

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

April 15, 2002

The Board of Supervisors met in regular session on April 15, 2002.

Present: Lorna Street, Chairman; Gheral Brownlow, Member; Bev Staddon, Clerk.

Absent: Chip Davis, Vice-Chairman, due to attendance at the National Association of Development Organizations Policy Conference in Washington, D.C.

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

Because of Supervisor Davis' absence, wherever the minutes reflect approval by unanimous vote it is understood to mean approval by "unanimous vote of those present."

ITEM NO. 1. Board of Supervisors.

1. Consider request by Maricopa County to amend the agreement for maintenance, management, and law enforcement in Lake Pleasant Regional Park. Mr. Holst provided brief background information, saying that a number of years ago the Board had discussed with the Maricopa County Board of Supervisors the impacts that Lake Pleasant would have on Yavapai County and that the result of those discussions was an agreement that provided for Maricopa County to make payments to Yavapai County to help offset the cost of those impacts. He said that the Maricopa County manager had recently contacted him with some questions about the agreement and that he felt it was best to bring it to the Board's attention, even though he saw no reason to change the agreement. Mr. Hunt said the issue was that since the City of Peoria had annexed area around the lake misdemeanors were now being cited into city court instead of into Yavapai County justice court, and that Maricopa County felt Yavapai County was no longer incurring costs related to the lake. Mr. Hunt said the County could still incur costs related to a major felony case and that he felt there was ample justification for continuing the agreement as it currently stands. He said it also appeared that the option to change the agreement was Yavapai County's, and not Maricopa County's. He said he had spoken with Chairman Street about this matter last week and that she had indicated there were concerns about impacts to residents and the Sheriff's Office as a result of the park, such as all-terrain vehicles in the area. Mr. Hunt said the Board might want to consider the issue of the contract and the issue of impacts on residents separately. Mr. Holst said he was not necessarily requesting action by the Board on this day, but had merely wanted to provide an update. He added that it was possible he would receive another letter from Maricopa County regarding this matter. Supervisor Brownlow pointed out that he had been on the Board when it first negotiated the agreement with Maricopa County, that the negotiations had not been particularly easy, and that he would just as soon get as much from Maricopa County as possible. Chairman Street asked Public Works Director Richard Straub whether, as part of the agreement, Maricopa County was supposed to pave a four-mile stretch of the road in the area. Mr. Straub said that was correct, but that now the area that was supposed to be paved had been annexed by the City of Peoria. Supervisor Brownlow moved to hold Maricopa County to the current agreement. Chairman Street seconded the motion, which carried by unanimous vote.
2. Study session regarding proposed 2002-2003 fiscal year budget, Ken Ellis, Verde Valley Constable. Mr. Ellis told the Board that his operating budget was basically the same, although his workload had increased by approximately 20%. He said the only increase he was requesting this year was the salary increase mandated by state law for justice precincts with more than 16,000 registered voters. In response to a question from Supervisor Brownlow, Mr. Ellis said the Constables in the County had always had a good image, pointing out that he was also a certified police officer.
3. Consider approval of items appearing on the Consent Agenda and on the Consent Agenda for Special Districts. With the exception of item 1.d., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Street. See Consent Agenda for Board of Supervisors for details.

ITEM NO. 2. Health Department Director Marcia Jacobson.

1. Consider approval of submission, as a co-applicant with the Prescott Free Clinic, Inc., a grant application to the Bureau of Primary Health Care seeking financial support for operations of the Community Health Center of West Yavapai. This item was considered in conjunction with item 2., below. Ms. Jacobson explained

