



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

February 15, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON FEBRUARY 15, 2017, in the BOARD ROOM located at 10 South 6<sup>th</sup> Street, Cottonwood, Arizona.

**CALL TO ORDER**

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Vincent Randall, Apache Culture Director for Yavapai-Apache Nation, 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 informed he would be attending the Ribbon Cutting Ceremony for the reopening of the Chino Valley Women, Infants and Children (WIC) building the following day.

Supervisor Smith discussed the sweeping of lottery funds and encouraged the County citizens to write their representative and request some of the lottery funds be sent back to the County. He appreciated Supervisor Brown for utilizing grant funds on the WIC building in Chino Valley. He noted it was Salute to Veterans Week and said he had a chance to visit veterans and pass out Valentine cards at the local Veteran's Administration Hospital (VA).

Chairman Thurman said he would be attending a community meeting in Spring Valley. He attended the Rural Transportation Advocacy Council meeting for the 13 rural counties of Arizona, met with legislators and spoke to the legislators about the County roads. On Saturday he attended the Crisis Intervention Stress Management Class and the Medical Reserve Corp class.

### **CONSENT AGENDA**

**Consent items 9 and 10 were pulled from the Consent Agenda for further discussion.**

1. **Board of Supervisors** – Approve minutes of meeting of January 25, 2017 and February 1, 2017.
2. **Board of Supervisors** – Approve the Board of Equalization contract with the Arizona State Board of Equalization for 2017/18 Fiscal Year appeal process.
3. **Board of Supervisors** – Approve increase in budget capacity for the Yavapai County Free Library District by \$103,900.00.
4. **Board of Supervisors** – Approve the sale of Tax Deed Parcel 111-03-141D, tax year 1994, to Mirandine Alce Fitchette for \$644.34.
5. **Board of Supervisors** – Approve appointment of precinct committeemen as recommended by the Yavapai County Democratic Party, all as evidenced in Board Memorandum No. 2017-01.
6. **Board of Supervisors** – Approve vouchers.
7. **Development Services** – Use Permit Extension to allow for the continued use of a horse boarding facility for thirty-five horses and to allow for twenty-six (26) events (gymkhanas, 4H, and auctions) total per year for an additional ten (10) years on approximately 16 acres in an RCU-2A (Residential; Rural; 2-acre minimum) zoning district, for the project known as Triple A Boarding; Greg and Katie Longfellow; APN: 405-23-186X and 008D; HA# H17003. Located off Bice Road approximately 1.25 miles north of its intersection with Beaver Creek Road in the McGuireville area.
8. **Facilities** – Approve contract for Project No. 16-002: Camera System Upgrade-Phase I, Yavapai County Detention Facility-Camp Verde.

**YAVAPAI COUNTY LIBRARY DISTRICT**  
**Minutes of Meeting**  
**February 15, 2017**

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

Present: Thomas Thurman, Chairman; Rowle P. Simmons, Vice-Chairman; Randy Garrison, Member; Craig L. Brown, Member; Jack R. Smith, Member.

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Council; Kim Kapin, Clerk of the Board.

9. **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.**

Approve the purchase of 19 replacement computers for the Library District central office and branch libraries.

Director Brown indicated he discussed the request for 19 replacement computers with the MIS Director and noted that the purchase was not budgeted for this year. He requested the item be moved to a budgeted item for the upcoming FY17/18 budget year, because it was not an emergency.

Corey Christians, Library District Director, said the Library District had some computers fail and two monitors were pixilating. He was willing to work with MIS to keep the computers up and running, but preferred to replace them now and not push the expenses to the next fiscal year.

Discussion ensued between Director Brown and Mr. Christians regarding the unbudgeted item and the Library District savings.

Director Smith noted that the computer purchase was an Exhibit 3 on the last budget session, but was refused to be brought forward by the Board as a budgeted item for the current fiscal year.

At Director Smith's inquiry, Mr. Christians explained how the computers were failing. Mr. Christians noted the computers were 5 ½ to 6 ½ years old and that the County replacement cycle for technology was typically 5-6 years. He explained who utilized the 19 computers.

Vice Chairman Simmons inquired if a number of computers could be purchased now to help the situation and the remainder to be purchased on the next budget year; Mr. Christians said 6-7 computers could be replaced now and the old computers utilized as spare parts.

