



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

May 3, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON MAY 3, 2017, 9:00 A.M., 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

Elder Tony Senarighi, Solid Rock Christian Fellowship, 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 that Michael Flannery placed his resignation with the Industrial Development Authority Board, representing District 5. He noted the following establishments would be coming into Prescott Valley: Chick-Fil-A, Dunkin Donuts, Native Grill, and a new Mexican market. He thanked all the law enforcement officers and first

responders for the work they do.

Supervisor Brown said the Paulden Circus was a huge success. He noted the following upcoming events:

- Seligman Fun Run the weekend of May 6, 2017
- Ash Fork Pioneer Days Event on May 13, 2017
- Memorial Day observances at the Citizen's Cemetery and the Veteran's Cemetery on May 29, 2017

Chairman Thurman noted Mayor Frank Vander Horst from Jerome was present. He attended the following events: Beaver Creek Community Meeting, Cherry Community Meeting, and he attended the Arizona Department of Transportation (ADOT) Hearings in Flagstaff with Supervisor Brown to address major projects needed in the County, including the fixing of Interstate 40. He announced the following upcoming events:

- National Day of Prayer, May 4, 2017
- Free Slash drop-off at all County Transfer Stations until June 1, 2017
- Prescott Valley Clean-Up Day on Saturday, May 6, 2017
- Cornville Community Meeting, May 10-11, 2017
- Verde Watershed Conference, May 10-11, 2017
- YCCA Home Show, May 19-21, 2017

CONSENT AGENDA

Consent items 8, 33 and 34 were pulled from the Consent Agenda for further discussion.

1. **Adult Probation** – Approve acceptance of AmeriCorps Grant in the amount of \$5,298.75 and establish a new fund number for the grant.
2. **Board of Supervisors** – Approve minutes of meeting of April 19, 2017.
3. **Board of Supervisors** – Approve appointment of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidenced in Board Memorandum No. 2017-05.
4. **Board of Supervisors** – Approve reappointment of Thomas H. Graham (District 3) and Al Wood (District 5), and appointment of Richard Boller (District 4), to a four-year term as members of the Board of Adjustments and Appeals. Terms set to expire June 30, 2021.
5. **Board of Supervisors** – Approve the reappointment of Reynold Radoccia and appointment of Stanford Lake to a four-year term as members of the Building Safety Advisory & Appeals Board. Terms set to expire June 30, 2021.
6. **Board of Supervisors** – Approve reappointment of Jim Stewart (District 1), Robert Cothorn (District 2), James L. Peterson (District 4) and Sandra Marlin-Griffis (District 5), to a four-year term as members of the Planning and Zoning Commission. Terms set to expire June 30, 2021.
7. **Board of Supervisors** – Approve execution of an Acknowledgement of Termination of Lease for the Coors Event Center at the Yavapai County Fairgrounds/Racetrack property in Prescott Valley.

8. **Board of Supervisors** – Approve Resolution allowing the acting Chairman of the Board to declare an emergency, and govern by proclamation, for a limited period of time, in the case of an emergency that threatens life or property in Yavapai County.

ITEM TABLED.

9. **Board of Supervisors** – Approve vouchers.
10. **County Attorney** – Approve Waiver of Conflict of Interest for legal services concerning an Agreement between Yavapai County and Yavapai Accommodation School District #99 for shared facilities and shared premises located at 2972 Centerpointe East Drive, Prescott.
11. **County Attorney** – Approve Waiver of Conflict of Interest for legal services concerning an Agreement between Yavapai County, Yavapai Accommodation School District #99 and Yavapai County Superior Court for Educational Transition Program for Yavapai County Juvenile Offenders and Children in Juvenile Dependency Proceedings.
12. **County Attorney** – Approve Waiver of Conflict of Interest for legal services concerning review and renegotiation of a Lease Agreement between Yavapai County and the Yavapai County Free Library District for the rental of real property located at 1971 Commerce Center Circle, Prescott, Arizona.
13. **Development Services** – Approve appointment of Tracey Dashiell as a Deputy Land Use Specialist.
14. **Facilities** – Approve an updated lease agreement between Yavapai County and North Yavapai Community Health Services, Inc. for lease of the existing medical center building in Seligman, AZ with the addition of two adjacent lots recently purchased by Yavapai County to be used for parking for the medical center.
15. **Facilities** – Approve one (1) year renewal of Pest Control Services Agreements for various County buildings for Fiscal Year 2017-18.
16. **Facilities** – Approve one (1) year renewal of Portable Toilet Cleaning, Pumping and Restocking Services for County parks for Fiscal Year 2017-18.
17. **Facilities** – Approve one (1) year renewal of Solid Waste Service Agreements for various County buildings for Fiscal Year 2017-18.
18. **Facilities** – Approve one (1) year renewal of Overhead Door Maintenance and Inspection Services Agreements for various County buildings for Fiscal Year 2017-18.
19. **Facilities** – Approve Service Agreement for Solid Waste Hauling Services to Patriot Disposal for Fiscal Year 2017-18.
20. **Facilities** – Award Service Agreements to building fire protection system testing and inspection service providers for Fiscal Year 2017-18.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
May 3, 2017**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Free 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 Counsel; Kim Kapin, Clerk of the Board.

