

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

April 17, 2006

The Board of Supervisors met in regular session on April 17, 2006, in Cottonwood, Arizona, at 9:00 a.m.

Present: Thomas Thurman, Chairman; Chip Davis, Vice Chairman; Carol Springer, Member; Bev Staddon, Clerk.

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

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.

PRESENTATIONS

P – BOARD OF SUPERVISORS

- P1. Presentation of check to the Board in the amount of \$34,152.60, revenue sharing funds for fiscal year 2005. Chairman Jamie Fullmer, Yavapai-Apache Nation.

Chairman Fullmer said the Yavapai-Apache Nation was growing stronger every year, that Cliff Castle Casino was the number one casino in Arizona this year and that it was due in large part to the support of the local community. He said that Yavapai County had been a very important partner for the Nation in many ways and that he hoped that relationship would continue. Chairman Fullmer said that the Nation understood its role in the growth of the area and that growth had been both good and bad and that he hoped at some point in the future he could sit down and talk with the Board about controlled growth. He said that the Nation had the ability to give 12% of the 3% in gaming revenues that goes to the State to local efforts and that the Nation would like to see the \$34,152.60 in revenue sharing funds distributed as follows: 50% toward the development of the equestrian park in Cottonwood; 30% for the Verde Valley Senior Center remodeling; and 20% to the Beaver Creek Schools. Supervisor Davis said he wanted to thank the Yavapai-Apache Nation, and noted that the casino was important as an employer and as a place for entertainment such as concerts and the like. He said he appreciated the Nation's presence as a partner in the Verde Valley and that he believed Chairman Fullmer, in particular, was a very good chairman.

CONSENT AGENDA With the exception of items C1., C5., C10., C11., C13., C19., and C21., all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

C – ATTORNEY

- C1. Proclamation declaring the week of April 23-29, 2006, as National Crime Victims' Rights Week in Yavapai County. Approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.

C – BOARD OF SUPERVISORS

- C2. Minutes of meeting of April 3, 2006, and of special meeting of March 29, 2006.
- C3. Liquor license for which there are no protests, Original Series 10 Beer and Wine Store, Oak Creek Mobil, 6416 Highway 179, Sedona area, Suzanne Ankawi.
- C4. Appointment of precinct committeemen as recommended by the Yavapai County Democratic Party and also acknowledge removal of precinct committeemen, all as evidenced in Board Memorandum No. 2006-7.
- C5. Consider granting Arizona Public Service Company three easements through County-owned property (rodeo grounds in Prescott) as requested by Prescott Frontier Days, Inc. Prescott Frontier Days president Tony Zembik and Mike Borgen of Borgen Electric participated via video conferencing from Prescott. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer.

Supervisor Davis noted that representatives from the City of Prescott were aware of this request and had seen the easement and that they had no problem with it. Mr. Zembik and Mr. Borgen concurred.

- C6. Approve vouchers.

C – COMMUNITY HEALTH SERVICES

- C7. Permission to submit application to the Arizona Department of Health Services requesting funding to implement a new program to provide Comprehensive Sexuality Education Services to at-risk teenagers.

C – COYOTE SPRINGS ROAD IMPROVEMENT DISTRICT II The Board of Supervisors resolved into the Board of Directors of Coyote Springs Road Improvement District II and after considering the item listed below reconvened as the Board of Supervisors. Reference: Coyote Springs Road Improvement District II minutes.

- C8. Resolution No. 2006-2, Amending Resolution No. 2002-1, providing for an administrative fee and process for assessment modifications.

## BOARD OF DIRECTORS

### COYOTE SPRINGS ROAD IMPROVEMENT DISTRICT II

#### Minutes of Meeting

April 17, 2006

The Board of Supervisors resolved into the Board of Directors of the Coyote Springs Road Improvement District II.

Present: Thomas Thurman, Chairman; Chip Davis, Vice Chairman; Carol Springer, Member; Bev Staddon, Clerk.

Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to approve Resolution No. 2006-2, Amending Resolution No. 2002-1, providing for an administrative fee and process for assessment modifications.

