

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

February 22, 2005

The Board of Supervisors met in regular session on February 22, 2005, in Cottonwood, Arizona, at 9:00 a.m.
Present: Carol Springer, Chairman; Thomas Thurman, Vice Chairman; Chip Davis, 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.

CONSENT AGENDA - With the exception of items C6 and C10, all items were approved by unanimous vote, with no comments from the public. Motion by Supervisor Davis, second by Supervisor Thurman. See items C6 and C10 for detail.

C – BOARD OF SUPERVISORS

- C1. Approve minutes of meeting of February 7, 2005, and of special meeting of February 10, 2005.
- C2. Liquor license for which there are no protests, Series 10 Original Beer and Wine Store, "Food Mart", Wickenburg area, Warren F. Ryan.
- C3. Request from Camp Verde Sanitary District for permission to conduct its May 2005 election by mail ballot, pursuant to A.R.S. §16-225 and §16-558.
- C4. Approve appointment of precinct committeemen as recommended by the Yavapai Republican Committee as evidenced in Board Memorandum No. 2005-2.
- C5. Approve appointment of precinct committeemen as recommended by the Yavapai County Democratic Party and also acknowledge removal of precinct committeemen, as evidenced in Board Memorandum No. 2005-3.
- C6. Proclaim the month of April 2005 as "Water Awareness Month" in Yavapai County. Approved by unanimous vote, after Supervisor Davis noted that because of the recent rains and flooding, everyone was very much aware of water in Yavapai County. Motion by Supervisor Davis, second by Supervisor Thurman. No comments from the public.
- C7. Consider approval of proclamation in support of Relay for Life.
- C8. Approve vouchers.

C – DEVELOPMENT SERVICES

- C9. Zoning map change from RCU-2A to R1L-2A, The Aerie I and II, 408-23-001, 004, 004A, 005, 006A and 006B, Sedona area, Jamie Schulman, Red Rock Aerie, LLC, agent for Planning & Zoning Commission, H4212. Consideration of Zoning Map Change for Aerie I and Aerie II, which is approximately 177 acres from RCU-2A (Residential; Single-Family; Rural; two acre minimum) to R1L-2A (Residential; Single-Family limited to site built only; two (2) acre minimum. Aerie I & II are located approximately .5 miles and 1.5 miles (respectively) south of Boynton Pass in the Red Rock Dry Creek Community area. SEC 5 T17 N R5 E G&SRB&M SEC 8 T17N R5E. The Planning and Zoning Commission recommended approval of the zoning map change with no stipulations.
- C10. Final plat, Sedona Sunrise Condominiums, 405-41-068 and 070, Village of Oak Creek area, SEC, Inc., James Sullivan, agent for Marisha Swider, H5013. Development Services Assistant Director Enalo Lockard participated in discussion of this item. Consideration of a Final Plat in general conformance with the PAD (Planned Area Development) known as Sedona Sunrise Condominiums to allow for three (3) condominium buildings totaling 32 units. The two parcels are a total combined acreage of 1.05. Located on the south side of East Cortez Street approximately five hundred feet (500) east of its intersection with SR179 in the Village of Oak Creek. SEC 18 T 16N R 6E G&SRB&M. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Thurman.

Supervisor Davis said he would like to know how conversions of apartments to condominiums should be handled in the future, adding that he believed the Board would see more of this type of activity. He said the concern he had with this particular application was the effort to shoebox it into a PAD zoning. Mr. Lockard said staff was in the process of looking at doing these types of applications different. Mr. Schurr said it was not necessary to use PAD as a vehicle for such conversions. Supervisor Davis asked if there was a way to ensure that apartments that are converted do not become timeshares. Mr. Schurr said he had not looked at the timeshare issue with regard to apartment conversions, but that he would do so. Chairman Springer said that in many other states it was becoming quite common to have multiple owners for one property who then split up the use of the property. She asked Supervisor Davis if he was proposing restricting that type of

ownership in some way. Supervisor Davis said he was, and that he believed there was big difference between someone who lives in a community year-round and people who are coming in and out all the time. Chairman Springer said that multiple ownership was different from timeshares, that she would be reluctant to try to limit multiple ownership, and that she felt it was a gray area with regard to property rights. Supervisor Davis said what he was concerned about was the fractional ownership issue because it affects the rest of the community. He said he was concerned about approving apartment conversions that might then become timeshares.