21. **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 Waiver of Conflict of Interest for legal services concerning review and renegotiation of a Lease Agreement between Yavapai County and the Yavapai County Free Library District for the rental of real property located at 1971 Commerce Center Circle, Prescott, Arizona.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST FOR LEGAL SERVICES CONCERNING REVIEW AND RENEGOTIATION OF A LEASE AGREEMENT BETWEEN YAVAPAI COUNTY AND THE YAVAPAI COUNTY FREE LIBRARY DISTRICT FOR THE RENTAL OF REAL PROPERTY LOCATED AT 1971 COMMERCE CENTER CIRCLE, PRESCOTT, ARIZONA; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

22. **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 Waiver of Conflict of Interest for legal services concerning an IGA between Yavapai County Community College and Yavapai County Free Library District for library services.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST FOR LEGAL SERVICES CONCERNING AN IGA BETWEEN YAVAPAI COUNTY COMMUNITY COLLEGE AND YAVAPAI COUNTY FREE LIBRARY DISTRICT FOR LIBRARY SERVICES; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

23. **Public Works –** Approve acceptance of Drainage Easements donated by two private property owners on West Way in Yarnell for improvement of control storm water runoff. No county funds are involved.

24. **Public Works** – Approve an agreement with the Sedona Oak Creek Airport Authority (SOCAA) to fund the Precision Approach Path Indicator (PAPI) project
25. **Public Works** – Approve the removal of a portion of Stazenski Road from the County maintained roads list from its approximate intersection with October Road west for approximately 2375' to the current end of County maintenance.
26. **Public Works** – Approve Authorization of Services #1722007 with Engineering & Testing Consultants, Inc. (ETC) for quality control testing on the Antelope Creek Bridge Repair Project #1719332, in the amount not to exceed \$5,460.00.
27. **Public Works** – Award contract to Fann Contracting, Inc. in the total amount of \$279,435.00 for Wildwood Drive Mill and Overlay in Yavapai County, AZ – Project #1719329.
28. **Public Works** – Award contracts to all bidders at various unit prices for Supply and Deliver Corrugated Metal Pipe in Yavapai County, AZ; Contract #1719377.
29. **School Superintendent** – Approve agreement between Yavapai County School Superintendent and San Simon Unified School District #18 for E-Rate Consulting Services.
30. **School Superintendent** – Approve agreement between State of Arizona, Governor's Office of Youth, Faith, and Family and Yavapai County School Superintendent for Substance Use Prevent Program.
31. **Sheriff** – Approve Intergovernmental Agreement between the Town of Dewey-Humboldt and the Sheriff's Office for law enforcement services. This agreement shall commence on July 1, 2017 and terminated on June 30, 2018, unless automatically extended per agreement.
32. **Sheriff** - Approve Modification #8 to agreement with the US Forest Service, #12-LE-11030900-001 FY 2017 Cooperative Law Enforcement Annual Operating and Financial Plan due to additional funding for Fossil Creek Patrol services in the amount of \$12,000.00; original agreement signed in 2011.
33. **Sheriff** – Approve option to extend the current Lease Agreement with White Gopher LLC for the premises used for the Williamson Valley Substation.

ITEM TABLED.

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
May 3, 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 Counsel; Kim Kapin, Clerk of the Board.

