

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

December 1, 2003

The Board of Supervisors met in regular session on December 1, 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 Seligman Justice of the Peace Katherine Blaylock with a service award for 25 years of service.
2. Hearing: Consider implementing fees for the processing of regular liquor license applications, extension of premises/patio permit applications, and wine event license applications. Chairman Davis called for comments from the public. There were none, whereupon Supervisor Street moved to approve the fees. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

Ms. Staddon reminded the Board that it had discussed this item at its last meeting in Cottonwood, but that no action was requested at that meeting. She said that no comments from the public had been received regarding the proposed fees, and recommended that the Board take action on this day with regard to the fees. Chairman Davis said the proposed fees simply represented an effort on the County's part to recover its costs in processing the applications. Fees become effective January 1, 2004.

3. 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 5.b., 6., and 8. on the Consent Agenda for Board of Supervisors and item 3 on the Consent Agenda for Special Districts, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. See Consent Agenda for details.

ITEM NO. 2. Health Department Director Marcia Jacobson. Discussion and possible action regarding Health Department reorganization and request to change department name to Yavapai County Community Health Services. The Board voted unanimously to approve the change in department name. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. There was general agreement that Ms. Jacobson begin the process of moving forward with the major components of her reorganization proposal.

Ms. Jacobson told the Board that over the last six years the Health Department had grown a great deal, going from 80 employees to its current 120 permanent employees and 120 temporary hourly employees. She said that six years ago the department had 30 programs and that it now had 38 programs, some of which were quite large. She compared the structure of the department to a house that has been remodeled several times and whose floor plan no longer made sense. Ms. Jacobson referred to organizational charts she had provided which showed the department's current structure and the proposed reorganization. She noted that the department's clinical services were spread out over four divisions, and that this resulted in less efficiency. She said that the other area that was not working as efficiently as it might be was disease prevention. Ms. Jacobson said that in the back-up materials she had also provided a list of major benefits and potential pitfalls of reorganization. She said that one of the major benefits would be improved efficiency in the clinical programs and that it would also enable the department to request federal coverage for malpractice insurance. She added that by virtue of being a federally-qualified health center it would be possible to apply for the malpractice coverage, but that it would also bring with it management oversight of programs by the Prescott Free Clinic board of directors. Supervisor Street asked Ms. Jacobson if she had discussed this with the Free Clinic board. Ms. Jacobson said she had, and that the board

of directors had had two months to think about it and had given its endorsement to the idea. Supervisor Brownlow asked if the Free Clinic board would be able to override the authority of the Board of Supervisors. Ms. Jacobson said the Free Clinic board would have the authority to determine the types of services that the department would provide, the hours of operation and the sliding fee schedule. She said that if the Free Clinic board was approving something that she disagreed with, or that she thought the Board would not be comfortable with, there would be a process to bring that to another level of review. Chairman Davis asked where the revenues were derived. Ms. Jacobson said the Free Clinic board would oversee grant funds, fee revenues, and federal funds. She said that her 2004-2005 budget proposal would include recommendations about what things she felt the County needed to continue to support, but that basically, with the proposed reorganization, it would continue to be a partnership and the County would continue to have a role but that it would be different from how other County departments operate. Supervisor Street asked how the board of the Free Clinic was elected. Ms. Jacobson explained that the Free Clinic was a 501(c)(3) organization with its own by-laws. She said it had an 11-member board, and that at least one-half of the members of the board had to be people who used the services of the Free Clinic. Mr. Holst said that he and Ms. Jacobson had discussed this proposal last week. He asked if the County took any of its indirect costs from the funds she had mentioned and whether that might result in a future conflict. Ms. Jacobson responded that indirect costs were taken from the state and federal funds received by the department, but that those funds were not paying their full share of the indirect costs. She said that as the programs become more financially stable the amount being paid for indirect costs would increase. She said that the various funds involved were all very complicated and difficult to explain and that she would like the next four months to sort things out and see how a reorganization would work. Ms. Jacobson added that the funding was very specific to the western part of the County and that through the proposed reorganization it would be possible to ask the federal government for support to provide clinical services in the Verde Valley, whereas the wellness clinic in the Verde Valley was currently totally dependent upon state funding. She said that what she was requesting on this day was the Board's endorsement for the major components of her reorganization proposal. Supervisor Brownlow told Ms. Jacobson that she had his support. He asked if she felt that people in the Verde Valley would volunteer for service on the Free Clinic board. Ms. Jacobson said she would pay them mileage or arrange for teleconferencing or do whatever was necessary to make it work. Supervisor Street said she supported Ms. Jacobson's plan, and that she thought Ms. Jacobson was doing a terrific job managing the various programs and grants. In response to a question from Chairman Davis, Ms. Jacobson said she would come back to the Board with options related to the budget and that she anticipated that the revenues now going into the Health Fund would be shifted to a different fund. There was brief discussion regarding the request to change the department name, during which Ms. Jacobson said she and her staff felt that "Health Department" no longer adequately reflected the services provided by the department. Supervisor Brownlow said there were people in the community who felt that government should not grow, and he asked how many people would have missed out on services if the Health Department had not grown. Ms. Jacobson said she believed the biggest group of people who would have been left out were those who have no health insurance. She said it was possible that the Prescott Free Clinic could have developed on its own, but that it had asked for the County's participation. She said if the department had not grown, there would be a number of people with nowhere to go when they need to see a doctor.

ITEM NO. 3. Elections Director Sharon Keene-Wright and County Recorder Patsy Jenney-Colon. Review and possible action regarding precinct boundary changes and review and possible action regarding proposed changes to Board of Supervisor districts due to precinct boundary changes; permission to have the County Survey Crew write the legal descriptions for any changes to the precinct boundaries and Supervisor district boundaries. Supervisor Street moved to approve the precinct boundary changes as presented, with the new precinct to be called "Pronghorn View Precinct", to revise Supervisor district boundaries in accordance with the precinct boundary changes with Pronghorn View Precinct to be included in District 1, to make all boundary changes effective February 1, 2004, and to authorize the County Survey Crew to write the legal descriptions for the boundary changes. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Ms. Keene-Wright reminded the Board that the proposed changes had also been reviewed at the Board's November 17 meeting in Cottonwood. She said that boundary changes had to be completed on this day, and that one of the reasons for looking at changes in the Supervisor district boundaries was because one of the precinct boundary changes also affected district boundaries. She told the Board that the Round-Up Precinct in Prescott Valley had grown very large and that her proposal was to take a portion of that precinct and a portion of the Coyote Springs Precinct and some additional areas to the west and create a new precinct. She said that doing this would still leave 1,200 to 1,300 in the Round-Up and Coyote Springs Precincts. In response to a question from Supervisor Street, Ms. Keene-Wright said she proposed calling the new precinct "Pronghorn View" because the Pronghorn Ranch Subdivision had agreed to allow the County to use its clubhouse as a polling place. She said the other precinct boundary change was to move the Granville Subdivision from the Lake Valley Precinct into the Glassford Precinct. Chairman Davis said that would put 1,500 voters into the Glassford Precinct and he asked whether that would be manageable. Ms. Keene-Wright said it would be. She said if the new Pronghorn View Precinct was created it would be best to leave it in District 1.

