

BOARD OF SUPERVISORS MINUTES WITH SUPPLEMENTAL TRANSCRIPT
(Where a supplemental transcript is available, it is printed in bold type)

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

September 20, 2004

The Board of Supervisors met in regular session on September 20, 2004, at 9:30 a.m., in Cottonwood, Arizona.

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

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

ITEM NO. 1. Board of Supervisors.

1. Discussion and possible action regarding a request from the Yavapai County Trails Committee for funding in the amount of \$10,000 for projects related to trails. Planning Manager Elise Link and YCTC Chairman Diane Lovett participated in discussion of this item. Chairman Davis moved to establish a separate fund for the Trails Committee, with the understanding that each Supervisor may contribute to the fund from their individual parks funds, and that expenditures from the fund would be approved by the Board. Supervisor Brownlow seconded the motion, which carried by a 2-to-1 vote, with Supervisor Street voting "no." There were no comments from the public.

Ms. Link said the committee was in the process of updating the trails plan and that it would like funding to provide for more public relations regarding trails. She said that a consultant had been asked to provide a ballpark estimate for the work and that the estimate was around \$5,000 to update the trails plan and do public relations work. She said the committee had also requested GPS units, but that she believed those could be loaned to the committee by the County. Ms. Link said the committee had also indicated that it would like to be able to attend more conferences and seminars. She said the committee had attended a seminar in Phoenix last year and found it to be very worthwhile. Ms. Link said she thought that if the committee could reach out and work with other jurisdictions it would help a great deal. In response to a question from Chairman Davis regarding the GPS units, Ms. Link said committee members could just call her and she could arrange to have a unit to them within 24 hours. Chairman Davis noted that the issue of signs for the trails had been worked out in the budget, and he said he was ready to move forward and provide some funding for the committee for the items Ms. Link had outlined. Ms. Link said she wanted the Board to know that the funding being requested on this day was not the only funding the committee might receive and that Ms. Lovett had been able to secure some grant money from the Forest Service. Supervisor Brownlow asked Ms. Lovett if the County had trails that the Forest Service was not aware of and who the target group was for getting the word out about trails. Ms. Lovett said the committee wanted to get the word out to people who use trails, and to make it easier for people to know about the different trails in urban areas. She said that trails are an important part of the County's economy and ecology, and that trails were one of the things that people looked for when moving to a new area. Ms. Lovett said that eventually the committee hoped to have information about connecting trails throughout the County. Supervisor Street said she believed that Ms. Lovett had done a great job with the trails committee, but that this request was about taking \$10,000 and giving it to one of the County's commissions. She said there were 15 boards and commissions and that to the best of her knowledge the Board did not provide funding for any of them. Supervisor Street said the original focus of the trails committee was to find and get on the map existing trails, and that she was under the impression that the people the Board appointed to the trails committee were supposed to do the work and not hire a consultant. She said she was opposed to giving any money to the trails committee. Ms. Lovett said that the people on the committee were very busy, and that while they did go out and hike, bike and ride trails there was also a need to purchase

easements for trails. Supervisor Street said she did not think the County should be in the business of purchasing right-of-way for trails. She added that the Board had already agreed to take care of signs for trails through the parks funds in each Supervisor's district. Chairman Davis said he thought the discussion was about whether the Board members wanted to use some of their parks funds to help the trails committee, adding that trails offered recreational activities. He said it seemed to him that the Board had asked the trails committee to do some things, but that it had not provided any tools. He added that there was a great deal of volunteer effort involved in the trails committee. Ms. Lovett said that Yavapai County was one of the largest counties in the state, and that some of the other counties had great trails plans. Ms. Link said that the consultant would not write the entire trails plan, but instead would work with members of the committee and provide the professional expertise they needed. Supervisor Brownlow said that when the trails committee was implemented it was to assist Development Services with regard to new subdivisions in order to ensure that existing trails were preserved. He said he could see providing money in order to connect trails to public lands, and that he thought the Board did need to fund the committee to some extent but that maybe the way to do it was to set aside a special account with the understanding that the Board would approve the things that money would be spent for. He said he was not in favor of hiring a consultant. Ms. Link said that the committee does work with developers, but that it was just a small part of the committee's work. She noted that the trails plan provided authority to work with different jurisdictions in order to connect historic trails. Chairman Davis suggested that the Board members could get a report on the status of their individual parks funds and then individually set aside some funds that could go into a special account for the trails committee, with the understanding that the Board would approve the expenditures from that account.

