

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

November 9, 2005

The Board of Supervisors met in special session on November 9, 2005, in Prescott Valley, Arizona, at 6:00 p.m.

Present: Carol Springer, Chairman; Thomas Thurman, Vice Chairman.

Absent: Chip Davis, Member; Bev Staddon, Clerk

Also present: Chris Moran (representing Supervisor Davis); Bob Bell, City of Prescott Councilman; Prescott Valley representatives: Mayor Harvey Skoog, Vice Mayor Mike Flannery, Councilmen Bob Edwards, Laura Lee Nye, Fran Schumacher, Angie Parker; Town of Chino Valley representatives: Mayor Karen Fann, Vice Mayor Joel Baker, Councilmen Pat Purdin, Dorothy Schmidt, Jim Bunker, Virginia Reid; Town of Dewey-Humboldt Mayor Tom Hintze; District 1 State Representative Tom O'Halleran; Yavapai Prescott-Indian Tribe Ernest Jones; Arizona Department of Public Transportation representatives: Arnold Burnham, Sandra Gilbert, Dallas Hammit; Jack Shambaugh, Central Yavapai Metropolitan Planning Organization representative; Dick Hileman, State Transportation Board; Carolyn Dicus, Administrative Aide.

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.

STUDY SESSION

S – BOARD OF SUPERVISORS

- S1. Meet with representatives of the Arizona Department of Transportation, elected officials from the Town of Chino Valley, the Town of Dewey-Humboldt, the City of Prescott, the Town of Prescott Valley, and representatives of the Central Yavapai Metropolitan Planning Organization (CYMPO) Executive Board to discuss development of the ADOT Five-Year Construction Program. There was discussion about the five-year plan with various representatives of cities and towns making suggestions and speaking about the various troublesome highways such as Highways 69, 89 and 260.

Chairman Springer said what she wanted individuals to know was CYMPO's work that was being done with ADOT saying it had been very effective and hopefully would speed up some pressing projects. She said Highways 69, 89 and 260 were the main priorities and they hoped to work with ADOT to get these projects finished. Mr. Burnham provided information regarding where ADOT was with each project and the various costs of each of the projects. He said at this time, the plan was behind schedule by at least a year or more and that funds were not available for these projects. Mr. Burnham said the ADOT Five-Year Transportation Facilities Construction Program fell under one of three major categories: System Preservation, System Management and System Improvement. Mr. Hammit briefly spoke regarding where the biggest needs were and the commitments made for the projects. Mayor Fann asked Mr. O'Halleran if the legislature were aware of ADOT's funding problems. Mr. O'Halleran said yes there were aware and were moving to get the Department of Public Safety back on the general fund and off of Highway User Revenue Funds (HURF). He said if additional funds were not put back into the budget then the projects would get further and further behind and even spending \$100 million would not catch the state up. Chairman Springer asked about the funding formulas. Mr. Burnham explained the formulas adding that the amounts were based on how much gas tax revenues came in and that it was based on that and not the number of miles of the roadways. Supervisor Thurman spoke of the motor vehicle department and the loss of personnel and not being able to replace them. Mr. Burnham said that did not have anything to do with their department but the legislature did cut back and it was making a long wait for individuals. Supervisor Thurman said it scared the County to lend funds for State Route 260 and pay interest on this project for years and then not know if ADOT would be able to repay the loan when it came time. Mr. Burnham said that project was approved with an intergovernmental agreement and those would be the first programs funded. Supervisor Thurman said the legislature had changed and counties have had to start paying back for different projects. He asked what would happen to the Cordes Interchange and how to make an influence to get these projects accomplished. Mr. Burnham said the whole state was growing fast and programs would just have to be funded. Supervisor Thurman asked about ADOT looking at new roadways through Yavapai County. Mr. Burnham replied that those projects are just up for study at this point and with the way the funding was right now, the other projects would come first.

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

ATTEST:

_____ Clerk _____ Chairman