

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

March 18, 2002

The Board of Supervisors met in regular session on March 18, 2002.

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

Absent: Lorna Street, Chairman, due to illness.

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

Because Chairman Street was absent, references to approval by unanimous vote are understood to mean approval by unanimous vote of those present.

ITEM NO. 1. Board of Supervisors.

1. Presentation to the Verde Valley Teen Maze Project volunteers. Participating in this item was Linda Evans of Teen Maze. Vice Chairman Davis explained that the Project provided opportunities for teens to make important life decisions and then see what the consequences of those decisions would be. The Board recognized the following County employees and employees' family members for their volunteer work with the Verde Valley Teen Maze Project: Nancy Crawford, Kay Beddall, Cynthia Esqueda, Evette Skerrett, Adela Martinez, Ramona Aguirre, Kathy Ventura, Carla Koski, Elsa Castellanos-Hutchins, Jo Kontzer, Dee Zenk, Carol Warfield, and Wanda Rowland (Americorp), all from the Health Department; Diane Joens and Linda Norman, Board of Supervisors' Office; Jim Ventura, Adult Probation; Dan Tomlinson, Juvenile Probation; Salli Starkey, Roads; Cyanne Koski and David Martinez, family members of County employees.
2. Consider approval of two fund transfers to the County General Fund. The first from the Regional Road Fund in the amount of \$300,000; and the second from ALTCS Fund in the amount of \$300,000. Noting that Chairman Street was absent from the meeting on this day, and that the requested transfer from the Regional Road Fund could not be approved without an affirmative vote from all three Supervisors, Mr. Holst requested that this item be held over until the next regular meeting. The Board took no action with regard to this item.
3. Discussion and possible action regarding County participation in Redistricting Litigation and consider approval of a resolution for the redistricting litigation. Mr. Holst explained that staff had been notified by the City of Prescott that it was passing a resolution regarding this issue and that it would also be involved in litigation related to this issue. He said that as far as he knew, the towns of Chino Valley and Prescott Valley were also passing resolutions to support the Independent Redistricting Commission's final recommendation for legislative districts. Mr. Holst said that the plan now being proposed by the Arizona Minority Coalition for Fair Redistricting would split the tri-city area into different legislative districts. He added that the state Republican party and the Navajo Nation supported the IRC's final recommendation and were also becoming involved in this matter. Vice Chairman Davis said he would like to see comments in the resolution similar to those the Board had made while redistricting was still being worked on, such as the importance of keeping the entire County in one legislative district because of communities of interest. He said he did not want people to think the Board was opposed to the AMCFR's plan because the County was primarily Republican. Supervisor Brownlow said he would like to see the resolution changed from that which was approved by the Prescott City Council. He said he did not believe that it was appropriate for just two Board members to make a decision regarding a financial commitment for litigation, but that he had no problem with approving a resolution expressing the Board's opposition to the AMCFR proposal. Vice Chairman Davis said he would not support joining a lawsuit over this matter. There was brief discussion regarding changes to the resolution, during which there was general agreement that Mr. Hunt should draft the changes for the Board's consideration later in the day. Later in the day, Mr. Hunt returned to the Board with the proposed changes in the resolution. After Mr. Hunt read the changes to the resolution, the Board voted unanimously to approve Resolution No. 1336, supporting the Independent Redistricting Commission's final recommendation and opposing the proposal of the AMCFR. Motion by Supervisor Brownlow, second by Vice Chairman Davis.
4. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of item 1.c., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Vice Chairman Davis. There were no comments from the public. See Consent Agenda for detail.

