



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

December 7, 2016

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON
DECEMBER 7, 2016, in the BOARD ROOM located at 1015 FAIR STREET, Prescott,
Arizona

CALL TO ORDER

Vice Chairman Thurman called the meeting to order at 9:00 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Joseph Berna, Bethel Baptist Church, gave the invocation and led the audience
in the Pledge of Allegiance.

ROLL CALL

Present:

Thomas Thurman, Vice-Chairman
Supervisor Craig Brown
Supervisor A.G. "Chip" Davis
Supervisor Rowle P. Simmons

Absent:

Jack R. Smith, Chairman / excused

Kim Kapin, Clerk of the Board, called roll and informed the Chairman a quorum had
been met.

SUPERVISORS' REPORTS AND COUNTY ADMINISTRATOR'S REPORT Pursuant
to A.R.S. §38-431.02(K), individual Supervisors and the County Administrator may
present brief summaries of current events but no discussion may occur and no
action may be taken regarding anything that is presented.

MaryJo Boller and the Friends of the Paulden Public Library presented Craig Brown with
a plaque of appreciation.

Vice Chairman Thurman gave the Proclamation in memory of Norman William Fain II to
his family.

Jack Fields, Assistant County Administrator, noted the County Administrator was working with the Board on the upcoming budget retreat.

Supervisor Brown noted that the Prescott Christmas Parade, Courthouse Lighting and the Sharlott Hall Museum Christmas event all had great turnouts. He attended the Granite Mountain Hotshot Memorial and said it was an emotional event.

Supervisor Simmons thanked the Board of Supervisors for representing him at the Granite Mountain Hotshot Memorial. He mentioned that he served on the State Committee for the memorial and said the committee members did a great job involving the families of the victims.

Vice Chairman Thurman attended the Granite Mountain Hotshot Memorial and explained the trail setup. He also gave an update regarding the Cottonwood Parade and the meeting at the Dewey Town Center with their newly elected officials.

PRESENTATIONS

1. **Board of Supervisors** – Recognition of the Yavapai County Workforce Development Board’s dedication and valuable work in helping citizens of Yavapai County build careers.

Supervisor Davis presented certificates and recognized the Yavapai County Workforce Development Board for their help to the citizens of the County and Teri Drew for her 40 years of service to the Northern Arizona Council of Governments (NACOG).

2. **Human Resources** – Presentation of Service Awards to Elected Officials and Department Directors.

Wendy Ross, Human Resources Director, presented service awards to elected officials and recognized their years of service.

CONSENT AGENDA (Routine items that may all be approved by one motion.)

Consent items 15, 17, 22, 24 and 26 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** – Approve November 16, 2016 and November 18, 2016 minutes.
2. **Board of Supervisors** – Acknowledge receipt of official canvass of election for Mayer Fire District held on November 8, 2016.
3. **Board of Supervisors** – Approve representation of Yavapai County by the Office of the Arizona Attorney General in a tax appeal filed by SUNRUN, INC against the Arizona Department of Revenue and eight counties in Arizona in which SUNRUN has solar energy panels and devices, including Yavapai County (TX2016-001025).
4. **Board of Supervisors** – Approve representation of Yavapai County by the Office of the Arizona Attorney General in a tax appeal filed by SolarCity

Corporation and over thirty other companies that own and lease solar panels in Arizona (“Plaintiffs”), against the Arizona Department of Revenue and twelve counties in Arizona in which the Plaintiffs own solar energy panels and devices, including Yavapai County (TX 2016-000876).

5. **Board of Supervisors** – Approve extending the final date to expend Title III awards from December 31, 2016 to December 31, 2017.
6. **Board of Supervisors – The Board of Supervisors will resolve into the Coyote Springs Road Improvement District and following consideration of the following item, will reconvene into the Board of Supervisors** – Approve contract for billing services with Improvement District Services from January 1, 2017 through December 31, 2017.
7. **Board of Supervisors – The Board of Supervisors will resolve into the Poquito Valley Road Improvement District and following consideration of the following item, will reconvene into the Board of Supervisors** – Approve contract for billing services with Improvement District Services from January 1, 2017 through December 31, 2017.
8. **Board of Supervisors – The Board of Supervisors will resolve into the Seligman Sanitary District and following consideration of the following item, will reconvene into the Board of Supervisors** – Approve contract for billing services with Improvement District Services from January 1, 2017 through December 31, 2017.
9. **Board of Supervisors** – Approve vouchers.
10. **Development Services** – Approve Customer Service and Permitting Manager position to be filled 60 days prior to retirement of the current manager on March 3, 2017, to provide a seamless transition of job duties.
11. **Development Services** – Approve a Wireless Use Permit to allow for the construction and operation of a new 65’ wireless internet tower with support equipment on a legal non-conforming approximate .25 acre parcel in a RCU-2A (Residential; Single-family; 2-acre min.); Big Chino Land Co; Doug Hamilton with Bolt Internet; APN: 305-02-539; HA# H16075. Located approximately 600 ft. northwest of the intersection of Antelope Run Road and Emery Drive, in the Antelope Lakes Subdivision in Paulden area. S27 T18N R02W G&SRB&M.
12. **Development Services** – Approve Final Plat for Phase 1D of the Weaver Mountain Estates Development to allow for 5 residential lots on approximately 19.89 acres in a Planned Area Development (PAD) zoning district, Beluga LLC, Guy Turner, for the project known as Weaver Mountain Estates PH 1D, APN: 201-26-074N; HA# H16025. Located on the southeast corner of W Roadrunner Ln and S Tenderfoot Hills Rd in the Community of Congress. S35 T10N R6W G&SRB&M.
13. **Facilities** – Approve two part-time Mail Room Technician positions to one full-time position.
14. **Facilities** – Approve returning the original Veterans Memorial plaque that was recently removed and replaced with an updated plaque at the Prescott Courthouse Plaza, to the Vietnam Veterans of America, Chapter #95, the group who organized the effort to dedicate the original memorial in 1989.
15. **Fleet Management** – Approve two County employees to take the county MCI bus out of state for schedule warranty repairs.

