



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

December 6, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON DECEMBER 6, 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 Gerard L. Miller, Chaplain of Northern Arizona Veteran's Administration Healthcare System, gave the invocation and led the audience in the Pledge of Allegiance.

ROLL CALL

Present:

Thomas Thurman, Chairman
Rowle P. Simmons, Vice-Chairman
Supervisor Randall W. 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 Garrison said the Cottonwood Christmas Parade had a great turnout.

Supervisor Smith talked about the 2018 Legislative Session and his concern regarding

the following bills:

- HB2007- regarding it being unlawful for any person to wear a personal disguise in order to escape discovery
- HB2006- a person under the age of 18 may not marry
- SB1010- raising the age of smoking from 18 to 21

Supervisor Brown completed all of his Town Halls. He congratulated Tommy Meredith as Grand Marshal in the Prescott Christmas Parade. He explained that the Arizona Department of Transportation (ADOT) Board and the Wickenburg Board were finally able to get Highway 69 in the five-year plan. Supervisor Brown noted that the ADOT plan only showed maintenance of the road and not how they would pay for construction, set to begin in 2021. He stated Central Yavapai Metropolitan Planning Organization (CYMPO) would be writing a letter about their disappointment to ADOT regarding the decision.

Vice Chairman Simmons attended the Local Health Board meeting the previous day and said a report was discussed that included the following:

- Compliance with food regulations
 - 2003 – 88.7%
 - 2017 – 93.4%
- Improper handling
 - 2003 – 11.2%
 - 2017 – 10.8%
- The full service restaurants out of compliance observations
 - Improper holding
 - 2003 – 18.3%
 - 2017 – 13.7%
 - Poor personal hygiene
 - 2003 – 25.8%
 - 2017 – 15%

Vice Chairman Simmons commended the Health Department for the work they were doing. He talked about the 50th anniversary of the Yarnell Fire Department. He wished all County employees a Merry Christmas. He gave a reminder that December 8, 2017 was Acker Night.

Chairman Thurman said the Wreaths Across America Ceremony was on Saturday, December 16, 2017, at the Prescott National Cemetery.

PRESENTATIONS

1. **Human Resources** - Presentation of Service Awards to Elected Officials and Department Directors. Wendy Ross, Human Resources Director.

Wendy Ross, Human Resources and Risk Management Director, presented service awards to Elected Officials and Department Directors, including the following:

- Leslie Hoffman, Recorder – 5 years of service
- Rolf Eckle, Court Administrator – 10 years of service

- Leslie Horton, Director of Community Health Services – 15 years of service
- Donna McQuality, Clerk of the Court – 15 years of service
- Wendy Ross, Director of Human Resources and Risk Management – 15 years of service
- John Morris, Chief Adult Probation Officer – 20 years of service
- Dan Cherry, Director of the Flood Control District – 20 years of service
- Scott Mabery, Director of Juvenile Court Services – 25 years of service

2. **Board of Supervisors** - Presentation regarding the Pet of the Week Program by the Yavapai Humane Society, Elisabeth Haugan Marketing and Outreach Director and Christine Campbell Director of Medical Services.

Supervisor Smith introduced the Pet of the Week Program through the Yavapai Humane Society (YHS).

Elisabeth Haugan, Marketing and Outreach Director of YHS, thanked the Board for their support and said they were celebrating 1,790 adoptions for cats and dogs since the beginning of the year and 21 adoptions of horses since June 2017. She recognized Christine Campbell, Director of Medical Services, and YHS Board member Al Bryant.

Ms. Campbell spoke about the advanced medical program, trauma treatments and the equine services. She said YHS was a way point for wild horse ranch rescue.

Vice Chairman Simmons commended YHS for their work with the Sheriff's Office. He said the Board of Directors did a great job.

3. **Board of Supervisors** - Presentation and report regarding the success of the 2017 Yavapai County Fair. Rosalee Darby, General Manager, Yavapai Fair Foundation, Inc.

Rosalee Darby, General Manager of the Yavapai Fair Foundation, Inc., presented a PowerPoint that included the following:

- Yavapai Fair 2017
 - September 7-10, 2017 at the Prescott Rodeo Grounds
 - Total Attendance 19,680
 - Decrease of 9 percent
 - Rainy weather had a large impact
 - Thursday, September 7, 2017 (opening day)
 - 4-H / FFA Showmanship Events in Livestock Show Ring
 - Opening Ceremonies
 - Junior NFR Bull Riding
 - Mutton Busting
 - Friday, September 8, 2017
 - 4-H / FFA Confirmation Events in Livestock Show Ring
 - Working Ranch Horse Competition

- Ranch Rodeo
 - Horse Show
 - “Harry Luge Jr.” on Main Stage
 - Saturday, September 9, 2017
 - 4-H / FFA Livestock Auction in Show Ring
 - Family Fun Night
 - “Mogollon” on Main Stage
 - Sunday, September 10, 2017
 - Alpaca Show
 - You Got Talent – Show Up and Prove It – On Main Stage
 - Showmanship Balooza
 - Livestock Judging Contest
 - Various Events
 - RC Race Cars
 - Walking Dinosaur
 - Street Art Contest
 - Baking Contest
 - Farm Experience
 - Crafts in Homemaking
- Financial Update for 2017
 - 2017 Fair Profits
 - Net profit \$11,500.00 +/-
 - Improvements done
 - 10 – 50amp RV plugs for food vendors
 - Lighting in Barn A
 - Material for light poles to eliminate light plants
 - Created their own farm experience
 - Purchased (2) shade covers
 - Software training
- Photos of Fair activities
- Exciting plans for the 2018 Yavapai County Fair
 - Balloon Factory
 - Drive Another Day
 - Tire Changing Contest
 - Black Sheep (World Champion Bobcat Performer)
 - Bands
 - Local Craft Corners

Ms. Darby thanked the Board for the fencing provided for the Fair.

