

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 21, 2003

The Board of Supervisors met in regular session on July 21, 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. Elections Director Sharon Keene-Wright. Presentation regarding the Elections Department. Ms. Keene-Wright and Chief Deputy Recorder Ana Wayman-Trujillo presented information regarding the Elections Department.

Ms. Keene-Wright reviewed the statutes her department works with, as well as the provisions of the Help America Vote Act (HAVA). Supervisor Brownlow asked whether the other counties would be able to come into compliance with HAVA in terms of equipment. Ms. Keene-Wright said that the federal government was already distributing money for equipment and that the County would receive money for touch screens to put in the polling places but that it would not be reimbursed for the 10 touch screens it had already purchased. She added that Yavapai County was the first county in the state to use touch screens for voting, and that she would like to apply for funding for touch screens for each of the 103 polling places and keep the 10 already purchased available for early voting. Chairman Davis said he thought that was an excellent idea. Ms. Keene-Wright continued her review, saying that there were currently 80,000 active registered voters in the County and 10,500 inactive registered voters. During brief discussion of the early ballot process, Ms. Keene-Wright noted that Yavapai County has the highest return of early ballots in the state.

ITEM NO. 2. Board of Supervisors.

1. County Administrator's update on current events and projects. Mr. Holst provided a brief update. Public Works Director Richard Straub participated in discussion.

Mr. Holst provided the Board with a list of current issues and/or projects and provided a brief update on each of them. He said that as soon as the budget process was completed he would be able to devote more time to dealing with the issue of jail staffing and transportation. He told the Board that the Adult Probation Department would be able to move into its new space at the old Fain Land & Cattle building on August 15. Supervisor Brownlow asked Mr. Holst to be sure that the County's efforts and costs were well-documented for purposes of providing that information to the state. Mr. Holst said that with regard to the tree cutting program, the City of Prescott had brought on a second contractor and that tree cutters had already worked through many of the areas closest to Prescott and were now in the Groom Creek area. He said he had looked at the possibility of having the loggers work directly with property owners instead of having to go through either the City of Prescott or the County. Supervisor Brownlow asked if there was information about what the program had cost the County, saying that he would like to know in light of comments he had heard that the County was not doing enough to help people. Mr. Holst said there were two sets of numbers and that he would provide that information to the Board at its next meeting. Mr. Straub told the Board that the slash pile at Pioneer Park was huge, and that the one in Camp Verde was also very large. He said that staff had not been able to burn the slash because of restrictions, and that he was now looking into the possibility of renting some large tub grinders. He said that about 50 loads of slash per day were being dropped at Pioneer Park, with about 20 loads a day being dropped in the Verde Valley, and that he was running out of room for the slash. Mr. Holst said the County was still operating the mini-storage facility at the old Fain facility, but that the outside storage area had been eliminated in order to create more parking spaces.

2. Hearing: Truth in Taxation hearings for 2003-2004. Courtesy hearing for informational purposes as the official Truth in Taxation hearing is scheduled for August 4, 2003. Verde Valley resident Barbara Miller participated in discussion of this item. As the hearing on this day was for informational purposes only, the Board took no action.