- C11. Final plat extension to record, Quail Canyon Subdivision Unit I, 406-15-474C, Cottonwood area, Pender Engineering, agent for Cottonwood Associates, LLC, H5035. Consideration of an Extension of Time to Record the Final Plat, Unit One, Lots 1-8 and Tract A. Located on a portion of a parcel of approximately one hundred twenty-one (121) acres on the south side of Goddard Road and on the west side of the city limits of the City of Cottonwood and west of Old Highway 279.
- C12. Consider appointing Richard Forsyth to the District Board of Adjustment and Appeals, to replace Bob Helgeson, with term to expire February 22, 2009.

C – PUBLIC WORKS

- C13. Consider approval of Change Order #1 with Granite Construction Company for the Bagdad Airport Pavement Overlay Project, Yavapai County, Arizona, Project #2212298, in the increased amount of \$2,450.40 to be paid from Outside Services, General Services/Airport Account.
- C14. Award or reject bids received for Annual Contract for Operated Hauling Equipment in Yavapai County, Contract #2513826. Bids opened February 1, 2005, with bids received from the following vendors: Asphalt Paving & Supply, Inc.; Bedrock Landscape Materials & Supplies, LLC; Dewitt Brothers, Inc.; Fann Contracting, Inc.; Gillespie; Oothoudt Brothers, Inc.; Otto Trucking, Inc; SPE Systems, Inc. T&H Construction, Inc.; W&W Contracting of Arizona, Inc. Recommend awarding to all bidders at various unit prices and reject bid submitted by Otto Trucking, Inc. To be paid from HURF/Hauling Fees.
- C15. Consider approval of changes to the Maintained Roads List.

ACTION ITEMS

A – ATTORNEY

- A1. Convene in executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice regarding: (1) Arcos Cielos vs. Yavapai County; and (2) Life Teen vs. Yavapai County. Randy Schurr, Deputy County Attorney. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Thurman.
- A2. Reconvene in open session and consider settlement agreement in Arcos Cielos vs. Yavapai County, and if approved, from which account it will be paid. Randy Schurr, Deputy County Attorney. Upon a motion by Supervisor Davis, seconded by Supervisor Thurman, the Board voted unanimously to offer settlement that would include a refund of back taxes plus interest and reinstatement of the property tax exemption. No comments from the public.

A – BOARD OF SUPERVISORS

- A3. Consider taking action as required to complete the closeout of the Verde Valley Senior Center project. Dave Hunt, Board Attorney/Assistant County Administrator. The Board took no action on this item.

Mr. Hunt explained that he had placed this item on this day's agenda in the hopes of the Board being able to take action on it, but that it would not be possible to take action on this day. He provided background information on this issue, saying it arose out of a situation involving the construction project for the Verde Valley Senior Center and that the contractor on that project had gone bankrupt last fall. He told the Board that at this point the County was involved in discussions with the bonding company about terms and conditions and that there were a number of specific terms that would need to be worked out. He said the Town of Clarkdale was also involved because it had the same contractor working on a project. Mr. Hunt said the attorney for the bonding company had asked if the Board would consider setting a special meeting to take action on this item. He said at this point he would recommend that any such meeting not take place earlier than next Monday. Supervisor Davis said the County required jobs to be bonded in order to have some assurance that jobs would be completed. He said the Verde Valley Senior Center was supposed to be completed last October and that there was still about six months worth of construction work left to do. Mr. Hunt said the attorney for the bonding company told him they were looking at completion three months from the date the notice to proceed is issued. He said the three months would be five days after the notice to proceed is issued and that the notice could be issued once the Board signed the agreement. He noted that there were provisions for liquidated damages in the contract, but said he did not recall exactly what the amounts were. Supervisor Davis asked if the County was in danger of losing any grant money because of this situation. Mr. Hunt said he did not believe there was a problem with regard to grant money. Supervisor Davis asked at what point the Board would take legal action to get things moving. Mr. Hunt said

