

BOARD MINUTES WITH SUPPLEMENTAL TRANSCRIPT
(Where a supplemental transcript is available, it is printed in bold type)

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

March 3, 2003

The Board of Supervisors met in regular session on March 3, 2003, at 9:30 a.m.

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

Absent: Chip Davis, Chairman, due to his attendance at a meeting in Washington, D.C. on behalf of the County.

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

Due the absence of Chairman Davis, any references to unanimous approval of the Board are understood to mean "by unanimous vote of those present."

Clerk's note: A copy of these minutes with a supplemental transcript is available in the Office of the Clerk of the Board of Supervisors and is also available on the County website.

ITEM NO. 1. Board of Supervisors.

1. Consider making a financial contribution to the Arizona Wildfire Academy, in an amount to be determined by the Board and to be paid from Contingency. Don Howard and Kori Kirkpatrick of the Arizona Wildfire Academy provided information justifying their request for a contribution. Supervisor Street moved to approve making a contribution to the Arizona Wildfire Academy for this year in the amount of \$7,500 to be allocated three ways and to be taken from each district's parks funds. Vice Chairman Brownlow seconded the motion, which in the absence of comments from the public carried by unanimous vote.

Mr. Howard told the Board that the upcoming Wildfire Academy would be the first of what he and others hoped would be an annual event. He said that the Academy had come about through the State Fire Training School that provides training regarding structural fires, and which had received more and more requests for training in combating wildfires. Mr. Howard said that some of the top professionals in the state were giving their time to teach at the Academy and that approximately 425 people had enrolled to participate in the courses, which he said would begin on March 11, 2003. Supervisor Street asked Mr. Howard how much had been budgeted for the Academy and how much he was asking the Board to contribute. Mr. Howard said the initial budget for the Academy was about \$103,000 to pay for room and board for the professionals who would be teaching at the Academy. He said the Academy would not be paying the professionals to teach, but that those people would be supported through their respective organizations or would be taking vacation time in order to participate in the Academy. He said the Academy had not received some of the money it had hoped to receive. He added that 12 Yavapai County employees would be attending the Academy in order to learn about fighting wildfires, and that the County's Emergency Management Department hoped to be able to help fund the Academy next year. Ms. Kirkpatrick said the Academy was modeled after similar academies around the country, adding that she had just returned from an academy in Colorado and that the academy had boosted the local economy. In response to a question from Supervisor Street about notice to small fire departments, Ms. Kirkpatrick said the State Fire Marshal had contributed to the Academy by mailing a notice about it to everyone on his list. Mr. Howard said that it had become apparent during the Rodeo-Chedeski fire that small, rural fire departments were not equipped to deal with wildfires. Ms. Kirkpatrick added that the target of the Academy was rural fire departments. Supervisor Street asked if it would be possible to pay for a contribution from parks funds instead of Contingency, adding that the current year's Contingency fund was not large to begin with and had already been hit for numerous items and that money was tight. Mr. Hunt said the Board had complete discretion with regard to spending parks funds. Vice Chairman Brownlow said the idea was fine with him and asked if \$2,500 from each Board member would be an appropriate contribution.

2. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special Districts. Upon a motion by Supervisor Street, seconded by Vice Chairman Brownlow, the Board voted unanimously to approve the items appearing on these Consent Agendas. No comments from the public.

ITEM NO. 2. Director of Juvenile Court Services Gordon Glau. Request for permission to release Request for

Proposals (RFP) for Contracted Comprehensive Jail Medical Services to be Provided to Yavapai County Adult Detention Facilities, Remanded Juvenile Facilities and Juvenile Detention Facilities. Jail Commander Captain Scott Mascher and Mr. Glau provided information regarding the need for such services. Supervisor Street moved to approve this request. Vice Chairman Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Mr. Glau told the Board that the Probation departments and the Jail were trying to get a handle on the escalating costs of medical services. He said it was hoped that if a provider could be found who could provide all of the necessary services it allow for better control of medical costs. Captain Mascher said that from the standpoint of the Jail, medical costs had just gone crazy. He said that malpractice insurance had quadrupled over the last year and that it was his understanding that this was a national trend. He said that a number of national facilities had turned to having one provider for medical, dental, eye care and general health care services. Mr. Glau pointed out that the request on this day was only for permission to issue the RFP and that the County would not be obligated to accept any of the proposals the RFP might generate but that it would at least provide some information about what the possibilities might be. Supervisor Street said she thought it was a great idea, adding that it had been difficult to keep the infirmary staffed. She said she was curious to see what the proposals would offer, and felt that even if it was a wash in terms of what it would cost the County would be better off with just one provider.