**Vice Chairman Simmons made a motion to approve 8 replacement computers in the current budget year to facilitate assisting the Library District; MOTION DIED FOR LACK OF A SECOND.**

Director Brown raised concerns about spending money that had been saved.

Director Smith requested to hear from the MIS Director to find out the need and what the repair cost may be in association with keeping the old computers functioning.

Michael Holmes, MIS Director, said he could help the situation with some existing equipment.

Vice Chairman Simmons explained to Mr. Holmes the motion he had made regarding purchasing a portion of the computers now and the rest on the next budget; Mr. Holmes said that deferring some of the cost was a good idea.

Chairman Thurman asked Mr. Holmes if the 19 computers were well needed; Mr. Holmes affirmed.

Director Brown stated 8 computers was an arbitrary number and requested that someone from MIS look at the computers and report which ones needed to be replaced so that the Board could decide whether they wanted to spend money now or on the next budget.

Vice Chairman Simmons pointed out that MIS already believed 19 computers were needed next year. He noted computers were critical for the library and that funding was available to pay for at least half of the computers.

Director Smith and Director Garrison confirmed that buying half of the needed computers now would reduce the expense on the next budget year.

**VICE CHAIRMAN SIMMONS MOVED TO AUTHORIZE THE PURCHASE OF 8 REPLACEMENT COMPUTERS; SECONDED BY DIRECTOR SMITH; PASSED WITH A 4 TO 1 VOTE, DIRECTOR BROWN IN OPPOSITION.**

10. **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.**  
Approve travel for (1) employee to attend the COSUGI conference from April 11-13, 2017 in Salt Lake City, UT.

Discussion ensued between Director Brown and Corey Christians, Library District Director, regarding travel specifics and resolved that the Library District had \$4,747.00 budgeted towards travel expenses and that the proposed trip would cost \$1,630.00. Mr. Christians noted that Chanel Wheeler with the Yavapai Library Network would be flying for the trip and that the trip would be from April 10-14, 2017.

**DIRECTOR BROWN MOTIONED TO APPROVE TRAVEL OF (1) EMPLOYEE TO ATTEND THE COSUGI CONFERENCE FROM APRIL 11-13, 2017 IN SALT LAKE CITY, UT; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

11. **Public Works** – Approve an agreement for a temporary construction easement located at the Yavapai County Annex in Cottonwood, requested by the City of Cottonwood.
12. **Public Works** – Approve acceptance of a portion of Stagecoach Trail in Cordes Junction as a fully maintained County road.
13. **Public Works** – Approve alternate trust agreement for financial assurances for the construction of off-site improvements to Chavez Ranch Road, the access road for the Mystic Heights subdivision.
14. **Sheriff** – Approve two employees to attend the Taser CEW V20 Instructor Course in Scottsdale, AZ on March 20-21, 2017.
15. **Sheriff** – Approve three employees to attend the LSI Basic Course and Advanced Workshop on SCAN in Peoria on March 6-9, 2017.

**SUPERVISOR SMITH MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-15; EXCEPT ITEMS 9 AND 10; SECONDED BY SUPERVISOR RANDY GARRISON; PASSED UNANIMOUSLY.**

### **ACTION**

1. **Board of Supervisors** – Approve proclamation for Yavapai County Career and Technical Education Month.

Kim Kapin, Clerk of the Board, read the proclamation.

Ralph Fobair, Career and Technical Education Director, discussed the various programs offered and introduced several nursing students.

Supervisor Garrison said he was on the Mingus Union School Board that brought the CNA program to the school and was pleased to see the success of the program.

Supervisor Brown noted that Technical Schools were a vital part of the educational system.

Jeff Dinges, Agriculture Instructor, and Dale Uecker, Welding Instructor at Mayer High School, discussed their programs and introduced several students in the Mountain Institute Joint Technical Education District (MIJTED).

Discussion ensued regarding the National Future Farmers of America (FFA) program.

