

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

September 2, 2003

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

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

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

Clerk's note: A copy of these minutes with a supplemental transcript is available in the Office of the Clerk of the Board of Supervisors and is also available on the County website.

ITEM NO. 1. Board of Supervisors.

1. Hearing: Consider converting Bryce Canyon Drive Sewer Improvement District to Bryce Canyon Drive Domestic Wastewater Improvement District pursuant to A.R.S. §48-1018, and appoint board of directors for the converted district. Chairman Davis called for comments from the public but there were none. Resolution No. 1408A was approved by unanimous vote, and Ralph Lucas, Annette Jeffrey and Dennis Jeffrey were appointed as the board of directors for the converted district, with conversion to be effective October 2, 2003. Motion by Supervisor Street, second by Supervisor Brownlow.
2. County Administrator's update on current events, issues and projects. Human Resources Director Julie Ayers participated in discussion of this item, as did Sheriff's Captain Scott Mascher.

Mr. Holst said he had asked Ms. Ayers to attend this day's meeting in order to brief the Board on the reorganization/reclassification process. Ms. Ayers gave a short history of the process, saying that the bottom line was that she would like to be able to develop a policy that would encourage departments to look at business needs as opposed to individuals and that currently the system could be used to reward employees who were just doing a good job. She said she would also like to see these processes handled at budget time. Chairman Davis said he agreed that a business approach instead of a personality approach was the way to go. Supervisor Street agreed, saying that there were other methods available to reward outstanding employees. Supervisor Brownlow said these processes had been handled a number of different ways throughout the years and that he liked Ms. Ayers' idea but was not sure that the ability to reorganize or reclassify should be restricted to just once a year. Ms. Ayers said she was planning to include in a draft policy language that such actions occur "preferably at budget time." Chairman Davis asked Ms. Ayers and Mr. Holst to discuss the proposed policy with department heads at the next department head meeting, adding that he would like to see department head opinions regarding the proposal in writing. Mr. Holst moved on to a review of the County's fiscal health, pointing out that in nearly every category actual revenues for the 2002-2003 fiscal year had fallen below budget estimates. He told the Board that revenues for July 2003 were looking better, but cautioned that it was still very early in the new fiscal year. Moving on to a brief review of jail construction, Mr. Holst told the Board that everything was on schedule with Phase 1 to be completed in October 2003 and the balance of the project to be completed by January 31, 2004. He said the project was also within budget. During discussion of renovations at the Prescott Jail, Chairman Davis asked if the cost of installing a new fire alarm system for the jail could be paid back to the Jail District if the Board decided to do something with the building other than using it for a jail. Mr. Holst confirmed that could be done. He told the Board the new Health Department building would be completed by January 14, 2004, and briefly reviewed the status of the Cottonwood Senior Center and the Fair Street expansion plans. There was brief discussion regarding pre-sentence jail time review, prisoner transport scheduling and video use in the court system, during which Mr. Holst said he did not have much information at the present time but that the Felony Task