ITEM NO. 3. Resolve into Board of Directors of the Yavapai County Jail District. Captain Scott Mascher. Request for permission to proceed with a Request for Proposals (RFP) for Medical Privatization for the Yavapai County Adult Detention Facilities and the Juvenile Detention Facility. Reference: Jail District minutes.

ITEM NO. 4. Resolve into Board of Supervisors. Public Works Director Richard Straub.

1. Consider accepting right-of-way along Cemetery Road in the Yarnell area. Mr. Straub requested the Board accept the right-of-way. Approved by unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. No comments from the public.

Mr. Straub said the County was currently maintaining this road but did not have right-of-way for it and that five of the seven property owners along the road had offered to donate right-of-way.

2. Consider entering into a formal agreement with the Prescott National Forest for maintenance of certain Forest Service roads in Yavapai County. Mr. Straub justified the need for the agreement. Upon a motion by Supervisor Street, seconded by Vice Chairman Brownlow, the Board voted unanimously to approve this agreement. There were no comments from the public.

Mr. Straub said that for the past several years both the County and the Forest Service had been trying to formalize their respective roles with regard to roads on the forest. He said that the agreement being presented on this day did not change anything, but instead merely formalized what was already happening. Supervisor Street said she was glad to see it. Vice Chairman Brownlow asked if the agreement included any roads that the County would be upgrading for fire safety reasons. Mr. Straub responded that Happy Valley Road was included but that the County would maintain the easement on that road.

3. Award or reject bids received for the Holiday Hills Drainage Improvement Project – Construction Phase 2, Yavapai County, Arizona, Project #2312011. Bids opened February 18, 2003, with bids received from A. Miner Construction, Arizona Earthmovers, Willow Springs Construction of Northern Arizona, Asphalt Paving & Supply, SPE Systems and Fann Contracting. Mr. Straub recommended awarding to low bidder A. Miner Construction in the amount of \$315,907.50. Half-cent sales tax project. Upon a motion by Supervisor Street, seconded by Vice Chairman Brownlow, the Board voted unanimously to award the bid to low bidder A. Miner Construction in the amount of \$315,907.50. There were no comments from the public.

Mr. Straub explained that the Flood Control District and the Arizona Department of Transportation were participating in the costs of this project. Vice Chairman Brownlow asked if Calvary Chapel had been contacted and asked to participate. Mr. Straub said he believed so, and that the church had agreed to participate if the Holiday Hills Domestic Water Improvement District participated, but that the water district had declined to do so.

4. Consider approving expenditure of \$200 in mitigation costs related to an easement for the Holiday Hills Drainage Improvement Project. Half-cent sales tax project. Mr. Straub justified the need for this expenditure. Approved by

unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. There were no comments from the public.

5. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of item 1., all items were approved by unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. There were no comments from the public.

CONSENT AGENDA FOR PUBLIC WORKS: With the exception of item 1., below, all items were approved by unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. No comments from the public.

1. Consider approval of a Contract for Professional Services and Authorization of Service No. 2312012 with URS Corporation in an amount not to exceed \$78,670 for Final Closure Evaluation and Design for the Sedona Septage Facility. Mr. Holst requested that this contract be approved contingent upon his review and approval. Upon a motion by Supervisor Street, seconded by Vice Chairman Brownlow, the Board voted unanimously to approve this item contingent upon review and approval by staff. There were no comments from the public.

Mr. Holst said he would prefer that the Board give its approval to this item contingent upon his approval. He said the County had done a great deal with regard to the closure of this facility and that he would like the opportunity to review the situation with Mr. Straub and Special Projects Coordinator Angelo Manera.

2. Consider approval of Change Order #2 with Willow Springs Construction of Northern Arizona in the increased amount of \$4,649.29 for Sedona Airport North Hangar Ramp Reconstruction Project, AIP No. 3-04-00033-12, ADOT Grant No. E 1157, project funded by FAA Grant 12, no County funds involved.
3. Consider approval of revised standard on-call contract and Authorization of Services No. 238894 with Coffman Associates, Inc. for the master plan update at the Seligman Airport. No County funds involved.