The Board of Supervisors presented the Proclamation.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE PROCLAMATION DECLARING FEBRUARY, 2017, CAREER AND TECHNICAL EDUCATION MONTH; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

2. **Board of Supervisors** – Approve acceptance of Prop 202 Funding from the Yavapai-Apache Nation in the amount of \$10,429.80 for the Verde Valley area organizations to be divided between the Arc \$3,476.60, Verde Valley Water Festival \$3,476.60, and Beaver Creek Buggy \$3,476.60.

Jane Russell, Chairwoman of the Yavapai-Apache Nation, introduced the Yavapai-Apache Nation Tribal Council members.

Supervisor Garrison thanked the Yavapai-Apache Nation for their contribution.

**VICE CHAIRMAN SIMMONS MOTIONED TO ACCEPT PROP 202 FUNDING FROM THE YAVAPAI-APACHE NATION IN THE AMOUNT OF \$10,429.80 FOR THE VERDE VALLEY AREA ORGANIZATIONS AND DIVIDED AS REQUESTED; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

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

Supervisor Smith presented a PowerPoint regarding Legislative updates as of February 15, 2017, which included:

- Key Dates
  - CSA Board Meeting, Thursday, February 16<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
    - Update: Withdrawn by Cochise County
  - Public Road Maintenance and Primitive Designation
    - Update: Withdrawn by Cochise County
  - HB 2185 County Transfer of Juvenile Parole Function
    - Update: Chairman held in Committee.
    - Assigned to Judiciary and Public Safety, Appropriations and Rules Committees.
    - 1/19/17 CSA Board requested that CSA staff continue to monitor the bill.
  - HB 2258 County Contributions; Hospitalization; Medical; Repeal
    - Update: On the Health Committee Agenda for 2/16/2017.
    - Passed Appropriations Committee on 2/8/2017.

- Resources for Juvenile Dependency Representation
  - Update: Not introduced as legislation but part of ongoing budget discussions.
- HB 2065 Waste Tire Fund Program
  - Update: Passed out of the House 59-0, ready for the Senate.
- HCR 2011 Fuel Tax Ballot Measure
  - Update: Chairman held in Ways and Means Committee.
- HB 2332 Property Tax Appeals
  - Update: On the Ways and Means Agenda for 2/15/2017.
- HB 2230 IPTA Taxation Authority
  - Update: Held by Chairman in Ways and Means Committee
  - 2/2/2017 Passed Transportation and Infrastructure Committees.
- 2017 Legislative Bills for Discussion
  - HB 2010 ASRS; Political Subdivisions Entities
    - Update: Passed Banking and Insurance Committees 2/13/2017.
  - HB 2027 PSPRS; Expenditure limits; Political Subdivisions
    - Update: Held by Chairman in Government and Rules Committees.
  - HB 2066 Aggravated DUI; Sentence; County Jail
    - Update: Passed Judiciary and Public Safety and Rules Committees, Language Amendment.
    - 2/8 Stricken from COW Consent by Representative Shope.
      - Phil Bourdon, County Administrator, noted there was an amendment to the bill and that it had passed the Judiciary and Public Safety and Rules Committees. He indicated that he would have to actively oppose the bill with the County Supervisors Association (CSA). Mr. Bourdon said he did not believe the defendants in aggravated DUI cases would receive the assistance programs in the County jail that are provided by the State prison.
      - Discussion ensued between Supervisor Smith and Mr. Bourdon regarding funding issues related to the bill.
  - HB 2087 Arizona Criminal Justice Commission; Continuation
    - Update: Passed out of the House 58-0, ready for the Senate.
  - SB 1007 Homebased Business; Operations; Employees
    - Update: 2/13/2017 Passed Senate Commerce and Public Safety Committee.
  - SB 1019 Public Records; Unduly Burdensome Requests
    - Update: Held by Chairman in Committees.
  - SB 1025 Public Entities; Absolute Immunity; Defenses
    - Update: Passed Judiciary and Rules Committees.
  - HB 2143 Public contracts; Procurement
    - Update: Representative Leach decided not to advance the bill.
  - HB 2088 Incorporation; Urbanized Areas
    - Update: 2/7/2017 Passed House 40-20 with Floor Amendment.
    - Passed House Local and International Affairs Committee; Assigned

