

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

August 7, 2006

The Board of Supervisors met in regular session on August 7, 2006, in Prescott, 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.

CONSENT AGENDA With the exception of items C1., C8., and items C22. through C26., all items were approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

C – ATTORNEY AND ASSESSOR

- C1. Consider approval of settlement of Citizens Telecommunications Co. Tax Court Litigation, Case No. TX98-00716 (consolidated). No cost to the County. Deputy County Attorney Glenn Gustafson presented this item. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer.

C – BOARD OF SUPERVISORS

- C2. Approve minutes of meeting of July 17, 2006 (as corrected), and of special meeting of July 19, 2006. As corrected.
- C3. Approve joining the Verde River Basin Partnership for a period of six months and designate all three Supervisors as representatives to the Partnership.
- C4. Liquor license for which there are no protests, Series #10 Original Beer and Wine Store, Congress Grocery, Congress area, Emanuel George Soso.
- C5. 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. 2006-10.
- C6. Resolution approving the issuance of \$3,700,000 Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2006, of The Colorado Health Facilities Authority and certain matters related thereto. Approval recommended by the Industrial Development Authority of the County of Yavapai. Resolution No. 1616.
- C7. Renewal of Off-Track Parimutuel Wagering license for Turf Paradise for the Rock Springs Saloon, Black Canyon City area. License to be effective from September 6, 2006 through May 31, 2009.
- C8. Intergovernmental agreement with the City of Cottonwood for the Cottonwood Area Transit System (CATS) in the amount of \$62,450 to be paid from the Regional Road Fund. This item was withdrawn and the Board took no action on it.
- C9. Appoint City of Sedona Mayor Pud Colquitt to the Yavapai County Water Advisory Committee to replace Dick Ellis.
- C10. Appoint Camp Verde Town Council member Brenda Hauser to the Yavapai County Water Advisory Committee to replace Bob Kovacovich.
- C11. Appoint Leslie Graser, Arizona Department of Water Resources hydrologist, to the Technical/Administrative Committee (TAC) of the Yavapai County Water Advisory Committee.
- C12. Approve vouchers.
- C12A. Change Order #1 with Kenson Construction in the additional amount of \$8,470 for Catholic Charities Community Development Block Grant Project. To be paid from CDBG.

C – COMMUNITY HEALTH SERVICES

- C13. Authorize Community Health Services Director Robert Resendes to sign contracts, amendments, memorandums of agreement and other documents related to the on-going operations of approved Health Services programs.
- C14. Appoint Community Health Services Director Robert Resendes as Yavapai County's liaison to and ex-officio member of the Prescott Free Clinic's governing board.
- C15. Permission for Debbie Savoini and Tami Sherrard to take a County vehicle out of state to a software users conference in Las Vegas, Nevada, November 12-15, 2006.

C – DEVELOPMENT SERVICES

- C16. Use permit to allow for establishment of a marble art gallery with some on-site retail sales, outside storage and rock hauling, Sunrise Marble Gallery, 201-26-0079C, Congress area, Pete Incardona of Sunrise Marble agent for Eagle Eye Mining, LLC, #H6082. Consideration of a request for a use permit to allow for the establishment of a Marble Art Gallery with some on-site retail sales, along with the outside storage of marble rock and rock hauling equipment on an approximately one acre parcel, in a PM (Performance Industrial) zoning district. Located along the west side of the BNSF Railroad and on the east side of Santa Fe Road, approximately 600 ft. south of the Santa Fe Road/SR 71 intersection in Congress. S35 T10N R6W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following Stipulations: 1). Use permit to be approved on a permanent, transferable basis, with notification of the Development Services Department prior to transfer; 2). Property to be developed and business to be conducted in keeping with the site plan and letters of intent submitted with the applicant's use permit application and in accordance with all applicable codes, regulations and ordinances; 3). Property to be developed and business to be conducted in keeping with the rock moving crane to be stored in the down position when not in use. Crane to be raised only when necessary for moving rock.
- C17. Use permit for extension of existing tower, Sprint/Nextel Tower Extension, 302-22-005, Seligman area, Michael Gallagher agent for Sprint/Nextel/W.F.I., #H6074. Consideration of a Use Permit to allow for the extension of an existing tower from 38 feet to 103 feet for collocation of 12 eight foot antennas and a four foot microwave dish on an approximately one acre legal non-conforming site in an RCU-2A (Residential; Rural; 2-acre minimum) zoning district. Located approximately 10.5 miles east of Seligman off of Crookton Road. (Old HWY 66) on gravel road to site on top of hill. S22 T22N R4W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following Stipulations: 1). Use Permit shall be granted 10 year, non-transferable basis, with staff review after five years. Development shall be in conformance with the site plan dated 11/21/2005 and letter of intent dated 09/23/2005; 2). Tower shall be installed in keeping with current ordinance criteria for a telecommunication facility installation and all state and federal regulations; 3). Applicant shall obtain building permits/zoning clearance within one (1) year from the permit date and diligently pursue completion. Failure of such shall void the permit unless a longer time has been granted or an extension of time has been applied for with the Board of Supervisors prior to the expiration of the one (1) year period.
- C18. Use permit to allow manufactured home sales in an RCU-2A zoning district, Cordes Pioneer Homes, 500-05-050B, Cordes Junction area, William Mayo agent for Cordes Development, Inc., #H6076. Consideration of a use permit to allow a manufactured home sales lot on an approximately 2.8 acre parcel in an RCU-2A (Residential; Rural; 2-acre minimum) zoning district. Located approximately 500 feet north of Cordes Lakes Drive on the east side of Stagecoach Trail in the immediate vicinity of the I-17 and SR 69 interchange in the Cordes Junction area. S14 T11N R2E G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following Stipulations: 1). Use Permit to be approved for a period of five (5) years on a transferable basis, with staff notification of transfer in writing prior to transfer. Development to be in conformance with the letter of intent dated 5-12-2006 and site plan dated 4-17-2006; 2). Signage to conform to the C2 zoning district requirements; 3). Applicant must obtain building permits/Zoning clearance within one (1) year from the Board of Supervisors approval and a pre-code review will be required; 4). Development shall conform to all other applicable local, state and federal regulations; 5). Waiver of screening requirements for outside display; 6). Applicant to