Force was working on all of these issues. Supervisor Street agreed, saying that she had been contacting each department involved in these issues in an effort to get a feel for the entire operation and to obtain input from the departments about where the bottlenecks were occurring. Mr. Holst said that staff was now beginning the process of identifying potential lands to trade with the Forest Service for the Mingus Avenue property. Supervisor Street asked if the trade of that property was going to be limited to lands in the Verde Valley or whether the Board could look anywhere. Chairman Davis said he would prefer to see the trade limited to the Verde Valley, but that the Board could certainly look at other areas. Mr. Holst reminded the Board that early discussions of this issue had centered on trying to obtain Forest Service land adjacent to the County's justice facilities in Camp Verde. Supervisor Street said the Board also needed to think about siting a new jail, and that she would like to explore other areas as well and not limit a trade to the Verde Valley. Chairman Davis pointed out that the Mingus Avenue property was paid for out of half-cent sales tax funds allocated for District 3. Supervisor Street said the Board could pay him back for it. Mr. Holst briefly touched on the tree-cutting program, saying that approximately 2,300 trees in the unincorporated areas of the County had been cut and that he believed the City of Prescott was preparing to begin a second phase of its tree-cutting program. He told that Board that he was also working on being able to provide a better video connection to the County Supervisors Association so that the Board and staff could participate in CSA meetings without having to travel to Phoenix. Mr. Holst touched briefly on the proposed election to increase the sales tax for the Jail District, saying that such an election would need to take place in March of 2004 and that the last date for the Board to authorize an election would be November 3, 2003. Chairman Davis requested that the September 24, 2003, study session for the Board included discussion of the proposed election. There was brief discussion regarding the jointly-owned County-City of Prescott property on both sides of Prescott Lakes Parkway, during which Mr. Holst provided aerial maps of the area and said that he would like to meet with Prescott new city manager in order to explain to him how the joint ownership of the property came about and to ask if the city had any thoughts about how to use the property. Chairman Davis asked about the state land adjacent to the jointly-owned property lying on the northeast side of Prescott Lakes Parkway and whether that property might be available. Supervisor Street said she thought it was a good idea for Mr. Holst to meet with the Prescott city manager, especially since the city had a greater interest in the property than the County and might have some ideas about how it should be used. Chairman Davis said he believed that Supervisor Brownlow's vision for the property was a good idea, adding that there were a great many issues that the Board would have to deal with. Supervisor Brownlow said he had sent his vision statement out to many people, including those at the City of Prescott, and that he would just like to get a consensus from the Board to move forward with planning. Chairman Davis asked if the Board members agreed that it would be wise to move forward with some planning for the property. Supervisor Street said she had some reservations but did not mind having some research done. There was brief discussion regarding jail transport, during which Chairman Davis said that the specifications and bids were out for transport vehicles, and that he would like to see things move along. Captain Mascher said that the signed contract was sent back to Government Acquisitions but that he had not heard anything from the company yet. He said he would likely call them this week. Chairman Davis asked if the Board should be prepared to make an outright purchase of the vehicles. Captain Mascher said that was a possibility, but that he was optimistic regarding Government Acquisitions.

3. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special Districts. All items on these Consent Agendas were approved by unanimous vote, with no comments from the public. Motion by Supervisor Brownlow, second by Supervisor Street, with regard to the Consent Agenda for Board of Supervisors. See special district minutes for detail.

ITEM NO. 2. Merit Award Board Chairman Joe Huot. Approve Susan Amore, Sheriff's Office, as Employee of the Month for August 2003. Sheriff's Captain Scott Mascher commented on this item. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

ITEM NO. 3. Public Works Director Richard Straub. Due to illness, Mr. Straub was unable to attend the meeting on this day. Regional Road Program Manager Phil Bourdon presented the items below to the Board on Mr. Straub's behalf.

1. Hearing: Consider approval of a resolution to establish Yuma Drive in the Chino Valley area as a County highway. Resolution No. 1409 was approved by unanimous vote, with no comments from the public. Motion by Supervisor Brownlow, second by Supervisor Street.
2. Consider approval of an intergovernmental agreement with the State of Arizona (ADOT) that will allow the County to receive \$313,000 in fiscal year 2003 HURF funds for the Mingus Avenue Extension project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
3. Consider approval of an intergovernmental agreement with the Town of Camp Verde to allow the County to assist the Town in completing a 100-foot portion of road in the Beasley Flat recreation area, with the Town of Camp Verde to reimburse the County for all costs associated with the project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
4. Consider accepting a petition to establish various streets in the Camp Verde, Cornville, Lake Montezuma, and Village of Oak Creek areas as County highways and set the hearing for September 15, 2003, at 10:30 a.m. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
5. Discussion only of a Memorandum of Understanding between ADOT, the City of Sedona, Coconino County, the Federal Highway Administration (Arizona Division), the U.S. Department of Agriculture – Forest Service (Coconino National Forest), and Yavapai County regarding a Needs Based Implementation Plan (NBIP) approach for the design of the four segments of the State Route 179 project. Transportation Planning Engineer Mike Willett presented this item.

Mr. Willett told the Board that the MOU was in draft form and that what he was seeking from the Board was any comments that he could take to the executive team meeting on September 5. He said that meeting would probably be the last meeting before the document was finalized, and that the process to reach this point had gone on for about three or four months. Mr. Willett said he believed that what was in front of the Board on this day was close to being the final document, and that it would allow the County to participate in the design process for the highway and to represent the Village of Oak Creek area in the process. There was general agreement that everything in the MOU looked fine. Chairman Davis noted that County staff had been the "light in the room" during meetings on this issue.

