

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

October 20, 2003

The Board of Supervisors met in regular session in Cottonwood, Arizona, on October 20, 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 service award to Seligman Justice of the Peace Katherine Blaylock for 25 years of service. This item was held over to a future meeting.
2. Present plaque of appreciation to Shayne Watts, General Manager of the Village of Oak Creek Association, for his leadership related to the VOCA Park.
3. Consider approval of Lease/Purchase Agreement with Verde Valley Senior Citizens Association, Inc., for County property located at 322 South 6th Street in Cottonwood. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public. See Consent Agenda for details.

Mr. Hunt explained that this was a follow-up to the Board's previous authorization to post the property as being available for lease. He said the law required advertising the proposed lease for four consecutive weeks and that the publication requirements had been met. Supervisor Street asked for confirmation that the lease was for ten years with an option to renew for an additional ten years and with an option to purchase the property. Chairman Davis said that was correct, and that he believed it was fair to everyone involved.

4. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special Districts. Item 8. was held in abeyance, and unless otherwise noted all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

ITEM NO. 2. Chief Adult Probation Officer Bill Fitzgerald. Presentation regarding the Adult Probation Department. Presiding Judge of Superior Court Raymond W. Weaver, Jr., and Superior Court Administrator Deborah Schaefer participated in this item.

Mr. Fitzgerald said he appreciated the opportunity to appear before the Board one last time before he retired and moved to San Antonio, Texas, to take a position there. He provided the Board members with handouts describing the various programs provided by the Adult Probation Department, saying that his department did a great deal more than just deal with probationers. He said that the position he would be taking in Texas was with a department called "Community Services and Corrections" and that he felt that would be a good title for the County's Adult Probation Department as well. As he reviewed the various programs provided by his department, Mr. Fitzgerald commented that other counties in the state had used the Yavapai County adult probation pretrial services program as a model. He told the Board that the average caseload for Probation Officers was 61.4 to 1 for standard probation and 25.3 to 1 for intensive probation. He said that the state was changing its guidelines to allow for a ratio of 65 to 1 on standard probation and 30 to 1 on intensive probation. He described the intensive probation program as being more akin to house arrest. In response to a question from Supervisor Street, Mr. Fitzgerald said his department did not use electronic monitoring, that he did not believe it worked well and that he was an advocate of human contact in dealing with probationers. There was brief discussion regarding the number of

probationers leaving the County for other locations as well as the number coming in from other areas. Mr. Fitzgerald said that in the last year 538 probationers had left the County and that 53 had come in from other areas. He noted that while his department provided supervision for the probationers moving into the County, other jurisdictions also provided the same service for probationers leaving the County. Chairman Davis said that having more leave than come into the County sounded like a good deal. Mr. Fitzgerald responded that in some jurisdictions there was little or no supervision provided for probationers, but that people coming into Yavapai County knew they would be supervised. He told the Board that there were some programs that worked exceptionally well, and that the Drug Court and Family Drug Court programs were two that fell into that category with a success rate of more than 85%. Chairman Davis asked about the cost of providing probation services as opposed to incarceration. Mr. Fitzgerald said that intensive probation cost approximately \$5,700 per client per year, while the cost of standard probation was about \$715 per client per year. He said that incarcerating a person with the Arizona Department of Corrections cost approximately \$21,357 per client per year while the cost to house a person in the County jail was about \$21,718 per client per year. Chairman Davis asked Mr. Fitzgerald if he had any ideas about how to increase probation services in order to reduce the number of people going into the jails. Mr. Fitzgerald said he guessed the answer would be to use the programs that are already available. He said he believed that structured programs worked well, adding that the pretrial services program had worked well to help alleviate overcrowding in the jail. He told the Board that if there were certain individuals in the jail who could be released, then Adult Probation would be the place to send them. Mr. Fitzgerald said he still believed that a day reporting concept was a good idea and should be considered, and that he believed it could help in reducing the number of people who had to be placed in jail. He said that a day reporting center would work very well for people who have not committed very serious offenses. In response to a question from Supervisor Brownlow regarding people who violate probation, Mr. Fitzgerald said that most of the time his department handles such situations in-house and merely lets the court know what happened. He said he doubted that minor violations of probation were actually being sent back to court. Mr. Fitzgerald said he wanted to thank the Board for all of the support it had given him during his tenure with the County. Judge Weaver said he and the other judges would miss Mr. Fitzgerald very much, and that he had been the court's right hand for many years. Ms. Schaefer said that when Judge Weaver had offered her the position of Court Administrator nearly eight years ago, one of the reasons she was comfortable taking the position was the knowledge that the Adult Probation Department and the Juvenile Probation Department were well-run. She wished Mr. Fitzgerald the best in his new position. Chairman Davis then presented to Mr. Fitzgerald a plaque of appreciation from the Board for his 14 years of service to the County as its Chief Adult Probation Officer, and for his leadership during that time.