that as part of this process the federal government would require a community-based board of directors and that the County could accomplish that goal through approval of the Memorandum of Agreement with the Prescott Free Clinic, which she said already had a board of directors. She said the Prescott Free Clinic had completed elections in February and that its board was comprised of 13 members, seven of whom were users of services and six of whom were community members. She said the board would oversee the operations of the clinic. In response to a request from Supervisor Brownlow, Ms. Jacobson said that the Prescott Free Clinic had started in 1994 as an all volunteer clinic and that it had operated in that manner for seven years. She said that federal funding had been obtained, which resulted in the purchase of the mobile clinic and expansion of the clinic to the outlying areas. She said that when tobacco money was received the clinic had been able to move from operating only at night to a full-time clinic. Ms. Jacobson said that the funding she was now requesting would allow the clinic to double its services and also provide for dental care. She said the clinic would be located in the new Health Department building in Prescott Valley, adding that Yavapai Regional Medical Center, Bradshaw Mountain Labs and Medwise were also partners in the clinic effort through the donation of laboratory services. Supervisor Brownlow noted that the clinic served a larger area than just Prescott, and asked if the name of the clinic would be changed to reflect that. Ms. Jacobson said the clinic was incorporated under the name Prescott Free Clinic but that there had been discussions about changing the name in the future. There was brief discussion regarding the possibility that tobacco tax revenues would be lost because of budget troubles at the state level, and about the use of the mobile clinic, during which Ms. Jacobson said she was considering parking the mobile clinic in the Verde Valley. Supervisor Brownlow asked if any of the grant money could be used to assist the clinic in Seligman. Ms. Jacobson said it could not, and that the service area for the grant was clearly defined. Upon a motion by Supervisor Brownlow, seconded by Chairman Street, the Board voted unanimously to approve this item and item 2., below. Laura Norman, chairman of the Prescott Free Clinic board of directors, said her board was pleased that it had been able to work so closely and so successfully with the County to serve people in the area. She said that last year the Prescott Free Clinic had served 3,000 people, and that Ms. Jacobson had contributed a great deal of her time and dedication to the clinic's efforts. She said she believed the clinic would be a model project for the entire state.

2. Consider approval of Memorandum of Agreement with the Prescott Free Clinic, Inc., regarding joint operations of the Community Health Center of West Yavapai, contingent upon approval of the above item for grant submittal. This item was considered in conjunction with item 1., above. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Street. See item 1., above, for details.
3. Consider approval of Intergovernmental Agreement No. 252037 with the Arizona Department of Health Services for the implementation of programs that will address Preparedness and Response for Bioterrorism. Ms. Jacobson told the Board that for many years there had been a need to be able to track diseases and that the funding available as a result of this agreement would allow her department to develop better systems for tracking diseases. She said that at this point she was requesting approval for Phase 1 funding, which she said would be approximately \$135,000 and that Phase 2 funding which would come later would bring the total amount of funding to approximately \$400,000. She said that the counties were working together and with the state to make sure there would be no wasted resources. Ms. Jacobson said she believed she would start by recruiting for three new positions and that eventually the program would have five positions. She added that her department coordinated with the County's Emergency Management Department by handling the medical aspect of emergency operations. Chairman Street asked whether it was correct that the County Health Department was responsible for health in the County and if each county in the state would receive this funding while cities and towns would not. Ms. Jacobson said that was correct. Chairman Street said there was a tremendous amount of money at the federal level associated with the war on terrorism. Ms. Jacobson said that was true, but that if the County had an outbreak of even a natural disease it would be embarrassed by the lack of preparedness. Chairman Street asked if the Board would be required to approve Phase 2 funding. Ms. Jacobson said that Phase 2 funding would come through as an amendment and that typically she would sign for it. Upon a motion by Supervisor Brownlow, seconded by Chairman Street, the Board voted unanimously to approve this item.

ITEM NO. 3. Public Works Director Richard Straub. Transportation Planning Engineer Mike Willett participated in discussion.

1. Consider request to waive a portion of Resolution No. 1113, regarding value received for the proposed

abandonment of Dickison Road. Mr. Straub explained that he had received a request from a developer to waive fees for a road that had never been constructed, adding that the County had received the easement for this road in the 1970s. He said there was development going up around the road, and that the developer was looking at abandoning the road. Mr. Straub said there had been other similar requests for waiver of value in the past and that in those cases the Board had chosen to enforce the resolution. He recommended that it enforce the resolution in this case as well. Mr. Holst said that Supervisor Davis had asked him to convey to the other Board members that he was supportive of enforcing the resolution in this case. Supervisor Brownlow said he could not recall a time when the Board had agreed to waive that portion of the resolution. Gary Zwillinger, who said he was an attorney representing the property owner, told the Board he was not sure that the County had the authority to charge his client for the abandonment because there was no abandonment of a road but only of an easement. He said that aside from the legal issue his client had dedicated an easement to the County at no cost for another road in the area. Mr. Hunt noted that the letter Mr. Zwillinger had previously provided to the Board regarding this matter had also been sent to Deputy County Attorney Randy Schurr. He said he assumed that Mr. Schurr had seen it. Mr. Straub said it was his understanding that the County did have the authority to charge for value received in an abandonment. Supervisor Brownlow moved to uphold Resolution No. 1113, provided the Board has the proper legal authority to do so. Chairman Street seconded the motion, which carried by unanimous vote.