- to Rules Committees.
- HB 2212 Federal Financial Assistance; Reports
  - Update: On the Appropriations Committees 2/15/2017.
- HB 2254 Judicial Productivity Credits; Salary Calculations
  - Update: Passed House 59-0 as amended; ready for the Senate.
    - Chairman Thurman and Supervisor Brown inquired if the bill specified how calculations would be made; Mr. Bourdon said he would provide a summary of the bill to the Board and would find out if it would have an increase or decrease effect.
- HB 2179 Municipalities; Counties; Intergovernmental Agreements; Requirements
  - Update: Passed Local and International Affairs Committees; Passed Rules Committee.
    - Mr. Bourdon clarified that the bill would place limits on the length of agreements and would require all past agreements to be seen by the Board again.
- HB 2325 Property Tax Assessment of Greenhouses
  - Update: Passed Ways and Means Committee and Rules Committee.
- HB 2339 Presidential Preference Election; Reimbursement
  - Update: Passed Government and Appropriations Committees.
    - Supervisor Brown and Mr. Bourdon informed the Board that the bill had been amended.
- SB 1207 Advanced Certification; Assessor Personnel; Compensation
  - Update: On the Finance Committee Agenda for 2/15/2017.
- SB 1214 Local Governments; Smallcell Equipment Permitting
  - Update: Passed Government and Rules Committees.
- HB 2157 Private Property Access; Rights-of-way
  - Update: Passed House Federalism, Property Rights and Public Policy Committee.
    - Mr. Bourdon noted that Public Works was reviewing the bill and would be sending out comments once the bill had been reviewed.
    - Chairman Thurman said he questioned the bill.
- HB 2357 Floodplain Management regulations; nonstructural damage
  - Update: Passed House Federalism, Property Rights and Public Policy Committee 2/14/2017.
- HB 2365 Wireless Facilities; Collocation; Rights-of-Way
  - Update: Passed House Commerce Committee 2/7/2017.
- SB 1406 Contributions; committed youth; repeal; committee
  - Update: Passed Appropriations Committee 2/7/2017.
- SB 1479 Mental Health treatment; patient transport
  - Update: On the Health Committee Agenda for 2/15/2017.
    - Discussion ensued between Supervisor Brown, Chairman Thurman and Mr. Bourdon regarding further information about the bill.



- 2017 Points of Interest
  - 1053 Bills and 98 memorials/resolutions have been proposed for adoption

Supervisor Smith discussed bingo gaming off reservations and said the hearing would be taking place the following day.

## **HEARINGS**

1. **Community Health Services** – Courtesy hearing to consider changes in the fees for Environmental Health services pursuant to A.R.S. § 11-251.05, § 11-251.08, § 11-251.13 and § 36-187.

Supervisor Smith expressed his concern with the fee schedule and inquired as to why the fees had increased.

Cecil Newell, Public Health Section Manager, explained that a fee and time study were conducted every two years. Mr. Newell noted the increases were normal to offset the cost of doing business. He said it was not about the money, but about protecting the public and that the fees would continue to be below the cost to provide services.

Vice Chairman Simmons pointed out that the Public Health Department had done a lot of consolidation.

Mr. Newell informed that the Food Safety Council and the Board of Health had approved the updated fee schedule.

2. **Development Services** – Approval of a text amendment to the Zoning Ordinance Sections 301, 420 S and 556, to ADD language regarding the allowance of Mobile Food Units in Yavapai County. HA# H16087.

Kristy Kennedy, Development Services Planner, presented a PowerPoint that included the following:

- Map of Districts
- Hearings
- Planning Commission Concerns
  - YCDS be included in Health Department permit process
  - Separation between the Mobile Food Unit and a permanent restaurant
  - Confusing and wordy definitions
  - Overly restrictive on signage
- Reviewing Agency & Public Comments
- Example photos of mobile food units
- Proposed changes from the existing Ordinance

Dave Williams, Planning Manager, continued to discuss the proposed changes from the existing Ordinance.

Supervisor Brown noted that the Planning and Zoning Commission's (P&Z) vote on the issue was a 6:2 in favor.

**SUPERVISOR BROWN MOVED TO APPROVE TEXT AMENDMENT TO THE ZONING ORDINANCE SECTIONS 301, 420 S AND 556, TO ADD LANGUAGE REGARDING THE ALLOWANCE OF MOBILE FOOD UNITS IN YAVAPAI COUNTY; HA# H16087; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

3. **Development Services** – Approve a text amendment to the Zoning Ordinance Sections 501 B., 410 G.a.(5) and 412 C.a.(5), to DELETE language regarding the disallowance that no accessory building housing fowl or animals (other than domestic pets) may be attached to any dwelling unit. HA# H16088.