Supervisor Brown noted a new bus had been purchased for the Sheriff's Department which went over budget by several hundred thousand dollars. He questioned why there had been so many problems with the bus and why the warranty did not cover the travel expenses to get the bus to California and back.

David Gartner, Fleet Manager, noted there was a problem with the venting on the bus and that the County could make a warranty claim for their expenses.

Supervisor Brown said the company that built the bus needed to stand behind their product. He stated he would approve the two county employees traveling, but would like Mr. Gartner and the County Attorney to work together to try to recover the expenses.

Vice Chairman Thurman suggested looking into the language of the warrant to find out if it stated whether or not it covered such expenses.

SUPERVISOR BROWN MOVED TO APPROVE TWO COUNTY EMPLOYEES TO TAKE THE COUNTY MCI BUS OUT OF STATE FOR SCHEDULED WARRANTY REPAIRS; SECONDED BY SUPERVISOR DAVIS; PASSED UNANIMOUSLY.

16. **Flood Control District** – The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors – Approve a commitment of \$75,000 to the Arizona Department of Transportation from the Flood Control District to the design efforts of State Route 69 widening between Prescott Lakes Parkway and Yavpe Connector.
17. **Public Works** – Approve adoption of the Yavapai County Recovery Plan.

Supervisor Brown noted some changes had been made and requested to wait two weeks for further review, until the Chairman was available.

Denny Foulk, Emergency Manager, agreed.

Martin Brennan, County Attorney, noted he had reviewed the changes and the Recovery Plan looked fine legally.

ITEM MOVED TO NEXT BOARD MEETING

18. **School Superintendent** – Approve agreements between Yavapai County School Superintendent and Coconino County Accommodation School District and Pine Forest School for E-Rate Consulting Services.
19. **School Superintendent** – Approve establishment of a new fund number for the TASC Community Grant and consider acceptance for the duration of three (3) years, reviewed annually, with first year grant amount of \$9,000.
20. **Sheriff** – Approve two employees to take one county vehicle out of state for travel to Las Vegas, NV to attend the National Tactical Officers Association (NTOA) Legal/Use of Force seminar on January 16, 2017.

21. **Superior Court** – Approve 36 month lease agreement for a Sharp MX-M465 digital copier; one for Judicial Division 7 in Camp Verde, and one for the Juvenile Justice Center.
22. **Superior Court** – Approve two employees to take one County vehicle out of state to attend the E-Courts technology conference in Las Vegas, Nevada December 11-15, 2016.

Supervisor Brown thanked Rolf Eckel, Court Administrator, for finding grant money to offset the expenses of the trip.

SUPERVISOR BROWN MOVED TO APPROVE TWO EMPLOYEES TO TAKE ONE COUNTY VEHICLE OUT OF STATE TO ATTEND THE E-COURTS TECHNOLOGY CONFERENCE IN LAS VEGAS, NEVADA DECEMBER 11-15, 2016; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

23. **Superior Court** – Approve a Victims of Crime Act (VOCA) Grant from the Department of Public Safety in the amount of \$19,075.
24. **Superior Court** – Approve Chief Justice Scott Bales appointment of John D. Napper to the position of Judge Pro Tempore, Division B effective January 1, 2017. Pursuant to A.R.S. § 12-141.

Supervisor Simmons complimented John Napper, Public Defender, for his job as Public Defender.

John Napper, Public Defender, thanked the Board for his appointment to the office of Public Defender.