Mr. Holst explained the purpose of the Truth in Taxation (TNT) hearing, noting that a quarter page advertisement about the hearing had been placed in both the Prescott and Verde Valley newspapers. He said he estimated an increase in the County's property tax of 22 cents, and that the information in the TNT notice included figures related to inflated growth in valuation but not new construction. He pointed out that the TNT notice showed an approximately \$30 tax increase on a home valued at \$100,000, saying that \$22 of that amount was attributable to the proposed property tax increase and the balance was due to increases in valuation. Mr. Holst said that the levy limit for the County was 2% plus new construction each year. Supervisor Street said the Board was looking at a major increase in the tax rate but that over the last few years the County had been nicked and dined over many little things. She said that school districts in the rural areas were also raising their tax rates substantially this year. Chairman Davis said the Board had established a ceiling on the rate and had come down a bit, but that he was still having a problem with such a large tax increase. He said that Mr. Holst had done everything possible to identify sources of revenue and that this year, even with a lower overall budget, the Board was still looking at a large property tax increase. Chairman Davis said he had been trying to figure out how that had happened, and that he would be the first to admit that he grossly underestimated the needs of the Jail District. He said he thought the amount of sales tax to support the Jail District would be enough, but that it was not. He said he believed the solution to the problem lay in the Jail District sales tax, and that if the Board could raise the amount of the tax to one-half cent it would create more revenue sources, including tourists and the Tribes. He said he believed that increasing the Jail District sales tax would spread things out better than relying on the property tax to provide supplemental support for the Jail District. Chairman Davis said that if the Board was willing to hold off on putting \$2.2 million into the Capital Improvement account, just for this year, it could use that amount to offset the property tax and reduce the proposed 22-cent increase by about 15 cents and could then start working on getting an increase in the Jail District sales tax into place in time for the 2004-2005 fiscal year. He said he believed that if the Board did not ask for a huge property tax increase this year it would have a better chance of passing an increase in the Jail District tax. Supervisor Street asked what capital improvement projects would have to be put on hold. Chairman Davis said that the Board had put money aside every year for the capital improvement program so the County could pay as it goes. He said the County's capital improvement needs were great, but that his idea was not to dip into what had already been saved but instead to suspend for this year collecting money for capital improvements. He said the Board could not afford to put the capital improvement program on hold for more than one year. Supervisor Street said she did not mind an emergency measure, but that she did not want to dip into the Capital Improvement account. She said that the \$2 million needed for the Jail District this year was to cover about one and one-half years of phasing in and that the total cost of getting the new jail up and running was estimated at about \$5.5 million. She asked how much money an increase in the Jail District tax would generate, and whether it would be enough to cover the entire cost. Mr. Holst said the estimate for a quarter-cent sales tax was \$5.8 million. Supervisor Street said she believed that when the Jail District was created the idea was for the District to take care of all costs related to the jail. Mr. Holst said he would not want to say he could be sure that going to one-half cent on the Jail District tax would actually cover 100% of the costs involved with the jail. Mr. Hunt added that there was also the maintenance of effort issue. Chairman Davis said that increasing the Jail District tax to one-half cent would not get the County out of the woods, and that the Board would have to keep things as tight as possible. Supervisor Street said the Board needed to watch what it was doing, asking whether she was expected to make a decision on this issue on this day. Chairman Davis said that no decision was expected on this day and that he just wanted to get the idea out to see what the Board and public thought about it. He said he was certain that the Board would not be able to gain the public's approval for an increase in the Jail District tax if it also had a large property tax increase. Supervisor Brownlow said that prior to the August 4, 2003, meeting, he wanted to see some figures on the buildings currently being rented by the County, including a financial analysis on what the

buildings cost and what it would cost to continue renting them. He said that Chairman Davis had admitted to misjudging what it would take to operate the new jail, but that it seemed to him that it was the Sheriff who had sat back and not told the Board what it would cost. Supervisor Brownlow said he was not a jailer, but that the Sheriff was and that the Sheriff had not analyzed things to see how much it would really take to run the jail. Supervisor Brownlow said he liked Chairman Davis' proposal, but that he felt before the Board actually moved in that direction the Sheriff would need to do an analysis and give the Board a more clear picture of costs. Mr. Holst said that the architect for the jail had been in the process of putting those numbers together. Mr. Holst said that when the Jail District was created he, himself, had been unable to obtain data that would estimate what it would cost to operate a jail for the next 20 years and that he did not hear any information at the time that would have led him to believe that the amount of the Jail District tax would not be sufficient. Chairman Davis said that the Board needed to be much more involved in the process and that the Board would be from this point forward. He said the Board would be actively involved with the Sheriff on Jail District issues. Supervisor Street said she had not been part of the process to establish the Jail District and that she did not want to be involved in casting blame. She said the Board knew what the problem was and needed to figure out how to solve it. Supervisor Brownlow asked how soon an increased sales tax for the Jail District could be placed on the ballot. Mr. Holst said there was an election in November of 2003 and one in March of 2004. He said he was not certain whether the November election date would work because of notifications and the like but that the March election would work. Supervisor Street said that if the issue went on the November ballot, the Board would know the public's opinion before beginning the 2004-2005 budget process. Mr. Hunt said he believed the November election date would work. Mr. Holst said that if the Board chose to follow through with Chairman Davis' idea, the County's property tax rate would go from its current \$1.61 to \$1.68 instead of \$1.83. He added that the Finance Department was still closing the books on the 2003-2004 fiscal year and that he would have more information about the budget and the resulting tax rate in two weeks. Supervisor Street said that if the Board was going to suspend putting money into the Capital Improvements account for this year, she would like to look at putting back into the budget 1% for performance pay for employees because it was an issue that really affected morale. Chairman Davis asked if lowering the amount of the anticipated property tax increase by 15 cents would affect what the County must do with regard to the TNT hearing. Mr. Holst said the Board would still have to conduct the hearing, but that the amount of the increase would be reduced. Supervisor Street said that what the Board had discussed on this day needed to be repeated at the TNT hearing in Prescott. Chairman Davis called for comments from the public. Ms. Miller, who said she was associated with a Verde Valley realtors organization, told the Board that realtors were always concerned with anything that might impact the cost of homes but that her organization had not instructed her to give the Board its position on a property tax increase. She said she believed that everyone should appreciate how hard the Board was working to keep the impact on people as small as possible. Chairman Davis thanked Ms. Miller for her comments, saying he would pass her comments along to the County's department heads because it was those people who had really held the line on budget increases. Supervisor Street said the Board needed to be aware that if it did not pay for things now, it would end up paying for them later.

