



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

March 1, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON MARCH 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 Wendy Swanson, Prescott Valley United Methodist 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 Smith announced there was one fatality due to trying to cross a flooded roadway and he raised awareness of flood waters.

Chairman Thurman worked in Beaver Creek to put in trails with the Adult Probation work crew over the past weekend. He mentioned the following upcoming events: Verde River

Runoff; Saint Patrick's Day Parade in Sedona; Community clean-up in Black Canyon City, Mayer and Camp Verde; and Bowl for Kids' Sake.

## **PRESENTATIONS**

1. **Board of Supervisors** – Presentation of \$19,000.00 from the Yavapai County Board of Supervisors to the Arizona Wildfire and Incident Management Academy (AWIMA) for scholarships in memory of the Granite Mountain Hot Shots.

Tony Sciacca, Arizona Wildfire Academy Director, accepted the award on behalf of the AWIMA. He appreciated the Board for their contribution.

Supervisor Brown inquired as to when the Academy would occur and where; Mr. Sciacca indicated the Academy would be held at Embry Riddle Aeronautical University (ERAU) and that over 900 people would be involved. Mr. Sciacca noted that the Academy would bring in revenue to the local community.

The Board presented the check and Mr. Sciacca presented medallions to the Board.

Supervisor Brown said the check was a representation of the 19 firefighters who lost their lives and that the money would go toward scholarships.

2. **Board of Supervisors** – Presentation regarding the Northern Arizona University campus in Prescott Valley. Overview to include history, staffing, enrollment, programs and future of the campus.

Richard Heath, Executive Director of Northern Arizona University-Prescott Valley Campus, said he had been in the position as executive director for the last four months and discussed his community, economic and workforce development experience. He spoke about the responsibilities in his position. He said the State Legislator directed the three universities in Arizona to establish facilities and programs to serve the rural areas of the State. Mr. Heath noted the Northern Arizona University (NAU) provided the following to the citizens of Yavapai County:

- Flexible degree program
- Affordable higher education
- Four degree programs- Applied Human Behavior, Entrepreneurship, Community Development/Sustainability, and Service Industry and Management
- Joint classes with Yavapai College
- Concurrent classes
- Accommodating class schedules
- Full-time and part-time faculty and staff
- Online, in-class and blended class courses

Mr. Heath said NAU was looking to expand their programs in the areas of business accounting and finance, as well as offer master's degree programs in the future. He discussed internships. He stated NAU was in the process of looking for a building in Yavapai County for a future campus. Mr. Heath discussed new programs that may be

added. He noted there was work being done to set-up a new alumni chapter.

Supervisor Brown asked why a student would choose to attend NAU and what incentives there were for attending; Mr. Heath said NAU was an affordable option, had local and online classes, and local support services. Mr. Heath mentioned there was also an admissions clerk located at Yavapai College.

Supervisor Smith thanked NAU for being a partner with Prescott Valley and Yavapai County. He spoke about his intern from NAU.

3. **Community Health Services** – Presentation of 2016 Golden Plate Awards to food establishments in West Yavapai County.

**This item was taken out of order and heard as the first presentation.**

Cecil Newell and Leslie Horton, Yavapai County Community Services, presented the 2016 Golden Plate Awards.

### **CONSENT AGENDA**

**Consent items 6, 8, and 17 were pulled from the Consent Agenda for further discussion.**

1. **Board of Supervisors** – Approve minutes of February 15, 2017.
2. **Board of Supervisors** – Approve submission of an application for grant funding through the Arizona Community Foundation for replication of Lady Ermintrude.
3. **Board of Supervisors** – Approve vouchers.
4. **Development Services** – Approve appointment of Leah Genovese as a Deputy Land Use Specialist.
5. **Development Services** – Approval of Amended Delegation Agreement between the Arizona Department of Environmental Quality (ADEQ) and Yavapai County Development Services (YCDS)-Environmental Unit (EU), returning the duties pertaining to the permitting and enforcement of Public and Semi-Public Swimming Pools and Spas to ADEQ.
6. **Development Services** – Approval of a Use Permit Amendment to allow for the continued operation of an American Legion post with service of alcohol and food with special events and meetings on an approximate 1.55-acre parcel in a RCU-2A (Residential, Single Family, 2-acre min lot size) zoning district. Wickes Family Trust; American Legion Post 139; APN: 204-04-064P; HA# H16090. The property is located between S Gladiator Mine Road and E Crown King Road, approx. 2,000 ft. northwest of the intersection of E Crown King Road and Main Street in the Crown King area. S14 T10N R01W G&SRB&M.

Dave Williams, Land Use and Planning Manager, asked that any approval include language that would reference stipulations within the staff report.