Supervisor Brown said both he and Vice Chairman Simmons were involved with getting the Fair back and truly being a County Fair. He noted it was fun for all ages.

Chairman Thurman encouraged people to attend the Fair and to keep their money local.

Ms. Darby presented the Board with a plaque.

4. **Board of Supervisors** - Overview of the functions of the Game and Fish Department. Darren Tucker, Field and Game Supervisor

Darren Tucker, Field Supervisor with the Arizona Game and Fish Department in Prescott, presented a PowerPoint that reviewed the following:

- Arizona Game and Fish Department – Conserve and Protect
 - Mission: “To conserve Arizona’s diverse wildlife resources and manage for safe, compatible outdoor recreation opportunities for current and future generations”
 - Arizona Game and Fish Commission
 - Five-member citizen board appointed by the Governor
 - Set policy and direction
 - Volunteer 1,500 hours/year
 - Divisions and Services
 - Directors office
 - Field Operations
 - Wildlife Management
 - Information, education and recreation
 - Support services
 - Regional Offices (map)
 - Divided into six regions
 - Workforce
 - 600 employees
 - 100,000 volunteer hours
 - 900 agreements
 - \$120 million annual budget
 - Benefits to Arizona’s Economy
 - Hunting, fishing and wildlife watching - \$2.4 billion
 - Anglers - \$942 million; economic impact of \$1.4 billion
 - Hunting and angling - \$2.1 billion economic impact; over \$300 million in state general taxes
 - 90% of Arizonans agree that wildlife contributes to their quality of life
 - North American Model of Wildlife Conservation
 - Wildlife is held in the public trust
 - Regulated commerce in wildlife
 - Hunting and angling laws were created through public process
 - Hunting and angling opportunity for all
 - Hunters, Anglers, Boaters and Shooters Fund Conservation
 - Wildlife is an international resource
 - Science is the basis for wildlife policy
 - Wildlife Conservation Public Safety
 - Second largest Arizona law enforcement agency – 120 Game Rangers

- 100,000 customer contacts a year
 - Biologist/Officer positions
 - Full authority peace officers, Title 17, 5 and 28
- Hatcheries
 - 6 State hatcheries
 - Stock an average of 400,000 pounds of fish statewide
 - Stock 120 locations
 - Serve 400,000 anglers
- Species Recovery
 - Endangered Sonoran Pronghorn Recovery
 - 21 adults in the U.S. (2002)
 - Captive breeding program (2004)
 - Mexico Partnership
 - 107 in captivity
 - 400 in the wild
 - 479 in the U.S. (2017)
- Habitat Conservation
 - Wildlife water projects
 - Grassland restoration
 - Juniper removal
 - Habitat Partnership Committee
 - \$2 million annually
 - Improved one million acres of wildlife habitat
 - 33 projects for sportfish
 - 2.5 miles of riparian projects for trout stream enhancement
 - 66 deeded properties; 47,924 acres
- Access
 - Secured access to 4.4 million acres
 - Easements, ROWs stewardship agreements
 - Assist 262 ranchers/landowners
 - 41 Adopt-A-Ranch projects
 - Habitat improvements
- Customer Engagement
 - 125,000 e-News subscribers
 - 400 media contacts
 - 19,000 Twitter followers
 - 82,000 Facebook followers
 - 10,000 YouTube subscribers
 - AZ Wildlife Views
 - Television – 34,000 homes
 - Magazines – 20,000 subscribers
- Education
 - 300,000 Arizonans/year
 - Classroom presentations
 - Public outreach events

- Hunter education
 - Fishing clinics
 - Boating and OHV education
 - Wildlife ambassadors
 - Rehab and adoption
- Outdoor Expo
 - 48,000 attendees
 - 60 percent first-timers
 - 150 vendors, NGOs, partners
 - Video
- Shooting Sports
 - 10 shooting ranges
 - 400,000 shooters per year
 - BASF - \$3 million per year
 - Intro programs
 - Olympic training
 - 300 user groups
- Community Engagement
 - Dove hunting
 - High Country Hummingbird Festival
- Customer Service
 - Days to draw result notification
- Revenue – No general funds
 - Game and Fish revenue sources
 - 69% - Sportsmen’s discretionary purchases
 - 38% - Licenses, tags, etc.
 - 20% - Gaming (Lottery, Tribal)
 - 13% - Firearms, ammo, archery
 - 12% - Other (State and Federal)
 - 9% - Fishing tackle, boat fuel, small motors
 - 7% - Watercraft
 - 2% - Off-highway vehicles (fuel and decal)
- Arizona Big Game Draw
 - 350,000 applicants; \$10 million
 - 138,000 watercraft transactions; \$4.5 million
 - 500,000 hunting and fishing licenses sold; \$24 million

Supervisor Brown thanked Mr. Tucker for all he did. He said he was enthusiastic about bringing water projects out into the field.

Mr. Tucker talked about the lack of water and the importance of getting water out to wildlife.

