



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

August 2, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON AUGUST 2, 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 9:01 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Hobby Wiles, Robert Road Baptist Church, gave the invocation and led the audience in the Pledge of Allegiance.

ROLL CALL

Present:

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

Absent:

None

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

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

Supervisor Brown said Chino Valley celebrated National Night Out the previous night and that it was a great event.

Vice Chairman Simmons attended a meeting with Senator Karen Fann and residents of

Skull Valley regarding the Kirkland Mine and noted there would be a meeting held by Representative Gosar's office in Skull Valley on August 2, 2017. He added that he was making sure the Bureau of Land Management (BLM) followed the rules regarding the mine.

Supervisor Smith announced there would be a public meeting and ice cream social for the Walker and Breezy Pines area on Saturday, August 5, 2017, beginning at 1:00 p.m. at the Walker Fire Department, to discuss what happened during the Goodwin Fire. He attended the National Night Out the previous night and the Williamson Valley Fire District fundraiser over the past weekend. Supervisor Smith noted he would be attending the Prescott Valley Town Council Meeting on August 3, 2017, to discuss flood control, and said his next Coffee Chat would be on August 15, 2017, at Stepping Stones in Prescott Valley.

Chairman Thurman toured the burn area from the Goodwin Fire and noted there was grass and plants growing back. He announced that the burn area continued to be closed to the public. He stated dumpsters had been placed in Spring Valley and Mayer to help the areas affected by recent flooding and that transfer stations were open to those affected by flood and fire. He said August was Free Slash Month in the County. He would be attending a barbeque in Beaver Creek on August 3, 2017.

PRESENTATIONS

1. **Board of Supervisors** – Presentation by Darlene Packard, Project Chair, regarding the 6th Annual Healing Field of Northern Arizona Flag Display.

Darlene Packard, Chair of Healing Field of Northern Arizona, reminded everyone to participate in the setup of the event on September 8, 2017 and the take down on September 15, 2017. She announced the following upcoming events for Prescott Valley Patriot Week:

- 3rd Annual Patriot Run on September 9, 2017 at 7:00 a.m.
- Blessing of the Field on September 9, 2017 at 10:00 a.m.
- Shawn Michael Perry free concert on September 9, 2017 at 6:00 p.m.
- Patriot Day Ceremony on September 11, 2017 at 6:00 p.m.
- 2nd Annual Essay Contest

Chairman Thurman challenged the Supervisors to participate in the one mile walk.

Supervisor Smith recommended people arrive early to help setup.

CONSENT AGENDA

Consent items 3, 10, 11, 14, 20, 29, and 30 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of July 19, 2017.
2. **Board of Supervisors** - Approve an increase in the School Superintendent

Department's 2016/17 budget by up to \$17,000.00. Phil Bourdon, County Administrator.

3. **Board of Supervisors** - Approve election of Mike Daniel to the Industrial Development Authority Board, representing District 5. Term ending April 2021.

Supervisor Smith introduced Mike Daniel.

SUPERVISOR SMITH MOTIONED TO APPROVE ELECTION OF MIKE DANIEL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD, REPRESENTING DISTRICT 5, TERM ENDING APRIL 2021; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Approve removal of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidenced in Board Memorandum No. 2017-08.
5. **Board of Supervisors** - Approve appointment and removal of precinct committeemen as recommended by the Yavapai County Democratic Party, all as evidenced in Board Memorandum No. 2017-07.
6. **Board of Supervisors** - Approve vouchers.
7. **Community Health Services** - Approve acceptance of funding from Arizona Community Foundation in the amount of \$5,000.00, to support the Yavapai County Community Health Services, "YCCHS: Supporting children and families" project, submitted by the Community Health Services Department for the 2017 grant cycle.
8. **County Attorney** - Approve the Yavapai County Attorney's expenditure of \$93,600.00 of forfeited funds for the salary and employee related expenses of one investigator, investigator vehicle expense and payment of reoccurring costs and expenses related to the civil prosecution of racketeering offenses and expenses necessary to seize, detain, maintain and preserve property that is subject to forfeiture.
9. **Development Services** - Approve a Use Permit to allow for a manufactured home on an approximate .33-acre parcel in an R1L (Residential, Single Family, limited to site built structures only) zoning district, subject to recommended stipulations; Couch Family Trust; Edward & Eileen Day; APN: 500-15-192; HA# H17030. (District 2; Supervisor Thurman)
10. **Development Services** - Approve Major PAD Amendment to the Talking Rock Ranch PAD (Planned Area Development) approval to allow 7 residential lots on the golf course tract near the driving range and clubhouse facility for use of potential golf members or rented by current members for guests, on an approximate 1.52-acre portion of the 140-acre tract, subject to recommended stipulations; Symmetry Companies; Granite basin Engineering, Inc., Davin Brenner; APN: 306-35-266G; HA# H17025. The property is located on the north side of Talking Rock Ranch Road off of Williamson Valley Road north of the City of Prescott. S15 & 21 T16N R3W G&SRB&M. (District 4; Supervisor Brown)

Jane Kaiser, member of the Talking Rock Golf Club, was concerned that changes in

aesthetics would change the feeling of the golf course and the club. She suggested utilizing the existing lots for rental properties.

Supervisor Brown said the request would increase the density with the Talking Rock development.