**VICE CHAIRMAN SIMMONS MOVED TO APPROVE A USE PERMIT AMENDMENT TO ALLOW FOR THE CONTINUED OPERATION OF AN AMERICAN LEGION POST, INCLUDING STAFF REPORT STIPULATIONS; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

7. **Development Services** – Approve renewal of a Wireless Use Permit to allow the continued operation of an approved 150 ft. tower on approximate .92-acre parcel in a RCU-2A (Residential; Single Family; 2 acre minimum) zoning district. Coconino Arizona ESA Limited Partnership; Nicholas Caezza with American Tower; 500-03-001; HA# 17005. This parcel is on Black Mesa east of the Bumble Bee Interchange and south of the Sunset Point Rest Area which is north of Black Canyon City. S36 T12N R01E G&SRB&M.
8. **Development Services** – Approve an Extension of Time to Record the Final Plats for Phases 5, 6 & 7 of Whispering Canyon in a Planned Area Development (PAD) zoning district to allow 105 lots on an approximately 110.394-acre portion for the project known as Whispering Canyon, Yavapai Title Agency – Trust 382, Tim Emberlin, APNs: Portions of 306-35-010F, 010S, 633A, & 633D; HA# H17006, HA# H17007, HA# H17008. Located approximately 2.5 miles North of Outer Loop Road and approximately 1-mile West of Williamson Valley Road in the Williamson Valley area. S33 & 34 T16N R03W G&SRB&M.

Supervisor Brown said the issue of extension of time to record the final plats had been discussed a couple years prior. He asked why there was now a fifth request for extension.

Tammy DeWitt, Development Services Senior Planner, clarified the extension of time was the option provided when a previous time frame ended. She said the time frame could continue to be extended. Ms. DeWitt explained that when an applicant was ready to plat, the extension alleviated them from paying additional fees since all new documentation, construction plans and cost estimates had to be submitted at that point.

Tim Humberland, Whispering Canyon Developer Representative, stated there were delays due to issues with the sanitary district and water company. He noted the issues had been resolved said the economy also made an impact on development.

Supervisor Brown moved to approve a two-year extension; Supervisor Smith objected and believed the extension should be approved as-is; Supervisor Brown agreed to amend his motion.

The Board agreed to discuss the process of an extension of time at a future joint session.

**SUPERVISOR BROWN MOVED TO APPROVE A THREE YEAR EXTENSION TO FINISH THE FINAL PLAT; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

9. **Development Services** – Approve a Third Extension of Time to Record the Final

Plat for Bensch Ranch Estates Unit 3 consisting of 79 single family residential lots on an approximate 111-acre portion of a 549-acre property zoned PAD (Planned Area Development) for an additional three (3) years, Bensch Ranch Estates, LLC, APN: 500-25-021K; HA# H17009. Located at the south side of SR69 between Spring Valley and Mayer. S6 T11N R2E and S31 T12N R2E G&SRB&M.

**YAVAPAI COUNTY FLOOD CONTROL DISTRICT**  
**Minutes of Meeting**  
**March 1, 2017**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Flood Control 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.

10. **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 out of state travel and costs associated with meals only for Flood Control District Director Dan Cherry to attend a national conference on floodplain management in Kansas City, MO, hosted by the Association of State Floodplain Managers on April 30<sup>th</sup>-May 5<sup>th</sup>, 2017.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE OUT OF STATE TRAVEL AND COSTS ASSOCIATED WITH MEALS ONLY FOR FLOOD CONTROL DISTRICT DIRECTOR DAN CHERRY TO ATTEND A NATIONAL CONFERENCE ON FLOODPLAIN MANAGEMENT IN KANSAS CITY, MO, HOSTED BY THE ASSOCIATION OF STATE FLOODPLAIN MANAGERS ON APRIL 30<sup>TH</sup>-MAY 5<sup>TH</sup>, 2017; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.**

11. **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 professional services contract with Atkins North America, Inc. for the restudy of the flood hazard mapping for Oak Creek and its major tributaries in Yavapai and Coconino Counties, in an amount of \$1,199,990.00, funded by a Cooperating Technical Partners Grant from FEMA.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH ATKINS NORTH AMERICA, INC. FOR THE RESTUDY OF THE FLOOD HAZARD MAPPING FOR OAK CREEK AND ITS MAJOR TRIBUTARIES IN YAVAPAI AND COCONINO COUNTIES, IN AN AMOUNT OF \$1,199,990.00, FUNDED BY A COOPERATING TECHNICAL PARTNERS GRANT FROM FEMA; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.**

12. **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 Change Order #1 to a contract with Civiltec Engineering, Inc. in the total amount of \$20,065.00 for additional utility locating work as part of the Ho Kay Gan Area Drainage Master Study and Improvements, Yavapai County, AZ; Project #FC0176.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE CHANGE ORDER #1 TO A CONTRACT WITH CIVILTEC ENGINEERING, INC. IN THE TOTAL AMOUNT OF \$20,065.00 FOR ADDITIONAL UTILITY LOCATING WORK AS PART OF THE HO KAY GAN AREA DRAINAGE MASTER STUDY AND IMPROVEMENTS, YAVAPAI COUNTY, AZ; PROJECT #FC0176; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.**

**YAVAPAI COUNTY LIBRARY DISTRICT  
Minutes of Meeting  
March 1, 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.

13. **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 acceptance of State Grant in Aid (SGIA) funds in the amount of \$23,000.00 from the Arizona State Library, Archives, and Public Records; and approve expending \$24,164.87 on furniture, software, and services that fall within the grant expenditure guidelines.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE ACCEPTANCE OF STATE GRANT IN AID (SGIA) FUNDS IN THE AMOUNT OF \$23,000.00 FROM THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS; AND APPROVE EXPENDING \$24,164.87 ON FURNITURE, SOFTWARE, AND SERVICES THAT FALL WITHIN THE GRANT EXPENDITURE GUIDELINES; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.**

14. **Public Works** – Approve the dates for the 2017 annual free slash disposal program to be conducted April 1 to June 1, 2017, at Yavapai County Solid Waste Transfer Stations.
15. **Public Works** – Approve Yavapai County participation in the Prescott Valley Community Cleanup on May 6, 2017, to be paid from existing budgeted Solid

Waste Division funds.