Chairman Thurman asked about the feral hog problem east of Cordes Junction; Mr. Tucker said there were a few hogs in the Cordes area. Mr. Tucker stated hogs were a real problem in Texas and the south.

Chairman Thurman said the wild burro problem was three times too high; Mr. Tucker said the Federal agencies managed burros and not the State.

Supervisor Smith commented that the burros created a hazard on the roads and was a problem that could impact the public's money.

Mr. Tucker said horses were also a big problem.

CONSENT AGENDA (Routine items that may all be approved by one motion.)
Consent items 6 and 22 was pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of November 15, 2017, and special meeting minutes of November 15, 2017.
2. **Board of Supervisors** - Award contract for the publication of Newspaper Advertising and Legal Notices for 2018, to Prescott Newspapers Inc., (The Daily Courier), and approve bond amount of \$1,305.98.
3. **Board of Supervisors** - Approve revision of the Yavapai County Organizational Chart to add the Medical Examiner's Office as a division of the Community Health Services Department and to add the new Public Information Officer to County Administration.
4. **Board of Supervisors** - Approve vouchers.
5. **Community Health Services** - Approve the Arizona Department of Health Services Delegation Agreement for Environmental Health and Smokefree Arizona replacing the current Delegation Agreement.
6. **Development Services** - Approve a temporary Plans Examiner II position in the Development Services Department for a period of three months, from December 11, 2017 through March 5, 2018.

ITEM WITHDRAWN

7. **Development Services** - Approve travel expenses for the Arizona Building Officials Fall Institute in Mesa on October 23-27, 2017, for the Senior Plans Examiner, where travel and meeting expenses exceeded \$500.00 to a total of \$697.06.
8. **Development Services** - Approve a Use Permit to allow for a 30' x 48' storage barn before an established primary use on an approximate 40-acre parcel in an RCU-10A (Residential, Single Family, 10-acre minimum lot size) zoning district, subject to the recommended stipulations; David Thompson; APN: 302-18-214E; HA# H17049. (District 4, Craig Brown)
9. **Facilities** – Approve revised Commercial Lease Agreement for the Groom Creek Fire District of parcel owned by Yavapai County. Unanimous consent of the Board is required on the Lease Agreement per A.R.S. §11-251(9). (District 5 - Supervisor Smith)
10. **Fleet Management** - Approve the purchase of three replacement vehicles through State of Arizona procurement program and vehicle upfitting through

competitive bid process.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
December 6, 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.

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 these items will reconvene as the Board of Supervisors - Approve Change Order #3 for a contract increase of \$44,346.00, on an existing Professional Services Contract with Civiltec Engineering, Inc. for cultural/archaeological survey work associated with the Ho Kay Gan Area Drainage Master Study. (District 4 – Supervisor Brown)**

DIRECTOR BROWN MOTIONED TO APPROVE CHANGE ORDER #3 FOR A CONTRACT INCREASE OF \$44,346.00, ON AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH CIVILTEC ENGINEERING, INC. FOR CULTURAL/ARCHAEOLOGICAL SURVEY WORK ASSOCIATED WITH THE HO KAY GAN AREA DRAINAGE MASTER STUDY; SECONDED BY DIRECTOR GARRISON; 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 an existing on-call, professional services contract with Lyon Engineering for professional engineering services work, providing an additional \$5,000.00, bringing the total on-call contract to \$25,000.00. (District 2 - Supervisor Thurman)**

DIRECTOR BROWN MOTIONED TO APPROVE CHANGE ORDER #1 TO AN EXISTING ON-CALL, PROFESSIONAL SERVICES CONTRACT WITH LYON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES WORK, PROVIDING AN ADDITIONAL \$5,000.00, BRINGING THE TOTAL ON-CALL CONTRACT TO \$25,000.00; SECONDED BY DIRECTOR GARRISON; PASSED UNANIMOUSLY.

13. **Geographic Information Systems** - Approve a cost sharing agreement between Yavapai County and the Town of Prescott Valley of \$3,000.00 per year to be paid by the Town of Prescott Valley for the use of Google Imagery.
14. **Geographic Information Systems** - Approve a cost sharing agreement between Yavapai County and the Yavapai County Flood Control District for the procurement of Google satellite imagery from Sanborn for a portion of the County.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
December 6, 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.

15. **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 agreement with MoveIt Specialized Logistics in the amount of \$519.43 to provide the delivery and return of a leased printer.

DIRECTOR BROWN MOTIONED TO APPROVE AN AGREEMENT WITH MOVEIT SPECIALIZED LOGISTICS IN THE AMOUNT OF \$519.43 TO PROVIDE THE DELIVERY AND RETURN OF A LEASED PRINTER; SECONDED BY DIRECTOR GARRISON; PASSED UNANIMOUSLY.

16. **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 five-year agreement with Tech Logic, Inc. with an initial cost of \$347,870 to provide radio frequency identification (RFID) and automated materials handling (AMH) related products and services, effective January 1, 2018.

DIRECTOR BROWN MOTIONED TO APPROVE A FIVE-YEAR AGREEMENT WITH TECH LOGIC, INC. WITH AN INITIAL COST OF \$347,870 TO PROVIDE RADIO FREQUENCY IDENTIFICATION (RFID) AND AUTOMATED MATERIALS HANDLING (AMH) RELATED PRODUCTS AND SERVICES, EFFECTIVE JANUARY 1, 2018; SECONDED BY DIRECTOR GARRISON; PASSED UNANIMOUSLY.

