



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

August 8, 2017

MINUTES OF THE BOARD OF SUPERVISORS SPECIAL MEETING HELD ON AUGUST 8, 2017, 1:45 P.M., in the BOARD OF SUPERVISORS' CONFERENCE ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

Chairman Thurman called the meeting to order at 1:45 p.m.

ROLL CALL

Present:

Thomas Thurman, Chairman
Rowle P. Simmons, Vice-Chairman
Supervisor Randy Garrison (*Telephonically*)
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.

ACTION

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
August 8, 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 (Telephonically); Craig L. Brown, Member; Jack R. Smith, Member.

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

1. **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 acceptance of a pending grant from the Natural Resources Conservation Service and an agreement with the United States Forest Service on an aerial seeding and mulching project for a portion of the Goodwin Fire burn area, and authorize the Director of the Flood Control District to sign all documents associated with the grant and agreement, on behalf of the Flood Control District Board of Directors (District 2 – Supervisor Thurman)

Discussion ensued amongst the Board regarding the fact that the grant could not be used on Federal lands.

SUPERVISOR BROWN MOTIONED TO APPROVE ACCEPTANCE OF A PENDING GRANT FROM THE NATURAL RESOURCES CONSERVATION SERVICE AND AN AGREEMENT WITH THE UNITED STATES FOREST SERVICE ON AN AERIAL SEEDING AND MULCHING PROJECT FOR A PORTION OF THE GOODWIN FIRE BURN AREA, AND AUTHORIZE THE DIRECTOR OF THE FLOOD CONTROL DISTRICT TO SIGN ALL DOCUMENTS ASSOCIATED WITH THE GRANT AND AGREEMENT, ON BEHALF OF THE FLOOD CONTROL DISTRICT BOARD OF DIRECTORS; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

ADJOURNMENT

There being no further business to discuss, the Special Meeting of the Board of Supervisors held on August 8, 2017, adjourned at 1:49 p.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 Special Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 8th 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.