ITEM NO. 5. Presentation of Certificate of Appreciation to Jan Alfano for her work as a member of the Yavapai County Trails Committee. The Board thanked Ms. Alfano for her years of service and presented her with a Certificate of Appreciation and a candy jar with the County seal on it.

ITEM NO. 6. Development Services Director Ken Spedding and Planning Manager Elise Link. Planning and zoning. Planning & Zoning Commission member Gene Kerkman was present to represent the Planning & Zoning Commission.

1. Consider approval of items appearing on the Consent Agenda for Planning & Zoning. Notice to the public: Items appearing on this Consent Agenda are not hearings and may all be approved by one motion. All items on the Consent Agenda were approved by unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. There were no comments from the public.
2. Hearing: Use permit to allow the installation and operation of a 190-foot lattice tower antenna in an RCU-2A zoning district, General Dynamics Ash Fork West II Cell Tower, 302-21-069, west of the intersection of Crookton Road and Interstate 40, Cyrus Ghassabeh, General Dynamics, #2173. Held in abeyance on February 3, 2003. Consideration of a Use Permit to allow the installation and operation of a one hundred-ninety foot lattice tower antenna on a 40 parcel currently zoned RCU-2A (Rural Residential; two-acre minimum). The tower is located on parcel 203 of Juniper Ranch unit 5, one mile south of Crookton Road, four and one quarter mile west of the intersection of Crookton Road and Interstate 40, approximately four and one half miles west of Ash Fork, Arizona. The tower is part of a wireless GSM/GPRS (mobile wireless data/internet) network along Interstate 40. Section 31, T22N, R3W, G&SRM Yavapai County, Arizona. The Planning and Zoning Commission recommended approval of H2173, Use Permit with the following Stipulations: 1). Use Permit shall be granted on a 10 year, transferable basis, with Staff review after 5 years with staff notification prior to transfer; 2). The maximum height of the tower, including base, platform and antennae, not to exceed 150 feet above grade level; 3). That the one-to-one setback requirement be waived by the Board of Supervisors upon receipt of a certified Engineer's letter stating that in case of collapse the tower would be contained on site per Section 122-I-1 through 4; 4). Development, operation and maintenance shall be in conformance with Section 122 of the Zoning Ordinance and the site plan and specifications submitted November 17, 2002. The tower shall be painted a non-reflective sky-gray color in order to match the existing natural environment; 5). Upon receipt and approval for form of owner waiver, a waiver of Planning and Zoning Ordinance Section 122G.1.g. that prohibits wireless communication facilities within 1000 feet of residences; 6). Pursuant to Section 108-J, Yavapai County Zoning Ordinance, permittees must obtain building permits/Zoning clearance, within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one- (1) year period; 7). Prior to issuance of Building Permit/ Zoning Clearance, financial assurances shall be posted by the applicant for the occurrence or possible need for removal of the tower. The communication tower shall be removed from the

property, at the owner's expense, within one hundred eighty (180) days if it becomes unused or obsolete; 8). Applicant to provide certification that the 150 foot tower is co-locatable and will execute a written co-location agreement on a form approved by the County Attorney that provides for the information as set out in the Wireless Plan, prior to issuance of Building Permits/Zoning Clearances; 9). Certificate of Compliance to be issued within one year. Area residents Joe Robinson and Judy Rose spoke in favor of the application. Area property owner Angela Magdaleno spoke in opposition to it. Applicant Cyrus Ghassabeh participated in discussion. Vice Chairman Brownlow said he was in favor of this application, and moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Street seconded the motion, which carried by unanimous vote.

