

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

September 5, 2006

The Board of Supervisors met in regular session on September 5, 2006, in Prescott, Arizona, at 9:00 a.m.

Present: Thomas Thurman, Chairman; Chip Davis, Vice Chairman; Carol Springer, Member. Absent: Bev Staddon, Clerk (due to illness).

Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney; Carolyn Dicus, Administrative Assistant II.

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 Upon a motion by Supervisor Davis, seconded by Supervisor Springer, the Board voted unanimously to approve all items appearing on the Consent Agenda, with the exception of two parcels from C.6 held in abeyance for ratification at the September 18, 2006, Board meeting. No comments from the public.

C – ADULT PROBATION

C1. Accept grant from the Arizona Supreme Court Administrative Office of the Courts in the amount of \$80,167 for a Drug Court Coordinator and operating funds. No County match required.

C – ASSESSOR

- C2. Pursuant to A.R.S. §42-12054, change parcels from Legal Class 4 to Legal Class 3 as of their conversion dates, all as evidenced in Board Memorandum No. 2006-11.
- C3. Permission to send Ronald Gibbs to the International Association of Assessing Officers Annual Conference in Milwaukee, Wisconsin, October 6-11, 2006, at a cost of \$2,500 to be paid from Assessor Surcharge Fund (Travel and Meetings).

C – BOARD OF SUPERVISORS

- C4. Minutes of meeting of August 21, 2006.
- C5. Consider approval of a resolution in support of the 2006-2007 NACOG Comprehensive Economic Development Strategy Goals and Priorities, particularly expressing support for a business park and technical research park at the Embry-Riddle Aeronautical University Prescott Campus. Resolution No. 1624.
- C6. Sitting as the Yavapai County Board of Equalization, ratify the decision of the Hearing Officer for hearings held on August 2 and 3, 2006. This item was unanimously approved with the holding in abeyance of two parcels, 501-17-001A (McNeil) and 501-17-006 (Tozier) for ratification at the September 18, 2006, Board meeting. The two parcels did not have values placed by the Hearing Officer because of a land discrepancy issue. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- C7. Liquor licenses for which there are no protests: (a) Series 10 Original Beer and Wine Bar, Hell's Canyon Ranch, Castle Hot Springs area, Brett Daryle Dutton; (b) Series 10 Original, Smallmart Express, Congress area, James Boyd Clayton; (c) Series 11 Original, Smokin' Harley's Steakhouse at Creekside Lodge, Mayer area, Cheryl Anne Lewis; (d) Series 14 Original, The American Legion, Robert Fulton Post #57, Ash Fork area, Ronald Eugene Mills; (e) Series 12 Original, Papas Place Restaurant & Saloon, Cordes Junction area, Kimberly Ann Traslavina; (f) Series 10 Original Beer and Wine Store, Old Stage Stop, Prescott area, Cynthia Michelle McCrae.
- C8. Approve vouchers.

C – DEVELOPMENT SERVICES

- C9. Use permit for temporary storage of rock and caretaker's residence in a C1 zoning district, Big Bug Rock, 500-19-006, Mayer area, John Hamm, #H6093. Consideration of a request for a use permit to allow for the temporary storage of rock (2 years maximum) and a caretaker's residence on a 2 acre site, in a C1 (Commercial; Neighborhood Sales and Services) zoning district. Located on the west side of the SR 69 frontage road, approximately ¼ mile north of the SR 69/Main St. Intersection in Mayer. S26 T12N 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 for a temporary non-transferable 2-year term; 2). Property to be developed and business to be conducted in keeping with the site plan and letter of intent submitted with the Use Permit application, and in accordance with all applicable codes, ordinances and regulations.
- C10. Zoning map change from RCU-2A to R1L-35, 204-04-068K, Crown King area, Terry Tellbuescher, #H6097. Consideration of a zoning map change from RCU-2A (Residential; Rural; 2 acre minimum) zoning district to R1L-35 (Residential; Single

Family Limited; 35,000 sq. ft. minimum) zoning district on a 1.11 acre parcel to create a legal conforming parcel. Located approximately 380 ft. Southwest of the Crown King Community Church in the Community of Crown King. S14 T10N R1W G&SRB&M. The Planning and Zoning Commission recommended approval of the zoning map change with the following stipulations: 1). Zoning map change to be approved from RCU-2A (Residential; Single-Family; Rural; 2 acre minimum parcel) to R1L-35 (Residential; Single Family limited to site built structures only; 35,000 sq. ft. minimum parcel); 2). Applicant to obtain all appropriate permits prior to construction of home; 3). Development shall conform to all other applicable local, state and federal regulations.

