



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

February 1, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON FEBRUARY 1, 2017, in the BOARD ROOM located at 1015 FAIR STREET, Prescott, Arizona.

**CALL TO ORDER**

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Ron Merrell, The Heights Church, gave the invocation and led the audience in the Pledge of Allegiance.

**ROLL CALL**

**Present:**

Thomas Thurman, Chairman  
Rowle P. Simmons, Vice-Chairman  
Supervisor Randy Garrison  
Supervisor Craig L. Brown  
Supervisor Jack R. Smith

**Absent:**

None

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.**

Supervisor Brown said the Arizona Department of Transportation (ADOT) board was working on a draft plan for the upcoming five years, which included I-17 having turnaround lanes in the Black Canyon City area. He gave an update regarding the GAP project and

noted that I-69 near the Frontier Village was not on the five-year plan.

Vice Chairman Simmons stated he was getting ready for the Town Hall Series.

Supervisor Smith noted there was a lot going on in the Legislature. He said District 5 was doing good and reported there was four feet of snow in Potato Patch.

Chairman Thurman said the Rural Transportation Summit went well and that many were in attendance. Chairman Thurman informed that Everett Warnock of the Prescott Area Wildland Urban Interface Commission (PAWUIC) had passed away; Bob Betts, Chairman of PAWUIC, spoke about the passing of Mr. Warnock and state he had done great things for Hidden Valley and would be sorely missed.

## **PRESENTATIONS**

1. **Board of Supervisors** – The Arizona Department of Transportation is studying a 13-mile segment of State Route 89, between Road 3 North in Chino Valley and two miles north of Bramble Drive in Paulden. The purpose of this long-range planning study is to identify future roadway improvements as funding becomes available.

Alvin Stump, ADOT Northwest District Engineer, presented a PowerPoint regarding the study of State Route (SR) 89, north of Chino Valley to the forest boundary. The presentation included the following:

- Title VI
- Meeting Objectives
- Study Area – He noted that the area of study went from Perkinsville up to the forest boundary North of Paulden.
- Why are roadway improvements necessary? – He said that population growth and increasing traffic volumes were the reason for improvements. Traffic volumes between Paulden and Road 3 North ranged between 9,000 and 12,000 vehicles per day, which was at the point where ADOT needed to look at going to a 4-lane roadway.
- Traffic Data – The ADOT consultant did traffic counts and noted roughly 9,000 vehicles per day around Paulden. There were 12,000 vehicles around Road 3. Mr. Stump noted that Big Chino Road was getting very close to needing signal warrants, although a roundabout may be a better solution.
- Accident Data – From 2010 – 2014, there were 203 accidents with 3 fatalities. The highest occurrence of accidents was in the urban area of the northern part of Chino.
- Why Access Management? – This was important to the study for improved safety and better highway operation.

- Proposed Ultimate Improvements – Three sections were considered for Road 3 North to Road 5 North, which included a center median and sidewalks on the outside.
- Proposed Ultimate Improvements – ADOT was looking at a four lane divided highway, like that on 89 and 89A, between Road 5 North and Sweet Valley Road/Old 89. Their goal was a minimum of a 1/4 mile spacing for intersections and driveways.
- Proposed Ultimate Improvements – Sweet Valley Road/Old 89 to Bramble Road was considered a fringe urban road with a center median with shoulders on the outside, similar to the east end of Highway 260.
- Schedule of Improvements – Near future improvements included the Verde Ranch Road right turn lane, Paulden turn lanes, Little Ranch Road left turn lane, Bramble Road, Big Chino Road, signal timing at Road 3 North and elevated animal signage.
- Schedule of Improvements (Cont.) – Unfunded improvements included the widening of SR 89 to 4 lanes between Road 3 North and Road 4 North, widening of SR 89 to 4 lanes between Road 4 North and Road 5 North, and the widening of SR 89 to 4 lanes between Old Highway 89 (south end) and Frontier Road to create opportunities for passing.

Mr. Stump noted that the cost of widening SR 89, as mentioned, would cost roughly \$89 million dollars. He said ADOT looked at breaking the project up in \$3 million - \$5 million dollar increments. Mr. Stump discussed two more phases to complete the entire project and a passing lane north of Paulden.

