

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

June 7, 2004

The Board of Supervisors met in regular session on June 7, 2004, 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; Randy Schurr, Deputy County Attorney.

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.

Following the Pledge of Allegiance, Chairman Davis called for two minutes of silence in remembrance of former President Ronald Reagan, who passed away on June 5, 2004.

ITEM NO. 1. Board of Supervisors.

1. Presentation of plaque to Fleet Management Director David N. Burnside for more than 30 years of service to Yavapai County.
2. Discussion and possible action regarding allocation of PL-106-393 Forest Project Funds for 2003-2004. Supervisor Street moved to approve the list of projects as presented except for \$20,000 for a Keep Sedona Beautiful project. After further discussion, Supervisor Street amended her motion to include increasing the amount allocated for a Yavapai County project for public trail brush clearing from \$3,000 to \$4,200. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Mr. Hunt told the Board that the projects it had identified at its April 5, 2004, meeting, had been published as required and that the comment period regarding the projects was now over. He said that one project, the Keep Sedona Beautiful "Bradshaw Ranch Cleanup" project was questionable with regard to whether it really qualified for the funds. Mr. Hunt noted that if that project was eliminated, there would be enough money to fund the remaining projects at the levels requested, and still have a small amount to carry over to next year. He added that about 20 letters had been received in support of funding for the Highlands Center for Natural History's "New Highlands Center Learning Center Project." Supervisor Brownlow said he would not mind using the \$1,200 that would be left over to increase the amount of funding for the public trail brush clearing project.

3. Consider request from the City of Prescott for waiver of a portion of Resolution No. 1339 and approval of a fireworks permit for July 4, 2004, for use on County property located at Pioneer Park. City of Prescott Fire Marshal Ted Galde and City of Prescott Recreation Superintendent Don Fishel participated in discussion. Supervisor Brownlow moved to approve the waiver and the permit. Supervisor Street seconded the motion. Supervisor Brownlow then amended his motion to include that approval would be contingent upon the designation of the County as additional insured on both the City of Prescott's liability insurance and that of Fireworks Productions of Arizona.

Ms. Staddon explained that Resolution No. 1339 provided that a fireworks permit be denied if there are fire restrictions on any forest in the County or if a declaration of drought has been made by the Board or by the State of Arizona. She noted that there were fire restrictions on the Prescott National Forest and that a state declaration of drought was currently in effect. Deputy County Attorney Randy Schurr said he had attended the fireworks the first year they were held at Pioneer Park and that it had indeed been a fireworks show because a number of trees caught on fire as a result of the fireworks display. He said if the City of Prescott was willing to assure the Board that it would cover any damages that might arise from the fireworks display then it might be okay to approve the permit. Mr. Galde said that in past years the fireworks had been

held at Prescott High School, but that the City had determined that Pioneer Park was a better place for the event. He said it was true that the area was in a drought and that the fire danger on July 4 would be very high or even extreme, but that generally there were no winds at night when the display would take place. He said that if he, the battalion chief or the fireworks production company thought it would be dangerous to proceed with the event they would call it off. Chairman Davis asked Mr. Galde if he would have emergency response vehicles on site and fire apparatus on site. Mr. Galde said he would. Chairman Davis asked if Central Yavapai Fire District would participate in providing protection. Mr. Galde responded that it would be up to the battalion chief on that day to decide who should be there, and that it could include an engine from CYFD. Supervisor Brownlow asked if the display would take place at the new Kuebler Field. Mr. Galde said he would like to have the event in the same location as last year, which he described as Kuebler Field to the east outside the grassy ballpark area. Supervisor Brownlow said he had no problem with this request because the entire area was pretty much circled with trails that would allow access for emergency vehicles. Mr. Fishel said the City of Prescott was putting more money into the fireworks display this year and that there would be almost twice as many displays as last year.

- 4. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special Districts. With the exception of items 1.i., 2. and 6.a. on the Consent Agenda for Board of Supervisors, all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. See Consent Agenda for details.

ITEM NO. 2. Al Bates, Prescott Area Wildland/Urban Interface Commission. Discussion and possible action regarding economic development opportunities related to forest fuel reduction. PAWUIC member Ken Iverson participated in presenting this item. Development Services Director Ken Spedding participated in discussion. Upon a motion by Supervisor Brownlow, seconded by Supervisor Street, the Board voted unanimously to appoint Development Services Director Ken Spedding as the County's representative to the PAWUIC's Healthy Forest Economic Development Team. There were no comments from the public.

Mr. Bates reminded the Board that there had been a great effort to reduce fuels in the area and that now PAWUIC was trying to determine what to do with the results of those efforts. He said that Mr. Iverson had been working on this project and that he had developed a proposal. Mr. Iverson said that currently the Prescott Basin was at great risk from fire and that in most cases the wood resulting from fuel reduction efforts was either being transported out of the area, sent to transfer stations, or it was being chipped along the roadsides. He said the result of all this was a negative economic condition and that PAWUIC was trying to come up with an economic plan that would allow for the use of the discarded wood. Mr. Iverson said PAWUIC was looking for local governments to support local wood production and biomass businesses and that it would like to identify an industrial park in the County for these purposes. He said the plan included development of transportation infrastructure, training programs, programs to expand existing local sawmills and wood products and biomass businesses, programs to encourage citizens to use local wood products, and so on. He said that PAWUIC was not asking the County for money but instead for its participation in a Healthy Forest Economic Development Team and ultimately for help in implementing the plan. Supervisor Brownlow asked if the bark beetle was still a problem this year. Mr. Iverson said beetle activity had slowed but that the forest was still suffering the effects of the last couple of years. Mr. Bates said that if the materials resulting from fuel reduction efforts could be turned into something usable then the area could gain economically from it. He said that people were still having to pay to have trees removed and that he did not believe that would change, but that if those trees could be harvested in a reasonable amount of time they would be a resource. Chairman Davis said he was certainly supportive of this effort. He said that construction materials had skyrocketed and that many materials were being sent overseas. He said if there were local resources for construction materials, it might help with the housing market in the County. Chairman Davis said he thought this was a match made in heaven. Supervisor Street said she thought the Board was supportive of this effort and that it would partner with

PAWUIC, as it always had. She asked Mr. Bates and Mr. Iverson if they had approached Mr. Spedding about serving on the economic development team. Mr. Spedding said he was happy to do so.