Chairman Thurman noted the vote was unanimous at the Planning and Zoning hearing, so the decision would be difficult to change.

Clint Boteet, representative of Talking Rock Ranch, said he had been at Talking Rock for 17 years. He explained that retired people were moving in and that placing units next to the club would allow them to enjoy the amenities within walking distance.

Supervisor Brown noted this was bringing smaller units into the PAD than what was originally platted; Mr. Boteet said there was a lot of activity at Talking Ranch.

SUPERVISOR BROWN MOTIONED TO APPROVE MAJOR PAD AMENDMENT TO THE TALKING ROCK RANCH PAD (PLANNED AREA DEVELOPMENT) APPROVAL TO ALLOW 7 RESIDENTIAL LOTS ON THE GOLF COURSE TRACT NEAR THE DRIVING RANGE AND CLUBHOUSE FACILITY FOR USE OF POTENTIAL GOLF MEMBERS OR RENTED BY CURRENT MEMBERS FOR GUESTS, ON AN APPROXIMATE 1.52-ACRE PORTION OF THE 140-ACRE TRACT, SUBJECT TO RECOMMENDED STIPULATIONS; SYMMETRY COMPANIES; GRANITE BASIN ENGINEERING, INC., DAVIN BRENNER; APN: 306-35-266G; HA# H17025. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF TALKING ROCK RANCH ROAD OFF OF WILLIAMSON VALLEY ROAD NORTH OF THE CITY OF PRESCOTT. S15 & 21 T16N R3W G&SRB&M; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

11. **Development Services** - Approve amendment to conditional zoning to allow for hard zoning of C2-1 (Commercial; General Sales and Services) density district, subject to recommended stipulations; Diamond B, LLC.; Deborah Butitta; APN: 115-06-001A; HA# H17027. The property is located at the southwest corner of the intersection of W Adams Ave. and N Swenson St, and approximately 350' from the intersection of Iron Springs Road and Meadowridge Road in the Forbing park area near the City of Prescott. S29 T14N R02W G&SRB&M. (District 1; Supervisor Simmons)

Nicole Russell, Development Services Planner, said Planning and Zoning had a unanimous vote on the item.

Supervisor Brown asked if there was an intent to use the property as a marijuana dispensary; Deborah Butitta, property owner, said no.

Ms. Butitta talked about the C2 zoning. She said the area was transitioning into

commercial zoning and noted it had turned into a mix use area.

Further discussion ensued amongst Supervisor Brown, Chairman Thurman, and Martin Brennan, Board Counsel, regarding C2 zoning laws and marijuana dispensaries.

Chairman Thurman asked if they could do a hard zoning with a stipulation stating no marijuana be grown; Ms. Russell said it would no longer be hard zoning, but conditional zoning and would only allow for the expansion of the preexisting building.

Dave Williams, Development Services Assistant Director, recommended the matter be continued for one month to provide legal counsel an opportunity to research the issues raised.

Ms. Butitta opposed continuance and said she would like to have a retail building.

Vice Chairman Simmons inquired if the applicant would accept conditional zoning; Ms. Butitta said she did not want a conditional use.

Mr. Brennan asked for the opportunity to look into the issue.

Supervisor Smith said delaying the approval of the request was not appropriate for the applicant and did not want to see her held up by a decision of the Board. He believed the item should be moved forward.

SUPERVISOR SMITH MOTIONED TO APPROVE AMENDMENT TO CONDITIONAL ZONING TO ALLOW FOR HARD ZONING OF C2-1 (COMMERCIAL; GENERAL SALES AND SERVICES) DENSITY DISTRICT, SUBJECT TO RECOMMENDED STIPULATIONS; DIAMOND B, LLC.; DEBORAH BUTITTA; APN: 115-06-001A; HA# H17027. THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF W ADAMS AVE. AND N SWENSON ST, AND APPROXIMATELY 350' FROM THE INTERSECTION OF IRON SPRINGS ROAD AND MEADOWRIDGE ROAD IN THE FORBING PARK AREA NEAR THE CITY OF PRESCOTT. S29 T14N R02W G&SRB&M; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED WITH A 4 TO 1 VOTE, SUPERVISOR BROWN IN OPPOSITION.

12. **Development Services** - Approve Zoning Map Change from split zoning R1L-12 (Residential; Single Family Limited) and RS-3(Residential and Services) to a C1-4 (Commercial; Neighborhood Sales and Services) zoning district on an approximate 14,374 sq. ft. parcel, subject to recommended stipulations; QC 40 Development LLC.; Melek Portillo & Michael Favela; APN: 500-17-034B; HA# H17024. The property is located on the southeast corner of the intersection of Central Avenue and El Don Drive approximately 250' southwest of the intersection of State Route 69 and Central Avenue in the Community of Mayer. S26 T12N R01E G&SRB&M. (District 2; Supervisor Thurman)
13. **Facilities** - Approve Change Order #1 to increase the contract amount

\$24,502.00, with Red Hawk Fire & Security for Project No. 16-002: Camera System Upgrade-Phase I, Yavapai County Detention Facility-Camp Verde. Kenny Van Keuren, Facilities Director

14. **Facilities** - Approve conversion of an existing storage room into an office for the Yavapai County Educational Services Agency. Kenny Van Keuren, Facilities Director

SUPERVISOR SMITH MOTIONED TO APPROVE CONVERSION OF AN EXISTING STORAGE ROOM INTO AN OFFICE FOR THE YAVAPAI COUNTY EDUCATIONAL SERVICES AGENCY; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

15. **Fleet Management** - Approve continued purchase of fuel at State of Arizona, Department of Transportation fueling locations.
16. **Fleet Management** - Approve one Fleet Management employee to take a County vehicle out of state to attend the Rocky Mountain Fleet Manager's Association (RMFMA) Conference (FleetCon) in Provo, Utah the week of September 11, 2017.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
August 2, 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 Counsel; Kim Kapin, Clerk of the Board.