17. **Management Information Systems** - Approve travel expenses for the Superior User Group Association (SUGA) Conference in Palm Springs, CA from December 4-7, 2017, for the Programmer Analyst II.
18. **Public Works** - Approve Change Order #1 (Final) with Asphalt Paving & Supply for Fair Oaks Road Overlay in Yavapai County, AZ - Project #1722544 in the decreased amount of \$13,374.69. (District 4 - Supervisor Brown)
19. **Public Works** - Approve the purchase of two replacement vehicles in the amount of \$83,019.80 for Public Works. To be paid from HURF budgeted funds. (All Districts)
20. **Public Works** - Approve the transfer of two Yavapai County owned lots in the Castle Canyon Mesa Subdivision in Prescott Valley to Public Works for use as a temporary storage facility in the amount of \$15,000.00 to be transferred from the HURF budget. (District 5 - Supervisor Smith)
21. **Public Works** - Request the Board of Supervisors approve the expiration of the "20-foot-wide temporary secondary ingress and egress easement" resulting from the construction of a substitute secondary access and approve the Grant of Easement document for the new emergency and secondary ingress and egress located in Weaver Mountain Estates Phase 1B, Congress AZ. (District 1 - Supervisor Simmons)
22. **Public Works** - Approve the submittal of the final Design Concept Report for the Northern Connector roadway corridor as prepared by Lyon Engineering (District 4 - Supervisor Brown)

Byron Jaspers, Public Works Director, talked about the results of the Design Concept Report (DCR). He said the report had support from the Town of Chino Valley, the Chino Valley School District, the Williamson Valley Community Organization, State Land Department, and the Fire and Emergency Medical Services. He noted there was strong opposition from the majority of the residence close to the project. Mr. Jaspers explained that at the last budget session, the Board chose to reallocate the funding for the project and that there was no proposed action until far into the future. He said there would be opportunities to review the project as time continued.

Vice Chairman Simmons said the last time the item was brought before the Board, the concentration was focused on a couple of intersections on Williamson Valley Road and not on the Northern Connector.

Supervisor Brown explained that the Northern Connector was started in 2006 and said the report was needed for the Regional Transportation Plan. He noted that the Board approved the report to be conducted, contracted with a low bidder and a report was completed. He stated there were no funds involved and that the report only needed to be approved.

Chairman Thurman said that Kim McElroy, Williamson Valley resident, wished not to speak, but was strongly opposed to the Northern Connector Road.

Pat Briody, No Northern Connector Organizer, referred to one of her colleagues who discovered discrepancies in the report regarding justification of a connector road.

David Benson, Williamson Valley resident, discussed the Central Yavapai Metropolitan Planning Organization (CYMPO) study which led to a lack of need for the Northern Connector. He pointed out numbers that had been overlooked.

Chris Frank, Williamson Valley resident, said there was a problem with the Nancy Drive intersection. He stated that the site distance was insufficient and there was a crest on the hill that was not addressed by the engineers. He explained how Inscription Canyon would be the least cost alternative, effected fewer private parcels, and required fewer drainage structures. He requested the site distance be restudied or look at an alternative route.

Carol Ross, Chino Valley resident, read a presentation and said the Northern Connector Road had been studied for 10 years by CYMPO. She said a connector road would benefit Chino Valley's merchants and businesses and would be a time saver for Williamson Valley and Chino Valley residents. She noted the road was needed for faster emergency response, would benefit the masses and said she would like to see the road built.

Richard Rumble, Williamson Valley resident, said there were larger issues to address with a limited budget.

SUPERVISOR BROWN MOTIONED TO APPROVE THE SUBMITTAL OF THE FINAL DESIGN CONCEPT REPORT FOR THE NORTHERN CONNECTOR ROADWAY CORRIDOR AS PREPARED BY LYON ENGINEERING; SECONDED BY CHAIRMAN THURMAN; PASSED UNANIMOUSLY.

23. **School Superintendent** - Approve agreements between Yavapai County School Superintendent and Mohave Accelerated Schools, Owens Elementary School District, PLC Charter Schools and Chino Valley Unified School District for E-Rate Consulting Services.
24. **Sheriff** - Approve Cooperative Law Enforcement Agreement and 2018 Annual Operating and Financial Plan with US Forest Service #18-LE-11030900-003.
25. **Superior Court** - Approve appointments/re-appointments of Justices of the Peace Pro Tempore for the period January 1, 2018 through December 31, 2018.
26. **Superior Court** - Approve Chief Justice Scott Bales appointment of Christopher L. Kottke to the position of Judge Pro Tempore, Division B, effective January 1, 2018, pursuant to A.R.S.12-141.
27. **Superior Court** - Approve the appointment of Thomas K. Kelly and Susan J. Kayler as Seasonal Superior Court Judges Pro Tempore for the period January 1, 2018 through June 30, 2018.

SUPERVISOR BROWN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-27; EXCEPT FOR ITEMS 6 AND 22; SECONDED BY SUPERVISOR GARRISON; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Approve the 2018 Board of Supervisors meeting schedule and adopt the Statement of Meeting Notice for 2018.

Kim Kapin, Clerk of the Board, presented the item.

Chairman Thurman talked about the first Board meeting in July and November and moving them to the Tuesday prior to the holiday; Vice Chairman Simmons agreed.

VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE 2018 BOARD OF SUPERVISORS MEETING SCHEDULE AND ADOPT THE STATEMENT OF MEETING NOTICE FOR 2018; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Board of Supervisors** – Appoint Chairman and Vice Chairman of the Board of Supervisors for calendar year 2018, to be effective January 1, 2018.

SUPERVISOR BROWN MOTIONED TO APPOINT ROWLE SIMMONS AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2018; EFFECTIVE JANUARY 1, 2018; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

VICE CHAIRMAN SIMMONS MOTIONED TO APPOINT RANDALL GARRISON AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2018; EFFECTIVE JANUARY 1, 2018; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

HEARINGS

1. **Development Services** - Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 6 Bar (061330032) liquor license application, without protest, submitted by Justin H. Henderson of Prescott Golf & Country Club, located at 1030 N. Prescott Country Club Blvd., Dewey, 86327.

David Williams, Development Services Assistant Director, said there was no protest to Hearing Items 1-4.

SUPERVISOR BROWN MOTIONED TO APPROVE A SERIES 6 BAR (061330032) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY JUSTIN H. HENDERSON OF PRESCOTT GOLF & COUNTRY CLUB, LOCATED AT 1030 N. PRESCOTT COUNTRY CLUB BLVD., DEWEY, 86327; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

2. **Development Services** - Recommend to the Arizona Department of Liquor

Licenses and Control approval of a Series 10 Beer and Wine Store (10133321) liquor license application, without protest, submitted by William H. Conley of Dollar General Store No. 16629, located at 22925 S. State Route 89, Yarnell, 85362.

SUPERVISOR BROWN MOTIONED TO APPROVE A SERIES 10 BEER AND WINE STORE (10133321) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY WILLIAM H. CONLEY OF DOLLAR GENERAL STORE NO. 16629, LOCATED AT 22925 S. STATE ROUTE 89, YARNELL, 85362; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

3. **Development Services** - Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 12 Restaurant (#12133691) liquor license application, without protest, submitted by Timothy Michael Herdt of The Grasshopper Grill, located at 160 B S. Page Springs Road, Cornville, 86325.

SUPERVISOR BROWN MOTIONED TO APPROVE A SERIES 12 RESTAURANT (#12133691) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY TIMOTHY MICHAEL HERDT OF THE GRASSHOPPER GRILL, LOCATED AT 160 B S. PAGE SPRINGS ROAD, CORNVILLE, 86325; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

4. **Development Services** - Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 9 Liquor Store (#09130028) liquor license application, without protest, submitted by Rochan S. Goswami of Village Chevron, located at 6416 E. Highway 179, Sedona, 86351.

SUPERVISOR BROWN MOTIONED TO APPROVE A SERIES 9 LIQUOR STORE (#09130028) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY ROCHAN S. GOSWAMI OF VILLAGE CHEVRON, LOCATED AT 6416 E. HIGHWAY 179, SEDONA, 86351; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

5. **Development Services** - Approve a Permanent Use Permit to allow for the existing operation of a Dog and Horse Boarding Facility with Hay Sales on an approximate 15.02-acre parcel in an RCU-2A (Residential; Rural; 2-acre min) zoning district, subject to the recommended stipulations; Calvin and Beth Jones; APN: 306-40-248; HA# H17050. (District 4; Supervisor Brown)

Vice Chairman Simmons said the Planning and Zoning Commission voted unanimously on the item.

Chairman Thurman appreciated Commissioner Jim Stewart for being present.

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

following:

- Rolling Hills Stables – Use Permit
 - Supervisor Districts map
 - Vicinity map
 - Site Plan map
 - Existing Structures
 - Proposed
 - Utilities and Services
 - Zoning map
 - Aerial map
 - Photos of property
 - Summary
 - Comparison
 - Analysis
 - Comprehensive Plan
 - Citizen Participation
 - Commission Meeting Results
 - 13 letters of support
 - 3 letters of opposition
 - Suggested Stipulations
 - Use Permit to allow for the operation of a Dog and Horse boarding facility on 15.02 acres with no more than 10 dogs and 50 horses
 - Amenities on site would include an open arena, barn with bathroom, horse stalls, round pen and parking; to be approved on a Permanent basis, with staff review every two years
 - Property to be developed in general accordance with the site plan date stamped 9/12/2017, submitted with the Use Permit application and in accordance with all applicable codes, regulations and ordinance requirements
 - Waiver of farm animal count to allow for a maximum number of 50 category-A animals
 - Animal pens cleaned daily placing the manure in waste dumpsters
 - Waivers of Solid Screening and Landscaping to allow for existing natural vegetation and draught tolerant plantings as well as for gravel base rock material on the main travel ways
 - Future expansion of use or structures not otherwise allowed in the RCU-2A zoning district, will require an amendment to this Use Permit
 - Certificate of Compliance to be issued within six months of Board of Supervisors approval confirming that building permits have been obtained, all stipulations have been satisfied, the use is operating in conformance with all approvals, and in conformance with all applicable County, State and Federal regulations or the Use Permit will become null and void
 - Applicant to provide copy of sales tax license to staff prior to Certificate of Compliance within six months of Board of Supervisors approval, if applicable

- In the event the owner of the subject property files a claim under ARS Section 12-1134 regarding this Use Permit, this Use Permit shall be null and void

Jim Stewart, Planning and Zoning Commissioner, said if it was okay for a permanent basis, he did not see why it should not be transferrable.