ITEM NO. 2. Sheriff Buck Buchanan. Consider approval of the following new positions for the Jail – 5 Detention Officers; 2 Nurses; 2 Secretarys Journey, at a cost of \$137,565 for the remainder of the 2001/2002 fiscal year, to be paid from Jail Enhancement funds, and \$331,200 for the next fiscal year to be paid from the Jail District. (Resolve into the Jail District.) Sheriff Buchanan provided brief background information, saying that because this was an unexpected and unanticipated expense it would be possible to pay for it from Jail Enhancement funds for the remainder of the current fiscal year. Vice Chairman Davis noted that Sheriff Buchanan had said in his memo to the Board that he would not request additional positions during the budget process if the Board approved his request on this day. He asked Sheriff Buchanan if he was referring to additional positions for the Jail. Sheriff Buchanan said he was referring to detention services positions only. Supervisor Brownlow said he was convinced that these additional positions were needed, but that after visiting the Jail and talking with the people who work there he believed the Sheriff needed six Detention Officers instead of five. Supervisor Brownlow moved to approve the request, but to increase the number of Detention Officers from five to six and to increase the funding amount from Jail Enhancement from \$137,565 to an amount sufficient to accommodate the addition of the sixth Detention Officer. Vice Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.

The Board then resolved into the Board of Directors of the Yavapai County Jail District to consider approval of this item for the 2002/2003 fiscal year to be paid from Jail District funds. See special district minutes.

ITEM NO. 3. Resolve into Board of Supervisors. Fleet Management Director Dave Burnside.

1. Discussion and possible approval to pursue closure of the leach lines that are attached to the steam rack clarifiers in both Prescott and Camp Verde. Mr. Burnside said the County was now subject to new storm water laws, and that the wastewater from the steam racks ran into leach lines and was potentially putting metals into the groundwater. He said he needed to put the Prescott site on city sewer, but that he might also need to put a roof over the steam racks. Mr. Burnside said that with regard to the Camp Verde site, he would need to provide a catch basin lined with clay. He said he believed he could do the necessary work at both sites for approximately \$26,000 but noted that amount did not include costs that might arise if any soil was found to be contaminated. He said he believed he could find sufficient funds within his current budget to pay for the work. Supervisor Brownlow moved to approve this request, saying that Mr. Burnside should work with Mr. Holst regarding funding for the work. Vice Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.
2. Approval of second quarter accident/incident report for FY 2001/2002. Vice Chairman Davis said it appeared that there had been substantial improvement in the kinds of accidents occurring, and that most of the accidents noted in the report were things that could happen to anyone and were not the result of negligence. Upon a motion by Supervisor Brownlow, seconded by Vice Chairman Davis, the Board voted unanimously to approve the report. No comments from the public.

ITEM NO. 4. Parks Coordinator Bob Boyett. Discussion and possible approval of the conceptual plan design for the new Sycamore Community Park along Beaver Creek in Lake Montezuma. Plan is being paid for by community groups. Mr. Boyett noted that there were at least 16 members of the community present on this day, representing such groups as the Garden Club, Civic Club and Kiwanis. He provided brief background information on the park, saying that it had year-round water and many large Sycamore trees, and that the park would provide the County with the ability to maintain the bridge and the creek. Mr. Boyett pointed out that Heritage Funds were not being used for this park and that instead it would be totally funded by the community with the County providing up to \$10,000 in matching funds from District 3 parks funds. He said the community had already raised \$6,250 toward development of the park and that its goal was to raise \$10,000. Vice Chairman Davis described the park property as unique, saying it had the largest Sycamore trees he had ever seen and a swimming hole in the creek. He said that access would be restricted in some areas by the placement of large boulders, and that it would be a passive park. Supervisor Brownlow asked if it would be a County park with a management agreement with the community for maintenance of the park. Mr. Boyett said that was correct. Supervisor Brownlow moved to approve the plan design as presented. Vice Chairman Davis seconded the motion. Area resident Bob McDonald thanked the Board, saying that there would be an educational component to the park and that more than half of the parents of children attending Beaver Creek School had expressed support for the park. Vice Chairman Davis noted that this was only the second County park in the Verde Valley, and that it would be first County park to be completed in the Verde Valley. He then called for the vote, which carried

unanimously.

ITEM NO. 5. Public Works Director Richard Straub.