ITEM NO. 3. County School Superintendent Paul Street. Request for permission to purchase one acre of property in Castle Canyon Mesa for the purpose of building an educational facility on the site. The following Castle Canyon Mesa residents spoke in opposition to this request: Virginia Apodaca, Clara P. White, Walter Jones, Richard Corbitt, Jeff Tomb, and Susan Tomb. Dr. Street withdrew his request, and the Board took no action on this item.

Dr. Street said that three years ago he had implemented a small alternative high school in Prescott Valley because there was a need for children who had not been successful in the regular school system. He said that the accommodation school had been renting space during that time and that rental space in Prescott Valley was expensive. He said that he had approached the School Facilities Board about the possibility of purchasing property for the school, and that the board had agreed to do so provided he could find a suitable property. Dr. Street said that over the past year he had looked at a number of different properties in the Prescott Valley area that he believed would work, but that in the end he was outbid for them by people who were willing to pay more than the appraised price. He said he had discussed the problem with Mr. Holst, asking him if there was any County-owned property in the Prescott Valley area that the County might be willing to sell. He said that Mr. Holst had identified as a possibility a five-acre park site in Castle Canyon Mesa where nothing was being done to turn the property into a park. Dr. Street said he had asked Mr. Holst if he could purchase one acre of the site for his school. He said the person who had originally donated the park site had indicated that if the people who lived in the area had no objection to the school, then he