ITEM NO. 3. Sheriff's Captain Scott Mascher and Lieutenant Dennis Price. Request for concurrence with the Sheriff to purchase two transport vans at a cost of \$49,339.94 to be paid from Jail Enhancement and increase the Sheriff's Office fleet to accommodate both vehicles. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

ITEM NO. 4. Public Works Director Richard Straub.

1. Consider approval of a right-of-way project on Pinehurst Drive, Groom Creek area. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
2. Request for approval of Intergovernmental Agreement JPA 04-037T with State of Arizona for joint participation in a regional transportation study for the Central Yavapai area, with an in-kind match cost of \$47,500, to be paid from CYMPO Studies. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
3. Request approval of Amendment No. 1 to Solid Waste Disposal Agreement with Waste Management of Arizona to clarify the method to adjust the gate rate annually. Assistant to the Public Works Director Cathy Heath participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
4. Award or reject bid received for the Purchase and Delivery of Three Heavy Duty Dump Trucks for Yavapai County, contract #2413800. Bids opened May 18, 2004, from the following vendors: Cunningham No. 1, \$158,706.07; Cunningham No. 2, \$168,891.68; I-10 International No. 1, \$155,340.78; I-10 International No. 2, \$164,337.94; Inland Kenworth No. 1, \$164,392; Inland Kenworth No. 2, \$173,389; and Inland Kenworth No. 3, \$174,656. Recommend awarding to Inland Kenworth Truck Company for \$164,392 each for a total of \$525,054 with the automatic transmission option. To be paid from HURF. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
5. Consider approval to enter into "grant agreements" with various public transportation providers who qualify for financial aid under the 2004 Local Transportation Assistance Funds (LTAF II) guidelines. Transportation Planning Engineer Mike Willett participated in discussion of this item. The Board took no action, as Mr. Willett said he would bring individual agreements to the Board for approval.

Mr. Willett said the County would receive a one-time distribution of funds from the state and that the process called for the County to enter into a grant agreement with each entity that receives funding under the program. He said that if the Board wanted to move forward with the program it would be his recommendation to approach the organizations the County had previously worked with and also a few new organizations that could use some help. Chairman Davis asked Mr. Willett to work with each Supervisor to determine which groups in their districts they want to assist with this funding.

6. Consider approval of a letter of intent with Arizona Department of Transportation for Yavapai County to bid and administer construction for the Ash Fork Maintenance Building Rehabilitation Transportation Enhancement Grant at a cost of \$10,000 to be paid from Regional Road – Ash Fork Maintenance Building Renovation Project funds. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
7. Award or reject bids received for the Big Chino Road Reconstruction Project in Yavapai County, Project #2212305. Bids opened on May 25, 2004, with bids received from the following vendors: Asphalt Paving & Supply, Inc., \$416,790; Fann Contracting, Inc., \$477,887; and Combs Construction Company, Inc., \$489,998. Recommend awarding bid to Asphalt Paving & Supply, Inc. for \$416,790. To be paid from HURF. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
8. Award or reject bids for the Cordes Lakes Area and Chino Valley Area Double Chip Seal Project in Yavapai County, Project #2311827. Bids opened on May 25, 2004, with bids received from the following vendors: Cordes Lakes Area – Cactus Transport, Inc., \$486,446.10; Asphalt Paving & Supply, Inc., \$480,768.50; Cholla Pavement Maintenance, Inc., \$475,061.38 and Fann Contracting, \$540,258. Chino Valley Area – Cactus Transport, Inc., \$244,885.28; Asphalt Paving & Supply, Inc., \$259,164.55; Cholla Pavement Maintenance, Inc., \$279,051.63 and Fann Contracting, Inc.,

\$317,300.50. Recommend awarding bid for both areas to Cactus Transport, Inc in the total amount of \$731,331.38. To be paid from HURF. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

9. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of item 7., all items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public. See item 7. on the Consent Agenda for Public Works for details.

CONSENT AGENDA FOR PUBLIC WORKS: With the exception of item 7., all items were approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

1. Request approval for paving of Granite Vista, Old Cornfield and a portion of Scarlett Drive, Williamson Valley area, for a total estimated cost of \$68,936. To be paid from HURF.
2. Award or reject bids received to Supply Weed Spraying in Yavapai County, contract #2413808. Bids opened on May 18, 2004, with bids received from the following vendors: Deangelo Brothers and Terra Verde. Recommend awarding bid to all bidders at various unit prices. To be paid from HURF.
3. Consider approval of Change Order No. 1 to Authorization of Services #2412768 with Strickler Appraisal Company for appraisal services in the amount of \$1,500 and extend Authorization of Services to August 1, 2004. Half-cent sales tax project.
4. Award or reject bids received to Supply or Supply and Deliver Concrete Sand in Yavapai County, contract #2413807. Bids opened on May 18, 2004, with bids received from the following vendors: Charter Materials, LLC; Hanson Aggregates Arizona, Inc., Rinker Materials – Prescott; Rinker Materials – Camp Verde and Yavapai-Apache Sand & Rock. Recommend awarding to all bidders at various unit prices. To be paid from HURF.
5. Permission to host a reception dinner for the Arizona State Transportation Board, July 15, 2004, in Jerome at an approximate cost of \$3,750. To be paid from Regional Road Fund.
6. Clarify that Board action taken on March 1, 2004, to authorize payment of an amount not to exceed \$4,000 to Yavapai Surveying, LLC for resurvey of 175 acres owned by Yavapai County and the City of Prescott along Prescott Lakes Parkway should have included that payment would be made from the Contingency Account in the General Fund.
7. Request from Emergency Management for approval of resolution Imposing a Prohibition on Campfires and Other Fires on Designated Public and Private Lands in the Unincorporated Areas of the County. Supervisor Street moved to approve Resolution No. 1443 with the understanding that it would apply to all unincorporated areas County-wide. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Mr. Straub said he was requesting a ban similar to that approved by the Board last year that banned open fires in the unincorporated areas within the Bradshaw Ranger District of the Prescott National Forest, saying that was where the Forest Service had also imposed fire restrictions this year. He said that earlier on this day, Supervisor Brownlow had asked him why the ban was for only that area. Supervisor Brownlow said he believed the ban should be in effect County-wide. Chairman Davis said he agreed, and he suggested amending the resolution to take out any references to Bradshaw Ranger District and substitute "Yavapai County" instead. Supervisor Street noted that most of the fire districts and volunteer fire departments throughout the County had already implemented bans on burning.

ITEM NO. 5. Development Services Director Ken Spedding and Development Services Assistant Director Enalo Lockard. Planning and zoning; Development Services Department business. Planning & Zoning Commission Chairman Tom Thurman was present to represent the Commission.

