

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

June 2, 2003

The Board of Supervisors met in regular session on June 2, 2003, at 9:30 a.m.

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

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

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. Facilities Director Pat Kirshman. Presentation regarding the Facilities Department. Facilities Compliance Director Bob Boyett assisted Mr. Kirshman in his presentation.

Mr. Kirshman provided the Board with information regarding the various County buildings, which he said totaled 480,000 square feet and for which his department provided upkeep. He also provided pictures of the various parks in the County, as well as information regarding staffing and workload.

ITEM NO. 2. Board of Supervisors.

1. Hearing: Liquor license recommended for denial by the Development Services Department, Series 7 Person Transfer, Rancho Sano Y Salvo, Paulden area, Amy Louise Gerber. Held in abeyance on May 19, 2003. Chairman Davis called for comments regarding this application. There were none, whereupon Supervisor Brownlow moved to deny the application as recommended by staff. Supervisor Street seconded the motion, which carried by unanimous vote.
2. Consider approval of resolution declaring a state of emergency due to the insect infested, drought impacted and fire damaged trees in the County's forests and woodlands, located on private, state, federal and tribal lands. Resolution No. 1394 was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

In response to a question from Chairman Davis, Mr. Holst said that the State of Arizona had declared an emergency and that six or seven counties had done the same. He said approval of the resolution was necessary in order for the County to be eligible to receive state or federal funding. Chairman Davis said he would like to see a copy of the resolution go to each member of Arizona's congressional delegation. He said the County had already experienced several fires, that the emergency was immediate, and that help was needed.

3. County Administrator's update on current events and projects. Mr. Holst provided budget information.

Mr. Holst provided updated information regarding the 2003-2004 budget, saying that while the situation with sales tax revenues in the County was still struggling things were somewhat better than they had been in the past. Mr. Holst began a brief review of the various departmental budgets, saying that one of his questions for the Board was whether it wanted to let departments know what it was considering with regard to salary increases for employees to help offset the increased contribution to state retirement. He told the Board that 80% of the County's employees would receive a 100% increase in their contribution to the Arizona State Retirement System (ASRS). There was brief discussion regarding the increase to state retirement and the fact that employees covered under the public safety retirement system would not experience an increase in their contribution. In response to a question from Supervisor Brownlow, Mr. Holst said that if the Board granted to those County employees covered under ASRS a 6% increase the employees would actually see a 3% increase. Mr. Holst said that before going through department budgets and cutting out some things, the proposed 2003-2004 budget was \$1 million in the red but that after going through that process it was now about \$300,000 in the red. He said that if the Board wanted to allocate \$2 million to the Contingency account it would be possible to address some departmental issues throughout

the next fiscal year. There was brief discussion regarding the new jail, during which Supervisor Brownlow said it was his understanding that the Jail District was not generating enough revenue to pay the cost of salaries for new detention officers for the jail, and that the cost would have to be borne by the taxpayers. Chairman Davis said the Board was committed to not letting employees take the hit for increases in ASRS contributions or health insurance coverage and that it was also committed to being able to look at departmental needs midway through the new fiscal year. He said the Board would have to swallow a pill and raise taxes in order to do so. There was general agreement that a special meeting should be scheduled for June 18, 2003, to further review and discuss budget issues.

4. 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., 2.a. and 4.a. on the Consent Agenda for Board of Supervisors, all items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public. See Consent Agenda for detail.

ITEM NO. 3. County Treasurer Ross Jacobs. Consider approval of a resolution authorizing participation in the National Century Financial Enterprises (NCFE) Loss Recovery Intergovernmental Agreement. Resolution No. 1395 was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Jacobs told the Board that this request was related to the loss in the state treasurer's fund, and that it would allow for the establishment of a nonprofit group comprised of those entities that lost money to pursue recovery of the losses. Mr. Hunt pointed out that as the agreement did not designate an effective date, he would recommend using June 1 as that date. Supervisor Street asked if the County's participation would cost any more than \$10,000. Mr. Jacobs said he hoped it would not, but that the figures were not rock solid. He said the agreement would provide for separate legal counsel in the matter. He told the Board it did not appear that the State Treasurer's Office had done anything wrong, but that the company with which funds were invested was engaged in some fraudulent activities.