Kristy Kennedy, Development Services Planner, presented the hearing item and said the Planning Commission expressed concerns and noted the Lake Montezuma Property Owners Association did not support the amendment as written. They requested that it be re-written to include the details between acceptable and unacceptable types of barndominiums.

Supervisor Brown inquired as to the cause for the amendment; Ms. Kennedy said there had been many public inquiries and plans submitted for barndominiums.

Dave Williams, Planning Manager, said the item was brought forward due to requests for that type of architecture to be used either adjacent or above livestock. He noted that P&Z's vote was a 6:2 in favor.

Supervisor Smith said some of the antiquated codes needed to be changed.

**VICE CHAIRMAN SIMMONS MOVED TO APPROVE A TEXT AMENDMENT TO THE ZONING ORDINANCE SECTIONS 501 B., 410 G A (5) AND 412 C.A.(5), TO DELETE LANGUAGE REGARDING THE DISALLOWANCE THAT NO ACCESSORY BUILDING HOUSING FOWL OR ANIMALS (OTHER THAN DOMESTIC PETS) BE ATTACHED TO ANY DWELLING UNIT; HA # H16088; 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.

**SUPERVISOR BROWN MOVED TO GO INTO EXECUTIVE SESSION AT 10:56 A.M.; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

## EXECUTIVE SESSION

1. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice/consultation and discussion regarding contracts.
2. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. § 38-431.03(A)(4) for legal advice, consultation and update on pending tax appeals filed by Phoenix Cement in tax years 2012 through 2016.

### 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	\$3,204,209.13	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$4,397.71
FOREST PROJECTS	FED IN LIEU	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$518,412.59	DENTAL FEES	FEES	\$31,882.50
SCAAP	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$35,601.40
WATER FESTIVAL	DONATIONS	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,662.96
DISTRICT 1 PARK FUND	CABLE FEE	\$0.00	MCH PROGRAMS	FEES	\$9,864.64
WIA	GRANT/FEDERAL	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$3,097.92
WINDMILL PARK FUND	DONATIONS	\$0.00	PHYSICAL ACTIVITY	GRANT/FEDERAL	\$0.00
SYCAMORE COMMUNITY PARK	DONATIONS	\$0.00	TB CONTROL	GRANT/STATE	\$949.27
TREAS TAXPAYER INFO FUND	FEES	\$704.26	W I C PROGRAM	GRANT/FEDERAL	\$19,080.93
CERT	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$7,013.65
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT JUVENILE DELINQ REDUCTION	GRANT/STATE	\$4,635.34
EM PLANNER	GRANT/FEDERAL	\$5,549.38	JUVENILE IPS	GRANT/STATE	\$15,896.27
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING JUVENILE FOOD PROGRAM	GRANT/STATE	\$23,641.25
YCC PRPGRAM-PNF IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/FEDERAL	\$0.00
ISC ADULT PROB FEES	FEES	\$0.00	ADULT IPS	GRANT/STATE	\$2,217.12
ADULT PROB FEES OVER \$40	FEES	\$0.00	PROBATION SERVICES	GRANT/STATE	\$9,789.11
JCEF IPS ASSISTANCE	GRANT/STATE	\$13,370.48	ADULT PROBATION FEES	GRANT/STATE	\$20,316.57
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,806.22	TEENAGE PREGNANCY PREVENT PROBATION ENHANCEMENT	FEES	\$45,469.88
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	RECORDERS SURCHARGE	GRANT/STATE	\$0.00
AOC TITLE ID	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$69,376.34
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/STATE	\$872.61
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/FED/STATE	\$2,237.65
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	GRANT/STATE	\$3,660.11
RIGHT BY KIDS DEWEY HUMBOLDT AGREE	IGA	\$11,739.57	CDBG GRANT JUV PROBATION SERVICES	GRANT/STATE	\$8,636.58
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	COMMODITY FOOD	FEES	\$977.02
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$194.88
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$2,726.05
VOTING ACCESS	GRANT/FEDERAL	\$0.00	CLERKS STORAGE	GRANT/FEDERAL	\$609.87
JCRF JUST COURT PROJECT	GRANT/STATE	\$0.00		GRANT/FEDERAL	\$309.00
				GRANT/FED/STATE	\$5,076.77
				FEES	\$0.00