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

1. **Board of Supervisors** – Approve minutes of meeting of January 18, 2017.
2. **Board of Supervisors** – Approve reissuance of an outlawed check in the amount of \$152.16 to Lisa Schwake for jury duty mileage.
3. **Board of Supervisors** – Approve change of classification of Yavapai County Workforce Development Board (WDB), General Committee Member Ginger Johnson from Community Based Organization to Private Sector Representative.
4. **Board of Supervisors** – Approve appointment of Gary Hassen to the Executive Committee of the Yavapai County Workforce Development Board (WDB), with a term set to expire June 2017. Mr. Hassen’s appointment will fill the vacancy for District 2 representative Ken Lain and will complete the remainder of his term.
5. **Board of Supervisors** – Approve retention of an appraiser (Todd R. Shirey, A.S.A.) to value property in the following pending tax appeals: Phoenix Cement Company v. Yavapai County (TX2013-000007); and Drake Cement, LLC v. Yavapai County (TX2015-000352); on the terms and conditions set forth in the attached retention agreements.
6. **Board of Supervisors** – Approve Amendment #5 to Department of Economic

- Security (DES) Intergovernmental Agreement Contract ID# DI 16-002118.
7. **Board of Supervisors** – Approve agreement to transfer 1968 Cessna 182K airplane from the Yavapai County Sheriff's Office to the Navajo County Sheriff's Office at no cost pursuant to A.R.S. § 13-4315 (A)(1).
  8. **Board of Supervisors** – Approve vouchers.
  9. **Development Services** – Approve a Zoning Map Change from RCU-2A (Residential, Single Family, 2-acre min lot size) to C2 (Commercial; General Sales and Services) on a legal non-conforming approximate 1.67 acre parcel in an RCU-2A zoning district. NSM LLC; Robert Eustace; APN: 500-05-034A; HA# H16092. The property is located at the northwest intersection of E Atwood Ave. and S Waterbury St in the Cordes Junction area. S14 T11N R02E G&SRB&M
  10. **Development Services** – Approve a Use Permit, to allow for the construction and operation of an off-site modular sales office including; waiver of solid screening, waiver of landscaping, a 4 sq. ft. directional sign and a 32 sq. ft. mounted sign for the purpose of selling lots in the Bensch Ranch Subdivision on an approximate 2 acre project site in an RCU-2A (Residential; Rural; 2 acre min) zoning district. Bensch Ranch Estates LLC; Larry Henley; APN: 500-04-412C; HA# H16086. Located on the northwest corner of SR69 and Bensch Ranch Blvd, between Spring Valley and Mayer. S06-T11N-R02E G&SRB&M
  11. **Facilities** – Approve Park Management Agreement between Yavapai County and Morgan Ranch Park Association, Inc.
  12. **Facilities** – Approve Addendum 1B, which modifies Addendum 1, to the Solid Waste Collection and Disposal Services Agreement with Wingfield Services.
  13. **Fleet Management** – Approve three (3) Fleet Management and three (3) Public Works Fleet employees to take two (2) County vehicles out of state to attend the RTA Users Group Conference in Las Vegas, Nevada the week of March 21, 2017.
  14. **Human Resources** – Approve revision to an existing County job description: Chief Appraiser.
  15. **Management Information Systems** – Approve four separate Century Link contract renewals.
  16. **Public Works** – Accept an application from Table Top Telephone, Inc. for renewal of an existing telephone franchise agreement and set a hearing for March 1, 2017, at 9:30 a.m. at the Administrative Services Building located at 1015 Fair Street in Prescott to approve the agreement.
  17. **Public Works** – Award contract to Combs Construction Company, Inc. in the total amount of \$912,919.73 for Bagdad Airport Road Reclamation in Yavapai County, AZ – Project #1619418.
  18. **Recorder** – Approve Laurin Custis, Registrar of Voters, to attend the 2017 Election Center Conference in Columbus Ohio on April 26-30, 2017. The conference is essential in order for Ms. Custis to obtain certification as a Certified Elections/Registration Administrator (CERA).
  19. **School Superintendent** – Approve agreement between Yavapai County School

Superintendent and Agua Fria Union High School District No. 216 for E-Rate consulting services.

20. **Sheriff** – Approve one employee to take one county vehicle out of state to attend the Less Lethal Certification Program in Ogden, UT on March 7 through 10, 2017.
21. **Superior Court** – Approve the appointment of the Hon. Glenn Savona as a Juvenile Hearing Officer pursuant to ARS § 8-323.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-21; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

### **ACTION**

1. **Board of Supervisors** – Approve proclamation for Yavapai County Salute to National Veterans Patients Week for recognition of veterans of US Armed Forces who are currently under the care of the Veterans Administration Hospitals (VA).