16. **Public Works** – Approve the addition of McIntosh Drive in the Williamson Valley Area and Earl Drive in the Sedona Area to the Public Works FY 2016/17 Road Upgrade List. To be paid from existing HURF budgeted funds.
17. **Public Works** – Approve an in-kind donation in an amount not to exceed \$20,000.00 to construct a parking lot at the City of Prescott Pickleball Courts at Pioneer Parkway off Willow Creek Road.

Supervisor Smith said he was happy about the project and approved of it.

Billie Orr, City of Prescott Councilwoman, thanked the County and noted the project was a perfect example of a Public Private Partnership. She said it was a \$150,000.00 project and that \$125,000.00 was raised privately and \$25,000.00 came from the public.

Chairman Thurman expressed his concern about the parking lot chip sealing and inquired how much it would be to have real asphalt; Byron Jaspers, Public Works Director, said it would cost \$20,000.00 or less and that the contribution was for the hot mix.

**SUPERVISOR SMITH MOVED TO APPROVE AN IN-KIND DONATION IN AN AMOUNT NOT TO EXCEED \$20,000.00 TO CONSTRUCT A PARKING LOT AT THE CITY OF PRESCOTT PICKLEBALL COURTS AT PIONEER PARKWAY OFF WILLOW CREEK ROAD; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

18. **School Superintendent** – Approve agreement between Yavapai County School Superintendent and Blue School District #22 for E-Rate Consulting Services.
19. **Sheriff** – Approval for Captain Newnum to take one county vehicle out of state to attend the Western States Sheriff's Association Annual Conference in Reno, NV from March 6, 2017 to March 9, 2017.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-19; EXCEPT ITEMS 6, 8 AND 17; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

### **ACTION**

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

Supervisor Smith presented a PowerPoint regarding Legislative updates as of March 1, 2017, which included:

- Key Dates
  - Last day for House consideration of Senate Bills and Senate Consideration of House Bills, Friday, March 24<sup>th</sup>.
- 2017 County Submitted Proposals

- HB 2185 County Transfer of Juvenile Parole Function
  - Update: Did not receive hearing in House of origin, not likely to move forward.
- HB 2258 County Contributions; Hospitalization; Medical; Repeal
  - Update: Passed out of the House 59-1, ready for the Senate.
- HB 2065 Waste Tire Fund Program
  - Update: Transmitted to the Senate and Assigned to Senate Natural Resources, Energy and Water Committee 2/16/2017.
- HCR 2011 Fuel Tax Ballot Measure
  - Update: Chairman held in Ways and Means Committee, not expected to move forward.
- HB 2332 Property Tax Appeals
  - Update: Waiting to be assigned to Rules Calendar.
- HB 2230 IPTA Taxation Authority
  - Update: Held by Chairman in Ways and Means Committee, not expected to move forward.
- 2017 Legislative Bills for Discussion
  - HB 2010 ASRS; Political Subdivisions Entities
    - Update: Approved in COW, waiting for 3<sup>rd</sup> Read.
  - HB 2027 PSPRS; Expenditure limits; Political Subdivisions
    - Update: Did not receive a hearing in House of origin, not likely to move forward.
  - HB 2066 Aggravated DUI; Sentence; County Jail
    - Update: Passed out of House 59-0, waiting to be transmitted to the Senate.
  - HB 2087 Arizona Criminal Justice Commission; Continuation
    - Update: Transmitted to the Senate and Assigned to Senate Judiciary Committee
  - HB 2088 Incorporation; Urbanized Areas
    - Substituted in Senate for SB1125, identical bill, Passed Senate 28-1, ready for Governor.
  - HB 2157 Private Property Access; Rights-of-way
    - Update: Passed out of the House 58-2, transmitted to the Senate.
      - Chairman Thurman noted the bill was problematic.
      - Phil Bourdon, County Administrator, believed the bill still required payment for the easement of State land and thought that could be the reason it passed the Rules Committee.
  - HB 2179 Municipalities; Counties; Intergovernmental Agreements; Requirements
    - Update: Retained in COW.
  - HB 2325 Property Tax Assessment of Greenhouses
    - Update: Failed in COW 23-30, expected to be reconsidered.
      - Chairman Thurman inquired if a greenhouse used for



growing marijuana was exempt from paying property taxes of its worth; Martin Brennan, Board Counsel, stated he was not aware of any exception that would exempt them from assessment or taxation.

