

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

July 7, 2003

The Board of Supervisors met in regular session on July 7, 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. Board of Supervisors.

1. Present Certificate of Appreciation to the Yavapai County Juvenile Court Center in recognition of its award from the Arizona Judicial Council for its Detention Substance Abuse Treatment Program. Director of Juvenile Court Services Gordon Glau introduced his team and provided a brief explanation of the program.
2. Review of Hearing Officer decision, Case No. 03-Z-074, parcel 407-17-024C, Anna A. Gardner Estate Trust. Held in abeyance on June 16, 2003. Deputy County Attorney Randy Schurr answered the Board's questions. Supervisor Street moved to uphold the Ordinance, saying that the disabled vehicles, semi-trailer and other items needed to be removed. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

Chairman Davis noted that the purpose of this item was to review whether the Hearing Officer process was fair and objective. He said that the Board members had reviewed the record on the issue along with the information submitted in the appellate memorandums. Supervisor Street noted that the review was to be on the record, saying it appeared that Mr. Gardner's chief complaint was that the County should prove there was a violation of the Ordinance. Supervisor Brownlow asked if it was possible to claim adverse possession against the federal government. Mr. Schurr said it was not. He said the question was whether there was a violation of the Ordinance and that it was up to the Board to either affirm or overturn the Hearing Officer's decision.

3. Resolve into the Yavapai County Board of Equalization to consider Petition for Notice of Proposed Correction, Lena Beth Englert Revocable Living Trust, represented by Michael Christie, parcel 204-05-023C, Crown King area, for tax year 2002. Reference: Board of Equalization minutes.
4. Resolve into Board of Supervisors. Consider a request from the Trust for Public Land and the Central Arizona Land Trust for County sponsorship of an application to the Arizona Transportation Enhancement Program for the "Save Young's Farm" project in the amount of \$500,000, along with a letter in support of the application. No commitment of County funds is involved. The following persons spoke in favor of this request: Richard Sims, Director of Sharlot Hall Museum; Dava Hoffman, Dava and Associates; Maria Baier, Arizona Conservation Finance and Marketing Director for the Trust for Public Land; Sarah Young-Teskey of Young's Farm; and Prescott area resident Walter Burcham. Transportation Planning Coordinator Mike Willett also participated in discussion. Supervisor Brownlow moved to approve sponsoring the application and to approve the letter of support. Supervisor Street seconded the motion, which carried by unanimous vote.

Mr. Sims characterized Young's Farm as a place of living history. He said that crop land was disappearing in all of the states but that with the Board's support it would be possible to save some of the rare and precious crop land left in Yavapai County. Ms. Hoffman reminded the Board that she was the County's General Plan consultant and also the consultant for the Dewey-Humboldt Community Plan. She said that the Dewey-Humboldt Community Plan called for maintaining the rural character of the area and that the Young's Farm project would assist with the preservation of open space. Ms. Hoffman said that one of the strategies of the General Plan was to partner with private property owners to help preserve open space, and that this project fit perfectly with that strategy. She told the Board that the grant was a major keystone to obtaining private contributions, that Young's Farm was one of the primary

gateways to the County and the tri-city area, and that approval of this request was one way to ensure that the agricultural character of the County would be maintained. Mr. Willett noted that applications of this nature require government sponsorship, saying that the Public Works Department could be the liaison between the group that was applying for the grant and the government. Chairman Davis asked if this grant application would reduce the County's chances of being funded on grants for which it was applying. Mr. Willett said the County would probably apply for three grants, but that the process was so competitive that it was difficult to say whether the Board's approval of the Young's Farm grant application would affect County applications. Supervisor Street asked how much County staff time would be spent preparing the Young's Farm grant application. Mr. Willett responded that there would be no staff time spent on it. Ms. Baier said she was not asking for County staff time, but was asking for the Board's support because a government organization had to sponsor the application. She said she was not asking for any money from the County, either. She told the Board that the Save Young's Farm project had received a \$1.7 million Farmland Protection Act grant through the U.S. Department of Agriculture, and that aside from the grant application for which she was requesting sponsorship on this day those involved with the project would also be working hard to raise private funds. Ms. Baier said that she had suspended all other fund-raising activities for TPL in order to focus on raising the funds necessary to match the \$1.7 million grant, noting that September 2004 was the deadline for raising those funds. She said the Young's Farm was visited by people from throughout the state, and that it spoke not only to the cultural heritage of Yavapai County but also to the County's economics. Supervisor Street said the biggest reason she could support the request on this day's agenda was the fact that Young's Farm was within the Prescott Active Management Area, but that she had concerns about whether the County would lose out on its grants by supporting the Young's Farm application and that she also wanted to be certain that there was no County money involved in the request. In response to a question from Chairman Davis, Ms. Baier said it would be necessary to raise a 50% match for the federal grant, but that she had no doubt it would be possible to do so by the September 2004 deadline. Chairman Davis noted that the Young's Farm grant application under the Farmland Protection Act was the only such grant application in the state that was successful. Ms. Young-Teskey said her family was very committed to the project and that it hoped to be able to continue farming the land. Mr. Burcham encouraged the Board to vote in favor of sponsoring the grant application.

- 5. Consider payment for state-mandated asbestos testing on a 1971 Elkhart doublewide and a 1983 Kaufman doublewide, payment for relocation of the doublewides, and approve purchase of Lots 8, 9 and 10, Goodwins 2nd Subdivision, Seligman, in the amount of \$2,850. Supervisor Brownlow moved to approve the request. Supervisor Street seconded the motion. Supervisor Brownlow then amended his motion to include that payment would come from the General Fund. Supervisor Street seconded the amended motion, which carried by unanimous vote. No comments from the public.

Supervisor Brownlow said that an individual in Seligman had left property to the community in order to provide a location for health care services, and that ADOT had two trailers and three lots that it did not plan to use. He said that approval of this item could mean that the County would not have to provide a health clinic in Seligman in the future. He added that the Seligman Chamber of Commerce was very involved in the project. In response to a question from Chairman Davis, Supervisor Brownlow said the trailers needed to be tested for asbestos, but that it appeared that they had already been remodeled to meet HUD standards. He said that the County would not have to keep the trailers if it appeared they would be too expensive to fix.