- submit for review and approval by the Flood Control District a drainage plan addressing pre and post development flows prior to issuance of zoning clearance/building permit.
- C19. Zoning map change from RCU-2A to C2, Space Place Mini-Storage, 306-42-002D, Paulden area, Tami and Creagan McConnell, #H6081. Consideration of a zoning map change from an RCU-2A (Residential; Rural; 2-acre minimum) zoning district to C2 (Commercial; General Sales and Services) zoning district to allow for the construction of 60 additional storage units for a total of 120 units on an approximately 4.66 acre site. Located north of the railroad tracks on Highway 89 in the community of Paulden. S3 T17N R2W G&SRB&M. The Planning and Zoning Commission recommended approval of the zoning map change with the following Stipulations: 1). Development shall conform to C2 zoning district requirements and be in general conformance with the site plan dated February 2, 2006 and Letter of Intent dated January 23, 2006; 2). Applicant shall obtain building permits/zoning clearance within one (1) year from the permit date and diligently pursue completion; 3). Development shall be in conformance with all applicable local, state and federal regulations; 4). Certificate of Compliance to be issued within one (1) year of Board approval.
- C19A. Appoint Vicki Warner to the Yavapai County Trails Committee as a representative of District 1, to replace Charlie Westbury, with term to expire August 7, 2010.

C – EDUCATION SERVICE AGENCY (COUNTY SCHOOL SUPERINTENDENT)

- C20. Permission for County School Superintendent Tim Carter and ESA employees Fred Czarnowski, Jim Taylor, Bernadette Selna and Rita Leyva to take a County vehicle out of state to Palm Springs, California, November 29 through December 2, 2006, in conjunction with attendance at the National Convention of Education Service Agencies.

C – EMERGENCY MANAGEMENT

- C21. Renewal of intergovernmental agreement with the City of Prescott for continued unified emergency management for the 2006-2007 fiscal year.

C – FLOOD CONTROL DISTRICT The Board of Supervisors resolved into the Board of Directors of the Yavapai County Flood Control District and following consideration of the items listed below reconvened as the Board of Supervisors. Reference: Flood Control District minutes.

- C22. Intergovernmental agreement with the City of Sedona in the amount of \$85,000 for drainage-related improvements. To be paid from Outside Services.
- C23. Intergovernmental agreement with the Town of Chino Valley in the amount of \$124,440 for drainage-related improvements. To be paid from Outside Services.
- C24. Intergovernmental agreement with the City of Cottonwood in the amount of \$76,671 for drainage-related improvements. To be paid from Outside Services.
- C25. Intergovernmental agreement with the Town of Clarkdale in the amount of \$67,785 for drainage-related improvements. To be paid from Outside Services.
- C26. Intergovernmental agreement with the Town of Camp Verde in the amount of \$27,644 for drainage-related improvements. To be paid from Outside Services.

BOARD OF DIRECTORS

YAVAPAI COUNTY FLOOD CONTROL DISTRICT

Minutes of Meeting

August 7, 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: Ken Spedding, Development Services Director.

Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to approve the following items:

- 1. Intergovernmental agreement with the City of Sedona in the amount of \$85,000 for drainage-related improvements. To be paid from Outside Services.**
- 2. Intergovernmental agreement with the Town of Chino Valley in the amount of \$124,440 for drainage-related improvements. To be paid from Outside Services.**
- 3. Intergovernmental agreement with the City of Cottonwood in the amount of \$76,671 for drainage-related improvements. To be paid from Outside Services.**
- 4. Intergovernmental agreement with the Town of Clarkdale in the amount of \$67,785 for drainage-related improvements. To be paid from Outside Services.**
- 5. Intergovernmental agreement with the Town of Camp Verde in the amount of \$27,644 for drainage-related improvements. To be paid from Outside Services.**

Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to give final approval to the Flood Control District's 2006-2007 fiscal year budget.

C – HUMAN RESOURCES

- C27. Consider dissolving the Merit Award Board.

C – PUBLIC WORKS

- C28. Consider accepting Quit Claim deed for right-of-way on portions of Rainbow Drive and Peila Avenue, Verde Village area.
- C29. Consider accepting petition to establish various roads in Sycamore Farms and Rio Verde Acres as County highways and set hearing for 10:00 a.m. on August 21, 2006.
- C30. Amendment No. 1 to intergovernmental agreement with the City of Prescott for waste tire collection.
- C31. Consider approval of Change Order #1 (Final) with Asphalt Paving & Supply for Outer Loop Road Curve Realignment in Yavapai County, Arizona, Project #95417, in the decreased amount of \$36,372.69. Regional Road project.
- C32. Award or reject bids received for Contract to Supply and/or Supply and Deliver Three Foot Minus Rock Material and One-Inch ABC-Type Material in Yavapai County, AZ, Contract #2616531. Bids opened July 25, 2006, with bids received from the following vendors: ACT Contracting, Inc.; Fann Contracting, Inc.; Hanson Aggregates of AZ, Inc. (Clarkdale); Rinker Materials (Camp Verde and Prescott); and Weston Concrete & Materials, Inc. Recommend awarding to all bidders at various unit prices. To be paid from HURF.
- C33. Consider approval of Authorization of Services #2514560, appraisal services and contract for acquisition of right-of-way for El Don Drive (Mayer area) with Roger L. Dunlap & Associates, Ltd. in an amount not to exceed \$3,500, to be paid from HURF.
- C34. Extensions for completion of services for various Authorizations of Services: Z & H Engineering, Inc., for Sedona Airport Widening Construction Administration – AOS #2515186, to June 1, 2007; Z & H Engineering, Inc., for Sedona Airport Apron A Expansion – AOS #2513846, to August 1, 2007; Z & H Engineering, Inc., for Sedona Airport Perimeter Road and Taxilane Rehabilitation – AOS #2513847, to August 1, 2007; Dava & Associates, for Poquito Valley Road Improvement District – AOS #2515370, to August 1, 2007; and Frank Strickler Appraisal, for County Parcels Appraisal Services – AOS #2615792, to November 1, 2007.