Patricia Aljets, Veteran's Administration (VA) Volunteer Program representative, stated each year during the week of Valentine's Day a tribute to veterans was held, called the National Salute to Veterans Patients. She said it was an opportunity to invite the community to see what the VA did for the community to highlight opportunities for volunteerism and to honor the veterans.

Mary Dillinger, VA Public Affairs Officer, said she appreciated the Supervisors and was thankful for their participation in the event.

Supervisor Brown inquired about the concert celebrating veterans; Ms. Dillinger noted that the concert would not be occurring.

Chairman Thurman inquired about the arts and crafts event; Ms. Dillinger said the Creative Arts Festival would be held the week of February 15-17.

Vice Chairman Simmons said the event was amazing and noted he was able to be reunited with an old friend at a past event.

Kim Kapin, Clerk of the Board, read the proclamation and the Board presented it to Ms. Aljets and Ms. Dillinger on behalf of the VA.

**SUPERVISOR BROWN MOTIONED TO APPROVE THE PROCLAMATION DECLARING THE WEEK OF FEBRUARY 13-17, 2017, AS YAVAPAI COUNTY NATIONAL SALUTE TO VETERAN PATIENTS WEEK; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

2. **Board of Supervisors** – Discussion and possible action regarding legislative updates.

Supervisor Brown gave kudos to Supervisor Smith for obtaining several Wounded

Combat Veterans parking signs.

Supervisor Smith, Liaison for the Legislative Policy Committee on the County Supervisors Association, presented a PowerPoint regarding Legislative updates as of February 1, 2017, which included:

- Key dates
  - CSA Legislative Policy Committee (LPC), Friday, January 27<sup>th</sup>
  - Senate Bill Introduction Deadline, Monday, January 30<sup>th</sup>
  - House Bill Introduction Deadline, Friday, February 10<sup>th</sup>
  - Last day to hear Senate Bills in Senate Committees and House Bills in House Committees, Friday, February 17<sup>th</sup>
- 2017 County Submitted Proposals
  - Decrease Default Speed Limit on Unpaved Roads
    - Had not been assigned a Bill number yet.
  - Public Road Maintenance and Primitive Designation
    - Had not been assigned a Bill number yet.
  - HB 2185 County Transfer of Juvenile Parole Function
    - Had been assigned to Judiciary and Public Safety, and Appropriations and Rules Committees.
  - Disproportionate Uncompensated Care (DUC) Payments
    - No updates or changes.
  - Resources for Juvenile Dependency Representation
    - No changes.
  - HB 2065 Waste Tire Fund Program
    - Passed Energy, Environment and Natural Resources Committee and was assigned to Rules Committee.
  - HCR 2011 Fuel Tax Ballot Measure
    - Assigned to Ways and Means, Transportation and Infrastructure and Rules Committees.
  - HB 2332 Property Tax Appeals
    - Assigned to Ways and Means and Rules Committees.
  - HB 2230 IPTA Taxation Authority
    - Assigned to Ways and Means, Transportation and Infrastructure and Rules Committees.
- 2017 Legislative Bills for Discussion
  - HB 2010 ASRS; Political Subdivisions Entities
    - Assigned to Banking and Insurance and Rules Committees. Not supported by CSA.
  - HB 2027 PSPRS; Expenditure limits; Political Subdivisions
    - Assigned to Government and Rules Committees.
  - HB 2066 Aggravated DUI; Sentence; County Jail
    - Assigned to Judiciary and Public Safety and Rules Committees, Language Amendment.
  - HB 2087 Arizona Criminal Justice Commission; Continuation
    - Passed Judiciary and Public Safety on 1/18/17; Assigned to Rules Committees.
  - SB 1007 Homebased Business; Operations; Employees