- C11. Use permit for expansion of existing Burro Saloon, 205-15-007D, Wilhoit area, Jonnie Maughan agent for Greg Senst, #H6099. Consideration of a use permit to allow for the expansion of the existing Burro Saloon on an approximately .9 acre parcel in an RCU-2A (Residential; Rural; 2 acre minimum) zoning district. The expansion proposal includes the following: a free standing breezeway between the bar and kitchen; a 12'x12' "portable" bar on a concrete slab; 15 to 30 picnic tables; an awning on the front of the bar building; a shower/restroom facility; a horseshoe pit and bocci ball court. Located off Hwy. 89 approximately 1,500 feet North of Walden Blvd. in the community of Wilhoit. S33 T12.5N R03W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following stipulations: 1). Use permit shall allow for the kitchen, bandstand, breezeway between the bar and kitchen and an awning on the front of the bar building, to be granted on a permanent/transferable basis with staff to be notified in writing prior to transfer; 2). Development to be in conformance with the letters of intent received via email dated July 25, 2006 and site plan dated June 19, 2006; 3). Any future expansion of use or structures will require an amendment to this Use Permit; 4). Signage to conform to existing signage size; 5). Development to be in conformance with all local, state, and federal applicable codes, regulations and ordinances; 6). No vehicle parking or backing into ADOT right of way; 7). Certificate of Compliance to be issued within one year of Board of Supervisors approval or use permit to be revoked.

C – EDUCATION SERVICE AGENCY (COUNTY SCHOOL SUPERINTENDENT)

- C12. Pursuant to A.R.S. §15-424(D) and §15-302, cancel elections for various school districts and appoint the candidates who filed nominating petitions, as evidenced in Board Memorandum No. 2006-12.

C – ELECTIONS

- C13. Cancel elections for fire districts (pursuant to A.R.S. §48-802(D)); domestic water improvement districts and domestic wastewater improvement districts (pursuant to A.R.S. §48-1012(E)); and sanitary districts (pursuant to A.R.S. §48-2010(A)); and in each case appoint the candidates who filed nominating petitions, as evidenced in Board Memorandum No. 2006-13.
- C14. Consider approval of increase in amount budgeted for purchase of security equipment for the elections and voter registration areas from \$20,000 to \$33,000 to be paid from Recorder's Storage and Retrieval Fund.

C – JUVENILE PROBATION

- C15. Permission to apply for \$500 grant from the Arizona Character Education Foundation. No County match required.

C – LIBRARY DISTRICT The Board of Supervisors resolved into the Board of Directors of the Yavapai County Free Library District, and after consideration of the item listed below reconvened as the Board of Supervisors.

- C16. Intergovernmental agreement with the Town of Dewey-Humboldt for library services.

BOARD OF DIRECTORS

YAVAPAI COUNTY FREE LIBRARY DISTRICT

Minutes of Meeting

September 5, 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.

Absent: Bev Staddon, Clerk (due to illness).

Also present: Carolyn Dicus, Administrative Assistant II

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

Intergovernmental agreement with the Town of Dewey-Humboldt for library services.

C – MEDICAL ASSISTANCE

- C17. Approve long term care services contract with the Arizona Health Care Cost Containment System (AHCCCS) for the period October 1, 2006 through September 30, 2007.

C – PUBLIC WORKS

- C18. Consider approval of ADOT Aeronautics grant E7S21 to construct a perimeter service road at the Sedona Airport. ADOT grant amount is \$585,000, with Sedona Airport Administration match of \$65,000 for total funds of \$650,000. To be paid General Airport Account, Outside Services.
- C19. Consider accepting FY 2007 LTAF II grant funds in the amount of \$238,937.10 and enter into "grant agreements" with various public transportation providers who qualify for financial aid under the Local Transportation Assistance Funds (LTAF II) guidelines.