ITEM NO. 4. Public Works Director Richard Straub.

1. Award or reject quotes received for installation of three landfill gas interceptor wells at the Prescott Valley Landfill. Quotes received from Boart Longyear, \$13,386.25; and Layne Christensen, \$10,057.50. Recommend awarding to Layne Christensen in the amount of \$10,057.50, to be paid from Solid Waste Outside Services account. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
2. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of item 1, all items on this Consent Agenda were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

CONSENT AGENDA FOR PUBLIC WORKS:

1. Consider renewal of an intergovernmental agreement with Coconino County to extend maintenance agreement for Perkinsville Highway and Drake Road. Deputy County Attorney Randy Schurr responded to questions from the Board. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
2. Permission to put Wolf Creek Road on a special twice-a-year blading schedule for a two-year period during this time of extreme fire danger.
3. Consider approval of \$1,500 from LTAF II funds from Districts 1 and 2 for the repair of the Mayer Senior Center van.
4. Consider approval of Extensions for Completion of Services to Various Authorizations of Service (Sunrise Engineering, Inc. for Fain Road Project Post Design Services, to September 1, 2003; and Bock Appraisal for Hillcrest/Butterfield, to June 30, 2004).
5. Award or reject bids received for Supply or Supply and Delivery of Fill Material in Yavapai County, Contract No. 2312022. Bids opened May 20, 2003, with bids received from the following vendors: Flintstone Industries, Inc.; Granite Mountain Design; Henrickson Enterprises LLC; Rinker Materials; and Yavapai-Apache Sand & Rock. Recommend awarding to all bidders at various unit prices.
6. Award or reject bids received for Supply and Delivery of Liquid Asphalt Products in Yavapai County, Contract No. 2312023. Bids opened May 20, 2003, with bids received from Chevron USA; ERGON Asphalt Products, Inc.; Koch Asphalt Solutions Southwest; Paramount Petroleum; and Western Emulsions.

Recommend awarding to all bidders.

7. Award or reject bids for the purchase of two snow plow packages to be added to the Freightliner trucks. Bids opened May 20, 2003, with bids received from Norwood Equipment, \$81,372.27 and from Sun Country, \$73,844.27. Recommend awarding to Sun Country in the amount of \$73,844.27 to be paid from HURF.

ITEM NO. 5. Merit Award Board Chairman Joe Huot.

1. Approve Gregory Bray, Juvenile Probation Department, as Employee of the Month for April 2003. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
2. Approve Kim Scott, MIS Department, as Employee of the Month for May 2003. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
3. Present Outstanding Service Award to Vincent Gallegos, Development Services Department, for four years of service on the Merit Award Board. Mr. Huot presented this award to Mr. Gallegos.

ITEM NO. 6. Development Services Director Ken Spedding. Development Services Department business.

1. Special recognition of the following employees who have received professional certifications in their specific fields of employment: Sue Collinsworth, Permit Technician, International Code Council; Steve Engen, Zoning Inspector, International Code Council; Dan Cherry, Greg Beck, Bianca Ramirez, Mark Massis, Jim Young and Charlie Cave, all Certified Floodplain Managers, National Association of State Floodplain Managers. Chairman Davis thanked Mr. Spedding for his leadership in encouraging employees to continue to improve their knowledge and skills.
2. Request to proceed with a Planning Grant Application in the amount of \$10,000 from the Arizona Department of Commerce for the purpose of preparing Community Plans on a Countywide basis, and authorize the Director to sign the application. Match of \$5,000 to be paid from Outside Services account. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

ITEM NO. 7. 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. Deputy County Attorney Randy Schurr participated in discussion of the various items.

