

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
2003

June 16,

The Board of Supervisors met in regular session on June 16, 2003, at 9:30 a.m., in Cottonwood, Arizona.

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. Board of Supervisors.

1. Presentation of a woven tapestry titled "A Tribute to the Verde Valley" by Mary Liggitt, Vice President of the Verde Valley Weavers and Spinners Guild.

Ms. Liggitt provided the Board with background information regarding her organization and its activities. She then presented the Board with a beautiful woven tapestry depicting the natural beauty of the Verde Valley. The Board thanked Ms. Liggitt and the other Guild members who were in the audience for their generous donation of the tapestry to the County.

2. Presentation of plaque to Dr. John Tavaschi, School Superintendent for Cottonwood Oak Creek School District.

Chairman Davis noted that Dr. Tavaschi had retired as school superintendent, and that he considered Dr. Tavaschi to be one of the gems of the Verde Valley. Dr. Tavaschi said it had been a gift to be able to work with the County over the years, and he thanked the Board for the plaque.

3. Consider appeal of Hearing Officer decision, Anna A. Gardner Estate Trust, #03-Z-074, parcel 407-17-024C. Upon a motion by Supervisor Street, seconded by Supervisor Brownlow, the Board voted unanimously to hold this item in abeyance until the meeting of July 7, 2003, as requested by staff.
4. Hearing: Discussion of community needs and possible projects to develop applications for CDBG State Special Project Funds. County Administrator's Administrative Aide Brenda Peterson participated in this item, answering questions from the Board. Isabel Rollins of NACOG provided the Board with required information about this program and a timeline for the submittal of applications, review and funding notification. She said a second hearing would be held in Prescott on June 24, 2003, at 1:00 p.m. Ms. Rollins said that she had already received applications from Board members for various projects. Chairman Davis asked if anyone from the public was present who would like to request a project. There was no response.

Ms. Rollins explained that in order to qualify for funding a project must meet at least one of the following three national objectives: (1) At least 51% of the persons who benefit from the project must be low to moderate income; (2) the project must aid in the prevention of elimination of slums or blight; or (3) the project must solve an urgent need health hazard. She said that this round of funding was different from the usual CDBG funding because it was state special project funds, and that \$1,778,383 was available with the maximum allowable grant amount being \$300,000. She said that eligible projects would be funded through a lottery system. There was brief discussion regarding some of the projects that had been submitted already, with Ms. Rollins explaining that

many of them were not eligible for funding because they either did not meet one of the three national objections, were for new construction, or were located in areas not designated as Census tracts where population and income information was not readily available. Chairman Davis said he would like to add a project for a library for the Beaver Creek Community. Supervisor Street said she would like to add a project for street numbering in Crown King. Ms. Rollins told Chairman Davis that of the projects he had already submitted, the one most likely to be eligible for funding was a van for Youth Count, and that the other possibility was medical equipment for the Old Town Mission. She said that in District 2, the only project that was eligible for funding was a fire vehicle for the Southern Yavapai Fire Department. She said that in District 1, it appeared that a transport vehicle for the Ash Fork Fire District was the only project eligible for funding. Chairman Davis asked the Board members to submit any new project requests to Ms. Rollins prior to the June 24 hearing.

5. Review and accept amendments to Memorandum of Understanding with Yavapai County Workforce Investment Board. Originally accepted at the May 19, 2003, meeting. NACOG Regional Director for Economic Workforce Development Teri Drew presented this item to the Board. Following a brief explanation, the Board voted unanimously to approve the revised MOU as presented by Ms. Drew. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Ms. Drew said that the Board had previously approved the MOU but that when it was submitted to the Governor's Office it was denied. She said the state wanted a single MOU with all the same language. She briefly reviewed some minor changes in the MOU, saying that Yavapai College did not agree with the indemnification and hold harmless language in the MOU and had requested that the language be deleted and language inserted indicating that each party would be responsible for its own conduct and that of its employees or agents. Ms. Drew said that each of the other entities involved in the MOU had agreed to the College's new language. Mr. Hunt said he saw no problem with the language change.