- CSA Board opposed this Bill on 1/19/17; Assigned to Senate Commerce and Public Safety, Government and Rules Committees.
  - SB 1019 Public Records; Unduly Burdensome Requests
    - Assigned to Government and Rules Committees; LPC took a position to support.
  - SB 1025 Public Entities; Absolute Immunity; Defenses
    - Assigned to Judiciary and Rules Committees; LPC took a position to support.
  - HB 2143 Public Contracts; Procurement
    - 1/18/17-Yavapai County Board voted to oppose; 1/19/17-CSA Board moved to oppose. Assigned to Federalism, Property Rights, and Public Policy and Rules Committees.
  - HB 2258 County Contributions; Hospitalization; Medical; Repeal
    - Assigned to Health, Appropriations and Rules Committees.
  - HB 2088 Incorporation; Urbanized Areas
    - Passed House Local & International Affairs Committee; Assigned to Rules Committees.
  - HB 2212 Federal Financial Assistance; Reports
    - Assigned to Appropriations and Rules Committees.
  - HB 2254 Judicial Productivity Credits; Salary Calculations
    - Passed Judiciary and Public Safety Committees as amended; Assigned to Rules Committee.
  - HB 2179 Municipalities; Counties; Intergovernmental Agreements; Requirements
    - Passed Local and International Affairs Committees; Assigned to Rules Committee.
  - HB 2325 Property Tax Assessment of Greenhouses
    - Held in Ways and Means Committee; Assigned to Rules Committee.
  - HB 2339 Presidential Preference Election; Reimbursement
    - Had not been assigned to any committees; LPC voted to support.
  - SB 1207 Advanced Certification; Assessor Personnel; Compensation
    - Assigned to Finance and Rules Committees.
  - SB 1214 Local Governments; Smallcell Equipment Permitting
    - Assigned to Government and Rules Committees.
- Governor's Budget/County Impacts
  - Discussion ensued regarding the Governor's budget and funding.
  - \$9.8 billion spending plan calling for \$176 million in new initiative spending.
  - Fiscal Year 2017 is expected to end with a State General Fund cash balance of \$119 million and a structural surplus of \$5 million.
  - \$13.6 million in "across-the-board" teacher pay raises with an additional \$6.4 million targeted as signing bonuses for new teachers in low-income school districts and charter schools.
  - \$10 million for full-day kindergarten at low-income schools where more than 90% of students are eligible for free or reduced price lunch.
  - A results-based funding model rewarding the top 10% of schools based on AzMerit scores; \$225 per pupil at qualifying schools and \$400 per pupil for the top 10% of low-income schools.

- \$22 million in school facilities and infrastructure with \$5 million being used as a state match to leverage federal E-rate monies for expanding broadband to high need, rural and tribal schools.
- As a baseline, the Governor's Budget continues a number of ongoing impacts to counties, including financial support for four state agencies: The Arizona Department of Juvenile Corrections (ADJC), the Arizona Department of Revenue (ADOR), the Department of Public Safety (DPS), and the Arizona State Hospital (ASH).
- Assist the three state universities, the Governor recommended making capital, research and development investments. State shared revenue was impacted through a sales tax recapture scheme allowing universities to keep the sales tax revenue associated with their purchases, which would likely negatively impact counties by \$2.6 million.
- A small state investment in home and community based services for the elderly was recommended that may result in a small reduction in Arizona Long Term Care System cost for the state and the counties.
- Language that allowed counties under 200,000 in population the financial flexibility to move money around was recommended to continue as well as an appropriation of in-lieu lottery funds to the ten smallest counties in the state.
- 2017 Points of Interest
  - 948 Bills have been proposed for adoption.
- For your Consideration from the Congressional Western Caucus
  - The Trump Administration and Congress had an opportunity to overturn several last minute regulations from the Obama Administration utilizing the Congressional Review Act (CRA).
  - Western Caucus Members introduced several CRA bills that would foster economic growth and unshackle job creators.
    - Supervisor Smith explained that the Congressional Western Caucus asked the Board of Supervisors to endorse up to 11 bills that they were bringing forward. He said the Trump Administration and Congress had the opportunity to overturn several last minute regulations from the Obama Administration utilizing the CRA. Supervisor Smith said the Western Caucus wanted the Board to review the bills and indicate if they would endorse them or not.
    - Supervisor Brown addressed the issue of renaming the Federal Courthouse in Prescott and that he did not believe the Board of Supervisors had a say in renaming a Federal building; Chairman Thurman said he did not want to rename the Federal building, as it was named after Barry Goldwater.
    - **VICE CHAIRMAN SIMMONS MOVED TO APPROVE THE CONGRESSIONAL REVIEW ACT BILLS PRESENTED BY THE CONGRESSIONAL WESTERN CAUCUS; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

Supervisor Smith said he would send out an endorsement sheet to the Board of Supervisors as to their ruling regarding the CRA bills for approval and then return it to



Congressman Gosar's office.