- HB 2212 Federal Financial Assistance; Reports
  - Update: Passed out of the House 31-28, ready for the Senate.
- HB 2254 Judicial Productivity Credits; Salary Calculations
  - Update: Passed out of the House 59-0, transmitted to the Senate and assigned to Senate Judiciary Committee.
- HB 2365 Wireless Facilities; Collocation; Rights-of-Way
  - Update: Passed out of the House 60-0, ready for the Senate.
- HB 2339 Presidential Preference Election; Reimbursement
  - Update: Passed out of the House 53-6, transmitted to the Senate.
- HB 2357 Floodplain Management regulations; nonstructural damage
  - Update: Stricken from the Consent Calendar, waiting to be assigned to the COW.
- HB 2530 Rural development tax credits
  - Update: Retained in COW.
- HB 2477 Civil forfeiture; Report information; Remedies
  - Update: Passed the House 60-0, waiting for the Senate.
- HB 2521 TPT reform; contractors
  - Update: Passed Rules Committee.
- SB 1007 Homebased Business; Operations; Employees
  - Update: 2/13/2017 Passed Senate Commerce and Public Safety Committee.
    - Discussion ensued amongst the Board regarding the bill and why the Board was against it.
- SB 1019 Public Records; Unduly Burdensome Requests
  - Update: Did not receive a hearing in House of origin, not likely to move forward.
- SB 1025 Public Entities; Absolute Immunity; Defenses
  - Update: Passed the Senate 17-13, transmitted to the House 2/21/2017.
- SB 1207 Advanced Certification; Assessor Personnel; Compensation
  - Update: Passed the Senate 30-0, transmitted to the House 2/23/2017.
- SB 1214 Local Governments; Smallcell Equipment Permitting
  - Update: Passed the Senate 30-0, transmitted to the House 2/21/2017.
- SB 1406 Contributions; committed youth; repeal; committee
  - Update: Passed the Senate, transmitted to the House 2/21/2017.
- SB 1479 Mental Health treatment; patient transport
  - Update: On the Rules Committee Agenda for 2/27/2017.

- SB 1072 Administrative decisions; scope of review
  - Update: Passed Rules Committee 2/23/2017.
- SB1243 Misconduct involving weapons; public places
  - Update: Held on Senate COW 2/21/2017.
- SB 1329 Fire flow requirements; rural applicability
  - Update: Passed Senate COW 2/23/2017
    - Discussion ensued amongst the Board regarding the bill and fire codes.
- SB 1344 Firearms; state preemption; independent contractors
  - Update: Senate Caucus 2/21/2017.
- SB 1480 Revisions; community facilities districts
  - Update: Senate Caucus 2/21/2017.

Supervisor Brown asked about the Ad Hoc Committee regarding exploring the possibilities of solving the issues with the Public Safety Personnel Retirement System (PSPRS); Supervisor Smith said the committee would not convene until after the Legislative Session had ended.

Billie Orr, City of Prescott Councilwoman, said there would be four meetings for the Ad Hoc Committee, which would start after the Legislative Session ended and would have recommendations for the next session. She said there was nothing on the agenda to take action on the unfunded liability for PSPRS.

2. **Human Resources** – Consider approval for the Human Resources department to enter into an agreement with Public Sector Personnel Consultants to conduct a county-wide Classification and Compensation study.

Wendy Ross, Human Resources (HR) Director, noted that the Board had talked about employee compensation at the budget retreat and that she had identified a vendor. Ms. Ross further discussed the request and noted the project would take about five months to complete and requested to start the process as soon as possible.

Supervisor Brown asked if it was a good time to conduct the study. He mentioned that the study was similar to what had been done by Compease a few years prior.

Ms. Ross clarified what the Compease software evaluated; further discussion ensued amongst the Board and Ms. Ross regarding the Compease software and the upcoming sick leave and minimum wage changes; Ms. Ross stated there would be several changes made because of the new law and that the changes could be made in phases.

Phil Bourdon, County Administrator, discussed the Compease program. He said by obtaining an outside private consultant, it would provide an outsource for updated information regarding salary and benefits. He believed the request was appropriate. Mr. Bourdon further discussed what may result in having a study conducted.

Ms. Ross recommended suspending reclassifications during the budget process if the study was conducted immediately; Mr. Bourdon affirmed that the County departments be asked not to submit the reclassification information; Supervisor Smith agreed.

**VICE CHAIRMAN SIMMONS MOVED TO ALLOW THE HUMAN RESOURCES DEPARTMENT TO ENTER INTO AN AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS TO CONDUCT A COUNTY-WIDE CLASSIFICATION AND COMPENSATION STUDY; SECONDED BY SUPERVISOR SMITH; PASSED WITH A 4 TO 1 VOTE, SUPERVISOR BROWN ABSTAINED.**

## **HEARINGS**

1. **Community Health Services** – 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 said he liked the fee schedule, but recommended waiting until January 1, 2018, for it to take effect. He suggested pulling back the motion to accept and apply a start date of January 1, 2018, to allow for changes in the fees.

Vice Chairman Simmons appreciated the concerns of Supervisor Smith, but did not believe the fee schedule was a sufficient cause of concern.

Discussion ensued amongst the Board regarding the effective date for the fee schedule.