17. **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 an on-call, professional services contract with Lyon Engineering for professional engineering services work, in an amount not-to-exceed \$20,000.00.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE AN ON-CALL, PROFESSIONAL SERVICES CONTRACT WITH LYON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES WORK, IN AN AMOUNT NOT-TO-EXCEED \$20,000.00; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting**

August 2, 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.

18. **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 a Memorandum of Understanding with the Digital Public Library of America to pilot new eBook products.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE DIGITAL PUBLIC LIBRARY OF AMERICA TO PILOT NEW EBOOK PRODUCTS; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

19. **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 an intergovernmental agreement with the Beaver Creek Elementary School District (BCESD) in the amount of \$10,200.00 for the Library District and \$18,000.00 for the BCESD for a one-year term beginning August 1, 2017 with up to 5 one-year renewals for the purposes of operating a library.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE BEAVER CREEK ELEMENTARY SCHOOL DISTRICT (BCESD) IN THE AMOUNT OF \$10,200.00 FOR THE LIBRARY DISTRICT AND \$18,000.00 FOR THE BCESD FOR A ONE-YEAR TERM BEGINNING AUGUST 1, 2017 WITH UP TO 5 ONE-YEAR RENEWALS FOR THE PURPOSES OF OPERATING A LIBRARY; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

20. **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 an intergovernmental agreement with Yavapai College and the Mayer Unified School District for a one-year term beginning August 1, 2017, with up to two (2), three-year renewals for the purposes of establishing a library in Spring Valley.

ITEM TABLED

21. **Management Information Systems** - Approve renewal of the County Microsoft Volume Licensing Agreement.
22. **Management Information Systems** - Approve renewal of multi-year contracts for service with CenturyLink.
23. **Public Defender** - Approve contracting with Dennis Bayless to provide services to the Public Defender's Office in conflict felony and misdemeanor cases.
24. **School Superintendent** - Approve agreement between Coconino County ESA and Yavapai County ESA for reciprocal educational services.
25. **School Superintendent** - Approve employment agreement between Yavapai County School Superintendent and contracted itinerant employees for Special Education Services. Including, but not limited to School Psychologist Pathologist, Speech-Language Pathologist, Social Worker, Certified Occupational Therapist, Registered School Nurse, for FY2018.
26. **Sheriff** - Approve two employees to attend the Crisis Negotiations Conference in Phoenix on September 21-24, 2017.
27. **Sheriff** - Approval for Sheriff Mascher to take county vehicle out of state for attendance at a Sheriff's meeting in Ruidoso, New Mexico on August 20 thru August 22, 2017.
28. **Sheriff** - Approve quote and five-year contract from Axon Enterprises (formerly known as Taser) for four (4) Axon Fleet Cameras. Purchase, set-up and first year maintenance will be paid through grant funding. This purchase will be for Dual Camera systems with required accessories, Fleet Unlimited Storage and Upgrade. One unit will be installed in each K-9 vehicle.
29. **Sheriff** - Approve agreement with the Yavapai Humane Society for the period of July 1, 2017 through June 30, 2020 for animal shelter services.

Vice Chairman Simmons acknowledged the Sheriff's Office and the Humane Society for working together regarding the rates.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE AGREEMENT WITH THE YAVAPAI HUMANE SOCIETY FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2020 FOR ANIMAL SHELTER SERVICES; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

30. **Sheriff** - Approve sale of the Sheriff's Office K-9 "Miley" to Eric Lopez for a \$1.00. Miley has been retired from service effective July 15, 2017.

Sheriff Scott Mascher presented and said Deputy Eric Lopez was promoted to criminal investigation and his dog Miley was retired. He believed it was good to keep the dog as a pet and he wanted Deputy Lopez to adopt Miley.

Deputies Lopez, Warburn and Bounds were introduced by Sheriff Mascher.

Deputy Lopez talked about Miley and said she had found several thousand pounds of

drugs during the past few years.

Deputy Steve Warburn said he had been assigned to the canine unit for over two years.

Deputy John Bounds believed he had the best job the Sheriff's Office had to offer by being assigned to the canine unit.

SUPERVISOR BROWN MOTIONED TO APPROVE SALE OF THE SHERIFF'S OFFICE K-9 "MILEY" TO ERIC LOPEZ FOR A \$1.00; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

31. **Superior Court** - Approve acceptance of a grant in the amount of \$2,000.00 from the Arizona Community Foundation to the Alternative Dispute Resolution department's Adult Victim-Offender Mediation & Dialogue Program.
32. **Superior Court** - Approve contract with U. S. Security Associates, Inc. DBA Advance Security for armed security at the Prescott Courthouse, Juvenile Justice Center and Camp Verde Courthouse. The contract will be effective immediately and continue in full force and effect until June 30, 2019, unless otherwise extended or terminated pursuant to the provisions of the contract.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-32; EXCEPT ITEMS 3, 10, 11, 14, 20, 29, and 30; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Approve Proclamation for the 60th Anniversary of the Modern Arizona Rangers.