### C – DEVELOPMENT SERVICES

- C9. Zoning map change from RCU-2A to R1L-70, Quail Canyon Unit III, 406-18-007B, Cottonwood area, Pender Engineering applicant/agent for Quail Canyon Partners LLC, owner, #H6023. Rezoning 7.33-acre parcel from RCU-02A zoning district to R1L-70 zoning district; located approximately one-quarter mile south of the intersection of Old State Highway 279 and Quail Springs Road, south of the City of Cottonwood boundary and west of S.R. 260, S23 T15N R03E G&SRB&M. The Planning & Zoning Commission recommended approval of this application with the following stipulations: (1) Property, if developed, must be in accordance with the Letter of Intent dated January 15, 2006, and the Preliminary Site Plan, specifically providing access from Quail Canyon Unit II and connection into the Quail Canyon Domestic Water Improvement District; (2) property must be developed as a subdivision and in conformance with the Yavapai County Subdivision Regulations and in accordance with all County, state and federal regulations.

### C – ELECTIONS

- C10. Request for approval of an additional \$121,058.64 to purchase accessible voting equipment as required by the Help America Vote Act of 2002. Total cost would be \$597,108.64 which includes previously approved amount of \$476,050. To be reimbursed by the State of Arizona. Approved by unanimous vote after confirmation that the state would pay the entire cost. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

### C – HUMAN RESOURCES

- C11. Consider adding the RepayMe debit card service to Yavapai County's Flexible Spending Account Program at a cost of \$1.95 per participant per month, effective July 1, 2006. Human Resources Director Julie Ayers participated in discussion of this item. Approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.

In response to a question from Supervisor Springer, Ms. Ayers explained that the County currently has Flexible Spending Accounts (FSA) and that the debit card would allow those employees with an FSA to use the card to have money taken directly from their FSA when purchasing, for example, prescription drugs, instead of having to pay cash at the time of purchase and then submit a request for reimbursement from the FSA. There was brief discussion regarding how an FSA works, with Ms. Ayers noting that the only way to participate in an FSA was through payroll deduction and that at a maximum of \$3,000 that could be placed in an FSA there was little liability for the County. Mr. Hunt noted that approval of the debit card would not represent any additional exposure for the County.

C – JAIL DISTRICT The Board of Supervisors resolved into the Board of Directors of the Yavapai County Jail District and after considering the items listed below reconvened as the Board of Supervisors. Reference: Jail District minutes.

- C12. Authorization to extend temporary assignment of seven Field Training Officer (FTO) positions through the October 21, 2006

- pay period and an additional five temporary FTO positions from May 21, 2006 through October 21, 2006.
- C13. Intergovernmental agreement with the Yavapai-Apache Nation for Detention Services.

BOARD OF DIRECTORS

YAVAPAI COUNTY JAIL DISTRICT

Minutes of Meeting

April 17, 2006

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Jail District.

Present: Thomas Thurman, Chairman; Chip Davis, Vice Chairman; Carol Springer, Member; Bev Staddon, Clerk.

Also present: Steve Waugh, Sheriff; Scott Mascher, Commander.

The Board considered the following items:

1. Authorization to extend temporary assignment of seven Field Training Officer (FTO) positions through the October 21, 2006 pay period and an additional five temporary FTO positions from May 21, 2006 through October 21, 2006. Approved by unanimous vote, upon a motion by Director Davis, seconded by Director Springer.
2. Intergovernmental agreement with the Yavapai-Apache Nation for Detention Services. Sheriff Waugh explained that this was a renewal agreement and that it also cleaned up the agreement so that it would match an agreement between the County and the Yavapai Prescott Tribe. In response to questions from the Board, Commander Mascher said there were not many tribal inmates. Director Davis asked about the possibility of having a contract with the Havasupai Tribe for inmates from Peach Springs. Commander Mascher said there was not much chance of that as the federal government could incarcerate those inmates at its facility in Gallup, New Mexico. Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to approve the agreement.