3. Consider approving payment to NACOG in the amount of \$9,821 for Economic Development District (\$4,345) and Rural Transportation Liaison (\$5,476) to be paid from Contingency. Supervisor Street moved to approve payment, but with payment to come from the General Services account instead of Contingency. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Chairman Davis said he had met with the rural transportation people, who had strongly encouraged the Board to stay involved with the group. Supervisor Street said she had no problem with making the payment.

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.d, 1.e., 1.f., 1.g., and 7. on the Consent Agenda for Board of Supervisors, all items 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 detail.

ITEM NO. 3. Public Works Director Richard Straub.

1. Hearing: Consider approving a resolution to establish various roads as County highways. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public. Resolution No. 1403.
2. Hearing: Consider approving a resolution to establish Memorial Avenue and an Unnamed Alley (aka Flag Valley Road and Memorial Avenue) as County highways. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. Resolution No. 1404.
3. Consider approval to apply for Transportation Enhancement Funds for the following projects: Camp Verde resident Jane Whitmire participated in discussion of these items. Approved by unanimous vote. All three items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.
 - a. Wagoner Bridge-Rehabilitation of the existing historic bridge over the Hassayampa River.
 - b. Willow Creek Road-Multi-use path for the provision of facilities for bicycles and pedestrians, landscaped median, and concrete ramps.
 - c. Cornville Road-Multi-use path for the provision of facilities for bicycles and pedestrians.
4. Consider approval of settlement agreements with Disert and Heckethorn on Side Road, in the amount of \$5,754. Half-cent sales tax project. Supervisor Brownlow moved to approve this request, saying he wished to convey his thanks to Right-of-Way Specialist Beth Federico for her work in this matter. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.
5. Consider approval of Road Upgrade List for District 3. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
6. Discussion and possible approval of new standard details for utility cuts on asphalt roadways within the 5-year pavement cut moratorium. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Straub told the Board that current policy did not allow for payment cuts within 5 years of the time the asphalt was laid. He said he was receiving many requests from utility companies, which after being told "no", were followed with complaints from the public. He said he would like to be able to accommodate the utility companies but would ask them to do more in the way of restoration. In response to a question from Supervisor Street, Mr. Straub said the policy applied to any surface laid down that was less than 5 years old regardless of whether it was a new road or resurface of an existing road. He added that most of the complaints were coming in from the Village of Oak Creek area where people wanted the opportunity to switch from propane to natural gas. Supervisor Street said she did not really have a problem with allowing people to do what they want to do, but that she did not want it to be done to the detriment of the road department. She asked what would happen if a utility company failed to restore the road to the County's satisfaction. Mr. Straub said that utility companies would either agree to the County's terms or they would not be allowed to make cuts.

7. Discussion and possible approval to partner with City of Prescott in creating an emergency fire access to connect High Valley Ranch (a County subdivision) and Hassayampa Village (a City of Prescott subdivision) at a total cost of \$3,000, to be paid from HURF funds. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

Mr. Straub explained that the City of Prescott would acquire any necessary easements and chain off the roadway. He said the County would provide surveying and construction that part of the road in the County, but that it would not have any maintenance responsibility for it once finished. Supervisor Street asked if the cost of this project could be added into what the County has been doing to help mitigate fire danger. Chairman Davis asked Mr. Straub to make it very clear that the road would be chained off except in emergencies.