2. Consideration and possible approval of \$5,000 from the 2001 LTAF II funds from District 3 for the Adult Community Center of Sedona transportation program vans. Approved by unanimous vote, after Mr. Willett explained that this would allow the recipient to provide transportation five days a week. Motion by Supervisor Brownlow, second by Chairman Street.
3. Consideration and possible approval of \$10,000 from the 2002 LTAF II funds from Districts 1 & 2 for the Yavapai Senior Nutrition Providers Inc. transportation program van. Approved by unanimous vote after Mr. Willett explained that the funds would be used as matching funds for the purchase of a new van for the Yarnell Senior Center. Motion by Supervisor Brownlow, second by Chairman Street.
4. Consider approval of Intergovernmental Agreement between Yavapai County and the Sedona-Oak Creek Unified School District for a pathway. Mr. Straub explained that he had been negotiations for two to three months with the school district and that this agreement would provide for the construction of a four foot wide shoulder along the road that would be maintained by the County in the future. Supervisor Brownlow asked if the shoulder would be striped so as to indicate that it should not be driven on. Mr. Straub said it would be. Supervisor Brownlow moved to approve the agreement. Chairman Street seconded the motion, which carried by unanimous vote.

CONSENT AGENDA FOR PUBLIC WORKS: Unless otherwise noted, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Street.

1. Consider approval of update changes to the Maintained Roads List.
2. Approve Bill of Sale to City of Prescott for Commerce Drive sewer main as a public sewer main for their perpetual maintenance.
3. Consider accepting the roads in Las Piedras Unit Three as fully maintained County roads and release all funds being held in retention under the financial assurances.
4. Consider accepting the public roads in La Barranca Subdivision as fully maintained County roads and release all funds being held in retention under the financial assurances.
5. Consider accepting the roads in Inscription Canyon Ranch P.A.D., South, Unit Four – Phase Two as fully maintained County roads and release all funds being held in retention under the financial assurances, except for funds being held for chipseal to be completed weather permitting.
6. Consider approval of Extension of Completion of Services to Authorization of Services #008868 for Design Services for a Grade-Separated Interchange at State Route 89 and the Realigned State Route 89A (Airport Connector) with Cannon & Associates, Inc., until May 1, 2003, no additional funds required. Half-cent sales tax project. Mr. Straub said that the review process on this project through the Arizona Department of Transportation had taken more than a year, thereby necessitating an extension of time on the Authorization of Services with Cannon & Associates. Supervisor Brownlow asked whether ADOT had indicated when it expected the interchange to be built. Mr. Straub said no. Upon a motion by Supervisor Brownlow, seconded by Chairman Street, the Board voted unanimously to approve this request.
7. Consider awarding or rejecting bids received for Supply or Supply and Delivery of Select Material, #2211077. Bids opened April 2, 2002 with bids received from the following companies: Granite Mountain Design, Material Delivery, Inc. dba MDI Rock, Metro Materials and Yavapai-Apache Sand and Rock. Recommend awarding to all bidders.

ITEM NO. 4. Development Services Director Ken Spedding and Planning Manager Elise Link. Planning and zoning. Planning & Zoning Commission member Helmut Woellmer was present to represent the Commission.