Supervisor Brown asked if commercial zoning in a residential area was a good idea; Mr. Stewart believed it would be appropriate for the requested item.

Chairman Thurman liked the permanent use permit versus changing the zoning, because it forced the property to stay the same.

Vice Chairman Simmons stated there was a need for the boarding facilities in the County.

Chairman Thurman said the following people were in favor of the issue, but did not wish to speak:

- Charlene Child, customer
- Stephanie Ekdahl, customer
- Angie Zamudio, customer
- Todd Macilroy, neighbor
- Don Nowell, Paulden resident
- Maureen Stevens Martin, Chino Valley resident

Aaron Amiel, neighbor, said he was opposed to the operation and did not believe there were any excuses for the owners not to know the rules. He talked about health issues related to dust and air quality. He noted that Valley Fever was a real problem in the area.

Vice Chairman Simmons asked Mr. Williams about the Arizona Department of Environmental Quality (ADEQ) and if Development Services would test for Valley Fever in the event of dust violations; Mr. Williams said if complaints were received regarding dust, the Department could talk about mitigating the dust. Mr. Williams stated dust violations could be a nuisance and they could look at a relocation of a use permit.

Karen Riley, neighbor, complained of constant traffic, dogs barking, and too much dust coming from the boarding facility. She said there had been no use permit obtained prior to starting the business.

Zoe Zamudio, customer, noted the facility was clean, well kept, no fly problems and horses were cleaned multiple times throughout the day. She talked about the dust and traffic issues and noted they were not a problem as indicated. She explained that the dogs barked when people came on the property, but were on the far side of the property.

William Chase, neighbor, said his home was 20-30 feet higher than the stables. He noted the garbage trucks created 40-foot-high dust trails. He stated the only paved roads in the

area were Highway 89 and Rolling Hills Road. He lived near the dogs and had never heard any dog noise. He supported the operation and believed it was needed.

Kristoffer Niedzielski, neighbor, stated there was dust everywhere in Arizona. He said the facility was on par and probably better than American Ranch. He supported the operation.

Charles Martin, Chino Valley resident, was in support of the item.

Jerry Stricklin, customer, said it was a quality facility, providing great care for the animals. He talked about the use permit and said it would allow the County the ability to ensure the business did not damage the neighborhood. He talked about the use permit and time limits. He strongly supported the use of the property. He said dust was a factor, but no getting around it.

Supervisor Brown shared his concern that the Board made a similar property non-transferrable and reviewable every two years. He agreed with the permanent status, but asked why they did not make it transferrable before; Chairman Thurman said each use permit stood on its own and that it was better than changing the zoning.

Ann Herrington, customer, supported the operation and said it was a better value than American Ranch. She mentioned that the animals were well taken care of and in a well maintained facility. She denied there being lots of traffic in the area and constant barking.

Rande Leonard, neighbor, said the property was well maintained. He embraced limited government.

Stephanie Ekdahl, customer, said her horses received excellent care at Rolling Hills. She stated that American Ranch also had lots of dust, but that no one had complained about it. She believed it was a great facility and said the barking was minimal.

Supervisor Brown said he had been to the property and the owner was not only trying to run a business, but had also taken a position of leadership in Paulden and was giving back to the community. He noted the facility was offered during fires and used during the Goodwin Fire.

SUPERVISOR BROWN MOTIONED TO APPROVE A PERMANENT, TRANSFERRABLE USE PERMIT TO ALLOW FOR THE EXISTING OPERATION OF A DOG AND HORSE BOARDING FACILITY WITH HAY SALES ON AN APPROXIMATE 15.02-ACRE PARCEL IN AN RCU-2A (RESIDENTIAL; RURAL; 2-ACRE MIN) ZONING DISTRICT, SUBJECT TO THE RECOMMENDED STIPULATIONS; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

6. **Public Works** - Approve a resolution for the extinguishment of federal land patent easements to accommodate the proposed development of a Love's Travel Center in Cordes Junction. No county funds involved. (District 2 - Supervisor Thurman)

Mr. Jaspers said the item was an extinguishment of a federal easement and that one requirement was to allow for public input.

Chairman Thurman inquired if there was any public input; there were none.

SUPERVISOR BROWN MOTIONED TO APPROVE A RESOLUTION FOR THE EXTINGUISHMENT OF FEDERAL LAND PATENT EASEMENTS TO ACCOMMODATE THE PROPOSED DEVELOPMENT OF A LOVE'S TRAVEL CENTER IN CORDES JUNCTION; 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.

Supervisor Brown recognized that Ken Bennett was in attendance.

CHAIRMAN THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 11:32 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)(1) & (A)(3) to discuss recruitment, appointment and assignment of the Development Services Department Director.
2. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) for legal advice/consultation on contract negotiations related to the Prescott Downtown Partnership (PDP) management agreement.
3. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss or consider Board of Supervisors representation on organizations or entities required by statute or agreement for calendar year 2018.
4. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation and discussion regarding: Dakota Territory Tours vs. Sedona Oak Creek Airport Authority, et al: and Dakota Territory Tours vs. Yavapai County thru the Sedona Oak Creek Airport Authority.

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** - Consider such action as may be required regarding recruitment, appointment and assignment of the Development Services Department Director.

SUPERVISOR BROWN MOTIONED TO APPOINT DAVID C. WILLIAMS AS DEVELOPMENT SERVICES DIRECTOR, AT RANGE 71, STEP 1; EFFECTIVE

IMMEDIATELY; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Consider such action as may be required regarding the Prescott Downtown Partnership (PDP) management agreement.