GPS MONITORING	GRANT/STATE	\$4,178.04	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$780.34
IMMUNIZATION FEES	FEES	\$86,127.15	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$4,433.92
VITAL RECORDS	FEES	\$5,991.06	P A N T	GRANT/STATE	\$19,254.73
NURSE FAMILY PARTNERSHIP	TRANSFER	\$0.00	LAW LIBRARY	FEES	\$9,605.59
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$3,297.30	C A S A VICTIM WITNESS PROGRAM	GRANT/STATE	\$9,015.91
SEXUALITY EDUCATION	GRANT/STATE	\$3,545.45	COURT ENHANCEMENT	DONATIONS	\$822.86
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$8,163.33	CONCILIATIONS COURT	FEES	\$5,309.45
ENVIRONMENTAL HEALTH	FEES	\$23,574.77	VICTIM COMP RESTITUTION	FEES	\$2,960.21
INMATE HEALTH SERVICES	MISCELLANEOUS	\$2,898.05	VICTIM COMP SUBROGATION	RESTITUTION	\$6,063.69
RICO/ACASA CONTRIBUTION	TRANSFER	\$2,444.04	INTERSTATE COMPACT PROG	DONATIONS	\$0.00
SYNRGY2	GRANT/FEDERAL	\$0.95	PREPAREDNESS BIOTERROR	GRANT/STATE	\$3,132.13
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$2,253.73	STATE GRANT IN AID	GRANT/FEDERAL	\$7,226.91
PROBATE FUND	FEES	\$807.95	PC FEES WEST YAVAPAI	GRANT/STATE	\$0.00
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	WELL WOMAN HEALTH CHECK	FEES	\$206,562.50
LOCAL ADR	FEES	\$840.76	TOBACCO EDUCATION	GRANT/FED/STATE	\$6,334.28
FTG INDIGENT DEFENSE	GRANT/STATE	\$7,616.63	ESA SPELLING BEE	GRANT/STATE	\$9,031.58
VICTIMS RIGHTS IMPL	GRANT/STATE	\$5,897.29	DETENTION EDUCATION	DONATIONS	\$94.01
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,694.27	SKILLS FOR SUCCESS	TAXES (MISC)	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	911 STATE GRANT	GRANT/FEDERAL	\$0.00
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,005.10	SCHOOL RESOURCE MAYER	GRANT/STATE	\$0.00
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$145.45	DRUG TREATMENT ED FUND	GRANT/STATE	\$3,511.89
FAMILY DRUG COURT	TRANSFER	\$1,655.09	MENTAL HEALTH PARTNERS	GRANT/STATE	\$3,511.89
JUVENILE DRUG COURT	GRANT/STATE	\$4,398.80	FIELD TRAINER	FEES	\$159.81
JUV DETENTION PACE	TAXES (MISC)	\$10,805.14	COURT ID BADGE FUND	GRANT/STATE	\$2,621.22
SPECIAL PROGRAM	TAXES/FEES	\$59,582.80	ATTENDANT CARE	FEES (MISC)	\$0.00
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	ACCESS & VISITATION	FEES	\$8,234.47
PROFESSIONAL DEVELOPMENT	FEES	\$0.00	CHILDREN'S JUSTICE	GRANT/FEDERAL	\$605.65
WALMART SHOP WITH A COP	DONATIONS	\$0.00	CHILD SUPPORT & VISIT	FEES	\$1,682.55
FTG LOCAL COURT	GRANT/STATE	\$11,504.36	DOMESTIC RELATIONS ED MED	FEES	\$1,342.55
FTG - SET ASIDE	FEES	\$0.00	2015 STEP EQUIPMENT	FEES	\$972.69
HURF ROAD	TAXES/FED IN LIEU/MISC	\$409,173.55	SELF SERVICE VICTIM OF CRIME ACT	GRANT/FEDERAL	\$0.00
SURCHARGE FUND PRIOR 2007	FEES	\$0.00	VOCA	FEES (MISC)	\$972.75
HEALTH FUND	MISC/TRANSFER	\$26,597.11	JTSF TREATMENT DIVERSION	GRANT/FEDERAL	\$9,733.77
JAIL COMMISSARY	MISCELLANEOUS	\$11,682.83	CONSEQUENCE TOBACCO DONATION	GRANT/STATE	\$12,344.94
YAVAPAI CEMETERY ASSOC	DONATIONS	\$108.35	FUND WELL WOMEN COMPASSION	GRANT/STATE	\$449.13
HURF UPGRADES STORM REIMB	TRANSFER	\$0.00	ASH FORK ST LIGHTING	DONATIONS	\$0.00
WATER ADVISORY COMMITTEE	IGA	\$0.00	DIST	DONATIONS	\$0.00
TIRE RECYCLE	GRANT/STATE	\$12,072.66		TAXES	\$1,402.53