1. Consider approval of items appearing on the Consent Agenda for Planning & Zoning. Both items on the Consent Agenda for Planning & Zoning were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Street.
2. Consideration of a use permit or zoning map change in conjunction with a General Plan Amendment to allow a construction office together with a construction equipment storage yard, three professional offices, an antique/gift shop, an automobile repair facility and an open storage area for vehicles in an R2-10 and R1L-35 zoning district, 407-13-008T, Cornville area, Dale and Barbara Spude, # 2004 & # 2010. Consideration of a Use Permit or Zoning Map Change in conjunction with a General Plan Amendment to allow a construction office together with a construction equipment storage yard, three (3) professional offices, an antique/gift shop, an automobile repair facility and an open storage area for vehicles, on approximately 2.65 acres in an R2-10 [Residential; Multi-family; ten thousand (10,000) square feet minimum lot size] and R1L-35 [Residential; Single-family; thirty-five thousand (35,000) square feet minimum lot size] zoning district. Located on the north side of Cornville Road approximately seven hundred and fifty feet (750') from its intersection with Page Springs Road and approximately one thousand one hundred and eighty feet (1,180') from its intersection with South Aspass Road in the Cornville area. The Planning and Zoning Commission recommended approval of a Conditional Zoning Map Change and General Plan Amendment with the following stipulations: 1). Minor amendment to the Cornville portion of General Plan to allow commercial uses on the western half of the subject parcel, which is currently designated for Residential Services; 2). Zoning Map Change from R1L-35 and R2-10 to Conditional C1-10 to the entire parcel with the exception of the northernmost 100' of the subject parcel, for professional offices and retail shops, in conjunction with a permanent non-transferable Use Permit to allow a equipment/material outside storage yard, as specified on the submitted site plan dated 11-14-01 and in the letters of intent dated 2-28-02 & 1-8-02; 3). The entrance driveway along Cornville Rd limited to no more than 30' wide as required in Section 108 N6 of the ordinance, unless it has been demonstrated to the satisfaction of the Public Works Director that a wider driveway would not negatively affect the safety of traffic flow on Cornville Road and the ingress/egress of the subject property. All parking and traffic circulation areas being paved complying with Section 108 N9, and fencing shall be installed to restrict traffic movement and storage over the septic system prior to initiation of use; 4). Section 108B screening requirement of a six-foot solid masonry wall around non-residential uses to be waived. Equipment/materials in the construction yard to be fully screened on all sides by an 8' solid wall unless waived by the adjacent property owners. If a waiver is granted, a 8' chain link fence with brown view obscuring slats can be used by the applicant in lieu of a solid wall; 5). Development of the property shall be in conformance with all other applicable standards and regulations in the Planning and Zoning Ordinance. Ms. Link said this hearing application had been advertised as either a zoning map change or use permit, and that what the Commission had recommended was approval of a conditional zoning map change to C1. She said that in addition, the applicant was requesting open storage, which she said was not allowed in a C1 zoning district, and that the Commission had also recommended approval of a use permit overlay for outside storage. Ms. Link said that the project would also require an amendment to the Cornville Community Plan. She said the Commission had approved the conditional zoning map change, the use permit and plan amendment by a 5-to-2 vote, and that while the dissenting Commission members had no problem with the proposed uses of the property they did register concern about the type of screening for the outside storage area. Ms. Link said that the new site plan for the property provided for the applicant to put in a solid block wall on three sides of the outside storage area, with a slatted chain link fence along the fourth side. She noted that the adjacent property owner was supportive of this plan. She added that the applicant would need to obtain a commercial driveway permit, and that the Public Works Department had indicated that it would probably require deceleration lanes. Ms. Link said the applicant had held community meetings regarding his proposal and that the Cornville Community Association was supportive of the plan. She added that no letters of opposition had been received with regard to this application. Chairman Street expressed concern about the use permit and asked if what the Commission was recommending was changing the zoning on the entire parcel. Ms. Link said that was correct, and that the use permit overlay was only to allow outside storage on the rezoned parcel. She said that if there was any change in use in the future, the applicant would

need to come back to the Board. Supervisor Brownlow said he liked the concept of the plan and that the only thing he could see that might be a concern was the chain link fence. He said he was not against a slatted chain link fence, but that everyone knew that kind of fence could become pretty banged up. He asked how the County would make sure the fence was properly maintained. Ms. Link said that the stipulations were tied to the use permit and that as a result the County had the ability to enforce them. Mr. Spude told the Board there would not be an auto yard on the property. Mrs. Spude said the plan was very low profile, that she hoped to eventually have a small antique store and home-made crafts store, and that there would also be a deli. She said the adjacent property owner liked the idea of having a chain link fence between their property and his. Mr. Spude said that a number of people had expressed concern about being able to ride horses through the area and that as a result he was offering a 40 to 50 foot buffer across the back side of his property so that people could still get through the area on horseback. Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission. Mr. Woellmer said the two Commission members who objected to the plan were mainly concerned about the appearance of the property and the possibility of exposed piles of concrete and dirt. He said he would like to be able to say to those Commission members that Mr. and Mrs. Spude would make their property look like an entrance to a community. Chairman Street seconded the motion, which carried by unanimous vote. (Zoning map change is Ordinance No. 630.)