would have no problem allowing an acre of the site to be sold. He said that as a result, he had hired a marketing company to contact the 31 property owners who live around the park site to explain the proposal and see if there would be objections. Dr. Street said that at one house no one was home and because of a vicious dog, it was impossible to leave a letter and brochure about the proposal. He said that of the remaining 30 homes, ten had no one home during the canvass of the neighborhood and that letters and brochures had been left at those homes. He said that of the 20 homes where canvassers were able to speak with someone, only three people registered objection and that one of those had later called his office and after asking some questions had stated that he would withdraw his objection. Dr. Street said he was present on this day to request that the Board consider selling him one acre of the park site at the appraised value. He said that in addition to providing a permanent location for the accommodation school, it would also allow the County to get a little money back from the state. He told the Board that since the school had been operation, it had graduated 28 students who would otherwise have not graduated from high school. He added that Presiding Judge of Juvenile Court Robert Brutinel, along with the Juvenile Probation Department, was aware of the accommodation school and that the programs in the accommodation school and juvenile detention were identical. Dr. Street said that the accommodation school would have no more than 50 students at any one time, with 25 attending a morning session and 25 attending an afternoon session, and that there were no lunch breaks or recess breaks. Mr. Hunt asked Dr. Street if he had a legal description of the property he wanted to purchase. Dr. Street said he had not taken that step yet because he first wanted assurance that he would be able to purchase the property. He said he had an architect in place and that if the Board approved his request on this day he would move forward with obtaining the survey, but that generally speaking the acre he was interested in was on the corner of Knight's Way and Jester Circle. Mr. Hunt noted that there was an exception to the statute regarding the sale of County property that would allow the Board to sell property outright provided the vote to do so is unanimous. Chairman Davis asked who would own the property. Dr. Street said that legally the accommodation school was a school district, the Yavapai Accommodation School District #99, but that his office was the district. He said that in a roundabout way, the County would still own the property and that if the school ever closed the property would have to be sold in order to pay back the School Facilities Board. Chairman Davis called for comments from the public. Ms. Apodaca and Ms. White expressed opposition, saying it was not an appropriate location and that there were already too many traffic problems in the area. Mr. Jones said that there was a concern about supervision and that access into and out of the area was already a problem. He said that most people in the area believed the subject property would be a park. He said he wanted to commend Dr. Street for wanting to have a permanent location for his school, but that the property being considered on this day was not the right place for it. Mr. Corbitt described his neighborhood as one of "newlyweds and nearly-deads", saying that there were already numerous traffic problems and that it was not a good location for a school. Mr. and Mrs. Tomb said they agreed there was a need for an accommodation school but that the local school district should be held accountable for failing to adequately deal with students who have problems and that the school district should provide Dr. Street with the land he needed. They also provided a petition they said was signed by persons representing 79 homes in the area who were opposed to Dr. Street's proposal. Chairman Davis asked Mr. and Mrs. Tomb if they were going to try to get a park started on the property. Mr. and Mrs. Tomb said yes, and that they had already contacted a company about donating some trees. Chairman Davis asked if they were going to name the park after Dr. Street, saying it seemed that until Dr. Street found a use for the land no one in the area really cared very much. Supervisor Brownlow suggested treating Dr. Street's request as a use permit type of situation, saying that he could work with the community to lay out things like fencing, screening and street repair. He said he believed it could be a win-win deal if the County and the community could work together. He told Mr. and Mrs. Tomb that they would have a lot of volunteers for a park for about two months, and that after that time they would all disappear. He said perhaps the school could come up with some money for grass and a sprinkler system, and that maybe the school could tell its students that if they were caught speeding in the area they would be expelled. Dr. Street said he was going to withdraw his request for the land. He said he had no idea that people were opposed to his proposal, and that if the neighborhood did not want the school then he did not want to place it there. Supervisor Street said it was obvious that she would need to abstain from voting on this item. She said that during her time on the Board she had had contact from only three people about the park site and that now one of those people

had submitted a plan for the site. She said that just because someone donates land for a park it does not mean there will be a park. Supervisor Street said she already had seven parks in her district and that she was not interested in starting a new one from scratch. Dr. Street said again that he was officially withdrawing his request. The Board took no action on this item.

ITEM NO. 4. Public Works Director Richard Straub.

1. Hearing: Consider waiving sections *F. Value Received* and *G. Abandonment Plat* of Resolution No. 1113 and consider approval of a resolution to Abandon Portions of Union Drive, Verde Village Area. Resolution No. 1420 was approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Straub explained that this area had caused many problems for the County because of the liability associated with having a 200-foot right-of-way that people park on. Supervisor Brownlow said the Board had never abandoned land to anyone without making them pay the value of the land. Chairman Davis said the County had been trying to come with a solution to the problem because it did not want to provide parking for the commercial ventures in the area. He said the property owners had been told that the County would not do improvements in the area until they agreed to take over responsibility for the right-of-way.

2. Discussion and possible action regarding a traffic study submitted by the Ash Fork Joint Unified School District recommending changes to the traffic patterns in the area of the Ash Fork School. Transportation Planning Engineer Mike Willett participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Straub said that an engineering firm hired by the school district had recommended that several streets become one-way streets for safety reasons. He said that the study was acceptable but that he was recommending that the same firm design the traffic control devices and install them under a no-cost permit that would be issued by the County to the school district. He added that there might be a few people in the area who would disagree with making the streets one way. Supervisor Street asked what this would cost the County. Mr. Straub said he was proposing that the school district pay for the design and installation, and that there would be no cost to the County.

3. Consider approval of a construction project on Cross 2 Ranch Road for one-time emergency access improvements. To be paid from District 3 project funds. The Board took no action on this item.
4. Discussion and possible action regarding a Christmas tree disposal program. Kate Blevins of Sedona Recycles participated in discussion. Supervisor Brownlow moved to approve options 1 and 2 as presented by Mr. Straub, with the understanding that Mr. Straub would decide which of those two options would be most effective. Supervisor Street seconded the motion, which carried by unanimous vote.