6. 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 item 5. 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 Board of Supervisors for details.

ITEM NO. 2. County Administrator Jim Holst. Request for approval to transfer indirect costs of \$716,000 and \$816,000 from the HURF fund to the General fund for fiscal years 2001/02 and 2002/03, respectively; and transfer \$35,781 from the General Fund to HURF to reimburse the HURF fund for expenses in slash removal (General Fund will then receive the \$15 per tree fee). Division II Superior Court Judge Robert Brutinel, Clerk of Superior Court Jeanne Hicks, Director of Juvenile Court Services Gordon Glau, and Probation Officer Scott Mabery participated in discussion of this item, requesting that during its deliberations regarding the budget the Board give serious consideration to providing funding for three Court-related programs. Following a brief explanation from Mr. Holst regarding the proposed transfers, the Board voted unanimously to approve both transfers. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Judge Brutinel told the Board he wanted them to know that this day was the 30-year anniversary of Mr. Glau's employment with Yavapai County. He explained that he and the other Judges would not be able to attend the June 17 budget meeting, and he asked the Board to give serious consideration to providing funding for the Judge Pro Tem Position, the Family Law Commissioner Division, and the Family Drug Court, all of which were losing funding as a result of state budget decisions. He said that the Court had looked for other funding sources, but that all possibilities had been exhausted and there was no funding available. Ms. Hicks and Mr. Glau offered comments in support of Judge Brutinel's request, saying that if the programs were not funded their departments would lose personnel, and in the case of Juvenile Probation, the ability to continue operating the juvenile drug court which he said had been very successful. Chairman Davis asked why the incarceration population had risen so much. Mr. Holst said that Sheriff

Buchanan had told him that the number of bookings was fairly level, but that those persons who were being booked into the jail were being required to stay longer. Judge Brutinel said he believed there had also been a change in the charging policy over the past couple of years, and that that was a decision of the County Attorney. He said the Courts were not as efficient as they would like to be, and that there were a lot of Class 6 felony cases that really did not need to go through the whole system but that there were some things that could be done to speed up the process. Discussion turned to the fund transfers, with Mr. Holst saying that the correct amounts were now going into the vehicle license fund and HURF. He said the estimate made for the VLT in the General Fund would not be reached, and that the County would also have to start paying back HURF. He told the Board that these transfers would allow the General Fund to make it out of the current fiscal year and into the next fiscal year. Chairman Davis asked what the 2003-2004 shift looked like. Mr. Holst responded that it would be about \$200,000 per month that would go to HURF instead of to the General Fund from this point on.

ITEM NO. 3. Human Resources Director Julie Ayers.

1. Consider a reorganization of the Development Services Department as follows: eliminate 2 Permit and Compliance Director positions, range 68 (\$59,130 - \$80,495), renaming one to be Development Services Assistant Director, range 68 (\$59,130 - \$80,495) with other position being replaced with 2 Building Inspector/Journeys, range 60 (\$27,585 - \$37,551) along with an upgrade of the Permit and Customer Service Unit Manager position from a range 62 (\$33,377-\$45,437) to a range 64 (\$40,387 - \$54,980) including a 12% pay adjustment to the incumbent, at a total cost savings of \$10,000 per year. Development Services Director Ken Spedding participated in discussion of this item. Following brief discussion, Supervisor Street moved to approve the request as presented, but to also include a 4% salary increase for the Assistant Director position. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Ms. Ayers explained that following the departure of a management-level employee a few weeks ago, she and Mr. Spedding had looked at the organization of his department and the result was the request on this day's agenda. She said that current Permit and Compliance Director Enalo Lockard would be moved into the Assistant Director position. Chairman Davis asked if it would be possible to give Mr. Lockard a 5% salary increase to reflect the increased duties as Assistant Director. Mr. Spedding said he agreed with that proposal. Chairman Davis said he believed the reorganization was a good move because it resulted in fewer management positions and more people to get the work done. Supervisor Street said that if Mr. Lockard's job responsibilities would increase he should receive an increase, but that she would prefer it to be a 4% increase adding that this would be an increase outside of whatever the Board decided to do with the compensation schedule.