ACTION ITEMS

A –MANAGEMENT INFORMATION SYSTEMS

- A1. Request for permission to proceed with technology projects. Stephen Welsh, MIS Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public

Mr. Welsh gave a brief overview of the Human Resources requested projects and said they were requesting that a purchase could be made for the software package before December 31, 2006, as they would receive a 30% discount if purchased before that date. Mr. Welsh said the total amount for all of the requested projects would be \$218,085.

-

A – PUBLIC WORKS

- A2. Consider approval of Authorization of Services #2616474 with C.L. Williams Consulting Inc., in an amount not to exceed \$159,217 for Engineering Services on the Beaver Creek Road Reconstruction Project. Regional Road project. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A3. Consider approval of a purchase order in the amount of \$99,786.23 to purchase one Caterpillar 420D Backhoe from Empire Southwest through the Strategic Alliance for Volume Expenditures (SAVE) Intergovernmental Cooperative Purchasing Agreement, to be paid from HURF. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.
- A4. Consider approval of Authorization of Services #2616475 with Dava & Associates, Inc. for Engineering Services on Glassford Hill Road Extension (State Route 89A to State Route 89) and Outer Loop Road (State Route 89 to Williamson Valley Road) in an amount no to exceed \$125,860. Regional Road project. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Springer, second by Supervisor Davis. No comments from the public.
- A5. Consider approval of 5-Year Regional Road Capital Improvement Plan. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Supervisor Davis, second by Supervisor Springer. No comments from the public.

Mr. Bourdon presented information regarding the 5-year plan and spoke of the necessity of obtaining right-of-way for the projects. Supervisor Davis spoke of the Glassford Hill plan and asked why it had not been included. Mr. Bourdon said that he would now add it into the plan as the authorization of services with Dava & Associates had been approved on this day and he had anticipated including the project in the plan. Supervisor Davis asked if there was a ball park figure for the corridor project and if anyone would be partnering in on the project. Mr. Bourdon said they were looking at between \$70 to \$80 million dollars for the corridor from 89a to State Route 89 and looking to partner with other entities. There was brief discussion on Highway 240 and alternate routes. Mr. Bourdon spoke of improvements to Highway 89 and 89A. Supervisor Davis asked what would be happening with Cherry Road and Highway 260. Mr. Bourdon said there was no funding for this project. Mr. Holst said the Cherry Road improvements were included with the safety projects and the County was participating in a frontage road which was an ADOT project and that an intergovernmental agreement was being negotiated. Supervisor Davis requested that the Page Spring Road, Verde School Road and Cornville Road be addressed sooner as they were safety issues involved. Mr. Bourdon said they would look at funding sources. Supervisor Davis said he would like to have a study session regarding properties that needed right-of-way and what pieces were located in the forest service and the preservation of the roads through the forests and move forward with designs. Supervisor Springer spoke of an alternate for the Highway 260 alignment and a direct route to the Sedona area. She said it would be an excellent project to work on and a good time to be working on the right-of-way acquisition as the exchange of land had not yet taken place. Supervisor Springer said the County should be sitting down with private property owners and the Yavapai-Apache Tribe to discuss the right-of-way issues. She said she had been vocal about the work on Highway 179 making it a two-lane road with 12 roundabouts and the Board should be discussing an alternative route. There was brief discussion regarding the impact fees and

bringing them more in line with realistic costs.

HEARINGS

H – DEVELOPMENT SERVICES Planning & Zoning Commission member Tex Province was present to represent the Commission.

H1. Use permit to allow two shipping containers to be used for storage together with an RV for a caretaker's residence in a C1-3 zoning district, 500-30-169, Cordes Lakes area, Clint Brown, Esq. Agent for Alan Kahnt, #H6088. Elise Link, Planning Manager. Consideration of a use permit to allow two (2) 8 ft. by 40 ft. shipping containers to be used for storage together with an RV to be used as a caretaker's residence in a C1-3 (Commercial and Minor Industrial; 3,000 sq. ft. minimum) zoning district on an approximately .16 acre parcel. Located approximately 3/4 mile South of the Cordes Junction area on the East side of Stagecoach Trail in the Cordes Lakes area. S23 T11N R2E G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following stipulations: 1). Approval of the use permit to be issued on a non-transferable basis for the specified uses only for a period of ten (10) years. Development shall be in general conformance with the applicant's letter of intent, with the exception of the caretaker, dated May 1, 2006, site plan dated May 19, 2006, and letter to Cordes Lakes Community Association dated July 24, 2006; 2). Development shall conform to all other applicable local, state and federal regulations; 3). Existing screening and gate to be maintained. Clint Brown, Attorney for Alan Kahnt participated in discussion. Chairman Thurman moved to approve the recommendation of the Planning & Zoning Commission, except for stipulation #1 to change that stipulation to have the part of sentence stating "with the exception of the caretaker" removed from the stipulation and a change to stipulation #2 to add the language "Applicant to apply for building permits for storage containers within 60 days or use permit to become null and void". Supervisor Springer seconded the motion, which carried by unanimous vote.

