

BOARD OF SUPERVISORS 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 17, 2003

The Board of Supervisors met in regular session on March 17, 2003, in Cottonwood, Arizona, at 9:30 a.m.

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

Absent: Lorna Street, Member, who was unable to get from her house across a wash to the highway because of flooding.

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

Due to the absence of Supervisor Street, 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.

PLEDGE OF ALLEGIANCE: Cassie Norman, 3rd Grader and Catelyn Norman, 2nd Grader at Clarkdale Jerome Elementary School and Bryanna Henderson, 2nd Grader at Dr. Daniel Bright Elementary School.

ITEM NO. 1. Board of Supervisors.

1. County Administrator's update on current events. Mr. Holst provided the Board with an update of the various issues and projects currently underway. Where appropriate, the following County department heads or employees participated in discussion of these issues and projects: Phil Bourdon, Regional Road Program Manager; Richard Straub, Public Works Director; Dave Burnside, Fleet Management Director; and Julie Ayers, Human Resources Director.

Mr. Holst handed out a list of approximately 30 issues or projects that were either already in progress, up for discussion, on hold, or inactive at the present time. There was brief discussion regarding the Mingus Avenue Connector, during which Mr. Holst said that the property the County was being required to purchase for preservation of cliff rose had been purchased from the State Land Department. There was mention of the planned Forest Service land exchange related to this piece of property, during which Mr. Bourdon said he had been in contact with the Forest Service and that it was suggested that the County begin working on the exchange process. During discussion regarding JLBC (Joint Legislative Budget Committee) budget impacts, Mr. Holst said that the JLBC proposed budget would hit the County for \$4.6 million, while the Governor's proposal would result in only a \$400,000 hit. He told the Board that the County's fiscal status was about the same as it was the last time he had reported on it to the Board. He said that while it appeared that sales tax revenues had gone up, it was based on only one month's information, which he said included the holiday shopping season, and that it would be necessary to wait a few more months to see if the apparent increase in sales tax revenues was a trend. Discussion turned to the tree cutting program, with Mr. Holst saying that March 7 was the last day for property owners to call in and request service for the first round of tree cutting. He told the Board that as a result of the program, approximately 7,000 trees in the unincorporated areas would be scheduled for cutting and that about 3,000 trees in the incorporated areas would be cut. Mr. Holst said that his office was now working on organizing the calls by neighborhood and that cutting would be scheduled for at least the next three to four months. There was brief discussion regarding the air curtain burner that the County would be renting to burn slash, with Supervisor Brownlow saying it would cost the County approximately \$1,700 a day to burn slash and brush. Mr. Straub said that as of this day he had ten temporary employees working on tree cutting, and that 11 employees had attended last week's Arizona Wildfire Academy for training in fighting wildfires. At this point, Mr. Holst's presentation was postponed until later in the day in order to move on with other agenda items. Later in the day, Mr. Holst continued his presentation. During discussion regarding construction of the Cottonwood Senior Center, Supervisor Brownlow asked if it would be possible to put modular buildings on the site in order to provide

office space for Adult Probation. During brief discussion regarding the salary marketability program, Ms. Ayers assured Mr. Holst and the Board that she would have her research completed and ready for review prior to the beginning of any budget discussions for the 2003-2004 fiscal year. Discussion turned to the mini-storage facilities at the old Fain offices which are now owned by the County, and whether it would better to continue operating the mini-storage or to sell that piece of the property. Mr. Holst said he would like to hold off on a decision regarding that until such time as the new Fain Road is open, adding that the mini-storage operation currently makes between \$30,000 and \$40,000 a year. There was mention of the need to once again follow up with the Yavapai County Fair Association regarding the payment it still owes the County. Mr. Holst wrapped up his presentation by saying that any major building construction was on hold, at the very least because of the need to determine what the state legislature would do with regarding to shifting costs to counties.

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 1.e., 6.b., 7.b., and 8. on the Consent Agenda for Board of Supervisors and items 2.c. and 2.d. on the Consent Agenda for Special Districts, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public. See Consent Agendas for detail.