ACTION ITEMS

A – BOARD OF SUPERVISORS

- A1. Appeal of Hearing Officer's decision, James and Leslie Richie, Case No. HO6266, parcel 401-01-028D, Coyote Springs area. Development Services Land Use Division Manager Steven Mauk and appellant Leslie Richie participated in discussion of this item. Chairman Thurman moved to reduce the fine from \$5,000 to \$3,000 to cover the County's costs with regard to this matter. His motion died for lack of a second. Supervisor Springer moved to reduce the fine from \$5,000 to \$1,000. Supervisor Davis seconded the motion, which carried by unanimous vote.

Chairman Thurman read the procedure for consideration of an appeal of the Hearing Officer's decision. Ms. Richie said she was present on this day hoping to have the fine either reduced or dismissed. She said the trucks that were on her property were gone and that they would not come back. Chairman Thurman asked Ms. Richie if she understood that the Hearing Officer had levied a \$5,000 fine because this was a recurring problem. Ms. Richie said yes. She said there had been all kinds of stuff on her property but that the trucks were gone and would never come back again. She added that she did not have \$5,000. Mr. Mauk said this had been an ongoing issue and that he believed in levying the \$5,000 fine the Hearing Officer was just trying to convey that it was a serious matter. Supervisor Springer asked how many times Mr. and Mrs. Richie had been cited in the past. Mr. Mauk said there was a history of five violations on the property since 2003 and that the property had been in and out of compliance. Chairman Thurman asked how much staff time, in terms of dollars, had been expended on this matter. Mr. Mauk said he thought it probably amount to \$2,000 or \$3,000 in staff time and Hearing Officer time. He said that if one takes into consideration what it costs to rent a commercial yard, it is actually beneficial for some people to just pay the County's fines instead of renting a commercial yard. He said staff did not have an issue with the reduction of the fine as long as everyone understood what uses could and could not occur on the property. Supervisor Springer said she thought that \$5,000 was a pretty heavy fine, that she thought maybe things had sunk in this time with regard to the property owner, and that she did not think there would be more problems.

A – HUMAN RESOURCES

A2. Consider changes and/or additions to the Merit Pay Program, specifically a Longevity Credit Program, a Lump Sum Bonus Program, and a Point Allocation Increase. Julie Ayers, Human Resources Director. Supervisor Springer moved to approve the Longevity Credit Program. Chairman Thurman seconded the motion, which carried by a 2-to-1 vote, with Chairman Thurman and Supervisor Springer voting "yes" and Supervisor Davis voting "no." Supervisor Springer moved to approve the Lump Sum Bonus Program. Her motion died for lack of a second. The Board took no action with regard to the Point Allocation Increase. No comments from the public.

Ms. Ayers told the Board that 11% of the County's current employees had reached the top of their range in the compensation system, and that she would like to add steps 33 through 48 to the compensation system in order to provide movement for long-service employees. She said the cost of this program would be approximately \$146,000 across all funds. Supervisor Springer said she believed this was Chairman Thurman's idea and that she thought it was an excellent idea. Supervisor Davis said he thought the reason the County had a compensation schedule was to establish a value for each job, and that he could not see paying more than the value that had been established. Supervisor Springer said that if the salary was flat the value would decrease each year because of inflation, and that the impact of inflation did not stop just because someone has reached the top of the ladder. Supervisor Davis said that employees would still receive a cost of living increase, and that this year a 3.7% increase was given to all employees regardless of performance. He asked if it would be possible to offer the program based on an every other year schedule so that those employees who are topped out would get an increase every other year of service. Supervisor Springer said her view was that if it cost 30% of an average salary to recruit and train an employee, then this program was a small price to pay to keep employees. She said she thought one of the Board's goals should be retention of employees. Ms. Ayers reviewed the Lump Sum Bonus Program, saying that it would cost approximately \$400,000 across all funds. Supervisor Springer said she felt that the merit pay was not being recognized by employees, and that the original concept was to make merit pay more visible. She asked if the \$400,000 was just for the first year or if it would be an ongoing cost, saying it had not been her intention to increase the amount of money for this program. Ms. Ayers said that the current merit increase program does not take place until the end of October, and that the Lump Sum Bonus Program would cover ten pay periods, which she said would mean the program would actually go into effect on July 1. She said the \$400,000 was a one-time cost for the current year. In response to a question from Supervisor Davis, Mr. Holst said that if the merit increase program starts in October then 100% of that increase would be realized in October of the next year. He said this proposal would just move

it forward four months, that 100% of the merit increase program was already being paid, and that it was just four months of acceleration that would need to be paid if the Board chose to approve this program. Supervisor Davis asked about holding everything until June and then giving the increase to employees in one big check. Supervisor Springer said the idea was to provide the lump sum at a time when most people can really use it, like around the holidays. Ms. Ayers said that the increase would be delayed until November, and that it would repeat each year. Supervisor Davis said he was not in favor of this program, adding that the County was a government and this was a bonus program. Chairman Thurman asked if any other counties were using this type of program. Ms. Ayers said that, to her knowledge, no other counties were doing this. Chairman Thurman asked Mr. Holst if the County could afford this type of program. Mr. Holst said there was \$2 million in the Contingency account, and so it was an option the Board could consider. Ms. Ayers said she had heard some concerns from departments that have grant-funded employees that their grants were already set for this year. Chairman Thurman said he thought the idea for a Lump Sum Bonus Program was a nice idea but that the Board would need to look into it a little more. Supervisor Springer said it was not a bonus and that employees were already receiving merit increases. She said if Board members were opposed to merit pay then the Board should probably talk about eliminating the merit pay program, but that the Lump Sum Bonus Program was not a new bonus program. Chairman Thurman asked if receiving a lump sum would create a hardship on employees because of taxes or on the County because of Social Security taxes. Ms. Ayers said some employees would probably change their deductions as a result of it. Ms. Ayers next reviewed the Point Allocation Increase program, saying that she was proposing that the allocation go from 2.6% to a straight 3%. She said that pay for performance was something that was not always valued the same by each department and that some departments would like to distribute merit increases on the basis of longevity. Supervisor Springer said she would like to keep the system as it currently is. Supervisor Davis said that he also was happy with the existing system.