2. Request from Water Advisory Committee for permission to send comments to the Governor's Drought Task Force regarding Drought and Water Conservation Plans. Yavapai County Water Advisory Committee Coordinator John Munderloh presented this item. Upon a motion by Supervisor Brownlow, seconded by Supervisor Street, the Board voted unanimously to approve the request. No comments from the public.

Mr. Munderloh told the Board that the Governor's plan had some good components and that although it was essentially toothless it was still a good start. He said the plan would require all potable water systems to develop a drought plan and that it also recommended a drought coordinator to keep things moving along. Mr. Munderloh said the plan would also allow the Governor to invoke emergency measures if the drought reached Stage Three, or Drought Emergency. Chairman Davis asked if the state had reached Stage Three. Mr. Munderloh said he did not think anyone had yet determined that. He said the WAC had developed some comments that it would like to forward to the Governor. He said the comments centered on the Governor's emergency powers and whether or not it made sense for one community to become involved in drought mitigation plans while another community in the same groundwater area does not. Mr. Munderloh said that everyone needed to be involved. He said the WAC also had concerns that the plan itself does not recognize differences in water supplies, adding that it would take longer for a drought to be felt in communities that rely on groundwater. He said another concern was the climatic regions set up by the plan, and that one region could be declared in drought while another region would not be. He said that the WAC also felt that with regard to statewide water strategy there should be support for communities that want to invoke some water strategy. Chairman Davis asked how the drought plan would dovetail with the WAC's water conservation program. Mr. Munderloh replied that it fit well. Supervisor Brownlow asked how many committees were formed for the plan and how many public meetings were held for input on the drought. Mr. Munderloh said he did not know for certain, but that there were two presentations about the drought plan made in the County. Supervisor Brownlow said what he was getting at was that on Saturday there was a meeting and people were critical of the WAC, and that he wondered where those people had been. Mr. Munderloh said sometimes those people came to the WAC meetings and made comments. Supervisor Brownlow asked what restrictions the state could put on the County because of drought. Mr. Munderloh said it was really up to the water providers to come up with a strategy. He said that any restrictions were intended to be done at the local level, but that it was quite unclear what would be involved. He said that with regard to the Governor's emergency powers, he believed that was intended to allow the Governor to obtain emergency help but that it might also allow the Governor to force communities to take some emergency

measures.

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 1.c., 1.e., 2., 5., and 6.b. 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. Resolve into the Yavapai County Board of Equalization to ratify the decisions of the Hearing Officer for hearings held August 2, 3, 4, 5, 6, 11, 12, and 13, 2004, with the exception of Parcel 408-22-298. Reference: Board of Equalization minutes.

ITEM NO. 3. Resolve into the Board of Supervisors. Merit Award Board member Dave Portrey. Approve Julie Bachman, County Attorney's Office - Victim Assistance Program, as Employee of the Month for July 2004. County Attorney Sheila Polk participated in discussion of this item. 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. Hearing: Consider approval of a resolution establishing Lynx Creek Road as a County highway. Resolution No. 1553 was approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
2. Consider approval of a design and planning project for realignment of County access to S.R. 260 for the County Justice and Road Division facilities, Camp Verde area. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow. No comments from the public.
3. Discussion of a proposed intergovernmental agreement with the City of Prescott to construct the Side Road Traffic Interchange on State Route 89A. Area resident Roger Sventek participated in discussion. No action, as this was for discussion only.

