

OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

October 21, 2002

The Board of Supervisors met in regular session on October 21, 2002.

Present: Lorna Street, Chairman; Chip Davis, Vice Chairman; Gheral Brownlow, Member.

Absent: Bev Staddon, Clerk (due to illness).

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

ITEM NO. 1. Board of Supervisors.

1. Presentation to the Board of Supervisors of the Excellence in Rural Development Runner's-Up Award for the Red Rock Pathways, Village of Oak Creek project and honorable mention of four other projects: Brush Chipping program, Sycamore Community Park project, Teen Maze Event and Youth Count. Supervisor Davis presented to the Board a plaque received by the Governor's Office, saying the County had received this award because of the different entities working together to accomplish the Red Rock Pathways project. He spoke of the different projects and about the organizations that had worked together to make the projects happen.
2. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special Districts. With the exception of items 4, 6, and 8 on the Consent Agenda for the Board of Supervisors, all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Brownlow. See Consent Agenda for Board of Supervisors for detail.

ITEM NO. 2. Development Services Director Ken Spedding, Planning Manager Elise Link and Planner Journey Andy Jochums. 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. Approved by unanimous vote, upon a motion by Supervisor Davis, seconded by Supervisor Brownlow.
2. Hearing: Final site plan, Casa de Piedras, 405-28-265W, 405-34-001D, 405-34-009L and 405-34-015E, Village of Oak Creek area, SOM Associates, Inc., agent for Sedona Diversified Properties, Ltd., #2091. Consideration of a Final Site Plan in order to allow the subject 2.1 acre parcel to be developed with four (4) bed and breakfast inns. The subject parcel is designated for RS (Residential Services) uses under a PAD (Planned Area Development) zoning district, and is located at the northeast corner of the intersection of SR 179 and Avenida de Piedras in the Village of Oak Creek. The Planning and Zoning Commission recommended approval of hearing application H2091, Final Site Plan with the following Stipulations: 1). Development in substantial conformance with the plan entitled "Casa de Piedras Final Site Plan" consisting of one (1) sheet dated 9/9/02. Adopted CC&Rs shall address all stipulations approved by the Board of Supervisors; 2). Bed and Breakfasts shall be operated in conformance with the performance standards stated in the Planning and Zoning Ordinance Section 109 E.2.e.; 3). Signage shall be limited to one (1) sign at the entrance driveway and shall be limited as referenced in Section 118 G.b.2., to twenty-four (24) square feet in size; 4). The uppermost elevation point on units C and D shall not extend higher than two feet (2') above the uppermost elevation points on units A and B; 5). Dumpster location shall be limited to the western end of the site; 6). No parking during construction shall be within the Avenida de Piedras right-of-way; 7). All development on the property shall be designed with a southwest adobe design compatible with the adjacent Las Piedras community, using similar, though not exact, duplications of materials and colors. The second stories of all the residential units shall be smaller in floor area than the ground floor; 8). Certificate of Compliance shall be required prior to issuance of Certificate of Occupancy; 9). Development of the property shall be in conformance with all other applicable standards and regulations in the Planning and Zoning Ordinance, unless waived by the Board of Supervisors. Ms. Link presented information relating to these parcels, saying the property had been zoned for light commercial activities such as multi-family dwelling units, orphanages, housing for the aged and fraternities/sororities. She said this request was for separate bed and breakfast inns on a 2.1 acre parcel. Ms. Link said that according to existing zoning, the units had to be owner-occupied. She said the applicant had worked with the neighborhood and that it seemed that most of the area's residents were in favor of the project. Supervisor Davis questioned the ownership of the separate buildings and