SUPERVISOR SIMMONS MOVED TO APPROVE CHIEF JUSTICE SCOTT BALES APPOINTMENT OF JOHN D. NAPPER TO THE POSITION OF JUDGE PRO TEMPORE, DIVISION B, EFFECTIVE JANUARY 1, 2017. PURSUANT TO A.R.S. § 12-141; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

25. **Superior Court** – Approve appointments/re-appointments of Justices of the Peace Pro Tempore for the period January 1, 2017 through December 31, 2017.
26. **Superior Court** – Approve a midyear budget adjustment of \$15,000 to assist in covering the cost of court appointed attorneys and investigators.

Supervisor Brown questioned if the County had not been adhering to their statutory duty to the public in the matter.

Judge David Mackey explained that volunteers had been acquired in the past to represent people who had asked for guardianship. The volume had currently increased to the point where he needed the item line in his budget. He wanted to do the right thing for the people in the community and honor the statutory obligation to make sure adults were protected.

Supervisor Brown said he was in favor of the item, because the Public Fiduciary had saved \$15,000.00 in a prior Board meeting.

SUPERVISOR BROWN MOVED TO APPROVE A MIDYEAR BUDGET ADJUSTMENT OF \$15,000.00 TO ASSIST IN COVERING THE COST OF COURT APPOINTED ATTORNEYS AND INVESTIGATORS; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

SUPERVISOR DAVIS MOVED TO ACCEPT THE CONSENT AGENDA ITEMS 1-26; EXCEPT FOR ITEMS 15, 17, 22, 24 AND 26; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** – Discussion and possible action regarding approval of Resolution supporting 2017 County legislative and budget priorities and letters to lawmakers acknowledging the priorities. Supervisor Thurman, CSA Legislative Policy Committee Liaison.

Vice Chairman Thurman noted it was his last update as CSA Legislative Policy Committee Liaison and presented a PowerPoint that included:

- Calendar
- Global Priorities
- Senate Committee Membership
- House Committee Membership
- 2017 County Legislative Proposals
- Criminal Justice
- Transportation & Infrastructure
- Joint Legislative Budget Committee Fiscal Highlights
- Yavapai County Budget Update
- Reminder: Please contact Congress about PILT & SRS

The Board agreed both letters to lawmakers were appropriate.

SUPERVISOR BROWN MOVED TO APPROVE A RESOLUTION SUPPORTING 2017 COUNTY LEGISLATIVE AND BUDGET PRIORITIES AND LETTERS TO LAWMAKERS ACKNOWLEDGING THE PRIORITIES; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

2. **Board of Supervisors** – Approve purchase of two parcels in Seligman located at the North Country Medical Center. Parcel #: APN 301-26-256 & 301-26-257.

Supervisor Brown provided the history about the parcels. He noted the money would have to come out of the general fund.

Vice Chairman Thurman questioned if the parcels were worth the \$4,800.00 that was being requested.

Byron Jaspers, Public Works Director, noted the amount had been negotiated and lowered to the asking price.

Discussion ensued regarding where the funding would come from to pay for the parcels.

SUPERVISOR BROWN MOVED TO APPROVE PURCHASE OF TWO PARCELS IN SELIGMAN LOCATED AT THE NORTH COUNTRY MEDICAL CENTER IN THE AMOUNT OF \$4,800.00 OUT OF THE CONTINGENCY FUND AND DIRECTED FACILITIES TO MODIFY THE COUNTY'S CONTRACT WITH NORTH COUNTRY MEDICAL CENTER TO INCLUDE THE PARCELS; PARCEL #: APN 301-26-256 & 301-26-257; SECONDED BY SUPERVISOR SIMMONS; OPPOSED BY SUPERVISOR DAVIS; MOTION CARRIED.

3. **Development Services, Land Use Unit** – Appeal of a Notice of Abate for APN 302-15-002 in Ash Fork, requested by Salvatorre Gatto Partners LP.

Dave Williams, Land Use/Planning Manager, requested a one month continuance.

ACTION ITEM CONTINUED

4. **Human Resources** – Discussion and possible action on position reclassifications and new job descriptions as requested by County departments, for an effective date of January 1, 2017.

Wendy Ross, Human Resources Director, addressed the Board regarding details to the requested reclassifications.

Supervisor Brown suggested some of the requested reclassifications be budgetary items in the spring.

Discussion ensued regarding minimum wage positions and budget.

SUPERVISOR DAVIS MOVED TO APPROVE RECLASSIFICATION AND NEW JOB DESCRIPTIONS AS REQUESTED BY COUNTY DEPARTMENTS EFFECTIVE JANUARY 1, 2017; SECONDED BY SUPERVISOR SIMMONS; OPPOSED BY SUPERVISOR BROWN; MOTION CARRIED.

HEARINGS

1. **Development Services** – Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 06 Bar (06130044) Acquisition of Control liquor license application without protest submitted by Andrea D. Lewkowitz of the Club at Seven Canyons, located at 625 Golf Club Way, Sedona, 86336.