CONSENT AGENDA FOR PLANNING & ZONING: Both items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Street.

1. Final subdivision plat, Quail Canyon Subdivision, Unit One, Lots 1-8 and Tract A, 406-15-443K, Cottonwood area, Pender Engineering agent for Cottonwood Associates L.L.C., # 1005. Consideration of a Final Subdivision Plat, Unit One, Lots 1-8 and Tract A in order to allow the creation and eventual conveyance of eight (8) single family residential lots to be known as Quail Canyon Subdivision, Unit One in an RCU-2A [Residential; Rural, two (2) acres minimum lot size] zoning district and R1L-70 [Residential; Single Family Limited, seventy thousand (70,000) square feet minimum lot size] zoning district. Located on a portion of a parcel of approximately one hundred twenty-one (121) acres on the south side of Goddard Road and on the west side of the city limits of the City of Cottonwood and west of Old Highway 279. The Planning and Zoning Commission recommended approval of the Preliminary Subdivision Plat subject to the following stipulations: 1). The Final Plat shall substantially conform to the Preliminary Plat entitled "Quail Canyon Preliminary Subdivision Plat" consisting of three (3) sheets dated 12/26/00 and shall be submitted within two (2) years of the Board of Supervisors' approval of the Preliminary Plat; 2). The Final Plat shall identify building envelopes as indicated on the Preliminary Plat and as approved by the Flood Control District before recordation; 3). A Phase III drainage report shall be submitted and approved by the Flood Control District before the Final Plat is submitted; 4). The subdivision property shall be annexed into the Verde Rural Fire District before the Final Plat is submitted; 5). The Applicant shall provide an executed contract with the Cordes Lakes Water Company in which the water company agrees to provide water to the subdivision. This contract shall be provided before the Final Plat is submitted; 6). All weather access along Goddard Road from Old Highway 279 to the western boundary of the project shall be provided in accordance with Resolution 1036. The Applicant shall contribute its commensurate share of the cost of the improvements to the extension of Goddard Road to Old Highway 279 including the costs of obtaining the necessary right-of-way/easements across the State of Arizona land. The Applicant shall improve Goddard Road adjacent to the site to residential collector status in accordance with Resolution 1036; 7). The amount of the Applicant's financial assurances for these improvements shall be reviewed and approved by Yavapai County before the Final Plat is approved. Financial assurances shall be posted for the required improvements before the Final Plat is recorded; 8). All street names and addresses shall be approved by the Yavapai County Address Coordinator before the Final Plat is submitted; 9). The Yavapai County Environmental Services Department and/or the Arizona Department of Environmental Quality shall approve the subdivision's sanitary facilities before the commencement of use; 10). The Applicant shall work with the Trans Verde Trails Coalition and the United States Forest Service to formally recognize potential trails/trailheads on or adjacent to the subdivision property.
2. Final subdivision plat, Quail Ridge Subdivision, Phase 1, Unit 2, 306-07-291L, Chino Valley area, Kelly/Wise Engineering agent for Barbon, LLC, # 2040. Consideration of a Final Subdivision plat for Phase I Unit 2 in order to allow the future plotting and conveyance of 41 lots (Lots 141-181) on 36.31 acres in the project known as Quail Ridge Subdivision in an RMM-25 zoning district located between

Road 4 ½ North and Road 5 North directly west of Reed Road and approximately two (2) miles west of Highway 89 in the vicinity of the Town of Chino Valley.

ITEM NO. 5. Consider request from the Water Advisory Committee to an amendment to Resolution No. 1163 establishing the Water Advisory Committee. Upon a motion by Supervisor Brownlow, seconded by Chairman Street, the Board voted unanimously to hold consideration of this item in abeyance to a later date.