- 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.b. on the Consent Agenda for Board of Supervisors, all items on these Consent Agendas were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. See Consent Agenda for Board of Supervisors for details.

ITEM NO. 2. Fleet Management Director Dave Burnside and Sheriff's Captain Scott Mascher. Consider approval of a contract with Government Acquisitions, Inc. Vehicle Procurement Division (GAVPD) for possible delivery of a 24-passenger prisoner secure vehicle(s) for transport of jail inmates. Cost to the County would be yearly maintenance, fuel and insurance, to be paid from the General Fund (Fleet Management budget). Approved

by unanimous vote. Motion by Supervisor Brownlow, seconded by Supervisor Street. No comments from the public.

Captain Mascher said that upon the Board's approval of this request, he would ask GAVPD to determine whether there were vendors who were interested in providing the County with the prisoner secure vehicles. Chairman Davis said he appreciated what Captain Mascher and Mr. Burnside were trying to do in order to save the County money. Supervisor Street asked if the vehicles would come equipped for jail use. Mr. Burnside responded that they would, and that there were a number of companies that supplied such vehicles. He said that ownership of the vehicles would probably run for five to seven years, during which time the County would be responsible for maintenance, fuel and insurance and that once the vehicle became too expensive to continue operating the County could seek out a new one. He said there really would be no cost to the County. Mr. Hunt said the contract with GAVPD provided that they would look for potential advertisers, and that there was no cost to the County if they did not find any. Chairman Davis added that the Board would have the option of approving the advertisers.

ITEM NO. 3. Public Works Director Richard Straub.

1. Consider approval of Road Upgrade Long Range Plan for fiscal year 2003-2004 to fiscal year 2007-2008. Supervisor Street moved to approve the plan for Districts 1 and 2. Chairman Davis seconded the motion, which carried by unanimous vote. No comments from the public.

Mr. Straub said there were about 267 miles of upgrades to be done over the next five years, and that he was requesting the Board's approval of the plan on this day with the understanding that things could change. Chairman Davis asked if there was an urgency to approving the plan on this day, saying he would like to pull the District 3 projects off the list if it would not adversely affect what Mr. Straub had planned for the next two weeks. Mr. Straub said he did not know that there would be any adverse effect, but that it was the middle of construction season. Chairman Davis said he was concerned that people might think some of the roads were on the five-year plan and that he needed a little more time to review it. Supervisor Street said she believed that road money should not be allocated in thirds.

2. Consider accepting a petition to establish various streets in the Chino Valley, Prescott and Dewey/Humboldt areas as County highways and set hearing for July 21, 2003, at 10:30 a.m. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
3. Consider accepting a petition to establish Memorial Avenue and an Unnamed Alley (aka Flag Valley Road and Memorial Avenue) as County highways and set hearing for July 21, 2003, at 10:30 a.m. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Supervisor Street asked if funding for this project was coming out of regular funds or out of Supervisor Brownlow's special project funds. Supervisor Brownlow responded that it would primarily be funded through the Flood Control District, but that the remainder would be taken from his special project funds.

4. Consider approval of amendment one to the intergovernmental agreement between Yavapai County and the Town of Camp Verde for the Montezuma Castle Highway Reconstruction Project. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

Mr. Straub said that the amendment provided that the Town of Camp Verde would pay all costs for the project over \$1 million. Chairman Davis explained that the Town had hired the engineer for the project and that the engineer had left about 10% of the length of the road off the plans. He said that even with the changes necessary to include that 10%, the project would probably not run over \$1 million but that the amendment provided a degree of protection for the County. Supervisor Street asked if the Tribe was participating in the project. Chairman Davis said the Tribe would be constructing a portion of the road.

5. Permission to pay Ms. Beverly Wirth \$1,320 in connection with the Kachina Place Improvement Project, parcel 402-03-127B. To be paid from HURF. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. Supervisor Brownlow said he wanted to thank

Modesta Dominguez of the Public Works Department for her work on this issue.

6. Consider approval of Change Order #1 to Authorization of Services No. 228887 with Earth Tech, Inc., in the amount of \$75,000 for post design services on the Mingus Avenue Extension Project. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
7. Award or reject bids received for the purchase of one D6R crawler dozer for Yavapai County, Contract #2312027, for Verde Roads. Bids opened June 17, 2003, with one bid received from Empire in the amount of \$246,059.77. Recommend awarding to Empire in the amount of \$246,059.77, to be paid from HURF. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
8. Consider approval of Authorization of Services No. 228898 with Engineering & Testing Consultants, Inc., in the amount of \$75,000 for Quality Assurance Testing on the Mingus Avenue Extension Project. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
9. Consider approval of items appearing on the Consent Agenda for Public Works. All items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

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

1. Consider accepting the roads in Vista Royale Phase III as fully-maintained County roads.
2. Permission to purchase an easement from BN&SF Railroad for Hyde Park Road, in the amount of \$2,500 to be paid from HURF.
3. Consider approval of Change Order #5 with to contract with Ames Construction, Inc., for Fain Road Realignment in Yavapai County, Arizona, Project #218874, to decrease contract by \$13,757.41. Half-cent sales tax project.
4. Consider accepting right-of-way for Chipmunk Road, Williamson Valley area.
5. Consider approval of Final Change Order to the contract with Asphalt Paving & Supply for Montezuma Lake Road Pavement Overlay, Yavapai County, Arizona, Project #2312844, in the additional amount of \$1,261.50, to be paid from HURF.
6. Consider approval of Final Change Order to contract with Pipkin Construction for Hays Ranch Road/Model Creek Crossing Improvement, Yavapai County, Arizona, Project #2212010, in the additional amount of \$11,369.50. Half-cent sales tax project.
7. Consider approval of Final Change Order to contract with Phillips Three, Inc., for Salt Mine Road Guardrail Replacement, Yavapai County, Arizona, Project #2312014, in the additional amount of \$862.50, to be paid from HURF.
8. Award or reject bids received for Annual Contract for Rental Equipment in Yavapai County, Contract #2312035. Bids opened June 17, 2003, with bids received from the following vendors: ECCO Equipment Corp.; Empire Southwest Machinery; Falcon Power/Sandpaper Rentals; Hertz Equipment; Ingersoll-Rand; Red Mountain Machinery Company; Rental Service Corp.; and United Rentals. Recommend awarding to all bidders at various unit prices.
9. Award or reject bids received for Supply or Supply and Delivery of Asphaltic Cold Mix Material in Yavapai County, Contract No. 2312034. Bids opened June 17, 2003, with bids received from the following vendors: Asphalt Paving & Supply, Inc.; Mesa Materials, Inc.; New West Materials, LLC; Rinker Materials. Recommend awarding to all bidders at various unit prices.

