley should have two judges. Supervisor Davis moved to deny the request. Supervisor Brownlow said he would not second the motion, saying he could not agree with Supervisor Davis on this one. Chairman Street said she would not second the motion, either, and that this issue was not about one side of the mountain versus the other side of the mountain. She said the superior court was a state court, that the judges were elected on a County-wide basis, and that the Presiding Judge of Superior Court was the one who decided where the judges would serve. Chairman Street said the judges were in a different situation than people who applied for classified positions, and that what the Verde Valley needed to do was figure out how to get a couple of local residents elected as judges. Supervisor Davis' motion died for lack of a second. Supervisor Davis said he would use Chairman Street as an example of the point he was trying to make, saying that she lived 40 miles from her duty station and had chosen to move a travel trailer into town in order to spend less time commuting and have more time to work. Supervisor Brownlow said the judges' positions were different, and that when they ran for office they did not know where they would be assigned. Verde Valley residents Rob Wyndham and Gene Hydle said they agreed with Supervisor Davis. Chairman Street said that one of the reasons this issue was even a problem was that the County had already spent millions of dollars to bring court services to the Verde Valley, adding that the Board had the ability to restrict County activities to the County seat. Supervisor Davis said that judicial appointments came out of the population stronghold in the County (Prescott) and that this had the effect of discouraging people from running. He asked if the Board would have been willing to provide a vehicle if the Governor's appointment had been a person who lived in the Verde Valley and was assigned to Prescott. Supervisor Brownlow said if the appointee had been from the Verde Valley and assigned to Prescott the Board would have provided a vehicle. Chairman Street said the Board provided a certain number of vehicles for each department and that what it was considering on this day was assigning one more vehicle to the Superior Court. Supervisor Davis said he believed the Board should at least discuss a shuttle system for employees. Supervisor Brownlow asked Supervisor Davis if he would use it. Supervisor Davis said if it came down to a decision between driving his personal vehicle or taking the shuttle, he would take the shuttle. Chairman Street moved to approve Ms. Schaefer's request. Supervisor Brownlow seconded the motion, which carried by a 2-to-1 vote, with Chairman Street and Supervisor Brownlow voting in favor of the motion, and Supervisor Davis voting against it. Mr. Holst said there had been some discussion at the state level regarding the establishment of judicial districts, and that if approved and if a judicial district was ultimately approved for the Verde Valley it would resolve the entire issue. Chairman Street asked Ms. Schaefer to investigate the possibility of obtaining financial assistance from the state for transportation for the judges.

ITEM NO. 8. Public Works Director Richard Straub.

1. Request for permission to purchase from the Arizona State Land Department additional land necessary for the Widening and Realignment of State Route 89A through the Prescott Valley area, in an amount not to exceed \$3,000. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.
2. Consider approval of a payment in the amount of \$384,636.52 to Arizona Public Service Company for Utility Relocations on the Fain Road Realignment Project. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.
3. Consider approval of Authorization of Services #028881 with Ecoplan Associates, Inc., for the Mingus Avenue Extension Project Environmental Assessment Compliance and Consultation Services for Construction in an amount not to exceed \$26,245. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.
4. Consider approval of Authorization of Services #228882 and On-Call Contract with Consultant Engineering, Inc., in an amount not to exceed \$19,000 for Willow Creek Bridge Replacement Project Land Acquisition Services. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.
5. Consider approval of request from the Verde Valley Veterans for \$10,500 for operating expenses for transportation vans, to be paid from 2002 Local Transportation Assistance Funds II (LTAF II) funds for District 3. Transportation Planning Engineer Mike Willett participated in discussion of this item, saying this request would be paid for from 2002 funds that were on hand. Supervisor Davis said his office had conducted a needs assessment and that the Verde Valley Veterans had been the first to move forward on it. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board voted unanimously to

approve the request. Verde Valley Veterans president Gene Hydle said he wanted to thank everyone who had been involved in helping his organization obtain these funds. Supervisor Davis pointed out that Mr. Hydle's organization served a great many people, and that all of the drivers were veterans volunteering their time to help other veterans.