ITEM NO. 6. Study session for discussion only on Frontier Days and the use of Fain property. Supervisor Brownlow said that with regard to the Fain property, the County would be receiving storage facilities that it could continue to rent out or sell, and that there were above ground fuel tanks that could be used for the road department. He said there was also a nice office building that could be used as a Sheriff's substation or perhaps the Mayer Justice Court could be moved to that location. He said he had no recommendations regarding the use of the property, but felt the Board should be thinking about what it wanted to do. Mr. Holst said it would be a year before the County would be able to use the office building, but that it would likely have access to the other facilities fairly soon. He said that part of the property could be conveyed to the Flood Control District and that Public Works Director Richard Straub had asked about having access to some of the property. Mr. Holst said that if the Board decided to keep the storage units it would need to have a presence in the office building. Chairman Street said she did not know where the idea about moving the Mayer Justice Court had come from, but that she did not much care for it. She said she believed that eventually the Prescott Valley town limits would extend to the Fain Road area, and that the boundaries for the Mayer Justice Court extended all the way down to Black Canyon City and that the court was more convenient for people in its present location. She said she liked the idea of using the property for a road yard because it would reduce hauling distances, and that she would not mind being in the mini-storage business if it was profitable. Supervisor Brownlow added that the County was currently renting space for a Sheriff's substation in Mayer. Discussion turned to Prescott Frontier Days, with Supervisor Brownlow saying the Board had just approved a lease with PFD for use of the old Fairgrounds during the summer. He said he had met with the City of Prescott a few times regarding PFD, and that the City had not really made a commitment to PFD and that PFD had not made a commitment to the County. He said he wanted to ask for a meeting of the entire Board with the PFD board. Chairman Street said she was in favor of a work session between the two boards, and asked Supervisor Brownlow if he had a time frame in mind. She noted that there was already an agreement in place for this summer. Supervisor Brownlow said there were still some maintenance issues that were not clear. Chairman Street asked Supervisor Brownlow to provide Ms. Staddon with some dates for a meeting. There was general agreement that a letter to be signed by Chairman Street would be sent to whomever Supervisor Brownlow felt should be included in the meeting. She said she believed the Board had been clear that it was willing to help the rodeo stay at its present location but that the City of Prescott needed to determine its role, and that the PFD board needed to do the same.

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

1. Requests from Board of Supervisors:

- a. Approve minutes of meeting of April 1, 2002, and special meeting of March 27, 2002.
- b. Liquor license for which there are no protests and which was approved by the Sheriff, Series 6 Person Transfer, Crown King Saloon, Crown King area, Dawn Marie Colt.
- c. Approve appointment of the following precinct committeemen, as recommended by the Yavapai County Democrats: Lonnie Mildred Bingham, Cordes Lakes 2 Precinct; Joan Crosby, Ponderosa Precinct; Irene Miller, Jacks Canyon Precinct; Marian Menke, Redrock 2 Precinct; Elizabeth Pomeroy-Theret, Whipple Precinct; Shannon Allen, Miller Valley East Precinct; Janice Carter, Redrock 2 Precinct; Timothy Casey, Redrock 1 Precinct; George Herzog, Mountain Club Precinct; Audrey Hoffman, Canyon Precinct; Kendre Smuin-Breiner, Miller Valley East Precinct; Barry Lyons, Prescott West Precinct; Carolyn Moore, Williamson Valley Precinct; and Myrtle Walton, Redrock 2 Precinct. Also noted the removal of precinct committeemen Irene Murphy, Cordes Precinct and Gloria Smolenyak, Ponderosa Precinct.
- d. Consider amendment to the April 1, 2002, Facilities Use Agreement between Yavapai County and Prescott Frontier Days changing date of use. In response to a question from Chairman Street, Mr. Hunt said that when the Board had previously approved the agreement it had authorized staff to change the effective dates in the agreement by as much as two weeks and that when the Prescott Frontier Days people had come in to sign the agreement they said they had events scheduled into

August and asked that the ending date be changed from July 31 to August 31. Mr. Hunt said that because the requested change in effective dates involved four weeks instead of two, he felt it was necessary to put this item back on the agenda. Chairman Street said she believed that in the future PFD should not promise the use of the facilities unless it knew it had control of the property. Supervisor Brownlow moved to approve the amendment. Chairman Street seconded the motion, which carried by unanimous vote.