that if agreement could not be reached the bonding company would go ahead and finish the project and then litigate certain items with the County. He said he felt it was in the County's best interest to work something out, and that he did not think it would be much longer before he knew where things stood. In response to a question from Supervisor Davis regarding how long it would be before the Board would know where things stood, Mr. Hunt said the Board could either wait until he had more information or it could set a date certain for the Board to consider action on this item. He said there were a number of options open to the County, but that it was his recommendation at this point to let a few more days pass before taking action. He said the bonding company was also interested in getting the project moving. Chairman Springer said she did not know enough about this project and that Supervisor Thurman probably did not, either. She asked Mr. Hunt to prepare a background paper on the issue giving the history and where things stand now. She said she would be hesitant to call a special meeting and would instead suggest that it go back on the agenda for the next regular Board meeting, with the understanding that the Board members have had an opportunity to review the background information.

A – FLOOD CONTROL DISTRICT (Board will resolve into the Board of Directors of this District and following action will reconvene as the Board of Supervisors.) Reference: Flood Control District minutes.

- A4. Request for permission to participate in the Federal Emergency Management Agency's Cooperating Technical Partners (CTP) Partnership Agreement. Ken Spedding, Development Services Director.
- A4A. Consider authorizing Ken Spedding as designated agent for the Yavapai County Flood Control District for the purpose of applying for disaster assistance.

A – HUMAN RESOURCES

- A5. Consider assuming administrative functions associated with retiree health insurance subsidy payments. Julie Ayers, Human Resources Director. Approved by unanimous vote, to include a fee of \$125 per year to cover the County's cost of administering the program. Motion by Supervisor Davis, second by Supervisor Thurman. No comments from the public.

Ms. Ayers said that retirees who did not purchase health insurance through the State Retirement System would forfeit their rural health insurance subsidy if the County did not provide the administrative functions associated with the subsidy payments. She said the statute involved would allow the County to charge \$125 per year per retiree to offset the costs associated with the administrative work. Supervisor Thurman said he had received a call from former County employee Kathy McLaughlin, who had requested this service, saying that she could not be present to speak on this day because of an emergency but that she was in favor of this service. Ms. Ayers said that at this time she did not anticipate that there would be a huge demand for this service. Chairman Springer asked Ms. Ayers if she knew how many people might be eligible. Ms. Ayers said that two people had expressed interest in the program but that there could be hundreds of people who might want to participate. Mr. Hunt noted that a fee was being proposed as well and that he was not sure whether the general County fee statute might need to be imposed. He asked Ms. Ayers when she anticipated implementing the fee. Ms. Ayers said she wanted to implement it as soon as possible. Mr. Hunt said there were some exceptions to the fee statute but that he did not know whether those exceptions would apply in this case. He said the Board could approve the item with the fee contingent upon his reviewing the statute. Mr. Holst said if the statute referred to a fee then it should be okay.

- A6. Consider implementation of a \$74 per week supplement to the Sheriff's Office Canine Officers to pay for the care and maintenance of the dogs at home, at a cost of \$7,696 to be paid from Regular Salaries account in the Sheriff's budget. Julie Ayers, Human Resources Director. Approved by unanimous vote, upon a motion by Supervisor Thurman, seconded by Supervisor Davis, and with no comments from the public.

Ms. Ayers said the Sheriff's Office had two Canine Officers who care for dogs at home and that in the past the Sheriff's Office had given each officer seven hours a week to compensate them for costs associated with caring for their dogs but that this reduced their work schedules. She said that Sheriff Waugh was instead proposing paying each officer \$74 a week to cover the costs of care and returning to officers to a 40-hour per week work schedule.

- A7. Consider appointing two individuals to the Yavapai County Merit Commission to fulfill terms running from March 16, 2005 through March 15, 2009. Julie Ayers, Human Resources Director. Upon a motion by Supervisor Davis, seconded by Supervisor Thurman, the Board voted unanimously to reappoint Robert Palmer and Marriner Cardon to four-year terms, with Mr. Palmer's term to expire March 15, 2009, and Mr. Cardon's term to expire March 17, 2009. No comments from the public.

A – PUBLIC WORKS

- A8. Consider approval of an intergovernmental agreement with the Yavapai Prescott Indian Tribe for participation by the County in the amount of \$1,100,000 for construction of the S.R. 69 – S.R. 89 Tribal Connector Road. To be paid from Regional Road Fund/Tribal Connector. Phil Bourdon, Assistant Public Works Director. Approved by unanimous vote. Motion by Supervisor Thurman, second by Supervisor Davis. No comments from the public.