C – MANAGEMENT INFORMATION SYSTEMS

- C14. Permission to purchase an inventory tracking application for the Sheriff's Office at a cost of \$4,045 to be paid from Software \$500+ account.

C – PUBLIC WORKS

- C15. Bids received for Supply or Supply and Deliver Select Material in Yavapai County, AZ, Contract #2615881. Bids opened April 4, 2006, with bids received from the following vendors: Charter Materials, LLC; Rinker Materials (Camp Verde and Prescott Valley); Weston Concrete & Materials, Inc.; and Yavapai-Apache Sand and Rock. Recommend awarding to all bidders at various unit prices. To be paid from HURF, Road Materials.
- C16. Single bid received from Asphalt Paving & Supply, Inc., for Supply and/or Supply and Delivery of Lime Stabilized Base in Yavapai County, AZ, Contract #2615880. Bid opened April 4, 2006. Recommend awarding to Asphalt Paving & Supply, Inc. for \$6.86 per ton. To be paid from HURF, Road Materials.
- C17. Contract for professional services and Authorization of Services #2616520 with Ninyo & Moore for geotechnical services on Kirkland Valley Highway in an amount not to exceed \$13,900, to be paid from Regional Roads Fund, Kirkland Valley Highway.

C – RECORDER

- C18. Permission to purchase additional cubicles and office furniture for Recorder/Voter Registration and Elections for remodel on Fair Street offices in the approximate amount of \$20,000 to be paid from Storage & Retrieval Fund.

C – SHERIFF

- C19. Permission to accept a \$15,000 donation from Phelps Dodge Bagdad Mine for the purchase of one canine along with all necessary equipment and supplies. Sheriff Steve Waugh participated in discussion of this item Approved by unanimous vote, upon a motion by Chairman Thurman, seconded by Supervisor Davis. No comments from the public.

Chairman Thurman asked if Phelps Dodge would receive some kind of recognition for this donation. Sheriff Waugh said he would do something to recognize and thank the company for the donation.

- C20. Permission for Commander Andy Bacon to take a County vehicle out of state in conjunction with attendance at the FBI

Southwest Command College session in Las Vegas, Nevada, April 23-28, 2006.

- C21. Intergovernmental agreement with the Yavapai-Apache Nation for Detention Services. Approved by unanimous vote after Sheriff Steve Waugh and Commander Scott Mascher explained that this was a renewal of an existing agreement and that it had been cleaned up to make it more consistent with a similar agreement with the Yavapai Prescott Tribe. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

### ACTION ITEMS

A – FLOOD CONTROL DISTRICT The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District and following consideration of the item listed below will reconvene as the Board of Supervisors. Reference: Flood Control District minutes.

- A1. Bids received for the Wineglass Dam Spillway Improvement Project in Yavapai County, Arizona, Project Number FCD 006-001. Bids opened April 4, 2006, with bids received from the following vendors: A. Miner Contracting, Inc., \$455,938.75; Silver Eagle Western, LLC, \$490,000; and Atlantis Construction and Development Corporation, \$906,810. Recommend awarding to the low responsive bidder, A. Miner Contracting, Inc., in the amount of \$455,938.75 to be paid from Construction in Progress account. Ken Spedding, Development Services Director.

### BOARD OF DIRECTORS

### YAVAPAI COUNTY FLOOD CONTROL DISTRICT

### Minutes of Meeting

April 17, 2006

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Flood Control District.

Present: Thomas Thurman, Chairman; Chip Davis, Vice Chairman; Carol Springer, Member; Bev Staddon, Clerk.

Also present: Jim Holst, County Administrator; Ken Spedding, Development Services Director; Gaby Stelmach, Administrative Assistant.