6. Inspect new Sign Truck purchased by the Arizona Counties Insurance Pool for Yavapai County.
7. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of items 1. and 2., 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: Unless otherwise noted, all 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 in Ponderosa Park for portions of Deer Trail, Indian Creek Road, and Ruth Mine Road. Following very brief discussion, this item was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
2. Consider accepting right-of-way for a portion of Big Chino Road in the Paulden area. Approved by unanimous vote after Mr. Bourdon provided background information about the property. Motion by Chairman Davis, second by Supervisor Street. No comments from the public.
3. Consider accepting the Public Roadway Easement for Jefferson Street, also know as Mayer Bolada Road, offered by the plat of Oak Hills.
4. Award or reject bids received for Chip Seal for Montezuma Lake Road and Various Roads in Mel Glo Subdivision and Fort Lincoln Estates Subdivision, Yavapai County, Arizona, Project #2313202. Bids opened August 19, 2003, with bids received from the following vendors: C & E Paving & Grading, \$53,000; Cactus Transport, Inc. \$56,418.40; International Surfacing Systems, \$62,687.40; and Southern Arizona Paving & Construction, \$50,428.80. Recommend awarding to Southern Arizona Paving & Construction in the amount of \$50,428.80. To be paid from HURF.

5. Consider approval of Extensions for Completion of Services to Various Authorizations of Services to January 31, 2004, for Z & H Engineering, Inc., for Design Services for Bagdad Airport Segmented Circle – FAA 02 (AOS #2110468) and Construction Administration for Sedona Airport North Hangar Ramp – FAA 11 (AOS #228890). No County funds required.

ITEM NO. 4. Development Services Director Ken Spedding and Assistant Development Services Director Enalo Lockard. Planning and zoning, and Development Services Department business. Planning & Zoning Commission member Gene Kerkman was present to represent the Commission.

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. All items, with the exception of item 3., were approved by unanimous vote, with no comments from the public. Motion by Supervisor Brownlow, second by Supervisor Street.

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 to allow installation of a 19,000-gallon commercial propane tank for storage and off-loading, Amerigas Propane Storage Tank, 301-28-026, Bridge Canyon Estates Subdivision, Seligman area, Debby Wheeler applicant, Miles Rogers, Inc. owner. #H3087. Consideration of a Use Permit to allow installation of a 19,000-gallon, commercial propane tank for storage and off-loading. Current zoning is PM (Performance Industrial). Located in Bridge Canyon Estates Subdivision, about 3 miles east of Seligman, and about 400 feet south of Route 66. SEC 33 TWN 23N R6W 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 granted for a period of 10 years on a non-transferable basis in general conformance with the letter of intent and site plan dated 8/6/03. Capacity of tank shall not exceed 19,000 gallons; 2). A revised site plan shall be provided for staff review prior to issuance of zoning clearance, illustrating a 100-foot setback between the northern property line and the propane tank in conformance with Section 549 E. of the Zoning Ordinance; 3). Prior to issuance of a building permit/zoning clearance, the applicant shall provide the County with a copy of the permit from the State Fire Marshal's office; 4). Prior to issuance of a zoning clearance, the applicant shall obtain a driveway permit from the Public Works Department; 5). No storage of vehicles on the subject property; 6). No more than twenty, 500-gallon or less propane tanks shall be stored on the property. The propane tanks shall be empty at all times when stored on the subject property; 7). Waiver of screening requirement for six-foot, solid block wall along the northern boundary of the subject property; 8). A Certificate of Compliance shall be issued three (3) months after Board approval date; 9). All other federal, state and local regulations shall apply.
2. Use permit to allow removal of existing microwave antennas and placement of new antennas in an R1L-35 zoning district, Verizon Wireless/Department of Public Safety Co-location on Badger Mountain, 800-20-037T, Prescott area, Kevin Howell (Ironwood Real Estate Advisors, Inc.). #H3072. Consideration of a Use Permit to allow the following: 1. Removal of the four (4) existing microwave antennas and one (1) four-bay antenna ; 2. Placement a 20-foot whip antenna on top of the existing 35-foot antenna; 3. Installation of three (3) eight-foot slimline antennas; 4. Installation of two, (4) four-foot dish antennas. Current zoning is R1L-35 (Residential; Single Family; Site-Built; 35,000 sq. ft. lot minimum). Located on Badger Mountain, about 2.5 miles east of downtown Prescott. SEC 1 TWN13N R2W G&SRB&M. The Planning and Zoning Commission recommended approval of the Use Permit, as proposed with the following Stipulations: 1). Use permit shall be granted on a permanent, non-transferable basis, in general conformance with the site plan and letter of intent dated June 30, 2003; 2). Applicant shall obtain zoning clearances/building permit within one year of the board approval date; 3). Applicant shall paint all ground equipment, towers and wireless antennas a color with a light reflective value of less than 50; 4). All other federal, state and local regulations shall apply.
3. Zoning map change from RCU-2A to R1L-2A for 71 metes and bounds parcels, Section 34 Township 14N Range 1 West, Prescott-Prescott Valley area, Planning & Zoning Commission, #H3094. Planning and Zoning Commission initiated zoning map change from RCU-2A (2 acre minimum lot size, manufactured and mobile homes allowed) to R1L-2A (2 acre minimum lot size, limited to site built homes only). For 71 metes and bounds parcels, located along the Old Black Canyon Highway, directly east of the Lynx Estates Subdivision, between the City of Prescott and the Town of Prescott Valley corporate limits. SEC 34 TWN 14N R 1W. The Planning and Zoning Commission recommended approval of H3094, Zoning Map Change to R1L –2A, as proposed with the following