## **HEARINGS**

1. **Development Services** – Approve a Permanent Use Permit to allow for the construction of a runway, aircraft hangar, and to allow aircraft to taxi to and from the nearby runway for the personal use of the property owner on an approximate 75 acre project site encompassing 2 parcels in an RCU-2A (Residential; Rural; 2 acre min) zoning district. Donato DeLeonardis & Darcy Rindt; Dan DeLeonardis; APN: 305-01-020E & 020H; HA# H16089. Located on the east side of SR 89 approximately 3,500 ft. east of the intersection of Forest Service Road 9711F and Prescott Ranch Road in the vicinity of Paulden. S26 T18N R2W G&SRB&M

Supervisor Garrison noted he received comments regarding the usage of the word permanent and clarified that it had to do with a permanent residential house being built on the property within a certain amount of time.

**VICE CHAIRMAN SIMMONS MOVED TO APPROVE A PERMANENT USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A RUNWAY, AIRCRAFT HANGAR, AND TO ALLOW AIRCRAFT TO TAXI TO AND FROM THE NEARBY RUNWAY FOR THE PERSONAL USE OF THE PROPERTY OWNER; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

2. **Public Works** – Hearing to renew an existing water franchise agreement between Yavapai County and Coldwater Canyon Water Company.

**CHAIRMAN THURMAN MOTIONED TO RENEW AN EXISTING WATER FRANCHISE AGREEMENT BETWEEN YAVAPAI COUNTY AND COLDWATER CANYON WATER COMPANY; SECONDED BY VICE CHAIRMAN SIMMONS; 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.

**VICE CHAIRMAN SIMMONS MOVED TO GO INTO EXECUTIVE SESSION AT 10:11 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) (4) for legal advice/consultation and update on a tax appeal filed by Drake Cement (TX2015-000352).

## EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** – Consider such action as may be required regarding a tax appeal filed by Drake Cement (TX2015-000352).

**SUPERVISOR BROWN MOVED TO ACCEPT THE SETTLEMENT OFFER OF DRAKE CEMENT IN THE TAX APPEAL FILED IN TX2015-000352, AT THE FOLLOWING VALUES:**

- **TAX YEAR 2015 - \$102,070,969.00 (the original value set by the Assessor's Office in 2015)**
- **TAX YEAR 2016 - \$158,000,000.00**

**SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

### CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>
GENERAL FUND	GENERAL	\$3,378,498.68	ENVIRONMENTAL HEALTH	FEES	\$55,660.14
FOREST PROJECTS	FED IN LIEU	\$17,444.00	SUSAN KOMEN BREAST	GRANT/PRIVATE	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$764,268.01	HLTH	FEES	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE CORP	FEES	\$39,600.07
WATER FESTIVAL	DONATIONS	\$0.00	DENTAL FEES	GRANT/FEDERAL	\$43,399.76
DISTRICT 1 PARK FUND	CABLE FEE	\$0.00	COMMUNITY HEALTH	GRANT/FEDERAL	\$1,662.96
WIA	GRANT/FEDERAL	\$81,101.00	CENTER	FEES	\$6,366.78
WINDMILL PARK FUND	DONATIONS	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,980.54
SYCAMORE COMMUNITY	DONATIONS	\$0.00	MCH PROGRAMS	GRANT/FEDERAL	\$0.00
PARK	DONATIONS	\$0.00	BREAST FEEDING	GRANT/FEDERAL	\$218.12
TREAS TAXPAYER INFO	FEES	\$0.00	COUNSELOR	GRANT/FEDERAL	\$20,518.89
FUND	GRANT/FEDERAL	\$0.00	PHYSICAL ACTIVITY	GRANT/STATE	\$6,691.35
CERT	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/FEDERAL	\$1,068.94
2013 RESPONSE	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/STATE	\$16,419.49
LOGISTICS	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/STATE	\$23,091.56
EM PLANNER	GRANT/FEDERAL	\$5,105.88	JAIL ENHANCEMENT	GRANT/STATE	\$0.00
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ	GRANT/FEDERAL	\$1,988.19
YCC PRPGRAM-PNF	GRANT/FEDERAL	\$0.00	REDUCTION	GRANT/STATE	\$9,755.64
IDEA SECURE CARE	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$19,961.34
GRANT	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	FEES	\$68,545.66
ISC ADULT PROB FEES	FEES	\$585.00	JUVENILE FOOD PROGRAM	GRANT/STATE	\$0.00
ADULT PROB FEES OVER	GRANT/STATE	\$0.00	PROBATION SERVICES	GRANT/STATE	\$68,390.05
\$40	FEES	\$0.00	ADULT IPS	FEES	\$1,517.61
JCEF IPS ASSISTANCE	GRANT/STATE	\$11,530.40	ADULT PROBATION FEES	GRANT/STATE	\$2,237.66
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,799.26	TEENAGE PREGNANCY	GRANT/FED/STAT	\$1,460.13
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	PREVENT	GRANT/STATE	\$8,636.57
AOC TITLE ID	GRANT/FEDERAL	\$0.00	PROBATION		
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	ENHANCEMENT		
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE		
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG		
RIGHT BY KIDS	DONATIONS	\$0.00	MISC SMALL GRANTS		
			CRIMINAL JUSTICE ATTY		