ITEM TABLED

3. **Board of Supervisors** - Consider such action as may be required regarding Board of Supervisors representation on organizations or entities required by statute or agreement for calendar year 2018.

SUPERVISOR SMITH MOTIONED TO APPROVE THE EXISTING LIST OF BOARD OF SUPERVISORS REPRESENTATION ON ORGANIZATIONS OR ENTITIES WITH THE AMENDMENT OF REMOVAL OF SUPERVISOR THURMAN FROM THE COUNTY SUPERVISORS ASSOCIATION, LPC POSITION ALTERNATE AND REPLACING HIM SUPERVISOR GARRISON; SECONDED BY SUPERVISOR GARRISON; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Consider such action as may be required regarding: Dakota Territory Tours vs. Sedona Oak Creek Airport Authority, et al; and Dakota Territory Tours vs. Yavapai County thru the Sedona Oak Creek Airport Authority.

SUPERVISOR GARRISON MOTIONED TO APPROVE THE TENDER OF THE DEFENSE OF THE FOLLOWING PENDING LEGAL MATTERS TO THE SEDONA-OAK CREEK AIRPORT AUTHORITY, PURSUANT TO THE INDEMNIFICATION CLAUSE IN THE AIRPORT LEASE AGREEMENT:

1. **DAKOTA TERRITORY TOURS VS SEDONA-OAK CREEK AIRPORT AUTHORITY, CASE NUMBER 3:17-CV-08162**
 2. **THE FAA COMPLAINT FILED BY DAKOTA TERRITORY TOURS VS YAVAPAI COUNTY THROUGH THE SEDONA-OAK CREEK AIRPORT AUTHORITY**
- SECONDED BY VICE CHAIRMAN SIMMONS; 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	\$6,212,999.18	AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	GPS MONITORING	GRANT/STATE	\$4,414.45
JAIL DISTRICT	TAXES/TRANSFER	\$1,309,598.82	IMMUNIZATION FEES	FEES	\$72,378.01
SCAAP	GRANT/FEDERAL	\$0.00	VITAL RECORDS	FEES	\$12,525.66
WATER FESTIVAL	DONATIONS	\$2,507.00	WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$3,187.57
WIA	GRANT/FEDERAL	\$139,311.00	SEXUALITY EDUCATION	GRANT/STATE	\$8,413.06
WINDMILL PARK FUND	DONATIONS	\$0.00	PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00
TREAS TAXPAYER INFO FUND	FEES	\$0.00	ENVIRONMENTAL HEALTH	FEES	\$44,049.82
CERT	GRANT/FEDERAL	\$0.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$73.06
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
EM PLANNER	GRANT/FEDERAL	\$15,722.33	DENTAL FEES	FEES	\$63,759.68
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$40,904.50

HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$3,011.13
YCC PRPGRAM-PNF	GRANT/FEDERAL	\$0.00	MCH PROGRAMS	FEES	\$15,593.65
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$4,105.85
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/STATE	\$500.00
ISC ADULT PROB FEES	FEES	\$135.00	W I C PROGRAM	GRANT/FEDERAL	\$33,387.12
ADULT PROB FEES OVER \$40	FEES	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$12,458.16
JCEF IPS ASSISTANCE	GRANT/STATE	\$27,222.73	JAIL ENHANCEMENT	GRANT/STATE	\$18,808.25
JCEF SAE ASSISTANCE	GRANT/STATE	\$23,819.67	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$39,602.96
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$47,642.86
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$360.00
AOC TITLE ID	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$4,255.35
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$16,491.11
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$41,078.13
AOC SECURE CARE	GRANT/FEDERAL	\$3,258.00	ADULT PROBATION FEES	FEES	\$92,794.93
RIGHT BY KIDS	DONATIONS	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
DEWEY HUMBOLDT AGREE	IGA	\$24,236.10	PROBATION ENHANCEMENT	GRANT/STATE	\$131,983.23
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	RECORDERS SURCHARGE	FEES	\$2,642.39
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$4,535.51
MISC SMALL GRANTS	GRANT/FED/STATE	\$6,699.72	TIRE RECYCLE	GRANT/STATE	\$11,355.61
CRIMINAL JUSTICE ATTY	GRANT/STATE	\$15,562.97	SMOKE FREE AZ	GRANT/STATE	\$5,734.02
BAD CHECK PROGRAM	FEES	\$2,036.91	ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00
CDBG GRANT	GRANT/FEDERAL	\$46,502.23	FTG COUNTY ATTORNEY	GRANT/STATE	\$10,963.24
JUV PROBATION SERVICES	FEES	\$5,051.56	FAMILY LAW COMMISSION	GRANT/FEDERAL	\$13,929.07
COMMODITY FOOD	GRANT/FEDERAL	\$1,143.51	COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$6,225.00
SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$670.81	ADULT DRUG COURT	GRANT/STATE	\$8,892.26
HI RISK CHLD HEALTH	GRANT/FED/STATE	\$8,955.60	REGIONAL ROAD FUND	TAXES/IGA/FEES	\$2,247,768.17
CLERKS STORAGE	FEES	\$0.00	YAVAPAI LIBRARY NETWORK CONSORTIUM	IGA	\$5,712.38
HIV COUNSELING & TESTING	GRANT/FEDERAL	\$951.72	MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
ATTY ANTI RACKETEERING	MISCELLANEOUS	\$5,800.40	STERILIZATION SERVICES	GRANT/FEDERAL	\$3,900.00
P A N T	GRANT/STATE	\$26,640.09	HEALTH START	GRANT/FED/STATE	\$12,509.80
LAW LIBRARY	FEES	\$5,997.66	VICTIM COMPENSATION ACJC	GRANT/STATE	\$3,704.06
C A S A	GRANT/STATE	\$18,206.94	VICTIM COMP RESTITUTION	RESTITUTION	\$0.00
VICTIM WITNESS PROGRAM	DONATIONS	\$1,654.04	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
COURT ENHANCEMENT	FEES	\$15,859.39	INTERSTATE COMPACT PROG	GRANT/STATE	\$6,347.98
CONCILIATIONS COURT	FEES	\$6,097.41	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$15,919.40
INMATE HEALTH SERVICES	MISCELLANEOUS	\$329.92	STATE GRANT IN AID	GRANT/STATE	\$0.00
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	PC FEES WEST YAVAPAI	FEES	\$311,663.17
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$9,697.16	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$30,321.06
PROBATE FUND	FEES	\$1,476.46	TOBACCO EDUCATION	GRANT/STATE	\$17,573.68
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$340.76	ESA SPELLING BEE	DONATIONS	\$0.00
LOCAL ADR	FEES	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$1,152.24
FTG INDIGENT DEFENSE	GRANT/STATE	\$17,291.35	911 STATE GRANT	GRANT/STATE	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$12,662.25	SCHOOL RESOURCE MAYER	GRANT/STATE	\$6,685.97
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$3,330.54	STATE GRANT IN AID	GRANT/STATE	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$8,034.79
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$8,292.42	MENTAL HEALTH PARTNERS	FEES	\$3,989.64
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	FIELD TRAINER	GRANT/STATE	\$6,264.54
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00