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

Vice Chairman Simmons pointed out Jerry Prieto, who was a Ranger and volunteered at the school district.

Hank Hellman, Modern Arizona Ranger, introduced the Rangers and talked about the history of the Arizona Rangers.

Dave Kivers, Modern Arizona Ranger, discussed what the Modern Rangers did. He noted the Rangers were all volunteers, reported to the governor, did security for events and would take donations for their work. He said the money they received was donated to youth organizations. He noted the Lonesome Valley Company was the largest and newest company in the State.

Vice Chairman Simmons asked if there was anyone serving the Yarnell and Congress areas; Mr. Kivers said there was not a company in those areas.

Supervisor Brown talked about the service the Rangers provided.

A copy of the Ranger's magazine was handed out to the Board and the Board presented the Modern Arizona Rangers with the proclamation.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE PROCLAMATION FOR THE 60TH ANNIVERSARY OF THE MODERN ARIZONA RANGERS; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Approve Proclamation declaring the month of August 2017, as "Child Support Awareness Month" in Yavapai County.

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

Chairman Thurman asked Sheila Polk, County Attorney, to speak regarding the proclamation.

Ms. Polk clarified that it was the Arizona Attorney General's Office that handled child support cases.

SUPERVISOR BROWN MOTIONED TO APPROVE PROCLAMATION DECLARING THE MONTH OF AUGUST 2017, AS "CHILD SUPPORT AWARENESS MONTH" IN YAVAPAI COUNTY; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Approve payment for refunds of excess contributions to Public Safety Personnel Retirement System (PSPRS) and Elected Officials Retirement Plan (EORP) including related interest. Funding of the payments would be offset with FY2018 contribution payments, reimbursements from the State of Arizona, as well as contingency not to exceed \$225,000.00.

Phil Bourdon, County Administrator, presented. He explained he wanted to make sure the payments the County made were offset by a credit memo from the Elected Officials Retirement Plan (EORP) and the Public Safety Personnel Retirement System (PSPRS). He asked to make the payment out of the contingency fund so that the credit memo would be used or extinguished in one year. He noted the payments would occur on or before September 8, 2017.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE PAYMENT FOR REFUNDS OF EXCESS CONTRIBUTIONS TO PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) AND ELECTED OFFICIALS RETIREMENT PLAN (EORP) INCLUDING RELATED INTEREST. FUNDING OF THE PAYMENTS WOULD BE OFFSET WITH FY2018 CONTRIBUTION PAYMENTS, REIMBURSEMENTS FROM THE STATE OF ARIZONA, AS WELL AS CONTINGENCY NOT TO EXCEED \$225,000.00; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Discussion and possible action regarding legislative proposals for the 2018 legislative session. Supervisor Jack Smith, Yavapai County Liaison for the Legislative Policy Committee of the County Supervisors Association.

Jack Fields, Assistant County Administrator, said there was one item for proposal. He noted the deadline for submission to the County Supervisors Association (CSA) was August 18, 2017.

Supervisor Brown and Mr. Fields discussed the deadline timeframe.

Supervisor Smith noted CSA would accept other legislation proposals after the deadline, but they did not prefer it. He talked about not mirroring other bills.

Mr. Fields said Development Services was proposing an item regarding an amendment to A.R.S. 11-815 (E) which would allow people to make technical arguments. He believed it was a good idea to match the language and recommended the Board submit the proposed legislative change to CSA.

SUPERVISOR SMITH MOTIONED TO FORWARD THE PROPOSAL REGARDING AN AMENDMENT TO A.R.S. 11-815 (E) TO THE COUNTY SUPERVISOR ASSOCIATION (CSA); SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

5. **Facilities** - Approve new lease with the City of Prescott for the 4-H Building at the Prescott Rodeo Grounds used by the University of Arizona Cooperative Extension Office.

Supervisor Smith wanted the item to be an action item. He believed contracts regarding housing different entities should be reviewed. He discussed the land swap between the County and the City of Prescott. He noted the City was asking for \$36,000.00 per year, which did not include the cost of utilities and maintenance of the building. He was concerned with the cost over time and suggested housing the University of Arizona Cooperative Extension in a County owned building. He said the County did not want to incur more debt. Supervisor Smith noted the City said they would shift the lease money into the rodeo grounds. He suggested housing the Cooperative Extension at the County Fair Grounds and discussed the issues that existed on the property. He talked about approving the contract for one year without an automatic renewal, to allow time to investigate the Fair Grounds. He noted the second option could be to utilize the Marina Street building.

Vice Chairman Simmons suggested approving the lease with the stipulation to review it every year. He noted the agriculture people did not want to be located to the Fair Grounds due to the distance.

Chairman Thurman said the contract was only for 180 days and after that time either party could cancel the lease.

Martin Brennan, Board Counsel, noted the lease had already been approved by the City of Prescott and included a termination provision that the lease agreement could terminate anytime upon 180-day notice and was subject to termination at the end of each fiscal year.