ITEM NO. 2. Director of Adult Probation Bill Fitzgerald. Request for permission to renew building lease at 221 N. Marina Street, Suites 101 and 102, Prescott, for \$3,851.28 per month for the period July 1, 2003 through June 30, 2004, plus the cost of janitorial and utility services (approximately \$12,186 per year) for a total cost of \$58,401 to be paid for from County funds. Assistant Director of Adult Probation Brian Gray and Adult Probation Business Manager Lenne Ezell presented this request to the Board. Following brief discussion, Chairman Davis said he would prefer to hold a decision on this item until the Board's special meeting of March 26, 2003. The Board took no action on this item.

Mr. Gray told the Board that there was a 90-day period to either renew the lease or cancel it and that he had to notify the landlord by April 1, 2003, of the County's intentions. He said that Adult Probation simply did not have the funds in Probation Service Fees to pay for the lease, janitorial and utility services next year and that for that reason he was present on this day to ask that the County pick up that entire cost. Ms. Ezell told the Board that the Probation Service Fees were looking a little bit better than what she had anticipated, but that it still appeared that there would be no more fees by the end of June. She added that currently the Probation Service Fees pay for both the Marina Street and Cottonwood building leases, and that most of the employees in the Marina Street building were state-funded employees. Mr. Holst told the Board that the effort had been to have the fees pay for all of the square footage of office space used by state employees and that now the costs were shifting to the County. He said that part of the problem was the result of moving Adult Probation employees in Cottonwood into leased space. Ms. Ezell pointed out that the fees also paid for employee raises that the state would not match. Mr. Holst said that the JLBC had proposed dumping \$800,000 in costs related to probation services on the counties, and he asked Mr. Gray what would happen if the County did not renew the lease for the Marina Street building. Mr. Gray said he believed the department would survive, saying that some employees could be moved into the Gurley Street building and some could be moved to the Prescott Valley office. He said he believed the department could make it work, and that opening the office on Saturdays and allowing some telecommuting would help in this regard. He added that it would probably require the elimination of the Adult Probation conference room and possibly the break room, both of which are in the Gurley Street building. There was brief discussion regarding whether a building at the old Fairgrounds might be available, but it did not appear that this was a viable option. Chairman Davis said his first inclination was to renew the lease, but that he was concerned about additional hits from the state legislature that were still unknown at this time. He said that if the County renewed the lease, it might not be able to pay for other things that the department would need more, and that the Board wanted to make sure that employees did not get hurt as a result of budget cuts at the state level. Ms. Ezell said that the department had been cut more than \$200,000 just in the last two or three months. Chairman Davis said he would like to hold a decision on this item until the March 26 special meeting, and asked Mr. Gray and Ms. Ezell to prepare for that meeting a list of which Adult Probation department programs are mandatory and which programs are not. It was brought to the Board's attention that Ms. Ezell had been chosen as Adult Probation Employee of the Year for the entire state.

The Board congratulated Ms. Ezell on this honor and thanked her for her hard work.

ITEM NO. 3. Water Advisory Committee Coordinator John Munderloh. Presentation on Water Advisory Committee activities. Mr. Munderloh provided the Board with an update on the activities of the WAC.

Mr. Munderloh told the Board that the WAC had recently narrowed its scope and was working on developing a water management strategy. He said that the WAC had also embarked on a training phase and would be receiving training in the groundwater code, federal regulations and issues, and so on. He told the Board that there was also a new consortium of water groups that had come together to represent the northern part of the state, and that it was comprised of 15 to 20 different water groups. Mr. Munderloh added that with regard to the drought, Yavapai County had been upgraded from severe drought to extreme drought. He said he would provide monthly updates regarding the WAC to each of the Board members. Referring to the training schedule, Chairman Davis said it was a fantastic educational process that the WAC would be entering. He said that if the training could be well-publicized he believed there would be a tremendous turnout for the training sessions. He asked Mr. Munderloh to approach the WAC regarding placing limits on the terms of co-chairmen, saying he would like to see other people have an opportunity to serve in those positions. Mr. Munderloh said he would convey that message to the WAC.

ITEM NO. 4. Public Works Director Richard Straub.

1. Consider approval of Intergovernmental Agreement JPA 02-109 with the State of Arizona for the construction of a traffic signal at the intersection of State Route 89A and Zalesky Road, Cottonwood/Bridgeport area, at a total cost of \$246,500 (\$111,500 County cost & \$135,000 private property owner). Half-cent sales tax project. Regional Road Program Manager Phil Bourdon answered questions related to this request for approval of the agreement. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow. No comments from the public.