Mr. Straub presented the following options: (1) Accept trees at Pioneer Park and at the Camp Verde transfer station for one week, using County brush crew and chipper and offering the mulch to the public at no charge; (2) accept the trees at Pioneer Park and at the Camp Verde transfer station for one week and burn under appropriate conditions, using County forces; (3) offer the program in the Verde only, with the County to provide a rental chipper and coordinate with towns and fire departments; and (4) do not participate in the program. Chairman Davis said he liked the first option. In response to a question from Supervisor Street regarding Sedona Recycles, Chairman Davis said that the Christmas tree program was something that Sedona Recycles had taken on above and beyond their contract with the County. Ms. Blevins said that the first year that Sedona Recycles was in business the County had brought a chipper over and her company had taken care of the program, but that the program had grown over the years and had become too expensive for her to continue to coordinate. She said she had spoken recently with the Sedona City Council about the possibility of developing a composting facility near the city's wastewater treatment plant and that if the plan was successful, then a year from now her company would be able to take trees at that location. Chairman Davis said the bottom line was that a nonprofit organization had been handling the program in the past and that they were not going to take care of it this year. Supervisor Street said she did not have a problem with the program since the County was taking slash anyhow.

5. Discussion and possible action regarding a No Parking Zone on Boynton Canyon Road in the Sedona area, at a cost of approximately \$1,200 to be paid from HURF. Approved by unanimous vote. Motion by Supervisor Street, seconded by Supervisor Brownlow. No comments from the public.
6. Consider approval of items appearing on the Consent Agenda for Public Works. Unless otherwise noted, all items were approved by unanimous vote, with no comments from the public. Motion by Supervisor Brownlow, second by Supervisor Street.

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

1. Consider accepting the road in Las Piedras Unit Four as a fully-maintained County road and release all funds being held in retention under the financial assurances. Area resident Doug Ayres expressed support of this item. Approved by unanimous vote. Motion by Supervisor Street, seconded by Supervisor Brownlow.
2. Consider approval of Contract Extension for one year with Sedona Recycles, Inc. for Recycling Services in the Verde Area for Yavapai County, Contract #2211716, at the same rates. To be paid from Solid Waste. Kate Blevins of Sedona Recycles participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow.

Mr. Straub said he did not have the actual amount of the contract, but that Ms. Blevins believed the original contract was between \$35,000 and \$50,000. Supervisor Street asked what the communities in the Verde Valley contributed. Ms. Blevins said it was about \$32,000 for Sedona; about \$20,000 from Cottonwood; and about \$8,000 from Clarkdale. She added that the Big Park/Village of Oak Creek area had the most activity with regard to recycling.

3. Consider approval of indemnity agreement with Jasvant and Chandrika Patel for use of their property for a community clean-up in Big Park on November 22, 2003.
4. Award or reject bids received for Annual Contract for Supply of Aggregate Base Course in Yavapai County, Arizona, Contract #2312042. Bids opened October 7, 2003, with bids received from the following vendors: ABC Materials; Hanson Aggregates of Arizona, Inc.; Metro Materials (Prescott and Camp Verde); Superstition Crushing L.L.C.; Weston Concrete & Materials, Inc.; and Yavapai-Apache Sand & Rock. Recommend awarding to all bidders at various unit prices. To be paid from HURF.
5. Award or reject bids received for Annual Contract for Supply or Supply and Delivery of Sign Posts and Related Hardware and Accessories in Yavapai County, Arizona, Contract #2312043. Bids opened October 7, 2003, with bids received from the following vendors: All Purpose Signs, L.L.C.; Hall Signs, Inc.; and Traffic Control Services, Inc. Recommend awarding to all bidders at various unit prices. To be paid from HURF.
6. Award or reject bids received for Removal of Structures and Obstructions at a Property Located in the Government Canyon Area, Prescott, Arizona, Project #2313415. Bids opened October 7, 2003, with bids received from: Koyuk General Contractors, Inc., \$3,630; and C.R. Smith Construction Co. & Trucking, Inc., \$7,503.96. Recommend awarding to Low bidder Koyuk General Contractors, Inc., in the amount of \$3,630. Half-cent sales tax project. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.