Ms. Link explained that this parcel had commercial zoning surrounding it on two sides and behind the parcel, a row of multi family residential zoning. She said the storage containers located on the property had been there for a long time and there was an existing septic and that the property was being furnished water by the Cordes Lakes Water Company. Ms. Link said a primary use of the property needed to be established and without it a use permit was necessary. She said the applicant had requested the two shipping containers to be used in conjunction with his antique business as storage and for an RV to be placed for a caretaker. Ms. Link said the Commission had recommended no caretaker be allowed and there had been three residents against the caretaker being approved but since that time, the applicant had met with the residents and they were no longer opposed to the caretaker being there. She said since that time there has been a letter from the Cordes Lakes Community Center that they were not opposed to the caretaker and three more letters of opposition not wanting the storage containers or caretaker. Ms. Link said the one parcel adjacent of the applicant's parcel was for sale and also in violation with Development Services for a dangerous building.

H2. Use permit to allow three RV pads, gun classes, and a gunsmithing and sales shop in an R1-175 zoning district, Ken's Gun Shop, 201-16-123S, Congress area, David Harrison agent for Rebecca Rice, #H6069. Elise Link, Planning Manager. Consideration of a use permit to allow 3 gravel RV pads, gun classes and a gunsmithing and sales shop on an approximately 5 acre parcel in an R1-175 (Residential; Single Family; 175,000 sq. ft. minimum) zoning district. Located on the Southwest corner of Feather Lane and Old School Road approximately 800 ft. West of Highway 89 in the Congress area. S02 T09N R06W G&SRB&M. The Planning and Zoning Commission recommended approval of the use permit with the following stipulations: 1). Use permit to be granted on a ten year, non-transferable basis with staff review after five years, based on letter of intent dated July 17 2006 and the site plan dated April 14, 2006. Maximum number of RV spaces to be limited to 3 RV Spaces to be used by guests, not to exceed a maximum of 90 days per unit per year; 2). RV's shall not be affixed to the site in a permanent manner. The construction of building additions, carports, storage sheds, etc, shall be prohibited on all RV spaces; 3). The storage of RV's is prohibited on the property; 4). Waiver of Sec 567 Solid Screening requirement; 5). No discharging of firearms on site at any time; 6). No on-site retail business allowed; 7). Any future expansion of use or structures will require an amendment to this Use Permit; 8). Development to be in conformance with all local, state, and federal applicable codes, regulations and ordinances; 9). Certificate of Compliance to be issued within one year of Board of Supervisors approval; 10). Applicant to assist neighbors with maintenance of the private road accessing their property, commensurate with traffic generated; 11). No additional employees. David Harrison representing Rebecca Rice participated in discussion. Supervisor Davis moved to deny this application. Supervisor Springer seconded the motion, which carried by unanimous vote.

Ms. Link located this property in the Congress area and presented information on this application saying the applicant was requesting the use permit to allow for three gravel RV spaces, to construct a building on-site to serve as space for classes and a retail shop. She said the applicant had purchased the property recently and that the RV spaces had been on the property for a long time and the applicant had hoped to