ITEM NO. 4. County Recorder Patsy Jenney-Colon. Request to add a Recorder's Clerk II position, Range 58, to the Recorder's Office staff due to increased business levels, at a cost of \$24,165 plus benefits to be paid from the General Fund. Chief Deputy Recorder Ana Wayman-Trujillo participated in discussion. Supervisor Brownlow moved to approve the new position, with the understanding that for the first six months it would be paid for from the Recorder's Storage and Retrieval Fund. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.

Ms. Jenney-Colon told the Board that by using technology she had been able to hold the line for quite some time without having to request additional personnel and that she was still working on trying to implement electronic recording of documents. Ms. Wayman-Trujillo said the Recorder's Office was currently handling an average of 597 documents per day and that the workload was having a tremendous impact on employees. Chairman Davis asked if recording fees would need to be adjusted in order to pay for the position. Ms. Wayman-Trujillo said the fees were set by the state legislature. Chairman Davis asked if the legislature could increase the surcharge fee. Ms. Jenney-Colon said no, and that the counties had been lucky to get the surcharge fee in the first place. Supervisor Street asked if any of the Recorder's personnel were being paid out of the surcharge fund. Ms. Jenney-Colon said the law did not allow employees to be paid from that fund, except for a six-month training period or if someone was brought on as a consultant. Supervisor Brownlow asked who would be impacted if the Board did not approve the new position. Ms. Wayman-Trujillo said the Recorder's customers would be impacted. She said the office was already 21 days out on getting documents back to customers and that everyone who used the system was impacted by that, including the Assessor's Office, title companies and so on. Ms. Jenney-Colon said she did not feel her office's service levels at the present time were acceptable, and that some documents were being sent to her Cottonwood office for processing because that office was not quite as busy as the Prescott office. Ms. Wayman-Trujillo said the office would also have five elections to handle next year and that there simply was not enough staff to keep up with the work. Mr. Holst asked if the position could be funded from the Storage and Retrieval Fund for the first six months. Ms. Jenney-Colon said it could be. Supervisor Street said she was having a problem with the principle of the thing. She said the Board had told people last year to not ask for new positions but that people keep asking anyhow and that she was having a hard time with how some people could get new positions while other people could not. Ms. Wayman-Trujillo said the position could be funded for six months through the Storage and Retrieval Fund because the first six months was essentially a training period, but that at the end of that time the position would have to be funded by the General Fund.

ITEM NO. 5. Resolve into the Board of Directors of the Yavapai County Jail District. Discussion and possible action regarding ballot language and style, and publicity pamphlet information for the March 9, 2004, Jail District election. Reference: Jail District minutes.

ITEM NO. 6. Resolve into Board of Supervisors. Public Works Director Richard Straub. Assistant Public Works Director Phil Bourdon participated in discussion of some items.

1. Consider approval of an intergovernmental agreement with Big Park Domestic Wastewater Improvement District for the design and construction sewer line improvements as part of the low water crossing project on Cortez Drive just north of Jacks Canyon Road in the Village of Oak Creek area. All costs to be reimbursed by the District. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
2. Consider approval of an intergovernmental agreement with the Arizona Department of Transportation to upgrade Yampai railroad crossing (Hyde Park Road) near Seligman, at a cost of \$15,373 to be paid from HURF. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
3. Consider approval of Authorization of Services No. 2313416 with Kirkham Michael Consulting Engineers for professional engineering services for the Bagdad Airport Pavement Overlay and Reconstruction Project in an amount not to exceed \$58,090. Funding to be provided by the FAA and ADOT Aeronautical, with Yavapai County share of \$2,597 to be paid from General Services Bagdad Airport Account. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
4. Discussion and possible action regarding community cleanup costs. Assistant to the Public Works Director Cathy Heath and Development Services Director Ken Spedding participated in discussion of this item. Following discussion, the Board voted unanimously to hold this item in abeyance until the December 15, 2003, meeting in Cottonwood in order to give Mr. Holst time to review financial options. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Mr. Straub told the Board that the community cleanup program was one of the County's most successful programs, so much so that the budget for the program was now in the red. Ms. Heath provided a handout to each Board member showing the status of the program budget for the current year, plus program cost information for previous years. She said that the cleanups used to cost between \$2,000 and \$6,000 per community but that they were now running about \$30,000 and that it was hard to predict what any one cleanup would cost. Supervisor Street asked Ms. Heath if she had made any comparison between the cost of the community cleanups and what it would cost for free dump days twice a year. Ms. Heath said the department used to budget about \$50,000 for each dump day and that the actual activity on those days always exceeded what was budgeted. She added that the Development Services Department had been able to help by assisting Public Works staff during cleanups and by paying a portion of the cost out of the Development Services budget. Chairman Davis said he believed the community cleanup program was a great program and that it was hard when something was so successful that it was breaking the budget. He said that communities embraced the program, but that he felt future cleanups should not accept commercial trash. Chairman Davis said he had seen businesses with 40-foot flatbeds piled with trash. He said he believed that the program was worthwhile, adding that he had been in the forest over the weekend and was appalled at the amount of trash that had been dumped there. Ms. Heath said the program was over budget at this time and that there were several requests for community cleanups still in the wings. Chairman Davis said that other than the commercial trash he had seen at a cleanup, most of what was brought in, such as old washers and dryers and mattresses, had obviously been sitting outdoors for some time. He said there was one place in Cornville that was estimated to cost \$50,000 to clean it up through Development Services and that the community cleanup program really represented a case of "pennies on the dollar" because it would save time for staff, the Hearing Officer and the courts. Supervisor Street asked Chairman Davis where he would find the money to continue the program. Chairman Davis said he did not know, but that the program was a great program. Supervisor Brownlow suggested turning the matter over to Mr. Holst to see if he could find some money to keep the program going. Mr. Holst said the Board could make a transfer from Contingency if it wanted to. Mr. Spedding said he wanted to express support for the program, and that it was much less expensive to pursue cleaning up properties this way than it was by taking people through the Hearing Officer process or through the courts. He said the Board had approved \$50,000 in his current budget for violation cleanups and that he might be able to allocate \$10,000 or \$20,000 from his budget for the community cleanup program. Supervisor Street noted that the park fund did not use tax dollars and had been set up to benefit small rural areas by providing park improvements. She said she was reluctant to mess too much with that fund, but that the Board might want to consider approving a certain amount of that fund for the community cleanup program for the rest of the current fiscal year since it would be the same group of residents who would benefit.

5. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of item 5., all items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public. See Consent Agenda for Public Works for details.

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 Extension for Completion of Services to Authorization of Services #0010113 with Z & H Engineering for design services for Sedona Airport Widening. No County funds required.
2. Consider approval of Extension for Completion of Services to Authorization of Services #008867 with Cannon & Associates for Design Services for Side Road/Realigned SR 89A, and #028881 with Ecoplan Associates, Inc. for Mingus Avenue Extension Project Environmental Assessment Compliance and Consultation Services for Construction. No additional funds are required. Half-cent sales tax project.
3. Consider approval of a No Parking Zone on Piebald Lane in the Prescott Country Club area, at a cost of approximately \$400 to be paid from budgeted HURF funds.
4. Consider accepting Dalle Way in Rimrock Subdivision Phase Two as a fully-maintained County road and extinguish the one-foot non-vehicular access easement per the plat agreement on Book 32, Page 73 of Maps & Plats on file in the office of the Yavapai County Recorder.
5. Award or reject bids received for Post-Tensioned Concrete Slab for the Pioneer Park Inline Hockey Rink, Project #2312825. Bids opened November 18, 2003, with bids received from the following vendors: Cobblestone Concrete, Inc., \$70,586; Constructart Corporation, \$129,837.42. Recommend awarding contracting to low bidder Cobblestone Concrete, Inc., in the amount of \$70,586. Hockey Fund to pay \$64,594.48 and \$5,991.52 to be paid by District 1 Park funds. Inspector Senior Joe Huot participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

Supervisor Brownlow said he wanted to make clear that the "Hockey Fund" was not taxpayer money but instead was comprised of private donations. In response to a question from Supervisor Street regarding the vast difference in the bids, Mr. Huot said that one of the firms that bid on the project was from Phoenix.

6. Award or reject bids received for Guardrail Construction at Various Locations in Yavapai County, Arizona, Project #2313194. Bids opened November 18, 2003, with bids received from the following vendors: Arizona Highway Safety, \$221,062.83; Phillips Three, Inc., \$174,820. Recommend awarding to Phillips Three, Inc. in the amount of \$174,820 to be paid from HURF.
7. Consider approval of ADOT Aeronautic Grant E4S40 in the amount of \$104,850 for the design of Apron A expansion/rehabilitation and security runway lighting upgrade at Sedona Airport, with Sedona Airport Administration to be responsible for 10% match in the amount of \$11,650. No County funds involved.

ITEM NO. 7. Development Services Director Ken Spedding and Assistant Director Enalo Lockard. Planning and zoning. Planning & Zoning Commission member Rosalinde Wood was present to represent the Commission. Deputy County Attorney Randy Schurr participated in discussion of planning and zoning items.

1. Consider approval of items appearing on the Consent Agenda for Planning and Zoning. All items on this Consent Agenda were approved by unanimous vote, with no comments from the public. Motion by Supervisor Street, second by Supervisor Brownlow.
2. Use permit for various events and minor plan amendment from open space to commercial light/medium/or heavy commercial, Krazy Horse Ranch, 502-02-038D, 038E, 038F, 038G, 038H, 011R, 011T and 011W, Black Canyon City area, Jerry Mitchell, owner and Joey Ogburn, events promoter. #3097. Consideration of a Use Permit to allow public polo tournaments, corporate picnics, hay rides, guided trail rides, team building events, corporate retreats, training clinics, family reunions, charity-fund raisers, overnight camping, concerts, and a 100' x 225' indoor practice arena, and (2) a minor plan amendment from open space to commercial light/medium/or heavy commercial on an 80-acre site within five parcels totaling approximately 150 acres. Located in a R1L-70 (Residential; Single Family; Site Built; 70,000 sq. ft. lot minimum) zoning district. Located at 33450 S. Old Black Canyon Highway in Black Canyon City. SEC 33 TWN 9N R2E G&SRB&M. The Planning and Zoning Commission recommended approval of H3097, Use Permit & Minor Plan Amendment, with the following Stipulations: 1). Use permit *and Minor Plan Amendment to be granted for a period of 10 years on a non-transferable basis in general conformance with the letter of intent and addendum dated 10/24/03 and site plan dated 7/24/03, with review by staff every two years; 2). Review and approval from ADOT and Public Works Department within six (6) months of the Board approval date. All road improvements shall conform to fire code standards with a minimum of 24' for two-way traffic and 13'

for one way traffic. All required improvements to be completed prior to issuance of Certificate of Compliance; 3). Review and approval from health department before issuance of Certificate of Compliance; 4). Applicant shall provide a public restroom and wastewater disposal system before issuance of Certificate of Compliance; 5). Review and approval of drainage plan from Flood Control before issuance of Certificate of Compliance; 6). Completed Certificate of Compliance to be issued after all improvements are completed within eighteen (18) months of board approval date, or the applicant may request an extension of time to be reviewed and approved by the Planning and Zoning Commission and Board of Supervisors. No additional uses are to begin until all requirements are completed and Certificate of Compliance has been issued; 7) Waiver of screening requirement if letters of support from adjacent landowners are provided to Staff prior to issuance of Certificate of Compliance. Tim Hopps of Yavapai Surveying and Black Canyon City resident Michael Sandford participated in discussion of this item. Supervisor Brownlow moved to hold this item in abeyance for 30 days for additional clarification. Supervisor Street seconded the motion, which carried by unanimous vote.