Supervisor Brown suggested discussing the topic during a study session. He asked Kenny VanKeuren, Facilities Director, about the cost for utilities; Mr. VanKeuren said utilities and maintenance costed around \$10,000.00 per year.

Supervisor Brown said the Cooperative Extension requested more funding in the budget. He noted they had a close association with the County Fair, FFA and 4-H, whose events occur in rural locations. He noted that many related events were held at the rodeo grounds.

Chairman Thurman said there would be a change in the City with the upcoming election, the County had a good relationship with the City in the past, and believed the County could go back to the City to renegotiate the contract.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE NEW LEASE WITH THE CITY OF PRESCOTT FOR THE 4-H BUILDING AT THE PRESCOTT RODEO GROUNDS USED BY THE UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION OFFICE; SECONDED BY SUPERVISOR BROWN; PASSED WITH A 4 TO 1 VOTE, SUPERVISOR SMITH IN OPPOSITION.

6. **Human Resources** - Approve a County-wide Internship Agreement with NAU.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE A COUNTY-WIDE INTERNSHIP AGREEMENT WITH NAU (NORTHERN ARIZONA UNIVERSITY); SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

HEARINGS

Item 4 heard first.

1. **Board of Supervisors** - Public hearing pursuant to Arizona Revised Statutes Section 11-391, on a proposal for Yavapai County to incur a "long term obligation" to refinance (for debt service savings purposes) the County's payment obligations under a 2008 Lease Agreement, the proceeds of which financed the costs of the Verde Valley Superior Court Building and the Prescott Juvenile Detention Facility, and to pay costs related to such transaction. Presenters: Phil Bourdon, County Administrator & Grant Hamill, Managing Director, Stifel, Nicolaus & Company, Inc.

The hearing was convened by the Chairman of the Board of Supervisors and announced.

Phil Bourdon, County Administrator, said now was the time and place set for the public hearing to be conducted pursuant to Arizona Revised Statutes Section 11-391, on a proposal for the County to incur long term obligations of the County to refinance, for debt service savings purposes, the County's payment obligations under a Lease Agreement, dated as of May 15, 2008, between the County and Banc of America Public Capital Corp., as amended, the proceeds of which financed the costs of the Verde Valley Superior Court Building and the Juvenile Detention Facility in Prescott Lakes, and to pay costs related to such transaction. The purpose of the hearing was solely to receive verbal or written comments from the public regarding the proposed refinancing and purposes. Any action and further discussion of these matters by the Board would take place at a subsequent meeting on or after September 6, 2017.

Mr. Bourdon noted that the Board would begin with an analysis by Randi Stein of Stifel, Nicolaus and Company, Inc. regarding the need to refinance the 2008 Lease payment obligations, the need to use long-term obligations and available options to accomplish the projects.

Randi Stein with Stifel, Nicolaus and Company, Inc. presented a PowerPoint that included the following:

- Need: County Fiscal Objectives
 - Reduce debt service costs
 - The interest rate entered into by the County and the lender on the Lease-Purchase was a fixed rate of 4.45% for a term of 20 years
 - Interest rates had declined and the County believed it could significantly reduce its interest cost by refinancing the 2008 Lease-Purchase
 - The estimated interest cost savings was approximately \$1.8 million over the remaining term of the 2008 Lease-Purchase
 - The term of the new financing would not extend beyond the term of the original financing
- The Proposed Refinancing
 - Approximate Amount of Borrowing: \$17.0 million
 - Purpose: Refinance 2008 Lease-Purchase
 - Estimated Interest Rate: 2 - 2.25%
 - Approximate Term: 10.75 years
 - Estimated Annual Debt Service (P&I): \$1.93 million
 - Estimated Gross Debt Service Savings: \$1.80 million
- Estimated Savings Analysis
 - Assumptions:
 - Closing Date: Mid to late September, 2017
 - Prior Loan Rate: 4.45%
 - Estimated Refunding Loan Rate: 2.00% - 2.25%
 - Approximate Term: 10.75 years
 - Estimated Gross Debt Service Savings: \$1,800,000.00
- Re-Financing Options Available to County

- General Obligation Bonds
- Annual Appropriation Lease-Purchase Financing
- Excise Tax Revenue Obligations
- Historical Tax-Exempt Interest Rates chart
- Proposed Loan Bidding Process and Loan Closing

Vice Chairman Simmons believed staff should move forward with the refinance to retain the low interest rate; Supervisor Brown agreed.

Supervisor Brown asked how the County was refinancing a loan when the Board was unable to pay off the loan in the past; Mr. Bourdon clarified that the loan could not be paid off until May of 2018. Mr. Bourdon said the proposal was to refinance the current loan at a better interest rate. He noted the earliest the loan could be paid off was May, 2018.

Supervisor Smith said it was a smart move and that it was similar to refinancing a home.

Chairman Thurman said the County saved \$3.5 million on the building during the recession. He asked if there was anyone who wished to comment on the proposed refinancing plan or projects. No comments were brought forward.

Mr. Bourdon thanked Dan Rusing and Donna Fagan for bringing the process through to completion. He said no comments were received by the Clerk of the Board or County Administration.

Chairman Thurman concluded the public hearing.