A – PUBLIC WORKS

- A3. Purchase agreement with Douglas and Norma Emanuel for acquisition of right-of-way needed from parcel 405-33-436 for Jacks Canyon Road improvement project, in an amount not to exceed \$10,200. Regional Road project, Jacks Canyon Road Reconstruction. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A4. Purchase agreement with Kachina Point Assisted Living LP for acquisition of right-of-way needed from parcel 405-33-482V for Jacks Canyon Road improvement project, in an amount not to exceed \$12,200. Regional Road project, Jacks Canyon Road Reconstruction. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A5. Purchase agreement with Kachina Point Independent Living LP for acquisition of right-of-way needed from parcel 405-33-482S for Jacks Canyon Road improvement project, in an amount not to exceed \$56,100. Regional Road project, Jacks Canyon Road Reconstruction. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A6. Consider approval of Change Order #1 to Authorization of Services #2616523 with URS Corporation for Construction Quality Control Services for the Sedona Septage Facility, in an increase amount of \$15,368. To be paid from Solid Waste, Verde Valley Landfill Closure. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A7. Consider approval of a Purchase Order in the amount of \$802,578.30 to purchase three Caterpillar 140H Motor Graders from Empire Southwest through the Strategic Alliance for Volume Expenditures (SAVE) Intergovernmental Cooperative Purchasing Agreement. To be paid from HURF (New Equipment \$5,000+). Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A8. Consider approval of a Purchase Order in the amount of \$424,376.93 to purchase one Caterpillar D7R Track Type Tractor from Empire Southwest through the Strategic Alliance for Volume Expenditures (SAVE) Intergovernmental Cooperative Purchasing Agreement. To be paid from

HURF (New Equipment \$5,000+). Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

A – SHERIFF

- A9. Request for budgeted positions to be transitioned as follows: (1) Transition all 12.25 budgeted investigator positions (range 63) into deputy positions (range 62), but allow for 12.25 temporary duty assignments as detectives. This would eliminate the investigator position as a promotional position, and allow the flexibility to the sheriff's office to rotate the detective assignments. The temporary duty assignments would be 5% in the first year, and 10% thereafter for the length of the assignment. There would be no property rights to the temporary duty assignment (note: 10.25 of these positions have incumbents who were promoted and have property rights, so would be grandfathered under this proposal); and (2) approve an additional 6 temporary duty assignments as detectives for the special crimes section for a total of 18.25 detective temporary duty assignments. Steve Waugh, Sheriff. Human Resources Director Julie Ayers participated in discussion. Supervisor Davis moved to approve these requests. Chairman Thurman seconded the motion, which carried by a 2-to-1 vote, with Chairman Thurman and Supervisor Davis voting "yes" and Supervisor Springer voting "no." No comments from the public.

Sheriff Waugh said he had been working with Human Resources on this matter for about a year, and that it involved positions that work in narcotics investigation. He said he had never agreed with becoming an investigator being a promotional process and that his request would correct that situation and also allow for some training opportunities. Supervisor Davis said he thought this was a great idea and that it would be motivational for employees in the Sheriff's Office. Sheriff Waugh said that in the next few years several of the employees with property rights would be retiring. Supervisor Springer said she assumed that the Sheriff would move current investigators to Range 62 but that it would not decrease their salaries, and that other employees who would be allowed to become investigators would receive an increase. She said the Sheriff was asking for an increase in base salaries, and that since the Board had just gone through the budget process she had a real problem with that request. Supervisor Springer said this request should have been made during the budget process and that there was nothing in the back-up materials for this item to indicate a cost factor. Supervisor Davis said that during the budget process he had not approved of the number of new employees requested and that the reason he supported this proposal was that through attrition investigator positions would go from Range 63 to Range 62. He said he looked at this request from a management point of view. Ms. Ayers said the six existing employees who would become investigators under this program would receive a 10% increase to their base pay, which would cost about \$24,000 based on a base pay assumption of \$40,000 but that the Sheriff's staff believe it would be a wash by the end of the year.

HEARINGS

H – SELIGMAN SANITARY DISTRICT The Board of Supervisors resolved into the Board of Directors of Seligman Sanitary District and following consideration of the items listed below reconvened as the Board of Supervisors. Reference: Seligman Sanitary District minutes.

- H1. Annual rate hearing pursuant to A.R.S. §48-2027(H). Bev Staddon, Clerk of the Board/Special Districts Coordinator.
- H2. Tax levy for current expense pursuant to A.R.S. §48-2026. Bev Staddon, Clerk of the Board/Special Districts Coordinator.

BOARD OF DIRECTORS

SELIGMAN SANITARY DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Seligman Sanitary District.

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

The Board considered the following items:

- 1. Annual rate hearing pursuant to A.R.S. §48-2027(H). After Ms. Staddon explained that this was an annual requirement, that the rates had not increased, and that notice of this hearing had been published in the newspaper and sent to the Seligman Library, and that no comments from district property owners or residents had been received, the Board voted unanimously to approve the rates. Motion by Director Davis, second by Director Springer.**
- 2. Tax levy for current expense pursuant to A.R.S. §48-2026. Ms. Staddon explained that the tax levy for the 2006-2007 fiscal year was \$10,756 and that it was less than last year. She said that the levy would result in a tax rate of \$1.8080, which was also less than last year, and that notice of this hearing had been published in the newspaper and sent to the Seligman Library, and that no comments from district property owners or residents had been received. Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to approve the tax levy.**

Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to give final approval to the District's 2006-2007 fiscal year budget.

H – BOARD OF SUPERVISORS

- H3. Truth in Taxation for 2006-2007. Action to be taken by roll call vote. Jim Holst, County Administrator. Management Analyst Allison Dixon presented this item. Prescott Valley resident Joseph Valencia did not speak but submitted a public participation form indicating his opposition to the collection of additional tax revenue because of the low wages for homeowners and renters. Prescott resident William H. Kiley said he wanted to congratulate the Board on lowering the tax rate, but he expressed concern about increasing property values and the windfall the County receives in tax revenue as a result. Supervisor Davis moved to levy increased property taxes in the amount of \$694,811 in addition to increases received from new construction. Supervisor Springer seconded the motion. The Board voted unanimously to approve the motion by a roll call vote as follows: Chairman Thurman, "yes"; Supervisor Davis, "yes"; Supervisor Springer, "yes."**

Ms. Dixon briefly reviewed the schedule of events that had brought the Board to this point and explained that although the tax rate had gone down the County would increase its share of primary property taxes by \$694,811. After reading Mr. Valencia's comments, Chairman Thurman said that the tax rate had gone down, but values had gone up and that this would result in an increase in what the County collects in property taxes. Supervisor Davis said he wanted to thank Mr. Valencia and Mr. Kiley for taking the time to attend this day's hearing and to make their concerns known. He said the public almost never shows up to see what the Board is doing with the County budget. He said that there were some things over which the Board has no control, one of them being the state legislature, and that sometimes the Board inherits tax issues that it has to deal with. Supervisor Davis told Mr. Valencia and Mr. Kiley that he appreciated their keeping an eye on the Board and that he hoped they would keep the Board's feet to the fire. He added that without the legislative impacts this year, the budget would have been very lean. Chairman Thurman added that the Board had also approved ten new Deputy positions. Supervisor Springer pointed out that the County's property tax is only a small portion of a person's total property tax bill. She told Mr. Valencia and Mr. Kiley that she hoped they would also attend budget meetings for other entities and express their concerns to them as well.