8. Award or reject bids received for the Purchase of One Motor Grader for Yavapai County. Bids opened July 1, 2003, with one bid received from Empire Machinery. Recommend awarding bid to the sole bidder Empire Machinery for \$219,246.65. Approved by unanimous vote. Motion by Supervisor Street. Second by Supervisor Brownlow. No comments from the public.

Mr. Straub explained that in the case of items 8., 9. and 10., the low bidder was not recommended for approval because the buy-back included in the recommended bidders package was more advantageous to the County.

9. Award or reject bids received for the Purchase of One or More Backhoes for Yavapai County, Contract #2312032. Bids opened July 1, 2003, with bids received from the following vendors: Empire Machinery, \$89,495.96; RDO, \$89,548.08; Pacific Utility, \$82,102.38; and Falcon Power, \$89,252.43. Recommend awarding to Empire Machinery at \$89,495.96. Ron Drake of the Prescott Road department participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
10. Award or reject bids received for the Purchase of One Pneumatic Compactor for Yavapai County, Contract #2312029. Bids opened July 1, 2003, with bids received from the following vendors: Empire Machinery, \$67,114.49; Ingersoll Rand, \$54,590.50; Balar Equipment, \$52,883.68; and Falcon Power, no bid. Recommend awarding to Empire Machinery at \$67,114.49. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
11. Award or reject bids received for the Purchase of Three 10-Wheel Dump Trucks with Plows and Sanders for Yavapai County, Contract #2312030. Bids opened June 17, 2003, with bids received from the following vendors: Cunningham Commercial/Norwood, \$140,942.24 each; I-10 International/Norwood, \$144,092.97 each; I-10 International/Southern, \$146,742.59 each; and I-10 International/Sun Country, \$148,434.96 each. Recommend awarding bid to Cunningham Commercial/Norwood for \$140,942.24. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
12. Consider approval of items appearing on the Consent Agenda for Public Works. Item 4. on this Consent Agenda was withdrawn. All other items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

CONSENT AGENDA FOR PUBLIC WORKS: Item 4. on this Consent Agenda was withdrawn. All other items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

1. Consider approval of a right of way project for Hyde Park Road and accept grant of public roadway easement, Seligman area. Department will return to Board on specific costs when identified to be paid from HURF funds.
2. Consider approval for Extension for Completion of Services to Authorization of Services No. 2212654 with Bock Appraisal Services for the Fain Road Project until June 30, 2004, at no additional cost to the County. Half-cent sales tax project.
3. Consider approval of contract extension for Annual Contract for Pavement Markings in Yavapai County, Contract #2209584 with Traffic Safety Inc., at unit prices bid to be paid from HURF funds.
4. Consider approval of Change Order #1 with Z&H Engineering, Inc. for the Sedona Airport North Hangar Ramp Reconstruction Project, FAA No. 3-04-00033-11; ADOT Grant No. E1157 Authorization of Services #228890 for construction administration services in an additional amount of \$35,975.75. No County funds involved. Withdrawn.

ITEM NO. 4. Resolve into the Board of Directors of the Yavapai County Flood Control District to consider approval of an intergovernmental agreement with the City of Cottonwood for the funding of the Railroad Wash Drainage Improvements (Mingus/Willard Channel), in the amount of \$300,000, to be paid from Outside Services. Reference: Special District minutes.

ITEM NO. 5. Resolve into Board of Supervisors. Development Services Director Ken Spedding. Development Services Department business. Special recognition of the following employees who have received professional certifications in their specific field of employment: Joanna Buss, Professional Secretary, International Association of Administrative Professionals; Jeanne Grossmayer, Zoning Inspector, International Code Council; Lynn Chaplin, Zoning Inspector, International Code Council; and Mark Kramer, Residential Building Inspector, International Code Council.

ITEM NO. 6. Development Services Director Ken Spedding and Assistant Development Services Director Enalo Lockard. Planning and zoning.