Stipulations: 1). Zoning map change for all affected properties depicted in red and green on the map submitted by Mr. and Mrs. Kreig; 2). Legal description of the area to be rezoned, to be submitted within 30 days of Board approval. Deputy County Attorney Randy Schurr participated in discussion of this item. Supervisor Street moved to approve the recommendation of the Planning & Zoning Commission. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

4. Use permit to allow a guest home to be used as a secondary medical dwelling in an R1L-35 zoning district, 111-03-063A, Prescott area, Jeffrey Adams agent for Richard Vincent. #H3080. Consideration of a Use Permit in order to allow a 1023 square foot guest home to be used as a secondary medical dwelling on a 60, 887 square foot (.40 acre) parcel in a R1L-35 (single family residential; site built; 35,000 sq. ft. minimum) zoning district. Located on Idylwild Drive, approximately 300 feet north east of Thumb Butte Road in the vicinity of the City of Prescott. Situs 2012 Idylwild Road. SEC 31 TWP 14N R 2W. The Planning and Zoning Commission recommended approval of H3080, Use Permit, as proposed with the following Stipulations: 1). Use Permit for the Guesthouse to be approved on a permanent and transferable basis; 2). Guesthouse to be operated in conformance with Section 537 of the Zoning Ordinance upon expiration of the Secondary Medical Dwelling; 3). Use of the Guesthouse as a Secondary Medical Dwelling shall conform to the requirements of Section 525 of the Zoning Ordinance; 4). Environmental Unit review and approval of septic system prior to initiation of use of the guesthouse.
5. Final Plat for Phases 1 and 2 in a PAD zoning district for the project known as Granite Park, 106-10-015K, Prescott area. #H3028. Consideration of a Final 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. SEC 12 TWP 4N R2W G&SRB&M. 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.

Development Services Department business:

1. Hearing: Consider renaming a portion of Butterfield Road to Overland Road and a portion of Hillcrest Lane to Butterfield Road, Prescott area, and waive street name change filing fee. 911-Addressing Coordinator Vincent Gallegos presented this item. Chairman Davis called for comments from the public. There were none, whereupon Supervisor Brownlow moved to approve Resolution No. 1410. Supervisor Street seconded the motion, which carried by unanimous vote.

CONSENT AGENDA FOR BOARD OF SUPERVISORS: 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 August 18, 2003.
 - b. Amend 2003 tax rate for school equalization from 0.4889 to 0.4717.
 - c. Appoint Kristi Latcham as Republican precinct committeeman for the Sandretto Precinct, as recommended by the Republican Committee of Yavapai County.
 - d. Consider co-sponsoring the Verde River Day annual event to be held on September 27, 2003.
 - e. Cancel the election scheduled for November 4, 2003, for Big Park Domestic Wastewater Improvement District board of directors pursuant to A.R.S. §48-1012(E), as requested by the District, and appoint to the board of directors the following four candidates who applied for the four open positions: Loyd Barnett, Joanne Johnson, Merle Blanton and George Stearns.
2. Request from Yavapai County Education Service Agency (County School Superintendent) for permission for Fleet Management to perform routine maintenance and service on a vehicle owned by Yavapai Accommodation School District #99, with costs for the same to paid by Yavapai Accommodation School District #99.