Chairman Street asked if the land would be owned differently than the buildings. Mr. Schurr said that it could be because it was an allowable use for this property. Henry Reiter, agent representative for the applicant, said they had started out with four different lots and that the neighbors had some problems with their plans such as the activity along the driveways, the buildings being too close to their homes and having to see the activity of the bed and breakfast inns. He said they had reworked their plans and felt that they had satisfied the residents of the area. Chairman Street called for comments from the public. Carol Agers, a member of the Big Park Council said the council did vote in favor of the application with the nine stipulations attached by the County, but that they were concerned about the 28 parking spaces not being adhered to. She said they also knew that the County does not regulate CC&Rs and there were concerns over changes to them at a later date. Ms. Agers said they would also like to see changes to the Ordinance to reflect that there would be no more of this type of use in the future. Judith Cooper, also a member of the Big Park Council said she was concerned about the clustered bed and breakfast projects and that the council had concerns about future projects of this nature. Supervisor Davis said he agreed that the Ordinance needed to be looked at with regard to clustered bed and breakfasts and that he could see that the applicant had gone to great lengths to work with the neighborhood. Chairman Street said she was concerned that the bed and breakfast projects were getting larger and more spread out. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission for approval with all stipulations.

3. Hearing: Extension of time – final plat recordation, Sedona National, 408-23-001, 004, 004A, 005, 006A and 006B, City of Sedona area, Precambrian Development LLC agent for Sedona National, #2149. Consideration of an extension of time for the recordation of the Final Plat for the project consisting of a total of 20 single family residential lots, including a clubhouse/lodge and a 18 acre golf course on 177 acres in a PAD (Planned Area Development) zoning district. Located on the southeast base of Doe Mountain off of Boynton Pass Road (Forest Service Rd. 152) approximately two and one-half (2 ½ ) miles northwest of the City of Sedona. Andy Jochums said the applicant had originally had an extension of time from May 19, 2002 to November 19, 2002, and that although they had been able to obtain an assurance of water report, the applicant was not ready to record the plat and was requesting an additional two month extension time to January 19, 2003, for completion of the final engineering documents. Supervisor Davis asked how much engineering work had taken place. Mr. Jochums said the applicant had been working on all of the reports requested. Will Mraz, Project Manager with Precambrian Development said there were some wastewater and water documents that needed to be completed and that County Planning Project Manager Mark Kuhack had requested that they ask for a two-month extension for plan review time by his office. Chairman Street called for comments from the public. There being none, Supervisor Davis moved to grant an extension to January 19, 2003. Motion was seconded by Supervisor Brownlow, which carried by unanimous vote.
4. Hearing: Final subdivision plat, Estates at Seven Canyons a.k.a. Canon Del Oro, 408-20-001 through 015, 017, 018, 019, 022, 023, 028 through 040, 045 through 054, 056 and 057, City of Sedona area, Allison Macaulay and Mike Withey agents for Sedona Development Partners, LLC, #2129. Consideration of a Final Subdivision Plat for the conveyance of 15 residential lots and 5 tracts on approximately twenty two (22) acres in a PAD (Planned Area Development) zoning district in order to replat an existing portion of the recorded subdivision plat known as Canon Del Oro. Located directly north of the Seven Canyons subdivision, on Dry Creek Rd. approximately one and one half (1 1/2) miles north of its intersection with State Route 89A in the City of Sedona. Supervisor Davis moved to approve the recommendation of the Planning & Zoning Commission, Supervisor Brownlow seconded the motion, which was approved by unanimous vote.
5. Hearing: Final subdivision plat, Verde Santa Fe Parcels 15 & 19, 407-09-141, Cornville area, Stephen C. Earl, Curley and Lagarde agent for Stardust Development, Inc., #2158. Consideration of a Final Subdivision Plat for the conveyance of one hundred forty-seven (147) single family homes on approximately forty-one (41) acres in a PAD (Planned Area Development) zoning district, for the project known as Verde Santa Fe. Located south of Cornville Road approximately three-fourths (3/4) of a mile east of the Cornville Road/SR 89A intersection. Supervisor Brownlow asked how much open space was in this project. Mr. Jochums replied that the minimum amount required was 25% but that this project would have more than that number. Supervisor Davis asked about the road waiver, to which Mr. Jochums responded that since the roads were being returned to privately owned roads, this stipulation was not necessary. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission, with the removal of Stipulation # 4 regarding the road waiver.