34. **Yavapai County 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.** Approve agreement with Securus Technologies, Inc., to provide an Inmate Phone System, Video Visitation Services, and a Kiosk package within the Yavapai County Detention facility. This agreement is for a term of seven (7) years with up to three successive one-year terms thereafter.

Chief Deputy Rhodes said one of the most important features in the jail was the phone system. He noted the Sheriff had been creative and innovative to recoup revenues and offset some of the costs to the tax payer. He said the contract would allow \$122,000.00 to be recovered per year, which would go into an inmate-program account that funded five positions, inmate programs, educational opportunities and post-duress diversion. He noted there were features in the system that included; biometrics, voice recognition, and jail recorded phone calls. He said it was a good partnership with private industry.

Steven Young, Securus Technologies representative, said the system provided law enforcement the tools they needed to make the facilities safe and noted it was well received across the nation. He stated Securus owned and maintained the equipment for the life of the contract and that an administrator would be onsite 40 hours per week to help ensure the system was functioning properly.

Director Brown mentioned the system was a great deal for everyone.

Mr. Young said the system was a no cost solution for the County.

DIRECTOR BROWN MOTIONED TO APPROVE AGREEMENT WITH SECURUS TECHNOLOGIES, INC., TO PROVIDE AN INMATE PHONE SYSTEM, VIDEO VISITATION SERVICES, AND A KIOSK PACKAGE WITHIN THE YAVAPAI COUNTY DETENTION FACILITY; FOR A TERM OF SEVEN (7) YEARS WITH UP TO THREE SUCCESSIVE ONE-YEAR TERMS THEREAFTER; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-34; EXCEPT ITEMS 8, 33 AND 34; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

Action Items 1-3 taken out of order and heard prior to the Consent Agenda.

1. **Board of Supervisors** – Approve a Proclamation declaring the month of May as

“Wildfire Community Preparedness Month.” A presentation will follow from Robert Betts, Chairman, Prescott Area Urban Wildland Urban Interface Commission, on firewise/fire prevention and inter-agency cooperation for fuel mitigation.

Robert Betts, Chairman of the Prescott Area Wildland Urban Interface Commission (PAWUIC), introduced Fire Marshall Rick Chase.

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

Mr. Betts announced those who were present, including: Scott Freitag, Chief of Central Arizona Fire and Medical Authority (CAFMA); Dennis Light, Chief of Prescott Fire Department; Don Devendorff, Fire Marshall; Pete Gordon, Fire Staff Officer for the Prescott National Forest; Assistant Chief Ron Chilston from the Jerome Fire Department; Jake Gaudiana, Southwest Fire Fighter of the Year and Assistant Fire Manager for the Department of Forestry and Fire Management; and James Robins, Fuel Mitigations Crew Coordinator.

Fire Marshall Rick Chase presented a PowerPoint that included the following:

- What we do
 - Teach residents with defensible space property assessments
 - Educate residents: websites, radio PSA’s, newspaper, and One Less Spark campaign
 - Work with PAWUIC – grants, Firewise communities, education, collaboration
 - Collaborate with local resources such as: YCSO, U.S. Forest Service, State Forestry, Yavapai County Emergency Management, County Board of Supervisors, and other area fire departments
- Teach Our Residents
 - Develop defensible space around homes
- Home ignition zones
- Educate residents
 - Living with Wildfire booklet
 - Ready Set, Go program
- Educate and inform residents
 - Code Red – public sign up for emergency notifications
- Collaborate
 - Annual drill with local agencies
 - Automatic aid with Prescott Fire Department
 - Mutual aid with Prescott National Forest, Williamson Valley Fire District, Mayer Fire Department, Arizona State Land, and Groom Creek Fire Department
- What can you do?
 - Defensible space around your home
 - Provide good access to your home

- Provide address numbers
- Know when the area is in fire restrictions
- Be careful with burn permits
- Use caution when welding, grinding, cutting, mowing and weed trimming

Supervisor Brown said he enjoyed the fact that the Board had a close relationship with the different fire districts and fire departments.

Chairman Thurman expressed the need to have defensible space.

Supervisor Smith talked about the Walker area and the slash problem. He thanked the County for helping the people of Walker through additional chipping.

Fire Chief Scott Freitag, Central Arizona Fire Medical Authority (CAFMA), talked about the fire in the Upper Blue Hills area the previous night and spoke about the sharing of facilities amongst the different fire agencies.