ITEM NO. 4. Development Services Director Ken Spedding and Planning Manager Elise Link. Planning and zoning. Planning & Zoning Commission member Walter Burcham was present to represent the Commission. Deputy County Attorney Randy Schurr participated in discussion of planning and zoning items.

1. Consider approval of items appearing on the Consent Agenda for Planning & Zoning. Notice to the public: Items appearing on this Consent Agenda are not hearings and may all be approved by one motion. Supervisor Brownlow moved to approve items 2., 3., 4., and 6. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public. See Consent Agenda for Planning & Zoning for details.
2. Use permit to allow a maximum of four horses on a 1.3 acre parcel in an RCU-2A zoning district, 306-02-368C, Chino Valley area, Richard G. Wells agent for William Wells Estate, #H3046. Consideration of a Use Permit to allow a maximum of 4 horses on a 1.3 acre pre-existing parcel in an RCU-2A (Residential, Single Family 2 acre minimum lot size) zoning district. Located approximately 400 feet southwest of the Center St./Reed Road intersection and approximately 150 feet due west of the Chino Valley Town limits. SEC 29 T16 N R2W G&SRB&M. The Planning and Zoning Commission recommended approval of the

Use Permit as proposed with the following Stipulations: 1). Use permit to be approved on a permanent non-transferable basis; 2). Complaints about improper disposal of manure that causes a nuisance in the neighborhood may result in a Commission and Board review of the use permit; 3). Property to be in compliance with all applicable Codes and Ordinances. Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.

Ms. Link provided a very brief presentation, saying that there had been no opposition received from reviewing agencies, that the property owners within 300 feet of the subject property had all signed a letter of support for the application, and that only one letter of opposition had been received from an individual who said she did not believe the regulations should be changed for the applicant. She told the Board that the applicant was involved in the rodeo circuit and generally had two horses with her on the circuit while two remained on the property. Supervisor Brownlow asked Mr. Burcham what the Commission would do with the next such case that came before it. Mr. Burcham replied that the Commission had announced at the time it considered this application that applications were reviewed on a case-by-case basis. He said that in this case, the applicant's facility was very clean. Supervisor Street asked why this was a use permit and not a variance, adding that there were setback rules and the like. Mr. Schurr said that the Board of Adjustment and Appeals did not have the authority to grant a use variance. Chairman Davis agreed, saying this issue was really about land use as opposed to setbacks. He said that in addition, a variance ran with the property while that was not necessarily the case with a use permit.

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

1. Use permit or zoning map change, ACME Mobile Storage, L.L.C., 301-21-002C, Seligman area, Edward H. Johnson, owner, Kenneth Dobson applicant, #H3051. Consideration of a Use Permit to allow outside display, storage, welding and sale of storage containers or a Zoning Map Change from C2-1 (Commercial; General Sales and Services; 1000 sq. ft. lot minimum) to C3 (Commercial and Minor Industrial) together with a Use Permit for welding on a 1.8 acre parcel (78,500 square feet). Located near Seligman, directly south of the Interstate 40/Interstate 40 Business Loop Interchange (eastern interchange). Located in SEC 7 TWN 22N R5W G&SRB&M. The Planning and Zoning Commission recommended approval of the Use Permit as proposed with the following Stipulations: 1). The use permit to be approved on a five (5) year, non-transferable basis for the specified use only. Applicant shall obtain a building permit within one year of approval from the Board of Supervisors, or the property shall revert back to its original, underlying zoning district of C2-1. Development and operation of the business shall be consistent with the Letter of Intent dated April 28, 2003, unless otherwise stated; 2). Prior to issuance of the building permit, the applicant shall obtain a septic permit and install an on-site sewage system for the planned business office. A temporary portable toilet shall be placed near the security guard station; 3). Prior to issuance of the building permit, the property shall be supplied by a water source acceptable to the Environmental Unit to help maintain the septic system; 4). No more than one (1) permanent sign shall be installed on the property, and shall be in compliance with the Yavapai County Zoning Ordinance; 5). The applicant shall submit a Drainage Plan prepared by a registered professional engineer addressing on-site runoff prior to issuance of building permits or zoning clearance; 6). Waiver of paving requirement for display area; 7). Certificate of Compliance shall be issued within 18 months of Board approval date, and all other federal, state and county regulations shall apply; 8). All outside welding to be screened from public viewing within sixty feet (60') of the property boundary. Following brief discussion, stipulation #9 was added as follows: "The Board of Supervisors may review screening requirements within 18 months if complaints are received." Supervisor Brownlow moved to approve the recommendation of the Planning & Zoning Commission and to add stipulation #9. Supervisor Street seconded the motion, which carried by unanimous vote.