Mr. Straub said he had been working on this signal for some time, and that the County would be paying for only a portion of it. He said the signal would make the area safer for people who use the intersection. Chairman Davis asked if the property owner who would be building the fourth leg had any timeline regarding when he had to come up with the money. Mr. Straub said he did not believe there was a timeline. In response to a question from Chairman Davis, Mr. Bourdon said there might be some minor realignment required at the intersection, but that there was no major realignment work planned.

2. Review of Yavapai County Roadway Development Fee Ordinance and consider approval of the Updated Roadway Development Impact Fee Map. In addition to Mr. Straub's participation in this item, Regional Road Program Manager Phil Bourdon provided the Board with an overview of the Ordinance, explained the updated map and answered questions. Permitting & Compliance Director for the Cottonwood Division of Development Services, Enalo Lockard, also answered questions related to this item. This item was approved by unanimous vote Motion by Chairman Davis, second by Supervisor Brownlow. No comments from the public.

Mr. Bourdon provided the Board with a brief overview of the impact fee program and its establishment in 1998, saying that the Regional Road Program was funded by both the half-cent sales tax and the roadway development impact fees. He provided a map of the two benefit areas for the impact fee, saying that the map had been updated to focus on the reconstruction of existing County roads. Mr. Bourdon said the revenues gathered from impact fees from the inception of the fee through June 2002 totaled \$4.7 million. Mr. Bourdon pointed out which roads would receive improvements paid for only by half-cent sales tax revenues and which roads would also receive impact fee money. Chairman Davis asked if Black Canyon City could be included in the benefit area for impact fees, saying that a lot of people were moving into that area and commuting to Maricopa County for work. Mr. Holst said he believed that if Black Canyon City or other outlying areas were to be included in the benefit area, the Board would have to look at what types of improvements could be made that would clearly benefit the people living in those areas. Mr. Lockard pointed out that the building code was not enforced in the Black Canyon City area, but that zoning clearances were required. He added that he had always been an advocate of enforcing the building code on a County-wide basis.

Mr. Straub said the County was experiencing a high degree of road failure in the Black Canyon City area because of growth, and that it might be a good idea to take a look at that area. Chairman Davis asked that the Public Works Department work with the Development Services Department to identify roads that would be affected in the Black Canyon City area and to come up with an estimate on building trends for that area; to determine what would be required to include that area for building inspections; and to determine how many parcels in the Black Canyon City area were still available for development. Supervisor Brownlow agreed, saying that things needed to be fair with regard to impact fees. Mr. Bourdon continued his review of the impact fee map, saying it had also been updated to reflect the County's five-year plan. He briefly reviewed the roads planned for improvements, including Highway 260, Jacks Canyon Road, Lake Montezuma Road, Big Chino Road, Iron Springs/Thompson Valley, and the Adams Street/Kile Street realignment project. Mr. Holst asked if any projects had been removed from the original plan. Mr. Bourdon said that several had been, including the proposed Orme Road Extension, Glassford Hill Extension to the north of Prescott Valley, and the Prescott Country Club Bypass. He added that he would bring the map back to the Board as changes are made in the budget.

3. Consider approval of items appearing on the Consent Agenda for Public Works. Both items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

CONSENT AGENDA FOR PUBLIC WORKS: Both items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

1. Consider approval of an agreement with Holiday Hills Domestic Water Improvement District (HHDWID) and Calvary Chapel for water main improvements as a part of the Holiday Hills Drainage Improvement Project-Construction Phase 2, Project #2312011 for \$44,050 and (2) consider approval of Change Order No. 1 with A. Miner Contracting, Inc. in an amount of \$44,050 for these improvements for HHDWID. No County funds involved.
2. Consider approval of an overlay project on Montezuma Lake Road, Lake Montezuma area, at an estimated amount of \$77,780, to be paid from budgeted HURF funds.

ITEM NO. 5. Human Resources Director Julie Ayers.

1. Consider approving the following position/personnel changes in Public Works: Add an Inspector Journey position (HURF), Range 60, (\$27,585 - \$37,551) and delete an Instrument Technician position (HURF), Range 58 (\$22,797 - \$31,035). This change would make a total cost of \$0.00 to General Fund/\$4,788 - \$6,516 annually to HURF. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

Ms. Ayers said the department was willing to give up a position in order to gain an Inspector Journey position. Mr. Straub added that construction efforts continued to grow and that there would be a continued need for temporary inspectors, but that approval of this position would save him from having to hire an outside Inspector. He added that approval of this position would save \$5,000 in the General Fund.