Mr. Bourdon explained that this road would be roughly adjacent to the S.R. 69 – S.R. 89 interchange, running from approximately the bridge on Sundog Ranch Road to the traffic light on S.R. 69 at the entrance to Target, and that it would allow the County to provide a contribution of regional road funds to the Tribe. Chairman Springer said she did not have any problem with the agreement, and noted that if the Tribe decides sometime in the next 20 years to make the road private that it would have to reimburse the County the \$1.1 million.

- A9. Consider approval of Authorization of Services #2515457 with Loper & Associates, LLC in an amount not to exceed \$20,000 for Mingus Avenue Extension Project Appraisal Services, to be paid from Regional Road Fund/Mingus Avenue. Phil Bourdon, Assistant Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Thurman. No comments from the public.

Mr. Bourdon explained that this had to do with the remaining property out of 28 properties that the County had acquired for this project, and that the County had been working with the property owner for several years and that the matter now had a court date. He said the County Attorney's Office had recommended that the appraisal on the property be updated by an appraiser who was more skilled with regard to litigation. He said the County would make another offer for the property after the updated appraisal was completed. Chairman Springer asked if the original offer for the property was based on an unimproved roadway. Mr. Bourdon said that was correct, and that the updated appraisal would take into consideration the value before the improvements and the value after the improvements and the difference between the two. In response to a comment from Chairman Springer about the passage of time and increase in property values, Mr. Bourdon said the appraisal would be based on the date the summons for condemnation was issued. He added that the updated appraisal would take into account a larger range of issues. Mr. Schurr said the County had gained immediate possession of the property but that if the case goes to trial he would need to have an appraiser experienced in trials. Chairman Springer asked if the original appraiser was done by someone else. Mr. Bourdon said it was, and that the person who had done it did not have much experience with litigation.

- A10. Consider approval of Authorization of Services #2513827 with URS Corporation in an amount not to exceed \$15,000 for Professional Design-Build Services to Install Landfill Gas Vents at the Prescott Valley Landfill, Yavapai County, Arizona, to be paid from Solid Waste Landfill Post Closure (Prescott Valley) account. Phil Bourdon, Assistant Public Works Director. This item was considered in conjunction with item A13, below. Upon a motion by Supervisor Thurman, seconded by Supervisor Davis, the Board voted unanimously to approve items A10 and A13. No comments from the public.

Mr. Bourdon said that item A10 dealt with a delivery method to move the project forward and that it would allow the county to work directly with its consultant who would work directly with the contract to install the vents. He noted that methane gas levels were a concern and needed to be addressed as soon as possible. Mr. Bourdon said that the change order requested in item A13 would cover the submission of plans and obtaining permits from ADEQ. In response to a question from Supervisor Thurman as to why there were two separate items, Mr. Bourdon said that item A10 was limited to a certain amount and that one item was for construction and one was for permitting. He said the department felt they were separate issues. Supervisor Thurman asked whether there was currently air pollution as a result of the methane gas. Mr. Bourdon said there was no problem at this time, but that there could be if the situation was not taken care of.

- A11. Consider approval of a contract for professional services and Authorization of Services #2515187 with DMJM+HARRIS in an amount not to exceed \$2,900 for a Traffic Signal Warrant Study for the Mingus Avenue and Rocking Chair Ranch Road intersection, to be paid from Regional Road Fund/Mingus Avenue. Phil Bourdon, Assistant Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Thurman. No comments from the public.

Mr. Bourdon said some concerns had been expressed by the public about the intersection. He noted that there was a stop action on Rocking Chair Ranch Road, while there was through traffic on Mingus Avenue. He told the Board that because the design of the intersection was several years old, it was prudent to have the study done. Supervisor Thurman noted that Mingus Avenue was a brand new road and that new roads

generally did not have much traffic right away. He asked how long the study would continue. Mr. Bourdon said there had actually been heavy traffic on Mingus Avenue, and that the department would be able to use the study as traffic counts increase and just update the study.