Ms. Link located this parcel approximately four and one-half miles west of Ash Fork, saying that the original request was for a 190-foot lattice tower. She said that no objections had been received from reviewing agencies but that there had been some objections from residents in the area with regard to the visual impact of the tower and with regard to health concerns and property values. Ms. Link said the Board had deferred a decision on this use permit last month in order to allow the applicant more time to work with neighbors and that the result was that the applicant was limiting the tower to 154 feet in height and was changing it from a lattice-type tower to a monopole. She said the application met a majority of the goals of the Wireless Ordinance, that it would benefit both residents and the traveling public, that the applicant had met the public participation requirements and that he was also in agreement with the stipulations. Ms. Link told the Board she had added one stipulation to provide that unless a Certificate of Compliance was obtained within one year of the date of approval of the application, the use permit would become null and void. Vice Chairman Brownlow said the Board had received a letter from a member of the public regarding health concerns related to cell towers, but that he believed the Board was prohibited by law from basing its decision on health concerns. Ms. Link said that was correct, and that the Board was not allowed to deny the application because of health concerns. Mr. Ghassabeh told the Board that there had been some objections to the application, mostly because of aesthetics and health concerns. He said that with regard to health concerns, his company met or exceeded all federal guidelines. He said that with regard to aesthetics, he had found that the tower could be a little shorter, that it could be a monopole and that the antenna could be kept closer to the pole. He said the pole would also be painted instead of leaving it with a galvanized appearance and that it would be surrounded by a chain link fence with vinyl slats in an earthtone color. Vice Chairman Brownlow called for comments from the public. Area resident Joe Robinson said the proposed tower site was located on his property and that good cell phone service was badly needed in the area. He said that people in the area had tried for more than four years to have something done about phone service. Judy Rose said she was representing herself and others from the Juniperwood Ranch area. She said that for a period of three years she had tried to get land phones in the area and had worked with the Arizona Corporation Commission toward that end, but that she had been told the area would not receive better service. She said the applicant's tower would be a godsend to people in the area, adding that there had been serious medical issues as a result of not having good phone service. Angela Magdaleno said she owned property in the area and that the presence of the tower could contribute to the health problems of some people living in the area.

CONSENT AGENDA FOR PLANNING & ZONING: All items on this Consent Agenda were approved by unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. No comments from the public.

1. Use permit to allow a one-chair beauty shop to be located in a residence in an R1-70 zoning district, Bunny's Beauty Shop, 402-04-092B, Blue Hills/Dewey area, Maxine Hogue, #3003. Consideration of a Use Permit in order to allow a one-chair beauty shop to be located in a residence. Situated on a 2-acre parcel in an R1-70 (Residential 70,000 sq. ft. minimum parcel size) zoning district. Located on the East Side of South Hopi Trail in the Blue Hills/Dewey area. The Planning and Zoning Commission unanimously recommended approval of H3003, Use Permit with the following Stipulations: 1). Use permit to be approved on a permanent non-transferable basis; 2). Business to be operated in keeping with the applicant's letters of intent and site plan that was submitted with the use permit application and in accordance with County Home Occupation standards, as well as all other applicable codes and ordinances; 3). No advertising signage allowed.
2. Use permit to place a 250,000-gallon water storage tank (replacing a 100,000-gallon tank) in an RCU-2A zoning district, Abra Water Company Water Storage Tank Replacement, 305-02-536, 537 and 538, Paulden area, Big Chino Land Company, #3006. Consideration of a Use Permit in order to place a 250,000 gallon water storage tank, intended as a replacement for an existing 100,000 gallon water tank that is located 72 ft to the west of the subject property on State Trust Land. Situated on 3 lots in the Antelope Lakes Subdivision (each lot is approximately .27 acres in size) in an RCU-2A (Residential: Rural 2 acre minimum parcel size) zoning district. Located on the West Side of Emery Hill Drive in the Antelope Lakes Subdivision in the Paulden Area. The Planning and Zoning Commission unanimously recommended approval of H3006, Use Permit with the following Stipulations: 1). Use permit to be approved on a