1. Consider approval of items appearing on the Consent Agenda for Planning and Zoning. Items 1 and 2 were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public. See Consent Agenda for Planning & Zoning for detail.
2. Hearing: Zoning map change from R1L-35 to RMM-12, 106-16-022, Prescott area, Debra Odell, Aatro Civil Engineering, agent for Francis Burton, #H3026. Consideration of a Zoning Map Change from R1L-35 (Residential; Single Family Limited, 35,000 sq. ft. lot minimum) to RMM-12 (Residential; Site Built and Multi-Sectional Manufactured Homes, 12,000 sq. ft. lot minimum) in order to allow the placement of manufactured home on a 0.38-acre parcel. Located on Meadow Lane approximately 1200 feet north of Willow Creek Road, 500 feet west of Highway 89 and Prescott City limits. Situs: 3039 N Meadow Lane. Located in SEC 13 TWN 14N R2W G&SRB&M. The Planning and Zoning Commission recommended approval of the Zoning Map Change, with the following Stipulations: 1). Only the multi-sectional, manufactured home described in the applicant's letter of intent shall be placed on the property; 2). The applicant shall obtain a building permit with one year of the approval date, or the Zoning Map Change shall be null and void, and the parcel shall revert to its previous zoning district; 3). Site development shall be in compliance with all Flood Control District Ordinance requirements, including elevating the home a minimum of one (1) foot above the determined backwater ponding elevation, and protecting the wastewater system from the effects of flooding and local drainage; 4). All other state and federal regulations shall apply. Area resident Ellen Anderson spoke in opposition to this application. Mr. Burton was present and spoke in favor of it. Upon a motion by Supervisor Brownlow, seconded by Supervisor Street, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission.

Ms. Link located this parcel on the west side of Highway 89, just north of Prescott, saying that the current zoning limited the property to a site-built home only and that the applicant was requesting zoning that would allow for a manufactured home. She said there were some concerns about flood plain issues, but that the property owner could have a site built home on the parcel as a matter of right without having to go through the Flood Control District. She told

the Board that because of opposition from adjacent property owners, approval of the application would require a unanimous vote of the Board. Supervisor Brownlow said he had some concerns about this application. He said that the area to the north of the property had manufactured homes, while the area to the south was all site-built. He said he had no problem with manufactured homes, but was greatly concerned about water that collected in that area as a backflow from Willow Lake. He said the Board had been told it was not insured with regard to condemnation or zoning issues. Mr. Spedding said the subject property was a legal lot and that the owner had a right to build on it. In response to a question from Chairman Davis, Ms. Link said the property was never a conforming lot, that it was originally 33,000 square feet in size but that the lot was split prior to the time the County enacted zoning. Mr. Schurr said the lot was grandfathered. Supervisor Brownlow asked if the applicant would be required to provide an engineer's report on flooding. He asked how it could be enforced and how the County could be assured that the applicant would not block drainage. Mr. Spedding said the applicant had hired an engineer, and that his plan was to bring the drainage along the side of the property. He said that having that work done was part of the County's requirement, and that the applicant would not divert water from his property onto anyone else's property. Ms. Anderson told the Board she had seen the subject property under a foot of water, and that she was concerned about setting a precedent by allowing a manufactured home to be placed on the property. Supervisor Brownlow asked if there was a commitment about what type of home would be placed on the property. Mr. Burton responded that it was a log-sided manufactured home, 28 feet by 48 feet in size, with a composition roof, and that it was new. Ms. Link said the unit met the RMM zoning requirements. Supervisor Brownlow asked Mr. Burton if he understood that the home would have to be elevated. Mr. Burton said he did. Supervisor Brownlow said he felt this was more a flood plain issue than a zoning issue, but that Mr. Spedding had provided assurances that the applicant would have to do everything correctly.

3. Hearing: Zoning Ordinance Amendment, Section 301, Definitions and Section 564, General Provisions (Outside Storage) of the Yavapai County Zoning Ordinance, Planning & Zoning Commission, #H3020. Consideration of amendments to Section 301 Definitions and Section 564 General Provisions (OUTSIDE STORAGE) of the Yavapai County Zoning Ordinance to add a definition for Vehicle (Junk) and to amend provisions for outside storage of junk, disabled or inoperable vehicles and limiting the number of such vehicles to two (2) per parcel for the unincorporated areas of Yavapai County. The Planning and Zoning Commission recommended approval of Zoning Ordinance Amendment, Section 301 Definitions and Section 564 General Provisions (OUTSIDE STORAGE) as proposed. Chief Zoning Inspector Steve Mauk participated in discussion of this item. Paulden area resident James Smith expressed support for the amendment. Upon a motion by Supervisor Brownlow, seconded by Supervisor Street, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission.