SUPERVISOR DAVIS MOVED TO APPROVE A SERIES 06 BAR (06130044) ACQUISITION OF CONTROL LIQUOR LICENSE APPLICATION WITHOUT PROTEST SUBMITTED BY ANDREA D. LEWKOWITZ OF THE CLUB AT SEVEN CANYONS, LOCATED AT 625 GOLF CLUB WAY, SEDONA, 86336; SECONDED BY SUPERVISOR SIMMONS; OPPOSED BY SUPERVISOR BROWN; MOTION CARRIED.

2. **Development Services** – Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 10 Beer and Wine Store (10133310) liquor license application without protest submitted by Andrea D. Lewkowitz of the Superpumper #21, located at 26725 S. Highway 89, Congress 85332.

SUPERVISOR SIMMONS MOVED TO APPROVE OF A SERIES 10 BEER AND WINE STORE (10133310) LIQUOR LICENSE APPLICATION WITHOUT PROTEST SUBMITTED BY ANDREA D. LEWKO; SECONDED BY SUPERVISOR DAVIS; OPPOSED BY SUPERVISOR BROWN; MOTION CARRIED.

3. **Development Services** – Approve a Zoning Map Change from C1-35 (Commercial; Neighborhood Sales and Services; min. 35,000 sq. ft. lot size) to C2-1 (Commercial; General Sales and Services) in order to allow the construction and operation of a mini storage facility on two parcels totaling approximately 2.58 acres in an C1-35 (Commercial; Neighborhood Sales and Services; min. 35,000 sq. ft. lot size) zoning district.; Storage at the Dells LLC; Bill Watson; APN: 106-10-004C and -004F; HA# H16029. The properties are located approximately 345' from the intersection of N State Route 89 and E Old Highway 89A and located in between both roadways in the Granite dells area near the City of Prescott. S13 T14N R02W G&SRB&M.

Supervisor Simmons noted some concerned citizens requested to postpone the matter until the City of Prescott addressed the turn lane issue.

Supervisor Brown raised concerns that the City of Prescott had no information regarding the project and that the City had only been contacted regarding the matter within a few days of the Board meeting. He noted that the City had no plans for a turn lane and would not be taking any action on the matter.

Dave Williams, Land Use/Planning Manager, informed the Board that the matter had been sent to the City for their review, but no comments had been made regarding the turn lane issue. He mentioned that the roadway was within City limits, but the site was in the County limits.

Discussion ensued regarding right-of-way and safety issues.

Billie Orr, City of Prescott Councilwoman, indicated she was not familiar with the matter.

Vice Chairman Thurman asked if it would be a deal breaker if the approval from the City was not obtained. Mr. Williams affirmed.

Further discussion ensued regarding issues of turn lanes and intersection safety.

Supervisor Davis said this was a land use issue and noted the Granite Dells was an historic place that had a lot of great uses, but that a storage facility was not what he had envisioned. He said it was not what a person would want to see when they came into Prescott.

Alan Snyder, Granite Dells resident, noted that there were about 50 property owners protesting the item. He discussed the following issues: commercial property cost, a left turn lane, vegetation on purposed property and traffic in the area.

David Spence, Granite Dells resident, raised his concern about the shared entrance with the Granite Gate Resort and the traffic dangers posed at that location.

Bill Watson, applicant, noted he had discussed and had documentation from the City of Prescott regarding his willingness to put in a left-hand turn lane and that the City was in agreement.

Supervisor Simmons was interested in postponing any decisions on the matter.

Mr. Watson described the proposed improvements to the property.

Supervisor Brown said the problem was semantics and that there was no agreement or contract from Mr. Mattingly that the City was in agreement with the improvements. He clarified that the County would like to see an agreement to the proposed improvements from the City of Prescott in order to move forward.

SUPERVISOR SIMMONS MOVED TO POSTPONE THE HEARING FOR 30 DAYS UNTIL THE CITY OF PRESCOTT HAD PROVIDED THEIR INPUT; SECONDED BY SUPERVISOR BROWN; OPPOSED BY SUPERVISOR DAVIS; MOTION CARRIED.

4. **Development Services** – Approve Final Plat for Phase 1 to satisfy Stipulation #5 of the PAD approval to create 39 single family lots with average lot sizes of +/- 11.46 acres on approximately 641 (+/-) acres in a PAD (Planned Area Development) zoning district.; Yavapai Ranch Limited Partnership, Granite Basin Engineering Inc.; for the project known as Yavapai Ranch PH 1, APN: 301-07-001J; HA# H16077. Located approximately 12 miles South of Seligman and 35 miles North of Prescott on Williamson Valley Road. S15 T20N R6W G&SRB&M.

Supervisor Davis indicated he did not think the project was a good idea and reminded the Board that he was not in favor of it when it came before the Board previously. He believed the waivers were an injustice to other developers and a burden would be placed on the County tax payers.