ITEM NO. 5. Resolve into the Board of Directors of the Yavapai County Flood Control District and consider quit-claiming parcel 406-48-371 (Lot 2815, Verde Village Unit 6) to the City of Cottonwood for a future road right-of-way. Reference: Flood Control District minutes.

ITEM NO. 6. Resolve into the Board of Supervisors. Principal Planner Elise Link. Consider request from the Yavapai County Trails Committee for revisions to Resolution No. 1183 to address issues of quorum requirements, appointments from incorporated areas, and staggered terms. Resolution No. 1421 was approved by unanimous vote. Deputy County Attorney Randy Schurr participated in discussion. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

Ms. Link explained that the revisions would provide for one member from each Supervisor's district to be from an incorporated area, and that it would also provide for staggered terms. Supervisor Street said her suggestion had been to have one member from an incorporated area and two members from unincorporated areas for each district. Chairman Davis said he was okay with leaving it open to allow all of the members to be either from incorporated or unincorporated areas. Mr. Schurr asked how the committee would transition to staggered terms. Ms. Link said the committee members would work it out among themselves.

ITEM NO. 7. Human Resources Director Julie Ayers. Consider making the following change to the

approved staffing of the Assessor's Office: Delete a vacant Records Clerk position, Range 57, and replace it with an Appraiser position at Range 59. Total cost is \$4,614 to \$6,282, to be paid from Assessor's Salaries account. Chief Deputy Assessor Diana Minette was present. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

ITEM NO. 8. Resolve into the Board of Directors of the Yavapai County Jail District. Reference: Jail District minutes.

1. Discussion regarding a ballot proposal to increase the Jail District sales tax.
2. Consider approval of Resolution No. 2003-2, a Resolution Proposing the Levy of a Yavapai County Jail District Excise Tax and Directing that Approval of the Excise Tax be Placed on the Ballot for a Special Election to be Held on March 9, 2004; and if appropriate, approve Order of the Board of Directors of the Yavapai County Jail District Calling for a Special Election on the Question of an Additional One-Quarter Cent Excise Tax.
3. Consider contracting with Elections Operations Services for consulting, translation, printing, labeling and mailing of the Sample Ballot/Publicity Pamphlet for the Jail District election.

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 October 6, 2003, and of special meeting of October 1, 2003.
 - b. Liquor licenses for which there are no protests: (1) Series 12 Restaurant, Desert Flour Bakery & Bistro, Sedona area, Gary James Wald; (2) Series 12 Restaurant, La Fiesta Restaurant, Dewey area, Josephine Garcia; and (3) Series 10 Beer and Wine Store, Hillside Exxon & RV Park, Ash Fork area, Shahir S. Barsoum.
 - c. Set hearings on November 17 and December 1, 2003, at 9:30 a.m., pursuant to A.R.S. §11-251.08, to consider establishment of fees for processing regular liquor license applications, extension of premises/patio permit applications, and wine event license applications, with action to be taken at the December 1 hearing.
 - d. Approve appointment of precinct committeemen as recommended by the Yavapai County Republican Committee, as evidenced in Board Memorandum No. 2003-6.
 - e. Consider approval of Resolution Designating Yavapai County as a "Hybrid Entity" for Purposes of Application of the Health Care Portability and Accountability Act of 1996 (HIPAA), Designating Certain Units of County Government as Health Care Components Subject to HIPAA Requirements and Authorizing the Designation of One or More Employees to Oversee Compliance with HIPAA Requirements. Resolution No. 1419.
 - f. Pull from the 2003 tax sale list parcel 406-34-073 and award to the City of Cottonwood for a total amount of \$2,186.37 and waive the \$100 administrative fee.
 - g. Approve list of real estate held by the State of Arizona by tax deed and set date and time for sale of property for December 5, 2003, at 9:00 a.m., pursuant to A.R.S. §42-18301.
 - h. Consider approval of the Arizona Emergency Management Master Mutual Aid Agreement.
 - i. Consider approval of Change Order #1 with B's Contractors for the County Health Building at Pioneer Park, in the additional amount of \$7,690.95.
2. Request from Human Resources to appoint Mike Baker as Chairman of the Board for the Public Safety Retirement Plan (PSRS) and Correctional Officers Retirement Plan (CORP) local boards for the period from October 28, 2003 to October 27, 2007.
3. Request from Fleet Management for approval of the 2002-2003 fourth quarter Accidents/Incidents Report. Fleet Management Director Dave Burnside participated in discussion. Approved by unanimous vote. Motion by Supervisor Brownlow, seconded by Supervisor Street.