- H4. Final approval of budget for the 2006-2007 fiscal year and resolution adopting the budget, to include resolving into the Boards of Directors of the following special and improvement districts to approve district budgets for the 2006-2007 fiscal year: Yavapai County Flood Control District;**

Yavapai County Free Library District; Yavapai County Jail District; Ash Fork Street Lighting Improvement District; Seligman Street Lighting Improvement District; Yarnell Street Lighting Improvement District; Granite Gardens Sanitary District; Prescott East Sanitary District; Seligman Sanitary District; Coyote Springs Road Improvement District II; Pine Valley Street Improvement; and Poquito Valley Road Improvement District. Jim Holst, County Administrator. Management Analyst Allison Dixon presented this item. Upon a motion by Supervisor Davis, seconded by Supervisor Springer, the Board voted unanimously to approve Resolution No. 1617 adopting the budget for the 2006-2007 fiscal year and to resolve into the Boards of Directors for the above-listed special and improvement districts and to give final approval to their budgets. No comments from the public.

Ms. Dixon provided graphics showing the distribution of the total \$232,155,164 budget for the 2006-2007 fiscal year. She noted that the budget had seen a 12% increase in the General Fund. She said that because of reduced state funding, the portion of the budget for ALTCS had increased by 2.3% with increases for other items such as Solid Waste, new positions, employee-related expenses, salary increases, additional Contingency amounts, and death penalty cases ranging from .5% to 2.2%. Supervisor Davis said that employee-related expenses were pretty much uncontrollable. He noted that with regard to some of the special district budgets, not all taxpayers paid taxes for those districts but that any taxes were limited to only those property owners whose properties were located within the special district's boundaries.

Special District minutes (Flood Control and Seligman Sanitary District budget approvals are included with district minutes elsewhere in these minutes):

BOARD OF DIRECTORS

YAVAPAI COUNTY FREE LIBRARY DISTRICT

Minutes of Meeting

August 7, 2006

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

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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

YAVAPAI COUNTY JAIL DISTRICT

Minutes of Meeting

August 7, 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.

Upon a motion by Director Davis, seconded by Director Springer, the Board voted unanimously to give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

ASH FORK STREET LIGHTING IMPROVEMENT DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Ash Fork Street Lighting Improvement District.

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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

SELIGMAN STREET LIGHTING IMPROVEMENT DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Seligman Street Lighting Improvement District.

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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

YARNELL STREET LIGHTING IMPROVEMENT DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Yarnell Street Lighting Improvement District.

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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

GRANITE GARDENS SANITARY DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Granite Gardens Sanitary District.

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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

PRESCOTT EAST SANITARY DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Prescott East Sanitary District.

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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

COYOTE SPRINGS ROAD IMPROVEMENT DISTRICT II

Minutes of Meeting

August 7, 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 give final approval to the District's 2006-2007 fiscal year budget.

BOARD OF DIRECTORS

PINE VALLEY STREET IMPROVEMENT DISTRICT

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of the Pine Valley Street Improvement District.

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 give final approval to the District's 2006-2007 fiscal year budget.

**BOARD OF DIRECTORS
POQUITO VALLEY ROAD IMPROVEMENT DISTRICT**

Minutes of Meeting

August 7, 2006

The Board of Supervisors resolved into the Board of Directors of Poquito Valley Road Improvement District.

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 give final approval to the Districts 2006-2007 fiscal year budget.

- H5. Consider approval of non-refundable filing fees for bidding on tax sale properties that have been deeded to the State of Arizona, in the amount of \$20 for the first parcel and \$5 for each additional parcel when more than one parcel is bid by the same person at the same time, and approval of a resolution to implement the fees and amend existing policy regarding tax sales. Bev Staddon, Clerk of the Board. Resolution No. 1618 approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

H – DEVELOPMENT SERVICES Planning & Zoning Commission member Joe Jackson was present to represent the Commission.

- H6. Use permit for a café serving wine and beer, a general store offering packaged liquor and general merchandise and a caretaker's residence in an RCU-2A zoning district, Hell's Canyon Café & Store, 204-01-023U and Q and 204-01-003M, Castle Hot Springs area, Daryle Brett Dutton, #H6080. Elise Link, Planning Manager. Consideration of a request for a Use Permit to allow for the establishment of a café, serving wine and beer, a general store offering packaged liquor and general merchandise and a caretaker's residence on a 12+ acre site, in an RCU-2A (Residential; Rural; 2 acre minimum) zoning district. Located on the West side of Castle Hot Springs Road, approximately ½ mile south of the Castle Hot Springs Resort property and approximately 2 miles northwest of the Peoria City limits. S3 T7N R1W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following Stipulations: 1). Use Permit to be approved on a three year non-transferable basis; 2). Property to be developed in accordance with the site plan and letter of intent submitted with the use permit application and shall be operated in accordance with all applicable codes, ordinances and regulations; 3). Serving alcohol and package sales of alcohol, subject to applicant obtaining a series 7 State Liquor License from the State of Arizona; 4). Waiver of parking paving requirements. Parking lot to be gravel surfaced and to be maintained with a gravel surface to control dust; 5). Certificate of Compliance to be issued within one year of Board approval; 6). Bar to close at midnight. Upon a motion by Supervisor Davis, seconded by Supervisor Springer, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission. Aside from comments from the applicant, Mr. Dutton, there were no other comments from the public.