Supervisor Smith discussed the Fire Ops 101 Program. He noted a conversation he had with Chief Freitag about legislation as to fire operations and how he was able to help influence the vote at the County Supervisor's Association (CSA) regarding legislation that would have affected the fire agencies.

The Board presented the proclamation.

SUPERVISOR BROWN MOTIONED TO APPROVE A PROCLAMATION DECLARING THE MONTH OF MAY AS “WILDFIRE COMMUNITY PREPAREDNESS MONTH”; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

2. **Board of Supervisors** – Approve a Proclamation for 100 years of community service to the Lions Club International, for the Prescott Noon Lions Club.

Chuck Matthews, President of Prescott Noon Lions Club, discussed the background of the club and said they were celebrating 100 years of service. He said the Prescott Noon Lions Club donated \$35,000 to local charities the previous month. Mr. Matthews stated the Club planned to serve the community and donate as much time and money as they could.

Chairman Thurman read the proclamation and the Board presented the proclamation to the Prescott Noon Lions Club.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE A PROCLAMATION FOR 100 YEARS OF COMMUNITY SERVICE TO THE LIONS CLUB INTERNATIONAL, FOR THE PRESCOTT NOON LIONS CLUB; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

3. **Board of Supervisors** – Approve a Proclamation declaring May 15-20, 2017, as National Police Week.

Sherri Hanna thanked the Board for their support of the proclamation for Police Week. She said her family was very involved in law enforcement.

Vice Chairman Simmons read the proclamation.

Lieutenant Kevin Perlach, Prescott Police Department; Chief Deputy Sheriff David Rhodes; and Captain Jeff Newnum, County Sheriff's Department, addressed the Board.

The Board presented the proclamation.

SUPERVISOR BROWN MOTIONED TO APPROVE A PROCLAMATION DECLARING MAY 15-20, 2017, AS NATIONAL POLICE WEEK; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

4. **Board of Supervisors** – Discussion and possible action in regards to a Yavapai County Citizen's Academy.

Supervisor Smith discussed the item. He noted it would be a 10-week academy. He believed it was a starting point and requested the Board's input.

Supervisor Brown commended Supervisor Smith for putting the book together. He asked about the cost, coordination, teaching, meals and if overtime was going to be paid to staff for conducting the presentations. He said he held 12 town hall meetings per year and felt the program was redundant. He asked if the academy would be held on both sides of the hill.

Supervisor Smith affirmed that the academy would be held on both sides of the hill. He stated he utilized the model from Prescott Valley's Citizen's Academy and said they ran their program four times a year. He explained how the program would work. He noted there would be a cost component in order to provide dinner for the participants and instructors.

Vice Chairman Simmons shared his concern that there were already town hall meetings and that department heads often attended the meetings after working long days. He asked if Supervisor Smith had spoken to the department heads about the academy and if they were on board with the idea; Supervisor Smith said most departments were excited about the program.

Chairman Thurman had a concern if there was not a good turnout and believed the Public Information Officer (PIO) should run the program. He suggested tabling the item until the PIO was hired and the cost arranged, and then the item could be brought forward

to the Board for approval.

Supervisor Brown said there should be a study group to discuss the policies and procedures for the use of the PIO; Phil Bourdon, County Administrator, said the Board suggested and approved that the PIO work for the County Administrator and said he would be glad to coordinate the Citizen's Academy with the PIO at the Board's direction.

Chairman Thurman said he would like to see community associations be a part of the academy.

Supervisor Garrison said he appreciated the program. He noted he attended two police academies in the Verde Valley. He believed the academy would be a good way to provide the public with an understanding of the various functions of the County and to know where their tax dollars were spent. He agreed that the PIO should run the program.

Chairman Thurman directed Mr. Bourdon and Supervisor Smith to work on the item.

Mr. Bourdon clarified that he was directed to work on the project with Supervisor Smith and bring the item back to the Board for consideration; Chairman Thurman affirmed.

Supervisor Smith stated the academy classes would have a minimum of 25-30 people.

Supervisor Brown was concerned how the program would work in a rural environment.