1. Hearing: Preliminary plat, Phases 9-14, Verde Santa Fe, 407-09-105W and 407-37-104, Cornville area, Stephen C. Earl; Earl, Curley and Lagarde agent for Stardust Development, Inc., #H3066. Consideration of a Preliminary Plat in order to allow the creation and eventual conveyance of three hundred fifty two (352) single family homes on approximately eighty-five (85) acres in a PAD (Planned Area Development) zoning district for the project known as Verde Santa Fe, Phases 9-14. Located south of Cornville Road approximately one-fourth (1/4) of a mile east of the Cornville Road/SR 89A intersection. Located in SEC 06 TWN 15N R4E G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of

the Preliminary Plat, Phases 9-14, with the following Stipulations: 1). Final Plat to be in general conformance with the parcels 9 through 14 Preliminary Plat map dated June 2003; 2). Fire hydrants/ fire suppression equipment to be installed and approved by the Verde Valley Fire Marshall's office and be indicated on the Final Plat submittal; 3). Waiver of the County Road standards, Resolution 1036, allowing a 24' wide driving surface within a 40' wide tract for the private roads within parcels 9 through 14; 4). Vehicular access between parcels 9 through 14 within this subdivision shall be provided utilizing Tract "L" as a connector with supporting documentation from the Traffic Engineer prior to approval of the Final Plat; 5). All street names shall be approved through the Yavapai County Addressing Unit prior to Final Plat approval; 6). Developer shall provide documentation showing that a 15 acre school site has been reserved as set out in the Verde Santa Fe Development Agreement or provide written documentation from the School District indicating the 15 acre site is no longer needed. The Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Lockard provided a brief explanation of this item, saying it was the preliminary plat for the final residential phase of the project. He said there was a question about interconnectivity at the Commission meeting and that the developer had agreed to provide that so that people would not have to go out onto Cornville Road to get from one part of the community to another. He referred to a letter received late last week from Salt River Project, saying that he had received a memo from the County Attorney's office earlier on this day, with which staff agreed, indicating that there was no reason for the Board to hold off approval of the plat because of Salt River Project's concerns. He said the applicant had done everything required in the Subdivision Regulations. Mr. Earl said he was the attorney for the applicant said staff had done a good job of explaining the project to the Board. Chairman Davis asked Mr. Earl if he was involved in the Gila River adjudication process. Mr. Earl responded that he was keeping track of what was happening but believed the applicant's water was separate. Chairman Davis asked Mr. Earl if he had a plan in the event the applicant is pulled into the adjudication process. Mr. Earl said his main plan was to demonstrate that the applicant's property was on a completely separate body of water. Chairman Davis asked Mr. Earl if he would be open to joining others with a similar focus on water. Mr. Earl said he would, and that he believed Salt River Project was seeking control of groundwater through its claims to surface water. He added that, for the record, the applicant agreed with all of the stipulations approved by the Commission. Mr. Lockard said that Public Works had expressed some concern about gating the street on this project, but that the applicant had agreed to provide improvements necessary to prevent stacking.

2. Hearing: Use permit amendment to a stipulation for an existing use permit to allow future lot splits, 405-23-181F, McGuireville area, Nathan S. White agent for Northern Arizona Pump, Inc., #H3067. Consideration of an Amendment to a stipulation for an existing Use Permit to allow future lot splits of the above referenced parcel. The existing Use Permit allows for a Drilling business to operate from this parcel. The subject fifteen and one half (15.5) acre parcel is located in a RCU-2A (Residential Rural) zoning district and located on the west side of Cornville Road, approximately three fourth's (3/4) mile from I-17 in the McGuireville area. Located in SEC 33 TWN 15N R 5E G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of the Use Permit Amendment, with the following Stipulations: 1). The Use Permit shall be amended subject to all other stipulations previously set out under H#2084; 2). Lot splits shall be in accordance with all applicable codes and requirements; 3). The Use Permit shall be confined to the 3.5 acre site. The applicant will submit a Legal Description of this 3.5 acre site within 6 months of Board of Supervisor approval. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Lockard explained that the applicant was requesting permission to split his property because he was using only 3.5 acres and that he would like the use permit to reflect that. Chairman Davis said he still had heartburn over the turn lanes and that he thought everyone who was receiving a benefit from those turn lanes should have to help pay for them. Mr. Lockard said that the next applicant for this area would be providing paving and that he expected that proposal to come before the Commission on August 20, 2003. Supervisor Street said that not too long ago the Board had a similar situation in Mayer and did not allow the applicant to split. She asked why use permits were being used if the whole area was going to commercial uses. Mr. Lockard said the area was designated in the Beaver Creek Community Plan for heavy industrial uses. He said the reason for using use permits had to do with the

intersection of Cornville Road and I-17, and that some years ago the Commission and the Board felt it would be better to hold off on rezoning the area until such time as the intersection was actually improved enough to be able to handle heavy industrial uses.