Ms. Link told the Board that the intent of the amendment was to limit the number of junked vehicles on a property to two, and that it would result in a more restrictive ordinance than in the past. She pointed out that the change would not restrict the number of operable and registered vehicles on a property, nor would it be retroactive and that if a person had more than two junked vehicles but they were screened they would still be legal. Supervisor Street asked why the amendment did not provide for no junked vehicles, saying that the County was already full of junk. Mr. Spedding said that under the current ordinance, a person could have as many junked and disabled vehicles as he wanted, so long as they were screened. He said the proposed amendment would put an end to that and restrict people to only two such vehicles. He pointed out that the County was not a municipality and that there were people who would have a disabled vehicle in their yards for six months or so while fixing it up. Mr. Schurr said staff felt that people should be allowed to have a couple of vehicles for restoring, but that it also felt it was important to limit the number of such vehicles. Supervisor Street said such vehicles should have an engine and a plate, but that anything the Board could do would be better than continuing with the current situation. Chairman Davis called for comments from the public. Mr. Smith said he could understand a family wanting to have a couple of cars to restore but that what he objected to was a person bringing everyone else's junked cars onto his property. Mr. Smith told the Board he had such a neighbor, that the neighbor had been harassing him because he had complained about the junked vehicles, and that he wanted it to stop. In response to a question from Supervisor Brownlow, Mr. Mauk said the neighbor that Mr. Smith had spoken about had been in violation of the zoning ordinance in

the past but that the last time he was out to look at the property the person had provided screening for all the vehicles. Chairman Davis told Mr. Smith that the best the Board could do for him would be to instruct staff to work with him in the hopes of alleviating the problem. He asked Mr. Smith if he was in favor of the amendment. Mr. Smith said he was.

4. Hearing: Zoning Ordinance Amendment, Section 301, Definitions, Section 411, RMM Use District, of the Yavapai County Zoning Ordinance, Planning & Zoning Commission, #H3017. Consideration of an amendment to Section 301 Definitions, Section 411, RMM Use District (permitted uses) of the Yavapai County Zoning Ordinance deleting the definition of a Pre-Fabricated Building, amending the definition of a Guest Home, amending the definition of a Factory Built Building and adding Factory Built dwellings to the permitted uses in the RMM District. The Planning and Zoning Commission recommended approval of Zoning Ordinance Amendment, Section 301 Definitions, Section 411, RMM Use District (permitted uses) as proposed. Chairman Davis called for comments from the public. There were none, whereupon Supervisor Street moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Brownlow seconded the motion, which carried by unanimous vote.
5. Hearing: Plat/Zoning Expiration, Rancho Cielo Phase One Plat and PAD Zoning Expiration, 306-40-001A and 006K, 305-01-003, 306-41-001 through 093, Paulden area, staff initiated, #H3061. Expiration of time of PAD zoning for a 700 acre master planned golf course community consisting of 1266 lots with an 18 hole golf course, clubhouse, commercial site and other community amenities for the project known as Rancho Cielo (formerly Headwaters Ranch), along with expiration of the preliminary plat for the first 51 acre phase of the project, consisting of 158, lots ranging in size from 5,000 sq. ft. to 16,000 sq. ft. Located approximately 1.5 miles east of the Midway Drive/SR 89 intersection, northeast of Sullivan Lake in Paulden. Located SEC 35 T18 N R2W G&SRB&M; SEC 2 T17N R2W G&SRB&M. Chairman Davis called for comments from the public. There were none, whereupon Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Street seconded the motion, which carried by unanimous vote.