Ms. Link located the subject property near the Castle Hot Springs Resort, saying that the applicant was proposing a number of amenities, including a 20-vehicle parking area. She said the Planning & Zoning Commission had recommended approval on a unanimous basis and that the reason this application was listed as a hearing on this day's agenda was because two property owners in the area were opposed to it because of commercial activity and the proposed sale of alcohol. She added that one property owner was within 300 feet of the subject property. Chairman Thurman asked if there was a floodplain problem. Ms. Link said the applicant would have to adhere to Flood Control District regulations. She said there had been no objections received from the Sheriff's Office, the Bureau of Land Management, or the City of Peoria, and that a majority of the residents in the Castle Hot Springs area supported the applicant's proposal. Supervisor Davis asked what long-time Castle Hot Springs rancher Eric Dodd had to say about the proposal. Ms. Link said she

had not heard from Mr. Dodd. Mr. Dutton said that he had spoken with Mr. Dodd, and that Mr. Dodd had said that because he was president of the community association he did not wish to register an opinion either for or against the proposal. He added that he had agreed to a use permit in order to prove himself to people in the area. In response to a question from Supervisor Davis regarding events, Mr. Dutton said he had agreed to limit events to 12 nights per year. Chairman Thurman asked Mr. Dutton if he understood that the road into Castle Hot Springs was a real problem because it washes out every time it rains. Mr. Dutton said he grew up in an area that is more remote than Castle Hot Springs and that he would make do. He said he also understood the floodplain issues and knew that he would have to hire an engineer.

- H7. Use permit for a Bed and Breakfast Country Inn in an RCU-2A zoning district, Outlook Inn, 402-14-050, Prescott Country Club area, Marian Cucinotta agent for Kevin Randle, Raincloud Investments, LLC, #H6086. Elise Link, Planning Manager. Consideration of a use permit in a RCU-2A (Residential; Rural; 2 acre minimum) zoning district to allow for a "Bed and Breakfast Country Inn" (for events/retreats) on an approximately 14 acre site in the Prescott Country Club area. Located approximately 937 ft. Northwest off of Prescott Country Club Blvd. on Quail Ridge Road adjacent to the Prescott Country Club PAD. S21 T14N R1E G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following Stipulations: 1). Use Permit to be approved on a permanent, non-transferable basis and development shall be in general conformance with the site plan dated March 30, 2006, Letter from agent (ACM Realty & Investments) dated June 19, 2006 and Letter of Intent dated May 12, 2006; 2). Current access to property will be allowed until completion of new access; 3). Development shall be in conformance with all applicable local, state and federal regulations; 4). Certificate of Compliance to be issued within one (1) year of Board approval; 5). Screening requirement, if necessary, to be reviewed and approved by staff; 6). Signage to comply with Section 507.B.4 of the County Zoning Ordinance; 7). No additional structures; 8). Conversion of existing structures not to exceed four bedrooms; 9). No restaurant. Upon a motion by Supervisor Davis, seconded by Supervisor Springer, the Board voted unanimously to approve the recommendation of the Planning & Zoning Commission with the additional stipulation that no splitting of the parcel can occur while the use permit is in force. No comments from the public.

Ms. Link located the subject property on the west side of State Route 69, noting that it was approximately 14 acres in size and surround by PAD and RCU-2A zoning. She said the home was approximately 6,000 square feet in size with an eight-car garage that the applicant was proposing to convert to living units, and that the applicant was also proposing a new driveway that would come out on Manzanita Trail. She noted that the Commission had recommended approval for a permanent use permit rather than a zoning map change, and added that Public Works would need to see engineering plans for the proposed new driveway. Ms. Link said there was quite a bit of support for this project from surrounding property owners, but that nine letters of opposition had been received mostly registering opposition to rezoning of the property but not objecting to the use of the property as a bed and breakfast facility.

H – PUBLIC WORKS

- H8. Resolution to abandon portions of Organ Pipe Circle, Santa Fe Street, Prickly Pear Lane, Saguaro Lane, and Ocotillo in the Sunset Mobile Sites and Santa Fe Industrial Sites, Paulden area. Abandonment process to be completed with 120 days of Board approval or approval shall be null and void. Phil Bourdon, Public Works Director. Resolution No. 1619 was approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.
- H9. Resolution to establish various roads in the Highland Pines and Black Canyon City areas as County highways. Phil Bourdon, Public Works Director. Resolution No. 1620 was approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.

STUDY SESSIONS – BOARD OF SUPERVISORS

S1. Presentation and discussion regarding the use of alternative work sites for County employees. Julie Ayers, Human Resources Director and Stephen Welsh, Management Information Systems Director. MIS staff member Andy Watson, County Assessor Victor Hambrick, and Assessor's staff member Kris Wells participated in presentation/discussion of this item. Prescott resident Ellen Kiley also participated, asking questions related to the logistics of an employee working from home.