3. Request from Fleet Management for permission to purchase a 2004 Isuzu Diesel for the Solid Waste Division of the Public Works Department at a cost of \$37,546.79 to be paid for from insurance reimbursement in the amount of \$26,000 with the balance to split between the General Fund and the Tire Fund.
4. Request from Superior Court for appointment of Prescott Justice of the Peace Arthur Markham as a Juvenile Hearing Officer, pursuant to A.R.S. §8-323.
5. Request from Human Resources for permission add the position title of Physical Therapist to the County's compensation program, assigned to Range 65, exempt, at will.
6. Request from Assessor to change various parcels from Legal Class 4 to Legal Class 3 as of their conversion date, pursuant to A.R.S. §42-12054, and as evidenced by Board Memorandum No. 2003-3.
7. Request from Facilities to award or reject bids received for one set of playground equipment for Tenderfoot Hills Park, Congress, Arizona (PK2006); and one set of playground equipment for Mayer Centennial Park, Mayer, Arizona (PK2004). Bids opened August 19, 2003, with bids received from the following vendors: Dave Bang Associates, Inc., \$48,449.30; Little Tikes Commercial, \$50,623.12; Game Time/Triple M Recreation, LLC, \$54,213.34; Miracle Recreation Equipment Company, \$56,352; and Safeplay Systems, \$57,042.62. Recommend awarding to low bidder Dave Bang Associates, Inc., in the amount of \$48,449.30, to be paid from the Furniture & Equipment accounts for Tenderfoot Hills Park and Mayer Centennial Park (\$24,224.65 from each).
8. Request from Finance for recertification of the fiscal year 2002-2003 baseline court collections, pursuant to A.R.S. §12-116.04. (1st Quarter - \$1,020,732.31; 2nd Quarter - \$970,685.99; 3rd Quarter - \$1,018,818.52; and 4th Quarter - \$992,650.85).
9. Request from Sheriff for approval of undercover plates for a new vehicle to be used by the Sheriff's Office for aggressive driver enforcement. Vehicle was procured through Governor's Office of Highway Safety funding.
10. Approve vouchers.

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

1. Resolve into the Boards of Directors of the Yavapai County Flood Control, Free Library and Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: 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 Seligman Sanitary District and accept technical assistance grant award (TA CW 014-2004) from the Water Infrastructure Finance Authority of Arizona in the amount of up to \$26,000 for a feasibility study regarding possible expansion of the District's treatment system. Cash match of \$9,000 to be paid from budgeted District funds.
3. Resolve into the Board of Directors of Sun-Up Ranch Road Improvement District and approve dissolution of the District.
4. Resolve into the Board of Directors of the Yavapai County Flood Control District and approve and authorize signature on the Community Rating System (CRS) Recertification Form AW-214 for year 2003 credit for the unincorporated areas of Yavapai County.
5. Resolve into the Board of Directors of the Yavapai County Library District and approve Affiliate Library Services Agreements and contributions for the 2003-2004 fiscal year for the following libraries: Ash Fork; Bagdad; Black Canyon City; Congress; Cordes Lakes; Crown King; Mayer; Seligman; Wilhoit; Yarnell; Town of Camp Verde; Town of Chino Valley; Town of Clarkdale; Town of Jerome; City of Prescott; Town of Prescott Valley; Sedona Public Library Board of Trustees. Total cost is \$960,577 to be paid from the Library District General Fund.
6. Resolve into the Board of Directors of the Yavapai County Jail District and authorize raising inmate fees for health care services, including prescriptions, and change the health care service fee exemption for inmates, all as provided for in Senate Bill 1268.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,940,829.58	Jail District	400,880.39
District 1 Park Fund	40.28	District 2 Park Fund	10,898.58