6. **Discussion and determination of possible ADOT trades for maintenance of Fain Road.** Mr. Straub told the Board that for the last ten months he had been talking with ADOT regarding the new Fain Road. He said he had envisioned that new Fain Road would become part of the state's highway system, and that there had been discussion regarding trades. He said that after reviewing ADOT's proposed trades, which he said included the proposal that the County assume responsibility for a portion of Highway 69, it was his recommendation that the County, at least initially, retain responsibility for new Fain Road as a County highway and call it "Yavapai 48." Supervisor Brownlow said he agreed, and that he did not believe any of the trade options proposed by ADOT would benefit the County. He asked if ADOT had told the County that it could not prohibit large trucks from using County roads. Mr. Straub said the County would need to upgrade Iron Springs Road because of large trucks. Supervisor Brownlow said that ADOT could restrict large trucks from using its highways and asked why the County could not do the same. Deputy County Attorney Randy Schurr said he had not researched the question but would guess that such a restriction was not enforceable. Chairman Street said she did not want the County to ever take responsibility for part of Highway 69, and that she hoped the new roads being built by the County would not be littered with traffic lights. Mr. Straub said the County was acquiring right-of-way for interchanges on roads that it builds. Supervisor Davis said he believed the letter from the ADOT District Engineer jeopardized the cooperative relationship that the County and ADOT had enjoyed. He said he believed that ADOT should give the County credit for having Iron Springs Road and that it should be helping the County with maintenance costs on that road. He noted that in Maricopa County freeways are turned over to ADOT as soon as they are built, saying he did not appreciate ADOT trying to strong-arm the County into doing its work for them. Supervisor Davis moved to terminate any discussion of trades with ADOT and to retain new Fain Road because it was not prudent to trade with ADOT at this time. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
7. **Discussion and possible adoption of a sidewalk policy.** Mr. Straub told the Board that other counties in the state do not have a sidewalk policy and that the cities of Prescott and Flagstaff make adjacent property owners responsible for maintenance and liability of sidewalks. Supervisor Brownlow said he was not in favor of the County having sidewalks, especially after reading the letter from the Arizona Counties Insurance Pool. He said he was in favor, when it would benefit an area, of the County extending a four-foot shoulder of blacktop with a wide strip and designating it as a wide shoulder. Mr. Straub said that wide shoulders had been provided along both sides of Pioneer Parkway, and that on all new County roads he was trying to include wide shoulders. Chairman Street said the item on the agenda was possible adoption of a sidewalk policy, and that she did not believe the County should be in the sidewalk business. She said that sidewalks were a nightmare for homeowners in terms of liability, and that she would really like to see the idea of County involvement in sidewalks go away. There was brief discussion regarding the request for a County-built sidewalk for a school in the Big Park area, during which Chairman Street said she was confused about who actually wanted the sidewalk at that school. Regional Roads Manager Phil Bourdon said that during initial discussions with the school district it was made clear that Supervisor Davis would look to the school district to either take over or contribute to maintenance of the sidewalk, but that subsequent emails from the school district superintendent indicated that the district had concerns about liability. Deputy County Attorney Randy Schurr said there had also been an email from Superintendent Nancy Alexander indicating that the school district would not contribute anything more than the \$30,000 it had agreed to contribute for construction of the sidewalk. Mr. Schurr said he had been in Sedona the previous week and had driven down Saddlehorn to the school. He said there was approximately 75 feet of concrete sidewalk that did not go anywhere. He suggested that the Board look into the possibility of widening shoulders instead of building sidewalks. Supervisor Davis said he understood Chairman Street's and Supervisor Brownlow's concerns, but that if the County was going to approve high density development then it had some responsibility for providing safe pedestrian walkways. He said that in the future, when the Board considers high density development, perhaps it would consider how children get to school. Chairman Street said she simply did not believe the County should be in the sidewalk business. She said there were three schools in her district waiting to see what the Board was going to do. She added that school can generate the money to pay for sidewalks by charging another tax, and that if there was a different solution to this problem it would be fine with her. Supervisor Davis asked if it would be possible to proceed on the school project without a sidewalk policy in order to provide safer access for students. Chairman Street asked if the school district was asking for the sidewalk, saying she did not believe the district could insist on having the County build a sidewalk if it was not willing