Supervisor Brown said he agreed with the appraisal of the situation by Supervisor Davis, but believed a contract had already been entered and the Board must stand by that.

SUPERVISOR BROWN MOVED TO ADOPT THE FINAL PLAT FOR PHASE 1 TO THE SAID PROJECT; SECONDED BY SUPERVISOR SIMMONS; OPPOSED BY SUPERVISOR DAVIS; MOTION CARRIED.

5. **Public Works** – Approve renewal of an existing water franchise agreement

between Yavapai County and Sherman Pines Homeowners Association Water Company, Inc.

Byron Jaspers, Public Works Director, stated the item was a statutory requirement to allow for public input on a water franchise agreement.

SUPERVISOR SIMMONS MOVED TO APPROVE RENEWAL OF AN EXISTING WATER FRANCHISE AGREEMENT BETWEEN YAVAPAI COUNTY AND SHERMAN PINES HOMEOWNERS ASSOCIATION WATER COMPANY, INC. ; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

CALL TO THE PUBLIC: Individuals may address the Board for up to three (3) minutes on any relevant issue within the Board's jurisdiction. Pursuant to A.R.S. §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

Jack Brugger, Vice President of Vietnam Veterans of America Chapter 95, discussed what to do with the Veterans Memorial plaque mentioned on the Consent Agenda, Item 14. He indicated he did not want it to end up in storage.

VICE CHAIRMAN THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 10:47 A.M.; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. § 38-431.03 (A) (1) to discuss or consider appointment of Interim Public Defender.
2. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. § 38-431.03 (A) (1) to discuss or consider appointment of the Community Health Center of Yavapai Director.
3. **Library District – The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Free Library District and following consideration of this item will reconvene as the Board of Supervisors.** Convene into executive session pursuant to A.R.S. § 38-431.03 (A) (1) for discussion regarding Library District Director recruitment.
4. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. § 38-431.03 (A) (3) and (A) (4) for legal advice/consultation on contract negotiations with Prescott Downtown Partnership (PDP).

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** – Consider such action as may be required regarding appointment of Interim Public Defender.

SUPERVISOR BROWN MOVED TO APPOINT LOURDES TODD AS INTERIM PUBLIC DEFENDER AT RANGE 71, STEP 7, EFFECTIVE JANUARY 1, 2017; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

- 2. Board of Supervisors** – Consider such action as may be required regarding appointment of the Community Health Center of Yavapai Director.

SUPERVISOR SIMMONS MOVED TO APPOINT SHARON RICKMAN AS COMMUNITY HEALTH CENTER OF YAVAPAI DIRECTOR WITH TERMS AS OUTLINED IN THE OFFER LETTER DATED NOVEMBER 30, 2016; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

- 3. Library District** – The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Free Library District and following consideration of this item will reconvene as the Board of Supervisors. Consider such action as may be required regarding Library District Director recruitment.

NO ACTION TAKEN

- 4. Board of Supervisors** – Consider such action as may be required regarding contract agreement with Prescott Downtown Partnership (PDP).

NO ACTION TAKEN

CLAIMS AGAINST YAVAPAI COUNTY					
ACCOUNT	REV TYPE	AMOUNT	ACCOUNT	REV TYPE	AMOUNT
GENERAL FUND	GENERAL	\$6,112,282.41	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$734.82
FOREST PROJECTS	FED IN LIEU	\$0.00	PRESCOTT EAST OPERATING	TAXES	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$1,255,331.42	YARNELL STREET DISTRICT	TAXES	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	SELIGMAN ST LIGHTING DIST	TAXES	\$1,106.39
WATER FESTIVAL DISTRICT 1 PARK FUND	DONATIONS	\$2,477.00	FLOOD CONTROL SELIGMAN	TAXES	\$234,127.66
WIA	CABLE FEE	\$0.00	SANITARY DIST	TAXES	\$55.19
WINDMILL PARK FUND	GRANT/FEDERAL	\$112,135.00	LIBRARY DIST	TAXES	\$143,307.67
TREAS TAXPAYER INFO FUND	DONATIONS	\$0.00	INMATE FOOD PUBLIC	FEES (MISC)	\$77,739.38
	FEES	\$0.00	DEFENDER FEES COURT IMPROVEMENT PROJ	FEES	\$3,757.67
CERT 2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00		GRANT/STATE	\$3,575.40
	GRANT/FEDERAL	\$0.00	K-9 PROGRAM CAPITAL PROJECTS	DONATIONS	\$0.00
EM PLANNER HS TRAINING EXERCISE	GRANT/FEDERAL	\$10,304.84		TAXES	\$2,337.67
	GRANT/FEDERAL	\$0.00	BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
YCC PRPGRAM-PNF IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	SEDONA AIRPORT PRESCOTT EAST	GRANT/FED/STATE	\$183,724.02
	GRANT/FEDERAL	\$0.00	LOAN 2013 DUI ENFORCEMENT 164	TRANSFER	\$0.00
ISC ADULT PROB FEES	FEES	\$495.00		GRANT/FEDERAL	\$0.00

