

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 24, 2003

The Board of Supervisors met in special session on September 24, 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; Phil Bourdon, Regional Road Program Coordinator; and Mike Willett, Transportation Planning Engineer.

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. Consider authorization to propose lease of County property located at 322 South Sixth Street in Cottonwood to the Verde Valley Senior Citizens Association, Inc. Verde Valley Senior Citizens Association Executive Director Elaine Bremner participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow.

Chairman Davis announced that he served on the board of directors for the Verde Valley Senior Citizens Association, saying that his service in that capacity did not affect his responsibility as a County Supervisor. Mr. Hunt said he had advised Chairman Davis that there was no legal conflict of interest for him in this matter, and that he could vote on the issue of the lease. Chairman Davis said he believed the proposal was in the best interest of both the County and the VVSCA, but that he had not been comfortable with the proposed 25-year term and was more comfortable with the current proposal of a 10-year lease with an option to renew for an additional 10 years, plus an option to purchase. Mr. Hunt pointed out that there was precedent for this type of lease, and that it was similar to what the Board had done a few years ago with Badger Park. Ms. Bremner expressed concerns about depreciation on the lease, saying it might cause problems with financial statements. Supervisor Street asked Ms. Bremner if what she was actually saying was that it might affect VVSCA's ability to purchase the property at the end of the lease. Ms. Bremner said that was correct. Mr. Hunt said that on this day the Board was merely approving authorization to advertise the intent to lease the property.

2. Request from Medical Assistance for approval of Contract Amendment #7 with AHCCCSA to extend the County's contract from October 1, 2003 through September 30, 2004. This amendment supersedes previous approval of an amendment by the Board on September 15, 2003. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
3. Study session for discussion only of costs associated with processing of liquor licenses and other permits in the Clerk of the Board's Office, and potential fees for the same. This item was discussed after discussion of Item No. 2, below. Due to a previous appointment, Supervisor Street had to leave the meeting prior to this item being considered. No action was taken on this item.

Ms. Staddon briefly reviewed the information she had provided to the Board prior to the meeting regarding the types of licenses and costs of processing them. There was brief discussion about special event liquor licenses, parade permits and sports/race events, and the fact that most of those types of permits are requested by community or nonprofit groups. Chairman Davis and Supervisor Brownlow suggested moving forward with implementing fees for regular liquor licenses, extensions of premises/patio permits, and wine event licenses.

ITEM NO. 2.                    Resolve into the Board of Directors of the Yavapai County Jail District. Study session for discussion only of a ballot proposal to increase the Jail District sales tax. Reference: Jail District minutes.

ITEM NO. 3.                    Resolve into the Board of Supervisors. Study session for discussion only of County roads, state routes and potential route transfers. Due to a previous appointment, Supervisor Street had to leave the meeting prior to this item being considered. No action was taken on this item.

Mr. Bourdon said he had received some information from ADOT indicating that the list of potential transfers had been revised. Supervisor Brownlow said he was opposed to Highway 89A being transferred to the County. Chairman Davis said he understood that the list ADOT had compiled earlier was pretty much gone. Mr. Bourdon said that was basically what ADOT had told him, but that he felt the County should follow up with ADOT in writing to confirm it. Chairman Davis said he thought it would be good to stress ADOT's own policy on route transfers. He said he believed the Board could identify internally what route transfers it might consider but that it would never just arbitrarily take a route transfer. Mr. Bourdon said that ADOT also needed to understand the costs and liabilities attached to transfers, and that he felt a little more face-to-face discussion with ADOT would be appropriate. He reiterated that it would be good to notify ADOT in writing of the County's position. Chairman Davis said he wanted the County's approach to be very cooperative but that it would be good to point out the things the County has been doing that are different from what the other counties are doing, for example, the fact that Iron Springs Road was being used as a primary route instead of Highway 89 down the White Spar. Mr. Willett said that ADOT had said it could not improve Highway 89A over Mingus Mountain and that he was not sure why ADOT was suggesting the County take it. There was general agreement that a letter should be sent to ADOT.

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

ATTEST:

\_\_\_\_\_ Clerk \_\_\_\_\_ Chairman