Supervisor Brownlow asked whether the applicant would be required to paint the containers. Ms. Link responded that the requirement that containers be painted really only applied when using them on residential lots. She said the Commission had not stipulated that the applicant paint the containers but that the Board could add that stipulation if it wanted. Supervisor Brownlow said he thought the containers should be cleaned up. Mr. Dobson said it was his understanding that it was the responsibility of the purchaser to paint the container, and that he would not know how to paint them to match the residences of potential purchasers. In response to a question from Supervisor Brownlow, Ms. Link said the length of the use permit was five years, but that staff would inspect the property within 18 months of approval and

could let the Board know if any additional stipulations needed to be added. She said she believed the conditions of the permit made it clear that the applicant had to comply with code. Mr. Dobson said it would probably cost him \$200 to paint a container without any guarantee that the container would be sold. Supervisor Brownlow said that some of the containers were pretty bad looking, and that there needed to be some kind of handle on that. Mr. Spedding said the Board could stipulate that the applicant could only store the kinds of containers allowed to be used in Yavapai County. Chairman Davis said that the use of storage containers was becoming a worldwide market and that he would hate to limit the applicant to only what the Board had approved. He suggested instead requiring some kind of screening at the end of 18 months if the property turned out to be an eyesore. Mr. Dobson assured the Board that he would attempt to have good containers on the property, simply because they were easier to sell. Supervisor Street said she could understand why the applicant did not want to screen the property, and she asked Mr. Dobson to take care not to junk up the intersection where the property was located because the appearance of that intersection affected the rest of the Seligman community. Mr. Dobson said he was in the process of becoming a full-time Seligman resident and that it would be his community as well. Mr. Burcham said the Commission had discussed a number of issues related to this application, but that it had not discussed requiring the applicant to paint the containers. Supervisor Brownlow said he just wanted some assurance that if the applicant trashed the property the County could hold him accountable.

2. Use permit, Harmony Ranch Residential Care Facility, 300-50-002C, Paulden area, Rick Bennett agent for Harmony Ranch, #3053. Consideration of a Use Permit to allow the establishment of a Residential Care Facility for up to a maximum of 40 developmentally disabled adults. Located on a 60 acre parcel in an RCU-2A (Residential, Single Family 2 acre minimum lot size) zoning district. Located approximately 20 miles west of SR 89 on the Big Chino Road west of the Community of Paulden. Located Section 9 T19 N R4W G&SRB&M. The Planning and Zoning Commission recommended approval of H3053, Use Permit as proposed with the following Stipulations: 1). Use permit approval on a permanent/non-transferable basis, with a staff review in one year; 2). Facility to be operated in accordance with site plan and letter of intent submitted with the use permit application and with all applicable codes and ordinances; 3). Facility to be in compliance with State Fire Code; 4). All zoning violations on the property to be resolved within 6 months of Board approval.
3. Use permit, Motley Temporary Dwelling, 306-35-086B, Williamson Valley area, Carl and Diane Motley, #H3050. Consideration of a Use Permit in order to allow an RV Temporary Dwelling during the construction of the applicant's home for a maximum period of 2 years on an approximately 5 acre parcel zoned RCU-2A (Residential; Rural – 2 acre minimum lot size). Located along the east side of Williamson Valley Road on the northeast corner of the Williamson Valley Rd and Road 2 South intersection across from the Inscription Canyon Ranch Subdivision in the Williamson Valley Area. SEC 27 T 16N R 3W G&SRB&M. The Planning and Zoning Commission recommended approval of the Use Permit as proposed with the following Stipulation: 1). Use Permit to be approved for temporary dwelling on a 2 year non transferable basis and in conformance with the letter of intent and site plan dated May 27, 2003.
4. Preliminary Plat, Phases 1 and 2, Granite Park, 106-10-015K, Granite Dells area, Prescott Dells Property, #H3028. Consideration of a Preliminary Plat for Phases 1 and 2 in a Planned Area Development (PAD) zoning district to allow twenty nine (29) lots on an approximate 21 acre portion of a total one hundred six (106) acres for the project known as Granite Park. Located on the east and west sides of Boulder Creek Lane approximately one thousand (1,000) feet from its intersection with Highway 89 in the Granite Dells area. Located in SEC 12 TWP 14N R2W. The Planning and Zoning Commission recommended approval of the Preliminary Plat for Phases 1 and 2 in a Planned Area Development (PAD), as proposed with the following Stipulations: 1). Submittal of Final Plat shall be in general conformance with the Preliminary Plat entitled "Granite Park PAD – Phase One and Two."; 2). All previous stipulations of the Zoning Map Change approval H2050 shall apply; 3). Applicant to construct Highway 89 turn lane and shoulder widening improvements as required by ADOT for appropriate ingress/egress as part of phase 1 of the development; 4). The development shall conform to the fire prevention/fire suppression provisions in the Central Yavapai Fire District's letter dated May 13, 2003 and the secondary access route to SR 89 shall be constructed to Fire Code standards, as part of the Phase I of the development; 5). Waiver of 25 mph design speed minimum to a 15 mph design speed for roads within the Granite Park Development; 6). All interior roads of the development shall be private, gated and never be offered for public dedication.
5. Final Site Plan Amendment/Use Permit and Minor Plan Amendment, JT's Backhoe and Septic, 402-08-064A, Humboldt area, Julie Taulbee agent for JT's Backhoe and Septic, #H3052 and #H3062. Consideration of a Final Site Plan Amendment/Use Permit and Minor Plan Amendment from commercial to manufacturing

for a previously approved Final Site Plan in order to allow the manufacturing of concrete septic tanks on an approximately 2 acre parcel currently zoned Conditional C3 (Commercial and Minor Industrial) for the business known as JT's Backhoe and Septic. Located along the east side of State Route 69 approximately 300 feet east of the SR69 and 3rd Street intersection in the Community of Humboldt. Located in SEC 22 T 13N R 1E G&SRB&M. The Planning and Zoning Commission recommended approval of the Final Site Plan Amendment/Use Permit and Minor Plan Amendment, as proposed with the following Stipulations: 1). Use Permit and Final Site Plan Amendment to be granted on a permanent; non transferable basis for the specified use only in conformance with the revised site plan and letter of intent dated 4-24-03; 2). Community Plan Amendment H3062 from a commercial designation to a manufacturing designation for the subject property only. Applicant Jan Taulbee participated in discussion of this item. Supervisor Brownlow moved to approve the recommendations of the Planning & Zoning Commission, adding a stipulation to limit ingress and egress to Old Black Canyon Highway and not directly onto Highway 69. Supervisor Street seconded the motion, which carried by unanimous vote.