ADULT PROB FEES OVER \$40	FEES	\$0.00	RICO CONTRIBUTION MISCELLANEOUS	TRANSFER	\$0.00
JCEF IPS ASSISTANCE	GRANT/STATE	\$30,507.89	REIMB ACCIDENT INVESTIGATION	MISCELLANEOUS	\$0.00
JCEF SAE ASSISTANCE	GRANT/STATE GRANT/PRIVATE, GRANT/STATE	\$23,627.24	EQUIPMENT CHARTER	GRANT/FEDERAL	\$0.00
JPO MINI GRANTS	GRANT/STATE	\$0.00	SCHOOL ASSOC ESA Driver Ed	DONATIONS	\$0.00
AOC TITLE ID	GRANT/FEDERAL	\$0.00	Endors Prog MSP INTEL MATH	DONATIONS/FEES	\$0.00
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	PROJECT YCSO YOUTH	GRANT/FEDERAL	\$0.00
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	FUND 2014 DUI	DONATIONS	\$500.00
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	ENFORCEMENT CHINO VALLEY	GRANT/FEDERAL	\$0.00
RIGHT BY KIDS DEWEY HUMBOLDT AGREE	DONATIONS IGA	\$0.00 \$20,844.30	DISPATCH HAVA BLOCK GRANTS	IGA GRANT/FEDERAL	\$12,149.09 \$0.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	JP ASSESSMENT 12 116 04E VOTING	FEES	\$0.00
YCCF K9 PROGRAM AZPOST-DRIVER TRAIN TRACK	GRANT/PRIVATE GRANT/STATE	\$0.00 \$0.00	ASSISTANCE HHS COURT ORDER 2013 BICYCLE SAFETY	GRANT/FEDERAL FARE REIMBURSEMENTS	\$0.00 \$0.00
VOTING ACCESS JCRF JUST COURT PROJECT	GRANT/FEDERAL GRANT/STATE	\$0.00 \$0.00	2013 DUI VAN 2013 BYRNE JAG ATTY FED ANTI RACKETEER	GRANT/FEDERAL GRANT/FEDERAL GRANT/FEDERAL	\$0.00 \$0.00 \$0.00
GPS MONITORING	GRANT/STATE	\$8,356.04	VICTIM COMPENSATION OTHER	GRANT/FEDERAL	\$0.00
IMMUNIZATION FEES	FEES	\$34,226.18	ATTY RX DRUG REDUCTION ATTY MISC REIMBURSEMENT S	GRANT/STATE MISCELLANEOUS	\$0.00 \$0.00
VITAL RECORDS NURSE FAMILY PARTNERSHIP	FEES TRANSFER	\$11,124.35 \$0.00	DPS GANG MOU 2014 BYRNE JAG TECHNOLOGY PROJECT MGR CHINO VALLEY	GRANT/STATE GRANT/STATE, TRANSFER	\$0.00 \$4,722.00
WOMEN & CHILD COMM HLTH SEXUALITY EDUCATION PUBLIC HEALTH PROGRAMS ENVIRONMENTAL HEALTH	GRANT/FEDERAL GRANT/STATE MISCELLANEOUS FEES	\$3,202.13 \$8,084.96 \$17,615.27 \$50,781.74	MDC CONTRACT HELICOPTER WAGES AND FUEL ICAC TASK FORCE OFFICER EQUIP 12 116 04 VERDE CONSTABLE GRANTS	IGA GRANT/FEDERAL GRANT/FEDERAL GRANT/FEDERAL FINES	\$412.28 \$212.20 \$0.00 \$0.00
SUSAN KOMEN BREAST HLTH MEDICAL RESERVE CORP	GRANT/PRIVATE FEES	\$3,029.27 \$0.00	GRANT/STATE	GRANT/STATE	\$0.00
DENTAL FEES COMMUNITY HEALTH CENTER	FEES GRANT/FEDERAL	\$66,727.73 \$74,392.82	CYMPO FTA 5303 CYMPO PL & SPR CYMPO LRTP S[R CYMPO COORDINATED MOBILITY ACCOMMODATION	GRANT/FEDERAL GRANT/FEDERAL GRANT/FEDERAL	\$35,043.64 \$15,931.14 \$0.00
FAMILY PLANNING	GRANT/FEDERAL	\$3,251.97	SCHOOL IGA ESA E RATE PROGRAM WCRSC RTTT GRANT	IGA FEES	\$1,343.11 \$15,004.51
MCH PROGRAMS BREAST FEEDING COUNSELOR	FEES GRANT/FEDERAL	\$12,170.50 \$4,157.05			
PHYSICAL ACTIVITY	GRANT/FEDERAL	\$0.00			
TB CONTROL	GRANT/STATE	\$706.99			
W I C PROGRAM TITLE X FAMILY PLANNING	GRANT/FEDERAL GRANT/FEDERAL	\$43,138.29 \$15,254.27			
JAIL ENHANCEMENT	GRANT/STATE	\$14,445.16			