to be responsible for it. Mr. Schurr said the sidewalk was not being pushed by the school district, and that in this case the walkway was not even adjacent to the school. He added that wide shoulders on an existing roadway would just be part of regular road maintenance. Mr. Hunt said he believed it was hoped that on this day the Board would make some kind of decision about what it would or would not do with regard to sidewalks. There was brief discussion regarding past subdivision approvals and whether any of them included sidewalks. Mr. Schurr said they did not, but that he could recall one approval that included a stipulation for a gravel pathway. Chairman Street said that if the Board developed a policy saying it would build sidewalks, then all the liability and responsibility would be the County's. Development Services Director Ken Spedding told the Board his department would be working on modifications to the subdivision regulations this year, and that he believed staff needed to look at whether sidewalks or wide shoulders needed to be included as part of the regulations. Chairman Street said that sidewalks did not fit in a rural area, and that they belonged in cities. Supervisor Brownlow moved to approve a policy that the County would not provide or allow concrete sidewalks within the County right-of-way but may look at providing four-foot wide shoulders on a case-by-case basis. Chairman Street seconded the motion, which carried by unanimous vote.

8. Consider approval of items appearing on the Consent Agenda for Public Works. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.

CONSENT AGENDA FOR PUBLIC WORKS: Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow.

1. Consider approval of Change Order #4 with SPE Systems for Tenderfoot Hill Road Construction Project, Yavapai County, Arizona, Project #963137, in the decreased amount of \$164.18. Half-cent sales tax project.

CONSENT AGENDA FOR BOARD OF SUPERVISORS: Unless otherwise noted, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.

1. Requests from Board of Supervisors:
 - a. Approve minutes of meeting of January 7, 2002.
 - b. Liquor license for which there are no protests, Series 12 Original, Rocking P Grill & Tavern, Dewey area, Taryn D. Paccioni, approved by Sheriff.
 - c. Consider approval of a resolution Authorizing the Industrial Development Authority of the County of Yavapai to Amend its Articles of Incorporation and Approving the Form of the Proposed Amendments. Resolution No. 1321.
 - d. Approve and sign letter of intent to the Camp Verde Sanitary District requesting an effluent connection to service the Camp Verde Jail Facility.
 - e. Consider approval Community Development Block Grant Agreements between the State of Arizona Department of Commerce and Yavapai County for the following projects: Wilhoit Fire Station Construction; YES/ARC Disability Workshop Renovation; F.A.I.R. Transitional Housing; Ash Fork Water Improvements; Ash Fork Food Bank Acquisition; Jerome Police Department Improvements; Peeples Valley Fire District Retaining Wall; Prescott P.A.I.R.S.; Skull Valley Community Center Repairs; Verde Valley Sanctuary Improvements; West Yavapai Guidance Clinic Improvements; Yarnell Public Library Renovation/Expansion.
 - f. Consider approval of Funding Agreements between Yavapai County and the following organizations: Prescott Area Information and Referral Services; Ash Fork Food Bank; Yarnell Public Library; Southern Yavapai Fire Station; Foundation for Asthma and Immune Research; Verde Valley Sanctuary; Peeples Valley Fire District (for fire fighting equipment); Peeples Valley Fire District (for retaining wall); West Yavapai Guidance Clinic; Ash Fork Water Service; and Ash Fork Fire Department, all as part of the Community Development Block Grant process.
 - g. Approve call for bids for the Jerome Civic Center Elevator Project located at the Clark Street Building.
 - h. Amend intergovernmental agreement with the City of Prescott to provide for a technical change in staff funding related to the Prescott Justice Court.
2. Requests from Development Services:
 - a. Approval of a new \$50 fee required by the Arizona Administrative Code – Arizona Department of Environmental Quality to cover the cost of implementing a delegated program.
 - b. Approval to dispense funds to abate an abandoned dangerous building located in Black Canyon City, 502-11-047, in the amount of \$6,818.77, to be paid from Contingency. Supervisor Davis said he wanted to be sure that the County would file a lien to recover its expenses in regard to this matter. Chairman Street said she believed this was a case where the owner had died. Supervisor Brownlow asked whether it would be possible for the County to purchase the property. Development Services Director Ken Spedding told the Board that his department's process was to put a lien on the property. He said he was looking into the possibility of purchasing properties, but that this particular case had been ongoing since June of 2000 and that he was trying to get it cleared up. He said staff had found a family member of the deceased property owner and was trying to work with that person. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve

- this item.
- 3. Request from Elections to amend Board action taken on November 19, 2001, in order to rescind changes to the Skull Valley, Mayer and Cordes Lakes precincts as a result of recent amendments to legislative district boundaries. Approval of this request will have the effect of amending those precinct boundary lines to what they were prior to the November 19, 2001, Board of Supervisors meeting.
 - 4. Request from Assessor for permission for Land Department Supervisor David Boisvert to travel to Denver, Colorado, February 24-28, 2002, with CAMA Coordinators to attend the Modeling Vacant Land and Commercial Properties Workshop at an approximate cost of \$1,650 to be paid from existing budgeted funds and to be refunded by the new Assessor's surcharge fund.
 - 5. Requests from Superintendent of Schools:
 - a. Approve disbursement of Taylor Grazing Funds in the total amount of \$23,537.24.
 - b. Permission for Fred Czarnowski to travel with adults and children from the Humboldt Unified School District to Navajoa, Sonora, Mexico, February 14-18, 2002, for the purpose of assisting the Humboldt Unified School District with its exchange program at a cost of \$60 to be paid from the Special Programs Fund. Supervisor Davis said he had asked for a printout of travel by departments, but had never received it. He then moved to approve this travel request. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
 - 6. Request from Medical Assistance for permission to purchase 20 Personal Data Assistants at an increase in budgeted funds from \$300 each to \$600 each, to be paid from the Long Term Care Enterprise Fund.
 - 7. Requests from Health Department:
 - a. Permission for Mike Nelson to attend 2002 Community Planning Leadership for HIV conference in Chicago, Illinois, March 6-9, 2002, at no cost to the County.
 - b. Permission for Peggy Nies and Miriam Haubrich to attend Robert Wood Johnson's Meeting for Behavioral Health Projects in San Diego, California, February 13-15, 2002, at a cost of approximately \$400 each, with all costs to be paid by the Robert Wood Johnson/Local Initiatives Funding Partners Grant.
 - 8. Request from Public Defender's Office for approval of new contract for C. Kenneth Ray, P.C., for balance of Indigent Contract 2001-2002 in the amount of \$29,456.30, due to a change in his corporate name with no other changes. To be paid from Contract Attorneys Salaries.
 - 9. Request from MIS Department for approval to award bid for Video Equipment to Call One, Inc., in the amount of \$12,027 to be paid from Communication Project. Bids opened December 18, 2001, with bids received as follows: Call One, Inc., \$12,027; Custom Fit, \$12,652; Wire One, \$13,261.08; Qwest, \$16,069.55.
 - 10. Request from County Attorney for approval of a revised intergovernmental agreement for the Prescott Area Narcotics Task Force (PANT).
 - 11. 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 District, Free Library District, and Coyote Springs Road Improvement District II for the purpose of approving vouchers.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,426,374.54	Jail District	223,472.16
District 1 Park Fund	143.64	District 2 Park Fund	373.18
Pioneer Park Sculp.	3,600.00	Family Planning	7,239.86
MCH Programs	1,390.25	Home Health Ser	19,073.03
Health Promotion	2,293.31	Nutrition	451.69
T.B. Control	1,514.16	WIC Program	11,701.94
Jail Enhancement	574.40	Juvenile Delinq. Reduct	8,237.38
Juvenile IPS	16,161.95	Family Counseling	770.00
Juvenile Food Prog	1,858.23	Probation Serv	3,409.28
Adult IPS	27,676.09	Adult Probation Fees	17,072.19
Prob Enhance	30,439.86	Recorder's Surcharge	431.07
Indigent Def/Dg	1,171.56	Crim Just/Atty	12,234.31
Bad Check Prog	7,138.36	Juv Prob Svs	4,747.05
Commodity Fd	312.44	Azeip Case Mgmt	2,606.34
Sexual Trans Disease	223.49	Hi Risk Chld HI	2,479.25
Clerk's Storage	412.64	WIC/TOB Intervention	1,208.97