**SUPERVISOR BROWN MOTIONED TO ACCEPT THE CHANGES IN THE FEES FOR ENVIRONMENTAL HEALTH SERVICES, EFFECTIVE JULY 1, 2017; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED WITH A 3 TO 2 VOTE, SUPERVISOR SMITH AND CHAIRMAN THURMAN IN OPPOSITION.**

2. **Development Services** – Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 13 (13133055) license application without protest submitted by Kanin Josif Routson of Arizona Cider LLC located at 11600 W. Fair Oaks Road, Prescott, AZ 86305.

Steve Mauk, Development Services Director, said there were no objections.

Supervisor Garrison asked if the product would be imported; Mr. Mauk noted that the apples would be produced on-site and also imported.

**SUPERVISOR BROWN MOVED TO APPROVE A SERIES 13 (13133055) LICENSE APPLICATION WITHOUT PROTEST SUBMITTED BY KANIN JOSIF ROUTSON OF ARIZONA CIDER LLC LOCATED AT 11600 W. FAIR OAKS ROAD, PRESCOTT, AZ 86305; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

3. **Public Works** – Hearing to renew an existing telephone franchise agreement between Yavapai County and Table Top Telephone, Inc.

**VICE CHAIRMAN SIMMONS MOVED TO RENEW AN EXISTING TELEPHONE FRANCHISE AGREEMENT BETWEEN YAVAPAI COUNTY AND TABLE TOP TELEPHONE, INC.; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

### **STUDY SESSION**

#### **YAVAPAI COUNTY JAIL DISTRICT Minutes of Meeting March 1, 2017**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Jail 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.

1. **Jail District – The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Jail District and following consideration of this item will reconvene as the Board of Supervisors.** Study session to discuss the Yavapai County Jail District and related sales tax.

Phil Bourdon, County Administrator, said he anticipated this item be a start to the discussion of the jail tax issue in the budget.

Vice Chairman Simmons was concerned that the public was confusing the jail tax and the City of Prescott's plans for the August election regarding the PSPRS tax. He noted there would be transparency and time for public input and involvement on the issue.

Mr. Bourdon said the timeline for the issue would be six to eight weeks out before any decisions would be made and that no decision would be made prior to the April budget discussion.

Director Brown and Chairman Thurman agreed that resolutions needed to be made regarding: maintenance of the current jail, what future decisions to make as to any new construction and the dissolving of the district.

Director Brown requested to find out what the results of the efforts made over the past three years were from the Sheriff's Office, Court Administration and Probation Department, so that informed decisions could be made to resolve the problem; Mr. Bourdon noted the suggested departments would be at the study sessions for the budget.

Mr. Bourdon discussed the following items regarding the existing jail district and sales tax:

- The tax ends June 30, 2020, and was the funding source that financed half of the operations of the jail district
- Sales tax versus property tax
- When the election could take place and what format it would go out to the citizens
- Public outreach, what information could be shared with the public and seeking public comment
- Special mail-in ballot election and the cost

Discussion ensued amongst the Board and Mr. Bourdon regarding the following:

- Possible confusion about the City of Prescott's sales tax and the County's sales tax on a future ballot
- Current County's sales tax
- The cost needed in order to move forward and for any future building
- Future jail design costs
- Separation of the possible extension of the existing jail tax and the possible need of a new jail
  - Mr. Bourdon noted the existing sales tax funded the existing jail and that any other request for additional money would apply towards an improved system to add facilities or beds. He said a request for additional funds would be a separate discussion.
- Public awareness, so that the public could have a true understanding of what was being proposed and what the negative effect would be if the sales tax was not renewed by the voters
- The problem of waiting too long to make decisions
- Request for actual construction cost of building a new jail facility, how the County would pay for it to be built, and the cost of maintaining and operating the facility

**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.**

Pat Briody, No Northern Connector Road Coalition founder and president, asked how the County could ask the public for a jail tax when they were asking for a \$13,000,000.00 road. She mentioned there were already 10 evacuation routes from Williamson Valley to Chino Valley and Seligman. Ms. Briody did not think the road and mileage was worth the cost. She noted the preferred route would place children at risk due to the location of the road to nearby schools.

**VICE CHAIRMAN SIMMONS MOVED TO GO INTO EXECUTIVE SESSION AT 11:57 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)(3) and 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.
2. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice/consultation on Humphrey, et al. v. State of Arizona.
3. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3) for personnel matters.

**EXECUTIVE SESSION FOLLOW-UP ACTION**

1. **Board of Supervisors** – Consider such action as may be required regarding the pending tax appeals filed by Phoenix Cement in tax years 2012 through 2016.

**SUPERVISOR BROWN MOTIONED TO AUTHORIZE THE SETTLEMENT OF THE TAX APPEALS FILED BY PHOENIX CEMENT COMPANY AGAINST YAVAPAI COUNTY IN THE FOLLOWING CASES, BY PROVIDING PHOENIX CEMENT WITH A \$200,000.00 CREDIT TOWARDS THEIR TAX BILL PER YEAR FOR THE NEXT FOUR YEARS STARTING IN 2017:**

- TX2013-000007
- TX2013-000716
- TX2015-000009
- TX2015-000108
- TX2016-000194

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

2. **Board of Supervisors** – Consider such action as may be required regarding Humphrey, et al. v. State of Arizona.