CONSENT AGENDA FOR PLANNING & ZONING: Unless otherwise noted, all items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

1. Zoning map change from RMM-5 to R1L-35, 106-13-023, Prescott area, staff initiated, #H3035. Reversion of zoning from RMM-5 (Residential: Site Built and Multi-Sectional Manufactured Homes; 5,000 lot minimum) to underlying R1L-35 (Residential; Site Built; 35,000 square foot lot minimum) for a 5,900 square foot parcel. Located near Willow Lake, about 850 feet east of Highway 89 and ¼ mile north of Willow Lake Road and Prescott city limits. Situs: 2052 E. Wren Drive. Located in SEC 13 TWN 14N R2E G&SRB&M. The Planning and Zoning Commission recommended approval of reversion of zoning as proposed.
2. Density district change from R1L-35 to R1L-5, 106-13-023, Prescott area, staff initiated, #H3038. Consideration of a density district change from R1L-35 (Residential; Site Built; 35,000 square foot lot minimum) to R1L-5 (Residential; Site Built; 5,000 square foot lot minimum) in order to apply appropriate lot depth and setback requirements for a 5,900 square foot lot. Located near Willow Lake, about 850 feet east of Highway 89 and ¼ mile north of Willow Lake Road and Prescott city limits. Situs: 2052 E. Wren Drive. Located in SEC 13 TWN 14N R2E G&SRB&M. The Planning and Zoning Commission recommended approval of the density district change as proposed.
3. Zoning map change/use permit, from R1-70 to C2 for antiques/collectibles store together with a use permit for outside storage, Cherry Stage Stop Antiques, 402-02-021, Dewey area, Doug and Vicki Dishon, #H3032. Consideration of a Conditional Zoning Map Change from R1-70 (Residential; Single Family; 70,000 sq. ft. lot minimum) to C2 (Commercial; General Sales and Services) in order to allow an antiques/collectibles store together with a Use Permit to allow outside storage for landscaping items and other collectibles on an approximately 13,000 square foot parcel. Located along the east side of State Route 69 approximately 150 feet north of the SR69/SR169 intersection in the Dewey area. Located in SEC 3 TWN 13N R1E G&SRB&M. The Planning and Zoning Commission recommended approval of the Conditional Zoning Map Change as proposed with the following Stipulations: 1). Zoning Map Change to be approved to C2-4 (Commercial; General Sales and Services) for the specified use only with a non-transferable Use Permit for outside storage for display items in conformance with the letter of intent and site plan dated April 24, 2003; 2). All development, including parking and signage, shall conform to the C2 zoning district requirements; 3). Tan slats or county standard screening to be installed in the existing chain link fence with 3 (three) 15 gallon evergreen trees for purposes of screening along the north property line to be reviewed and approved by staff prior to issuance of Certificate of Compliance. It shall be the responsibility of the applicant to keep the trees in a live state; 4). Applicant to obtain necessary permits/approvals from ADOT within 6 months of BOS approval for access; 5). Applicant to obtain a Certificate of Compliance from Development Services within 6 months of BOS approval. Following brief discussion, Supervisor Brownlow moved to approve the

recommendation of the Planning & Zoning Commission. Supervisor Street seconded the motion, which carried by unanimous vote.

Supervisor Brownlow asked what part ADOT had played in this application. Ms. Link said she believed the applicant needed ADOT approval. Mr. Dishon told the Board he had been working with ADOT, that he understood what he needed to do to satisfy ADOT and that he had no problem with it. He said he owned the entire corner on which the antique store sat and that he had already done extensive re-engineering.

ITEM NO. 8. Board of Supervisors. Convene in executive session pursuant to A.R.S. §38-431.03(A)(3) with Counsel for legal advice regarding County liability for decisions involving eminent domain, condemnation, regulatory takings, or other decisions potentially affecting property interests. Upon a motion by Supervisor Street, seconded by Supervisor Brownlow, the Board voted unanimously to convene in executive session and did not reconvene in open session on this day.