Mr. Lockard announced that Joey Ogburn could not be present on this day and that Mr. Hopps was present to represent the applicant. Mr. Hopps pointed out that the property owner, Mr. Mitchell, was also present on this day. He said the applicant had no problem with the seven stipulations recommended by the Commission, and that although there had been a great deal of discussion about the road going into the property the applicant had no problem with the requirements. Chairman Davis called for comments from the public. Mr. Sandford said he had lived in Black Canyon City since 1988, and that people were told that if they voted for the radio towers on the subject property that nothing else would be done with that property. He said that many of the people who were opposed to the towers had been slandered for their position and that some of them had since moved out of the area. He told the Board that he was opposed to any further development of the property. Chairman Davis said that at the time the towers were proposed they were approved with certain stipulations and that after the towers were installed the property owner had split them off and sold the property to someone else who now wanted to develop the property. Mr. Sandford said that there was very little communication between the County and the community, unless one dug for the information. He added that in 1993 much of the subject property was under three feet of water, saying again that he was opposed to further growth in that area. Supervisor Brownlow said that when the issue of the towers first arose the Board had held a special meeting in Black Canyon City and that there were quite a few people who had attended that meeting. He told Mr. Sandford that he understood what he was saying, but that many of the comments made regarding this issue were made by the general public and not by the County. Supervisor Brownlow said that the idea was to have radio towers on the property instead of a subdivision, but that he did not think the Board had ever intended for that property to not be used. He said that he had always known that it would be used for something else at some point, that he had toured the property with Mr. Mitchell and that Mr. Mitchell had offered use of the property to Yavapai College for a practice field during the winter. Supervisor Brownlow said he did not have a problem with the application, that he felt it was an appropriate use for the property, and that he was satisfied with the stipulations recommended by the Commission. Supervisor Street said she had watched this issue over the last couple of years and that she was not sure that the uses would be just polo or other equine events. She said she was concerned about how many people would be on the property at one time, adding that with regard to stipulation #1 she would prefer to have staff review the use permit on an annual basis. She said she was also concerned about access. Mr. Hopps said that Mr. Mitchell anticipated having a second access to the property and that he was working on that with a flood engineer. Supervisor Street said she also wanted to be sure that once events started on the property that people attending those events would not park their cars at the park or along the road. She said everyone was concerned about having just one access in and out and that she did not want parking at the park, along the entrance road or along Old Black Canyon Highway. Chairman Davis asked Supervisor Street if she wanted set a maximum occupancy for the property. Supervisor Brownlow said that Old Black Canyon Highway was a public right-of-way and that he did not know that the County had the right to tell Mr. Mitchell that people attending his events could not park along it. Mr. Schurr said that regardless of splits to the property the entire area was still under common ownership. He said the Board could add a stipulation that all parking must be accommodated on site and not along the roadway. Supervisor Street said there were many things that were bugging her. She said she did not want a lot of development on the property, and that most of the people in Black Canyon City had an idea about what they thought was

going to happen on the property. She said that whether it was written down or not, people thought there would be a bridge across the river, that there would be five acres of usable land for a park and that the property would be open space. Supervisor Street said the food booths would have to go through the Health Department for permits, that the applicant would need to provide a wastewater facility, and that the applicant would need permission from the Flood Control District before digging around in the creek. She added that there was dirt taken from County property and that if the County wanted it put back the applicant would have to comply. Mr. Hopps asked Supervisor Street what she meant by "wastewater treatment plant", saying that the property already had an on-site wastewater disposal system, i.e., a septic system. He said there was a big difference between a treatment plant and a disposal system. Supervisor Street said the plan for the property stated that people would be able to camp on-site if they have a self-contained unit, but that the Board had recently denied the same privilege to the owners of Rock Springs. Mr. Hopps said Mr. Mitchell would not allow anyone to camp on the property, and that the intent was only to allow jockeys to stay with horses. Supervisor Street asked about limiting the capacity for the property, saying that most of the events would be on weekends and limited to 300 people. She asked if the Board wanted to do something about that. She said she wanted the applicant to know what her expectations were and that she wanted to hear what the applicant was promising to do. Mr. Mitchell asked that he not be limited to 300 people on-site, saying that between polo players and his staff there would be almost 300 people before the crowds ever got there. He added that he was putting the old road to the property back in. Mr. Lockard pointed out that the stipulations would hold the applicant to the number of people listed in his letter of intent. Mr. Mitchell said he did not care for the radio towers either, but that if the polo fields went in no one would even see the towers anymore. He said he had let the property be used for rugby and that there were probably 1,100 people at that event. He said if the Board limited him to 300 people it would shut him down. Supervisor Street said she could anticipate what would probably happen on the property, but that she was not sure the community could. Mr. Mitchell said there would be two lanes in and out of the property and that this would make the Sheriff and the fire department happy. He said he did not want people in the community to be upset but that he wanted to be able to make some money from his property. Supervisor Street said she just wanted Mr. Mitchell to play fair and that the Board would also play fair. She said she would let him make money as long as he followed the rules. Supervisor Brownlow said he had a problem with restricting parking to on-site only and he asked what would happen if Mr. Mitchell wanted to rent the dog track for parking and then shuttle people in to his property. Mr. Mitchell said he did not have a problem with a stipulation requiring on-site parking. Stipulation #5 was changed to required review and approval of a drainage plan by the Flood Control District prior to construction within the floodplain. Mr. Lockard said he would probably need to have a revised site plan showing the second access road to the property, and Stipulation #7 was changed to reflect that the applicant must submit a revised site plan within six months of the Board's approval showing all access across the creek. Supervisor Brownlow said he did not like the idea of limiting Mr. Mitchell to 300 people, and he asked how many vehicles could be parked on the property. Mr. Lockard said the letter of intent stated that events would be limited to 300 vehicles. Mr. Mitchell said he had room to park 1,000 vehicles. Chairman Davis said it raised a red flag for him when an applicant goes through the Commission but when the applicant comes to the Board everything looks different. He asked about Health Department approval of the bathrooms. Mr. Mitchell said he would provide portable toilets. Chairman Davis asked Mr. Mitchell why he did not just say what he wanted instead of saying what he thought he had to say in order to get things approved and then try to change things. Supervisor Brownlow said his experience with the "Man Against Horse Race" had taught him that one can never tell how many people will show up for an event. Supervisor Street asked if the Board could hold a decision on this application for a month so the applicant could provide a revised plan. Mr. Hopps said that all of the items discussed on this day were also brought up at the Commission meeting. Chairman Davis told Mr. Mitchell that if he wanted to be able to have 1,500 people at his events that was fine but that he would have to say that was what he wanted. Mr. Mitchell said if the Board would work with him he would make sure everything was adequate if the events grew in size. He said he believed his use of the property would be an asset to the community and that he could handle things if he did have as many as 10,000 people at an event. Chairman Davis noted that now the number of people was up to 10,000. Supervisor Street said she did not believe the Board had enough information to make a decision. Ms. Wood told the Board the Commission had questioned the portable toilets

situation and the fact that people might be using the restroom at the County park. She said the Commission had asked that additional restrooms be constructed but that the applicant had said that would be too expensive and that the Commission had decided to just turn that issue over to the Health Department. Mr. Schurr said the way the Commission left it was that there had to be adequate sanitary facilities, but that those facilities could be mobile. Mr. Hopps said that if the big concerts did become a reality there were many things that would kick in that Mr. Mitchell would not need just for polo matches. Supervisor Street said the subject property had an agricultural exemption and that once it went commercial it would be valued at market value with a 16% assessment ratio and probably a 25% assessment ratio for part of the property.