There was brief discussion regarding access to the subject property off of Old Black Canyon Highway. Supervisor Street asked if any of the items in the letter of opposition had been addressed. Ms. Link said the applicant wanted to expand his operation but needed to fence the property and comply with screening requirements. In response to a question from Supervisor Brownlow, Mr. Taulbee said that everything on the property could be seen from the highway. Supervisor Brownlow noted that the Board had shut down other operations along highways, and said he was not sure if the Board was being consistent. He asked Mr. Taulbee if he was required to put in turn lanes. Mr. Taulbee said he did not have to put in turn lanes. He told the Board that this was not a new operation, but instead an expansion of an approved, existing operation. He said the only thing being added was pouring septic tanks on the property, which would involve a concrete truck coming into the yard about three times a week for about 45 minutes at a time. He said he had room to store about 20 tanks on the property. Supervisor Street why the application was for a use permit and minor plan amendment if it was already zoned C3. Ms. Link responded that the expansion of use involved manufacturing and required M1 zoning. Supervisor Street asked if people in the Dewey-Humboldt area had been given an opportunity to review the application. Ms. Link said that the applicant had complied with public participation requirements, and that only one letter of opposition had been received from someone who was more opposed to changing zoning than to the actual use of the property. In response to a question from Supervisor Brownlow, Mr. Taulbee said he was making the septic tanks on the property now and that he had believed it was permissible to do so under current zoning. He said there were no neighbors within sight of his property and that there had been no complaints about his operation. Ms. Link pointed out that the application was for a use permit and that it would be nontransferable. There was brief discussion again regarding access, during which Mr. Taulbee said he would have no problem with a stipulation limiting ingress and egress to Old Black Canyon Highway.

6. Conditional zoning map change and Minor Plan Amendment, Pump Tech, 500-16-002D, Mayer area, Sandra Baenziger agent for Billy and Sandra Roberts, #H3043 and #H3063. Consideration of a Conditional Zoning Map Change from R1L-35 (Residential, Single Family Structures, Limited to site built only; 35,000 square foot minimum lot size) to Conditional C-3 (Commercial and Minor Industrial) and Minor Plan Amendment from residential to heavy commercial to allow for the continued operation of Pump Tech pump repair facility, currently operating under a use permit. Located on the east side of SR 69, approximately 3000 ft. north of the SR 69/Main St. intersection in Mayer. Located SEC 26 T12 N R1E G&SRB&M. The Planning and Zoning Commission recommended approval of Conditional Zoning Map Change, and Minor Plan Amendment as proposed with the following Stipulations. 1). Zoning map change to be conditional C-3 zoning for the Pump Tech business only - no other C-3 uses allowed on-site; 2). Business to be operated as depicted on the 2 acre site plan submitted with the Zoning Map Change application H3043 and in keeping with the applicant's Letter of Intent dated 5-16-03; 3). New screening along the southern boundary of the newly acquired property to be installed, in keeping with the applicants 5-5-03 letter, after the property has been filled in, at or near the level of the existing storage yard, and prior to using that property for parking of vehicles or outside storage. Vegetative screening to be maintained in a live state; 4). Business to operate in compliance with all applicable codes and ordinances; 5). Waiving of screening requirements for northern and eastern property boundaries, only if letters supporting the waiver are received from adjacent property owners.

ITEM NO. 5. Board of Supervisors. Convene in executive session pursuant to A.R.S. §38-431.03(A)(1)

for the purpose of discussing department head salaries for 2003-2004. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis.

ITEM NO. 6. Reconvene in open session.

1. Consider approval of department head salaries for the 2003-2004 fiscal year. Citizens Tax Committee chairman Bob Burges participated in discussion of this item. Supervisor Brownlow moved to grant a 5% across-the-board salary increase. Supervisor Street seconded the motion, which carried by a 2-to-1 vote, with Supervisor Street voting no and saying she was not opposed to giving salary increases but did not agree with across-the-board increases.

Supervisor Brownlow said that after much consideration, the Board would probably be giving most employees a 6% increase. Supervisor Street said she was not generally in favor of a 5% across-the-board increase for department heads. Chairman Davis said the retirement system was the same for department heads and that there would be a 3.2% increase in contributions to the Arizona State Retirement System. He said the Board had looked at how it could remain competitive with the rest of the state and decided that 5% for department heads was appropriate. Mr. Burges said his organization had concerns about tax rates and how this increase would affect the tax rate. Chairman Davis said the Board had considered that and that it was why the increase was not as high as what it was going to do for the rest of the employees. Mr. Holst said that the cost for department head increases represented about one-half cent on the property tax.

2. Consider approval of an across the board salary adjustment for 2003-2004, which considers the 3% increase in employees' state retirement contribution, changes in the cost of living index, and market conditions. Sheriff Buck Buchanan participated in discussion of this item. Supervisor Brownlow moved to approve a 6% across-the-board increase for employees, with the understanding that the merit system would not be implemented for 2003-2004. Supervisor Street seconded the motion, saying she was voting yes with the understanding that the merit system would not go away. The motion carried by unanimous vote.

Supervisor Street noted that the increase would raise the pay scale by 6%. Chairman Davis noted that 3.2% of the increase was to offset the increase in employees' contributions to the Arizona State Retirement System. He said that the Public Safety Retirement System would not experience an increase in employee contributions and that employees covered under that retirement system would actually received a greater increase than everyone else. Sheriff Buchanan said he was concerned about not having the merit program. Chairman Davis said the Board had stretched the budget as far as it could.

3. Give tentative approval to the County Primary and Secondary Budgets for the 2003-2004 fiscal year. Citizens Tax Committee chairman Bob Burges and Sheriff Buck Buchanan participated in discussion of this item. Upon a motion by Supervisor Brownlow, seconded by Supervisor Street, the Board voted unanimously to give tentative approval to the County Primary and Secondary Budgets for the 2003-2004 fiscal year.