**SUPERVISOR SMITH MOTIONED TO AUTHORIZE LEGAL COUNSEL TO JOIN ON BEHALF OF YAVAPAI COUNTY IN THE AMICUS CURIE BRIEF PREPARED BY THE ARIZONA COUNTIES INSURANCE POOL IN SUPPORT OF THE STATE OF ARIZONA IN HUMPHREY V. STATE OF ARIZONA; SECONDED BY SUPERVISOR GARRISON; PASSED UNANIMOUSLY.**

3. **Board of Supervisors** – Consider such action as may be required regarding personnel matters.

**VICE CHAIRMAN SIMMONS MOTIONED TO ACCEPT THE RESIGNATION OF STEPHEN TULLOS AS DIRECTOR OF YAVAPAI COMMUNITY HEALTH SERVICES, EFFECTIVE APRIL 3, 2017, AND APPOINT LESLIE HORTON AS INTERIM DIRECTOR OF YAVAPAI COMMUNITY HEALTH SERVICES; SECONDED BY SUPERVISOR SMITH; 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	\$3,337,362.09	SEXUALITY EDUCATION PUBLIC HEALTH PROGRAMS	GRANT/STATE	\$3,732.77
FOREST PROJECTS	FED IN LIEU	\$0.00	ENVIRONMENTAL HEALTH SUSAN KOMEN BREAST HLTH	MISCELLANEOUS	\$7,621.27
JAIL DISTRICT	TAXES/TRANSFER	\$769,940.43	MEDICAL RESERVE CORP	FEES	\$23,229.13
SCAAP	GRANT/FEDERAL	\$0.00	DENTAL FEES	GRANT/PRIVATE	\$0.00
WATER FESTIVAL	DONATIONS	\$30.00	COMMUNITY HEALTH CENTER	FEES	\$0.00
DISTRICT 1 PARK FUND	CABLE FEE	\$0.00	FAMILY PLANNING	FEES	\$29,594.88
WIA	GRANT/FEDERAL	\$86,055.00	MCH PROGRAMS	GRANT/FEDERAL	\$36,186.56
WINDMILL PARK FUND	DONATIONS	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$1,662.95
SYCAMORE COMMUNITY PARK	DONATIONS	\$0.00	PHYSICAL ACTIVITY	GRANT/FEDERAL	\$7,294.67
TREAS TAXPAYER INFO FUND	FEES	\$0.00	TB CONTROL	GRANT/FEDERAL	\$1,967.47
CERT	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$0.00
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/STATE	\$254.76
EM PLANNER	GRANT/FEDERAL	\$5,096.04	JAIL ENHANCEMENT JUVENILE DELINQ REDUCTION	GRANT/FEDERAL	\$19,387.95
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/FEDERAL	\$19,428.67
YCC PRPGRAM-PNF IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$1,866.19
ISC ADULT PROB FEES ADULT PROB FEES OVER \$40	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/STATE	\$16,089.49
JCEF IPS ASSISTANCE	FEES	\$640.00	PROBATION SERVICES	GRANT/STATE	\$22,826.24
JCEF SAE ASSISTANCE	GRANT/STATE	\$13,370.55	ADULT IPS	GRANT/STATE	\$300.00
JPO MINI GRANTS	GRANT/STATE	\$11,806.23	ADULT PROBATION FEES	GRANT/FEDERAL	\$1,543.69
AOC TITLE ID	GRANT/STATE, GRANT/PRIVATE, GRANT/STATE	\$0.00	TEENAGE PREGNANCY PREVENT PROBATION ENHANCEMENT	GRANT/STATE	\$9,588.20
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	GRANT/STATE	\$20,316.60
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	FEES	\$46,315.93
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/STATE	\$0.00
RIGHT BY KIDS DEWEY HUMBOLDT AGREE FORENSIC INTERVIEW CHILD	DONATIONS	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$69,528.62
YCCF K9 PROGRAM	IGA	\$11,437.41	BAD CHECK PROGRAM	GRANT/STATE	\$1,013.89
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	CDBG GRANT	GRANT/STATE	\$2,237.65
VOTING ACCESS	GRANT/STATE	\$0.00	JUV PROBATION SERVICES	GRANT/FED/STATE	\$1,460.11
JCRF JUST COURT PROJECT	GRANT/FEDERAL	\$0.00	COMMODITY FOOD	GRANT/STATE	\$8,611.29
	GRANT/STATE	\$0.00		FEES	\$1,064.74