- e. Consider amendment to the Agreement for Sale of Real Property between Yavapai County and the Fain Companies dated October 2, 2001. Held in abeyance April 1, 2002.
2. Requests from Sheriff:
 - a. Approval of letter authorizing Motor Vehicle Division to issue an undercover license plate.
 - b. Approval of intergovernmental agreement with Attorney General's Office, effective April 15-June 28, 2002, for Sheriff's officers to conduct tobacco compliance inspections upon County retailers and cite them for any illegal sales of tobacco to minors. To be reimbursed by Attorney General's Office.
3. Requests from Adult Probation:
 - a. Approval to purchase 8 workstations for the new Cottonwood office at a cost of \$13,000 to be paid from budgeted funds and approximately \$20,000 from the Probation Services Fees budget.
 - b. Permission for Adult Probation Officer Journey John Morris to attend the First Annual Conference on Sexuality and Intimacy (Conflict, Passion & Power), Las Vegas, Nevada, April 17-19, 2002, at an approximate cost of \$100 to be paid from travel/training account.
4. Request from MIS for permission to purchase a Dell Graphics Desktop PC for a new position of Safety Inspector for Public Works, at a cost of \$1,625 to be paid from HURF Computer Equipment funds.
5. Request from Superior Court for approval of Superior Court Judges Pro Tempore Howard D. Hinson, Jr., Rhonda L. Repp, ~~Marc E. Hammond~~ and James Hancock, for the period of July 1 through December 31, 2002, contingent upon funding.
6. Request from Facilities Department to approve extension of All Clean Services contract for janitorial services at the Health and Adult Probation leased office space, Prescott Valley Civic Center, for the period of April 1, 2002 through June 30, 2003, at the following costs: April 1 – June 30, 2002 - \$3,111.84; July 1, 2002 – June 30, 2003 - \$12,447.36, to be paid from Outside Services account.
7. Requests from Health Department:
 - a. Consider appointment of Health Department Director Marcia Jacobson as liaison to and ex-officio member of the Prescott Free Clinic's Board of Directors.
 - b. Consider approval for HIV Case Manager Nancy Rees Brown to attend "HIV Strategies for Communities at Risk", May 16 – 17, 2002, Milwaukee, Wisconsin, at approximately \$800 to be paid by HIV Prevention and Control Contract.
8. Request from Fleet Management to award or reject bid received for purchase of one paver in Yavapai County, Contract #2211076. Bids were opened March 5, 2002, with one responsive bid received from Balar Equipment Corporation in the amount of \$107,262.29. Recommend awarding to Balar Equipment, to be paid from HURF Heavy Equipment account. Held in abeyance on April 1, 2002.
9. 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: Coyote Springs Road Improvement District II and Bryce Canyon Drive Sewer Improvement District.
2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of February 4, 2002.
 - b. Consider approval for Change Order #1, for an additional amount of \$3,200, to the Pima Wash Bank Stabilization Project for an additional easement acquisition work. Also, consider approval of a project time extension of 60 days.
 - c. Consider granting a Public Utility Easement (PUE) on a District owned lot, Verde Village area, and authorize District Director to sign documents.
 - d. Consider approval for Change Order #1 for an additional amount of \$5,246 to the Village of Oak Creek Combined Projects Study for an additional survey and map work. Also, consider a 30-day time extension and transfer of funds to project account from Outside Services – Maintenance.
3. Resolve into the Board of Directors of the Coyote Springs Road Improvement District II:
 - a. Approve minutes of meeting of August 6, 2001.
 - b. Consider approval of Resolution No. 2002-1, Providing for an Administrative Fee for Assessment Modifications.
 - c. Consider approval of a professional services agreement with Improvement District Services, Inc., to provide assessment modification services.