2. Consider eliminating the following positions from the Sheriff's Office due to the privatization of jail medical services effective June 30, 2003: 1 Physician, 1 Detention Nurse Supervisor, 12 Detention Nurses, 1 Behavioral Therapist, 2 Counselor/Social Workers and 2 Secretary Journeys, at a cost of \$46,000 in payoffs of PTO, banked holiday and compensatory time to be paid from Regular Salary Account. Following brief discussion, Supervisor Street moved to approve the request but to extend the policy on PTO accrual rates for returning employees from six months to one year for the individuals whose positions were being eliminated. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comment from the public.

Ms. Ayers said that this request was the result of the County approving the agreement for Jail Medical Services with Wexford, and that the employees whose positions were being eliminated would be offered jobs with Wexford. She said that if any of the employees wanted to stay with the County instead, her department would do whatever it could to help them secure employment with the County. Supervisor Street noted that when the employees were laid off they would receive whatever accruals of PTO they had coming. She asked whether the PTO time would be reinstated if they returned to County employment within six months. Ms. Ayers said that only the rate at which they accrue PTO time would be reinstated, not whatever PTO time had been earned prior to the lay-

off. Supervisor Street said she did not want the employees to be hurt in the process. Mr. Holst suggested that the Board consider extending the policy on accrual rates for returning employees from six months to one year.

3. Consider adding the following job title and range assignment to the compensation program which will be used by the Health Department for a 100% grant-funded position upon approval: Dietetic Internship Director, Range 64 (\$40,387 - \$54,980), At-Will and exempt from overtime. Approved by unanimous vote. Motion by Supervisor Street, second by Chairman Davis. No comments from the public.

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

1. Permission to waive sections F. *Value Received* and G. *Abandonment Plat* of Resolution #1113, and 2). Hearing: Approve a resolution to Abandon Portions of Union Drive, Verde Village area. Following brief discussion, Chairman Davis called for comments from the public. Area property owners Dave Mundy and Charles Howell expressed support for both the waiver and the abandonment. Following an explanation from Mr. Straub and brief discussion, Supervisor Brownlow moved to approve the request for waiver. Supervisor Street Seconded the motion, which carried by unanimous vote. Supervisor Brownlow then said he wished to amend his motion to include approval of Resolution No. 1397, approving the abandonment. Supervisor Street seconded the motion, which carried by unanimous vote.

Mr. Straub said he was asking there were seven or eight properties involved, and that he was requesting the abandonment so the County would not be responsible for maintaining or making improvements to a 200-foot right-of-way. He said that if this waiver and abandonment was successful, he would likely use it as a model for some future abandonments. Supervisor Street asked if the abandoned portions would be combined with adjacent lots or set up as new parcels, saying that the County might not be doing people a favor property tax-wise by abandoning the right-of-way to them. Mr. Mundy and Mr. Howell said they both understood the ramifications and were in support of the abandonment.

2. Consider approval of Extension for Completion of Services to Authorization of Services No. 974246, Dava & Associates for Post Design Services for Airport Connector/SR89A to June 16, 2004. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
3. Consider approval of Authorization of Services No. 238896 with Lima & Associates, Inc. for Consulting Engineering Services for the Verde Valley Multimodal Transportation Study Update in the amount of \$176,230. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
4. Consider approval of Authorization of Services No. 238897 with Cannon & Associates Inc. for the Preparation of a Transportation Enhancement Grant Application for the Hassayampa River Bridge on Wagoner Road in an amount not to exceed \$5,000. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
5. Consider approval of items appearing on the Consent Agenda for Public Works. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

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

1. Award or reject bids received for Supply or Supply and Delivery of Concrete Sand Material in Yavapai County, Contract No. 2312025. Bids opened June 3, 2003 with bids received from the following bidders: Gold Nugget Enterprises, Yavapai-Apache Sand & Rock, Hanson Aggregate of Arizona, Inc., MDI, and Rinker Materials. Recommend awarding to all bidders at various unit prices, to be paid from HURF.
2. Consider approval of Extension for Completion of Services to Authorization of Service with URS Corporation for Final Closure Evaluation/Design for Sedona Septage Facility (AOS #2312012) to December 31, 2003. No additional funds required.
3. Consider approval of Contract Extension for Guardrail Repair and Installation in Yavapai County,

Contract No. 2209583 with Arizona Highway Safety Specialists, Inc., at unit prices bid to be paid from HURF.