The Board considered the following items:

1. Bids received for the Wineglass Dam Spillway Improvement Project in Yavapai County, Arizona, Project Number FCD 006-001. Bids opened April 4, 2006, with bids received from the following vendors: A. Miner Contracting, Inc., \$455,938.75; Silver Eagle Western, LLC, \$490,000; and Atlantis Construction and Development Corporation, \$906,810. Recommend awarding to the low responsive bidder, A. Miner Contracting, Inc., in the amount of \$455,938.75 to be paid from Construction in Progress account. Mr. Spedding said he had thought the District would have to pay \$87,000 toward this project but that he had discussions last week with the Arizona Department of Water Resources, which had agreed to contribute another \$37,000 and with the Arizona State Land Department, which agreed to contribute another \$30,000 making the cost to the District about \$29,000. Director Davis asked if the District had to go with the low bidder and whether it would be possible to take into consideration past performance. He said that this low bidder had a history of multiple change orders and of walking off the job. Mr. Spedding said he had worked with this particular contractor in the past and had been pretty successful with him. He asked that if the Board approved the award Section 202.1 regarding mobilization costs be waived. After a brief explanation of what the construction would entail, the Board voted unanimously to award the contract to the low bidder, A. Miner Contracting, Inc., in the amount of \$455,938.75 and to waive Section 202.1 of the contract. Motion by Director Springer, second by Director Davis.
2. Discussion regarding the proposed 2006-2007 Flood Control District budget. Mr. Spedding said he would like to do a large aerial mapping project in the Verde Valley. There was brief discussion regarding requests from municipalities, during which Mr. Spedding said that the City of Sedona had received more than one million dollars from the District over the past few years, and that the Town of Prescott Valley had also received a great deal of District money. He said the Town of Camp Verde had requested \$325,000 but that he had reminded the Town that it would receive maps following completion of the large aerial mapping project. He said he would recommend approving a request from the Town of Chino Valley for \$100,000. Director Davis said he thought that mapping was important, but that the number one priority was to not raise taxes and that he would be leaning in

that direction.

## A – HUMAN RESOURCES

- A2. Accept the resignation of Patricia Mueller, Public Fiduciary, for reasons of retirement, effective August 2, 2006, and set direction for staff with regard to recruitment for replacement. Julie Ayers, Human Resources Director. Ms. Mueller participated in discussion of this item via video conferencing from Prescott. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

Ms. Ayers said she was looking at doing a three-week recruitment and advertising only in Arizona. She said she believed a hiring range of \$62,000 to \$68,000 was appropriate, and that she was suggesting an interview panel consisting of herself, Ms. Mueller and County Attorney Sheila Polk, and would be looking at a mid-July start date for the new person. Ms. Mueller said it would be something of a shock for when she actually does retire, but that she felt it was time to do so. Chairman Thurman said the Board appreciated everything that Ms. Mueller had done. Supervisor Davis agreed, saying that Ms. Mueller had done a great job.

## A – PUBLIC WORKS

- A3. Authorization of Services #2616521 with Yavapai Surveying, LLC, to survey County-owned parcels as directed by the Public Works Director, in an amount not to exceed \$10,000. To be paid from HURF, Outside Services. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.
- A4. Authorization of Services #2616517 with Z&H Engineering, Inc., for design services for the Bagdad Airport perimeter security fencing project in an amount not to exceed \$20,960, to be paid from FAA grant (95%) with ADOT and Yavapai County match of 2.5% each. Outside Services, General Services Airport Account. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.
- A5. Change Order #1 to Authorization of Services #2515190 with TranSystems Corporation in an amount not to exceed \$44,515 for design services on the State Route 89/89A Traffic Interchange project. To be paid from Regional Road Fund, 89/89A Interchange. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A6. Change Order #3 to Authorization of Services #2413823 with URS Corporation, Inc., in the amount of \$101,577 for Gas Probe and Groundwater Monitoring for Prescott Valley Landfill, Yavapai County, Arizona. To be paid from available funding in Solid Waste Budget, Solid Waste Landfill Post Closure (Prescott Valley). Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

## EXECUTIVE SESSION

### E – BOARD OF SUPERVISORS

- E1. Convene in executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, discussion and consultation regarding the following items: Verde Valley Senior Center Bond Claims; Yavapai County Fair Association Lease; Open Meeting Law/Public Records Law compliance issues. Upon a motion by Supervisor Davis, seconded by Supervisor Springer, the Board voted unanimously to convene in executive session.