Mr. Burnside said this was the last quarterly report for the 2002-2003 fiscal year, and that as County employees continued to drive more miles there would be more accidents. He said he believed that departments were taking more notice of this issue because of the quarterly reports but that he wished a better job could be done to prevent accidents. He said one thing that would help would be to identify repeat offenders. In response to a question from Supervisor Brownlow, Mr. Burnside said it was his understanding that the subject of one accident was taken through the disciplinary process to no avail. He said that in the first quarter of the 2003-2004 fiscal year there had been six accidents resulting in vehicles being totaled and that in two of those cases employees had been terminated as a result. He added that he believed better training would make a difference.

- 4. Request from Elections for removal of Lois Murphy as precinct committeeman for the Wild Horse Precinct, as requested by the Yavapai County Democratic Party and as evidenced in Board Memorandum No. 2003-7.
- 5. Request from Finance for approval of additional vehicles which were sold at the September 27, 2003, auction. Fleet Management Director Dave Burnside participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow.
- 6. Request from MIS for permission to add a Western States Contracting Alliance vendor, Hp/Compaq, to the existing vendor list.
- 7. Request from Health Department for an increase of \$2,617.73 to be paid from Community Health Center 330 Federal Funding in order to cover sales tax related to Clifton Gunderson's (MIP) bid for accounting software package approved July 7, 2003, bringing the total to \$56,767.73. Clifton Gunderson remains the lowest bidder.
- 8. Request from Public Defender for permission to purchase a new copier in an amount not to exceed \$10,000, to be paid from Contingency. Held in abeyance for additional information. Motion by Supervisor Brownlow, seconded by Supervisor Street.
- 9. Request from Sheriff for permission to accept the Bureau of Justice Assistance 2003 Local Law Enforcement Block Grant award in the amount of \$46,502 with local cash match of \$5,167 to be paid out of Overtime in order to meet guidelines of grant.
- 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 for the purpose of approving vouchers.
- 2. Resolve into the Board of Directors of the Yavapai County Jail District and approve Changer Order #19 with Sletten Construction for the Camp Verde Jail Expansion in the additional amount of \$13,228.
- 3. Resolve into the Board of Directors of the Yavapai County Free Library District and consider approval of a Lease Agreement between the District and Valley Oak Properties that will allow the District to remain in its current office space for three more years at a total cost of \$55,542 to be paid from Library District Building & Land Rental.

- CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,581,902.87	Jail District	407,940.82
District 1 Park Fund	6,217.31	District 2 Park Fund	7,615.08
District 3 Park Fund	653.70	Sycamore Comm. Pk	121.65
Cert	1,276.21	Hazmat Planning	4,462.60
DOJ 2001	2,300.00	WMD Planner	4,492.06
Education Svs Agen.	4,382.13	Az Coop Purchasing	1,908.81
Resep Radiation Exp.	563.30	Child Health Grant	7,940.64
Comm. Health Center	53,987.53	AMPPHI	1,054.54
Family Planning	10,409.73	MCH Programs	2,714.25
Home Health Ser	903.84	Health Promotion	2,576.11
Teenage PG Prevent	3,927.32	Nutrition	1,510.60
T.B. Control	2,868.36	WIC Program	21,394.48
Stop Violence Women	6,268.66	Jail Enhancement	2,856.99
Juvenile Delinq. Reduct	10,243.25	Juvenile IPS	14,375.73
Family Counseling	432.74	Juvenile Food Prog	1,496.78
Probation Serv	3,207.14	Adult IPS	30,436.48
Adult Probation Fees	18,076.46	Prob Enhance	39,921.49
Recorder's Surcharge	3,643.71	Indigent Def/Dg	1,328.11
Misc. Small Grants	480.00	Crim Just/Atty	4,413.83
Bad Check Prog	4,793.90	CDBG Grants	9,370.68
Juv Prob Svs	3,788.60	Commodity Fd	1,245.27
Azeip Case Mgmt	3,383.91	Hi Risk Chld HI	3,485.82
Clerk's Storage	1,436.00	WIC/TOB Intervention	2,541.52
HIV Counsel & Test	1,412.52	Atty Anti-Racket	2,428.08