ITEM NO. 5. Resolve into the Board of Directors of the Yavapai County Flood Control District.
Reference: Special District minutes.

1. Approve minutes of meeting of May 19, 2003.
2. Consider authorizing the Director and Babcock and Associates to negotiate and purchase parcel 405-06-169, Lot 4, Montezuma Park U-6 for not to exceed \$6,000 plus costs from the Land Acquisition Account, and authorize the Director to sign all necessary paperwork.
3. Consider transfer of indirect costs of \$345,000 and \$161,000 from Flood Control to General fund for fiscal years 2001/02 and 2002/03, respectively.

ITEM NO. 6. Resolve into the Board of Supervisors. Development Services Director Ken Spedding and Planning Manager Elise Link. Planning and zoning.

1. Consider approval of item 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. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
2. Hearing: Final Subdivision Plat, Verde Santa Fe Parcel 6 (also known as La Privada at Verde Santa Fe), 409-07-142A, Cornville area, Earl, Curley and Largarde agent for Stardust Development, Inc., #3037. Consideration of a Final Subdivision Plat for Verde Santa Fe Parcel 6 also known as La Privada at Verde Santa Fe consisting of a total of 102 single-family residential lots on a total of 33.44 acres in a Planned Area Development Zoning District. Located along the south side of Cornville Road, east of Highway 89A and west of Tissaw Road. SEC 6 TWN 15N R 4E G&SRB&M. Stephen Earl, representing Verde Santa Fe, participated in discussion of this item, answering the Board's questions. 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.

Ms. Link told the Board that the final plat was consistent with the preliminary plat, and that the comments received from reviewing agencies had not contained any objections. She said there was no opposition from the public, and that the plat met requirements of the subdivision regulations. Supervisor Brownlow asked how much open space the developer was required to give. Ms. Link said she believed it was about 25% overall. Mr. Earl explained that there were two parts of Verde Santa Fe, one that had annexed into the City of Cottonwood and the other that was located in the County. In response to a question from Supervisor Street, he said there would be about 852 lots when the project was completed.

3. Hearing: Third Extension of Time, Sedona National, 408-23-001, 004, 004A, 005, 006, and 006A, Sedona area, Marc Rinaldi agent for Sedona National Management, #3069. Consideration of a third Extension of Time to record the Final Plat for the project known as Sedona National consisting of 27 single-family residential lots, a private 18-hole golf course for members only together with a 32-room private lodge facility on a total of one-hundred seventy-eight (178) acres in a Planned Area Development. Located approximately two and one-half (2.5) miles northwest of the City of Sedona lying on the southeast base of Doe Mountain off Forest Service Road 152. SEC 5 & 8 TWN 17N R5E G&SRB&M. Chairman Davis called for comments from the public. Sedona area resident Harry Easton said he would like to see the golf course use effluent for watering. Supervisor Brownlow moved to approve an extension of time for one year, with the understanding that the developer would work with the City of Sedona regarding the possibility of using effluent on the golf course. Supervisor Street seconded the motion, which carried by unanimous vote.