District 3 Park Fund	313.34	Education Svs Agen.	4,716.34
Az Coop Purchasing	962.50	Resep Radiation Exp.	411.96
SFS Federal Funding	327.00	Child Health Grant	3,813.34
Comm. Health Center	6,677.27	AMPPHI	1,249.39
Family Planning	4,236.12	MCH Programs	2,714.38
Home Health Ser	22,004.11	Health Promotion	2,478.52
Teenage PG Prevent	2,006.08	Nutrition	1,400.83
T.B. Control	720.26	WIC Program	16,350.37
Stop Violence Women	1,657.28	Jail Enhancement	1,955.33
Juvenile Delinq. Reduct	10,433.38	Juvenile IPS	21,090.73
Family Counseling	97.60	Juvenile Food Prog	1,360.26
Probation Serv	6,191.27	Adult IPS	31,190.81
Adult Probation Fees	20,350.40	Prob Enhance	45,380.66
Recorder's Surcharge	2,542.52	Indigent Def/Dg	1,752.11
Crim Just/Atty	3,832.32	Bad Check Prog	4,375.41
Juv Prob Svs	3,860.22	Commodity Fd	824.76
Azeip Case Mgmt	2,554.45	Hi Risk Chld HI	3,015.22
Clerk's Storage	1,297.58	WIC/TOB Intervention	2,472.93
HIV Counsel & Test	1,458.64	Atty Anti-Racket	10,601.31
PANT	4,125.61	CASA	5,033.38
Case Process	3,674.76	Prim. Care – V.V.	13,980.82
Azeip Coordinator	2,070.47	Vict Witns Prog	7,634.06
Court Enhancement	1,745.46	Council Court	3,268.12
Juvenile Dent. Enhan.	553.57	Inmate Health Svs	69.88
Drug Enforcement Fund	3,581.15	Primary Care Svs	10,542.73
PC Fees V.V.	4.93	Local ADR	250.00
Victims Rights Impl	2,963.86	JAIBG Juv Acct P-II	3,039.41
JAIBG Juv Acct P-1	0.56	Yav. Indian Agree	1,246.07
Hassayampa/LTC	7,664.24	Dietetic Intern	788.27
Immuniz Service	2,401.10	Personal Care Svs	3,402.15
Idea-Preschool	1,044.81	Subs Abuse/DARE	337.07
Chem Abuse	364.57	Family Drug Court	571.86
Juvenile Drug Court	5,367.12	Juv Det/PACE	4,171.00
Collab. Comp Rev Gr	539.79	Special Program	14,151.85
Sm Schools Ecia	683.02	Sm Schools Beha	13,044.42
Fill the Gap - Courts	3,907.56	School Facilities	2,568.30
Hurf Road Funds	504,385.66	Assessor Surcharge	1,647.10
Assessor App Dev	7,501.60	Health Fund	137,127.95
Jail Commissary	5,395.13	Cert	154.00
Landfill Administ.	25,457.23	Water Advisory Comm	3,190.89
Clinical NICP	2,197.81	Tire Recycle	6,025.46
Safe School Pro	9,532.08	Adhs-Svs Coord	467.14
Local Incentive Awards	143.37	Ell Consortium 2003	8,426.08
Fill the Gap – Attorney	1,806.49	Family Law Commiss.	6,621.91
Comm Punish Pro	3,954.93	Juven. Detent Ed Pro	664.96
Regnl Road Project	557,160.69	Selective Traffic Enforce	1,948.20
WMD Planner	746.79	Health Start	4,427.19
DUI Comm. Gov Off	1,775.00	Interstate Compact Pro	1,954.20
Ryan White II	3,380.13	Prepared. Bioterror	11,204.14
St Grant in Aid	2,358.22	Primary Care Fees	3,000.36
Perinatal Block	2,009.00	Well Woman Health	4,676.63
Tobacco Educ	9,907.10	Ad Prob Ed. H2002	52.91
St Imple. Grant	67.47	School Reso. – Mayer	1,482.32
Direct Treatment Fund	7,267.62	Mental HealthRWJF	5,464.44
Mental Health Part.	6,690.66	Field Trainer	2,119.72
Comm. Access Pro	19,974.54	Attendant Care	29,344.19
HIV/CT	309.92	HIV Targeted	483.99
Childrens Justice	1,571.86	Child Sup & Vis	630.97
Domestic Relations Ed	522.82	Due Abatement	6.31
Self Service	28.71	VOCA	6,021.26

Yav. Drug Court	4,842.91	JTSF Treatment	11,841.86
Diversion Conseq.	4,774.81	Tobacco Donation Fund	6.29
Capital Projects	38,567.64	Jail Construction	14,891.04
ALTCS	513,394.87		

In addition, payroll was issued on August 22 for the pay period ending August 16; warrant numbers 2434590 through 2435044, in the amount of \$365,869.63. Jury certificates issued during this time; 6861697 through 6861870. Warrants issued for September 2 Board day, 4201230 through 4201645; 4201646 through 4202047.

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

ATTEST:

_____ Clerk _____ Chairman