3. Preliminary plat, Antelope Meadows Commercial Center, 402-02-006C, 006H, 007C, 007D, 006E, 007A, and 024E, Dewey area, Michael Haywood, Haywood & Associates, agent for Tim Henrickson. #3128 Consideration of a Preliminary Plat for a Commercial/Industrial subdivision consisting of 41 lots on parcels totaling an approximate 48 acres on property currently zoned PAD (Planned Area Development). Located on the North side of Hwy 169 approximately 2,000 feet East of the intersection of Hwy 169 and Hwy 69 in the Community of Dewey. SEC 2 & 3 TWN 13 N R 1 E G&SRB&M. The Planning and Zoning Commission recommended approval of H3128, Preliminary Plat, with the following Stipulations: 1). Final Plat submittal shall be in substantial conformance to the plan entitled, "Preliminary Plat for Antelope Meadows Commercial Center," consisting of 1 sheet, dated 9-26-2003. Applicant shall submit a Final Plat within 2 years of Board of Supervisors approval of the Preliminary Plat; 2). Development of the Subdivision and individual lots shall be in conformance with the final approved CC&Rs; 3). Permitted uses include C2 zoning uses allowed on lots 1, 19, 34, 41; C3 zoning uses allowed on lots 11 through 18; and M1 zoning uses on remaining lots. Except that junk yards, salvage yards, wrecking yards, sex oriented businesses, meat packing, carnivals, circuses, race tracks, stadiums, cemeteries or uses emanating unreasonable odor, fumes, smoke, dust, bright lights, noise, or pollution are prohibited on all lots; 4). Review and approval of the final traffic impact analysis and any associated off site improvements by ADOT for access and the installation and completion of SR 169 access improvements prior to submittal of final plat. Interior roads shall be constructed to County Commercial Road Standards. Revised construction plans will need to be submitted and approved prior to submittal of the Final Plat to ensure all horizontal alignments work; 5). Waiver of setbacks from the reserved future 50-foot right of way along the western boundary of the project boundary of Section 2 Township 13 North Range 1 East; 6). A 100-year assured water supply *if required by state law for the development prior to submittal of Final Plat; 7). Applicant to prepare a map revision prior to Final Plat submittal showing lots 10, 11, 12 13 and 25 outside the floodway or Final Plat to be submitted showing these same lots as open space. Central Yavapai Fire District Fire Marshal Charlie Cook participated in discussion of this item. Approved by unanimous vote, with the added stipulation that all buildings must meet fire code requirements. Motion by Supervisor Brownlow, second by Supervisor Street.

Mr. Lockard said the Commission had voted 8 to 1 to approve this application, and that the Commission member who cast the dissenting vote had done so because one property owner did not want to see any development in the area. Supervisor Brownlow asked why the Board was dealing with this issue when the property owner was thinking about annexing into Prescott Valley. He said he also thought the road on the south side of the property was going to be fixed. Mr. Lockard said the applicant would have to provide some off-site improvements. Mr. Haywood said the applicant was trying to negotiate with the property owner to make improvements to River Road. Mr. Cook said the applicant had made a good deal on a used tank and pump but that the equipment would have to be certified by the manufacturer in order to be acceptable to CYFD. He said the storage tanks the applicant had were fine, but that he would also have sprinkler all of the buildings. Mr. Cook said he was sure the applicant would do all of these things but that he would like to see them included in the stipulations.

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

1. Use permit for a hay sales distribution/retail operation in an R1L-70 zoning district, Sauer Hay Sales, 500-09-144A, Mayer area, Jeff Adams of Musgrove, Sturtz & Kache, agent for Michael and Marilee Sauer. #3057. Consideration of a Use Permit for a hay sales distribution/retail operation on a 30 acre parcel in an R1L-70 (Residential, Single Family limited to site built homes, 70,000 sq. ft. minimum lot size) zoning district to allow the distribution of approximately 2000 bales of hay per week. Located immediately south of the Jefferson Street/Hackberry Road intersection approximately 1.5 miles form SR69 in the community of Mayer. SEC 34 TWN 12 N 1E G&SRB&M. The Planning and Zoning Commission unanimously recommended

approval of H3075, Use Permit, with the following Stipulations: 1). Use permit approved on a permanent/non-transferable basis; 2). Applicant to operate the business in accordance with the site plan and letter of intent submitted with use permit application, the applicant's 4-28-03 e-mail and letter from Musgrove/Adams dated 9-22-03,*with no further expansion of the business; 3). Business to be operated in accordance with all applicable codes and ordinances; 4). Waiver of requirements to screen the business from adjacent residential properties, subject to a letter of support for the screening waiver from the adjacent property owners; 5). Signage limited to an on-site 4 sq. ft. sign; 6). Certificate of Compliance for project to be approved within 12 months.