1. Consider approval of items appearing on the Consent Agenda for Planning & Zoning. Upon a motion by Supervisor Street, seconded by Supervisor Brownlow, the Board voted unanimously to approve all items except for items 4., 5., and 6. No comments from the public. See Consent Agenda for Planning & Zoning for details.
2. Hearing: Consideration of a Zoning Ordinance Amendment to eliminate Section 470C (Overlay Zones; Rural/Urban) and Section 510 (Buildings in Rural Overlay Zones), and to modify Section 602 I (Definitions) and Section 602.I.G.3 (Parking Area Surfacing Improvements), Planning & Zoning Commission, #H4030. Consideration of a Zoning Ordinance Amendment to eliminate Section 470 - Overlay Zones C. Rural/Urbanizing Overlay Zones and Section 510 – Commercial/Industrial/Multi-

Family Buildings in Rural Overlay Zones and to modify Section 602 Parking and Off-Street Loading, I. Off-Street Parking Regulations, Definitions by deleting "Rural" and "Urbanized Zone" and Section 602 I. G. Parking Area Surfacing Improvements 3. Commercial Uses Thresholds for Improvements (including accompanying table) by eliminating all references to "rural" and "urban" or "urbanized" areas as part of the effort to uniformly apply the adopted Building Codes to all of the unincorporated areas of Yavapai County. Not all areas within the unincorporated areas of Yavapai County have Building Codes applied to all new construction, with the exception of those structures specifically addressed by Section 510, and thus have designations of "Rural" where the noted codes are not enforced and "Urban" where they are enforced. The Planning and Zoning Commission recommended approval of the Zoning Ordinance Amendment to eliminate Section 470 C. (Overlay Zones; Rural/Urban) and Section 510 (Buildings in Rural Overlay Zones), and to modify Section 602 I. (Definitions) and Section 602 I. G. 3. (Parking Area Surfacing Improvements). The Planning and Zoning Commission recommended the date of August 7, 2004 for it to become effective in order to provide additional time to ensure everyone is informed of the change. Supervisor Brownlow moved to refer this application back to the Planning & Zoning Commission for the Commission to consider a phased-in process. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.

Mr. Lockard explained that the intent of the amendment was to eliminate the urban overlay zones in the Ordinance in order to apply the building code County-wide to all unincorporated areas. He said there were two public hearings on this matter and that nothing was brought forward by the public at those meetings but that the department had since received a letter from a person in Black Canyon City who was not in favor of the amendment. Mr. Spedding said the department had also received letters from a couple of people in the northwestern part of the County expressing opposition to the amendment. He said there was quite a bit of interest on the part of contractors, homeowners and lenders in having the building code expanded County-wide. Mr. Spedding said he believed it was important to expand the building code County-wide, but that he did not know quite how to put in words what the extreme northwestern part of the County was like. He said it would be very difficult to enforce codes in that area, and that the people who lived there did not want government in the area much less building codes. He added that if some areas of the County were exempted from the building codes there might be additional notification requirements. Supervisor Brownlow said he tended to agree that the codes should probably not apply County-wide, and he cited the Yampai area as an example, saying one had to drive into Coconino County and then drop back into Yavapai County just to get to that area. Mr. Spedding said he believed the County needed to work with some people in the rural areas just about things like getting septic permits and putting in proper septic systems. He reiterated that in some areas it would be extremely difficult to enforce the building codes. Chairman Davis said he would like to see the codes apply on a County-wide basis. He said there were not a lot of permits in the very rural areas, and that if the Board did not apply the building code County-wide it would end up paying for it one way or the other through increased court and law enforcement costs. He said he was concerned that by not applying the building code County-wide, the Board would be sending out a message to all the bums in the country that it was okay to come to Yavapai County and throw up a cardboard shack. Chairman Davis said there were some areas in the County that used to be quite beautiful but that they had been trashed by people and would probably never recover. He said he did not think the Board wanted to encourage people like that to come to Yavapai County. Supervisor Street said she did not know that requiring people in the very rural areas to meet the building code would make much difference. Supervisor Brownlow said he feared that taking the building code County-wide would just encourage people to break the law. Chairman Davis reiterated his belief that the Board would pay through the courts and law enforcement if it failed to make the building code County-wide. Mr. Spedding said he would suggest applying the code to about two-thirds of the County, saying staff could work with people in some of the very rural areas about basic things like getting a septic permit. Mr. Schurr said the statute allows the Board to designate certain areas as urbanizing and apply the building code only to those areas. He asked if the Board wanted to consider a phased-in approach or just go County-wide with the code. He noted that there were not very many residential permits from the outlying areas. Supervisor Brownlow asked how many times a house had to be inspected while it

was under construction. Mr. Spedding said between seven and eight times. Supervisor Brownlow said it took at least five hours to make a trip to Yampai and that he was not sure it was worth spending that kind of time to go into some of the rural areas. Mr. Schurr said if the Board did not want to apply the building code County-wide it would be necessary to re-advertise the matter. Mr. Thurman said he believed if the Board did not want to apply the code County-wide it should send the matter back to the Commission for further review. Supervisor Street said her main concern was how to enforce the code. She said she wanted more patrol deputies and not more building inspectors.

3. Hearing: Use permit amendment, Creekside Preserve Bed and Breakfast, 500-25-019C, Mayer/Spring Valley area, David and Trudy S. Pizer, #H4034. Consideration of an amendment of an existing use permit to allow for the existing restaurant to open to the general public and allow the on site sale and consumption of alcohol (AZ Series 11 License) in conjunction with a previously approved twenty-one unit bed and breakfast facility located in an RCU-2A (Residential; rural; two (2) acre minimum lot size) zoning district. Located off State Route 69, approximately one mile northwest of SR69/Old Sycamore Road intersection between Mayer and Spring Valley. Located in SEC 31 TWN 12 N R 2 E G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit amendment, with the following Stipulations: 1) Use Permit Amendment to be approved on a permanent, transferable basis to allow for the existing restaurant/dining area to open to the general public and allow the on site sale and consumption of alcohol (AZ Series 11 License) and additional signage in general conformance with the letter of intent and site plan stamped received April 20, 2004; 2). Signage to be increased to a maximum of 189 square feet to allow the additional 102 square foot sign in general conformance with the letter of intent and photo simulation stamped received April 20, 2004. Total lumens will need to conform to the County Lighting Code; 3). Increased signage shall not be illuminated past midnight; 4). Development shall be in conformance with all other applicable codes and/or ordinances that may apply; 5). Applicant to apply for a General Plan Minor Amendment within 60 days of Board approval. Planner Chris Bridges presented this item. Supervisor Street moved to approve the recommendation of the Planning & Zoning Commission but to eliminate stipulation #2 and add a stipulation providing that the total signage on the property not exceed that allowed in a C2 zoning district, and to delete stipulation #5 regarding a General Plan Minor Amendment as staff had indicated that was not necessary. Supervisor Brownlow seconded the motion, which carried by unanimous vote.