6. Hearing: Final subdivision plat, Verde Santa Fe Parcels 16 & 18, 407-37-276 through 353, Cornville area, Stephen C. Earl, Curley and Lagarde agent for Stardust Development, Inc., #2127. Consideration of a Final Subdivision Plat in order to replat the existing subdivision lots for the conveyance of ninety-six (96) single family homes on approximately twenty (20) acres in a PAD (Planned Area Development) zoning district, for the project known as Verde Santa Fe. Located south of Cornville Road approximately three-fourths (3/4) of a mile east of the Cornville Road/SR 89A intersection. Mr. Jochums said the applicant had requested a waiver for parcels 16 and 18 to go from a 50-foot tract to a 40-foot tract and was also asking the Board for an exchange of right-of-way listed under the Public Works items to be considered later on this day. He said this item needed to be approved contingent upon approval of the right-of-way exchange. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission and to approve the final plat contingent upon the exchange and abandonment of the existing right-of-way.

#### CONSENT AGENDA FOR PLANNING & ZONING:

1. Use permit to allow the construction and operation of a two thousand five hundred square foot veterinary clinic to provide medical and surgical veterinary care to small animals, Bell Rock Veterinary Clinic, 405-27-310, Village of Oak Creek area, Mark Mumaw and Dr. Christina Bertch agents for Maria J. Luick, #2107. Consideration of a Use Permit to allow the construction and operation of a two thousand five hundred (2,500) square feet veterinary clinic to provide medical and surgical veterinary care to small animals. Located within the Bell Rock Plaza Shopping Center approximately three hundred (300) feet from the west side of Highway 179 and approximately five hundred thirty (530) feet from the intersection of Highway 179 and Bell Rock Boulevard in the Village of Oak Creek. The Planning and Zoning Commission recommended approval of hearing application H2107, Use Permit. The Planning and Zoning Commission recommended approval of hearing application H2107, Use Permit with the following stipulations: 1). The development shall comply with the Letter of Intent dated July 27, 2002 and the Site Plan dated July 28, 2002; 2). All applicable local, state and federal regulations shall be met; 3). A Certificate of Compliance shall be obtained before initiation of use.

ITEM NO. 3. Convene in executive session pursuant to A.R.S. §38-431.03(A)(7) to discuss Fair Association real estate. Motion by Supervisor Davis, second by Supervisor Brownlow. Approved by unanimous vote.

ITEM NO. 4. Public Works Director Richard Straub. (Clerk's note: Where motion approval by "unanimous vote of those present," it is because Supervisor Brownlow had to briefly leave the meeting in order to meet with constituents from the Ash Fork area and some items were taken out of order.)

1. Consider approval of request by Stardust Development Inc. for the exchange of right-of-way for proposed final replat of Verde Santa Fe Parcels 16 & 18. Approved by unanimous vote of those present. Motion by Supervisor Davis, second by Chairman Street.
2. Hearing: Consider abandonment to the Verde Santa Fe Parcels 16 & 18 Homeowners Association of Calle Horizonte, Camino De Cortes, Camino Elegante Norte, Camino De Lagarto, Calle Legado and Avenida Privada (Verde Santa Fe Parcels 16 & 18); and request to waive a portion of Resolution No. 1113 per ARS §28-7215(B) Chairman Street called for opposition to this request. There was none, whereupon Supervisor Davis moved to approve Resolution No. 1372 providing for the abandonment of the above named roads. Chairman Street seconded the motion, which carried by unanimous vote.
3. Hearing: Consider abandonment to the La Barranta Homeowners' Association of Tract M, La Barranta; and request to waive a portion of Resolution No. 1113 per ARS §28-7215(B). Resolution No. 1373 was approved by unanimous vote. Approved by unanimous vote of those present. Motion by Supervisor Davis, second by Chairman Street.
4. Consider approval of a purchase agreement with The Burlington Northern and Santa Fe Railroad Company for right-of-way on Verde Ranch Road, at a cost of \$3,000 to be paid from HURF -Right-of-Way Acquisition funds. Motion by Supervisor Brownlow, second by Supervisor Davis.
5. Discussion and possible approval of Change Order No. 1 to Authorization of Services #2212007 with Sunrise Engineering Inc. for Post Design Services on the Fain Road Realignment Project, in an amount not to exceed \$50,000. Half-cent sales tax project. Mr. Straub explained there was no actual extra cost involved as Sunrise Engineering had provided the inspection services that Cannon & Associates had also been authorized to provide inspection services for and that there would be a balance left from that authorization. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.