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

Supervisor Smith presented a PowerPoint regarding the Legislative updates as of May 3, 2017, which included:

- Budget Update
 - The actual budget bills were submitted to the Governor previous night
 - HURF: Restored an additional \$30 million of HURF funds to local governments. The item was restored as an on-going item.
 - Arizona Department of Juvenile Corrections (ADJC): \$8 million in relief for FY18. One-time funding.
 - In-Lieu Lottery: 10 counties remain in the baseline, and \$1.7 million was added to include Mohave, Yavapai and Pinal (\$550,000.00 per county). The new piece was programmed as one-time.
 - Governor's University bonding. There was no impact to counties. The universities would receive \$27 million in general funds beginning in FY19 and going forward.
- Legislative Update
 - 1,059 bills introduced for consideration
 - 41 bills or legislation with a potential to impact counties – 20 Opposed,

- 8 Neutral and 13 supported by Legislative Policy Committee (LPC)
 - Legislature passed 284 bills
 - Governor Ducey had signed 211 bills
- Bills signed by the Governor
 - HB 2087 AZ Criminal Justice Commission; continuation (E. Farnsworth) Chapter 55, Laws 2017 - LPC Support
 - HB 2239 Incompetent; non restorable defendants; involuntary commitment (E. Farnsworth) Chapter 59, Laws 2017 - LPC Neutral
 - HB 2365 Wireless facilities; collocation; rights-of-way (Weninger) Chapter 124, Laws 2017 - LPC Support Amended Bill
 - HB 2477 Civil forfeiture; report information; remedies (E. Farnsworth) Chapter 149, Laws 2017 - LPC Support Amended Bill
 - SB 1157 Competency hearing; jurisdiction; referral (Borrelli) Chapter 14, Laws 2017 – LPC Support
 - SB 1344 Firearms; state preemption; independent contractors (Kavanagh) Chapter 148, Laws 2017 - LPC Opposed
 - SB 1442 CORP; modifications (Lesko) Chapter 163, Laws 2017 – LPC Support
 - SB 1025 Public entities; defenses (Burgess) - LPC Support
 - HB 2233 NOW; S/E home-based businesses; regulations (Weninger) – LPC Opposed
 - HB 2254 Judicial productivity credits; salary calculation (E. Farnsworth) – LPC Neutral
 - SB 1480 Revisions; community facilities districts (Smith) Signed by Governor – LPC Opposed
- Failed Bills
 - HB 2010 ASRS; political subdivision entities (Ugenti-Rita) – LPC Opposed
 - HB 2143 Public contracts; procurement (Leach) – LPC Opposed
 - HB 2179 Municipalities; counties; intergovernmental agreements; requests (Ugenti-Rita) – LPC Opposed
 - HB 2212 Federal financial assistance; reports (Leach) – LPC Opposed
 - HB 2325 Property tax assessment of greenhouses (Ugenti-Rita) – LPC Opposed
 - HB 2357 Floodplain management regulations; nonstructural damage (Ugenti-Rita) – LPC Opposed
 - HB 2407 Appropriation; counties; essential services (Stringer) – LPC Support
 - HB 2521 TPT reform; contractors (Cobb) – LPC Opposed
 - SB 1160 Driving violations; restricted licenses; penalties (Borrelli) – LPC Support
 - SB 1163 Release procedures; hearings; bonds (Borrelli) – LPC Support
 - SB 1243 Misconduct involving weapons; public places (Kavanagh) – LPC Opposed
 - SB 1329 Fire flow requirements; rural applicability (S. Allen) – LPC

- Opposed
- SB 1454 County improvement districts (Griffin) – LPC No position taken
 - Jack Fields, Assistant County Administrator, commented on the financing of Special Districts.
- SB 1479 Mental health treatment; patient transport (Smith) – LPC Opposed

Chairman Thurman said there were about 35-40 percent of the existing House Members whose terms would be expiring in June, 2017.

Supervisor Smith noted there was a potential for a large shift in the House and Senate.

Discussion ensued amongst the Board regarding Karen Fann’s bill regarding texting and driving.

Phil Bourdon, County Administrator, said it looked like the preliminary budget of the legislature benefitted the County. He noted the lottery funds would boost the County’s budget.

**BOARD OF DIRECTORS
SELIGMAN SANITARY DISTRICT
Minutes of Meeting
May 3, 2017**

The Board of Supervisors resolved into the Board of Directors of Seligman Sanitary 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 Counsel; Kim Kapin, Clerk of the Board.