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

1. Requests from Board of Supervisors:

- a. Approve minutes of meeting of May 19, 2003, and of special meetings of April 29 and May 21, 2003.
- b. Liquor licenses for which there were no protests: (1) Series 12 Restaurant, Dusty Creek Steak House, Peeples Valley area, Laurie G. Randler; and (2) Series 10 Beer and Wine, Corral Market L.L.C., Ash Fork area, Patrick Paul Elliott.
- c. Appoint Tom Whitmer to the Yavapai County Water Advisory Committee as the representative for the Arizona Department of Water Resources.
- d. Approve request from the Industrial Development Authority of the County of Yavapai for adoption of a resolution approving the issuance of not to exceed \$45,000,000 aggregate principal amount of Educational Facilities Revenue Bonds (Embry-Riddle Aeronautical University Project), Series 2003, in one or more series, of the Volusia County Educational Facilities Authority (of Volusia County, Florida) and certain matters related thereto. Resolution No. 1396.
- e. Consider approval of agreement with Jade Services for slash removal and disposal. Approved by unanimous vote after Mr. Hunt pointed out a minor change in the agreement that would the County to limit the number of loads that could be dropped on County property. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

2. Requests from Sheriff's Office:

- a. Approve issuance of undercover plates for a new vehicle issued to the Prescott Area Narcotics Task Force. Sheriff's Captain Ron Klein answered the Board's questions related to this item. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
- b. Accept new 911 equipment, including installation, from the State of Arizona. No fiscal impact to County.
- c. Accept funding for Arizona Automobile Theft Authority grant in the amount of \$4,460. No cash match required.

3. Request from Superior Court for approval of Fill the Gap Plan and Funding Application for approval to spend \$205,753 from the Local Court Assistance (Fill the Gap) Fund, to continue funding Adult Drug Court and 50% of Judge Pro Tempore Division personnel.

4. Requests from Development Services:

- a. Appoint Russ Veltri to the Yavapai County Board of Adjust and Appeals as a representative of District 1, replacing Rosalinde Wood, with term to expire July 14, 2004. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
- b. Reappoint Charles "Spike" Hicks to the Yavapai County Trails Committee, as a representative of District 1, with term to expire June 7, 2007.
- c. Reappoint Cathy Hubbard to the Yavapai County Trails Committee as a representative of District 1, with term to expire June 7, 2007.
- d. Appoint Cliff Hersted to the Yavapai County Trails Committee, as a representative of District 2, replacing Wade Collison, with term to expire June 7, 2007.
- e. Reappoint Babs Sanders to the Yavapai County Trails Committee as a representative of District 2, with term to expire June 7, 2007.
- f. Reappoint Lynn Reddell to the Yavapai County Trails Committee, as a representative of District 3, with term to expire June 7, 2007.

- g. Reappoint Bill Cowan to the Yavapai County Trails Committee, as a representative of District 3, with term to expire June 7, 2007.
 - h. Reappoint Diane Lovett to the Yavapai County Trails Committee, as a representative of District 3, with term to expire June 7, 2007, and continuation of appointment as Interim Chair until the Committee is fully appointed and can conduct regular election of officers.
5. Request from Recorder for permission for Ana Wayman-Trujillo to attend Election Center Professional Education Program Summer Session in the approximate amount of \$1,300 to be paid from Recorder's Storage & Retrieval Fund budgeted funds for the 2003-2004 fiscal year.
6. 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 Jail District:
 - a. Approve minutes of meetings of May 19 and 21, 2003.
 - b. Approve Change Orders 13 and 14 with Sletten Construction for the Camp Verde Jail Addition and Renovation in the additional amounts of \$4,611 and \$1,157.33 respectively.

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CLAIMS AGAINST YAVAPAI COUNTY

