

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 18, 2006

The Board of Supervisors met in special session on September 18, 2006, at 5:30 p.m. in Prescott, Arizona.

Present: Thomas Thurman, Chairman; Carol Springer, Member.

Absent: Chip Davis, Vice-Chairman, Bev Staddon, Clerk.

Also present: Yavapai County Manager Jim Holst; Yavapai County Water Advisory Committee Coordinator John Rasmussen; Development Services Director Ken Spedding; CYMPO Director Jodi Rooney; Prescott Mayor Rowle Simmons; Prescott Manager Steve Norwood; Prescott Council Members: Bob Bell, Bob Luzius, Jim Lamerson and Mary Ann Suttles; Assistant to Prescott Manager Laurie Hadley; Chino Valley Mayor Karen Fann; Chino Valley Manager Bill Pupo; Chino Valley Council Members: Dorothy Schmidt, Virginia Reid, Ron Minnich and Joel Baker; Prescott Valley Mayor Harvey Skoog; Prescott Valley Manager Larry Tarkowski; Prescott Valley Council Members: Harold Wise, Bob Edwards, Marg Baker, Lora Lee Nye and Fran Schumacher; Dewey-Humboldt Councilwoman Nancy Wright; Chino Valley Chamber of Commerce Ab Jackson; Prescott Valley Chamber of Commerce Marnie Uhl; Development Services Permit Manager Kathy Houchin; Development Services Plans Examiner Jack Judd; Cottonwood Board of Supervisors Administrative Assistant II Chris Moran; Board of Supervisors Administrative Assistant II Carolyn Dicus.

Clerk's note: A copy of these minutes with a supplemental transcript is available in the Office of the Clerk of the Board of Supervisors and is also available on the County website.

The Board of Supervisors participated in a Regional Association of Local Governments (RALG) meeting for discussion only of the following items:

1. Water group issues – John Rasmussen, Yavapai County Water Advisory Committee Coordinator.

Mr. Rasmussen presented information regarding management fires and how he deals with them. He spoke of regional water issues and six standing water committees and what each group were involved with in the County and the issues they were working on. Mr. Rasmussen said some of the groups have cross-over of individuals especially the technical committees. There was brief discussion of exempt wells and assured water supplies. Mr. Lamerson said the City of Prescott felt that they were being treated unfairly by the state and federal government regarding safe yield and arsenic levels. He said they had drafted a resolution that they would be sending to the state objecting to this treatment and asking for a more equitable solution to be found.

2. Growth in Yavapai County – Ken Spedding, Yavapai County Development Services Director.

Mr. Spedding spoke of the growth in the County with respect to residential homes and of the history of growth in Yavapai County. He said they had seen a slow down of permits for construction of homes in the past six months. Mr. Spedding explained that in 2005, there had been tremendous growth of 2,401 new residential homes which amounted to a 39% increase over 2004 and a 12% over the year 2003. He said the trend in 2005 had been manufactured housing permits shooting up. Mr. Spedding said the largest growth was in areas such as Coyote Springs, Poquito Valley, Williamson Valley corridor, West Chino and Paulden and upcoming hotbed of activity were the Wickenburg and Congress areas. He spoke briefly of lot splitting and the problems associated with them. Mr. Spedding said he believed that the Verde Valley would be growing more also and sees County-wide 100,000 people or more moving into the County in the next upcoming years. He spoke briefly regarding exempt wells and developable plotted lots.

3. New Coalition of Chambers – Ab Jackson, Director of the Chino Valley Chamber of Commerce.

Mr. Jackson spoke of the growth of the Chino Valley Chamber and of the pulling together of the various chambers in Yavapai County and what they hoped to achieve. He spoke of their newsletters, going to the different governmental meetings such as transportation, legislative issues and Meet the Candidates forum. Mr. Jackson said they had their first meeting of six chambers of commerce and that they are working hard to bring in new businesses.

4. Central Yavapai Metropolitan Planning Organization – Jodi Rooney, CYMPO Director.

Ms. Rooney gave a brief presentation of what CYMPO does which she said was all about transportation. She said that ADOT and the forest service sit in on the meetings of the CYMPO and talk about roadways and other modes of travel. Ms. Rooney spoke of the short range plans which are the five-year program and projects involving both state and local entities. She said long-range plans are 20 to 30 years out and that the plan takes approximately two years to put together. Ms. Rooney said that CYMPO was three years old and that there was three metropolitan planning organizations and around the years 2010 to 2012, because of the expected growth in the state, the governor would be designating around three more metropolitan planning organizations. She spoke of the state transportation acceleration needs (STAN) money to use for advanced projects such as the 89A interchange and Glassford Extension project. Ms. Rooney spoke of the upcoming transportation summit and future needs and studies.

5. City/Town/County updates – to be provided by attending members of each entity.

Chairman Thurman requested each entity to speak about their community's projects that were being completed. Mr. Norwood said the City of Prescott had the grand opening coming up for the newly finished Public Library. He spoke of the air show and the opening of the new adult center. Mr. Tarkowski spoke of the Town of Prescott Valley's new team The Sun Dogs and said to come out and see them and spoke of the Worlds Art Festival coming up. Mr. Baker said the Town of Chino Valley had the dedication of the new baseball/soccer field. Ms. Wright said the Town of Dewey-Humboldt was making progress for a full council then would be choosing a new mayor for the town and Mr. Bell spoke of the youth football saying they had exceeded 300 youths this year. Chairman Thurman spoke briefly of the land exchange at the Sundog property.

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

ATTEST:

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