SMOKE FREE AZ	GRANT/STATE	\$2,602.73	COYOTE SPRINGS	MISCELLANEOUS	\$923.52
ELL CONSORTIUM 2003	GRANT/FEDERAL	\$0.00	POQUITO VALLEY ROAD	MISCELLANEOUS	\$734.82
NCLB			ID		
FTG COUNTY ATTORNEY	GRANT/STATE	\$6,494.46	PRESCOTT EAST	TAXES	\$0.00
FAMILY LAW	GRANT/FEDERAL	\$6,868.60	OPERATING	TAXES	\$863.66
COMMISSION			YARNELL STREET		
COMMUNITY	GRANT/STATE	\$7,340.00	DISTRICT	TAXES	\$1,106.39
PUNISHMENT PROG	GRANT/STATE	\$6,839.87	SELIGMAN ST LIGHTING	TAXES	\$406,858.52
ADULT DRUG COURT	TAXES/IGA/FEES	\$436,292.80	DIST	TAXES	\$55.19
REGIONAL ROAD FUND			FLOOD CONTROL		
YAVAPAI LIBRARY	IGA	\$0.00	SELIGMAN SANITARY DIST	TAXES	\$874,375.55
NETWORK CONSORTIUM	GRANT/FEDERAL	\$0.00	LIBRARY DIST		
MARIJUANA	GRANT/FEDERAL	\$0.00	2013 DUI VAN	GRANT/FEDERAL	\$0.00
ERADICATION	GRANT/FEDERAL	\$0.00	2013 BYRNE JAG	GRANT/FEDERAL	\$0.00
STERILIZATION SERVICES			ATTY FED ANTI		
HEALTH START	GRANT/FED/STATE	\$7,173.89	RACKETEER	GRANT/FEDERAL	\$0.00
VICTIM COMPENSATION	GRANT/STATE	\$750.61	VICTIM COMPENSATION		
ACJC			OTHER	INTEREST	\$0.00
INMATE FOOD	FEES (MISC)	\$5,797.84	ATTY RX DRUG		
PUBLIC DEFENDER FEES	FEES	\$1,878.83	REDUCTION	GRANT/STATE	\$0.00
COURT IMPROVEMENT	GRANT/STATE	\$1,785.61	ATTY MISC		
PROJ	DONATIONS	\$1,318.88	REIMBURSEMENTS	MISCELLANEOUS	\$0.00
K-9 PROGRAM			DPS GANG MOU	GRANT/STATE	\$1,918.58
CAPITAL PROJECTS	TAXES	\$921.69	2014 BYRNE JAG	GRANT/FEDERAL	\$0.00
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	TECHNOLOGY PROJECT	GRANT/STATE,	
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	MGR	TRANSFER	\$2,361.00
PRESCOTT EAST LOAN	TRANSFER	\$0.00	CHINO VALLEY MDC		
2013 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	CONTRACT	IGA	\$0.00
164			HELICOPTER WAGES AND		
RICO CONTRIBUTION	TRANSFER	\$178.36	FUEL	GRANT/FEDERAL	\$192.05
MISCELLANEOUS REIMB	MISCELLANEOUS	\$130.00	ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
ACCIDENT			OFFICER EQUIP 12 116 04	FINES	\$0.00
INVESTIGATION	GRANT/FEDERAL	\$0.00	VERDE CONSTABLE		
EQUIPMENT			GRANTS	GRANT/STATE	\$0.00
CHARTER SCHOOL	GRANT/FEDERAL	\$0.00	CYMPO FTA 5303	GRANT/FEDERAL	\$735.95
ASSOC	DONATIONS	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$8,214.79
ESA Driver Ed Endors	DONATIONS/FEES	\$0.00	CYMPO LRTP SJR	GRANT/FEDERAL	\$150.00
Prog			CYMPO COORDINATED		
MSP INTEL MATH	GRANT/FEDERAL	\$0.00	MOBILITY	GRANT/FEDERAL	\$3,097.34
PROJECT			ACCOMMODATION		
YCSO YOUTH FUND	DONATIONS	\$0.00	SCHOOL IGA	IGA	\$870.04
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	ESA E RATE PROGRAM	FEES	\$4,030.86
CHINO VALLEY DISPATCH	IGA	\$4,304.53	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
HAVA BLOCK GRANTS	GRANT/FEDERAL	\$0.00	CC FIRST THINGS FIRST	GRANT/STATE	\$0.00
JP ASSESSMENT 12 116			MSP SCIENCE CCESA	GRANT/FEDERAL	\$0.00
04E	FEES	\$1,564.39	AZ COMM FOUNDATION		
VOTING ASSISTANCE HHS	GRANT/FEDERAL	\$0.00	OF YC (ACFYC)	GRANT/PRIVATE	\$3,515.13
COURT ORDER	FARE	\$0.00	SUBSTANCE ABUSE		
2013 BICYCLE SAFETY	REIMBURSEMENTS	\$0.00	BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
NARTA			DEPENDENCY CASE		
STATE FARM SAFETY	GRANT/STATE	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$1,430.79
PROGRAM	DONATIONS	\$30.43	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
RICO-PANT	TRANSFER	\$7,059.72	SAFE ROUTES TO		
			SCHOOL	GRANT/FEDERAL	\$0.00
			PUBLIC HLTH		
			ACCREDITATION	GRANT/FEDERAL	\$446.08
			POPULATION HLTH		
			POLICY	GRANT/FED/STATE	\$2,711.16