2. Approve creation of Attorney Investigators Retirement Plan Local Board (AIRP) consisting of the following individuals and terms: Chairman - Wes Mauldin, term 3/17/03 - 3/16/07; County Attorney - Gary Saravo, term 3/17/03 - 3/16/05; County Attorney - Roger Williamson, term 3/17/03 - 3/16/07; Public Member - Jess Thomas, term 3/17/03/3/16/05; and Public Member -Bob Palmer, term 3/17/03 - 3/15/07. Approved by unanimous vote, except that Tim McKeever will serve as Chairman instead of Mr. Mauldin. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

ITEM NO. 6. Resolve into the Board of Directors of the Yavapai County Jail District. Consider adoption of Resolution No. 2003-1, authorizing the levy and collection of the full Jail District Excise Tax of 0.25% as approved by the voters on November 2, 1999. Change to be effective on July 1, 2003. Reference: Jail District minutes.

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

1. Requests from Board of Supervisors:

- a. Approve minutes of meeting of March 3, 2003 and of special meeting of March 7, 2003.
- b. Liquor licenses for which there are no protests: (1) Series 10 Beer and Wine, Coyote Station, Sedona area, Jack W. Sheehan; (2) Series 6 Person Transfer, Kid Chilleen's, Black Canyon City area, Donna Jean Chilleen; (3) Series 6 Person Transfer, Billy Jack's Saloon – N – Grill, Humboldt area, Darlene A. Newland.
- c. Approve appointment of the following precinct committeemen, as recommended by the Republican Committee of Yavapai County: Colleen J. Sober, Antelope Precinct; John E. Watson, Big Chino Precinct and Jose Magallan, Coyote Springs Precinct.
- d. Approve appointment of the following precinct committeemen, as recommended by the Democratic Committee of Yavapai County: Jovita Fine and Francis Nugent, Copper Basin Precinct; Richard Mayer, Yarnell Precinct; Richard Lewis, Taylor Hicks Precinct; Terence Pratt, Clemenceau Precinct; Suzanne Green, Red Rock 2 Precinct; Jeri Hamilton, Lake Valley Precinct; Shannon Leigh, Country Park Precinct and Gordon Harrel and Myra Boyer-Turner, Roundup Precinct. Acknowledge the removal of Verna Clifford, Superstition Precinct.
- e. Consider approval of cooperating agency memorandum of understanding between Yavapai County and the Bureau of Land Management. Supervisor Brownlow moved to approve this MOU contingent upon approval of the same by the BLM, and to appoint Supervisor Street as the primary contact for the County and Development Services Director Ken Spedding as the secondary contact. Supervisor Davis seconded the motion, which carried by unanimous vote. No comments from the public.
- f. Consider approval of a Proclamation declaring April as Fair Housing Month in Yavapai County (part of CDGB process).
- g. Approve resolution authorizing the Arizona Counties Insurance Pool to submit an application for Highway Safety Grants to be awarded by the Governor's Office for Highway Safety.
2. Request from Facilities to consider approval of agreement with Yavapai Cemetery Association for management of Citizens Cemetery.
3. Requests from Sheriff:
 - a. Permission for Detention Nurse Mary Bryant to take a County vehicle out of state to Anaheim, California, April 12-15, 2003, to attend the Clinical Updates In Correctional Health Care training.
 - b. Consider that the Board accept a 1998 Honda Foreman ATV as an increase in the fleet and authorize Fleet Management to provide maintenance.
4. Request from Health Department for permission for Nutritionist Judy Lee-Norris to take a County vehicle out of state in conjunction with attendance at a conference in Santa Fe, New Mexico, March 26-29, 2003.
5. Request from County Attorney's Office for authorization to obtain undercover plates for 3 investigators vehicles.
6. Requests from Medical Assistance:
 - a. Consider approval for the Board Chairman to sign AHCCCS Solicitation, Offer and Award document for Yavapai County – RFP YH04-0001 for acute care services.
 - b. Consider approval of Amendment #5 with Broad Horizons Land Development to extend Cottonwood lease of space from April 1, 2003 through June 30, 2003. Approved by unanimous vote, with no comments from the public. Motion by Supervisor Brownlow, second by Supervisor Davis.
7. Requests from Fleet Management:
 - a. Award or reject bids received for the Supply and Delivery of Grader Blades in Yavapai County. Bids opened March 4, 2003, with bids received from the following: Empire Southwest LLC, \$46.69; Tractor Parts and Service, \$49.40; Branco Machinery Company, \$50.55; Arizona Bag Company, \$53.00; Falcon Power, \$53.67 and Road Machinery Co., \$56.51. Recommend awarding to low bidder Empire Southwest LLC at \$46.69 each.
 - b. Consider approval of contract extension for the Annual Contract to Supply Fuel via a Card Lock System to Yavapai County, Contract #1020, with Bennett Oil Company of Prescott until March 31, 2004, at the unit price bid. Fleet Management Director Dave Burnside answered questions related to this item. Approved by unanimous vote, with no comments from the public. Motion by Supervisor Brownlow, second by Chairman Davis.