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<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,619,537.33	Jail District	227,411.39
District 1 Park Fund	6,430.46	District 2 Park Fund	5,646.62
District 3 Park Fund	200.29	In line Hockey	632.35
Resep Radiation Exp.	211.71	Child Health Grant	2,809.57
Comm. Health Center	8,917.04	AMPPHI	884.55
Family Planning	4,999.13	MCH Programs	1,766.16
Home Health Ser	10,967.51	Health Promotion	2,066.58
Nutrition	1,529.83	T.B. Control	1,304.19
WIC Program	14,541.12	Stop Violence Women	986.71
Jail Enhancement	2,210.59	Juvenile Delinq. Reduct	8,143.24
Juvenile IPS	14,327.22	Juvenile Food Prog	1,981.17
Comm. Advis. Bd	382.67	Probation Serv	3,463.53
Adult IPS	24,615.62	Adult Probation Fees	20,920.76
Prob Enhance	31,068.54	Recorder's Surcharge	868.72
Indigent Def/Dg	1,315.25	Misc Small Grants	614.22
Crim Just/Atty	2,786.87	Bad Check Prog	2,904.25
Juv Prob Svs	2,634.97	Commodity Fd	723.29
Azeip Case Mgmt	2,034.69	Vic. Loc Clk of Court	268.85
Sexual Trans Disease	38.82	Hi Risk Chld HI	2,652.42
Clerk's Storage	966.87	WIC/TOB Intervention	1,616.44
HIV Counsel & Test	1,326.25	Atty Anti-Racket	8,941.01
PANT	3,578.87	Law Library	2,694.00
CASA	4,131.32	Case Process	4,177.72
Prim. Care – V.V.	4,275.51	Azeip Coordinator	1,832.70
Vict Witns Prog	6,305.10	Court Enhancement	1,632.36
Council Court	1,152.71	Juvenile Dent. Enhan.	3,231.86
Primary Care Svs	9,033.76	PC Fees Verde V.	9.52
Victims Rights Impl	3,184.00	Hassayampa/LTC	943.70
Dietetic Intern	508.74	Immuniz Service	1,759.20
Personal Care Svs	689.20	Idea-Preschool	1,220.16
Public Defender Tr.	1,050.00	Subs Abuse/DARE	230.10
Chem Abuse	276.11	Family Drug Court	818.30
Juvenile Drug Court	2,581.03	Juv Det/PACE	4,131.20

Special Program	15,700.20	Sm Schools Ecia	612.06
Sm Schools Beha	18,263.89	Fill the Gap - Courts	4,092.16
Hurf Road Funds	286,425.72	Assessor App Dev	6,461.34
Health Fund	55,849.04	Jail Commissary	6,469.78
Yav. Cemetery Assoc	365.13	Environ. Services	795.27
Landfill Administ.	31,012.16	Water Advisory Comm	2,799.40
Clinical NICP	1,313.66	Tire Recycle	8,530.85
Safe School Pro	5,921.89	Adhs-Svs Coord	370.07
Local Incentive Awards	210.73	Fill the Gap – Attorney	1,033.54
Family Law Commiss.	5,485.90	Comm Punish Pro	451.71
Juven. Detent Ed Pro	849.99	Regnl Road Project	101,664.47
WMD Planner	737.26	Health Start	3,550.37
Emerg Response Gr.	100.88	Victim Compensat.	6,298.14
DUI Comm Gov Off.	2,013.78	Interstate Compact Pro	1,649.64
Ryan White II	2,876.63	Prepared. Bioterror	8,021.91
St Grant in Aid	1,824.84	COPS More 98	212.62
Primary Care Fees	1,304.37	Perinatal Block	1,624.76
Well Woman Health	2,710.29	Tobacco Educ	11,297.71
Ad Prob Ed. H2002	59.37	St Imple. Grant	2,835.95
School Reso. – Mayer	1,249.93	St Grant in Aid	354.40
Direct Treatment Fund	2,010.96	Mental HealthRWJF	2,601.23
Mental Health Part.	4,821.26	Field Trainer	648.07
Comm. Access Pro	2,682.63	Attendant Care	27,074.79
HIV/CT	283.41	HIV Targeted	377.70
Childrens Justice	391.13	Child Sup & Vis	1,068.34
DUI Abatement	125.50	VOCA	2,146.14
Yav. Drug Court	1,718.39	JTSF Treatment	4,709.01
Diversion Conseq.	1,629.20	Capital Projects	23,649.89
Jail Construction	14,388.96	Sedona Airport	72,076.48
ALTCS	525,156.08		

In addition, payroll was issued on May 30 for the pay period ending May 24; warrant numbers 2431834 through 2432325, in the amount of \$396,267.28. Jury certificates issued during this time; 6860579 through 6860661; 6860662 through 6860740. Warrants issued for June 2 Board day, 4195130 through 4195557; 4195558 through 4195974.

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

ATTEST:

_____Clerk _____Chairman