NOTICE TO TAXPAYERS

The Yavapai County Board of Supervisors will, at its regular meeting on August 4, 2003, at 9:30 a.m., in the Board of Supervisors' Hearing Room, First Floor, Yavapai County Administrative Services Building, 1015 Fair Street, Prescott, Arizona, hold a final budget hearing at which any taxpayers may appear and be heard in favor of or against the proposed tax levies for the 2003-2004 fiscal year. The tentative budget for Yavapai County is as follows, with detailed department and special district budgets available at the Office of the Clerk of the Board of Supervisors, Room 310, 1015 Fair Street, Prescott, Arizona, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

(Schedules A-D are attached to these minutes)

Following the conclusion of the final budget hearing on August 4, 2003, the Board will meet at 9:30 a.m. on August 18, 2003, or on or before the third Monday in August to fix, levy and assess the amount to be raised by direct taxation on each \$100 of Primary and Secondary taxable property for County purposes, and to add thereto the amount levied for state purposes.

/s/ Bev Staddon
Clerk of the Board of Supervisors

Mr. Holst reminded those present that the Board's action on this day would set the ceiling on expenditures by fund and by department and that final budget adoption was set for the first meeting in August, with the tax rates to be set either the second or third Monday in August. Mr. Holst reviewed Schedules A and B, noting that the reduction in the Jail District budget reflected the fact that most of the construction on the new jail was completed. He said that, overall, the budget remained basically unchanged. He said that he had maximized the tax rate in order to see what might be possible to transfer to the Jail District, adding that the proposed budget was \$5.3 million below the state-mandated expenditure limitation. Mr. Holst next reviewed Schedules C and D, Revenues, explaining that the County would not collect its sales tax estimate this year, and that the vehicle license tax would go down due to the collection issue in the Treasurer's Office. During discussion of transfers, Mr. Holst said that the transfer to the Jail District included about \$5.4 million for maintenance of effort and that adding another \$2 million would result in the tax rate reflected in the budget. He said the additional \$2 million would be for new positions and equipment needed to staff the new jail, and that the Sheriff's request for those items was \$2.9 million. Mr. Holst briefly reviewed the transfers from the Flood Control District, HURF, ALTCS and the Library District to the General Fund for indirect costs. He moved on to Schedule E, Expenditures, saying that overall increase to general operations was 8%. Chairman Davis asked if the total budget was slightly less than last year. Mr. Holst said it was, due to reductions in regional road construction and having the majority of construction of the new jail completed. Chairman Davis noted that there was a 48% increase in the Jail District budget, and asked if the increase anticipated new positions and equipment. Mr. Holst said it did, and that it included about \$2 million for new positions and equipment. He said there were also increases in the Jail District budget for line item expenses, with one of those line items being the new jail medical contract which he said was higher than what was budgeted for jail medical the previous year. He reminded the Board that the purpose of this day's meeting was to set the ceiling on the budget, and that the Board could go back through items at the next meeting. Mr. Holst said he had engaged in discussions with the Sheriff's Office, but did not believe agreement had yet been reached and that the Sheriff was still very close to what he had proposed in his budget. There was brief discussion regarding the remanded juvenile facility and whether it would be better to scrap it and keep 54 beds for the general jail population. Sheriff Buchanan said that if the Board did that, it would have to pay back more than a million dollars to the state. He said he was not planning to use the beds in the remanded juvenile facility until the numbers exceeded the cost of contracting out for that service. Chairman Davis said he believed the bottom line was that the Board looked pretty good on the ceiling for the budget. Mr. Holst said the budget was at the calculated property tax ceiling. Chairman Davis called for public comment. Mr. Burges said he would like to analyze the budget schedules handed out by Mr. Holst and that the CTC executive committee would like to sit down with Mr. Holst and have him go through the budget and provide explanations. Sheriff Buchanan provided some specific figures on the Jail District, and asked whether civil fees and animal control fees were included as revenue. Mr. Holst said they were. Sheriff Buchanan said there would be \$5 million required for construction of the new jail in 2003-2004 and he asked if that amount would also be needed in the 2004-2005 fiscal year. Mr. Holst said it would not be needed in the 2004-2005 fiscal year. Sheriff Buchanan said there was \$7,000 listed for Project Lifesaver and that the amount was a one time only donation, that the money had been spent and that there would be no expenditure for that program in 2003-2004. He said he did not know how Mr. Holst had arrived at his estimated budget of \$200,000 for Jail Enhancement because he had not submitted a budget for that fund. Sheriff Buchanan said he never knew from one year to the next what he would receive for Jail Enhancement and that he would like to see that account zeroed out until he knew what the revenue would be. He reminded the Board that Jail Enhancement funds are under the control of the Sheriff, and not the Board. Mr. Holst said that the Board was responsible for budgeting for all departments. Mr. Holst asked for clarification regarding a request in the Jail District budget for jail vans. Sheriff Buchanan said that request was in the budget he submitted but had been cut from the budget he received back from Mr. Holst. He added that Captain Mascher had presented an item earlier on this day regarding the possibility of obtaining jail vans at no cost to the County. Mr. Holst said that what was included in the tentative budget would fund 55 new jail positions and equipment, but that the Sheriff's

request was for 82 positions. He said it would be necessary to resolve some questions about what part of the new jail would be opened and what would not be opened, and that it would be necessary to do that prior to final adoption of the budget. Sheriff Buchanan said that he was also concerned about tax rates, and that how much of the jail would be opened would depend upon how much money he received in the budget. He said there were some budget issues that he was not happy about, and that overtime was one of them.

4. Resolve into the Boards of Directors of the following special and improvement districts for the purpose of giving tentative approval to their 2003-2004 fiscal year budgets: Reference: Special District minutes.
 - a. Yavapai County Flood Control District.
 - b. Yavapai County Free Library District.
 - c. Yavapai County Jail District.
 - d. Ash Fork Street Lighting Improvement District.
 - e. Seligman Street Lighting Improvement District.
 - f. Yarnell Street Lighting Improvement District.
 - g. Granite Gardens Sanitary District.
 - h. Prescott East Sanitary District.
 - i. Seligman Sanitary District.
 - j. Bryce Canyon Drive Sewer Improvement District.
 - k. Coyote Springs Road Improvement District II.
 - l. Pine Valley Street Improvement District.