- A12. Consider approval of Authorization of Services #2515188 with EcoPlan Associates, Inc., in an amount not to exceed \$28,094 for Environmental Overview of the State Route 260 Forest Alignment, to be paid from Regional Road Fund/State Route 260 Partnership. Phil Bourdon, Assistant Public Works Director. Approved by unanimous vote. Motion by Supervisor Thurman, second by Supervisor Davis. No comments from the public.
- A13. Consider approval of Change Order #1 to Authorization of Services #2413823 with URS Corporation in the increased amount of \$5,100 for final plan, approval and permit from the Arizona Department of Environmental Quality to install landfill gas vents in the Prescott Valley Landfill. To be paid from Solid Waste Landfill Post Closure (Prescott Valley) account. Phil Bourdon, Assistant Public Works Director. This item was considered in conjunction with item A10, above. Upon a motion by Supervisor Thurman, seconded by Supervisor Davis, the Board voted unanimously to approve items A10 and A13. No comments from the public. Please see supplement to A10 for discussion.

HEARINGS

H – DEVELOPMENT SERVICES – Planning & Zoning Commission member Joan McClelland was present to represent the Commission. Development Services Director Ken Spedding participated in discussion.

- H1. Use permit amendment and waiver for reduction of aisle widths, Cornville Storage Expansion, 407-04-027P, Cornville area, American Harbor Properties, LLC – Bart Hill, H4143 and H4163. Enalo Lockard, Development Services Assistant Director. Consideration of a Use Permit amendment to allow for mini-storage expansion. The applicant is proposing to replace the current vehicle storage spaces with 35 additional sea cargo containers, which would allow for 77 additional mini-storage spaces. The parcel is approximately 1.18 acres and is located on Angel Crest Road 200 feet south of its intersection with Cornville Road. SEC 11 T 15N R 4E G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit amendment and waiver for reduction of aisle widths with the following stipulations: 1). Use Permit on a ten (10) year *transferable basis in *accordance with the letter of intent dated 7/10/04 and addendums dated 9/16/04 and 10/26/04 and revised plan dated 11/1/04; 2). Conversion area to be surfaced with decomposed granite; waiver of aisle width for driving/loading lanes to allow 21 feet minimum; 3). Total Mini-storage not to exceed 161 spaces; not to exceed 29 additional containers; 4). Certificate of Compliance to be issued prior to use; 5). Conformance with all other performance criteria as stated in Section 573 (Self-Storage Facilities Standards) of the County P&Z Ordinance. Approved by unanimous vote. Motion by Supervisor Thurman, second by Supervisor Davis.

Mr. Lockard told the Board the Commission recommended this item for approval on a split vote, with two Commission members voting "no" because they felt the project should be paved. Mr. Hill told the Board he had a storage facility adjacent to the expansion area that had been operating for several years and that the reason he was requesting the expansion was the demand for storage space. He noted that the Cornville-Page Springs Community Association had recommended approval of the application. Supervisor Davis said he had concerns about waiving the requirement for paving because it was a standard set forth in the Ordinance. Chairman Springer asked how long ago the original permit was issued and whether paving was an issue at that time. Mr. Hill said he believed the original permit was issued in 1996. Mr. Lockard said the Ordinance had not changed with regard to this item since 1996 and that there was a waiver of the paving for the original permit. Mr. Spedding said he believed the front portion of the project was paved. Mr. Hill said there was a paved driveway off the access road but that once beyond the gate it was gravel. Supervisor Davis said that a property adjacent to Mr. Hill's had just gone through a hearing with the Board of Adjustment and Appeals to request a waiver of paving requirements and that that board had denied the request. He said he was concerned that the County's consistency could be a little confusing, but that he could also see Chairman Springer's point about the waiver of paving having been approved with the original permit in this case. Mr. Spedding said he thought the difference in the two cases was that in Mr. Hill's case the gravel was on the inside of the project and would be encountered only by people who were renting storage space, while the adjacent property Supervisor Davis had referred to would be encountered by the general public because it would be in front of stores. There was brief discussion regarding where the decomposed granite would be placed, with Supervisor Thurman saying he would prefer if, at some point, the entire project had the same color material on the ground. He asked Mr. Hill if there was a fence around the storage facility. Mr. Hill said there was. Supervisor Thurman said he agreed with Supervisor Davis' concerns, but felt that since the waiver for paving was grandfathered the Board should not change it.