Mr. Bridges said some of the original concerns regarding this application had to do with additional traffic that would be generated by opening the restaurant to the public. He said that ADOT had been asked to review the application and that it had no problem with the additional traffic. He added that there was no need for a general plan amendment. In response to a question from Supervisor Brownlow regarding the definition of a bed and breakfast, Mr. Bridges said that the subject property was actually operating more like a destination resort. Supervisor Brownlow asked why this property was allowed to operate under a use permit instead of being rezoned. Mr. Schurr responded that it was a permanent use permit and was very similar to a conditional rezoning. He said that if the applicant violated the conditions of the use permit the Board could consider rescinding it but that it could not change the conditions of the use permit. Mr. Bridges said he believed the applicant was open to the idea of rezoning if that was what the Board wanted, but that it would be up to the applicant whether or not to do it. Mr. Pizer told the Board that his property was an area near Mayer where rocks had been dumped during improvements to Highway 69 and that what had once been an ugly piece of property was now beautiful. He said he was struggling financially and that the community had told him it would support a nice restaurant. Mr. Pizer said the restaurant was already on the property and that he was not asking for permission to build anything new but only to increase the use of what was already there. He said that if the Board could not live with his sign request he could do without it and that it was not the most critical part of his request. Supervisor Street said she would like Mr. Pizer to state for the record that he had no plans to develop any kind of a community on the property and that what was there was it. Mr. Pizer said that was correct and that he was willing to state that for the record. Supervisor Street asked Mr. Pizer if he was going to put more buildings on the property should he "win the lottery." Mr. Pizer said if he could ever get his operation into the black and have more people coming to stay he might want to look at some additional buildings but that he would have to come back to the Board for

permission to do that. Supervisor Street said she did not like the proposed sign, and that there was discussion in the Commission minutes about the sign being lighted. She said there had been a great deal of controversy about the fact that the applicant's operation was not really a bed and breakfast. Supervisor Street said the property looked nice now and that she did not want to see it junked up by having a sign and maybe running into problems with the County sign ordinance. Supervisor Brownlow said he was in favor of the applicant's request but that he also did not want to see a big sign on the property. Chairman Davis called for comments in opposition to the application. There were none. Chairman Davis asked how reference to the property as a bed and breakfast could be removed, saying that it was really a lodge and was even advertised that way. Mr. Pizer said he perhaps he could advertise it as a "country inn." Mr. Schurr said the Board could put an additional stipulation on the applicant that the property could not be advertised as a bed and breakfast. Mr. Spedding explained that there were four different definitions of bed and breakfast, one of which was "country inn."

4. Hearing: Use permit to allow four horses with an occasional fifth guest horse in an R1L-70 zoning district, Parenteau Horses, 102-17-130, Granite Oaks Subdivision in the Williamson Valley area, Raymond Parenteau, #H4013. Consideration of a Use Permit in order to allow four (4) horses, with an occasional fifth guest horse, on a 1.61-acre parcel in an R1L-70 (Residential; Single-Family Limited to Site Built Structures Only; 70,000 square foot minimum) zoning district. Located in the Granite Oaks Subdivision, approximately 12,000 feet southeast from the intersection of Outer Loop Road/Williamson Valley Road in the area known as Williamson Valley, 6.4 miles north of Iron Springs Road. Located in SEC19, TWN15N, R2W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit, with the following Stipulations: 1). Use Permit to be approved for four (4) *existing horses *that are on-site on a permanent, non-transferable basis with an annual staff review, per the letter of intent dated January 18, 2004 and *revised site plan *received on April 26, 2004, as well as the addendum to the Letter of Intent dated March 23, 2004; 2). Waiver of setback requirements to allow the applicant to place horse shelters five feet (5') into the setbacks for the property; 3). No future expansion of horses; 4). Complaints about improper disposal of manure/fly abatement that causes a nuisance in the neighborhood may result in a Commission and Board review of the Use Permit; 5). Property to be in compliance with all other applicable Codes and Ordinances. Planner Amy Karn presented this item. The following area residents spoke in opposition to the application: Bruce Bleeker, Dr. James Martin, and Gary and Teresa Delgrollice. Upon a motion by Supervisor Brownlow, seconded by Supervisor Street, the Board voted unanimously to deny this application.

Ms. Karn explained that the Ordinance allowed for only three horses on Mr. Parenteau's property and that he currently had four horses. She said that the applicant had withdrawn the request for a fifth "guest" horse. She said that initially it appeared that there was sufficient opposition from property owners with 300 feet of the subject property that approval of the application would require a unanimous vote, but that the subsequent withdrawal of opposition by a couple of property owners meant that a unanimous vote was no longer necessary. Mr. Parenteau said that since those who were opposed had their concerns met in the stipulations he could only surmise their concerns were not valid. He said the Commission had heard this application and recommended approval. He told the Board that his additional (fourth) horse would make a total of 13 horses in the entire area within 300 feet of his property and that the additional horse was not significant. He said the area was an equestrian area. Teresa Delgrollice told the Board she felt it needed to uphold the County's zoning ordinance and that at 1.6 acres Mr. Parenteau's property could have three horses. She said it was just Mr. Parenteau, his wife and child who rode and that three horses were sufficient. She added that she would like her property values protected. Gary Delgrollice said he had lived in the County since 1978 and in the Granite Oaks area for the last ten years. He said his house was just 80 feet from the applicant's corral. Dr. Martin said he was not against Mr. Parenteau's horses and that he had lived with the other nine horses in the area for a long time and never had a problem, but that now he was beginning to notice problems with odor and the like. He described a drainage ditch Mr. Parenteau had put in along his driveway and a new barbed-wire fence, and said it had been very difficult to maintain a cordial relationship with Mr. Parenteau because of some of the things he had done. Mr. Bleeker said he lived a half-mile or more from the subject property and that he liked horses but

that he also liked the rule of law and did not want to see it eroded. He asked the Board to uphold the law in this case. After making his motion to deny the application, Supervisor Brownlow asked how many days the applicant would have to get rid of the fourth horse. He asked if there were any other people in the area out of compliance with the ordinance, saying that if there were staff needed to deal with that. Mr. Schurr said the applicant would be given enough time to come into compliance.