Chairman Davis asked how the availability of effluent for watering the golf course could be addressed. Mr. Rinaldi said he was not really prepared to discuss effluent use on this day, but that if the Board saw fit to grant the extension of time he would be happy to come back and discuss that issue at a future date. He said he believed that the developer of Seven Canyons had an arrangement with the City of Sedona to bring effluent out to its golf course, but that at the present time he was not planning to use effluent because there was a large aquifer located beneath his property. Chairman Davis

said he would rather discuss the issue now, before the extension was granted. He said it was just good business to use effluent on the golf course, and that he wondered if the developer could look at participating in the Seven Canyons project to bring effluent into the area. Supervisor Brownlow asked how what Chairman Davis was asking would impact the agreement that Sedona National had with the City of Sedona with regard to recharge. Ms. Link said a stipulation had been included requiring the developer to work with the City. Supervisor Brownlow said he believed there was some money involved. Mr. Rinaldi said it was a small amount of money, but that the question about recharge was a complex one. Ms. Link said the Board could add a stipulation requiring the applicant to provide the Board with information about possible effluent use prior to recording the plat. Supervisor Street said she thought the extensions were always for a year or two. Chairman Davis said he would like to look at granting a one-year extension and ensure that every possible effort had been made to see how this project might fit in with effluent reuse in the area. He said he just wanted a conversation about using effluent to take place. Ms. Link said she could add that as a stipulation and let the Board review it on the record, or that staff could come back and do a presentation before the extension expires. Mr. Rinaldi said that was fine with him and that he appreciated the additional time. Chairman Davis said he thought Mr. Rinaldi would need at least a year, and possibly two years. There was brief discussion regarding whether the issue of effluent should be included as an additional stipulation, during which Mr. Hunt said he thought there could just be an understanding about what the Board would like the developer to consider.

CONSENT AGENDA FOR PLANNING & ZONING: Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

1. Final Plat Partial Replat, Fire Cliff Unit 1 Tract "D" Replat, 405-33-482, Village of Oak Creek area, Fleet Fisher Engineering agent for ArizTar Development, #3058. Consideration of a partial Replat of Tract "D" recorded in Book 44 of Maps & Plats, page 76, for the development known as Fire Cliff Unit I in order to relocate a drainage easement. SEC 18 TWN 16N R6E G&SRB&M.

ITEM NO. 7. Finance Director Mike Danowski. Presentation regarding the Finance Department. Mr. Danowski provided the Board with information about his department and where specific financial and statistical information could be found.

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 June 2, 2003, and of special meeting of June 4, 2003.
 - b. Request from David Johnson, Turf Paradise, for approval of renewal of Off-Track Parimutuel Wagering permit for the Rock Springs Store, Black Canyon City area, to be effective through May 31, 2006. Approved by Development Services.
 - c. Approve appointment of the following precinct committeemen, as recommended by the Republican Committee of Yavapai County: Michael Elliott, Prescott Valley 1/Navajo Precinct; Patricia A. Bassett, Hidden Valley Precinct; David Boisvert, Willow Precinct; and James N. Norris, Camp Verde 2 Precinct. Also noted was the removal of Michael Elliott from the Mt. View Precinct.
 - d. Consider approval of a management agreement between Yavapai County and the Verde Search and Rescue Posse, Inc. for certain real property located in Camp Verde area to place and maintain a structure at no cost to the County.
2. Request by MIS to re-award bid for video conferencing equipment to Qwest in the amount of \$13,953.72, to be paid from Computer Equipment. This bid was originally awarded on January 22, 2002 to Call One who could not fulfill the contract.
3. Request by Adult Probation to consider payment for the extension of the building lease at 221 N. Marina, Suites 101 and 102, Prescott area, through August 15, 2003, at a cost of \$5,829.11 to be paid from Contingency.
4. Request by Juvenile Probation for approval of an Intergovernmental Agency Agreement with Yavapai College for a collaborative summer employment/job readiness program for juvenile offenders. Grant funded, with no cost to the County.
5. Request from Public Defender's Office for approval of contracts for Indigent Defense Contract

Attorneys for 2003-04 in the amount of \$782,005 to be paid from Indigent Attorney Account. Following brief discussion, Supervisor Street moved to approve this item contingent upon the amount fitting within the budget request from the Public Defender. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

Supervisor Street pointed out that this was a request related to a budget that had not yet been approved by the Board, saying that last year the Board had declined to approve a Department's request for that reason. Mr. Holst said there were often problems because there were items that needed to be considered and acted upon prior to approval of the budget. He noted that final adoption of the budget did not occur until the second Monday in August, and that as long as the request was within the Public Defender's budget request it would be okay. In response to a question from Chairman Davis regarding the Public Defender's plan to replace outside attorneys with employees, Mr. Holst said the attorney position that the Public Defender had requested was to handle those cases that are over and above the contract attorneys, for which the County had to pay \$500 per case.