Ms. Ayers said there were three categories of employees; those who come to the office, those who work from the road, and that the third possibility was those who could work from home. She said the County's current policy prohibits employees from working at home on a regular basis. Ms. Ayers said she had drafted a policy to allow employees to work at home, and that the policy would not allow probationary employees or those employees who do not meet performance standards to work at home. She said the Assessor's Office had a pilot program now with two employees working at home. Mr. Welsh pointed out equipment that had been set up in the Board Room to demonstrate what an at-home work area might look like, saying that the goal was to have all the functionality that an employee would have if he was at the office. Mr. Hambrick said he had looked at using technology to reduce the need for office space, and that the work being done by the employees working at home was being tracked to ensure productivity. He said that the first month of the pilot program productivity was down because there were still some technology hurdles, but that in June and July productivity had increased. Mr. Watson phoned Ms. Wells, who was working at home, and Ms. Wells was then available via video link. Mr. Hambrick asked Ms. Wells to speak about her experience as an at-home employee. Ms. Wells said that in the beginning communication with the office was a little rough because fellow employees thought they could not reach her because she was not at her desk. She said that was not true because they could reach her by phone or by email. She said that for her, personally, by working from home she was no longer in a stressful situation, it was quiet and she was able to get a great deal accomplished. She said that she had not taken any paid time off since she began working at home, and that this was something she might have done if she was still coming into the office each day. Ms. Wells said that for her, working from home had been a very good experience. Mr. Hambrick asked Ms. Wells how communication was now with her fellow employees. Ms. Wells said it had been great, and that people now understood that just because she was not at her desk in the office it did not mean they could not reach her. In response to questions from Ms. Kiley, Ms. Wells explained her job duties and the hours she works, noting that she still had an hour for lunch and a break in the morning and in the afternoon. Supervisor Davis asked Ms. Wells how many times a week she has to come to the office. Ms. Wells said that during property valuation appeals at the Assessor level she came into the office twice a week to get appeals, but that now she was coming in only once a week. Supervisor Davis said he thought this program provided a mutual benefit for both parties. He said it would help employees in terms of drive time and that the County would not have to provide hard space for offices. Supervisor Springer said she had some very serious concerns about this kind of program. She said she thought it was an excellent idea and that she believed there was a place for this kind of technology but that as a general rule she did not believe the public would be happy with the idea of employees sitting at home doing most of their work. She said she thought there would be an image of employees sitting in their pajamas or doing laundry or watching kids. Supervisor Springer said she also thought there was something to be said for the socialization that occurs in the workplace. She said she just did not think the public was ready for government to have this type of program on a mass basis. Supervisor Springer noted that the draft policy had been revised and that it was now better, but that she still had some concerns with language. She said the issue of work-related injuries while working at home also needed more review, and that she was concerned about overtime for someone who is working at home. Supervisor Davis said he thought that the average citizen would prefer that the Board be innovative in its approach in order to keep the tax rate as low as possible and continue to provide services at a high level. He said that people probably did not care where the work got done as long as it was getting done. Supervisor Davis said that work functions that are quantifiable had been specifically identified in looking at this program, and that a manager would have to be very

comfortable about who is allowed to work at home. He said the Board had had discussions about limited facility space, and that he was very proud of staff members who were willing to try things that had never been done. Supervisor Davis said the Board had some challenges in terms of being able to keep pace with the high rate of growth in the County and that his hat was off to the staff who had been involved in this program. Mr. Hambrick said it had been risky for him to pilot this program, and that he had talked with members of the public about it. He said his first goal was to look long term at where to save costs and benefit employees, and also that both accountability and responsibility could be demonstrated. Mr. Hambrick said he agreed that the public might not be ready for this type of program, but that he also believed that the public looks to County elected officials to be dynamic and to find solutions to problems. He said there were many people on his staff who work by themselves in the field and that it was these types of positions that needed to be looked at in terms of using technology. Mr. Hambrick said he believed it was his and other elected officials' duty to provide services as inexpensively as possible. Supervisor Davis said that as the Board approves higher densities in the outlying areas he felt there was an opportunity to have information transferred from the field instead of having employees driving back and forth from the office, and that this would also keep employees out in the communities. Mr. Hambrick said he believed this program would change the dynamics of how business is done in the Assessor's Office and that it would change it for the better. He said it would reduce costs, help employees, and save finite resources. Supervisor Davis said he felt that with regard to public perception of the program it was up to the Board to let people know about the program. He referred to the high rate of growth in the County, saying that in order to keep pace County government needed to be a bottom line government. He said he believed the Board could say what it expects and then allow people free rein to get results. Chairman Thurman said he believed the Board would need to watch the program closely at first. Mr. Hambrick reiterated that he had been able to track productivity, adding that he appreciated the help he had received from Human Resources and others on staff and that the pilot program was a team effort. Supervisor Springer said the program would provide a benefit to employees, not only because of savings on gas but also because people who have a home office can claim a tax benefit. She said she agreed with Supervisor Davis that the County had been moving forward very well in terms of technology for employees who are actually out in the field and that her concerns were related to the are of people who would normally be sitting at a desk being able to work from home. Chairman Thurman said that some of the employees who are in the field all the time do not live near Prescott. He asked if those types of employees could go home and download information instead of having to come back into the office. Mr. Welsh said that advances in technology would allow for that.

S – PUBLIC WORKS

S2. Discussion and possible direction on Glassford Hill Road Extension. Phil Bourdon, Public Works Director.

Mr. Bourdon provided brief background information about previous studies involving the Glassford Hill Road Extension. He provided a map showing the existing proposed right-of-way and also a new proposed right-of-way which he said was about a mile south of the existing proposal and would tie into Outer Loop Road, and which would allow the road to be constructed as a controlled access highway. Supervisor Springer said she believed that the Central Yavapai Metropolitan Planning Organization (CYMPO) would be adopting a regional road plan and that this proposal would be part of that plan. She said she thought the Board should consider hiring an engineering firm to come up with an alignment for the extension of Glassford Hill Road, and that she also thought this was an opportunity to use planning money prior to development instead of after development occurs. There was brief discussion about a study done by Dava and Associates, during which Mr. Bourdon said he thought it would be possible to proceed with either updating that study or taking it to another level. Chairman Thurman said he believed it was important that the Glassford Hill Road Extension be built, and that it would be good for people in Prescott Valley and in communities to the north and that it would also help with traffic going into Prescott. He said it seemed like it was up to the County to do this and he asked Mr. Bourdon if he would be negotiating with private landowners for right-of-way. Mr. Bourdon said the first step would be to bring on an engineering firm and involve them with staff and property owners.