Mr. Straub noted that Side Road serves a number of existing residents, and that the County had told the Arizona Department of Transportation that it would make this a safe corridor. He spoke about traffic signals, saying they were expensive and did not make the traveling public safer, and that from a safety standpoint it was not a good idea to put a traffic signal at this location. Mr. Straub said the areas around the proposed interchange would be annexed into the City of Prescott and that the City was proposing that future developers in the area determine the impact of their development in terms of traffic and pay for a portion of the interchange. He said that some of that money would come back to the County. He told the Board the County's share would be about \$1.2 million and that he had asked ADOT if the County could provide contract administration, and that ADOT had said yes. Mr. Straub said that what he was asking for on this day was permission to negotiate with the City of Prescott regarding the proposed interchange. Supervisor Brownlow noted that when the Airport Connector was built access to Side Road from State Route 89A was closed off. He said he was in favor of the interchange provided the County had a tool to recover its costs. Mr. Straub said the Prescott City Attorney John Moffitt had included some language in the draft IGA that would require future developers to study traffic impacts as part of annexation into the City and then pay their share. Mr. Schurr added that the County owned the access and could restrict access unless there was a contribution. He said the areas to be developed would be in the Prescott city limits and that it would be important for the County to have a good agreement with the City. Chairman Davis said that was fine in this case, but that the Board should look at having this kind of tool on a County-wide basis so that when it must build infrastructure it has some chance of being reimbursed by development. Supervisor Street said she had no problem with Mr. Straub talking to the City of Prescott. Mr. Sventek said he was the original owner of the 63 acres involved in this matter, that he had been trying to sell the property and that this access issue was the last phase of his ability to sell it.

4. Update of planning process of State Route 89 from State Route 89A to Chino Valley and excess land sale along State Route 89A corridor. No action, update only.

Mr. Straub provided a brief update, saying that things were coming along well with the planning process and that he would be making a presentation to the Chino Valley Town Council later in the week. He said staff was starting to meet with some property owners and

that everything was going well at this point. Mr. Straub said ADOT had asked the County to extend the study all the way to the State Route 89/State Route 89A interchange, but that he had not yet brought that question back to the Board. He added that ADOT had indicated it would bring some money to the table if the study could be extended. Supervisor Street asked if anyone had done traffic counts. Mr. Straub said the study area was carrying about 20,000 to 23,000 vehicles per day. With regard to excess land, Mr. Straub said that bids would be opened on September 21, 2004.

5. Consider approval of a memorandum of understanding to establish a cooperative project with the Coconino National Forest to improve a portion of Chavez Ranch Road, Sedona area, at a cost of \$15,000. To be paid by HURF. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
6. Award or reject bids for the Thompson Lane Pavement Overlay, Yavapai County, Arizona, Project #2414262. Bids opened on September 7, 2004, with only one bid received from Asphalt Paving & Supply, Inc. Recommend rejecting the bid which was in excess of engineer's estimate for the project. Approved by unanimous vote after Mr. Straub said the engineer's estimate was \$66,000 and the sole bid received was for \$98,000. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
7. Permission to participate with the Sheriff's Office and Central Yavapai Fire District on the construction of new microwave radio sites at no cost to the County. Sheriff's Captain Ron Klein participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
8. Consider approval of Amendment One to Intergovernmental Agreement JPA 02-125 with the State of Arizona on the Ash Fork Maintenance Building Rehabilitation Project, requesting the County to administer the construction of the project with all construction and construction management costs to be reimbursed in full (letter agreement was approved at the June 7, 2004, Board meeting). Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public.
9. Consider approval of items appearing on the Consent Agenda for Public Works. With the exception of item 1., all items were approved by unanimous vote. Motion by Supervisor Brownlow, second by Chairman Davis. No comments from the public.

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

1. Consider approval of a turn lane design project and right-of-way acquisition project for the intersection of Peila Avenue and Camino Real, Verde Village area. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Brownlow. No comments from the public.
2. Approve ADOT Aeronautic Grant E5S30 for the design of the expansion of taxi lanes B1-B5, security lighting upgrade and expansion, and perimeter road security fence, at a cost of \$187,407 to be paid in part by Sedona Airport Administration's cost of \$17,037 (10% match) with no County funds involved.
3. Consider approval of Change Order No. 1 (Final) with Fann Contracting, Inc., for Montezuma Castle Highway ACFC or ARCFC Pavement Overlay, Project #2314011, in the decreased amount of \$8,060.80. Half-cent sales tax project.
4. Award or reject bids received for Annual Contract for Crack Sealing in Yavapai County, Arizona, Contract No. 2413817. Bids were opened on September 7, 2004, with bids received from the following vendors: CBJ Contractors, LLC; CPC Construction, Inc. and Cholla Pavement Maintenance, Inc. Recommend awarding to all bidders at various unit prices.

ITEM NO. 5. Development Services Director Ken Spedding and Development Services Assistant Director Enalo Lockard. Planning and zoning. Planning & Zoning Commission member Joan McClelland was present to represent the Commission.