2. Final site plan, Texaco Remodel – Final Site Plan, 500-05-055C, Cordes Junction area, Andrews Design Group/Dave Cox agent for The Carioca Company/Marvin Rose. #3129. Consideration of a Final Site Plan approval in order to allow the remodel/expansion and subsequent continued operation of a gas station/convenience store/restaurant in a conditional C1-2A (Commercial; Neighborhood Sales and Services, two (2) acre minimum lot size) zoning district on an approximate 10.7 acre parcel. Located on the east side of the intersection of Stagecoach Trail and Cordes Road (a.k.a. Burmeister Dr.) approximately 350 feet east of the Highway 69 and Interstate 17 Junction, north of the community of Cordes Lakes and northeast of the existing McDonalds/Chevron. SEC 14 TWN 11N R2E G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of H3129, Final Site Plan, with the following Stipulations; 1). All development including, but not limited to, parking, screening, lighting and signage, shall conform to the C1 zoning district requirements and be in substantial conformance to the Final Site Plan dated 8-21-03; 2). Applicant to participate in their fair share of intersection improvements for Stagecoach Trail/Cordes Lakes Drive at such time that improvements are necessary and as identified by the County Engineer and ADOT; 3). Applicant to submit a revised final site plan for staff review identifying the future right of way if requested by ADOT and providing for access across the existing easements to adjacent properties; 4). Building Permits shall be obtained within one year of final site plan approval and shall diligently pursue completion. Failure of such shall void the final site plan approval unless a longer time has been granted by the Development Services Director prior to the expiration of the one-year period; 5). Applicant to submit a revised drainage report for review and approval to Flood Control in conformance with the Yavapai County Drainage Criteria Manual prior to issuance of a development permit; 6). Development shall conform to all other applicable local, state and federal codes and requirements; 7). Certificate of Compliance to be issued within 12 months of Board approval.
3. Use permit, Texaco Remodel – Above Ground Fuel Storage, 500-05-055C, Cordes Junction area, Andrews Design Group/Dave Cox agent for The Carioca Company/Marvin Rose. #3130. Consideration of a Use Permit in order to allow the installation of three above ground fuel storage tanks, not to exceed a total of 40,000 gallons, for the continued operation of a gas station/convenience store/restaurant in a conditional C1-2A (Commercial; Neighborhood Sales and Services, two (2) acre minimum lot size) zoning district on an approximate 10.7 acre parcel. Located on the east side of the intersection of Stagecoach Trail and Cordes Road (a.k.a. Burmeister Dr.) approximately 350 feet east of the Highway 69 and Interstate 17 Junction, north of the community of Cordes Lakes and northeast of the existing McDonalds/Chevron. SEC 14 TWN 11N R2E G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of H3130, Use Permit, with the following Stipulations: 1). Use Permit for above ground fuel storage tanks to be approved on a permanent and transferable basis; 2). Installation and location of above ground fuel storage tanks shall be in conformance with the final site plan approval (Hearing Application number H3129) and Section 531 of the zoning ordinance; 3). Applicant to obtain a Certificate of Compliance from Development Services within 12 months of BOS approval.
4. Use permit, Texaco Remodel – Off Premise Sign, 500-05-053, Cordes Junction area, Andrews Design Group/Dave Cox agent for The Carioca Company/Marvin Rose. #3134. Consideration of a Use Permit in order to allow the installation of an off premise freeway size sign for a gas station/convenience store/restaurant in a RCU-2A (Residential; Single Family Rural, two (2) acre minimum lot size) zoning district on an approximate one acre parcel. Located on the northwest side of the intersection of Stagecoach Trail and Cordes Road (a.k.a. Burmeister Dr.) adjacent to the east side of the Highway 69 and Interstate 17 Junction, north of the community of Cordes Lakes and north of the existing McDonalds/Chevron. SEC 14 TWN 11N R2E G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of H3134, Use Permit, with the following Stipulations; 1). Use Permit for off premise freeway sign to be approved on a permanent and transferable basis and in conformance with the letter of intent dated 9-29-03 and site plan dated 9-24-03 and elevation drawing dated 9-26-03; 2). Applicant to apply for and obtain a Community Plan Amendment within 90 days of BOS approval to be reviewed and approved by the Commission and Board of Supervisors, otherwise the Use Permit approval for the off premise sign is to be considered null and void; 3). Applicant to obtain a Certificate of Compliance from Development Services within 12 months of BOS Community Plan Amendment approval.
5. Use permit for installation and operation of an electrical substation in an RCU-2A zoning district, Paulden

Substation, 306-40-150C, Paulden area, Steve Deming agent for Arizona Public Service (applicant) and the City of Prescott (owner). #3121. Consideration of a permanent Use Permit to allow the installation and operation of an electrical substation on a 2.2-acre portion of a 119.56-acre parcel in an RCU-2A (Residential; Rural with two (2) acre minimum parcel size) zoning district. Located approximately 500 feet west SR-89 approximately and 1,850 feet south of Big Chino Road in the community of Paulden. SEC 4, TWN 17N, R2W G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of H3121, Use Permit, with the following Stipulations: 1). Use permit shall be granted on a permanent, non-transferable basis consistent with the site plan dated 7/29/03 and in conformance with all applicable county regulations; 2). All other state and federal regulations shall apply; 3). Certificate of Compliance shall be granted within one (1) year of the Board approval date.

6. Zoning map change from RCU-2A to R1L-36A, Rancho Diamante Lots 25, 26, 27 and 29, 300-21-011U, northwest of Prescott, Cristy Varela. #3137. Consideration of a Zoning Map Change from RCU-2A (Residential; Single-Family; Rural, 2-acre minimum) to R1L-36A (Residential; Single-Family Limited to site built structures only, 36 acre minimum) consisting of a total of approximately 161.08 acres. Located in the Rancho Diamante subdivision, approximately 14.8 miles northwest of the City of Prescott. SEC 38, TWN 15.5N, R4W G&SRB&M. The Planning and Zoning Commission unanimously recommended approval of H3137, Zoning Map Change from RCU-2A to R1L-36A. _

ITEM NO. 8. Interim Chief Adult Probation Officer Brian Gray. Update on Pretrial Services Program Expansion, Phase I. Superior Court Administrator Debi Schaefer, Deputy County Attorney Randy Schurr and Jail Commander Scott Mascher participated in discussion.