6. Consider approval of Authorization of Services No. 228889 with Lima & Associates, Inc. for Traffic Engineering Review Services related to the proposed Monument Ranch Subdivision, in an amount not to exceed \$10,000. Half-cent sales tax project. Mr. Straub told the Board that he was concerned about the amount of traffic that would be coming out of this proposed development and that he would like to be prepared to analyze the conditions if the development goes forward and if it becomes complicated. Supervisor Davis asked if this would also include taking in roads such as the Outer Loop Road, Chino Valley, Prescott Valley and the arterials from Prescott. Mr. Straub said yes, and that the County needs to know where the impacts to the roads are going to be. Chairman Street called for comments from the public. Anita Rochelle with Citizens for Responsible Development said she had read the traffic study and that it contained several flaws. She said she believed the County should wait until the developer had purchased the right-of-way and then look at this project again. Colleen McDougall, Ash Fork School's Superintendent said that she hoped the study would address roads from the development into the Ash Fork School District and that they would be County maintained roads. Ash Fork School Board Member Barry Sharp said he was also concerned about the condition of the roads for the development, adding that the district had a 4-wheel drive bus but, that transportation costs were expensive. Upon a motion by Supervisor Brownlow, seconded by Supervisor Davis, the Board unanimously approved this item.
7. Consider approval for purchase of capital equipment for County transfer stations in an amount not to exceed \$42,000, to be paid from budgeted Solid Waste funds. Approved by unanimous vote of those present. Motion by Supervisor Davis, second by Chairman Street.
8. Discussion and possible action regarding participation by a private property owner in the Zalesky Road/State Route 89A signal project. Approved by unanimous vote of those present. Motion by Supervisor Davis, second by Chairman Street.
9. Discussion and possible direction regarding adjacent development participating in the funding of traffic signal and turn lane improvements at the intersections of state highways and County roads. Mr. Straub said there were three highways needing signals that are at this time serving vacant land with the possibility of serving developments. He spoke of projected cost sharing for these projects. Supervisor Davis said he was definitely in favor of cost sharing. Chairman Street asked if this was going to be an accounting nightmare for the County. Mr. Schurr said there were a couple of different ways this could be done, one of which would be an impact fee. Mr. Straub said he would like to develop a policy that would cost the County up front but that would provide for reimbursement from the developers. Supervisor Davis said there needed to be a plan where all developers pay their fair share on road improvements, especially when they come along later after one developer has paid in on the project. Mr. Schurr said there might be some legal issues involved that would need to be worked out. Mr. Straub said at this time, the County was already struggling to pay for road projects. Supervisor Davis commented that he had recently been hit up for more projects for turn lanes and signal lights. Mr. Holst spoke about commercial property being included under the impact fee now in place.
10. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of item 5 which was withdrawn by Mr. Straub and item 6, all items were unanimously approved by unanimous vote of those present. Motion by Supervisor Davis, second by Chairman Street. See Consent Agenda for Public Works for details.

#### CONSENT AGENDA FOR PUBLIC WORKS:

1. Consider approval of Change Order No. 1 with Fann Contracting Inc., for the Hillcrest Lane Extension to Butterfield Road Project #2111058, in an additional amount of \$13,151.94. Half-cent sales tax project.
2. Consider awarding or rejecting bids received for Annual Contract for Supply and Delivery of Aggregate Base Course in Yavapai County, Contract No. 2209589. Bids opened on October 8, 2002, with bids received from the following vendors: Flintstone Industries, Inc., Hanson Aggregates of Arizona, Inc., Metro Materials (Prescott), Metro Materials (Camp Verde), Superstition Crushing L.L.C., Yavapai Apache Sand & Rock and Weston Concrete & Materials, Inc. Recommend awarding to all bidders at various unit prices. To be paid from HURF.
3. Consider request to accept ownership of the Emergency Management Communications van at no cost to the County.
4. Consider approval to pursue "StormReady" Certification for Yavapai County at no cost to the County.
5. Consider approval of an indemnity agreement with a private property owner for the use of his property for a community cleanup in Cornville on October 26, 2002. This item was withdrawn from the agenda and the Board took no action on it.
6. Consider approval of Change Order No. 1 with Asphalt Paving & Supply, Inc. for the Rio Mesa Trail Paving Project, Verde Village, Arizona, Yavapai County Project No. 2212240 in the amount of an additional \$5,905.70 to be paid from HURF.