- permanent transferable basis with notification of staff prior to transfer; 2). Activities to occur on-site in keeping with the applicant's letters of intent and site plan that was submitted with the use permit application. Tank to be installed and maintained in accordance with all applicable codes and ordinances; 3). Existing tanks to be removed within 60 days of new tank installation; 4). New tank to be painted a non-reflective, earth tone color within 60 days of tank installation; 5). Hydrant to be installed per Chino Valley Fire Department Recommendations within 60 days of new tank installation.
3. Use permit to allow the operation of a secretarial/bookkeeping/advertising business in an RCU-2A zoning district, Bennett Secretarial/Bookkeeping/Advertising Service, 306-40-327C, Paulden area, Starr Bennett, #3001. Consideration of Use Permit in order to allow the operation of a secretarial/bookkeeping/advertising business in an existing mobile home in an RCU-2A (Rural Residential, two (2) acre minimum lot size) zoning district on a 2 acre parcel. Located on the south side of Big Chino Road approximately one-fourth ($\frac{1}{4}$) of a mile west of Highway 89, south of the community of Paulden, and approximately one-fourth ($\frac{1}{4}$) mile north of the AT & SF rail road tracks. The Planning and Zoning Commission unanimously recommended approval of H3001, Use Permit with the following Stipulations: 1). Use Permit to be granted on a 5 year, non-transferable basis; 2). Business shall be operated in conformance with the letter of intent and site plan dated November 12, 2002; 3). Applicant shall provide adequate parking prior to initiation of the use; 4). Applicant to obtain a certificate of compliance prior to initiation of use.
4. Final Plat, Phase Five A, Talking Rock Ranch, 306-35-257B, Williamson Valley area, Shephard-Wesnitzer, Inc. agent for Talking Rock Land LLC, #3004. Consideration of a Final Plat for Phase Five A of the Talking Rock Ranch subdivision, consisting of 30 lots, along with 7 acres of open space, on an approximate 19 acre parcel on property currently zoned PAD (Planned Area Development for a master planned golf course community). Located directly west of the Williamson Valley Road/Nancy Drive intersection, in the area known as Williamson Valley.

DEVELOPMENT SERVICES BUSINESS:

1. Consider approval of and authorization to send the Notice of Intent for the National Pollutant Discharge Elimination System (NPDES) Stormwater Management Program and the Notice of Intent for industrial sites to the Arizona Department of Environmental Quality for the Small MS4s General Permit (AZG2002-002) and the multi-sector General Permits for Yavapai County. Development Services Director Ken Spedding explained the need for approval of the NOI. Supervisor Street moved to approve the request. Vice Chairman Brownlow seconded the motion, which carried by unanimous vote.

Mr. Spedding explained that he, Transportation Planning Engineer Mike Willett and Assistant County Engineer Norm Davis had worked together to develop this program. He said the County would have five years to implement the program and would make annual updates to the Arizona Department of Environmental Quality regarding implementation of the program. Mr. Spedding said that 87% of the urbanized area to which the program applied was either in the city of Prescott or the town of Prescott Valley, and that with the exception of the two County industrial-type facilities (Prescott and Verde road yards), the program would focus primarily on educating the public regarding how to avoid polluting waters of the United States. He said he would be working with the Town of Prescott Valley in the hopes of including areas such as Diamond Valley and Castle Canyon Mesa in the Town's clean-up efforts, and that he would also be working with the University of Arizona and the Prescott Creeks Preservation Association. Vice Chairman Brownlow said he wanted to thank Mr. Spedding, Mr. Willett and Mr. Davis for their efforts, pointing out that had the County had to hire a consultant to do this work it would have cost \$70,000.

2. Consideration of an appeal by Rosewood Ranch of the decision of the Development Services Department to rescind a special use permit (HA #6882 and HA #6707) to operate an inpatient clinic/health care facility on parcels 201-04-007X and Z, Wickenburg area. Held in abeyance by the Board on October 7, 2002, and on February 3, 2003. Applicant has requested an additional 30-day extension and staff supports request. Chief Zoning Inspector Steve Mauk participated in discussion. The Board voted unanimously to grant another 30-day extension. Motion by Supervisor Street, second by Vice Chairman Brownlow, with no comments from the public.

There was very brief discussion, during which Supervisor Street said she knew the applicant was very close to being in compliance and appreciated the applicant's diligence in this regard. Mr. Mauk said that if the applicant was in compliance prior to the next Board meeting in Prescott he would not bring this item back to the Board.

3. Request for permission to move forward with general demolition and clean-up project on parcel 407-07-522, Cornville area. To be paid for from Flood Control District as property is in the floodway. (See item #2.c. under Consent Agenda for Special Districts, Flood Control District.) Development Services Director Ken Spedding, Chief Zoning Inspector Steve Mauk and Deputy County Attorney Randy Schurr participated in discussion of this item, explaining the need for approval to move forward with the clean-up. Upon a motion by Supervisor Street, seconded by Vice Chairman Davis,

the Board voted unanimously to approve this item. No comments from the public.

