

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

July 3, 2006

The Board of Supervisors met in regular session on July 3, 2006, in Prescott, Arizona, at 9:00 a.m.
Present: Thomas Thurman, Chairman; Carol Springer, Member; Bev Staddon, Clerk.
Absent: Chip Davis, Vice Chairman, due to scheduled vacation.
Also present: Jim Holst, 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.

ACTION ITEMS

A – BOARD OF SUPERVISORS

- A1. Postpone regularly scheduled Board of Supervisors meeting for July 3, 2006, to July 5, 2006, beginning at 2:00 p.m., and hold in abeyance until July 5, 2006, at 2:00 p.m. the following hearings. Upon a motion by Supervisor Springer, seconded by Chairman Thurman, the Board approved by unanimous vote of those present postponing the regularly scheduled meeting of July 3, 2006, to July 5, 2006, beginning at 2:00 p.m., and to hold in abeyance until July 5, 2006, at 2:00 p.m., the Development Services and Public Works hearings scheduled for July 3, 2006 (see below). No comments from the public.

DEVELOPMENT SERVICES

- a. Use permit for six full hook-up RV pads in RCU-2A zoning district, 201-19-016J, Congress area, Ernest and Deborah Leschner, #H6037.
- b. Zoning map change from PM (Performance Industrial) zoning district to C2 (Commercial; General Sales and Services) zoning district for approximately 1.97 acres; from PM (Performance Industrial) zoning district to R1L-35 (Residential; Single Family Limited; 35,000 sq. ft. minimum) zoning district for approximately 1.24 acres; from PM (Performance Industrial), RCU-2A (Residential; Rural; 2-acre minimum) & R1-25 (Residential; Single Family; 25,000 sq. ft. minimum) zoning districts to C1 (Commercial; Neighborhood Sales and Services) zoning district for approximately 2.61 acres; from R1-25 (Residential; Single Family; 25,000 sq. ft. minimum) zoning district to R1L-35 (Residential; Single Family Limited; 35,000 sq. ft. minimum) zoning district for approximately .63 acres; or change the entire parcel to Planned Area Development (PAD) consisting of a total of 6.45 acres; 203-01-001A, 002, 003 and 203-06-002 and 001, Yarnell area, Robert Nuth, #H6063.

PUBLIC WORKS

- c. Resolution to abandon a portion of an unnamed cul-de-sac off Hill Drive beyond Lots 4 and 5 in Hassayampa Mountain Club Plat 'G', Prescott area. If approved and applicant does not complete abandonment process within 120 days of Board approval, said approval shall be null and void.

A – FLOOD CONTROL

- A2. Resolve into the Board of Directors of the Yavapai County Flood Control District and hold in abeyance the following hearing: Yavapai County Flood Control District Ordinance 2006-1 Flood Damage Prevention Ordinance with proposed amendments. Courtesy hearing only, with action requested at the hearing scheduled for July 17, 2006. Reference: Flood Control District minutes.

BOARD OF DIRECTORS

YAVAPAI COUNTY FLOOD CONTROL DISTRICT

Minutes of Meeting

July 3, 2006

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

District.
Present: Thomas Thurman, Chairman; Carol Springer, Member; Bev Staddon, Clerk.
Absent: Chip Davis, Vice Chairman, due to scheduled vacation.
Upon a motion by Director Springer, seconded by Chairman Thurman, the Board approved by unanimous vote of those present holding in abeyance until July 5, 2006, at 2:00 p.m., a courtesy hearing scheduled for this day regarding the Yavapai County Flood Control District Ordinance 2006-1 Flood Damage Prevention Ordinance with proposed amendments.

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

ATTEST:

_____ Clerk _____ Chairman