DEWEY HUMBOLDT AGREE FORENSIC INTERVIEW CHILD	IGA	\$11,615.40	BAD CHECK PROGRAM	FEES	\$1,056.15
YCCF K9 PROGRAM	GRANT/STATE	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$447.98
AZPOST-DRIVER TRAIN TRACK	GRANT/PRIVATE	\$0.00	JUV PROBATION SERVICES	FEES	\$2,726.06
VOTING ACCESS	GRANT/STATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$1,073.65
JCRF JUST COURT PROJECT	GRANT/FEDERAL	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$334.09
GPS MONITORING	GRANT/STATE	\$4,178.02	HI RISK CHLD HEALTH	GRANT/FED/STAT E	\$3,869.40
IMMUNIZATION FEES	GRANT/STATE	\$4,178.02	CLERKS STORAGE HIV COUNSELING & TESTING	FEES	\$0.00
VITAL RECORDS NURSE FAMILY PARTNERSHIP	FEES	\$16,950.96	ATTY ANTI RACKETEERING	GRANT/FEDERAL	\$458.67
WOMEN & CHILD COMM HLTH	FEES	\$12,047.61	P A N T	MISCELLANEOUS	\$2,881.87
SEXUALITY EDUCATION PUBLIC HEALTH PROGRAMS	TRANSFER	\$0.00	LAW LIBRARY	GRANT/STATE	\$21,146.76
COURT ENHANCEMENT	GRANT/FEDERAL	\$1,455.74	C A S A	FEES	\$2,040.49
CONCILIATIONS COURT INMATE HEALTH SERVICES	GRANT/STATE	\$3,295.95	VICTIM WITNESS PROGRAM	GRANT/STATE	\$8,895.43
RICO/ACASA CONTRIBUTION	MISCELLANEOUS	\$7,783.58	HEALTH START VICTIM COMPENSATION ACJC	DONATIONS GRANT/FED/STAT E	\$822.84
SYNRGY2 DRUG ENFORCEMENT FUNDING	FEES	\$5,602.37	VICTIM COMP RESTITUTION	RESTITUTION	\$6,605.57
PROBATE FUND VOMP VICTIN OFFENDER MED	FEES	\$4,819.59	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
LOCAL ADR	TRANSFER	\$0.00	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,132.14
FTG INDIGENT DEFENSE	GRANT/FEDERAL	\$57.71	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$7,178.74
VICTIMS RIGHTS IMPL VICTIMS RIGHTS PROGRAM	GRANT/FED/STAT E	\$4,835.98	STATE GRANT IN AID	GRANT/STATE	\$0.00
JABG 2014 PHASE 16	FEES	\$663.66	PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	FEES GRANT/FED/STAT E	\$190,797.50
IMMUNIZATION SERVICE	MISC/TRANSFER	\$0.00	TOBACCO EDUCATION	GRANT/STATE	\$5,116.12
IDEA PRESCHOOL PUBLIC DEFENDER TRAINING	FEES	\$194.02	ESA SPELLING BEE	DONATIONS	\$110.01
FAMILY DRUG COURT	GRANT/STATE	\$7,615.09	DETENTION EDUCATION	TAXES (MISC)	\$0.00
JUVENILE DRUG COURT	GRANT/STATE	\$5,971.15	SKILLS FOR SUCCESS	GRANT/FEDERAL	\$0.00
JUV DETENTION PACE	GRANT/STATE	\$1,694.27	911 STATE GRANT SCHOOL RESOURCE MAYER	GRANT/STATE	\$0.00
SPECIAL PROGRAM	GRANT/FEDERAL	\$0.00	STATE GRANT IN AID DRUG TREATMENT ED FUND	GRANT/STATE	\$3,170.99
SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00	MENTAL HEALTH PARTNERS	GRANT/STATE	\$5,311.88
WALMART SHOP WITH A COP	INTERGOV MISC	\$70.00	FIELD TRAINER	FEES	\$872.62
FTG LOCAL COURT	TRANSFER	\$1,903.75	COURT ID BADGE FUND	GRANT/STATE	\$2,621.22
FTG - SET ASIDE	GRANT/STATE	\$4,398.82	ATTENDANT CARE	FEES (MISC)	\$0.00
HURF ROAD	TAXES (MISC)	\$11,446.69	ACCESS & VISITATION	FEES	\$9,841.93
SURCHARGE FUND PRIOR	TAXES/FEES	\$60,468.98	CHILDREN'S JUSTICE	GRANT/FEDERAL	\$219.04
	GRANT/FEDERAL	\$0.00	CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES	\$786.26
	FEES	\$0.00	2015 STEP EQUIPMENT	FEES	\$1,349.29
	DONATIONS	\$0.00	SELF SERVICE	FEES	\$65.97
	GRANT/STATE	\$12,373.69		GRANT/FEDERAL	\$0.00
	FEES	\$0.00		FEES (MISC)	\$1,091.62
	TAXES/FED IN LIEU/MISC	\$606,596.37			
	FEES	\$0.00			