1. Consider approval to purchase land necessary for the Heather Heights Road construction project from Arizona State Land Department, at a cost of \$3,600. Half cent sales tax project. After Mr. Straub said this was a long-standing project and it was noted that since the project was already approved a unanimous vote of the Board was not required, Supervisor Brownlow moved to approve the request. Vice Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.
2. Consider approval to grant a quit claim deed to the Yavapai Apache Indian Tribe and transfer of any rights held by Yavapai County to the Tribe for Montezuma Castle Highway. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Vice Chairman Davis. No comments from the public.

CONSENT AGENDA FOR PUBLIC WORKS: See below for details.

1. Consider approval of Change Order #1 to Authorization of Services #986534 for Prescott Valley Landfill Aquifer Protection Permitting (APP), Related Engineering Services and ADEQ Approval of Final Cover with IT Corporation, in the amount of \$3,236.74 and a time extension until June 30, 2002. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Vice Chairman Davis. No comments from the public.
2. Consider approval of Extension of Completion of Services to Authorization of Services #10747 for the Fain Road Alternate Data Recovery in District 2 with SWCA Environmental Consultants, Inc., until June 31, 2002. No additional funds required. Half cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Vice Chairman Davis. It was noted that a unanimous vote of all three members was not required because this was a previously approved project. No comments from the public.
3. Consider approval of Extension of Completion of Services to Authorization of Services #018870 for Professional Appraisal Services for Various Regional Road Projects in Districts 1, 2, and 3, with Bock Appraisal Services, until March 1, 2003. No additional funds. Half cent sales tax project. Following brief discussion, Vice Chairman Davis moved to approve this request with the understanding that expenditures would not exceed the original amount agreed upon previously by the Board. Supervisor Brownlow seconded the motion, which carried by unanimous vote. It was noted that a unanimous vote of all three members was not required because this was a previously approved project. No comments from the public.

ITEM NO. 6. Development Services Director Ken Spedding and Principal Planner Elise Link. Planning and zoning. Planning & Zoning Commission member Helmut Woellmer was present to represent the Commission. The Board considered approval of items appearing on the Consent Agenda for Planning & Zoning.

CONSENT AGENDA FOR PLANNING & ZONING:

1. Use permit to allow outside storage of motorized vehicles and vehicle dismantling in an RCU-2A zoning district, 405-23-181E, McGuireville area, Nanette Jewell, # H2001. Consideration of a Use Permit to allow the outside storage of motorized vehicles and vehicle dismantling in an RCU-2A [Residential; Rural, minimum two (2) acres lot size] zoning district on approximately 2.80 acres. Located on an unnamed APS access road that is southwest of Cornville Road approximately three-fourths (3/4) of a mile west of its intersection with Interstate 17 in the McGuireville area. Located in SEC 33 TWN 15N R5E G&SRB&M. The Planning and Zoning Commission recommended approval of Use Permit, H2001 subject to the stipulations as follows: 1). The Use Permit shall conform to the Letter of Intent dated December 19, 2001 and to the Site Plan dated December 19, 2001; 2). The Use Permit shall be granted for a five (5) year period; 3). The Use Permit shall be nontransferable; 4). Section 108.B of the Yavapai County Planning and Zoning Ordinance is waived regarding the installation of solid fencing along neighboring residential properties. The Applicant may maintain the slatted seven feet (7') chain link fence in lieu of solid fencing; 5). Any outdoor lighting shall conform to the Yavapai County Dark Sky Ordinance; 6). All vehicle storage shall remain twenty feet (20') back from the top of the bank of any washes on site; 7). All wastes such as oil, antifreeze and other vehicle fluids to be managed in a manner approved by the Environmental Unit and EPA guidelines; 8). General public not permitted on site. Upon a motion by Supervisor Brownlow, seconded by Vice Chairman Davis, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.