1. Consider approval of items appearing on the Consent Agenda for Planning & Zoning. Items 1. and 3. were approved by unanimous vote. Motion by Supervisor Brownlow, seconded by Supervisor Street. No comments from the public.
2. Hearing: Zoning ordinance amendment to Section 301 Definitions and Section 540 Height Limits, Planning and Zoning Commission, #H3090. Consideration of an amendment to Section 301 DEFINITIONS and Section 540 HEIGHT LIMITS of the Yavapai County Zoning Ordinance for clarification of building height and the establishment of a height restriction placed on non-habitable structures extending above the maximum allowable building height. The Planning and Zoning Commission recommended approval of a Zoning Ordinance Amendment, Section 540 Height Limits of the Yavapai County Zoning Ordinance. Upon a motion by Supervisor Street, seconded by Supervisor Brownlow, the Board voted unanimously to approve the

recommendation of the Planning & Zoning Commission. No comments from the public.

Mr. Lockard noted that this would make the building code and the planning and zoning ordinance consistent with one another and that it would also reduce the number of structures that could go above the maximum height limit. Supervisor Street asked if the reason for this was related to views. Mr. Schurr said it was actually for fire protection because most fire departments in the County did not have the ability to respond to fires in buildings exceeding a certain height. Supervisor Street asked if it was the Board's job to make rules to satisfy fire departments. Mr. Schurr said no, but that the County had had height restrictions in place since 1968.

3. Hearing: Preliminary Plat, Village Estates, 405-27-005B, 005C, 005D and 405-27-013, Village of Oak Creek area, Matthew Cavanaugh, #H4113. Consideration of a Preliminary Plat in order to allow a 25 lot residential subdivision known as Village Estates on parcels totaling approximately 10.5 acres in a PAD (Planned Area Development). Located on the Southeast corner of the intersection of Verde Valley School Rd and Deer Pass Dr. in the Village of Oak Creek. Located in SEC 13,14 T 16N R 5E G&SRB&M. The Planning and Zoning Commission recommended approval of the Preliminary Plat with the following stipulations: 1). Submittal of final plat in general conformance to the preliminary plat entitled, "Village Estates Preliminary Plat," consisting of 2 sheets, dated revised June 24, 2004 and in general conformance with the letter of intent dated June 28, 2004; 2). Final plat shall identify approximate individual driveways for each lot and location of fire hydrants per Sedona Fire requirements; 3). Final plat submittal shall be in conformance with all other applicable codes and ordinances. Upon a motion by Supervisor Street, seconded by Supervisor Brownlow, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. No comments from the public.

Mr. Lockard said the applicant had agreed to the stipulations, and Chairman Davis said it appeared that everything related to this application had been addressed. Supervisor Brownlow said the Board had still not identified open space and he asked whether the space between buildings could reasonably be considered as open space. He asked whether open space was for use by the public or whether it was for use only by the residents of a subdivision. Mr. Lockard said that item was on the agenda for the Board's October 27 joint meeting with the Planning & Zoning Commission.

CONSENT AGENDA FOR PLANNING & ZONING: Items 1. and 3. were approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. See item 2. for detail.