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 July 7, 2003, and of special meetings of July 2 and 9, 2003.
- b. Approve request from Ash Fork Sanitary District for permission to conduct all future elections by mail ballot, pursuant to A.R.S. §16-225 and §16-558.
- c. Approve request from Bagdad Unified School District #20 for permission to conduct a November 4, 2003, override election by mail ballot, pursuant to A.R.S. §16-409 and §16-558.
- d. Adopt a resolution authorizing submission of revisions relating to Community Development Block Grant (CDBG) contracts 090-02 and 162-03. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. Resolution No. 1400.
- e. Consider adoption of two resolutions: 1). Authorizing submission and implementation of FY 2003 CDBG applications and state special projects competitive grants funds; 2). Adopting an anti-displacement and relocation plan. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. Resolutions Nos. 1401 and 1402.
- f. Consider approval of an intergovernmental agreement with the City of Cottonwood for the Cottonwood Area Transit System for the 2003-2004 fiscal year in the amount of \$29,987 to be paid from General Services. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.

Supervisor Brownlow said it seemed to him like the amount for the CATS program had started out at \$10,000. Chairman Davis said it had actually started at \$15,000 but that the City of Cottonwood had done an analysis on the number of riders and had determined that a significant number of them were from the unincorporated Verde Village area. He said he had been funding this program from LTAF funds for District 3, but that those funds were no longer available. Supervisor Street asked why an intergovernmental agreement was necessary and whether the Board could just donate the money. Chairman Davis said that the City of Cottonwood ran the program and agreed to take care of some parts of the County. He said there were escape clauses in the agreement that were beneficial for both sides, adding that this was the only public transport system in the County that was really working. Supervisor Brownlow asked if there were like amounts of money available in the other districts. Chairman Davis said that had been negotiated out over the years. Supervisor Street said that she had asked Mr. Holst to add \$30,000 to the budget for transportation in Districts 1 and 2.

- g. Approve appropriation transfer in the amount of \$207,500 for budget year 2003/04 from General Services to Family Law Division Fund, Family Drug Court Fund, Juvenile Drug Court Fund, and County Attorney Temporary Salaries Account. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.
2. Request from Assessor to change parcels from Legal Class 4 to Legal Class 3 as of their date of conversion as evidenced by Board Memorandum No. 2003-2.
3. Request from Treasurer for approval of Certificates of Clearance, numbers 2254 through 2413.
4. Request from Development Services to appoint Robert Aberg to the Yavapai County Trails Committee, as a representative of District 3, replacing Bill Cowan, with term to expire June 7, 2007.
5. Request from School Superintendent's Office for permission for Kathy Swope and Sharon Barnes to take a County vehicle out of state to attend the 19th Annual Advances in School Nursing 2003 Regional Symposia in Las Vegas, Nevada, August 4-7, 2003.
6. Request from County Attorney to approve undercover plates for a replacement vehicle issued to the Attorney's Office.
7. Request from Yavapai County Water Advisory Committee for approval of an amendment to the Joint Funding Agreement between Yavapai County and the United States Geologic Survey (USGS) providing additional funding in the amount of \$15,482 for the Upper and Middle Verde River Watersheds project. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow.
8. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL, FREE LIBRARY AND JAIL DISTRICTS, AND COUNTY IMPROVEMENT DISTRICTS:

- 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: Coyote Springs Road Improvement District II; 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 Stantec Consulting, Inc. for the Lynx Creek Channel Improvement Project, Dewey area, in the amount of \$166,135 to be paid from Outside Services.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	2,167,657.80	Jail District	313,268.76
District 1 Park Fund	6,061.21	District 2 Park Fund	2,466.61
District 3 Park Fund	1,831.99	Sycamore Com. Park	38.55
Education Svs Agen.	1,467.28	Resep Radiation Exp.	309.51
Child Health Grant	6,924.06	Comm. Health Center	11,233.00
AMPPHI	1,112.56	Family Planning	7,600.30
MCH Programs	2,107.73	Home Health Ser	12,280.38
Health Promotion	2,357.40	Nutrition	1,722.97
T.B. Control	2,216.11	WIC Program	16,179.98
Stop Violence Women	1,828.93	Jail Enhancement	5,461.56
Juvenile Delinq. Reduct	11,955.29	Juvenile IPS	19,735.61
Family Counseling	429.50	Juvenile Food Prog	2,264.76
Probation Serv	5,176.68	Adult IPS	34,918.56
Adult Probation Fees	17,411.69	Prob Enhance	39,115.37
Recorder's Surcharge	2,202.31	Indigent Def/Dg	1,478.37
Misc Small Grants	254.57	Crim Just/Atty	4,004.99
Bad Check Prog	3,792.65	Juv Prob Svs	3,711.73
Commodity Fd	783.71	Azeip Case Mgmt	2,351.16
Sexual Trans Disease	72.35	Hi Risk Chld HI	2,976.78
Clerk's Storage	1,237.49	WIC/TOB Intervention	2,362.17
HIV Counsel & Test	1,521.39	Atty Anti-Racket	1,881.26
PANT	3,990.07	CASA	4,261.86
Case Process	3,892.32	Prim. Care – V.V.	6,330.76
Azeip Coordinator	1,903.18	Vict Witns Prog	9,498.98
Court Enhancement	1,914.85	Council Court	1,802.34
Juvenile Dent. Enhan.	4,700.02	Drug Enforcement Fund	790.73
Primary Care Svs	12,782.27	PC Fees Verde V.	2,719.47
Local ADR	250.00	Victims Rights Impl	4,273.05
ADEQ WRA Grant	175.00	Yav. Indian Agree	159.45
Hassayampa/LTC	1,264.74	Dietetic Intern	665.98
Immuniz Service	2,229.24	Personal Care Svs	781.91
Idea-Preschool	108.63	Subs Abuse/DARE	50.38
Chem Abuse	60.44	Family Drug Court	1,685.09
Juvenile Drug Court	4,625.83	Juv Det/PACE	2,137.59
Collab. Comp Rev Gr	527.56	Special Program	8,443.16
Sm Schools Ecia	95.46	Sm Schools Beha	1,532.55
Fill the Gap - Courts	4,760.78	School Facilities	323.23
Hurf Road Funds	740,790.23	Assessor Surcharge	6,470.74
Assessor App Dev	7,290.63	Health Fund	73,804.69
Jail Commissary	17,117.69	Yav. Cemetery Assoc	40.78
Environ. Services	510.00	Landfill Administ.	37,435.05
Water Advisory Comm	3,083.67	Clinical NICP	1,960.12
Tire Recycle	10,572.13	Safe School Pro	6,621.24
Adhs-Svs Coord	599.24	Local Incentive Awards	236.74
ELL Cosortium 2003	1,500.28	Fill the Gap – Attorney	1,127.72
Family Law Commiss.	6,100.62	Comm Punish Pro	2,111.93

Juven. Detent Ed Pro	345.20	Regnl Road Project	237,633.12
Library Automation	4,235.14	WMD Planner	1,998.01
Health Start	3,776.32	Emerg Response Gr.	4,530.21
Victim Compensat.	704.32	DUI Comm Gov Off.	1,118.03
Interstate Compact Pro	1,887.02	Ryan White II	3,271.06
Prepared. Bioterror	11,360.92	St Grant in Aid	15,062.54
Primary Care Fees	3,011.44	Perinatal Block	1,972.50
Well Woman Health	4,998.84	Tobacco Educ	14,468.27
Ad Prob Ed. H2002	5.16	St Imple. Grant	65.95
Youth Summer Train	4,804.95	School Reso. – Mayer	1,461.51
Direct Treatment Fund	2,611.21	Mental HealthRWJF	2,085.42
Mental Health Part.	4,142.40	Field Trainer	2,013.46
Comm. Access Pro	2,850.14	Attendant Care	25,913.37
HIV/CT	292.45	HIV Targeted	662.38
Childrens Justice	850.57	Child Sup & Vis	1,188.09
Court Training	88.22	Self Service	401.60
VOCA	4,356.81	Yav. Drug Court	1,897.64
JTSF Treatment	11,949.13	Diversion Conseq.	732.21
Capital Projects	71,974.16	Jail Construction	316,555.84
Juv. Jail Improv Ph II	98,000.00	Sedona Airport	6,690.00
ALTCS	1,883,926.64		

In addition, payroll was issued on July 11 for the pay period ending July 5; warrant numbers 2433250 through 2433726, in the amount of \$368,118.72. Jury certificates issued during this time; 6861200 through 6861537. Warrants issued for July 21 Board day, 4198345 through 4198890; 4198891 through 4199364.

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

ATTEST:

_____ Clerk _____ Chairman