Mr. Spedding said he had received bids for this project but had recently learned that an adjacent property owner was interested in purchasing and cleaning up the property. Vice Chairman Brownlow noted that the ordinance that authorized this clean-up would also authorize the County to require a property owner to remove dead trees from his property, and he asked Deputy County Attorney Randy Schurr how long it had taken to reach this point with regard to this particular case. Mr. Schurr explained the process, saying that the property owner had first been cited by Development Services staff, that a Hearing Officer had dealt with the case but compliance had not been achieved and that it had then been turned over to the County Attorney's Office to pursue in Superior Court, taking a little more than two years from the time the property owner was cited until this day. He said that the County could try to recover its costs for the clean-up by placing a lien on the property but that any such lien would be inferior to the lien for general taxes, a mortgage lien and so on. Chief Zoning Inspector Steve Mauk said he had entered into an agreement with the prospective property owner that if the person entered into escrow on the property the department would take no action for another 60 days. He said he hoped that the problem would now resolve itself without the County having to take any further action or incur any additional expenses.

CONSENT AGENDA FOR BOARD OF SUPERVISORS: All items were approved by unanimous vote. Motion by Supervisor Street, second by Vice Chairman Brownlow. No comments from the public.

1. Requests from Board of Supervisors:

- a. Liquor licenses for which there are no protests: (1) Series 7 Beer and Wine, Cherry Creek Ranch, Dewey area, Michael Timothy Henderson.
- b. Refund \$405.75 to Edwin Erck for property tax sale parcel 404-07-028F, sold to him at property tax sale auction on December 7, 2001, and which was later determined to be a non-existent parcel due to a survey error.
- c. Approve minutes of meeting of February 18, 2003.

2. Requests from Development Services:

- a. Appoint Bill Martin to the District 2 Board of Adjustments and Appeals to replace Jan Littler, with term to expire July 14, 2004.
- b. Amend Board of Supervisors Resolution No. 1319, approved January 7, 2002, to change the first reference of Old Schoolhouse Road to Congress School Road.

3. Request from Sheriff for renewal of undercover license plates on 16 vehicles assigned to display undercover plates. Annual requirement pursuant to A.R.S. §38-538.03.
4. Request from Human Resources for additional funding of the tuition reimbursement program in the amount of \$4,000, to be paid from Contingency.
5. Request from Treasurer for extension of Servicing Bank Contract with Bank One, to extend the terms of the contract for an additional two years, until June 30, 2005.
6. Request from County Attorney for permission for Investigators to take a County vehicle out of state to Las Vegas, Nevada March 12-14, 2003, in order to attend a seminar.
7. Request from Fleet Management for permission to add one utility trailer to the County fleet.
8. Request from Facilities to transfer \$25,000 from Permanent Salaries to Temporary Salaries within the Facilities budget to cover salaries for outlying custodians, one hourly support staff employee handling telephone repairs and communications, and to support communications/data installation for the Camp Verde Jail Expansion project.
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: Ash Fork Street Lighting Improvement District; Coyote Springs Road Improvement District II; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District; Seligman Sanitary District; Pine Valley Street Improvement District.
2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of February 18, 2003.
 - b. Request for permission to grant a sewer main and utility easement to the Town of Prescott Valley on District-owned property at Orchard Park and authorize the Director to sign all necessary documents. Prescott Country Club area.
 - c. Approve funding in the amount of \$9,700 to be paid from Floodway Property Acquisition account, for demolition and clean-up of parcel 407-07-522, Cornville area. (See item #3 under Development Services

Business.)