Supervisor Springer asked if it would be possible to update the prior study instead of starting from scratch. Mr. Bourdon said he believed that was possible, but that when it came to full design of the roadway there would need to be a selection process for engineering. He said that if the Board desired he would work with the County Administrator and staff to develop a strategy and would bring some kind of contract back for the Board's consideration. Supervisor Springer said the Board needed to move forward on this issue and that it could save taxpayers billions of dollars over time by purchasing right-of-way on vacant land instead of waiting until the land is developed. Supervisor Davis asked how CYMPO weighed in on this issue. Mr. Bourdon said that the proposed new route was being looked at in CYMPO's study and that CYMPO supported the County looking at this route. Supervisor Davis asked if the Board should wait for CYMPO to adopt its plan before moving forward. Mr. Bourdon said CYMPO's adoption of a regional road plan was about 60 to 90 days out and that he would recommend moving forward now. He said there was no opposition from CYMPO to the proposed route. Supervisor Davis said he would like to see the groundwork take place and to have documents in place but that he would rather not expend funds until CYMPO agrees to the route. Supervisor Springer said the road would be a County road. Supervisor Davis noted that former County Supervisor and current member of ADOT's State Transportation Board, Bill Feldmeier, was in the audience on this day. He spoke briefly about the partnerships that Mr. Feldmeier had created with ADOT during his tenure as a Supervisor in order to get roads built, and he asked if staff had been working with Mr. Feldmeier. Mr. Bourdon said he thought that the State Transportation Board, as a whole, had been very good to Yavapai County. Mr. Holst said he had some preliminary discussions with Mr. Feldmeier last week, and that he thought it was critical to look at both ADOT's and the County's priorities and how cities and towns fit into things. He said that staff would be doing that but that it would take a little bit of time to get things together. Mr. Holst said that staff would interface with property owners to get their reactions to various types of alignments. There was very brief discussion about the possibility of a bypass type of roadway to go around State Route 89, during which Mr. Bourdon said that staff had been looking at a northern Glassford Hill Road extension. Supervisor Davis said the sooner partnerships and revenues could be established, the better, and that this project should have been done yesterday.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	5,747,835.38	Jail District	989,580.04
District 2 Park Fund	364.77	Hazmat Equip Grant	1,268.80
WMD Planner	5,613.76	HS 2003 Supplemental	3,460.23
Improve of Education	3,333.98	Enhance Ed thru Tech	8,563.35
Reading Special. H&S	3,457.75	Adult Prob Fees over 40	2,070.21
Dewey Humboldt Agree	14,927.02	Marijuana Eradication	237.08
Public Health Reserve	17,878.19	Environmental Health	28,941.78
Susan Komen Breast H	1,100.90	Medical Reserve Corps	50.00
Resep Radiation Exp.	971.78	Comm. Health Center	35,516.36
AMPPHI	3,326.76	Family Planning	7,379.93
MCH Programs	688.75	Breast Feed. Couns.	5,591.12
Physical Activity	5,952.37	Nutrition	694.10
WIC Program	34,145.16	Title X Family Plann.	3,966.62
Jail Enhancement	26,564.56	Juvenile Delinq. Reduct	28,566.86
Juvenile IPS	44,090.78	Juvenile Food Prog	3,728.61
Probation Serv	16,169.12	Adult IPS	85,495.45
Adult Probation Fees	42,043.49	Prob Enhance	95,632.38
Recorder's Surcharge	32,680.16	Indigent Def/Dg	5,414.09
Misc Small Grants	541.62	Crim Just/Atty	11,042.26
Bad Check Prog	5,626.70	CDBG Grant	52,121.96
Juv Prob Svs	4,587.13	Commodity Fd	183.18
Hi Risk Chld HI	13,586.87	Clerk's Storage	3,041.17

HIV Counsel & Test	743.49	Atty Anti-Racket	66,168.72
PANT	16,902.89	Law Library	2,650.27
CASA	8,493.31	Case Processing	12,703.86
Prim. Care – V.V.	11,462.19	Victim Witness Prog	18,063.00
Conciliations Court	3,062.50	Enhance Drug Court	7,631.31
Inmate Health Svs	885.87	Drug Enforce. Fund	6,918.76
Probate Fund	2,371.50	Primary Care Services	31,616.61
PC Fees VV	765.01	Local ADR	1,274.24
FTG Indigent Def.	3,936.78	Victims Rights Impl	7,621.03
JAIBG Juv Acct P 8	3,965.18	Victims Rights Program	1,594.46
Yavapai Indian Agree	4,308.39	Immuniz Service	5,825.17
Personal Care Svs	10,801.26	Idea-Preschool	111.24
Public Defender Train.	482.72	Subs Abuse/DARE	83.14
Chem Abuse	110.84	Family Drug Court	2,110.04
Juv Det/PACE	10,354.34	Collab. Comp Rev Gr	11,669.82
Special Program	25,763.74	Sm Schools BEHA	5,353.06
Professional Develop.	10.00	Mobile Command Cent.	894.61
FTG Local Court	13,543.79	Hurf Road Funds	1,139,116.64
Assessor Surcharge	29,961.09	Health Fund	133,771.96
Jail Commissary	20,673.56	FEMA	712,539.82
Solid Waste	134,937.56	Judge Pro Tem Div B	22,305.43
Water Advisory Comm.	6,525.70	Tire Recycle	20,380.24
Safe School Pro	9,694.48	Service Coordinator	3,358.55
Local Incentive Awards	1,767.53	EII Consortium 03 NCLB	248.33
Fill the Gap – Attorney	13,134.65	Family Law Commiss.	17,709.67
Comm Punish Pro	6,427.72	Adult Drug Court	5,827.09
Juven. Detent Ed Pro	6,482.71	Regnl Road Project	152,811.40
Contributions SO	67.03	Library Auto Consor	4,419.84
Health Start	5,081.94	Victim Compens. ACJC	1,126.08
Victim Compens. VOCA	9,285.78	Interstate Compact Pro	4,179.40
Ryan White II	6,742.02	Prepared. Bioterror	149,744.24
PC Fees W. Yav.	57,108.57	Perinatal Block	5,162.80
Well Woman Health	9,411.71	Tobacco Educ	20,944.64
Victim Assist. ACJC	697.82	2006 parents Comm.	14,441.58
St Implement Grant	2,024.86	SGIA Building Grant	37,000.00
School Reso. – Mayer	1,969.47	St Grant in Aid	5,025.78
Az Region. Support	139.42	Drug Treat Ed	5,170.27
Mental HealthRWJF	3,688.96	Mental Health Part.	3,689.00
Field Trainer	5,313.47	Attendant Care	44,895.51
HIV WYGC	511.72	Childrens Justice	4,408.48
Child Sup & Vis	1,924.07	Education & Mediation	1,310.38
Juv Delq Case Proc.	2,107.50	VOCA	23,094.51
JTSF Treatment	42,373.65	Diversion Conseq.	4,007.83
Capital Projects	7,900.00	Bagdad Airport	12,230.00
ALTCS	877,306.57		

In addition, payroll was issued on July 21 for the pay period ending July 15; warrant numbers 2463000 through 2463340, in the amount of \$297,980.52. Jury certificates issued during this time; 6877276 through 6877619. Warrants issued for August 7 Board day, 4268931 through 4269379; 4269379 through 4269855; 4269856 through 4270235.

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

ATTEST:

Clerk _____ Chairman