2. Use permit to allow the occupancy of a travel trailer during construction of a primary residence, 407-19-010D, Cornville area, Lynda C. Loomis, # H1062. Consideration of a Use Permit to allow the occupancy of a travel trailer during the construction of a primary residence on a 2.64 acre parcel within a R1L-70 [Residential; Single Family Limited, minimum seventy thousand (70,000) square feet lot size] zoning district. Located at 2100 S. Aspass Road in the Cornville Area. Located in SEC 15 TWN 15N R4E G&SRB&M. The Planning and Zoning Commission recommended approval of Use Permit, H1062 subject to the stipulations as follows: 1). Use permit approved on a non-transferable basis for a term of eighteen (18) months; 2). New building permit for site built home to be applied for within thirty (30) days of Board approval or use permit will become null and void; 3). Temporary RV dwelling shall no longer be used as a residence once the applicant moves into her site-built home; 4). Adequate all-weather access roadways shall be provided to the site for emergency vehicle access and the proper address shall be posted and visible to emergency vehicles. Vice Chairman Davis said the Board had required the first property owner at the entrance to this area to put in turn lanes and pavement, and that others had then come in who were not required to pay for those improvements. Ms. Link said she agreed it was a problem but that sometimes the first person into an area has to pay for certain improvements. Vice Chairman Davis asked if something could be done to fix that situation for the future. Ms. Link said she would look into it. Deputy County Attorney Glenn Gustafson said that public utilities have the ability to make line extension agreements and that perhaps the Board could look at doing something similar. Mr. Woellmer said he agreed that there was a problem, but felt it was a little late to try to fix this particular situation now. Mr. Hunt said it was an interesting question, but that he believed it needed to be addressed as a policy. Ms. Link said it could be looked into as part of the revision of the Planning & Zoning Ordinance. Upon a motion by Vice Chairman Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.

ITEM NO. 7. Convene into Executive Session for the purposes listed below. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.

1. Pursuant to A.R.S.§38-431.03(A)(3) for legal advice regarding requests that County officials and staff meet with representatives of public employee organizations.
2. Pursuant to A.R.S.§38-431.03(A)(3) for advice of counsel regarding Indigent Medical Claim Demands.
3. Pursuant to A.R.S.§38-431.03(A)(4) for legal advice regarding the County's role in funding scientific water-related research to be made available to individuals or groups with an interest in regional water issues.

ITEM NO. 8. Reconvene in open session to consider action on items discussed in executive session.

1. Consider action as required pursuant to advice received in Executive Session for legal advice regarding requests that County officials and staff meet with representatives of public employee organizations. Supervisor Brownlow said the County had procedures in place to address individual employee working conditions, and that the Board did not need to meet with employee groups or associations to address those issues. Supervisor Brownlow moved to direct staff to amend the County's personnel policy to reflect this position. Vice Chairman Davis seconded the motion, which carried by unanimous vote.
2. Consider action as required based on advice provided in Executive Session regarding indigent medical claim demands. Supervisor Brownlow moved to approve settlement with Gammage and Burnham to resolve all current and future indigent medical claims from Verde Valley Medical Center and Flagstaff Medical Center. Vice Chairman Davis seconded the motion, which carried by unanimous vote.
3. Consider request for funding the in the amount of \$22,000 for payment of scientific consultants or technical experts for the Verde Valley Water Users Association effort to respond to the court case regarding the adjudication of the Gila River System. To be paid from Contingency. Supervisor Brownlow moved to approve funding in the amount of \$22,000 and to direct staff to develop an intergovernmental agreement to reflect the composition of representation for each community. Vice Chairman Davis seconded the motion, which carried by unanimous vote.