generate some income from the property. Ms. Link said there were two septic systems on the property and it was the recommendation that there be a review of those systems along with a drainage/grading report through Flood Control. She said there would have to be unanimous approval by the Board as there was 30% opposition for the three RV pads but only 20% by number but not by area for the gun shop portion with the opposition citing concerns related to traffic road maintenance, hazardous materials and fire safety. Ms. Link said that there was a burned building that was going to be removed and replaced with a site built structure to be used as the applicant's shop. She said this would be introducing a commercial use in a residential area and as the property stands now, it only allows for a single family residence and accessories as a matter of right. David Harrison gave a brief background of the property and said the applicant was trying to take what was an existing illegal situation and make it right. He said they had tried to locate permits and had found none for this property and that the applicant had an appraisal completed on the property and had checked out the property to the best of their ability. Mr. Harrison spoke of Mr. Rice's gun smithing and said that he was a licensed gun smith and did most of his business by internet and that the gun powder that was used was a permitted amount. Chairman Thurman asked Mr. Harrison if he understood that the Commission had recommended only 90 days per unit. Mr. Harrison replied that 90 days would not generate the amount of revenue that would be needed for this business and he had not realized it was so short of an amount of time. Chairman Thurman said as far as the gun safety classes, the applicant could contact the community center and use that space for those classes as that would be a benefit for the community. Supervisor Springer said she was confused on how the property was portrayed and zoned as residential property and then portrayed as income making property. She said the prospective buyer had a certain level of responsibility to check the property out. Mr. Harrison said the owners were from out of state and had hired a reputable real estate agent and appraiser and had done all the proper research on the property. He said at that time, both properties were rented out and the RV pads had paying renters. Supervisor Springer asked if it was RVs being rented or just the spaces. Mr. Harrison said just the spaces and that they had been rented out for the past few years and there were some grandfathered uses. Chairman Thurman spoke of the problems with the neighbors and the maintenance of the roads and asked Mr. Harrison what he had hoped to gain with the approval for only a 90 day stay of guests. Mr. Harrison replied a foot hold and spoke of the neighboring properties with RV pads.

H – PUBLIC WORKS

H3. Resolution to establish various roads in the Highland Pines, Hootennanny Holler, Deer Trail Acres and Seligman areas as County highways. Phil Bourdon, Public Works Director. Approved by unanimous vote. Motion by Chairman Thurman, second by Supervisor Springer. Resolution No. 1625. No comments from the public.

STUDY SESSION

S – BOARD OF SUPERVISORS

S1. Proposed policy related to cellular communications stipend. John Zander, Finance Director and Jim Holst, County Administrator.

Mr. Zander presented information on cell usage in the County and said there were 150 individual bills per month being paid out. He spoke on the cost and time for Finance if the County were to eliminate each bill, separation of personal use and the tracking of phones if stolen or lost. Mr. Zander said the payroll system was set up to easily monitor who would be using a personal cell phone with the department heads making a list of employees allowed a phone cell stipend. He said the stipend would amount to \$24 per month and that as of this time, there were 417 cell phones which would amount to approximately \$14,300 per month. Mr. Zander said the County had paid \$14,319 in May and \$16,926 in June for cell phone usage. Chairman Thurman asked about the employees who do a great deal of phone usage for the County. Mr. Holst said those individuals such as Sheriff Office personnel would retain a County phone but the cost savings were considerable when you figure in the savings on employee processing time and having to process individual checks back from employees. He said he had not discussed this option with department heads as yet. Supervisor Davis said he figured a savings of over \$40,000 per year. Supervisor Springer said plus the time involved and said she thought it to be an excellent idea and it should be pursued. Supervisor Davis said to move forward with this idea and come back with a completed plan.

-

CLAIMS AGAINST YAVAPAI COUNTY

-

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
General Fund	2,854,088.64	Forest Projects	1,086.61
Jail District	494,308.37	District 2 Park Fund	222.44