1. Use permit to allow for a factory built manufactured home in an R1L-70 zoning district, Krueger Home, 405-20-087G, Rimrock area, Danny and Rhonda Krueger, #H4112. Consideration of a Use Permit to allow for a factory built manufactured home in an R1L-70 (Residential; Single-Family Limited to Site Built) zoning district on 3.98 acres and is located along the south side of Dragonshead Road 1050 feet west of its intersection with Brockett Ranch Road. SEC 03 T 14N R 5E G&SRB&M. The Planning and Zoning Commission recommended approval of the Use Permit with the following stipulations: 1). Use Permit to be permanent, transferable and to follow letter of intent and site plan; 2). If the Manufactured home is removed and not replaced within six (6) months the Use Permit would be null and void.
2. Use permit to allow a five-year extension for an existing sales center on a one acre lot known as lot 12, Cathedral Rock Sales Center, 408-30-054, Sedona area, Michele Hammond agent for MKC Holdings, LLC, #H4096. Consideration of a Use Permit to allow a five (5) year extension for an existing sales center on a one (1) acre lot known as lot 12 in the Cathedral Rock Ranch subdivision. Located along the east side of Verde Valley School Road approximately 3.2 miles northwest of its intersection with Hwy 179. SEC 35 T 17N R 5E G&SRB&M. The Planning and Zoning Commission recommended approval of the Use Permit with the following stipulation: 1). Use permit to operate a real estate office for a four (4) year period of time from date of Board of Supervisors approval with all of the terms outlined in the applicants Letter of Intent dated June 1, 2004. Supervisor Brownlow asked if it was appropriate to grant a five-year extension in this case. Mr. Lockard that most sales offices were now asking for a longer period of time, that this was the first extension for this applicant and that the applicant hoped to be completely finished with sales at the end of the five year period. Approved by unanimous vote, upon a motion by Supervisor Brownlow, seconded by Supervisor Street. No comments from the public.
3. Final plat, Sedona at Seven Canyons, Parcel A, 408-35-281, Sedona area, Mike Withey agent for Sedona Development Partners, LLC, #H4133. Consideration of a Final Plat for Parcel A in conformance with the PAD (Planned Area Development) to allow for twenty-five (25) condominium timeshare units on approximately 9.01 acres. Located northwest of the City of Sedona on Seven Canyons Road approximately

900 feet north of Long Canyon Road. SEC 27 TWN 18N R 5E G&SRB&M.

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 September 7, 2004, and of special meeting of September 8, 2004.
- b. Approval of liquor license applications for which there are no protests: (1) Series 13, Domestic Farm Winery, Oak Creek Vineyards and Winery, Cornville area, Michael Warren Pearce; (2) Series 10 Beer and Wine Store, Wagner's General Store, Cordes Lakes area, Roger Allen Wagner; (3) Series 10 Beer and Wine Store, The Spot, Black Canyon City area, Hani Saigh; (4) Series 6 Person Transfer, "Brooks Black Rose Saloon & Eats", Yarnell area, Gary Lewis Brooks.
- c. Reappoint Curtis Lindner to the Yavapai County Planning & Zoning Commission as a representative of District 3, with term to expire September 1, 2008. Chairman Davis moved to approve this appointment but for a one-year period only. Supervisor Street seconded the motion, which carried by unanimous vote. No comments from the public.

Chairman Davis said he wanted this appointment to be for one year only. Supervisor Brownlow noted that once a person is appointed to the Planning & Zoning Commission, there is no way to remove them. Mr. Schurr said that terms on the Commission were for four years and that it would be unusual to make an appointment for only a year. He added that appointees could be removed for cause or that they could be persuaded to resign.

- d. Approve proclamation declaring the fourth Monday in September as "Family Day in Yavapai County – A Day to Eat Dinner with Your Children."
 - e. Approve proclamation Encouraging All Citizens of Yavapai County and Arizona to Celebrate "Verde River Days" on September 25, 2004. Approved by unanimous vote. Motion by Chairman Davis, seconded by Supervisor Brownlow. No comments from the public.
 - f. Consider approval of legislative proposals for 2005, for amendment of statutes in Title 42 related to board of equalization and in Title 48 related to improvement districts, sanitary districts and fire districts.
 - g. Accept resignation of Bagdad-Yarnell Constable William F. Sichi, to be effective September 7, 2004.
 - h. Approve appointments of the Local Workforce Investment Board as follows: Derk Janssen, Public Sector member to General LWIB and Youth Council, replacing Elizabeth Toone-Makris with a term to expire September 2006; Howard Haines, Private Sector member to Executive LWIB, replacing Don Troutman, with a term to expire September, 2006; KayAnne Riley, replacing Landi Branham and Carl Tenney, replacing Robert Olive, Private Sector members to the Executive LWIB, with terms to expire July, 2006; reappointment of James Kimes and Patricia George, Labor Sector to General LWIB with terms to expire July, 2008; Phil Clayton, Vocational Rehab member and Fred Dorfman, Education member to Youth Council with terms to expire July, 2006.
2. Request from Public Defender to hire Anita Pitroff to fill an open Attorney Journey position in the Camp Verde office. Human Resources Director Julie Ayers participated in discussion of this item. Supervisor Street moved to approve the appointment, but to an Attorney Entry position and not an Attorney Journey position. Supervisor Brownlow seconded the motion, which carried by unanimous vote. No comments from the public.