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

1. Requests from Board of Supervisors:
 - a. Approve minutes of meeting of March 4, 2002, and special meeting of February 27, 2002.
 - b. Liquor license for which there are no protests and which was approved by the Sheriff, Series 12 Original Restaurant, Saddle Tramp Saloon and Grub, Peebles Valley area, Diane Christine Brown.
 - c. Consider renewal of membership in the Arizona Heritage Alliance in the amount of \$750. The Board took no action on this item, saying it needed additional information regarding the Arizona Heritage Alliance.
 - d. Approve appointment of the following precinct committeemen, as recommended by the Yavapai County Democrats: Clendon Barnes, Prescott Heights Precinct; John Brabec, Redrock West Precinct; Barbara Bridge, Montezuma Precinct; Eugene Garcez, Middle Verde Precinct; Robert Godfrey, Verde Lakes Precinct; David C. Haynes, Copper Basin Precinct; Leroy Hunter, Middle Verde Precinct; Kathryn Jones, Montezuma Precinct; Albert Lovejoy, Miller Valley West; Roy Martinez, Holiday Precinct; Rhea O'Connor, Beaver Creek Precinct; Terrance Pratt, Clemenceau Precinct; James Pryke, Redrock West Precinct; Sara Schjeide, Wildhorse Precinct; Dorothy Smith, Montezuma Precinct and Allen Taylor, Middle Verde Precinct. Also noted the removal of precinct committeemen Fifi Jorelman of the Miller Valley West Precinct.
 - e. Approve appointment of the following precinct committeemen, as recommended by the Yavapai County Republicans: Robert Luzius, Senator Precinct; William Barry Ready, Superstition Precinct; Robert Fox, Antelope Precinct; Donna Carlos, Humboldt Precinct; Edward Carlos, Humboldt Precinct; Rosalinde Wood, Chino Valley 1 Precinct; Victor Longoria, Bagdad Precinct; and Kelly LeFevre, Mayer Precinct.
 - f. Revise annual Board of Supervisors meeting schedule for 2002 to reflect a change in time for Public Works hearings from 12:00 p.m. to 11:30 a.m.
 - g. Remove the following parcels from the 2001 Tax Sale List until such time as the legal descriptions are corrected or the parcels are otherwise disposed of: 100-01-121B; 106-26-056B; 204-14-241 now 205-14-241; 204-14-241A now 205-14-241A; 402-03-139A; 403-01-501; 403-01-503; 403-01-504; 405-01-012; and 406-09-003B.
2. Requests from Fleet Management:
 - a. Consider approval of contract extension for Supply and Delivery of Grader Blades, Contract #5002 with Branco Machinery Company until March 17, 2003 at the unit price bid.
 - b. Consider approval of contract extension for Supply and Delivery of Air, Fuel and Oil Filters for both the Prescott and Camp Verde shops, Contract #4002 with Rio Verde Auto Parts until March 17, 2003 at the unit price bid.
 - c. Approval of an intergovernmental agreement with Town of Jerome for the Maintenance and/or Repair of Town's Police Vehicles by Yavapai County's Camp Verde Fleet Management shop. Fleet Management Director Dave Burnside participated in discussion of this item. Supervisor Brownlow said he was concerned about language in the agreement granting the Town of Jerome the right to use the County's staff and repair facility. Mr. Burnside said the Town would not be using the County's shop. Mr. Hunt said the agreement would be amended to clarify that issue. Upon a motion by Supervisor Brownlow, seconded by Vice Chairman Davis, the Board voted unanimously to approve the agreement with the understanding that it would be amended to address Supervisor Brownlow's concerns. There were no comments from the public.
 - d. Approval of an intergovernmental agreement with the Camp Verde Fire District for Motor Vehicle Repair/Maintenance and Motor Vehicle Fuel. Fleet Management Director Dave Burnside participated in discussion of this item. Vice Chairman Davis said there was an effort to put together a cooperative for fire districts. Mr. Burnside said he saw this as a win-win situation. Supervisor Brownlow asked whether this would open the door to other fire districts wanting to do the same thing. Mr. Burnside said he believed it would open the door, but that if something could be developed that would allow the County and fire districts to use the same staff and parts department it would save the taxpayers money. Supervisor Brownlow moved to approve the agreement, after Mr. Burnside said he had included indirect costs. Vice Chairman Davis seconded the motion, which carried by unanimous vote with no comments from the public.
3. Requests from Medical Assistance:
 - a. Approval of a second amendment to the Cottonwood lease located at 240 Jennifer Drive, Suites 103/104, in the amount of \$13,860 for six months at \$2,310 per month, to be paid from building/land/rental account.
 - b. Approval of Amendment #1 with MTC Investments for a lease extension of office space, Prescott office, July 1, 2002 through December 31, 2003, at a cost of \$91,692, to be paid from building/land/rental account.
4. Requests from Recorder/Voter Registration:
 - a. Permission to purchase of envelope (mail) sealer, at a cost of \$3,245, to be paid from Storage and Retrieval Fund.
 - b. Approval of final payment to Election Systems and Software (ES&S) for the Voter Registration System, in the amount of \$65,000, to be paid from the Storage and Retrieval Fund (professional services) and (software).
5. Requests from Health Department:
 - a. Appoint Wade Kartchner, MD, to the Yavapai County Board of Health with a term to expire March 31, 2005.