Supervisor Brownlow asked Mr. Burnside what the price increase would do to the County and whether the system was working. Mr. Burnside responded that the price increase was 12 cents a gallon over what the provider was paying. Supervisor Brownlow asked how much less expensive the fuel in the County's fuel system was, to which Mr. Burnside responded that the County's fuel was 12 to 14 cents a gallon cheaper. He reminded the Board that it had adopted the card lock system based on what employees are paid and how long it takes them to drive out to the Fleet Management facilities at Commerce Drive to gas up. He said he believed that

because of those costs it was still less expensive for employees to be able to gas up in downtown Prescott rather than driving all the way to the Commerce Drive facility, and that the same situation was true in Cottonwood.

- 8. Request from Superior Court for permission to accept \$115,661 grant from the Arizona Department of Economic Security for the Family Law Division of Superior Court, and authorization for Chairman and Legal Counsel to sign three original contracts. Supervisor Brownlow moved to approve this item contingent upon supplemental funding being available. Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.
- 9. Requests from Human Resources:
 - a. Consider approving the Adopting Resolution which allows Yavapai County employees to participate in the Flexible Spending Accounts for medical and dependant care reimbursements, as previously approved by the Board.
 - b. Re-appoint Ruth Johnson to the Merit System Commission for a term of four years to begin 3/16/03 – 3/17/07.
 - c. Appoint Bob Palmer to the Board for the Local Public Safety Retirement Plan (PSRS) and Correctional Officers Retirement Plan Local Board (CORP) for a term of 3/17/03 – 3/16/07.
 - d. Clarification of the Yavapai County representatives serving as trustees for the Yavapai Combined Trust (YCT) are: Medical Assistance Director Mona Berkowitz; Board of Supervisors Attorney/Assistant County Administrator Dave Hunt; and Human Resources Director Julie Ayers.
- 10. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL, FREE LIBRARY AND JAIL DISTRICTS, AND COUNTY IMPROVEMENT DISTRICTS: Reference: Special District minutes.

- 1. Resolve into the Boards of Directors of the Yavapai County Flood Control, Free Library and Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: Seligman Sanitary District and Bryce Canyon Drive Sewer Improvement District.
- 2. Resolve into the Board of Directors of the Yavapai County Jail District:
 - a. Approve minutes of meeting of March 3, 2003.
 - b. Consider approval of Change Order No. 10 with Sletten Construction, in the additional amount of \$1,872 for the Camp Verde Jail Expansion Project.
 - c. Consider entering into a professional services agreement with EEC of Arizona for the design and development of contract documents for the Camp Verde Jail Sewer Plant Expansion, in an amount not to exceed \$170,659, to be paid from the jail fund.
 - d. Consider purchase of property adjacent to the Camp Verde Justice Facility from Verde Valley Partners for an amount of \$91,000 to be paid from the jail fund.

- CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,411,516.87	Jail District	313,929.19
District 1 Park Fund	13,472.12	District 2 Park Fund	8,419.65
District 3 Park Fund	8,419.65	Child Health Grant	2,470.13
Comm. Health Center	3,118.20	AMPPHI	933.79
Family Planning	7,705.82	MCH Programs	1,331.02
Home Health Ser	14,391.33	Health Promotion	2,269.41
Nutrition	1,924.71	T.B. Control	2,537.87
WIC Program	15,742.55	Stop Violence Women	1,899.62
Jail Enhancement	2,353.04	Juvenile Delinq. Reduct	8,979.11
Juvenile IPS	14,344.28	Juvenile Food Prog	1,767.32
Probation Serv	4,041.54	Adult IPS	31,098.95
Adult Probation Fees	17,747.51	Prob Enhance	37,474.04
Recorder's Surcharge	11.90	Indigent Def/Dg	1,436.62
Misc Small Grants	341.14	Crim Just/Atty	6,125.41
Bad Check Prog	3,404.66	CDBG Grant	1,024.75
Juv Prob Svs	3,498.10	Commodity Fd	752.76
Azeip Case Mgmt	2,395.46	Sexual Trans Disease	19.17
Hi Risk Chld HI	2,897.89	Clerk's Storage	1,173.65

WIC/TOB Intervention	2,230.80	HIV Counsel & Test	1,574.79
Atty Anti-Racket	6,132.38	PANT	4,043.27
Law Library	1,911.12	CASA	4,329.67
Case Process	3,665.82	Prim. Care – V.V.	4,219.92
Azeip Coordinator	1,957.31	Vict Witns Prog	8,026.60
Court Enhancement	2,167.88	Council Court	1,577.20
Juvenile Dent. Enhan.	3,587.81	Project Lifesaver	395.20
Drug Enforce Fund.	1,094.17	Primary Care Svs	10,372.73
PC Fees Verde V.	51.43	Local ADR	100.00
Victims Rights Impl	3,798.68	Hassayampa/LTC	1,387.06
Dietetic Intern	632.78	Immuniz Service	2,140.24
Personal Care Svs	194.60	Idea-Preschool	1,312.46
Public Defender Tr.	390.00	Subs Abuse/DARE	267.09
Chem Abuse	320.44	Family Drug Court	818.29
Juvenile Drug Court	4,253.66	Juv Det/PACE	5,554.19
Special Program	15,948.53	Sm Schools Ecia	685.40
Sm Schools Beha	22,096.68	Cops in School	6,411.56
Fill the Gap - Courts	7,159.65	Hurf Road Funds	329,244.35
Assessor App Dev	8,682.85	Health Fund	69,635.66
Jail Commissary	4,136.62	Landfill Administ.	25,371.54
Water Advisory Comm	3,067.89	Clinical NICP	1,104.95
Tire Recycle	49,560.49	Safe School Pro	6,253.41
Adhs-Svs Coord	667.65	Local Incentive Awards	355.35
Fill the Gap – Attorney	734.20	Family Law Commiss.	5,478.81
Comm Punish Pro	3,582.60	Juven. Detent Ed Pro	791.57
Regnl Road Project	66,772.52	Steriliz. Svs	4,100.00
Health Start	4,159.85	Emerg. Response Gr.	46,951.09
Victim Compensat.	1,795.69	DUI Comm Gov Off.	646.00
Interstate Compact Pro	1,799.46	Ryan White II	2,616.37
Prepared. Bioterror	9,405.80	Primary Care Fees	1,237.69
Perinatal Block	2,015.83	Well Woman Health	2,461.26
Tobacco Educ	13,170.58	Ad Prob Ed. H2002	62.39
School Reso. – Mayer	1,417.89	Direct Treatment Fund	6,921.78
Mental HealthRWJF	3,442.09	Mental Health Part.	3,442.16
Field Trainer	1,927.35	Comm. Access Pro	2,985.26
Attendant Care	24,832.39	HIV/CT	15.82
HIV Targeted	1,719.41	Childrens Justice	645.07
Child Sup & Vis	1,066.99	DUI Abatement	1,353.96
Self Service	319.59	VOCA	4,120.97
Yav. Drug Court	1,787.72	JTSF Treatment	4,121.07
Diversion Conseq.	803.44	Capital Projects	32,408.85
Jail Construction	857,042.90	Juv Jail Improv Ph II	54,425.00
Sedona Airport	9,664.29	ALTCS	1,659,082.88

In addition, payroll was issued on March 7 for the pay period ending March 1; warrant numbers 2429100 through 2429564, in the amount of \$349,743.91. Jury certificates issued during this time; 6859696 through 6859711; 6859714 through 6859806. Warrants issued for March 17 Board day, 4189956 through 4190403; 4190404 through 4190862.

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

ATTEST:

Clerk

Chairman