PANT	3,261.72	Law Library	611.07
CASA	4,949.19	Case Process	4,116.98
Prim. Care – V.V.	4,400.14	Azeip Coordinator	476.74
Vict Witns Prog	8,510.62	Court Enhancement	1,719.16
Council Court	3,373.12	Drug Enforcement Fund	3,757.77
Primary Care Svs	8,234.52	PC Fees VV	21.24
Victims Rights Impl	2,971.50	JAIBG Juv Acct P-II	3,039.43
Hassayampa/LTC	-13.33	Yavapai Indian Agree	1,055.78
Dietetic Intern	536.40	Immuniz Service	2,965.40
Personal Care Svs	4,632.87	Idea-Preschool	1,074.75
Subs Abuse/DARE	435.71	Chem Abuse	487.40
Family Drug Court	412.76	Juvenile Drug Court	4,410.35
Juv Det/PACE	5,695.80	Collab. Comp Rev Gr	3,137.36
Special Program	16,894.45	Sm Schools Ecia	888.10
Sm Schools Beha	24,519.26	Public Aware. 2004	1,921.92
Profess. Dev.	297.03	Fill the Gap - Courts	7,506.80
School Facilities	2,704.95	Hurf Road Funds	784,217.83
Assessor Surcharge	4,981.58	Assessor App Dev	9,268.06
Health Fund	134,474.33	Jail Commissary	4,916.47
Cert	20,295.27	Landfill Administ.	11,372.03
Water Advisory Comm	3,466.42	Clinical NICP	3,075.90
Tire Recycle	32,120.45	Safe School Pro	7,635.84
Adhs-Svs Coord	467.15	Fill the Gap – Attorney	5,090.75
Family Law Commiss.	6,660.21	Comm Punish Pro	274.20
Juven. Detent Ed Pro	1,084.51	Regnl Road Project	1,819,131.89
ACJC Records Improv	109.00	Library Auto Consor	299.86
Sterilization Svs	1,243.23	Health Start	5,266.69
Interstate Compact Pro	1,954.20	Ryan White II	3,380.12
Prepared. Bioterror	9,234.39	Primary Care Fees	3,344.27
Perinatal Block	2,400.08	Well Woman Health	6,100.54
Tobacco Educ	12,191.37	Ad Prob Ed. H2002	6,859.50
St Imple. Grant	2,317.47	School Reso. – Mayer	1,482.32
Az Reg. Supp. Center	168.68	Direct Treatment Fund	5,038.69
Mental HealthRWJF	2,967.90	Mental Health Part.	5,347.38
Field Trainer	2,119.72	Comm. Access Pro	6,349.25
Attendant Care	26,096.50	HIV/CT	309.92
HIV Targeted	1,310.89	Childrens Justice	522.84
Child Sup & Vis	634.61	Domestic Relations Ed	814.04
Self Service	1,145.36	VOCA	7,484.66
Yav. Drug Court	2,381.17	JTSF Treatment	4,768.66
Diversion Conseq.	1,374.74	Tobacco Donation	19.99
Capital Projects	3,349.95	Jail Construction	552,238.03
Juv Jail Improve Ph II	27,995.19	Seligman Runw. Airp	1,688.00
ALTCS	1,790,524.18	Help Debt Svs Loan	193,504.69

In addition, payroll was issued on October 17 for the pay period ending October 11; warrant numbers 2436377 through 2436807, in the amount of \$352,327.78. Jury certificates issued during this time; 6862652 through 6862788. Warrants issued for October 20 Board day, 4204309 through 4204759; 4204760 through 4205178.

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

ATTEST:

Clerk _____Chairman