- b. Approval to submit a proposal in response to the Arizona Department of Health Services Solicitation H2-034, Child Health Block Grant.
 - c. Permission for Director of Nursing Sandra Halldorson to attend "Partnering with HRSA for the Future", April 17 – 19, 2002, San Francisco, California, at an approximate cost of \$1,300., to be paid from various contracts (Family Planning - \$433; Ryan White - \$433; and HIV Counseling and Testing - \$434).
 - d. Approval for Judy Lee-Norris to take a County vehicle out-of-state to attend training in San Jose, California. (Approval for travel was granted at the March 4, 2002, meeting.)
 - e. Request approval to pay \$2,000 from vacancy savings (permanent salaries) to assist Wendy Christianson with expenses associated with her acceptance of the Director of Nursing Services position.
6. Requests from MIS Department:
- a. Approval to purchase a PC server computer to be used with Cline flow, a processing application for the Health Department, to be paid with budgeted funds at a cost of \$6,725.43.
 - b. Approval to purchase additional terminal server licenses, to be paid with budgeted funds at a cost of \$1,120.
7. Request from Sheriff's Department for permission to submit a Governor's Office of Highway Safety grant in the amount of \$42,000 with no cash match. Grant is to purchase needed equipment for the newly formed special crimes unit including a car, 4-radar units, 4 prosecutor cameras, 2 laptops and miscellaneous equipment.
8. Request from the Local Workforce Investment Board for approval to appoint new LWIB members as follows: Cheryl Olney replacing Brandon Arterbury, representing DES-RSA (public), term expiring 3/2005; Vanessa Nownes replacing Mimi Hurtado, NACOG Program Manager and Youth Council (public), term expiring 3/2005; James Kimes replacing Ralph Kleinman, representing Labor, term expiring 3/2004; Patricia George representing 2nd Labor position, term expiring 3/2004; Leonard Miller, Youth Council (education) and Stephanie Ayala, Youth Council (youth), no term limit and 2 rotating youth members-at-large of the Youth Council that do not require LWIB appointment.
9. Request from the Yavapai County Attorney's Office for approval for continuation of exempt license plates for (2) Investigators vehicles.
10. 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, for the purpose of approving vouchers.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,360,343.58	Jail District	202,760.82
District 1 Park Fund	3,455.21	District 2 Park Fund	397.27
District 3 Park Fund	345.48	Family Planning	4,047.93
MCH Programs	2,438.85	Home Health Ser	13,809.64
Health Promotion	3,010.96	Nutrition	1,291.85
T.B. Control	353.03	WIC Program	12,148.32
Jail Enhancement	5,070.27	Juvenile Delinq. Reduct	7,934.41
Juvenile IPS	14,901.55	Family Counseling	4,253.00
Juvenile Food Prog	2,061.19	Probation Serv	3,751.56
Adult IPS	25,637.74	Adult Probation Fees	17,517.18
Prob Enhance	31,803.75	Recorder's Surcharge	2,420.00
Indigent Def/Dg	1,054.41	Misc. Small Grants	1.73
Crim Just/Atty	10,303.15	Bad Check Prog	4,430.43
CDBG Grant	4,547.98	Juv Prob Svs	5,115.01
Commodity Fd	305.13	Azeip Case Mgmt	2,514.39
Sexual Trans Disease	230.34	Hi Risk Chld HI	2,308.40
Clerk's Storage	435.33	WIC/TOB Intervention	1,620.44
HIV Counsel & Test	1,131.84	Atty Anti-Racket	1,313.02
PANT	3,641.96	Law Library	76.76
CASA	4,075.45	Case Process	3,960.70
Azeip Coordinator	1,966.24	Vict Witns Prog	6,457.86
Court Enhancement	1,887.17	Council Court	1,802.58
Juvenile Dent. Enh.	30.05	Drug Enf Fndg	3,524.02
Primary Care Svs	17,380.66	Youth Count	21.75