## STUDY SESSIONS

### S – BOARD OF SUPERVISORS

- S1. Introduction to 2006-2007 budget and discussion only of proposed 2006-2007 budgets for the following departments: Management Analyst Allison Dixon provided the introduction. Human Resources Director Julie Ayers participated in discussion regarding proposed employee compensation items.
- Public Fiduciary. Public Fiduciary Patricia Mueller.
  - Treasurer. County Treasurer Ross Jacobs.
  - Constables – Prescott and Verde Valley. Prescott Constable John Watson and Verde Valley Constable Ken Ellis.
  - School Superintendent. County School Superintendent Tim Carter and Chief Deputy School Superintendent Rita Leyva.
  - Development Services/Flood Control District. (The Board will resolve into the Board of Directors of the Yavapai County Flood Control District for the purpose of discussing the District's proposed budget and will then reconvene as the Board of Supervisors.) Development Services Director Ken Spedding and Administrative Assistant Gaby Stelmach. Reference: Flood Control District minutes.
  - Community Health Services. Community Health Services Director Marcia Jacobson.
  - General Services/Board of Supervisors/Medical Examiner. County Administrator Jim Holst for General Services and Clerk of the Board Bev Staddon for Board of Supervisors. University of Arizona Cooperative Extension Director Jeff

Schalau participated in discussion, presenting his request for funding. The Board did not discuss the Medical Examiner's budget.

- h. Wrap-up of budget discussions for departments listed above. There was no discussion on this item.

Ms. Dixon provided an introduction to the budget process, including information about the schedule for budget meetings, tentative approval and final adoption, and a comparison of changes in revenue and changes in liabilities. She told the Board she anticipated an increase in sales tax revenues of more than \$7 million and an increase in property tax revenues of more than \$4.2 million. She noted that increases in the cost of employee health insurance and retirement-related costs would be fairly low. Ms. Dixon said there would be an increase in the ALTCS payment of at least another million dollars, and this was followed by brief discussion regarding a bill currently in the legislature that could add another \$2.2 million to that cost. There was brief discussion regarding the merit program, during which Ms. Ayers briefly discussed a proposal that she said she believed would make the program more meaningful for employees. Supervisor Springer expressed concern about turnover rates and the need to retain good employees, and said she liked Ms. Ayers' idea because it would make the program more visible to employees. Supervisor Davis expressed concern that the proposal would cost more money.

Public Fiduciary – Ms. Mueller spoke briefly about the changes she had seen during her tenure in the Public Fiduciary's responsibilities and workload, as well as changes in the population with which the Public Fiduciary works. She noted that she was requesting \$24,000 for an integrated software system, data conversion and training, and that she was also requesting an increase in hours for an Account Clerk II position to make it full-time. Supervisor Davis and Supervisor Springer had no questions for Ms. Mueller. Chairman Thurman asked about the vehicle use charge, saying it seemed high. Ms. Mueller said that was the figure that Fleet Management told her to use. Ms. Dixon said that if a department has a vehicle but does not use it very much the vehicle charge is higher. Chairman Thurman also asked about whether there should be money included for temporary salaries.

Treasurer – Mr. Jacobs noted that Chief Deputy Chuck Messing would be retiring in the summer and that he planned to move Office Manager Sara Von Urban into that position. He said that his office had conducted its first tax sale over the Internet and that it was extremely successful. None of the Board members had any questions about the Treasurer's budget.

Constables – Mr. Watson said that he and Mr. Ellis were requesting salary increases. He said the workloads for the Constables were high and that they could only ask for a salary increase every four years. Chairman Thurman asked Mr. Watson how many hours per week he was working. Mr. Watson replied that he tried to keep it to 40 hours, but that he often worked more than that. Mr. Ellis said that Constables must often be out on weekends, and that with an increase in population there was also an increase in crime and services related to the criminal justice system. He said it was difficult to take time off because there was no one to fill in for him.