GPS MONITORING	GRANT/STATE	\$4,178.04	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$303.68
IMMUNIZATION FEES	FEES	\$15,362.65	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,435.08
VITAL RECORDS	FEES	\$5,772.33	CLERKS STORAGE	FEES	\$0.00
NURSE FAMILY PARTNERSHIP	TRANSFER	\$0.00	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$469.05
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,482.10	YAVAPAI CEMETERY ASSOC	DONATIONS	\$10.82
ATTY ANTI RACKETEERING	MISCELLANEOUS	\$7,768.38	HURF UPGRADES STORM REIMB	TRANSFER	\$0.00
P A N T	GRANT/STATE	\$10,907.49	WATER ADVISORY COMMITTEE	IGA	\$0.00
LAW LIBRARY	FEES	\$2,649.47	TIRE RECYCLE	GRANT/STATE	\$16,166.60
C A S A	GRANT/STATE	\$9,573.55	SMOKE FREE AZ	GRANT/STATE	\$2,598.64
VICTIM WITNESS PROGRAM	DONATIONS	\$822.86	ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00
COURT ENHANCEMENT	FEES	\$5,571.94	FTG COUNTY ATTORNEY	GRANT/STATE	\$6,190.45
CONCILIATIONS COURT	FEES	\$2,643.62	FAMILY LAW COMMISSION	GRANT/FEDERAL	\$6,931.46
INMATE HEALTH SERVICES	MISCELLANEOUS	\$777.92	COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$9,720.00
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	ADULT DRUG COURT	GRANT/STATE	\$3,649.86
SYNRGY2	GRANT/FEDERAL	\$0.00	REGIONAL ROAD FUND	TAXES/IGA/FEES	\$37,328.49
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,835.98	YAVAPAI LIBRARY NETWORK CONSORTIUM	IGA	\$0.00
PROBATE FUND	FEES	\$750.24	MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	STERILIZATION SERVICES	GRANT/FEDERAL	\$10,400.00
LOCAL ADR	FEES	\$0.00	HEALTH START	GRANT/FED/STATE	\$6,447.27
FTG INDIGENT DEFENSE	GRANT/STATE	\$7,615.10	VICTIM COMPENSATION ACJC	GRANT/STATE	\$750.61
VICTIMS RIGHTS IMPL	GRANT/STATE	\$3,984.28	VICTIM COMP RESTITUTION	RESTITUTION	\$0.00
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,694.26	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,419.55
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,521.43	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$7,216.39
IDEA PRESCHOOL PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
FAMILY DRUG COURT	TRANSFER	\$1,812.56	PC FEES WEST YAVAPAI	FEES	\$159,957.54
JUVENILE DRUG COURT	GRANT/STATE	\$4,398.82	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$6,646.78
JUV DETENTION PACE	TAXES (MISC)	\$51,042.68	TOBACCO EDUCATION	GRANT/STATE	\$8,963.60
SPECIAL PROGRAM	TAXES/FEES	\$59,171.67	ESA SPELLING BEE	DONATIONS	\$398.81
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$0.00
PROFESSIONAL DEVELOPMENT	FEES	\$0.00	SKILLS FOR SUCCESS	GRANT/FEDERAL	\$0.00
WALMART SHOP WITH A COP	DONATIONS	\$0.00	911 STATE GRANT	GRANT/STATE	\$0.00
FTG LOCAL COURT	GRANT/STATE	\$10,162.38	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,503.28
FTG - SET ASIDE	FEES	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
HURF ROAD SURCHARGE FUND PRIOR 2007	TAXES/FED IN LIEU/MISC	\$396,263.34	DRUG TREATMENT ED FUND	GRANT/STATE	\$5,364.40
HEALTH FUND	MISC/TRANSFER	\$23,748.80	MENTAL HEALTH PARTNERS	FEES	\$0.00
JAIL COMMISSARY	MISCELLANEOUS	\$13,891.66	PUBLIC DEFENDER FEES	FEES	\$1,878.82
FIELD TRAINER	GRANT/STATE	\$2,621.22	COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,785.64
COURT ID BADGE FUND	FEES (MISC)	\$0.00	K-9 PROGRAM	DONATIONS	\$264.00
ATTENDANT CARE	FEES	\$8,571.43	CAPITAL PROJECTS	TAXES	\$921.69
			BAGDAD AIRPORT	GRANT/FED/STATE	\$3,896.50
			SEDONA AIRPORT	GRANT/FED/STATE	\$6,352.50