Mr. Gray provided the Board with information about what had been accomplished since the Board meeting of November 17, 2003, saying that 250 potential Pretrial Services (PTS) inmates had been identified, that criminal history reports had been run on 237 of them and that 91 interviews had been completed. He pointed out that 70 inmates had been disqualified from the PTS program and that 41 reports had been sent to the court for consideration. He said that the 250 inmates were County inmates only and that there were numerous inmates from the cities and towns and PTS did not deal with. In response to a question from the Board, Mr. Gray said that in order to include city and town inmates in the PTS program it would be necessary to have intergovernmental agreements with those jurisdictions. There was brief discussion about the amount of time involved to prepare reports and submit them to the court for review. Chairman Davis asked how long it would take from the day of arrest to get an inmate through the PTS screening process, run a criminal history, make a recommendation and get a decision on whether or not the inmate would be released. Mr. Gray said that if someone was booked at 3:00 a.m. and was scheduled to see a judge at 9:00 a.m., his staff would have to interview the person, run a criminal history and prepare a report between 3:00 a.m. and 7:00 a.m. There was brief discussion about the number of County inmates as compared to inmates from cities and towns, during which Mr. Holst said that more information needed to be collected regarding that issue and Captain Mascher said he would pull those numbers together as quickly as possible. Mr. Gray said that the number of people processed would probably look better by the end of the week because the judge had not had an opportunity to look at all of the reports. Chairman Davis noted that since the November 17 Board meeting another 19 inmates had been released from jail. Chairman Davis asked Mr. Gray to monitor and record any obstacles he encountered so the Board can provide him with the help he needs. He said the Board did not want him to be in such a rush that people would be let out of jail who should not be let out of jail but that if he became bogged down in any area the Board would do what it could to help. Chairman Davis said he would like to see what a short-term goal and a long-term goal would be if the PTS program went to 24 hours a day. Mr. Gray said the short-term goal was to have a caseload of 100 people for the PTS program and that a long-term goal would be to have a caseload of 150. Supervisor Brownlow asked Ms. Schaefer to look at the average length of time for a person to get to trial. Mr. Schurr told the Board that some people would bond out or be released on their own recognizance, and that it might not be wise to try to interview everyone before arraignment. Mr. Holst said he believed that staff could take the initial information and start building a process, and that this was really just the beginning of a discussion about the development of a system and how to make it flow. He said that when the County was hiring 150 detention officers the idea of hiring a few more probation officers seemed like a small thing. Chairman Davis said he would be interested in know what obstacles or restrictions might keep the County from accomplishing its goal. Mr. Gray said that one of the things that most surprised him was the number of people in custody

who really need to be in custody. Supervisor Street said she still felt that the officer on the street used a great deal of discretion at the time of an arrest and that the justices of the peace or whoever did the initial appearances also used discretion. She asked how soon the judges would look at the PTS reports. Ms. Schaefer said she was sure they would do that this week.

ITEM NO. 9. County Administrator Jim Holst. Administrator's update on current events and issues.

Mr. Holst provided a brief review of revenues for the various funds, and a brief review of the budget saying that both looked good, and that as far as he could tell at this point the budget projections for the 2004-2005 fiscal year also looked good.

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 November 17, 2003, and of special meeting of November 21, 2003.
 - b. Authorize request to the Arizona Department of Revenue, pursuant to A.R.S. §42-17257, for extension of the deadline for submitting information on newly-created taxing jurisdictions to February 15, 2004.
 - c. Award or reject bid received for publication of newspaper advertising, legal notices, minutes, etc. for 2004. Bids opened November 18, 2003, with one bid received from Prescott Newspapers, Inc. Recommend awarding to Prescott Newspapers, Inc., waive requirement that bond be submitted at time of bid opening, and approve bond in the amount of \$1,197.57.
 - d. Approve Amended Grant of Easement for Verde Valley Partners for property adjacent to the Camp Verde Justice Complex.
 - e. Acknowledge receipt of canvass from Chino Valley Irrigation District for election held November 11, 2003.
2. Request from Finance for approval of a grant agreement between the County and the Department of Public Safety for "Special Training Programs" that will be used in the County Attorney's Victim Witness Division. Grant is for \$840 and requires no out-of-pocket County expenditure. Held in abeyance on November 17, 2003.
3. Requests from Sheriff:
 - a. Consider approval of Cooperative Law Enforcement Agreement with the U.S. Forest Service in the amount of \$63,500 for patrol services and dispatch/communication services.
 - b. Permission to have County identifying markings and emblems removed from one Evidence vehicle and authorization to request undercover license plate for the same vehicle.
4. Request from Assessor for permission for Assessor Tony Martinez and MIS Director Stephen Welsh to attend the 2004 International Consumer Show in Las Vegas, Nevada, January 8-11, 2004, at a cost of \$1,200 to be paid from the Assessor's Surcharge Fund, and permission to take a County vehicle out of state.
5. Requests from Development Services:
 - a. Reappoint Yavapai County Trails Committee members to staggered terms in accordance with Resolution No. 1421. District 1: Cathy Hubbard, 1 year ending December 1, 2004; Charlie Westbury, 2 years ending December 1, 2005; and Spike Hicks, 3 years ending December 1, 2006. District 2: Cliff Hersted, 1 year ending December 1, 2004; Fritz Mueller, 2 years ending December 1, 2005; and Babs Sanders, 3 years ending December 1, 2006. District 3: Bob Aberg, 1 year ending December 1, 2005; Lynn Reddell, 2 years ending December 1, 2005; and Diane Lovett, 3 years ending December 1, 2006.
 - b. Consider amendment of Resolution Nos. 1285 and 1333 for the Adoption of Chino Valley/Paulden Official Street Name Map. Development Services Director Ken Spedding participated in discussion of this item. Resolution No. 1423 was approved by unanimous vote, contingent upon confirmation that the original street name map was reviewed by the appropriate community organization prior to approval. Motion by Supervisor Brownlow, second by Supervisor Street. Clerk's note: Following the meeting, Mr. Spedding confirmed that the appropriate reviews had taken place prior to approval of the original resolutions adopting the street name map.
6. Request from Human Resources to delete a vacant Mapping Technician position, Range 62, and replace it with a Programmer Analyst II, Range 65. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.
7. Request from Health Department for permission to move .35 of a Records Clerk position from Fund 108 (WIC program contract) to Fund 204 (Health Fund) retroactive to October 1, 2003, with the approximate cost of \$7,500 to be paid through an additional indirect transfer into the Health Fund.
8. Request from Medical Assistance for permission to hire one Health Management Nurse at Range 62, at-will and exempt from overtime, to be paid by LTC Enterprise Funds. Approved by unanimous vote. Motion by

Supervisor Brownlow, second by Supervisor Street.

Supervisor Street said she needed clarification, and that she would like the Board to talk about new positions and what it was going to approve and what it was not going to approve. She noted that there were other items on this day's agenda related to new positions, and that she had thought the Board was not going to entertain such requests. Supervisor Street said that some departments seemed to get new positions while others did not. Chairman Davis said he thought it was a matter of a department being able to justify the need for a new position, and that if a department was also increasing revenues he did not have a problem with it. He said he did not think the Board could hamstringing everyone. Supervisor Street said that not every department was a revenue-generating department or had a special fund to pay people out of. Mr. Holst said it might be helpful to clarify which funds come back to the Board for approval and which ones do not. He said that for the most part, it had to do with grants, and that in the past departments had been able to hire people with grant money with the understanding that if the money went away the position also went away. He said there was a similar situation with the Medical Assistance Department and the Assessor because of separate funds. He suggested putting discussion of the issue on the Board's agenda for its January retreat, saying it would give the Board an opportunity to make clear which funds it wants to come back to the Board and which funds it does not need to see with regard to hiring people. Chairman Davis asked if the position being requested on this day would be paid for from Long Term Care enterprise funds. Mr. Holst said it would, and that it was to cover services that were previously covered by Hassayampa Health Care. Chairman Davis said it appeared the request was the result of a shift in responsibility from the Health Department to Medical Assistance. Supervisor Brownlow said that when Hassayampa Health was disbanded it left a few people for whom services needed to be handled. Mr. Holst said it was basically a case of a position going from one enterprise fund to another enterprise fund.