- H2. Zoning map change From R1-18 to C1-3, Family Dollar Store, 405-10-056, Beaver Creek area, Casa Verde Consulting – Matthew Morris, agent for Dailey Donald and Eveline Horell, H4214. Enalo Lockard, Development Services Assistant Director. Consideration of a Zoning Map Change from R1-18 (Residential; Single-Family; site built, multi-sectional and

manufactured; 18,000 square feet minimum) to C1-3 (Neighborhood Sales and Service; 3,000 square feet minimum) to allow for operation and construction to be known as the Family Dollar Store on a 1.00 acre parcel which is located off of Beaver Creek Road approximate one and one-quarter mile east of its intersection with Interstate -17. SEC 2 T 14N R 5E G&SRB&M Staff: Connie Dedrick The Planning and Zoning Commission recommended approval of the zoning map change, with the following stipulations: 1). Conditional Zoning Map Change shall be granted and shall be in conformance with the Letter of Intent received December 6, 2004 and site plan dated December 8, 2004. Any significant change/expansion to the site plan or the use of the structure shall be reviewed and approved by the Commission and Board; 2). Access to the site shall be reviewed and approved by the County Engineer applicant shall construct all necessary improvements to the access and roadway as determined by the County Engineer to include, but not limited to required signage and traffic control necessary for safe ingress and egress to the site. All required improvements shall be built at the applicant's expense and approved by the County Engineer; 3). Applicant to meet Flood Control requirements prior to issuance of building permits; 4). Screening per Section 567 shall be four (4) foot in height along the east property line. Height of the proposed building main walls and signage shall not exceed height of four (4) foot screening wall at the property line; 5). Certificate of Compliance to be issued and Building Permits must be obtained within two (2) years of Board of Supervisors approval or the Zoning Map Change shall become null and void; 6). The use shall operate in conformance with all approvals, and in conformance with all other applicable County, State and Federal requirements. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Thurman. No comments from the public.

Mr. Lockard told the Board there was some opposition to this application from nearby property owners, and that one property owner had asked that the required screening be only four feet in height so as to not obscure the view of the surrounding mountains. He said the property owner had agreed to that. Supervisor Davis asked if stipulation #2 included turn lanes or whether there were already turn lanes at that location. Mr. Lockard said there were currently no turn lanes but that the applicant would be required to make improvements as recommended by the County Engineer, and that if such recommendations included turn lanes the applicant would be required to provide them.

H – PUBLIC WORKS

H3. Consider approval of agreement with Oak Creek Public Service to renew an existing water franchise. Assistant Public Works Director Phil Bourdon presented this item. Upon a motion by Supervisor Davis, seconded by Supervisor Thurman, the Board voted unanimous to approve the agreement. There were no comments from the public.

STUDY SESSION

S – FLOOD CONTROL DISTRICT (Board will resolve into the Board of Directors of this District and following discussion will reconvene as the Board of Supervisors.) Reference: Flood Control District minutes.

S1. Presentation and discussion regarding a proposal for an aerial mapping project of a 133-square-mile area of the Verde Valley for inclusion in the 2005-2006 fiscal year budget. Jeff Low, Floodplain Unit Manager.

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CLAIMS AGAINST YAVAPAI COUNTY

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<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	1,858,874.14	Jail District	521,891.23
District 1 Park Fund	284.43	District 2 Park Fund	1,246.22
District 3 Park Fund	118.67	In Line Hockey	109.11
WMD Planner	928.53	HS 2003 Primary	17,572.58
HS 2003 Supplem.	7,352.87	DOJ HS Exercise	787.32
Improve of Education	188.97	AZ Coop Purchas. Net	6,846.28
Adult Prob Fees – 40	543.09	Public Health Reserve	637.77
Environmental Health	10,114.43	Susan Komen Breast H.	576.85
Medical Reserve Corps	900.87	Resep Radiation Exp.	445.40
Comm. Health Center	16,261.67	AMPPHI	1,957.67
Family Planning	4,768.14	MCH Programs	297.51
Health Promotion	2,609.13	Cost Allocation	1,174.16
Nutrition	1,388.98	T.B. Control	597.00
WIC Program	16,572.08	Title X Family Plann.	1,481.44
Jail Enhancement	2,202.01	Juvenile Delinq. Reduct	11,450.18
Juvenile IPS	17,226.95	Family Counseling	720.00