2007

HEALTH FUND	MISC/TRANSFER	\$23,641.24	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$9,634.78
JAIL COMMISSARY YAVAPAI CEMETERY ASSOC	MISCELLANEOUS	\$17,622.58	JTSF TREATMENT	GRANT/STATE	\$12,510.06
HURF UPGRADES STORM REIMB	DONATIONS	\$41.00	DIVERSION CONSEQUENCE	GRANT/STATE	\$684.47
WATER ADVISORY COMMITTEE	TRANSFER	\$0.00	TOBACCO DONATION FUND WELL WOMEN COMPASSION	DONATIONS	\$0.00
TIRE RECYCLE	IGA	\$0.00	ASH FORK ST LIGHTING DIST	DONATIONS	\$0.00
SMOKE FREE AZ ELL CONSORTIUM 2003 NCLB	GRANT/STATE	\$7,767.81	COYOTE SPRINGS	TAXES	\$0.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$2,591.25	POQUITO VALLEY ROAD ID PRESCOTT EAST OPERATING	MISCELLANEOUS	\$0.00
FAMILY LAW COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/FEDERAL	\$6,507.86	YARNELL STREET DISTRICT SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$6,604.59	FLOOD CONTROL	TAXES	\$0.00
REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK CONSORTIUM	GRANT/STATE	\$11,645.00	SELIGMAN SANITARY DIST	TAXES	\$40,544.89
MARIJUANA ERADICATION STERILIZATION SERVICES COURT IMPROVEMENT PROJ	TAXES/IGA/FEES	\$221,537.35	LIBRARY DIST	TAXES	\$0.00
K-9 PROGRAM	IGA	\$0.00	INMATE FOOD	TAXES	\$86,192.14
CAPITAL PROJECTS	GRANT/FEDERAL	\$0.00	PUBLIC DEFENDER FEES	FEES (MISC)	\$5,434.40
BAGDAD AIRPORT	GRANT/FEDERAL	\$8,000.00	ICAC TASK FORCE	FEES	\$1,878.83
SEDONA AIRPORT	GRANT/STATE	\$1,785.62	OFFICER EQUIP 12 116 04 VERDE CONSTABLE GRANTS	GRANT/FEDERAL	\$0.00
PRESCOTT EAST LOAN 2013 DUI ENFORCEMENT 164	DONATIONS	\$0.00	CYMPO FTA 5303	FINES	\$0.00
RICO CONTRIBUTION	TAXES	\$921.69	CYMPO PL & SPR	GRANT/STATE	\$0.00
MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	GRANT/FED/STAT E	\$0.00	CYMPO LRTP SJR CYMPO COORDINATED MOBILITY ACCOMMODATION SCHOOL IGA	GRANT/FEDERAL	\$274.27
CHARTER SCHOOL ASSOC	GRANT/FED/STAT E	\$328,868.60	ESA E RATE PROGRAM	GRANT/FEDERAL	\$6,037.51
ESA Driver Ed Endors Prog MSP INTEL MATH PROJECT	TRANSFER	\$0.00	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
YCSO YOUTH FUND	MISCELLANEOUS	\$0.00	CC FIRST THINGS FIRST	GRANT/FEDERAL	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	MSP SCIENCE CCESA AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	DONATIONS	\$0.00	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE DEPENDENCY CASE PROCESSING INITIATIVE	GRANT/PRIVATE	\$3,515.13
HAVA BLOCK GRANTS JP ASSESSMENT 12 116 04E	DONATIONS/FEES	\$0.00	TRANSFERRED YOUTH	GRANT/FEDERAL	\$0.00
VOTING ASSISTANCE HHS	GRANT/FEDERAL	\$0.00	NARTA	GRANT/STATE	\$1,231.46
COURT ORDER	GRANT/FEDERAL	\$4,035.49	STATE FARM SAFETY PROGRAM	GRANT/STATE	\$0.00
2013 BICYCLE SAFETY	FEES	\$696.59	RICO-PANT	DONATIONS	\$0.00
2013 DUI VAN	GRANT/FEDERAL	\$0.00	PORTABLE RADIO PROJECT I BCC WILDLIFE-VIEWING PROGRAM	TRANSFER	\$6,067.01
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	ARMORED CAR SERVICE	GRANT/FEDERAL	\$0.00
	GRANT/FEDERAL	\$0.00	ARIZONA LIVING WELL	GRANT/FEDERAL	\$2,644.23