5. Hearing: Final plat, Lynx Mt. View Estates Unit VI, 103-21-001K and 002M, Diamond Valley area, GRB Ventures LLC, #H4041. Consideration of a Final Plat for 39 single family residential lots on 61 acres in a PAD (Planned Area Development) zoning district. Located between Prescott and Prescott Valley, on the south west side of Lynx Creek, approximately one quarter mile south of the Lynx Creek Road/Old Black Canyon Highway intersection, in the Diamond Valley area. SEC 33 TWN14 R1W G&SRB&M. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.

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

1. Zoning map change from RCU-2A to R1-25, Crown King Community Church, 204-04-077Q, Crown King area, Crown King Community Church, #H4038. Consideration of a Zoning Map Change from RCU-2A (Residential; rural; two (2) acre minimum lot size) to R1-25 (Residential; Single Family- 25,000 sq. ft. minimum lot size) in order to allow the applicant to obtain building permits to rebuild the Crown King Community Church on a currently illegal non-conforming parcel totaling approximately 31,000 sq. ft., located approximately 2,500 feet north of the general store in the Community of Crown King. Located in SEC 14 TWN 4N R 1W G&SRB&M. The Planning and Zoning Commission recommended approval of the zoning map change, with the following Stipulations: 1). Zoning Map Change to be approved from RCU-2A (Residential; rural; two (2) acre minimum lot size) to R1-25 (Residential; Single Family- 25,000 sq. ft. minimum lot size); 2). Applicant shall obtain all appropriate permits prior to the construction of the church; 3). Development shall be in conformance with all other applicable codes and/or ordinances that may apply.
2. Use permit amendment to allowed continued lighting of an existing off-premise sign in an RCU-2A zoning district, Cordes Lakes Motel – Off Premise Sign, 500-04-371, Cordes Lakes area, Jerry and Robbin Schultz agent for Cordes Lakes Motel, #H4056. Consideration of an amendment to the stipulations of approval for hearing application number H3170 to allow the continued lighting of an existing off premise sign to be in conformance with the Yavapai County Lighting ordinance on an approximate 6,000 square foot portion of an approximate 9 acre parcel, in an RCU-2A (Residential; rural; two (2) acre minimum lot size) zoning district, located approximately 400 feet south of the intersection of Cordes Road and Stagecoach Trail and south of the old Texaco, near the community of Cordes Lakes. Located in SEC23 TWN11N R2E G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit amendment, with the following Stipulations: 1). Stipulation number 2 of H3170 to be modified striking the words “or be illuminated” with the resulting stipulation to read as follows: “Sign shall remain approximately 12 feet tall and approximately 64 square feet in area. Sign shall not be modified to allow increased height or square footage* ~~or be illuminated~~ and may only advertise the Motel/RV park property for directional purposes only.”; 2). Applicant to obtain appropriate permits for the existing sign and associated lighting within 30 days of Board of Supervisors approval; 3). Applicant to obtain a Certificate of Compliance from Development Services within 90 days of Board of Supervisors approval.
3. Community plan amendment, Cordes Lakes Motel – Off Premise Sign Request, 500-04-371, Cordes Lakes area, Jerry and Robbin Schultz agent for Cordes Lakes Motel, #H4037. Cordes Lakes Motel - Off Premise Sign Request: Consideration of a Community Plan Amendment in conformance with the stipulations of a previously approved use permit to allow the continued use of an existing off premise sign on an approximate 6,000 square foot portion of an approximate 9 acre parcel, in an RCU-2A (Residential; rural; two (2) acre minimum lot size) zoning district, located approximately 400 feet south of the intersection of Cordes Road and Stagecoach Trail and south of the old Texaco, near the community of Cordes Lakes. Located in SEC 23 TWN 11N R 2E G&SRB&M. The Planning and Zoning Commission recommended approval of the Community Plan Minor Amendment –Cordes Lakes Motel - Off Premise Sign request.
4. Use permit renewal to allow the continued operation of the Paulden Volunteer Fire Department in an RCU-2A zoning district, 304-06-251A, Paulden area, Tony Rasgorshek agent for Paulden Volunteer Fire Department, #H4069. Consideration of the renewal of a Use Permit in order to allow the continued

operation of the Paulden Volunteer Fire Department on a .64-acre (29,524 square feet) parcel in an RCU-2A (Residential' Single-Family; Rural; 2-acre minimum) zoning district. Located at the intersection of Big Chino Road/Marblehead Avenue, approximately four hundred feet (400') west of the S.R.-89/Big Chino Road intersection in the community of Paulden. SEC 34 TWN 18N R 02W G&SRB&M.

Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.