6. **Seligman Sanitary District – The Board of Supervisors will resolve into the Board of Directors of Seligman Sanitary District and following consideration of this item will reconvene as the Board of Supervisors.** Request approval for Phase 3 of a 3 Phase maintenance plan on Seligman Sanitary Lagoon by Arrowhead Environmental.

ITEM PULLED.

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.

Charles Forkham, Copper Basin Road resident, said he noticed Thumb Butte Road had been rebuilt and was glad to see Copper Basin Road on the list of improvements, but was not pleased that the road would only be improved to a certain point. He requested to have Copper Basin Road paved all the way to the National Forest or to the last public road. He said most of the neighbors on the road were in agreement.

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	\$3,271,615.10	MEDICAL RESERVE CORP	FEES	\$0.00
FOREST PROJECTS	FED IN LIEU	\$10,000.00	DENTAL FEES	FEES	\$31,049.78
JAIL DISTRICT	TAXES/TRANSFER	\$760,627.49	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$55,039.69
SCAAP	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,662.95
WATER FESTIVAL	DONATIONS	\$96.84	MCH PROGRAMS	FEES	\$5,035.59
WIA	GRANT/FEDERAL	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$1,992.07
WINDMILL PARK FUND	DONATIONS	\$0.00	TB CONTROL	GRANT/STATE	\$100.80
TREAS TAXPAYER INFO FUND	FEES	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$20,326.79
CERT	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,691.83
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$1,693.74
EM PLANNER	GRANT/FEDERAL	\$5,096.02	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$16,500.67
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$25,042.32
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$2,333.60
YCC PRPGRAM-PNF	GRANT/FEDERAL	\$1,702.79	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,489.56
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$594.00	PROBATION SERVICES	GRANT/STATE	\$10,487.79
ISC ADULT PROB FEES	FEES	\$165.00	ADULT IPS	GRANT/STATE	\$20,316.57
ADULT PROB FEES OVER \$40	FEES	\$0.00	ADULT PROBATION FEES	FEES	\$57,830.51
JCEF IPS ASSISTANCE	GRANT/STATE	\$15,210.66	TEENAGE PREGNANCY PREVENT PROBATION ENHANCEMENT	GRANT/STATE	\$0.00
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,456.28	RECORDERS SURCHARGE	GRANT/STATE	\$62,660.58
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	FEES	FEES	\$872.60
AOC TITLE ID	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$2,237.68
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$3,237.22
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$5,940.26
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$1,001.81
RIGHT BY KIDS	DONATIONS	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$0.00
DEWEY HUMBOLDT AGREE	IGA	\$12,031.29	JUV PROBATION SERVICES	FEES	\$3,195.38
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$286.87
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$280.95
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,003.75
GPS MONITORING	GRANT/STATE	\$4,178.04	CLERKS STORAGE	FEES	\$0.00
IMMUNIZATION FEES	FEES	\$20,102.26	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$463.39
VITAL RECORDS	FEES	\$5,647.69	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$5,872.87
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,494.02	P A N T	GRANT/STATE	\$17,264.90
SEXUALITY EDUCATION	GRANT/STATE	\$3,416.79	LAW LIBRARY	FEES	\$2,175.42
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$40.94	JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00
ENVIRONMENTAL HEALTH	FEES	\$23,390.18	IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,099.44
SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$1,130.66	IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00
C A S A	GRANT/STATE	\$8,365.96	PUBLIC DEFENDER	INTERGOV MISC	\$0.00