Supervisor Street said she had recently received an email saying that Ms. Pitroff had just passed the bar. She said her concern was why this appointment was not for an entry level Attorney position since Ms. Pitroff had just become an attorney. Ms. Ayers said the Public Defender's Office did have a vacant Attorney Journey position and that there was an attorney in that office holding the position of an Attorney Entry who had been bar certified since 1989. Supervisor Street said she wished that Public Defender Dan DeRienzo was present on this day because she had questions to ask of him. She said it was her opinion that a new attorney should be started at the entry level and that Mr. DeRienzo could underfill the position. She asked Ms. Ayers what the difference was in range between an Attorney Entry and an Attorney Journey. Ms. Ayers responded that Attorney Entry was a Range 65 while Attorney Journey was a Range 67. Supervisor Street said she did not think anyone who had just passed the bar was an Attorney Journey. Supervisor Brownlow asked whether this item should be held, and he asked if there was another issue involved here. Ms. Ayers said she did not see any policy issue involved with this matter.

3. Request from Sheriff for approval of Assignment of Contract from Qwest's Public Access Solutions to FSH Communications for inmate calling services in County detention facilities.

- 4. Request from Treasurer for approval of Certificate of Removal and Abatement for parcels 201-12-014A and 201-12-016A, which are owned by the Town of Wickenburg.
- 5. Request from Assessor for permission for Gary Smith, Rod Painter, Karen Barker, Jim Alred, Russell Hoover, J.T. Wilkinson and Tisha Taylor to attend the annual Arizona Geographic Information Conference, October 27-29, 2004, at the Prescott Resort and Conference Center, at a cost of \$1,050 to be paid from the Assessor's Surcharge Fund. Supervisor Street moved to approve this request contingent up the Finance Director determining whether the cost should be paid from the Assessor's Surcharge Fund or whether it should be paid from the Assessor's regular budget. Supervisor Brownlow seconded by the motion, which carried by unanimous vote. No comments from the public.

Supervisor Street said she had the same questions as usual about the use of the Surcharge Fund. Mr. Hunt said the request was for training, but that he did not know the relationship of this particular training to the Assessor's system. Chairman Davis noted that the training was about as close as it could get to County offices. Supervisor Street said she was not opposed to training but that in this particular case she was not sure it met the criteria for an expenditure from the Surcharge Fund. Mr. Holst suggested that the Board approve the request contingent upon review by the Finance Director and a determination by the Director as to where the travel should be paid from.

- 6. Requests from Finance:
 - a. Approve surplus property list for the County auction to be held Saturday, October 2, 2004.
 - b. Permission to transfer funds in the amount of \$27,581 to NACOG for Summer Youth Employment and Training per A.R.S. §11-1042 HB 2631. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.
- 7. Request from Facilities to award contract for custodial services for Yavapai County Government leased office space at 595 White Spar Road, October 1, 2004 through June 30, 2005, to AZ Pro Industries, Inc., for an annual amount of \$8,910 to be paid from Outside Services.
- 8. Approve vouchers.

CONSENT AGENDA FOR DIRECTORS OF YAVAPAI COUNTY FLOOD CONTROL DISTRICT: Reference: Flood Control District minutes.

- 1. Consider approval of Change Order #2 requesting a time extension with Claycomb, Rockwell and Associates, Inc. for the Lake Montezuma Estates ADMS Update and the Central Lake Montezuma Area Drainage Master Study at no additional cost to the County and authorize the Development Services Director to sign the order.

- CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	2,030,744.32	Jail District	490,615.46
District 1 Park Fund	5,059.91	District 2 Park Fund	1,078.07
District 3 Park Fund	2,841.82	Cert	75.00
WMD Planner	409.79	HS 2003 Primary	75.77
HS 2003 Supplement	2,660.25	DOJ HS Exercise	500.58
AZ Coop Purchas. Net	6,705.34	Adult Prob Fees – 40	540.86
Environmental Health	15,766.38	Susan Komen Breast H.	634.53
Medical Reserve Corps	1,001.12	Resep Radiation Exp.	449.17
Comm. Health Center	25,379.78	AMPPHI	1,539.85
Family Planning	2,003.31	MCH Programs	518.28
Health Promotion	2,727.85	Cost Allocation	216.48
Nutrition	1,251.44	T.B. Control	2,915.53
WIC Program	16,108.01	Title X Family Plann.	2,935.88
Jail Enhancement	11,423.71	Juvenile Delinq. Reduct	19,687.27
Juvenile IPS	19,377.50	Family Counseling	2,117.00
Juvenile Food Prog	1,932.39	Probation Serv	5,729.01
Adult IPS	31,537.32	Adult Probation Fees	14,051.60
Prob Enhance	39,002.11	Recorder's Surcharge	1,588.33
Indigent Def/Dg	3,998.46	Crim Just/Atty	1,069.95