PORTABLE RADIO PROJECT I BCC WILDLIFE-VIEWING PROGRAM	GRANT/FEDERAL	\$0.00	SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$4,872.59
	GRANT/STATE	\$0.00	HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$3,911.22
ARMORED CAR SERVICE	INTEREST	\$1,669.94	CLINIC FUND	GRANT/FEDERAL	\$3,673.55
ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	GRANT/FEDERAL	\$3,107.87	GRANITE GARDENS DEBT SERVICE	MISC/TRANSFER	\$5,677.24
	GRANT/STATE	\$3,216.63		N/A	\$0.00
TOTAL		\$6,984,933.81			

GENERAL	\$3,204,209
TAXES/TRANSFER	\$518,413
GRANT/FEDERAL FEES	\$136,257
GRANT/STATE	\$454,143
IGA TRANSFER	\$326,474
MISCELLANEOUS	\$16,914
GRANT/FED/STATE DONATIONS	\$11,337
INTERGOV MISC	\$28,966
TAXES (MISC)	\$27,210
TAXES/FEES	\$2,375
TAXES/FED IN LIEU/MISC	\$145
MISC/TRANSFER	\$10,805
TAXES/IGA/FEES	\$59,583
FEES (MISC)	\$409,174
TAXES	\$32,274
GRANT/STATE, TRANSFER	\$436,293
GRANT/PRIVATE	\$6,771
FINES	\$1,285,584
RESTITUTION	\$2,361
CABLE FEE	\$7,913
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0

\$6,984,934

In addition, payroll was issued on February 3, 2017, for pay period ending January 28, 2017; warrant numbers 20614850 through 20614953 in the amount of \$99,159.55. Jury Certificates issued during this time 68137322 through 68137485. Warrants issued for February 15, 2017, Board day: 40387944 thru 40388063; 40388064 thru 40388203; 4000151, 2000046, 4000152, 4000153.

**ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on February 15, 2017, adjourned at 12:06 p.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, Cottonwood, Arizona, held on the 15<sup>th</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.