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

1. Requests from Board of Supervisors:

- a. Approve minutes of meeting of June 16, 2003, and of special meetings of June 17 and June 25, 2003.
- b. Liquor licenses for which there are no protests: (1) Series 12 Restaurant, Brand Z Village Services, L.L.C., Village of Oak Creek area, Roger Larry Keiser; (2) Series 12 Restaurant, Switchback Saloon and Grill, Crown King area, Scott William Phillips.
- c. Consider approval of an agreement with Albert Wood for Hearing Officer services for the period July 1, 2003 through June 30, 2004, at a cost not to exceed \$4,999.
- d. Consider approval of a resolution that would authorize the Chairman of the Board of Supervisors to sign annual, ongoing grant renewal agreements that have not materially changed from the previous year, upon review of the grant agreement by the Finance Director. Resolution No. 1398.
- e. Approve the following reappointments to the Yavapai County Cooperative Extension Board: Dr. Steven Dow, Nora Graf, Andy Groseta, and Phil Knight, each with a term to expire May 15, 2004; Brenda Hauser and Barbara Killian, each with a term to expire May 15, 2005.
- f. Appoint the following precinct committeemen, as requested by the Republican Committee of Yavapai County: Tom L. Neilson, Camp Verde 2 Precinct; Kathy Kelso, Yavapai Hills Precinct.
- g. Approve renewal of contract with the Arizona State Board of Equalization for appeal process services for Board of Equalization for 2003.
- h. Appoint the following precinct committeemen, as requested by the Democratic Party of Yavapai County: Mary Kelsen and Shirley Brohner, Miller Valley West Precinct; Jay Krienitz, Prescott Northwest Precinct; Marian Van Landingham, Prescott Heights Precinct; Charles Walter Jones and Amy Prorock, Whipple Precinct; Eric Boos, Badger Precinct; Tammy Horne, Prescott Valley 1 Precinct; Joan Hamilton, Seligman 2 Precinct; Leonard Garcia, Sr., and Cheryl Garcia, Bagdad Precinct; Kathryn Scott, Rincon Precinct; Judson Joyce and Annette Starr, Groom Creek Precinct; Diana Erickson, Prescott South Precinct; Quentin David, Prescott Southwest Precinct; Ollie Parr, Prescott West Precinct; Bruce Solper and Ellyn Solper, Skull Valley Precinct; Louis Harambasic, Walnut Grove Precinct; David James and Benjamin Allen, Glassford Precinct; Barbara Tucker, Taylor Hicks Precinct; Joanne Ralphs, Red Rock 2 Precinct; Betty Hume, Ash Fork Precinct; Mary Belle Heineman, Cordes Lakes Precinct; Joanne Elizabeth Wilkins, Pine Lakes Precinct; Karen Springer, Ponderosa Precinct; Stan Lawson, Yavapai Hills Precinct; Harriette Lopez and Mary Kavendek, Chino Valley 2 Precinct; Frances Apolinar, Perkinsville Precinct; William Greene and Helen Parsons, Mil High Precinct; Patricia Ink, Camp Verde 1 Precinct; Donald Urch, Prescott Country Club 2 Precinct.
- i. Permission to issue a call for bids for the Cottonwood Senior Center within 45 days from July 7, 2003. CDBG project.

2. Requests from Assessor:

- a. Permission for Cartographers Gary Smith, Rod Painter, Karen Barker, Jim Alred, J.T. Wilkinson and Russell Hoover to attend the Arizona Geographic Information Council Symposium in Prescott, August

- 11-13, at a cost of \$900 to be paid from the Assessor's Surcharge Fund.
- b. Permission for Diana Minette, David Hanson and Louise Stahl to travel to Denver, Colorado, August 11-15, 2003, for the Statistical Package for the Social Sciences (SPSS) workshop, at a cost of approximately \$6,000 to be paid from the Assessor's Surcharge Fund.
3. Request from Juvenile Probation for approval of a resolution authorizing participation in the Family Counseling Program and providing matching funds in the amount of \$4,832 for the 2003-2004 fiscal year to be paid from County Fund-Grant Match. Resolution No. 1399.
4. Requests from Health Department:
 - a. Approval of a Delegation Agreement between the Arizona Department of Health Services and the Yavapai County Health Department, to be effective July 1, 2003 through June 30, 2010.
 - b. Award or reject bids for accounting software package pending availability of grant funding. Bids opened June 17, 2003, with bids received from the following vendors: Clifton Gunderson (MIP), \$54,150; NFP Accounting, \$69,981; and Protean Technologies, \$62,450. Recommend awarding to Clifton Gunderson (MIP) in the amount of \$54,150.
 - c. Permission to apply for a federal grant for the Medical Reserve Corps pilot program and approval of a Letter of Support for the application.
5. Requests from Sheriff:
 - a. Contract with the Governor's Office of Highway Safety and accept the DUI Abatement Council Grant (Proposal #2003-021) in the amount of \$35,874. No County matching funds are required.
 - b. Approve application for undercover plates for a new vehicle purchased for a new position in Criminal Investigations. Fleet Management Director Dave Burnside and Sheriff's Captain Scott Mascher answered the Board's questions. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.
6. Request from Fleet Management for approval of an Amendment to the November 4, 2002, intergovernmental agreement with ADOT to allow ADOT employees in the Cottonwood area to fuel ADOT-owned or leased vehicles at the County's Camp Verde fuel site.
7. Request from MIS Department for approval of an extension to an existing maintenance contract with IBM Corporation, at a cost of \$32,844.36 to be paid from Computer Maintenance Account (2003-2004 fiscal year budget).
8. Request from Medical Assistance for approval of amendment to current Title 36 contract with West Yavapai Guidance Center for court-ordered screening and evaluation, from July 1 to December 31, 2003, at a cost of \$37,198 per month to be paid from General Services Budget (Exams).
9. Request from Development Services for reappointment of Doug Longfellow to the District 3 Board of Adjustment and Appeals, with term to expire July 14, 2007.
10. Request from County Attorney's Office, Victim Witness Division, for acceptance of Arizona Criminal Justice Grant Number VA04-030 (match of \$19,584) to be paid from County Attorney/Victim Witness) and acceptance of Department of Public Safety Subgrant Award Agreement (match of \$13,526 to be paid from County Attorney/Victim Witness).
11. Approve vouchers.