Bad Check Prog	2,538.16	Juv Prob Svs	2,538.16
Commodity Fd	1,886.31	Azeip Case Mgmt	307.32
Hi Risk Chld HI	6,964.38	Clerk's Storage	1,370.98
HIV Counsel & Test	1,371.03	Atty Anti-Racket	2,034.24
PANT	2,034.24	Law Library	1,812.29
CASA	2,533.14	Case Processing	5,320.57
Prim. Care – V.V.	3,913.93	Vict Witns Prog	9,416.66
Court Enhancement	2,085.54	Council Court	4,121.01
Inmate Health Svs	472.39	Drug Enforcement Fund	7,335.71
Probate Fund	1,297.73	Primary Care Svs	11,384.47
PC Fees VV	1,754.85	Local ADR	1,300.44
Victims Rights Impl	3,433.19	JAIBG Juv Acct P-II	1,691.54
Yav. Indian Agree.	1,513.31	Dietetic Intern	587.03
Immuniz Service	3,012.53	Personal Care Svs	4,371.77
Idea-Preschool	1,203.29	Subs Abuse/DARE	372.04
Chem Abuse	568.27	Family Drug Court	726.66
Juv Det/PACE	5,429.07	Collab. Comp Rev Gr	4,058.70
Special Program	22,308.01	Sm Schools Ecia	612.93
Sm Schools Beha	15,562.08	Fill the Gap – Courts	9,271.42
Set Aside Fill the Gap	1,271.64	Hurf Road Funds	524,349.24
Assessor Surcharge	1,767.15	Assessor App Dev	8,119.74
Health Fund	68,974.83	Jail Commissary	5,859.46
Landfill Administ.	14,026.35	Judge Pro Tem Div B	10,393.61
Water Advisory Comm	3,359.46	Clinical NICP	204.89
Tire Recycle	1,934.91	Safe School Pro	16,347.43
Adhs-Svs Coord	2,447.64	Fill the Gap – Attorney	6,895.62
Family Law Commiss.	6,300.53	Comm Punish Pro	5,474.30
Juven. Detent Ed Pro	1,597.82	Regnl Road Project	227,943.19
Library Auto Consor	242.02	Health Start	2,861.43
Victim Compens. ACJC	81.59	Interstate Compact Pro	2,255.75
Ryan White II	3,040.75	Prepared. Bioterror	10,718.11
Primary Care Fees	13,381.46	Perinatal Block	3,404.02
Well Woman Health	3,978.50	Tobacco Educ	11,055.75
St Imple. Grant	1,595.79	School Reso. – Mayer	869.64
St Grant in Aid	433.16	Az Region Support	56.78
Direct Treatment Fund	13,556.39	Mental HealthRWJF	3,010.11
Mental Health Part.	3,555.88	Field Trainer	2,234.08
Comm. Access Pro	4,000.00	Attendant Care	25,116.95
HIV/CT	178.93	Childrens Justice	21.60
Child Sup & Vis	762.85	Domestic Relations Ed	330.26
VOCA	9,129.34	LTAF Vlt Local Trans	12,500.00
JTSF Treatment	36,328.13	Diversion Conseq.	2,116.10
Capital Projects	1,286.17	Jail Construction	250.94
Seligman Runway Airp	12,158.00	Bagdad Airport	6,483.05
ALTCS	2,047,648.26		

In addition, payroll was issued on September 17 for the pay period ending September 11; warrant numbers 2446493 through 2446880, in the amount of \$339,426.13. Jury certificates issued during this time; 6866988 through 6867155. Warrants issued for September 20 Board day, 4225905 through 4226300; 4226301 through 4227247.

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

ATTEST:

Clerk _____Chairman