School Superintendent – Mr. Carter spoke briefly about the services provided by his department, noting that he was expecting an increase in the population for the accommodation school. He told the Board he was requesting a 162% increase in his travel line item because of the need for continued staff training. He noted that his vehicle use charge had also increased, but said part of that was due to the fact that vehicles sit idle during times when school is not in session. Supervisor Springer noted that Mr. Carter was proposing funding a grant writer from the General Fund instead of from the Forest Fees. Mr. Carter said that was correct. He said that the same quality of services were not being provided to small schools in Yavapai County as were being provided by his counterparts in other counties around the state. He said that in other counties the School Superintendent asks the Board of Supervisors for more General Fund money to provide those services and that he felt that with the investment of funding a grant writer out of the General Fund it would be possible to obtain grants to provide those services. Mr. Carter said the grant writer would cost \$57,000 and that he believed the person in that position could bring in well over \$250,000 in grant funds. Supervisor Springer asked Mr. Carter if he could continue to pay the grant writer out of Forest Fees. Mr. Carter said he could, but that he used the Forest Fees for critically important programs. He said that if the Board was willing to increase the amount of Forest Fees going to the schools he could continue to fund the grant writer from those fees. Supervisor Davis said it seemed that this would mean the Board would be making an investment in a grant writer but other governing bodies, i.e., school districts, would reap all the benefits.

Development Services – Mr. Spedding spoke briefly about his department's activities and efforts to keep up

with growth. He said his department's budget proposal was 3% higher than 2005-2006, and that he thought that was pretty good. Mr. Spedding said that the increase in vehicle charges took into account new vehicles and that he was working with Fleet Management to eliminate some vehicles. Supervisor Springer asked what percentage of this year's costs were being collected in fees. Mr. Spedding said it came down to about 70%, and that for this reason he was looking at increasing fees. Supervisor Springer said she thought Mr. Spedding had been doing an excellent job of recapturing costs. Supervisor Davis asked Mr. Spedding to what he attributed the increase in travel, office supplies and vehicles. Mr. Spedding said he had an increase in staff and that much of the increased costs were directly related to training for certified staff. He added that the vehicle cost was provided by Fleet Management. Supervisor Davis asked if the additional expense of going County-wide on permitting was reflected in the budget proposal, and whether consideration had been given to having some field employees work out of their homes. Mr. Spedding said that he had not incorporated any of that into the budget proposal. He said he had his own opinions about some people working out of their homes, and that he believed a certain amount of camaraderie was lost when that happens. Chairman Thurman asked Mr. Spedding if he planned to request adoption of the 2006 building codes. Mr. Spedding said that things were headed in that direction but that it probably would not happen until January, and that it might also depend upon what the other jurisdictions in the County do. He added that he would be looking at some changes to the ADEQ delegation agreement as well.

Community Health Services – Ms. Jacobson said that her budget was 16% dependent on the General Fund (Fund 204) and that this portion of her budget was what supports the infrastructure of the department, while grants pay for programs and the like. She said she did not want to be dependent upon grants to actually operate the department. Chairman Thurman asked why the drugs and medicines line item had increased. Ms. Jacobson said that line item was only for flu vaccine and that the increase was needed in order to get more people into the program. Chairman Thurman asked if the County should charge more for the flu shots. Ms. Jacobson said she could not charge more than what Medicare could be billed. She noted that her overall budget request, including program changes, was \$123,162 less from the General Fund than last year's budget. She added that the three new positions she was requesting reflected having the department's infrastructure handled within Fund 204. Ms. Jacobson spoke briefly about her department's special revenues, noting that Fund 090, Public Health Programs, was the account that she used to make up the difference if grant funding is lost. She said she had been allowed to manage that fund for many years and that it had grown over the years.