2. **Board of Supervisors** - Final approval of the budget for 2017-2018 fiscal year and resolution adopting the budget to include resolving into the Board of Directors of the following special and improvement districts to approve budgets for the 2017-2018 fiscal year. Yavapai County Flood Control District; Yavapai County Free Library District; Yavapai County Jail District; Ash Fork Street Lighting Improvement District; Seligman Street Lighting Improvement District; Yarnell Street Lighting Improvement District; Seligman Sanitary District; Poquito Valley Road Improvement District; Coyote Springs Road Improvement District II.
Phil Bourdon, County Administrator

Mr. Bourdon presented and noted there had been no changes in the budget with the exception of the Board approving a transfer from the contingency fund into the Facilities Department to fund one position, which was approved in the Tentative Budget.

Chairman Thurman said there were no public comments.

Supervisor Smith thanked the County employees for their help with the budget; Vice Chairman Simmons thanked Mr. Bourdon for his hard work.

VICE CHAIRMAN SIMMONS MOTIONED FOR THE FINAL APPROVAL OF THE BUDGET FOR 2017-2018 FISCAL YEAR AND RESOLUTION ADOPTING THE BUDGET TO INCLUDE RESOLVING INTO THE BOARD OF DIRECTORS OF THE FOLLOWING SPECIAL AND IMPROVEMENT DISTRICTS TO APPROVE BUDGETS FOR THE 2017-2018 FISCAL YEAR. YAVAPAI COUNTY FLOOD CONTROL DISTRICT; YAVAPAI COUNTY FREE LIBRARY DISTRICT; YAVAPAI COUNTY JAIL DISTRICT; ASH FORK STREET LIGHTING IMPROVEMENT DISTRICT; SELIGMAN STREET LIGHTING IMPROVEMENT DISTRICT; YARNELL STREET LIGHTING IMPROVEMENT DISTRICT; SELIGMAN SANITARY DISTRICT; POQUITO VALLEY ROAD IMPROVEMENT DISTRICT; COYOTE SPRINGS ROAD IMPROVEMENT DISTRICT II; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
August 2, 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 Counsel; Kim Kapin, Clerk of the Board.

- 3. Yavapai County 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.** Truth in Taxation Hearing for Fiscal Year 2017-2018. Action to be taken by roll call vote. Phil Bourdon, County Administrator

Mr. Bourdon presented. He discussed the process of the Truth in Taxation Hearing and said the notice of hearing had been placed in the newspaper.

Chairman Thurman said there had been many recent flood problems in the Mayer and Cordes areas due to the heavy thunderstorms. He noted there were safety factors involved with the tax increase and he wanted to be proactive.

Vice Chairman Simmons asked how much the tax increase would be; Mr. Bourdon said it would raise the property tax of a home valued at \$100,000.00 by \$4.32.

Vice Chairman Simmons commended Flood Control for the job the department was doing and said he supported the item.

Supervisor Smith said he fully supported the increase. He talked about projects the Town

of Prescott Valley could not afford to do without the Flood Control District.

Chairman Thurman noted there were no public comments.

BY A MOTION MADE BY VICE CHAIRMAN SIMMONS, SECONDED BY DIRECTOR BROWN, THE BOARD OF DIRECTORS VOTED UNANIMOUSLY BY A ROLL CALL VOTE TO APPROVE THE TRUTH IN TAXATION HEARING FOR FISCAL YEAR 2017-2018.

4. **Development Services** - Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 14 Club (14133014) liquor license application without protest submitted by Dennis R. Loser as agent for American Legion Post 139, located at 23321 S. Gladiator Mine Road, Crown King 86343.

Item taken out of order and heard as the first item.

Dave Williams, Development Services Assistant Director, said there were no protests.

SUPERVISOR BROWN MOTIONED TO APPROVE A SERIES 14 CLUB (14133014) LIQUOR LICENSE APPLICATION WITHOUT PROTEST SUBMITTED BY DENNIS R. LOSER AS AGENT FOR AMERICAN LEGION POST 139, LOCATED AT 23321 S. GLADIATOR MINE ROAD, CROWN KING 86343; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

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

NO COMMENTS BROUGHT FORWARD.

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	\$3,675,143.65	ENVIRONMENTAL HEALTH	FEES	\$24,184.98
FOREST PROJECTS	FED IN LIEU	\$0.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$825,090.42	MEDICAL RESERVE CORP	FEES	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	DENTAL FEES	FEES	\$35,158.28
WATER FESTIVAL	DONATIONS	\$50.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$58,016.03
WIA	GRANT/FEDERAL	\$123,161.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,665.80
WINDMILL PARK FUND	DONATIONS	\$0.00	MCH PROGRAMS	FEES	\$5,527.50
TREAS TAXPAYER INFO FUND	FEES	\$0.00	BREAST FEEDING		
CERT	GRANT/FEDERAL	\$0.00	COUNSELOR	GRANT/FEDERAL	\$1,980.00
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/STATE	\$226.20
EM PLANNER	GRANT/FEDERAL	\$3,768.78	W I C PROGRAM	GRANT/FEDERAL	\$21,188.27
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,703.77
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$3,469.63
			JUVENILE DELINQ		
			REDUCTION	GRANT/STATE	\$19,196.14