3. Resolve into the Board of Directors of the Yavapai County Jail District:
- a. Approve minutes of meeting of February 18, 2003.
 - b. Approve revised contract for Camp Verde Jail Expansion for dental equipment, Valley Dental Supply, in the amount of \$20,953, and void existing contract.
 - c. Approve Change Order #9 with Sletten Construction in the amount of an additional \$15,312 for the Camp Verde Jail Expansion.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,634,049.22	Jail District	301,897.38
District 1 Park Fund	30,426.25	District 2 Park Fund	518.62
District 3 Park Fund	63.11	Child Health Grant	2,772.70
Comm. Health Center	1,382.54	AMPPHI	1,485.54
Family Planning	3,744.72	MCH Programs	1,427.57
Home Health Ser	13,605.98	Health Promotion	2,438.46
Nutrition	1,674.92	T.B. Control	382.82
WIC Program	14,620.96	Stop Violence Women	1,728.58
Jail Enhancement	20,461.75	Juvenile Delinq. Reduct	8,684.78
Juvenile IPS	13,153.42	Juvenile Food Prog	1,855.75
Probation Serv	2,855.38	Adult IPS	27,503.07
Adult Probation Fees	23,652.74	Prob Enhance	36,756.77
Recorder's Surcharge	969.05	Indigent Def/Dg	1,436.60
Crim Just/Atty	5,918.68	Bad Check Prog	3,925.71
CDBG Grant	51,875.00	Juv Prob Svs	3,533.55
Commodity Fd	748.60	Azeip Case Mgmt	2,596.41
Sexual Trans Disease	119.11	Hi Risk Chld HI	2,693.14
Clerk's Storage	1,173.66	WIC/TOB Intervention	2,210.86
HIV Counsel & Test	1,457.40	Atty Anti-Racket	4,949.08
PANT	4,136.44	Law Library	3,501.50
CASA	4,633.67	Case Process	3,580.23
Prim. Care – V.V.	2,345.76	Azeip Coordinator	2,092.10
Vict Witns Prog	6,783.03	Court Enhancement	1,652.84
Council Court	2,377.19	Juvenile Dent. Enhan.	2,659.01
Project Lifesaver	6,507.75	Drug Enforce Fund.	1,094.17
Primary Care Svs	12,046.06	PC Fees Verde V.	39.59
Victims Rights Impl	3,696.55	Hassayampa/LTC	930.39
Dietetic Intern	677.77	Immuniz Service	2,208.60
Personal Care Svs	305.90	Idea-Preschool	1,315.51
Public Defender Tr.	170.00	Subs Abuse/DARE	267.03
Chem Abuse	320.42	Family Drug Court	818.30
Juvenile Drug Court	3,726.99	Juv Det/PACE	5,550.49
Special Program	17,014.58	Sm Schools Ecia	592.57
Sm Schools Beha	14,628.78	Cops in School	4,136.40
Fill the Gap - Courts	3,813.24	Hurf Road Funds	262,215.60
Assessor Surcharge	6,973.45	Assessor App Dev	10,337.73
Health Fund	63,246.81	Jail Commissary	5,824.54
Landfill Administ.	22,406.99	Water Advisory Comm	2,949.22
Clinical NIPC	895.95	Tire Recycle	174,667.52
Safe School Pro	6,400.38	Adhs-Svs Coord	527.28
Local Incentive Awards	338.68	Fill the Gap – Attorney	734.20
Family Law Commiss.	5,677.60	Comm Punish Pro	192.00
Juven. Detent Ed Pro	791.50	Regnl Road Project	1,290,165.70
Steriliz. Svs	500.00	Health Start	3,452.33
Emerg. Response Gr.	4,185.44	Victim Compensat.	2,510.13
DUI Comm Gov Off.	1,412.70	Interstate Compact Pro	1,799.46
Ryan White II	2,237.68	Prepared. Bioterror	2,237.68
Primary Care Fees	1,277.27	Perinatal Block	2,094.78

Well Woman Health	3,369.33	Tobacco Educ	12,504.50
Ad Prob Ed. H2002	62.38	School Reso. – Mayer	1,361.80
Direct Treatment Fund	3,618.78	Mental HealthRWJF	3,082.79
Mental Health Part.	3,082.84	Field Trainer	1,927.35
Comm. Access Pro	2,982.53	Attendant Care	26,619.21
HIV/CT	1,689.14	HIV Targeted	37.73
Childrens Justice	392.19	Child Sup & Vis	701.75
DUI Abatement	4,327.05	VOCA	3,979.01
Yav. Drug Court	2,156.00	JTSF Treatment	3,999.00
Diversion Conseq.	1,521.75	Capital Projects	8,195.40
Jail Construction	827,723.01	Juv Jail Improv Ph II	111,287.00
Sedona Airport	10,855.32	ALTCS	548,931.97

In addition, payroll was issued on February 21 for the pay period ending February 15; warrant numbers 2428619 through 2429099, in the amount of \$378,059.76. Jury certificates issued during this time; 6859447 through 6859695. Warrants issued for March 3 Board day, 4189161 through 4189535; 4189536 through 4189955.

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

ATTEST:

_____Clerk _____Chairman