- 6. Requests from Facilities/Parks:
 - a. Permission to advertise a Call for Bids for playground equipment to be used at Tenderfoot Hills Park, Congress area and Mayer Centennial Park, Mayer area.
 - b. Award or reject bids for Custodial Services at the Yavapai County Health Department, Prescott Valley and Dewey; the U of A Cooperative Extension Office, Cottonwood; and the Yavapai County Sheriff's Substation, Black Canyon City. Bids opened June 3, 2003, with bids received from the following vendors: Action Janitorial, \$2,710; Az Pro Industries, \$2,699; Clean Team Janitorial, \$3,200; and Jani-King of Phoenix, \$1,973. Recommend awarding to Jani-King of Phoenix in the amount of \$1,973 monthly to be paid from Outside Services account.
 - c. Consider renewal of existing custodial service contracts with AZ Pro Industries, Inc. and All Clean Services, Inc. for County buildings for a period of July 1, 2003 through June 30, 2004, at a cost of \$268,992 to be paid from Outside Services, with no increase in costs.
- 7. Request from Assessor's Office for permission for Jim Alred to travel to attend the Environmental Science Research Institute Conference (ESRI) with Kevin Blake of MIS, San Diego, California, July 6 – 11, 2003, in the amount of \$155 to be paid from the Assessor's Surcharge Fund. The use of a County vehicle was approved on February 18, 2003, for the MIS Department.
- 8. Request from Sheriff to consider approval of extension of lease with Terry Blackmore for the Sheriff's communication site on Weeke's Peak, at a total annual cost of \$2,400 (no change from current fee) to be paid from Building/Land Rental Account.
- 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: Prescott East Sanitary District; Pine Valley Street Improvement District.
- 2. Resolve into the Board of Directors of the Yavapai County Flood Control District to consider approval of a Professional Services Contract with JE Fuller/Hydrology & Geomorphology, Inc. (JEF) for the Chino Valley Wash Bank Erosion Assessment, in the amount of \$4,280 to be paid from Outside Services – Hydrological Services.
- 3. Resolve into the Board of Directors of the Yavapai County Jail District:
 - a. Approve minutes of meeting of June 2, 2003.
 - b. Consider approval of Change Order No. 15 with Sletten Construction for a 106-calendar day extension to the contract time for the Camp Verde Jail Project, at no additional cost to the County.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,656,862.47	Forest Projects	37,828.09