General Services/Board of Supervisors – Mr. Schalau provided information about his budget, saying he was requesting a 10% increase in operations. He said he had been providing a water resources program for a long time but that he was unable to find anyone who would fund the Water Resources Education position. He said he hoped to be able to fund the 4-H Coordinator position full time and that he also hoped to get the Food Safety Educator position back to full-time. Mr. Schalau said that rent for the Cottonwood office had increased, but he added that five acres of land in Camp Verde had been donated for an extension office and that the University of Arizona would be paying for construction of a building on that property. Mr. Schalau said that if he had to trim something from his budget right now, it would probably be the Water Resources Education position. Supervisor Davis asked Mr. Schalau what benefit the programs bring to the community. Mr. Schalau said his office had increased its service to communities in the County, noting that last year there were nearly 12,000 hours of volunteer service. He said he felt that the Water Resources Education program was a very valuable resource, and that his office had worked with the Flood Control District on stormwater run-off issues as well as providing classes to Facilities employees with regard to plants and the like. Supervisor Davis asked Mr. Schalau if he could work with Ms. Dixon to put his budget information into the kind of format that the Board is used to seeing from County departments. Mr. Schalau said he would try to do that. Supervisor Springer said she would like to know a little more about the 4-H program with regard to how many clubs there are and so on. Mr. Schalau said he did not have that information at hand with him on this day, but that he knew there were more than 80 volunteer 4-H leaders and more than 300 club members. Discussion turned to other portions of the General Services budget, with Mr. Holst reviewing County-wide line items such as paid-time-off termination payments, dependent health insurance coverage, and Title 36 exams. He asked the Board how it would like to approach the issue of outside organizations requesting contributions, and whether the Board would like to receive written proposals from the organizations or just have them come in and address the Board. Supervisor Springer said she felt that, at the least, the proposals should be in writing. Mr. Holst asked if the Board wanted staff to call the organizations that had received contributions last year to remind them to get their requests in. Supervisor Davis said he thought those organizations would contact the County if they needed funding. Supervisor Springer asked why the ALTCS payment was in the General Services budget instead in the Long Term Care budget. Mr. Holst said the County did not really have an ALTCS department anymore. He said the County

makes a contribution to the state and that the state uses that contribution along with federal money to pay program contractors, and that Yavapai County happens to be a program contractor. He said the money in this line item in the General Services budget is the contribution, or money that goes out, and not what is brought in as a result of the County being a program contractor. Supervisor Springer asked why dependent insurance coverage and some other line items in the General Services budget were not included in each department's budget. Mr. Holst said it was difficult to break out some of those things but that he could do it if that was what the Board wanted. There was brief discussion about having separate budgets for the Water Advisory Committee and for Cooperative Extension. There was also brief discussion about the Prescott Downtown Partnership management contract, which is listed as a contribution in the General Services budget. Mr. Holst noted that he was proposing deleting the Capital Improvements Specialist position and increasing his hours. Discussion turned to the Board of Supervisors' budget, with Ms. Staddon noting a large increase in the travel line item. The Board members had no questions about this budget.