5. Use permit to allow the installation of a 20-square-foot sign in an RCU-2A zoning district, Ruger Ranch Phase 2 Entry Sign, 202-14-011E, Kirkland area, Deborah L. Palmer agent for Arizona Land and Ranches, Inc., #H4035. Consideration of a request to allow the installation of a twenty (20) square foot entry sign for the Ruger Ranch unsubdivided land filing, in an RCU-2A (Residential; Single-Family; Rural; 2-acre minimum lot size) zoning district. Located on the southwest side of the Kirkland/Hillside Road, approximately 1.5 miles northwest of the intersection of the Kirkland/Hillside Road and the Kirkland/Skull Valley Road, in Kirkland. Located in SEC 36 TWN 13N R 5W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit, with the following Stipulations: 1). Use Permit to be approved for a permanent, transferable basis with staff to be notified in writing prior to transfer; 2). Development to be in conformance with the letter of intent and site plan dated March 12, 2004 and February 1, 2004. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street.
6. Use permit to allow the installation of a new 80-foot wireless communication facility monopole with associated equipment in an RCU-2A zoning district, Paulden Nextel, 304-06-251A, Marck Sawyer agent for Nextel/Tetra Tech, Inc., #H3173. Consideration of a Use Permit in order to allow the installation of a new eighty-foot (80') wireless communication facility monopole with associated equipment within a thirty by forty-foot (30'x40') lease area on a .64-acre (29,524 square feet) parcel in an RCU-2A (Residential; Single-Family; Rural; 2-acre minimum) zoning district. Located at the Paulden Volunteer Fire Department, approximately four hundred feet (400') west of the Big Chino Road/S.R.-89 intersection in the community of Paulden. Located in SEC 34 TWN 18N R 02W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit, with the following Stipulations: 1). Use Permit shall be granted on a ten (10) year, transferable basis, to run concurrently with the lease agreement, with staff review after five (5) years and staff notification prior to transfer; 2). Development shall be in conformance with the Letter of Intent and Site Plan dated February 13, 2004; 3). The maximum height of the tower, including base, platform and antennae, not to exceed eighty-four feet (84') above grade level; 4). The applicant shall allow for the co-location of other antennae to be placed on the proposed tower and to allow emergency response agencies in addition to other cellular providers; 5). Tower shall be installed in keeping with current ordinance criteria for a wireless telecommunication facility installation regarding fall zone or collapse safety; 6). Any lighting used in conjunction with the maintenance or operation of this facility shall be in compliance with the Yavapai County Planning and Zoning Ordinance. No dusk to dawn lighting. No lighting other than for maintenance (Section 603, Outdoor Light Control); 7). Applicant shall obtain building permits/zoning clearance, within one (1) year of Board of Supervisors approval, and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one (1) year period; 8). Within thirty (30) days of Board of Supervisors approval, financial assurances shall be posted by the applicant for the occurrence or possible need for removal of the tower and returning the natural state of the site, prior to submittal and approval of building permits/zoning clearances (Section 605.J.1); 9). The communication tower shall be removed from the property, at the owner's expense, within one hundred eighty (180) days if it becomes unused or obsolete (Section 605.J.2). The Board took no action on this item after Mr. Lockard explained that this item should have been advertised for hearing as opposed to being on the Consent Agenda and that it would need to be advertised and heard at the Board's July 6, 2004, meeting.
7. Preliminary plat, American Ranch Phase 3B, 100-18-081V, Williamson Valley area, Jeffrey Davis, #H4039. Consideration of a Preliminary Plat for 29 single family residential lots, 8 plus acres of open space and a 5 + acre community parasite on 73 acres in a PAD (Planned Are Development) zoning district for the project known as Phase 3B of the American Ranch. Located on the west side of Williamson Valley Road, approximately one mile south of the Williamson Valley Road/Outer Loop Road intersection, in Williamson Valley. Located at SEC 14 TWN 15 R 3W G&SRB&M. The Planning and Zoning Commission recommended approval of the Preliminary Plat – American Ranch Phase 3B, with the following Stipulation: 1). The Final Plat for American Ranch Phases 3B shall be in general conformance with the approved Preliminary Plat and shall be in conformance with: all applicable conditions of the American Ranch PAD zoning and development agreement, along with all other applicable codes, standards and regulations, unless waived by the Board of Supervisors.
8. Final plat, American Ranch Phase 3B, 100-18-081V, Williamson Valley area, Jeffrey Davis, #H4064. Consideration of a Final Plat for 29 single family residential lots, 8 plus acres of open space and a 5 +

acre community parksite on 73 acres in a PAD (Planned Area Development) zoning district for the project known as Phase 3B of the American Ranch. Located on the west side of Williamson Valley Road, approximately one mile south of the Williamson Valley Road/Outer Loop Road intersection, in Williamson Valley. Located at SEC 14 T15 3W G&SRB&M.

DEVELOPMENT SERVICES DEPARTMENT BUSINESS: Principal Planner Elise Link presented these items.

1. Consider approval of General Plan Amendment Guidelines and Timeline. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

Chairman Davis noted that major amendments would be reviewed only in December of each year but that the deadline for filing those amendments was July 31 of each year. He asked why there was so much time between the filing deadline and the Board's review. Ms. Link said that taking advertising, hearings and the like into consideration the amount of time between the filing deadline and the Board's review was necessary.

2. Consider adoption of the American Ranch Trail into the Yavapai County Master Trails Plan. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

Supervisor Brownlow said he wanted it to be clear that the County's acceptance of the trail did not mean the County was accepting responsibility for maintenance of the trail.

ITEM NO. 6. Working lunch. Study session to review the 2004-2005 fiscal year budget and provide direction to the County Administrator. District 1 Supervisor candidate Carol Springer participated in discussion of this item.

Mr. Holst reviewed the various revenues, saying they were much better than expected. He said it would be possible to approve the 2004-2005 budget without having to rent out jail space to the state, but that it would be necessary to rent space in order to balance the following year's budget. Chairman Davis said he would still like to pursue the idea of renting jail space to the state, with the goal of being able to start renting the space by January of 2005. Mr. Holst said the 2004-2005 budget was balanced without the rental issue. He said the Board was looking at the same combined tax rate as last year and that from the standpoint of departmental budgets, things had not changed very much since the last time the Board discussed the budget. Mr. Holst said that line item reductions he had made had not changed in the last three to four weeks, that he had included approximately \$800,000 for program changes and that he also included \$2 million in the Contingency account. Supervisor Brownlow asked whether the County should be more generous with the Fair Association with regard to the County contribution. Mr. Holst noted there were also requests for contributions from other outside organizations, saying that if the Board had time on this day he would like to look at that issue. He reiterated that the budget was balanced and that it also included salary adjustments. He reminded the Board that what needed to happen now was setting the ceiling on the budget and getting information out to the departments so they could come back in and discuss with the Board requests that had been cut from their budgets. Supervisor Brownlow noted that last year the Board had not allowed any program changes, and he asked if just limited program changes were being allowed this year. The Board then reviewed the program change requests for each department, with each member indicating what he or she felt was appropriate for funding. There was brief discussion regarding the possibility of establishing a Legal Defender's Office, during which Mr. Holst said he would approach the Board on that issue sometime within the next month or two. During discussion of the Sheriff's program change requests, Supervisor Street said the Board had recently approved a great deal of money for the court system but that it had not done anything about prevention and visibility of police. She said she wanted to revisit the issue of patrol deputies at some point, and that with a new Sheriff coming on board in January the County could see new law enforcement districts and other changes in operations of the Sheriff's Office. Supervisor Street said she was open to working with the new Sheriff toward putting a reasonable number of personnel on the street.

ITEM NO. 7. Convene in executive session pursuant to A.R.S. §38-431.03(A)(1) for the purpose of discussing department head salaries for the 2004-2005 fiscal year. Approved by unanimous vote. Motion by Supervisor Street, second by Chairman Davis.