			TRAINING		
VICTIM WITNESS PROGRAM	DONATIONS	\$822.87	FAMILY DRUG COURT	TRANSFER	\$1,655.07
COURT ENHANCEMENT	FEES	\$7,128.61	JUVENILE DRUG COURT	GRANT/STATE	\$2,195.96
CONCILIATIONS COURT	FEES	\$2,579.20	JUV DETENTION PACE	TAXES (MISC)	\$11,184.10
INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00	SPECIAL PROGRAM	TAXES/FEES	\$65,757.56
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00
DRUG ENFORCEMENT			PROFESSIONAL		
FUNDING	GRANT/FED/STATE	\$4,835.98	DEVELOPMENT	FEES	\$576.88
PROBATE FUND	FEES	\$738.71	WALMART SHOP WITH A		
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	COP	DONATIONS	\$0.00
LOCAL ADR	FEES	\$43.12	FTG LOCAL COURT	GRANT/STATE	\$10,627.41
			FTG - SET ASIDE	FEES	\$0.00
FTG INDIGENT DEFENSE	GRANT/STATE	\$7,615.08	HURF ROAD	TAXES/FED IN	
VICTIMS RIGHTS IMPL	GRANT/STATE	\$6,276.63	HEALTH FUND	LIEU/MISC	\$385,902.13
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,694.25	JAIL COMMISSARY	MISC/TRANSFER	\$47,691.59
			YAVAPAI CEMETERY	MISCELLANEOUS	\$11,610.15
DIVERSION CONSEQUENCE	GRANT/STATE	\$1,289.33	ASSOC	DONATIONS	\$0.00
TOBACCO DONATION FUND	DONATIONS	\$0.00	TIRE RECYCLE	GRANT/STATE	\$14,963.71
WELL WOMEN COMPASSION	DONATIONS	\$0.00	SMOKE FREE AZ	GRANT/STATE	\$2,590.43
			ELL CONSORTIUM 2003		
ASH FORK ST LIGHTING DIST	TAXES	\$0.00	NCLB	GRANT/FEDERAL	\$0.00
COYOTE SPRINGS	MISCELLANEOUS	\$923.52	FTG COUNTY ATTORNEY	GRANT/STATE	\$6,496.93
POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$734.82	FAMILY LAW COMMISSION	GRANT/FEDERAL	\$7,546.80
			COMMUNITY PUNISHMENT		
YARNELL STREET DISTRICT	TAXES	\$0.00	PROG	GRANT/STATE	\$9,430.00
SELIGMAN ST LIGHTING DIST	TAXES	\$0.00	ADULT DRUG COURT	GRANT/STATE	\$3,069.87
FLOOD CONTROL	TAXES	\$422,116.84	REGIONAL ROAD FUND	TAXES/IGA/FEES	\$807,074.06
OAK CREEK WATERSHED			YAVAPAI LIBRARY		
MAPPING	GRANT/FEDERAL	\$0.00	NETWORK CONSORTIUM	IGA	\$0.00
SELIGMAN SANITARY DIST	TAXES	\$55.19	MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
LIBRARY DIST	TAXES	\$68,713.53	STERILIZATION SERVICES	GRANT/FEDERAL	\$6,500.00
INMATE FOOD	FEES (MISC)	\$8,474.76	HEALTH START	GRANT/FED/STATE	\$5,832.39
			VICTIM COMPENSATION		
PUBLIC DEFENDER FEES	FEES	\$1,878.84	ACJC	GRANT/STATE	\$462.05
COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,785.60	VICTIM COMP RESTITUTION	RESTITUTION	\$0.00
			VICTIM COMP		
K-9 PROGRAM	DONATIONS	\$0.00	SUBROGATION	DONATIONS	\$0.00
			INTERSTATE COMPACT		
CAPITAL PROJECTS	TAXES	\$921.69	PROG	GRANT/STATE	\$3,132.13
			PREPAREDNESS		
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	BIOTERROR	GRANT/FEDERAL	\$8,305.74
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	PC FEES WEST YAVAPAI	FEES	\$201,294.77
			WELL WOMAN HEALTH		
RICO CONTRIBUTION	TRANSFER	\$0.00	CHECK	GRANT/FED/STATE	\$6,016.86
MISCELLANEOUS REIMB	MISCELLANEOUS	\$178.00	TOBACCO EDUCATION	GRANT/STATE	\$9,212.21
ACCIDENT INVESTIGATION					
EQUIPMENT	GRANT/FEDERAL	\$0.00	ESA SPELLING BEE	DONATIONS	\$9.97
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$0.00
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	911 STATE GRANT	GRANT/STATE	\$0.00
			SCHOOL RESOURCE		
YCSO YOUTH FUND	DONATIONS	\$0.00	MAYER	GRANT/STATE	\$3,171.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
			DRUG TREATMENT ED		
CHINO VALLEY DISPATCH	IGA	\$4,281.33	FUND	GRANT/STATE	\$5,206.90
			MENTAL HEALTH		
JP ASSESSMENT 12 116 04E	FEES	\$734.86	PARTNERS	FEES	\$0.00
	FARE				
COURT ORDER	REIMBURSEMENTS	\$0.00	FIELD TRAINER	GRANT/STATE	\$2,621.22
2013 DUI VAN	GRANT/FEDERAL	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00