Victims Rights Impl	3,497.54	JAIBG Juv Acct 3	2,529.91
Yav Indian Agreement	2,014.99	Hassayampa/LTC	1,379.18
Dietetic Intern	848.06	Immuniz Service	1,601.58
Personal Care Svs	46.93	Idea-Preschool	951.37
Subs Abuse/DARE	295.57	Chem Abuse	252.70
Family Drug Court	969.97	Juvenile Drug Court	3,871.41
Juv Det/PACE	3,236.15	Cikkaviratuve Gr.	5,200.00
Special Program	8,431.64	Sm Schools Ecia	703.07
Sm Schools Beha	21,709.95	Cops in School	4,727.94
Mobile Comm. Cen.	767.08	Fill the Gap - Courts	5,127.28
Hurf Road Funds	354,654.16	Assessor Surcharge	19.69
Health Fund	63,574.63	Jail Commissary	4,527.07
Yav. Cemetery Assoc	389.51	Landfill Administ.	18,247.90
Water Advisory Comm	2,882.45	Clinical NICP	613.51
Tire Recycle	4,280.95	Safe School Pro	6,224.25
Adhs-Svs Coord	574.72	Local Incentive Awards	688.13
Fill the Gap – Attorney	2,095.05	Family Law Commiss.	2,819.23
Comm Punish Pro	4,314.59	Idea Education	2,599.27
Juv. Detent Ed Pro	678.64	Regnl Road Project	34,403.51
Health Start	3,905.30	Emerg. Resp. Gr.	-\$750.00
Interstate Compact Pro	2,268.24	Ryan White II	1,938.16
Primary Care Fees	618.96	Perinatal Block	2,629.66
Well Woman Health	4,370.24	Tobacco Educ	14,255.70
Hopwa Housing Op	2,872.74	Cops Fast	3,416.51
Ad Prob Education	359.83	Detention Education	89.95
School Res. Mayer	1,810.87	St. Grant in Aid	824.04
Direct Treatment Fund	11,938.00	Mental HealthRWJF	1,111.68
Mental Health Part.	2,089.51	Field Trainer	1,767.78
Comm. Access Pro	1,393.86	Attendant Care	20,268.39
HIV/CT	450.12	HIV Targeted	1,931.00
Child Justice	959.46	Child Sup & Vis	470.49
Domestic Relations	66.75	VOCA	3,843.84
Yav. Drug Court	4,306.38	JTSF Treatment	4,097.34
Diversion Conseq.	1,069.21	Transferred Youth	1,220.02
Capital Projects	36,366.88	Jail Construction	478,874.32
ALTCS	1,429,973.61		

In addition, payroll was issued on March 8 for the pay period ending March 2; warrant numbers 2416452 through 2417232, in the amount of \$367,842.45. Jury certificates were also issued, warrant numbers 6854652 through 6854850. Warrants issued for March 18 Board day, 4166420 through 4166852; 4166853 through 4167307.

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

ATTEST:

_____Clerk _____Chairman