

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

March 18, 2006

The Board of Supervisors met in special session on March 18, 2006, at 9:00 a.m., at the Prescott College Crossroads Center in Prescott.

Present: Thomas Thurman, Chairman; Chip Davis, Vice Chairman.

Absent: Carol Springer, Member; Bev Staddon, Clerk.

Also present: John Rasmussen, Water Advisory Committee Coordinator; John Broecher, Arizona Game & Fish; Lee Kohlhasse, Arizona Wildlife Federation; Joan Bestel, Arizona Department of Commerce; Linda Taunt, Arizona Department of Environmental Quality; Leslie Meyers, Bureau of Reclamation; Geri Smith Fornara, Center for Biological Diversity/C.P.P.A.; Muriel Haverland, Citizens Water Advocacy Group (CWAG); Jerry Bengtson, CWAG; Bob Luzius, Prescott City Council; Bob Roecker, Prescott City Council; Carol Johnson, City of Prescott; Katie Radosevic, Cornville P&Z/Verde Valley School; Diane Joens, Cottonwood City Council; Tom Gilmore, CWAG; Joanna Dodder, the Daily Courier; Harry Jones, Gila County and East Verde; Ted Van Dyk, Hearst Newspapers, Inc.; Joel Staadecker, Keep Sedona Beautiful (KSB) and CWAG; Charles Hinkley, KSB and North Central Arizona Regional Watershed Consortium (NCARWC); Kathy Davis, Montezuma Castle and Tuzigoot National Monument; Mindy Schlimgen-Wilson, NCARWC; Don Tebbe, NCARWC; Brian Lane, NCARWC; Thomas Pettit, Open Space Alliance of Central Yavapai County; John Kaminski, Paulden Area Community Organization; Maria Cunha, Prescott College student; Michael Byrd, Prescott Creeks; Dee Hines, Prescott National Forest; Susan Hixson, Prescott National Forest; Jim Powers, Prescott National Forest Friends; Norm Tessman, Prescott Paddle Club; Larry Tarkowski, Town of Prescott Valley; Mike Flannery, Prescott Valley Town Council; Karen Sousa and Michael Plunkett, Realty Experts; John Bradshaw, Sedona City Council; Dan Campbell, Nature Conservancy; Mark Holmes, Town of Chino Valley; Doug Von Gausig, Mayor of Clarkdale; Tom Hintze, Mayor of Dewey-Humboldt; John Munderloh, Town of Prescott Valley; Nick Melcher, USGS, Arizona Water Science Center; Kaki Rowland, Verde NRCD; Steve Kling, Verde River Citizens Alliance; Ray Wrobley, Verde Valley Water Users Association; Ed Wolfe, Verde Watershed Association; Joseph Spengler, VVRCA; Ken Janecek, CWAG; Dick Clark, Williamson Valley Corridor Plan, Inc., and NCARWC; Diana Kessler, Yavapai Cattle Growers; Tom Slaback, Yavapai Group Sierra Club; Charlotte Kling; Norman Macdonald; Bill Meyer; Jack Herring; Dorothy O'Brien; Keran O'Brien; Jason Clay; Charlene Craig; Candace McNulty; Leslie Hoy; Chris Hoy; Tom Steele; Nancy Shelton; Roger Zeigler; George Seaman; Louis Bellesi; Mary K. Bellesi; Suzanna McDougal; Howard Mechanic; Karen Ann Wiggins; Cathy Johnson; Ken Hogland; Bob Merrick; Bob Richards; Bob Oliphant; John Zambreno; Susie Bragg; Helene Caplan; Mary Ellen Hale; and Wayne Kessler.

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.

The Board participated in a meeting regarding the establishment of the Verde River Basin Partnership. The Board took no action at this meeting.

Following brief presentations regarding the February 11, 2006, forum and Title II – Verde River Basin Partnership, the participants broke into work groups to discuss items such as individual and group perspective of the intent of Title II, identification of members for the partnership and partnership structure. Supervisor Davis indicated that he would like to see progress on structure and meeting the reporting requirements. There was brief discussion regarding providing meeting space at County facilities, during which Chairman Thurman said he would need to put such a request on the Board's agenda.

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

ATTEST:

Clerk _____ Chairman