ACCESS & VISITATION	GRANT/FEDERAL	\$1,058.69	PRESCOTT EAST LOAN 2013 DUI ENFORCEMENT 164	TRANSFER	\$0.00
CHILDREN'S JUSTICE	FEES	\$1,308.28	RICO CONTRIBUTION	GRANT/FEDERAL	\$0.00
CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES	\$1,350.41	MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	TRANSFER	\$0.00
2015 STEP EQUIPMENT	FEES	\$231.95	CHARTER SCHOOL ASSOC	MISCELLANEOUS	\$0.00
SELF SERVICE VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$0.00	ESA Driver Ed Endors Prog	GRANT/FEDERAL	\$0.00
JTSF TREATMENT DIVERSION CONSEQUENCE TOBACCO DONATION FUND	FEES (MISC)	\$1,123.71	MSP INTEL MATH PROJECT	DONATIONS/FEES	\$0.00
WELL WOMEN COMPASSION ASH FORK ST LIGHTING DIST	GRANT/FEDERAL	\$9,634.81	YCSO YOUTH FUND	GRANT/FEDERAL	\$0.00
COYOTE SPRINGS	GRANT/STATE	\$12,952.88	2014 DUI ENFORCEMENT	DONATIONS	\$0.00
POQUITO VALLEY ROAD ID PRESCOTT EAST OPERATING YARNELL STREET DISTRICT SELIGMAN ST LIGHTING DIST	DONATIONS	\$0.00	CHINO VALLEY DISPATCH	DONATIONS	\$0.00
FLOOD CONTROL	DONATIONS	\$0.00	HAVA BLOCK GRANTS	IGA	\$4,763.18
SELIGMAN SANITARY DIST	TAXES	\$0.00	JP ASSESSMENT 12 116 04E	GRANT/FEDERAL	\$0.00
LIBRARY DIST	MISCELLANEOUS	\$923.52	VOTING ASSISTANCE HHS	FEES	\$775.63
INMATE FOOD	MISCELLANEOUS	\$734.82	COURT ORDER	GRANT/FEDERAL	\$0.00
ICAC TASK FORCE	TAXES	\$0.00	2013 BICYCLE SAFETY	FARE REIMBURSEMENTS	\$0.00
OFFICER EQUIP 12 116 04 VERDE CONSTABLE GRANTS	TAXES	\$0.00	2013 DUI VAN	GRANT/FEDERAL	\$0.00
CYMPO FTA 5303	TAXES	\$59,782.55	2013 BYRNE JAG ATTY FED ANTI RACKETEER VICTIM COMPENSATION OTHER	GRANT/FEDERAL	\$0.00
CYMPO PL & SPR	TAXES	\$55.19	ATTY RX DRUG REDUCTION ATTY MISC REIMBURSEMENTS	GRANT/FEDERAL	\$0.00
CYMPO LRTP S[R CYMPO COORDINATED MOBILITY ACCOMMODATION SCHOOL IGA	FEES (MISC)	\$4,908.45	DPS GANG MOU	GRANT/STATE	\$0.00
ESA E RATE PROGRAM	GRANT/FEDERAL	\$0.00	2014 BYRNE JAG TECHNOLOGY PROJECT MGR CHINO VALLEY MDC CONTRACT HELICOPTER WAGES AND FUEL	MISCELLANEOUS	\$0.00
WCRSC RTTT GRANT	FINES	\$0.00	COORDINATED RELEASE PORTABLE RADIO PROJECT I BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE, TRANSFER	\$2,361.00
CC FIRST THINGS FIRST	GRANT/STATE	\$0.00	ARMORED CAR SERVICE	IGA	\$0.00
MSP SCIENCE CCESA AZ COMM FOUNDATION OF YC (ACFYC) SUBSTANCE ABUSE BLOCK GRANT INITIATIVE DEPENDENCY CASE PROCESSING INITIATIVE	GRANT/FEDERAL	\$0.00	ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	GRANT/FEDERAL	\$0.00
TRANSFERRED YOUTH	GRANT/FEDERAL	\$319.21	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/PRIVATE	\$1,490.51
NARTA STATE FARM SAFETY PROGRAM	GRANT/FEDERAL	\$6,391.60	POPULATION HLTH POLICY	GRANT/FEDERAL	\$0.00
RICO-PANT	IGA	\$0.00	SNAP ED LOCAL INCENTIVE	GRANT/STATE	\$2,322.80
	FEES	\$4,471.90	HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT CLINIC FUND	GRANT/FEDERAL	\$6,123.53
	GRANT/FEDERAL	\$0.00		GRANT/FEDERAL	\$2,871.81
	GRANT/STATE	\$1,326.83		GRANT/FEDERAL	\$4,468.58
	GRANT/STATE	\$180.00		MISC/TRANSFER	\$7,459.08
	GRANT/STATE	\$62,375.00			
	DONATIONS	\$0.00			
	TRANSFER	\$2,626.12			

ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$5,009.49	GRANITE GARDENS DEBT SERVICE	N/A	\$0.00
TOTAL		\$5,854,952.93			

GENERAL	\$3,337,362
TAXES/TRANSFER	\$769,940
GRANT/FEDERAL	\$239,829
FEES	\$323,176
GRANT/STATE	\$378,467
IGA	\$16,201
TRANSFER	\$4,439
MISCELLANEOUS	\$31,718
GRANT/FED/STATE	\$36,397
DONATIONS	\$1,526
INTERGOV MISC	\$0
TAXES (MISC)	\$51,043
TAXES/FEES	\$59,172
TAXES/FED IN LIEU/MISC	\$396,263
MISC/TRANSFER	\$31,208
TAXES/IGA/FEES	\$37,328
FEES (MISC)	\$6,032
TAXES	\$121,309
GRANT/STATE, TRANSFER	\$2,361
GRANT/PRIVATE	\$11,183
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0

\$5,854,953

In addition, payroll was issued on February 17, 2017, for pay period ending February 11, 2017; warrant numbers 20614956 through 20615050 in the amount of \$90,477.58. Jury Certificates issued during this time 68137486 through 68137702. Warrants issued for March 1, 2017, Board day: 40388204 thru 40388322; 40388323 thru 40388457; 4000155, 2000047, 4000156.

## **ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on March 1, 2017, adjourned at 12:28 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, Prescott, Arizona, held on the 1<sup>st</sup> day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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