ITEM NO. 8. Convene in open session. Consider approval of adjustments to the Yavapai County employee compensation schedule and approval of department head salaries for the 2004-2005 fiscal year. Chairman Davis moved to approve a 5% range adjustment for the Yavapai County employee compensation schedule, to direct the Human Resources Department to activate the merit program, and to approve department head salaries. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

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 May 17, 2004.
 - b. Liquor licenses for which there are no protests: (1) Series 10 Original Beer and Wine Store, Mandy's Market, Ash Fork area, Renda Rena Haney; (2) Series 7 Beer and Wine Bar, Rancho Sano Y Salvo, Paulden area, Amy Gerber.
 - c. Approve removal of precinct committeemen, as recommended by the Republican Committee of Yavapai County.
 - d. Approve renewal of contract with the Arizona State Board of Equalization for the 2004 appeal process, to be paid from Outside Services. No increase in contract amount over 2003.
 - e. Approve commercial land lease agreement with Phelps Dodge Bagdad, Inc. for land located at 100 Main in Bagdad, for the period August 1, 2003 to September 30, 2008, with an option to renew, for the base amount of \$3,000 to be paid from Contingency.
 - f. Approve an agreement with Albert Wood for Hearing Officer services for the period July 1, 2004 through June 30, 2005, at a cost not to exceed \$4,999.
 - g. Appoint Diane Joens to the Yavapai County Water Advisory Committee as the City of Cottonwood's representative, to replace Reuben Jauregui.
 - h. Consider approval of an Off-Track Parimutuel Wagering license for Turf Paradise for the "Rock Springs Store" located in Black Canyon City. License to expire May 31, 2006.
 - i. Approve entering into an agreement with Durrant Architects for the programming and needs assessment along with the master plan development for the Camp Verde Justice Facility in the cumulative amount of \$50,107 to be paid from Capital Improvements. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow.

Supervisor Street said that when the draft agenda was sent to Board members it including language about postponing the juvenile detention facility and other needs related to the Sundog property. She said that if the Board was going to be looking at capital improvement items then it should also be looking at the garage project. Mr. Holst said that the capital improvement plan had the Camp Verde facilities as a major project and that the item on this day was the first step to move in that direction. He acknowledged that the original draft agenda did have something about postponing work at the Sundog property but that it was taken off because information regarding that property was still being collected and it simply was not necessary to have that language on the agenda. He said that with regard to the garage project, he had a meeting last Friday with the church regarding the issue and that the City of Prescott was also discussing it. He said he needed clarification from the City regarding its intent and that he hoped to know something within two or three weeks.

- j. Acknowledge receipt of canvasses of elections held in Camp Verde Sanitary District and in Congress Domestic Water Improvement District on May 18, 2004.
2. Request from Finance for recertification that Finance Director Michael S. Danowski is the Chief Fiscal Officer for Yavapai County.
3. Request from Juvenile Probation for permission to participate in the Family Counseling Program and to provide matching funds of \$4,855 for the 2004-2005 fiscal year, to be paid from the Family Counseling Fund, and approval of a resolution of intention to participate in the program. Resolution No. 1442.
4. Request from Assessor for permission for Jim Alred (Assessor's Office) and Kevin Blake (MIS/GIS) to

attend "Creating and Editing Parcels in ArcGIS", June 15-16, 2004, in Kingman, Arizona, at a cost of \$1,550 to be paid from the Assessor's Surcharge Fund. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow.

Supervisor Street said the Board had significantly reduced everyone's travel money in the new budget and that just because the Assessor had money in a surcharge account did not mean people had to go to everything. There was brief discussion regarding the Assessor's travel budget, both for the surcharge account and in the General Fund. Mr. Holst noted that neither the Assessor nor the Recorder could pay for travel out of their surcharge funds without first obtaining the approval of the Board. He said that if the Board wanted to hold approval of this item until the end of the meeting it would be possible to obtain information about travel expenditures for both accounts in the Assessor's Office. Chairman Davis said he thought this was the direction the County was trying to go with regard to ArcView and the GIS program, and for that reason he was not very concerned with this request. Supervisor Street said the two employees were probably already signed up for the program.

5. Request from Superior Court to approve the reappointment of the following Superior Court Judges Pro Tempore, July 1 through December 31, 2004, contingent upon funding: Rhonda L. Repp, Ralph M. Hess and James Hancock.
6. Requests from Sheriff:
 - a. Consider approval to retain one vehicle for use by the Sheriff's Office Public Information Officer. Lt. Steve Francis participated in discussion of this item. Supervisor Brownlow moved to approve the request with the understanding that when it was time to replace the vehicle it would be replaced with a used vehicle. Supervisor Street seconded the motion. Supervisor Brownlow then withdrew his motion. Supervisor Brownlow then rescinded his withdrawal of the original motion and amended the original motion to include the understanding that the vehicle would not be used as a take-home vehicle. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.

Supervisor Brownlow noted that retaining a vehicle would result in an addition to the fleet in the future. He asked if there was a way to review retaining vehicles or if a new one was just purchased eventually to replace the retained vehicle. Mr. Hunt said it would be understood that any replacement for the vehicle would come from the used fleet. Chairman Davis said that fuel prices were more than \$2 per gallon and that this was a request for a take-home vehicle for a public information person. He said he supported allowing those people directly involved in law enforcement to take their vehicles home but that he could not agree with this being a take-home vehicle because it was not mandatory. Lt. Francis said the Sheriff's public information officer was called out between three and five times a week and had to drive to Fleet Management and get a loaner vehicle. He said the Sheriff's Office was just trying to create more efficiency. Chairman Davis asked if the vehicle would be parked at the Sheriff's Office. Lt. Francis said it could be parked there or at the Chino Valley Police Department but that the intent was not for the public information officer to be able to take the car home. Supervisor Street said she realized it was not Lt. Francis' call, but that the Sheriff's Office was the only department with a public information officer. She asked how critical this need was. Lt. Francis said it was very critical.

- b. Approval to use current voice recorder as a trade-in to be applied to budgeted purchase of a new voice recorder.
7. Request from County Attorney for permission to trade in an obsolete/surplus Xerox 5355 Copier on the purchase of a new copier, which was budgeted in Fiscal Year 03/04. Trade in amount offered is \$3,444.
8. Approve vouchers.

- CONSENT AGENDA FOR SPECIAL DISTRICTS: Reference: Flood Control District minutes.

1. Resolve into the Boards of Directors of the Yavapai County Flood Control District to consider approval of an addendum to the Professional Services Contract with Wood, Patel, & Associates, Inc. for the Wineglass Dam analysis in the Paulden area.