-

CLAIMS AGAINST YAVAPAI COUNTY

-

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,483,595.44	Jail District	220,785.38
District 1 Park Fund	3,022.37	District 2 Park Fund	3,010.95
District 3 Park Fund	163.45	Pioneer Park Sculp.	3,100.00
Family Planning	7,156.37	MCH Programs	3,345.37
Home Health Ser	13,369.95	Health Promotion	3,212.03
Nutrition	1,272.52	T.B. Control	1,178.35
WIC Program	11,809.54	Jail Enhancement	1,974.64
Juvenile Delinq. Reduct	8,334.33	Juvenile IPS	14,353.85
Family Counseling	650.00	Juvenile Food Prog	1,371.03
Community Adv. Bd.	160.00	Probation Serv	3,764.68
Adult IPS	24,210.90	Adult Probation Fees	17,478.08
Prob Enhance	31,803.91	Recorder's Surcharge	8,320.74
Indigent Def/Dg	1,054.45	Crim Just/Atty	10,225.98
Bad Check Prog	3,525.69	CDBG Grant	16,319.65
Juv Prob Svs	4,712.70	Commodity Fd	294.78
Azeip Case Mgmt	2,591.38	Sexual Trans Disease	107.49
Hi Risk Chld HI	2,365.11	Clerk's Storage	425.03
WIC/TOB Intervention	1,689.84	HIV Counsel & Test	2,549.78
Atty Anti-Racket	3,019.63	PANT	3,817.87
CASA	4,738.67	Case Process	3,835.77
Azeip Coordinator	1,963.82	Vict Witns Prog	6,294.09
Court Enhancement	1,519.21	Council Court	2,082.60
Juvenile Dent. Enh.	102.68	Drug Enf Fndg	1,168.61
Primary Care Svs	25,291.67	Yav. Roundup Ph II	2,413.54
Victims Rights Impl	3,497.46	JAIBG Juv Acct 3	2,529.91
Yav Indian Agreement	1,834.19	Hassayampa/LTC	1,130.91
Dietetic Intern	707.89	Immuniz Service	2,190.82
Personal Care Svs	500.14	Idea-Preschool	951.38
Subs Abuse/DARE	295.57	Chem Abuse	252.65
Family Drug Court	926.73	Juvenile Drug Court	4,432.52
Juv Det/PACE	2,054.88	Special Program	31,818.55
Sm Schools Ecia	703.06	Sm Schools Beha	15,188.02
Cops in School	4,147.80	Mobile Comm. Cen.	10,029.03
Fill the Gap - Courts	5,324.37	Hurf Road Funds	445,464.72
Assessor Surcharge	143,611.34	Health Fund	61,498.32
Mullen Way Copper B	7,286.65	Jail Commissary	4,906.19
Yav. Cemetery Assoc	412.00	Landfill Administ.	6,317.82
Water Advisory Comm	2,952.17	Clinical NICP	834.43
Tire Recycle	2,021.60	Safe School Pro	5,942.42
Adhs-Svs Coord	879.98	Local Incentive Awards	1,091.43
Fill the Gap – Attorney	3,154.24	Family Law Commiss.	3,062.39
Comm Punish Pro	2,084.60	Idea Education	1,686.93
Juv. Detent Ed Pro	1,719.34	Regnl Road Project	114,012.93
Library Auto. Consor	2,645.00	Health Start	4,613.92
Victim Compensation	11,755.79	Interstate Compact Pro	2,268.24
Ryan White II	2,166.50	Primary Care Fees	364.02
Perinatal Block	3,077.90	Well Woman Health	2,879.93
Tobacco Educ	11,684.43	Hopwa Housing Op	2,27.69
Cops Fast	3,351.78	Ad Prob Education	359.81
Detention Education	89.95	School Res. Mayer	1,358.14
St. Grant in Aid	139.90	Direct Treatment Fund	11,065.00
Mental HealthRWJF	1,120.21	Mental Health Part.	4,736.12
Field Trainer	1,767.78	Comm. Access Pro	1,393.86

Attendant Care	22,347.92	HIV/CT	450.11
HIV Targeted	1,905.81	Childrens Justice	854.46
Child Sup & Vis	511.07	Domestic Relations	66.20
Self Service	766.11	VOCA	4,713.86
LTAF Vlt Local Trans	10,839.83	Yav. Drug Court	4,022.09
JTSF Treatment	4,460.97	Diversion Conseq.	523.88
Tobacco Donation Fund	50.16	Transferred Youth	1,177.24
Capital Projects	223,918.47	Jail Construction	410,291.43
ALTCS	1,624,105.98		

In addition, payroll was issued on April 5 for the pay period ending March 30; warrant numbers 2417716 through 2418191, in the amount of \$365,050.00. Jury certificates were also issued, warrant numbers 6854911 through 6854924; 6854926 through 6855025. Warrants issued for April 15 Board day, 4168133 through 4168547; 4168548 through 4169019.

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

ATTEST:

_____ Clerk _____ Chairman