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

1. Resolve into the Boards of Directors of the Yavapai County Flood Control, Free Library and Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: Ash Fork Street Lighting Improvement District; Coyote Springs Road Improvement District II; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District; Seligman Sanitary District; Pine Valley Street Improvement District.
2. Resolve into the Board of Directors of the Yavapai County Flood Control District:
 - a. Approve minutes of meeting of June 16, 2003.
 - b. Consider approval of an On-Call Professional Services Contract with C.L. Williams Consulting, Inc., in the amount of \$25,000 for Hydrological Consulting Services, to be paid from Outside Services account.
 - c. Consider approval of an On-call Professional Services Contract with JDS and Associates, Inc. in the amount of \$20,000 for surveying services, to be paid from Outside Services.
3. Resolve into the Board of Directors of the Yavapai County Jail District:
 - a. Approve minutes of the meetings of June 16 and 17, 2003.
 - b. Approve Change Order #16 with Sletten Construction for the Camp Verde Jail Expansion Project in the additional amount of \$3,460.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,889,301.99	Jail District	350,198.24
District 1 Park Fund	8,583.71	District 2 Park Fund	11,226.01
District 3 Park Fund	3,655.44	Resep Radiation Exp.	241.96
Child Health Grant	4,243.62	Comm. Health Center	10,275.44
AMPPHI	917.04	Family Planning	8,301.27
MCH Programs	2,112.26	Home Health Ser	15,588.71
Health Promotion	2,275.22	Nutrition	1,708.68
T.B. Control	282.53	WIC Program	15,022.73
Stop Violence Women	4,597.58	Jail Enhancement	12,188.82
Juvenile Delinq. Reduct	9,970.76	Juvenile IPS	17,514.84
Family Counseling	235.00	Juvenile Food Prog	2,141.99
Comm. Advis. Bd	740.84	Probation Serv	5,862.80
Adult IPS	32,787.38	Adult Probation Fees	18,668.53
Prob Enhance	35,740.89	Recorder's Surcharge	4,261.88
Indigent Def/Dg	1,436.60	Misc Small Grants	277.30
Crim Just/Atty	3,461.04	Bad Check Prog	3,398.02
Juv Prob Svs	3,271.85	Commodity Fd	767.04
Azeip Case Mgmt	2,216.61	Sexual Trans Disease	98.61
Hi Risk Chld HI	3,427.92	Clerk's Storage	1,173.66
WIC/TOB Intervention	2,087.32	HIV Counsel & Test	1,600.26
Atty Anti-Racket	7,633.10	PANT	4,027.08
Law Library	1,499.00	CASA	4,489.33
Case Process	4,192.14	Prim. Care – V.V.	2,090.91
Azeip Coordinator	2,216.30	Vict Witns Prog	7,879.85
Court Enhancement	2,227.51	Council Court	777.19
Juvenile Dent. Enhan.	3,595.55	Preserve Co Att. Photo	79.60
Drug Enforcement Fund	1,936.49	Primary Care Svs	21,819.85
PC Fees Verde V.	48.05	Victims Rights Impl	4,115.23
ADEQ WRA Grant	10.27	Hassayampa/LTC	1,173.38
Dietetic Intern	575.25	Immuniz Service	2,179.95
Personal Care Svs	702.71	Idea-Preschool	2,526.93
Public Defender Tr.	350.68	Subs Abuse/DARE	1,010.16
Chem Abuse	1,212.05	Family Drug Court	863.07
Juvenile Drug Court	4,986.44	Juv Det/PACE	7,004.72
Collab. Comp Rev Gr	4,800.00	Special Program	23,114.24
Sm Schools Ecia	2,237.86	Sm Schools Beha	34,228.12
Mobile Command C.	1,053.98	Fill the Gap - Courts	7,228.87
Hurf Road Funds	774,366.61	Assessor Surcharge	394.48
Assessor App Dev	6,941.70	Health Fund	67,945.29
Jail Commissary	4,865.55	Environ. Services	1,577.38
Landfill Administ.	51,568.31	Water Advisory Comm	3,028.11
Clinical NCP	2,550.05	Tire Recycle	21,625.60
Safe School Pro	6,376.32	Adhs-Svs Coord	690.78
Local Incentive Awards	247.36	Fill the Gap – Attorney	1,146.96
Family Law Commiss.	6,251.58	Comm Punish Pro	695.66
Juven. Detent Ed Pro	1,467.78	Regnl Road Project	1,570,958.22
ACJC Records Imp	66,608.30	WMD Planner	7,977.77
Health Start	3,470.55	Emerg Response Gr.	3,250.74
Victim Compensat.	10,385.60	DUI Comm Gov Off.	1,128.18
Interstate Compact Pro	1,780.38	Ryan White II	5,007.84
Prepared. Bioterror	22,913.65	St Grant in Aid	351.31
Primary Care Fees	3,330.90	Perinatal Block	1,853.71
Well Woman Health	3,885.51	Tobacco Educ	12,581.67
Ad Prob Ed. H2002	62.36	St Imple. Grant	1,405.95
Youth Summer Train	8,348.22	School Reso. – Mayer	1,361.82
St Grant in Aid	2,476.78	Direct Treatment Fund	4,136.78
Mental HealthRWJF	2,542.39	Mental Health Part.	2,542.44

Field Trainer	1,927.35	Comm. Access Pro	4,784.36
Attendant Care	22,737.22	HIV/CT	284.47
HIV Targeted	1,129.30	Childrens Justice	753.67
Child Sup & Vis	1,217.43	Self Service	845.07
VOCA	3,493.15	Yav. Drug Court	2,013.91
JTSF Treatment	9,911.74	Diversion Conseq.	2,223.17
Tobacco Donat. Fund	86.98	Capital Projects	68,071.76
Jail Construction	206,295.14	ALTCS	763,255.45

In addition, payroll was issued on June 27 for the pay period ending June 21; warrant numbers 2432770 through 2433249, in the amount of \$345,746.74. Jury certificates issued during this time; 6860938 through 6861048; 6861049 through 6861199. Warrants issued for July 7 Board day, 4196954 through 4197440; 4197441 through 4197916; 4197917 through 4198344.

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

ATTEST:

_____ Clerk _____ Chairman