Jail District	316,463.25	District 1 Park Fund	1,506.95
District 2 Park Fund	803.57	District 3 Park Fund	547.94
Resep Radiation Exp.	241.96	SFS Fed. Funding	30.96
Child Health Grant	2,876.79	Comm. Health Center	8,609.41
AMPPHI	1,039.16	Family Planning	7,540.84
MCH Programs	1,997.36	Home Health Ser	11,350.26
Health Promotion	2,474.29	Nutrition	1,549.77
T.B. Control	1,974.55	WIC Program	15,933.46
Stop Violence Women	2,949.23	Jail Enhancement	6,277.66
Juvenile Delinq. Reduct	8,653.38	Juvenile IPS	15,599.65
Family Counseling	2,144.00	Juvenile Food Prog	2,276.52
Comm. Advis. Bd	49.08	Probation Serv	4,079.05
Adult IPS	28,279.29	Adult Probation Fees	16,584.98
Prob Enhance	36,571.42	Recorder's Surcharge	6,239.96
Indigent Def/Dg	1,436.62	Misc Small Grants	348.78
Crim Just/Atty	3,461.05	Bad Check Prog	3,817.27
Juv Prob Svs	3,197.17	Commodity Fd	770.93
Azeip Case Mgmt	2,150.91	Sexual Trans Disease	223.70
Hi Risk Chld HI	2,561.98	Clerk's Storage	1,173.66
WIC/TOB Intervention	2,209.02	HIV Counsel & Test	1,493.08
Atty Anti-Racket	4,083.23	PANT	4,065.43
Law Library	120.32	CASA	4,442.20
Case Process	4,626.88	Prim. Care – V.V.	6,164.06
Azeip Coordinator	2,241.72	Vict Witns Prog	8,282.45
Court Enhancement	8,208.51	Council Court	1,482.20
Juvenile Dent. Enhan.	3,211.89	Drug Enforcement Fund	2,169.05
Primary Care Svs	13,912.12	PC Fees Verde V.	157.82
Local ADR	700.00	Victims Rights Impl	4,103.80
ADEQ WRA Grant	50,552.38	Hassayampa/LTC	1,161.34
Dietetic Intern	257.48	Immuniz Service	3,264.95
Personal Care Svs	781.48	Idea-Preschool	1,120.34
Public Defender Tr.	1,412.23	Subs Abuse/DARE	380.99
Chem Abuse	457.18	Family Drug Court	818.30
Juvenile Drug Court	4,578.69	Juv Det/PACE	4,351.14
Special Program	24,253.03	Sm Schools Ecia	856.32
Sm Schools Beha	21,966.22	Fill the Gap - Courts	7,939.30
Hurf Road Funds	518,108.50	Assessor App Dev	1,636.59
Health Fund	66,598.97	Jail Commissary	4,642.27
Environ. Services	4,817.60	Landfill Administ.	9,186.35
Water Advisory Comm	3,012.14	Clinical NICP	955.73
Tire Recycle	2,380.39	Hazard. Mat. Plng	29.26
Safe School Pro	6,253.42	Adhs-Svs Coord	320.60
Local Incentive Awards	228.75	Fill the Gap – Attorney	1,197.99
Family Law Commiss.	5,740.55	Comm Punish Pro	2,098.00
Juven. Detent Ed Pro	1,089.02	Regnl Road Project	2,057,085.85
Library Auto. Consor	35.01	WMD Planner	1,206.26
Health Start	3,922.02	Emerg Response Gr.	2,910.77
Victim Compensat.	1,537.54	DUI Comm Gov Off.	450.00
Interstate Compact Pro	1,780.38	Ryan White II	3,769.81
Prepared. Bioterror	9,494.29	Primary Care Fees	1,995.04
Perinatal Block	2,110.71	Well Woman Health	4,736.97
Tobacco Educ	10,235.17	Ad Prob Ed. H2002	62.37
St Imple. Grant	155.92	School Reso. – Mayer	1,417.94
St Grant in Aid	273.42	Direct Treatment Fund	3,575.21
Mental HealthRWJF	1,959.26	Mental Health Part.	1,959.25
Field Trainer	1,927.35	Comm. Access Pro	4,499.47
Attendant Care	23,532.47	HIV/CT	284.46
HIV Targeted	482.39	Childrens Justice	917.20
Child Sup & Vis	1,118.01	Self Service	698.86
VOCA	4,341.15	LTAF VLT	1,743.44

Yav. Drug Court	1,743.44	JTSF Treatment	4,829.70
Diversion Conseq.	1,357.17	Capital Projects	100,487.69
Jail Construction	406,752.73	Juv Jail Impv. Ph II	131,460.00
Seligman Runway Airp	13,526.97	ALTCS	1,995,670.68

In addition, payroll was issued on June 13 for the pay period ending June 7; warrant numbers 24332326 through 2432769, in the amount of \$349,176.74. Jury certificates issued during this time; 6860741 through 6860937. Warrants issued for June 16 Board day, 4195975 through 4196440; 4196441 through 4196953.

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

ATTEST:

_____ Clerk _____ Chairman