CONSENT AGENDA FOR BOARD OF SUPERVISORS:

- 1. Requests from Board of Supervisors:
  - a. Approve minutes of meeting of October 7, 2002.
  - b. Liquor license for which there were no protests, Series 6 Person Transfer, Little Cantina, Bagdad area, Faye Ethel Guest.
  - c. Consider approval of a management agreement between Yavapai County and the Senior Citizens of Congress for the Congress Community Center.
  - d. Approve the regular meeting schedule for 2003; and authorize the Clerk of the Board to adjust set hearing times for Development Services and Public Works as needed, to be effective immediately.
- 2. Request from Human Resources to consider appointment of Joe Huot from Public Works to the Merit Award Board as a representative of District 1, replacing Mary Conner from Human Resources.
- 3. Request from Assessor to change parcels from Legal Class 4 to Legal Class 3 as of their date of conversion as evidenced by Board Memorandum No. 2002-6.
- 4. Request from Medical Assistance to consider approval of amended lease extension with T&L Investments to extend current lease at 595 White Spar Road, Prescott, through June 30, 2004, at a cost of \$7,641 per month, paid from Building/Land Rental account. Supervisor Brownlow requested an update on all buildings which the County has been leasing and asked if space needs could be looked at for the Medical Assistance building. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Davis.
- 5. Requests from Superintendent of Schools:
  - a. Permission to donate a Sentry 1100 fireproof box to the Williamson Valley Elementary School District.
  - b. Permission to donate an IBM Selectric III typewriter to Skull Valley School District.
- 6. Request from County Attorney for approval of a 12-month contract with the Governor's Office of Highway Safety for receipt of a \$25,000 grant to be used by the County Attorney's Office to produce television and radio commercials designed to discourage drunk and impaired driving in Yavapai County. After a brief question regarding the use of the grant funds, Supervisor Brownlow moved to approve this request. Seconded by Supervisor Davis and approved by unanimous vote.
- 7. Request from Health Department for permission to pay \$2,000 in relocation costs to Peter Schlichting, Health Department Director of Nutrition Services. To be paid from Health Fund.
- 8. Request from Finance for approval of a Medical Examiner Transport agreement with Heritage Memory Mortuary, Inc. After a brief question regarding transportation and burials of veterans and indigents, Supervisor Brownlow moved to approve the agreement, the motion was seconded by Supervisor Davis. Approved by unanimous vote.
- 9. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL, FREE LIBRARY AND JAIL DISTRICTS, AND COUNTY IMPROVEMENT DISTRICTS:

- 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: Prescott East Sanitary District.
- 2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
  - a. Approve minutes of meeting of October 7, 2002.

Consider approval of an intergovernmental agreement with the City of Sedona for 2002-2003 in the amount of \$200,000, to be paid from Outside Services.

b.

- CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,427,774.76	Jail District	209,879.85
District 1 Park Fund	1,325.32	District 2 Park Fund	5,840.87
District 3 Park Fund	6,611.39	Sycamore Comm. Park	246.42
Child Health Grant	3,351.51	AMPPHI	1,025.01
Family Planning	1,796.50	MCH Programs	1,556.37
Home Health Ser	11,644.41	Health Promotion	2,362.19
Nutrition	1,374.44	T.B. Control	633.47
WIC Program	12,664.68	Stop Violence Women	2,103.77
Jail Enhancement	2,466.51	Juvenile Delinq. Reduct	9,825.63
Juvenile IPS	15,074.81	Family Counseling	1,614.00