9. Approve vouchers.

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

- 1. Resolve into the Boards of Directors of the Yavapai County Flood Control, Free Library and Jail Districts and other County improvement districts as follows, for the purpose of approving vouchers: Ash Fork Street Lighting Improvement District; Coyote Springs Road Improvement District II; Prescott East Sanitary District; Yarnell Street Lighting Improvement District; Seligman Street Lighting Improvement District; Seligman Sanitary District; Pine Valley Street Improvement District.
- 2. Resolve into the Board of Directors of the Yavapai County Jail District and approve Change Order #20 for a contract time extension as it relates to Phase 1 of the Camp Verde Jail Expansion and Renovation Project.
- 3. Resolve into the Board of Directors of Seligman Sanitary District and approve Amended Authorization of Services No. 1 with Shepard-Wesnitzer, Inc. to reflect a total project cost of \$35,013 for the Seligman Sanitary District Wastewater System Expansion Feasibility Study.

- CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,783,400.89	Jail District	260,544.31
District 1 Park Fund	2,315.83	District 2 Park Fund	36,409.63
District 3 Park Fund	2,143.52	Sycamore Comm Pk	89.22
DOJ 2002	1,069.66	WMD Planner	2,850.95
HS 2003 Primary	1,557.50	Education Svs Agen.	4,397.35
Coop Purchas. Clear.	4,245.00	ISC Adult Prob. Fees	1,250.00
Resep Radiation Exp.	411.94	Child Health Grant	8,896.78
Comm. Health Center	14,096.67	AMPPHI	1,557.87
Family Planning	5,478.25	MCH Programs	2,424.66
Health Promotion	2,478.51	Teenage PG Prevent	4,652.81
Nutrition	1,479.74	T.B. Control	1,149.82
WIC Program	16,846.02	Jail Enhancement	2,193.86
Juvenile Delinq. Reduct	9,950.52	Juvenile IPS	31,070.86

Family Counseling	364.00	Juvenile Food Prog	1,329.89
Probation Serv	3,334.56	Adult IPS	31,070.86
Adult Probation Fees	20,714.47	Prob Enhance	41,241.93
Recorder's Surcharge	2,363.41	Indigent Def/Dg	1,328.12
Crim Just/Atty	4,688.63	Bad Check Prog	4,381.84
CDBG Grants	89,927.15	Juv Prob Svs	3,950.14
Commodity Fd	833.50	Azeip Case Mgmt	2,985.89
Hi Risk Chld HI	2,918.07	Clerk's Storage	1,297.58
WIC/TOB Intervention	2,541.53	HIV Counsel & Test	1,684.93
Atty Anti-Racket	4,599.51	PANT	3,034.51
Law Library	3,357.96	CASA	3,340.75
Case Process	4,331.12	Prim. Care – V.V.	6,992.14
Vict Witns Prog	7,840.07	Court Enhancement	1,677.71
Council Court	3,548.08	Juvenile Detent. Enh.	42.30
Drug Enforcement Fund	479.08	Primary Care Svs	6,294.17
PC Fees V. V.	2.27	Local ADR	125.00
Victims Rights Impl	2,970.36	JAIBG Juv Acct P-II	3,203.03
Yavapai Indian Agree	1,220.98	Dietetic Intern	536.40
Immuniz Service	2,598.37	Personal Care Svs	3,866.98
Idea-Preschool	1,120.89	Subs Abuse/DARE	428.76
Chem Abuse	480.43	Family Drug Court	318.06
Juvenile Drug Court	4,450.76	Juv Det/PACE	5,656.94
Collab. Comp Rev Gr	5,937.37	Special Program	19,949.11
Sm Schools Ecia	879.73	Sm Schools Beha	24,884.61
Fill the Gap - Courts	4,500.57	School Facilities	2,568.30
Set Aside Fill the Gap	1,149.20	Hurf Road Funds	341,004.86
Assessor Surcharge	1,597.58	Assessor App Dev	10,412.26
Health Fund	74,028.87	Jail Commissary	10,238.40
Landfill Administ.	66,798.40	Water Advisory Comm	3,198.52
Clinical NCP	2,569.44	Tire Recycle	9,107.21
Safe School Pro	7,635.82	Adhs-Svs Coord	341.23
Fill the Gap – Attorney	5,090.75	Family Law Commiss.	5,881.95
Comm Punish Pro	3,418.27	Juven. Detent Ed Pro	1,084.49
Regnl Road Project	136,962.38	Library Auto Consor	69.80
Health Start	3,734.06	Victim Compens ACJC	836.50
Victim Compens VOCA	7,472.65	Interstate Compact Pro	1,954.20
Ryan White II	3,380.19	Prepared. Bioterror	17,136.08
Primary Care Fees	3,016.85	Perinatal Block	2,012.52
Well Woman Health	4,339.60	Tobacco Educ	9,180.11
AD Prob Ed. H2002	52.91	St Imple. Grant	2,067.47
School Reso. – Mayer	1,482.33	Az Reg. Supp. Center	168.67
Direct Treatment Fund	2,798.69	Mental HealthRWJF	3,062.25
Mental Health Part.	3,062.29	Field Trainer	2,119.72
Comm. Access Pro	4,971.16	Attendant Care	25,284.80
HIV/CT	497.49	HIV Targeted	2,416.16
Childrens Justice	1,310.49	Child Sup & Vis	560.47
Domestic Relations Ed	522.85	DUI Abatement	524.55
VOCA	7,794.94	Yav. Drug Court	1,928.47
JTSF Treatment	4,731.07	Diversion Conseq.	1,380.42
Capital Projects	4,090.47	Jail Construction	8,627.81
Seligman Runway Airp.	3,950.00	ALTCS	724,365.36

In addition, payroll was issued on November 28 for the pay period ending November 22; warrant numbers 2437675 through 2438099, in the amount of \$336,312.92. Jury certificates issued during this time; 6863194 through 6863345. Warrants issued for December 1 Board day, 4206940 through 4207428; 4207429 through 4207787.

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

ATTEST:

_____ Clerk _____ Chairman

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