JUVENILE DELINQ REDUCTION	GRANT/STATE	\$34,530.63	CC FIRST THINGS FIRST MSP SCIENCE	GRANT/STATE	\$0.00
JUVENILE IPS	GRANT/STATE	\$49,957.53	CCESA	GRANT/FEDERAL	\$0.00
FAMILY COUNSELING	GRANT/STATE	\$1,008.00	AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/PRIVATE	\$7,745.75
JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$4,369.12	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE DEPENDENCY CASE	GRANT/FEDERAL	\$0.00
PROBATION SERVICES	GRANT/STATE	\$19,546.74	PROCESSING INITIATIVE TRANSFERRED YOUTH	GRANT/STATE	\$797.59
ADULT IPS ADULT PROBATION FEES	GRANT/STATE FEES	\$39,922.58 \$99,069.87	NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE DONATIONS	\$0.00 \$0.00
TEENAGE PREGNANCY PREVENT PROBATION ENHANCEMENT	GRANT/STATE GRANT/STATE	\$0.00 \$137,618.66	RICO-PANT BCC WILDLIFE- VIEWING PROGRAM	TRANSFER GRANT/STATE	\$8,891.26 \$0.00
RECORDERS SURCHARGE	FEES	\$1,745.25	ARMORED CAR SERVICE	INTEREST	\$1,768.00
DEA BYRNE JAG	GRANT/STATE	\$4,475.34	ARIZONA LIVING WELL	GRANT/FEDERAL	\$5,453.31
MISC SMALL GRANTS CRIMINAL JUSTICE ATTY	GRANT/FED/STATE GRANT/STATE	\$2,685.45 \$17,273.15	CHILD CARE HEALTH CONSULT SAFE ROUTES TO SCHOOL	GRANT/STATE GRANT/FEDERAL	\$3,410.04 \$0.00
BAD CHECK PROGRAM	FEES	\$1,965.78	PUBLIC HLTH ACCREDITATION POPULATION	GRANT/FEDERAL GRANT/FED/STATE	\$695.78 \$5,285.96
CDBG GRANT JUV PROBATION SERVICES	GRANT/FEDERAL FEES	\$843.66 \$5,502.59	SNAP ED LOCAL INCENTIVE HIV CARE SERVICES	GRANT/FEDERAL GRANT/FEDERAL	\$10,886.43 \$5,548.74
COMMODITY FOOD SEXUAL TRANS DISEASE	GRANT/FEDERAL GRANT/FEDERAL	\$1,697.64 \$766.88	PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$6,273.24
HI RISK CHLD HEALTH	GRANT/FED/STATE	\$7,235.63	GRANITE GARDENS DEBT SERVICE	N/A	\$0.00
CLERKS STORAGE HIV COUNSELING & TESTING	FEES GRANT/FEDERAL	\$0.00 \$884.90	ADULT DRUG COURT	GRANT/STATE	\$7,609.75
ATTY ANTI RACKETEERING	MISCELLANEOUS	\$5,946.73	REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK	TAXES/IGA/FEES	\$88,553.75
P A N T	GRANT/STATE	\$30,694.70	CONSORTIUM MARIJUANA ERADICATION STERILIZATION SERVICES	IGA GRANT/FEDERAL GRANT/FEDERAL	\$0.00 \$0.00 \$4,000.00
LAW LIBRARY	FEES	\$5,985.99	HEALTH START VICTIM COMPENSATION	GRANT/FED/STATE	\$12,039.02
C A S A VICTIM WITNESS PROGRAM	GRANT/STATE DONATIONS	\$15,688.96 \$1,645.71	ACJC VICTIM COMP RESTITUTION VICTIM COMP	GRANT/STATE RESTITUTION	\$1,501.22 \$0.00
COURT ENHANCEMENT CONCILIATIONS COURT INMATE HEALTH SERVICES	FEES FEES MISCELLANEOUS	\$16,328.72 \$6,141.11 \$41.44	SUBROGATION INTERSTATE COMPACT PROG PREPAREDNESS	DONATIONS	\$0.00
RICO/ACASA CONTRIBUTION	TRANSFER	\$95.00	BIOTERROR	GRANT/STATE GRANT/FEDERAL	\$6,264.31 \$14,736.63
SYNRGY2	GRANT/FEDERAL	\$53.27			

DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$9,671.96	STATE GRANT IN AID	GRANT/STATE	\$0.00
PROBATE FUND	FEES	\$1,639.03	PC FEES WEST YAVAPAI	FEES	\$318,565.79
VOMP VICTIM OFFENDER MED	MISC/TRANSFER	\$0.00	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$13,067.48
LOCAL ADR FTG INDIGENT DEFENSE	FEES	\$363.80	TOBACCO EDUCATION	GRANT/STATE	\$18,893.28
	GRANT/STATE	\$14,327.31	ESA SPELLING	DONATIONS	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$11,895.87	BEE DETENTION	TAXES (MISC)	\$0.00
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$3,392.96	EDUCATION SKILLS FOR SUCCESS	GRANT/FEDERAL	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	911 STATE GRANT SCHOOL RESOURCE	GRANT/STATE	\$0.00
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$12,170.38	MAYER STATE GRANT IN AID	GRANT/STATE	\$5,818.82
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$0.00
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	MENTAL HEALTH PARTNERS	GRANT/STATE	\$9,178.80
FAMILY DRUG COURT JUVENILE DRUG COURT	TRANSFER	\$3,310.89	FIELD TRAINER COURT ID BADGE FUND	FEES	\$3,367.25
	GRANT/STATE	\$8,797.62	ATTENDANT CARE ACCESS & VISITATION	GRANT/STATE	\$5,242.44
JUV DETENTION PACE	TAXES (MISC)	\$23,793.49	CHILDREN'S JUSTICE	FEES (MISC)	\$0.00
SPECIAL PROGRAM SMALL SCHOOLS	TAXES/FEES	\$115,450.87	CHILD SUPPORT & VISIT	FEES	\$18,949.61
BEHA PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00	DOMESTIC RELATIONS ED	GRANT/FEDERAL	\$543.24
WALMART SHOP WITH A COP	FEES	\$0.00	MED 2015 STEP EQUIPMENT	FEES	\$1,794.20
	DONATIONS	\$0.00	SELF SERVICE VICTIM OF CRIME ACT VOCA	FEES	\$2,696.19
FTG LOCAL COURT	GRANT/STATE	\$15,910.68	JTSF TREATMENT DIVERSION	GRANT/STATE	\$544.43
FTG - SET ASIDE	FEES	\$0.00	CONSEQUENCE TOBACCO	FEES	\$0.00
HURF ROAD SURCHARGE FUND PRIOR 2007	TAXES/FED IN LIEU/MISC	\$1,095,382.16	DONATION FUND WELL WOMEN	GRANT/FEDERAL	\$2,009.44
HEALTH FUND	FEES	\$0.00	ASH FORK ST LIGHTING DIST	GRANT/STATE	\$19,269.66
JAIL COMMISSARY YAVAPAI CEMETERY ASSOC	MISC/TRANSFER	\$48,011.29	COYOTE SPRINGS FAMILY LAW	GRANT/STATE	\$35,239.34
HURF UPGRADES STORM REIMB	MISCELLANEOUS	\$18,997.43	COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$2,252.50
WATER ADVISORY COMMITTEE	DONATIONS	\$0.00		DONATIONS	\$0.00
TIRE RECYCLE	TRANSFER	\$0.00		DONATIONS	\$0.00
SMOKE FREE AZ	IGA	\$0.00		TAXES	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/STATE	\$22,814.71		MISCELLANEOUS	\$923.52
FTG COUNTY ATTORNEY	GRANT/STATE	\$5,748.13		GRANT/FEDERAL	\$13,373.76
TOTAL		\$13,024.90		GRANT/STATE	\$10,455.00
		\$11,286,814.34			
GENERAL		\$6,112,282			
TAXES/TRANSFER		\$1,255,331			
GRANT/FEDERAL		\$418,731			
FEES		\$678,947			

GRANT/STATE	\$642,745
IGA	\$34,749
TRANSFER	\$12,297
MISCELLANEOUS	\$44,259
GRANT/FED/STATE	\$233,710
DONATIONS	\$4,623
INTERGOV MISC	\$0
TAXES (MISC)	\$23,793
TAXES/FEES	\$115,451
TAXES/FED IN LIEU/MISC	\$1,095,382
MISC/TRANSFER	\$48,011
TAXES/IGA/FEES	\$88,554
FEES (MISC)	\$79,749
TAXES	\$380,935
GRANT/STATE, TRANSFER	\$4,722
GRANT/PRIVATE	\$10,775
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$1,768
N/A	\$0
FARE	\$0
REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$11,286,814

In addition, payroll was issued on November 11, 2016, for a pay period ending November 5, 2016; warrant numbers 20614221 through 20614319 in the amount of \$85,104.60. Jury Certificates issued during this time 68136165 through 68136330. Warrants issued December 7, 2016, Board day: s 40386296; 40386297 through 40386419; 40386420 through 40386569, 4000132, 2000040, 4000133, 4000134, 4000135, 2000041, 4000136, 4000137.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on December 7, 2016, adjourned at 12:45 p.m.

Jack R. Smith, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 7th day of December, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2016.