Juvenile Food Prog	1,408.60	Probation Serv	3,855.91
Adult IPS	27,584.09	Adult Probation Fees	15,205.67
Prob Enhance	33,726.08	Recorder's Surcharge	37,835.70
Indigent Def/Dg	1,397.91	Crim Just/Atty	7,964.09
Bad Check Prog	3,159.34	CDBG Grant	5,964.56
Juv Prob Svs	5,148.37	Commodity Fd	301.05
Azeip Case Mgmt	2,546.98	Sexual Trans Disease	58.02
Hi Risk Chld HI	2,443.48	Clerk's Storage	425.23
WIC/TOB Intervention	2,175.70	HIV Counsel & Test	1,382.91
Atty Anti-Racket	1,766.86	PANT	3,919.04
Law Library	726.20	CASA	3,265.71
Case Process	3,762.26	Prim. Care – V.V.	3,940.50
Azeip Coordinator	1,881.34	Vict Witns Prog	5,742.59
Court Enhancement	1,884.44	Council Court	1,329.41
Juvenile Dent. Enhan.	3,527.78	Drug Enforce Fund.	1,100.75
Primary Care Svs	10,207.94	Yavapai Roundup II	1,104.67
Victims Rights Impl	3,596.99	Yav Indian Agreement	503.25
Hassayampa/LTC	984.97	Dietetic Intern	615.95
Immuniz Service	1,269.59	Personal Care Svs	169.85
Idea-Preschool	806.76	Subs Abuse/DARE	266.52
Chem Abuse	205.46	Family Drug Court	1,143.45
Juvenile Drug Court	7,023.21	Juv Det/PACE	5,520.23
Collab. Com Rev Gr	7,200.00	Special Program	13,014.97
Sm Schools Ecia	513.70	Sm Schools Beha	10,342.88
Cops in School	4,325.87	Fill the Gap - Courts	4,824.57
Hurf Road Funds	457,420.18	Assessor Surcharge	9,480.79
Health Fund	63,608.62	Jail Commissary	3,539.08
Landfill Administ.	12,207.73	Water Advisory Comm	2,909.90
Building Better Bones	1.52	Clinical NICP	921.40
Tire Recycle	2,955.70	Safe School Pro	6,246.45
Adhs-Svs Coord	659.98	Local Incentive Awards	982.09
Fill the Gap – Attorney	1,119.64	Family Law Commiss.	6,460.71
Comm Punish Pro	2,426.60	Juv. Detent Ed Pro	561.52
Regnl Road Project	44,920.83	Library Auto. Consor	326.50
Sterilization Svs	4,200.00	Health Start	2,973.35
Interstate Compact Pro	1,771.16	Ryan White II	2,162.44
Prepared. Bioterror	7,190.16	Primary Care Fees	1,102.40
Perinatal Block	1,529.47	Well Woman Health	3,288.85
Tobacco Educ	8,303.35	Hopwa Housing Op	259.82
Detention Education	62.38	JAIBG Yav. Detent.	18,695.29
Youth Summer Train.	25,549.61	School Reso. – Mayer	1,325.05
St. Grant in Aid	1,178.48	Direct Treatment Fund	13,996.19
Mental HealthRWJF	2,469.00	Mental Health Part.	2,469.05
Field Trainer	1,819.31	Comm. Access Pro	1,599.86
Attendant Care	25,218.80	HIV/CT	92.88
HIV Targeted	1,781.71	Childrens Justice	594.41
Child Sup & Vis	842.09	Domestic Relations	55.86
VOCA	3,174.76	Yav. Drug Court	2,084.16
JTSF Treatment	4,015.84	Diversion Conseq.	3,862.97
Transferred Youth	341.85	Capital Projects	18,414.75
Jail Construction	657,878.55	ALTCS	1,515,066.40

In addition, payroll was issued on October 18 for the pay period ending October 12; warrant numbers 2424374 through 2424844, in the amount of \$355,283.26. Jury certificates were also issued, warrant numbers 6857418 through 6857625; 6857626 through 6857683. Warrants issued for October 21 Board day, 4180448 through 4180892; 4180893 through 4181236.

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

ATTEST:

\_\_\_\_\_ Clerk \_\_\_\_\_ Chairman