HIV Counsel & Test	2,685.74	Atty Anti-Racket	63,751.20
PANT	3,641.98	Law Library	10,025.24
CASA	4,649.39	Case Process	3,993.80
Primary Care V.V.	11,541.00	Azeip Coordinator	2,067.73
Vict Witns Prog	5,955.95	Court Enhancement	1,677.42
Council Court	2,810.06	Juvenile Dent. Enh.	44.11
Drug Enf Fndg	2,355.41	Primary Care Svs	15,468.71
Youth Count	22.12	Victims Rights Impl	3,446.16
JAIBG Juv Acct 3	2,693.46	Yav Indian Agreement	2,008.68
Hassayampa/LTC	1,538.58	Dietetic Intern	696.45
Immuniz Service	3,197.60	Personal Care Svs	1,102.11
Idea-Preschool	994.63	Subs Abuse/DARE	391.72
Chem Abuse	347.44	Family Drug Court	962.81
Juvenile Drug Court	4,095.88	Juv Det/PACE	3,485.19
Collab Comp Rev.	6,000.00	Prevent Child Abuse	1,189.27
Special Program	7,350.92	Sm Schools Ecia	790.50
Sm Schools Beha	15,620.08	Cops in School	4,670.23
Fill the Gap - Courts	8,686.80	Hurf Road Funds	369,246.22
Health Fund	60,031.64	Jail Commissary	10,565.29
Landfill Administ.	5,108.21	Water Advisory Comm	2,859.16
Clinical NCP	1,055.84	Tire Recycle	11,948.58
Safe School Pro	5,922.73	Adhs-Svs Coord	683.07
Local Incentive Awards	183.52	Fill the Gap - Attorney	2,095.04
Family Law Commiss.	3,790.32	Comm Punish Pro	3,963.60
Idea Education	12,561.44	Juv. Detent Ed Pro	622.18
Regnl Road Project	704,134.21	Library Automation	70.53
Sterilization Svs	103.72	Health Start	12,818.71
Victim Compensa.	1,071.20	Interstate Compact Pro	2,268.24
Ryan White II	1,661.56	Primary Care Fees	1,801.29
Perinatal Block	2,316.38	Well Woman Health	2,517.01
Tobacco Educ	24,260.77	Hopwa Housing Op	676.71
Cops Fast	3,247.56	Ad Prob Education	386.92
Detention Education	96.69	School Res. Mayer	1,810.87
State Grant in Aid	7,070.98	Direct Treatment Fund	4,916.00
Mental HealthRWJF	351.60	Mental Health Part.	3,594.63
Comm. Access Pro	424.09	Attendant Care	20,137.20
HIV/CT	450.08	HIV Targeted	2,052.05
Child Justice	1,169.45	Child Sup & Vis	632.48
Domestic Relations	65.67	VOCA	3,346.93
Yav. Drug Court	3,256.99	JTSF Treatment	4,380.14
Diversion Conseq.	431.28	Transferred Youth	1,514.33
Capital Projects	2,996.15	Jail Construction	38,482.81
Seligman Runw. Airp.	300.00	ALTCS	1,634,493.85

In addition, payroll was issued on January 11 for the pay period ending January 5; warrant numbers 2414437 through 2414939, in the amount of \$379,353.03. Jury certificates were also issued, warrant numbers 6853873 through 6854077; 6854080 through 6854181. Warrants issued for January 22 Board day, 4163073 through 4163523; 4163524 through 4163874.

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

ATTEST:

Clerk _____ Chairman