YCC PRPGRAM-PNF	GRANT/FEDERAL	\$20,458.30	JUVENILE IPS	GRANT/STATE	\$23,560.86
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$940.00
ISC ADULT PROB FEES	FEES	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,570.17
ADULT PROB FEES OVER \$40	FEES	\$0.00	PROBATION SERVICES	GRANT/STATE	\$8,410.64
JCEF IPS ASSISTANCE	GRANT/STATE	\$15,340.66	ADULT IPS	GRANT/STATE	\$20,540.23
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,976.09	ADULT PROBATION FEES	FEES	\$42,479.64
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$66,696.93
AOC TITLE ID	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$872.72
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$2,267.75
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,506.08
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$7,781.50
RIGHT BY KIDS	DONATIONS	\$0.00	BAD CHECK PROGRAM	FEES	\$1,081.60
DEWEY HUMBOLDT AGREE	IGA	\$16,725.96	CDBG GRANT	GRANT/FEDERAL	\$0.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	JUV PROBATION SERVICES	FEES	\$3,252.43
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$950.37
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$293.84
GPS MONITORING	GRANT/STATE	\$4,239.28	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,403.61
IMMUNIZATION FEES	FEES	\$19,538.23	CLERKS STORAGE	FEES	\$0.00
VITAL RECORDS	FEES	\$3,993.00	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$458.01
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,561.04	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$2,894.20
SEXUALITY EDUCATION	GRANT/STATE	\$3,306.02	P A N T	GRANT/STATE	\$7,515.63
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	LAW LIBRARY	FEES	\$1,407.35
INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00	C A S A	GRANT/STATE	\$8,653.32
RICO/ACASA CONTRIBUTION	TRANSFER	\$3,085.97	VICTIM WITNESS PROGRAM	DONATIONS	\$827.03
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,848.58	COURT ENHANCEMENT	FEES	\$4,135.76
PROBATE FUND	FEES	\$738.23	CONCILIATIONS COURT	FEES	\$5,597.72
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$9,024.58
LOCAL ADR	FEES	\$66.96	JTSF TREATMENT	GRANT/STATE	\$17,800.85
FTG INDIGENT DEFENSE	GRANT/STATE	\$7,224.39	DIVERSION CONSEQUENCE	GRANT/STATE	\$768.52
VICTIMS RIGHTS IMPL	GRANT/STATE	\$6,331.12	TOBACCO DONATION FUND	DONATIONS	\$0.00
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,656.81	WELL WOMEN COMPASSION	DONATIONS	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,355.49	COYOTE SPRINGS	MISCELLANEOUS	\$923.52
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$734.82
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$272.00	YARNELL STREET DISTRICT	TAXES	\$0.00
FAMILY DRUG COURT	TRANSFER	\$1,956.81	SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
JUVENILE DRUG COURT	GRANT/STATE	\$2,883.40	FLOOD CONTROL	TAXES	\$47,190.11
JUV DETENTION PACE	TAXES (MISC)	\$14,888.42	OAK CREEK WATERSHED MAPPING	GRANT/FEDERAL	\$0.00
SPECIAL PROGRAM	TAXES/FEES	\$71,066.19	SELIGMAN SANITARY DIST	TAXES	\$55.19
SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00	LIBRARY DIST	TAXES	\$71,546.41
FEES	FEES	\$175.00	INMATE FOOD	FEES (MISC)	\$2,404.90
WALMART SHOP WITH A COP	DONATIONS	\$0.00	PUBLIC DEFENDER FEES	FEES	\$0.00
FTG LOCAL COURT	GRANT/STATE	\$13,543.32	COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,800.32
FTG - SET ASIDE	FEES	\$0.00	K-9 PROGRAM	DONATIONS	\$0.00
HURF ROAD	TAXES/FED IN LIEU/MISC	\$787,162.07	CAPITAL PROJECTS	TAXES	\$924.60
HEALTH FUND	MISC/TRANSFER	\$22,871.89	BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
JAIL COMMISSARY	MISCELLANEOUS	\$15,648.47	SEDONA AIRPORT	GRANT/FED/STATE	\$0.00

YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00
TIRE RECYCLE	GRANT/STATE	\$11,011.99	RICO CONTRIBUTION	TRANSFER	\$0.00
SMOKE FREE AZ	GRANT/STATE	\$2,586.85	MISCELLANEOUS REIMB	MISCELLANEOUS	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$8,291.18	ACCIDENT INVESTIGATION		
FTG COUNTY ATTORNEY	GRANT/STATE	\$6,331.07	EQUIPMENT	GRANT/FEDERAL	\$0.00
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$6,993.03	CHARTER SCHOOL ASSOC	DONATIONS	\$0.00
COMMUNITY PUNISHMENT			ESA Driver Ed Endors Prog	DONATIONS/FEES	\$2,200.00
PROG	GRANT/STATE	\$0.00	YCSO YOUTH FUND	DONATIONS	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$3,058.55	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$771,638.26	CHINO VALLEY DISPATCH	IGA	\$6,648.75
YAVAPAI LIBRARY NETWORK			JP ASSESSMENT 12 116 04E	FEES	
CONSORTIUM	IGA	\$8,942.76	COURT ORDER	FARE	
MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00	2013 DUI VAN	REIMBURSEMENTS	\$0.00
STERILIZATION SERVICES	GRANT/FEDERAL	\$6,000.00	2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00
HEALTH START	GRANT/FED/STATE	\$5,815.31	2013 BYRNE JAG	GRANT/FEDERAL	\$0.00
VICTIM COMPENSATION ACJC	GRANT/STATE	\$1,851.99	ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00
VICTIM COMP RESTITUTION	RESTITUTION	\$0.00	VICTIM COMPENSATION		
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	OTHER	INTEREST	\$0.00
INTERSTATE COMPACT PROG	GRANT/STATE	\$3,174.00	ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00
PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$7,903.34	ATTY MISC		
STATE GRANT IN AID	GRANT/STATE	\$0.00	REIMBURSEMENTS	MISCELLANEOUS	\$0.00
PC FEES WEST YAVAPAI	FEES	\$175,972.79	DPS GANG MOU	GRANT/STATE	\$0.00
WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$5,806.58	2014 BYRNE JAG	GRANT/FEDERAL	\$0.00
TOBACCO EDUCATION	GRANT/STATE	\$8,069.50	TECHNOLOGY PROJECT MGR	GRANT/STATE, TRANSFER	\$2,369.12
ESA SPELLING BEE	DONATIONS	\$0.00	CHINO VALLEY MDC		
DETENTION EDUCATION	TAXES (MISC)	\$542.85	CONTRACT	IGA	\$521.43
911 STATE GRANT	GRANT/STATE	\$0.00	HELICOPTER WAGES AND		
SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,342.97	FUEL	GRANT/FEDERAL	\$0.00
STATE GRANT IN AID	GRANT/STATE	\$0.00	ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
DRUG TREATMENT ED FUND	GRANT/STATE	\$3,240.00	OFFICER EQUIP 12 116 04	FINES	\$0.00
MENTAL HEALTH PARTNERS	FEES	\$2,526.58	VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00
FIELD TRAINER	GRANT/STATE	\$2,632.27	CYMPO FTA 5303	GRANT/FEDERAL	\$2,142.45
COURT ID BADGE FUND	FEES (MISC)	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$6,464.42
ATTENDANT CARE	FEES	\$6,460.25	CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00
ACCESS & VISITATION	GRANT/FEDERAL	\$0.00	CYMPO COORDINATED		
CHILDREN'S JUSTICE	FEES	\$1,386.37	MOBILITY	GRANT/FEDERAL	\$484.55
CHILD SUPPORT & VISIT	FEES	\$1,361.08	ACCOMMODATION SCHOOL		
DOMESTIC RELATIONS ED MED	FEES	\$646.35	IGA	IGA	\$1,032.49
2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00	ESA E RATE PROGRAM	FEES	\$52,949.64
SELF SERVICE	FEES (MISC)	\$1,232.02	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00	AZ COMM FOUNDATION OF YC		
BCC WILDLIFE-VIEWING	GRANT/STATE	\$0.00	(ACFYC)	GRANT/PRIVATE	\$3,215.61
PROGRAM	INTEREST	\$0.00	SUBSTANCE ABUSE BLOCK		
ARMORED CAR SERVICE	GRANT/FEDERAL	\$3,029.02	GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
ARIZONA LIVING WELL	GRANT/STATE	\$3,350.31	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
CHILD CARE HEALTH	GRANT/STATE	\$3,350.31	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$3,992.00
CONSULT	GRANT/STATE	\$3,350.31	DEPENDENCY CASE		
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$1,428.28
			CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00
			TRANSFERRED YOUTH	GRANT/STATE	\$0.00
			AMERICORPS	GRANT/FEDERAL	\$281.01
			NARTA	GRANT/STATE	\$0.00
			STATE FARM SAFETY		
			PROGRAM	DONATIONS	\$0.00
			RICO-PANT	TRANSFER	\$1,174.47

PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$697.20	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$1,284.00
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,577.89	POST ARREST DIVERSION PROGRAM	GRANT/FEDERAL	\$6,434.20
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$6,263.65	PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$3,134.08
HIV CARE SERVICES	GRANT/FEDERAL	\$2,741.45	CLINIC FUND	MISC/TRANSFER	\$32,678.11
TOTAL		\$7,436,989.40			

GENERAL	\$3,675,144
TAXES/TRANSFER	\$825,090
GRANT/FEDERAL	\$320,007
FEES	\$389,874
GRANT/STATE	\$306,207
IGA	\$33,871
TRANSFER	\$6,217
MISCELLANEOUS	\$20,201
GRANT/FED/STATE	\$25,958
DONATIONS	\$877
INTERGOV MISC	\$272
TAXES (MISC)	\$15,431
TAXES/FEES	\$71,066
TAXES/FED IN LIEU/MISC	\$787,162
MISC/TRANSFER	\$55,550
TAXES/IGA/FEES	\$771,638
FEES (MISC)	\$3,637
TAXES	\$119,716
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$4,500
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$2,200
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0

\$7,436,989

In addition, payroll was issued on July 21, 2017, for pay period ending July 15, 2017; warrant numbers 20615962 through 20616064 in the amount of \$103,131.88. Jury Certificates issued during this time 68139567 through 68139717. Warrants issued for August 2, 2017, Board day: 40391399 thru 40391486; 40391487 thru 40391669; 4000191, 2000058, 4000192, 4000193.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on August 2, 2017, adjourned at 10:47 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 2nd day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.