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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	2,333,037.18	Forest Projects	22,460.00
Jail District	572,601.82	District 2 Park Fund	2,898.74
District 3 Park Fund	661.95	Local Reg. & St. Parks	635.73
Yavapai County Trails	600.00	WMD Planner	2,727.14
DOJ HS Exercise	2,050.00	HS 2004	149,824.69
Improve Education	805.83	Enhance Ed. Thru Tech	4,737.96
Reading Special H&S	1,926.14	Dewey Humboldt Agree.	4,808.69
Public Health Reserve	9,128.21	Environmental Health	18,472.43
Susan Komen Bst. Hth.	577.47	Medical Reserve Corps	1,560.64
Resp. Radiation Expose	480.53	Comm. Health Center	19,144.23
AMPPHI	1,385.08	Family Planning	5,497.26
MCH Programs	1,047.19	Breast Feed Counselor	6,419.64
Heath Promotion	2,410.62	Cost Allocation	1,252.75
Nutrition	745.79	TB Control	265.75
WIC Program	17,530.63	Title X Family Planning	4,423.02
Jail Enhancement	55,443.20	Juv. Delinquent Reduct.	14,422.55
Juvenile IPS	18,130.97	Family Counseling	2,428.00
Juvenile Food Program	1,801.32	Comm. Advisory Board	256.78
Probation Service	4,646.34	Adult IPS	37,113.22
Adult Probation Fees	13,161.04	Prob. Enhance Fees	13,161.04
Recorders Surcharge	8,796.86	Indigent DEF/DG	4,098.35
Mis. Small Grants	209.08	Criminal Jus. Attorney	4,961.68
Bad Check Program	2,744.19	CDBG Grant	50,498.74
Juvenile Prob. Services	2,074.78	Commodity Food	584.74
Hi Risk Child Health	2,263.73	Clerks Storage	1,452.50
HIV Counsel & Testing	1,498.81	Atty Anti-Racketeering	18,681.73
PANT	9,766.22	Law Library	897.95
CASA	4,875.91	Case Processing	6,358.48
Prim. Care Verde Valley	4,244.07	Victim Witness Program	10530.73
Council Court	1,540.00	Enhance Drug Court	2,003.11
Inmate Health Services	85.94	Drug Enforce Funding	3,328.19
Probate Fund	1,263.40	Primary Care Services	14,052.44
PC Fees Verde Valley	340.86	Local ADR	2,431.71
FTG Indigent Defense	8,944.12	Victims Rights IMPL	3,318.10
JAIBG Juv Acct P. IV	1,840.39	Yavapai Indian Agree.	1,979.78
Dietetic Intern	312.07	Immunization Service	2,470.70
Personal Care Service	3,816.32	IDEA Preschool	1,373.70
Public Defender Train	1,103.32	Substance Abuse Dare	334.09
Chemical Abuse	445.37	Family Drug Court	1,329.53
JUV DET/PACE	\$1,071.11	Collab. Comp. Rev. GR	996.90
Special Program	17,000.23	SM Schools BEHA	16,219.77
Mobile Command Ctr.	2,443.35	Fill the Gap-Courts	8,272.47
HURF Road Fund	554,414.13	Assessor Surcharge	5,689.22



Assessor APP DEV	5,406.02	Health Fund	74,664.26
Jail Commissary	5,656.83	Landfill Administration	41,231.20
Judge Pro TEM DIV B	9,623.70	Water Advisory Comm	36,017.90
Tire Recycle	3,252.29	Safe School Program	8,998.89
ADHS-SVC COORD	795.52	Local Incentive Awards	800.45
Fill Gap-Co. Attorney	3,066.18	Family Law Commission	8,546.38
Community Punish Pro.	3,074.15	Juv. Detention ED Pro.	5,235.79
Regional Road Project	63,310.77	Library Auto Consor	4,382.18
Health Start	3,108.42	Interstate Comp. Prog.	2,056.49
Ryan White II	3,780.23	Prepare Bioterror	13,270.49
Primary Care Fees	46,645.26	Perinatal Block	2,571.17
Well Woman Health CK.	5,280.79	Tobacco Education	11,407.92
Victim Assist. ACJC	524.25	St. Implement. Grant	76.52
School Resource-Mayer	1,008.91	ST Grant IN Aid	4,430.34
AZ Regional Supp. CTR	584.45	Direct Treat ED Fund	3,836.33
Mental Health RWJF	3,490.15	Mental Health Partners	3,490.16
Field Trainer	2,495.98	Attendant Care	25,547.51
HIV WYGC	193.11	Access & Visitation	236.25
Children's Justice	2,191.62	Child SUP & VIS	949.65
Domestic Relations Ed	615.94	Self Service	458.27
VOCA	10,030.67	JTSF Treatment	6,972.53
Diversion Consequence	1,142.01	Tobacco Donation Fund	383.50
Flood Control	427,115.45	Library District	30,467.74
Inmate Food	1,816.85	Court Imp. Project	2,016.63
Auto Theft Authority	2,607.23	ALTCS	1,896,060.31
Help Debt Serv. Loans	188,554.69		

In addition, payroll was issued on April 14, 2006, for the pay period ending April 8, 2006; warrant numbers 2460713 through 2461028, in the amount of \$272218.35. Jury certificates issued during this time;6875776 through 6875840. Warrants issued for April 17, 2006: Board day, 4262251 through 4262667;4262668; through 4263204.

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

ATTEST:

\_\_\_\_\_Clerk \_\_\_\_\_Chairman