District 3 Park Fund	16.25	CERT	670.00
WMD Planner	2,806.91	DOJ HS Exercise	353.94
Improve of Education	1,064.66	Enhance Ed thru Tech	2,624.45
Reading Special. H&S	1,340.99	IDEA Secure Care Gr	2,928.74
Math & Science Ptnr	11,200.00	ISC Adult Prob Fees	778.00
Adult Prob Fees over 40	1,350.07	Judicial Collection STD	1,572.00
DRE Disabled Voting E.	505,519.00	Dewey Humboldt Agree	7,639.39
Forensic Interview Child	19,000.00	Marijuana Eradication	65.42
Sexuality Education	1,443.76	Public Health Reserve	16,940.10
Environmental Health	14,762.62	Susan Komen Breast H	678.38
Medical Reserve Corps	86.17	Resep Radiation Exp.	325.58
Comm. Health Center	16,821.39	AMPPHI	101.59
Family Planning	5,070.99	MCH Programs	2,144.81
Breast Feed. Couns.	5,745.41	Physical Activity	3,752.24
Cost Allocation	2,306.11	Nutrition	953.88
TB Control	2,318.68	WIC Program	18,150.80
Title X Family Plann.	5,546.46	Jail Enhancement	13,699.20
Juvenile Delinq. Reduct	20,750.11	Juvenile IPS	28,015.67
Family Counseling	44.40	Juvenile Food Prog	1,947.25
Probation Serv	14,008.57	Adult IPS	39,245.16
Adult Probation Fees	14,549.29	Prob Enhance	50,808.83
Recorder's Surcharge	8,604.06	Indigent Def/Dg	2,707.03
Misc Small Grants	588.88	Crim Just/Atty	5,521.13
Bad Check Prog	3,095.16	CDBG Grant	4,000.00
Juv Prob Svs	2,275.28	Sexual Trans Disease	7.84
Hi Risk Chld HI	7,178.92	Clerk's Storage	1,451.29
HIV Counsel & Test	66.99	Atty Anti-Racket	6,880.23
PANT	9,667.91	Law Library	2,606.72
CASA	4,196.72	Case Processing	5,944.08
Prim. Care – V.V.	2,534.32	Victim Witness Prog	9,031.57
Conciliations Court	3,753.75	Enhance Drug Court	4,195.63
Inmate Health Svs	5,323.54	Drug Enforce. Fund	3,491.93
Probate Fund	958.19	Primary Care Services	8,744.69
PC Fees VV	376.50	Local ADR	234.38
Victims Rights Impl	3,810.50	JAIBG Juv Acct P 8	1,964.74
Victims Rights Program	1,603.34	Yavapai Indian Agree	2,120.71
Dietetic Intern	332.19	Immuniz Service	3,361.39
Personal Care Svs	5,769.51	Idea-Preschool	1,286.23
Subs Abuse/DARE	316.25	Chem Abuse	246.73
Family Drug Court	1,017.57	Juv Det/PACE	6,405.37
Collab. Comp Rev Gr	1,001.02	Special Program	20,224.47
Sm Schools ECIA	296.92	Sm Schools BEHA	22,990.38
FTG Local Court	6,694.08	Hurf Road Funds	623,431.17
Assessor Surcharge	12,461.43	Health Fund	76,507.01
Jail Commissary	16,981.35	FEMA	10,646.93
Solid Waste	15,964.59	Judge Pro Tem Div B	11,274.22
Water Advisory Comm.	20,164.44	Tire Recycle	12,743.71
Safe School Pro	25,366.77	Service Coordinator	851.96
Local Incentive Awards	2,841.50	Fill the Gap – Attorney	6,567.30
Family Law Commiss.	10,941.53	Comm Punish Pro	2,972.18
Adult Drug Court	3,500.88	Juven. Detent Ed Pro	3,113.84
Regnl Road Project	55,042.60	Library Auto Consor	822.23
Sterilization Services	1,007.00	Health Start	2,877.38
Victim Compens. ACJC	563.02	Interstate Compact Pro	2,089.70
Ryan White II	2,501.12	Prepared. Bioterror	19,107.20
PC Fees W. Yav.	44,041.12	Perinatal Block	2,353.15
Well Woman Health	3,950.75	Tobacco Educ	11,491.86
Victim Assist. ACJC	348.91	St Implement Grant	199.95
Judicial Collection JIPS	3.56	School Reso. – Mayer	994.11
St Grant in Aid	1,002.00	Az Region. Support	186.44

Drug Treat Ed	2,610.13	Mental HealthRWJF	1,832.84
Mental Health Part.	1,832.91	Field Trainer	750.00
Attendant Care	22,867.11	HIV WYGC	12.03
Childrens Justice	575.38	Child Sup & Vis	961.59
Juv Delq Case Proc.	1,053.75	Self Service	152.86
VOCA	10,191.50	JTSF Treatment	34,826.58
Diversion Conseq.	1,187.08	Tobacco Donation Fund	15.53
Bagdad Airport	6,645.00	ALTCS	519,593.91

In addition, payroll was issued on September 1 for the pay period ending August 26; warrant numbers 2464026 through 2464372, in the amount of \$305,008.29. Jury certificates issued during this time; 6877960 through 6878184. Warrants issued for September 5 Board day, 4271119 through 4271562; 4271563 through 4272015.

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

ATTEST:

_____ Clerk _____ Chairman