ATTY FED ANTI RACKETEER VICTIM COMPENSATION OTHER	GRANT/FEDERAL	\$0.00	CHILD CARE HEALTH CONSULT	GRANT/STATE	\$1,889.80
ATTY RX DRUG REDUCTION	INTEREST	\$0.00	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$0.00
ATTY MISC REIMBURSEMENTS	GRANT/STATE	\$0.00	POPULATION HLTH POLICY	GRANT/FED/STATE	\$349.73
DPS GANG MOU	MISCELLANEOUS	\$0.00	SNAP ED LOCAL INCENTIVE	GRANT/FED/STATE	\$2,039.39
2014 BYRNE JAG TECHNOLOGY PROJECT MGR	GRANT/FEDERAL	\$0.00	HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$4,778.10
CHINO VALLEY MDC CONTRACT	GRANT/STATE, TRANSFER	\$2,361.00		GRANT/FEDERAL	\$3,908.19
HELICOPTER WAGES AND FUEL	IGA	\$434.94	CLINIC FUND GRANITE GARDENS DEBT SERVICE	MISC/TRANSFER	\$3,175.24
	GRANT/FEDERAL	\$0.00		N/A	\$3,577.04
TOTAL		\$6,606,511.41			\$0.00

GENERAL	\$3,378,499
TAXES/TRANSFER	\$764,268
GRANT/FEDERAL	\$226,238
FEES	\$429,881
GRANT/STATE	\$316,588
IGA	\$16,086
TRANSFER	\$8,052
MISCELLANEOUS	\$28,288
GRANT/FED/STATE	\$352,795
DONATIONS	\$974
INTERGOV MISC	\$70
TAXES (MISC)	\$11,447
TAXES/FEES	\$60,469
TAXES/FED IN LIEU/MISC	\$606,596
MISC/TRANSFER	\$27,218
TAXES/IGA/FEES	\$221,537
FEES (MISC)	\$6,526
TAXES	\$127,659
GRANT/STATE, TRANSFER	\$2,361
GRANT/PRIVATE	\$3,515
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$17,444
GRANT/PRIVATE, GRANT/STATE	\$0

\$6,606,511

In addition, payroll was issued on January 20, 2017, for pay period ending January 14, 2017; warrant numbers 20614724 through 20614840 in the amount of \$113,160.35. Jury Certificates issued during

this time 68137120 through 68137321. Warrants issued for February 1, 2017, Board day: 40387686 thru 40387788; 40387789 thru 40387943; 4000147, 2000045, 4000148, 4000149, 4000150.

**ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on February 1, 2017, adjourned at 10:35 a.m.

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Thomas Thurman, Chairman

**ATTEST:**

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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 1<sup>st</sup> day of February, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.