CLAIMS AGAINST YAVAPAI COUNTY

| <u>ACCOUNT</u> | <u>AMOUNT</u> | <u>ACCOUNT</u> | <u>AMOUNT</u> |
|-------------------------|---------------|------------------------|---------------|
| General Fund | 2,183,872.41 | Jail District | 331,802.00 |
| District 1 Park Fund | 1,826.07 | District 2 Park Fund | 1,120.74 |
| District 3 Park Fund | 1,669.81 | Verde Valley Sr. Cent. | 728.69 |
| CERT | 1,596.00 | WMD Planner | 1,500.00 |
| HS 2003 Primary | 123.50 | HS 2003 Supplement | 101,403.28 |
| DOJ HS Exercise | 192.78 | Education Svs Agency | 3,223.65 |
| AZ Coop Purchas. Net | 2,090.73 | Susan Komen Breast H. | 411.83 |
| Medical Reserve Corps | 749.42 | Resep Radiation Exp. | 636.38 |
| Child Health Grant | 4,944.56 | Comm. Health Center | 19,630.47 |
| AMPPHI | 2,017.44 | Family Planning | 4,336.48 |
| MCH Programs | 5,998.48 | Health Promotion | 2,557.86 |
| Cost Allocation | 2,992.13 | Nutrition | 1,492.59 |
| T.B. Control | 1,929.32 | WIC Program | 20,056.29 |
| Title X Family Plann. | 3,019.80 | Jail Enhancement | 58,749.90 |
| Juvenile Delinq. Reduct | 11,101.28 | Juvenile IPS | 17,931.47 |
| Family Counseling | 272.00 | Juvenile Food Prog | 2,466.03 |
| Comm. Advisory Bd | 783.37 | Probation Serv | 4,369.31 |
| Adult IPS | 30,424.46 | Adult Probation Fees | 18,059.60 |
| Prob Enhance | 35,294.16 | Recorder's Surcharge | 3,728.56 |
| Indigent Def/Dg | 1,334.60 | Crim Just/Atty | 1,828.05 |
| Bad Check Prog | 2,661.61 | Juv Prob Svs | 1,869.92 |
| Commodity Fd | 969.45 | Azeip Case Mgmt | 291.60 |
| Hi Risk Chld HI | 6,050.96 | Clerk's Storage | 6,185.24 |
| HIV Counsel & Test | 1,028.29 | Atty Anti-Racket | 4,871.33 |
| PANT | 3,361.44 | Law Library | 3,760.38 |
| CASA | 6,815.50 | Case Processing | 5,461.23 |
| Prim. Care – V.V. | 7,494.62 | DARE | 1,085.00 |
| Vict Witns Prog | 8,238.61 | Court Enhancement | 5,602.71 |
| Council Court | 6,343.78 | Drug Enforcement Fund | 4,182.36 |
| Probate Fund | 965.54 | Primary Care Svs | 15,494.46 |
| PC Fees VV | 1,544.24 | Local ADR | 400.00 |
| Victims Rights Impl | 3,707.37 | JAIBG Juv Acct P-II | 3,140.06 |
| Yav. Indian Agree. | 1,404.10 | Dietetic Intern | 555.70 |
| Immuniz Service | 3,046.00 | Personal Care Svs | 4,908.93 |
| Idea-Preschool | 2,104.01 | Subs Abuse/DARE | 514.40 |
| Chem Abuse | 1,353.13 | Family Drug Court | 1,004.43 |
| Juvenile Drug Court | 3,232.10 | Juv Det/PACE | 2,777.95 |
| Collab. Comp Rev Gr | 2,880.96 | Special Program | 44,605.83 |
| Sm Schools Ecia | 1,164.99 | Sm Schools Beha | 22,290.64 |
| Public Awareness 04 | 26.53 | Fill the Gap – Courts | 6,331.17 |
| School Facilities | 2,595.85 | Hurf Road Funds | 795,204.72 |
| Assessor Surcharge | 2,782.80 | Assessor App Dev | 7,702.00 |
| Health Fund | 72,257.50 | Jail Commissary | 7,075.37 |
| Landfill Administ. | 37,451.38 | Water Advisory Comm | 7,690.89 |
| Clinical NCP | 194.36 | Tire Recycle | 18,228.89 |
| Safe School Pro | 7,635.82 | Adhs-Svs Coord | 1,159.85 |
| Fill the Gap – Attorney | 7,486.50 | Family Law Commiss. | 5,966.57 |
| Comm Punish Pro | 8,211.07 | Juven. Detent Ed Pro | 6,621.69 |
| Regnl Road Project | 31,921.97 | Library Auto Consor | 230.00 |
| Health Start | 4,318.82 | Victim Compens. ACJC | 2,816.46 |
| Commer. Gov Office | 816.00 | Interstate Compact Pro | 1,954.20 |
| Ryan White II | 3,354.50 | Prepared. Bioterror | 9,889.14 |
| DUI Abatement 2003 | 1,512.22 | Primary Care Fees | 4,390.67 |
| Perinatal Block | 2,087.82 | Well Woman Health | 7,074.07 |
| Tobacco Educ | 14,562.07 | St Imple. Grant | 5,587.36 |

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|-----------------------|--------------|-----------------------|------------|
| School Reso. – Mayer | 1,482.33 | St Grant in Aid | 4,799.03 |
| Direct Treatment Fund | 2,970.05 | Mental HealthRWJF | 3,948.31 |
| Mental Health Part. | 6,930.42 | Field Trainer | 2,119.73 |
| Comm. Access Pro | 4,993.61 | Attendant Care | 23,425.12 |
| HIV/CT | 172.52 | HIV Prev. & Control | 27.13 |
| Access & Visitation | 500.00 | Childrens Justice | 920.76 |
| Child Sup & Vis | 568.56 | Domestic Relations Ed | 522.84 |
| VOCA | 7,224.50 | Self Service | 383.13 |
| Yav. Drug Court | 2,313.19 | JTSF Treatment | 5,761.89 |
| Diversion Conseq. | 3,031.14 | Capital Projects | 5,639.94 |
| Jail Construction | 16,544.90 | Bagdad Airport | 3,425.50 |
| ALTCS | 1,253,422.05 | Help Debt Svs Loans | 191,217.19 |

In addition, payroll was issued on May 28 for the pay period ending May 22; warrant numbers 2443316 through 2443745, in the amount of \$348,347.03. Jury certificates issued during this time; 6865744 through 6865865. Warrants issued for June 7 Board day, 4218665 through 4219130; 4219131 through 4219624; 4219625 through 4219984.

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

ATTEST:

_____ Clerk _____ Chairman