Juvenile Food Prog	2,046.65	Probation Serv	4,495.16
Adult IPS	32,103.93	Adult Probation Fees	10,795.51
Prob Enhance	41,782.12	Recorder's Surcharge	6,085.73
Indigent Def/Dg	1,375.91	Crim Just/Atty	3,435.35
Bad Check Prog	4,709.02	Juv Prob Svs	1,820.05
Commodity Fd	906.05	Hi Risk Chld HI	7,005.29
HIV Counsel & Test	1,507.44	Atty Anti-Racket	4,902.25
PANT	7,430.12	Law Library	5,191.88
CASA	4,291.55	Case Processing	5,793.20
Prim. Care – V.V.	3,797.60	Victim Witness Prog	8,768.74
Court Enhancement	2,436.41	Council Court	6,747.59
Inmate Health Svs	1,046.71	Drug Enforce. Fund	3,011.15
Probate Fund	752.09	Primary Care Services	11,809.49
PC Fees VV	933.11	Local ADR	815.69
Victims Rights Impl	3,333.68	JAIBG Juv Acct P-II	1,717.73
Yav. Indian Agree.	1,504.79	Dietetic Intern	586.88
Immuniz Service	2,928.06	Personal Care Svs	3,034.88
Idea-Preschool	1,203.20	Subs Abuse/DARE	386.39
Chem Abuse	605.95	Family Drug Court	746.19
Juv Det/PACE	4,648.27	Collab. Comp Rev Gr	4,547.83
Special Program	27,621.28	Sm Schools Ecia	628.99
Sm Schools Beha	14,738.87	Professional Develop.	801.00
Fill the Gap – Courts	9,426.90	Hurf Road Funds	541,399.54
Assessor Surcharge	1,925.05	Assessor App Dev	8,289.19
Health Fund	63,042.74	Jail Commissary	5,777.45
Landfill Administ.	29,023.51	Judge Pro Tem Div B	10,645.73
Water Advisory Comm	3,544.64	Tire Recycle	10,523.37
Safe School Pro	8,197.65	Adhs-Svs Coord	2,447.34
Local Incentive Awards	1,583.71	Fill the Gap – Attorney	4,759.43
Family Law Commiss.	7,876.18	Comm Punish Pro	7,439.65
Juven. Detent Ed Pro	2,962.01	Regnl Road Project	57,831.84
Library Auto Consor	112.35	Health Start	2,201.12
Victim Comp ACJC	6,251.31	DUI Comm. Gov Office	1,662.70
Interstate Compact Pro	2,321.70	Ryan White II	3,991.92
Prepared. Bioterror	10,354.12	St Grant in Aid	182.99
Primary Care Fees	18,346.56	Perinatal Block	3,039.81
Well Woman Health	2,827.30	Tobacco Educ	10,618.72
St Imple. Grant	98.14	School Reso. – Mayer	966.64
Az Region Support	58.16	Direct Treatment Fund	4,205.74
Mental HealthRWJF	2,419.53	Mental Health Part.	2,419.67
Field Trainer	2,293.15	Attendant Care	24,078.61
HIV/CT	31.36	Ash Fork Bldg Rehab	1,067.17
Childrens Justice	1,273.26	Child Sup & Vis	908.23
Domestic Relations Ed	339.42	Self Service	1,300.20
VOCA	8,364.42	JTSF Treatment	4,959.66
Diversion Conseq.	1,074.48	Capital Projects	25,518.69
Jail Construction	523.80	Selg Runway Airport	4,000.00
ALTCS	1,941,291.93	Help Debt Svs Loans	6,133,862.05

In addition, payroll was issued on February 18 for the pay period ending February 12; warrant numbers 2450484 through 2450833, in the amount of \$290,051.19. Jury certificates issued during this time; 6869157 through 6869611. Warrants issued for February 22 Board day, 4236508 through 4236956; 4236957 through 4237394.

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

ATTEST:

Clerk _____Chairman