2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	ATTENDANT CARE	FEES	\$8,422.91
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL	\$999.42
ATTY FED ANTI RACKETEER VICTIM COMPENSATION OTHER	GRANT/FEDERAL INTEREST	\$0.00 \$59.95	CHILDREN'S JUSTICE	FEES	\$908.78
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES	\$1,443.52
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$191.92	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$2,168.48
DPS GANG MOU	GRANT/STATE	\$0.00	SELF SERVICE	FEES (MISC)	\$0.00
2014 BYRNE JAG	GRANT/FEDERAL GRANT/STATE, TRANSFER	\$0.00 \$2,361.00	JTSF TREATMENT	GRANT/STATE	\$1,171.66
TECHNOLOGY PROJECT MGR CHINO VALLEY MDC CONTRACT HELICOPTER WAGES AND FUEL	IGA GRANT/FEDERAL	\$446.33 \$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$11,080.40
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
OFFICER EQUIP 12 116 04	FINES	\$0.00	NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	RICO-PANT ACF YAVAPAI COORDINATED RELEASE POST ARREST DIVERSION PROGRAM	GRANT/STATE	\$0.00
CYMPO FTA 5303	GRANT/FEDERAL	\$325.79	PORTABLE RADIO PROJECT I BCC WILDLIFE-VIEWING PROGRAM	GRANT/PRIVATE	\$0.00
CYMPO PL & SPR	GRANT/FEDERAL	\$6,426.26	ARMORED CAR SERVICE	GRANT/FEDERAL	\$0.00
CYMPO LRTP S[R CYMPO COORDINATED MOBILITY ACCOMMODATION SCHOOL IGA	GRANT/FEDERAL IGA	\$0.00 \$2,168.42	ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	INTEREST	\$0.00
ESA E RATE PROGRAM	FEES	\$4,138.36	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$1,647.05
WCRSC RTTT GRANT AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/FEDERAL GRANT/PRIVATE	\$0.00 \$3,515.13	POPULATION HLTH POLICY	GRANT/STATE	\$2,898.68
SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00	SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$3,432.73
TASC COMMUNITY GRANT	GRANT/PRIVATE	\$320.00	HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$0.00
IDEA LETRS TOT INSTITUTE DEPENDENCY CASE PROCESSING INITIATIVE	GRANT/FEDERAL GRANT/STATE	\$0.00 \$1,477.69	CLINIC FUND	GRANT/FEDERAL	\$16,892.29
VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$9,634.82		GRANT/FED/STATE	\$3,196.14
TOTAL		\$6,825,609.83		GRANT/FEDERAL	\$6,353.14
				GRANT/FEDERAL	\$2,813.05
				GRANT/FEDERAL	\$3,447.21
				MISC/TRANSFER	\$7,424.66

GENERAL	\$3,271,615
TAXES/TRANSFER	\$760,627
GRANT/FEDERAL	\$175,532
FEES	\$382,523
GRANT/STATE	\$315,158
IGA	\$16,759
TRANSFER	\$10,269
MISCELLANEOUS	\$19,552
GRANT/FED/STATE	\$27,122
DONATIONS	\$930
INTERGOV MISC	\$0
TAXES (MISC)	\$11,184
TAXES/FEES	\$65,758

TAXES/FED IN LIEU/MISC	\$385,902
MISC/TRANSFER	\$55,116
TAXES/IGA/FEES	\$807,074
FEES (MISC)	\$9,646
TAXES	\$491,807
GRANT/STATE, TRANSFER	\$2,361
GRANT/PRIVATE	\$4,966
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$1,707
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$10,000
GRANT/PRIVATE, GRANT/STATE	\$0
	\$6,825,610

In addition, payroll was issued on April 14, 2017, for pay period ending April 8, 2017; warrant numbers 20615308 through 20615388 in the amount of \$79,307.38. Jury Certificates issued during this time 68138398 through 68138621. Warrants issued for May 3, 2017, Board day: 40389459 thru 40389598; 40389599 thru 40389722; 4000167, 2000051, 4000168, 4000169.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on May 3, 2017, adjourned at 10:45 a.m.

Thomas Thurman, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 3rd day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.