FAMILY DRUG COURT	TRANSFER	\$3,652.07	ATTENDANT CARE	FEES	\$13,753.32
JUVENILE DRUG COURT	GRANT/STATE	\$8,781.62	ACCESS & VISITATION	GRANT/FEDERAL	\$174.08
JUV DETENTION PACE	TAXES (MISC)	\$22,100.49	CHILDREN'S JUSTICE	FEES	\$3,734.31
SPECIAL PROGRAM	TAXES/FEES	\$117,909.97	CHILD SUPPORT & VISIT	FEES	\$2,465.42
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	DOMESTIC RELATIONS ED MED	FEES	\$562.38
PROFESSIONAL					
DEVELOPMENT	FEES	\$166.25	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
WALMART SHOP WITH A COP	DONATIONS	\$0.00	SELF SERVICE	FEES (MISC)	\$1,647.91
MOBILE COMMAND CENTER	DONATIONS	\$0.00	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$19,452.27
FTG LOCAL COURT	GRANT/STATE	\$14,745.12	JTSF TREATMENT	GRANT/STATE	\$26,702.40
FTG - SET ASIDE	FEES	\$0.00	DIVERSION CONSEQUENCE	GRANT/STATE	\$6,585.48
	TAXES/FED IN				
HURF ROAD	LIEU/MISC	\$657,269.86	TOBACCO DONATION FUND	DONATIONS	\$0.00
HEALTH FUND	MISC/TRANSFER	\$42,296.40	WELL WOMEN COMPASSION	DONATIONS	\$664.96
JAIL COMMISSARY	MISCELLANEOUS	\$24,169.99	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
YAVAPAI CEMETERY ASSOC	DONATIONS	\$227.53	COYOTE SPRINGS	MISCELLANEOUS	\$923.52
CYMPO COORDINATED					
MOBILITY	GRANT/FEDERAL	\$285.98	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$734.82
ACCOMMODATION SCHOOL					
IGA	IGA	\$0.00	YARNELL STREET DISTRICT	TAXES	\$0.00
ESA E RATE PROGRAM	FEES	\$10,198.60	SELIGMAN ST LIGHTING DIST	TAXES	\$1,155.17
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00	FLOOD CONTROL	TAXES	\$94,836.40
AZ COMM FOUNDATION OF			OAK CREEK WATERSHED		
YC (ACFYC)	GRANT/PRIVATE	\$5,729.08	MAPPING	GRANT/FEDERAL	\$0.00
SUBSTANCE ABUSE BLOCK					
GRANT INITIATIVE	GRANT/FEDERAL	\$0.00	SELIGMAN SANITARY DIST	TAXES	\$55.19
TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00	LIBRARY DIST	TAXES	\$958,652.22
IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00	INMATE FOOD	FEES (MISC)	\$12,055.25
DEPENDENCY CASE					
PROCESSING INITIATIVE	GRANT/STATE	\$2,359.87	PUBLIC DEFENDER FEES	FEES	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	COURT IMPROVEMENT PROJ	GRANT/STATE	\$3,804.80
CYMPO FTA 5303	GRANT/FEDERAL	\$1,079.94	K-9 PROGRAM	DONATIONS	\$0.00
CYMPO PL & SPR	GRANT/FEDERAL	\$15,368.30	CAPITAL PROJECTS	TAXES	\$1,849.26
CYMPO LRTP SJR	GRANT/FEDERAL	\$0.00	BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	SEDONA AIRPORT	GRANT/FED/STATE	\$5,025.00
OFFICER EQUIP 12 116 04	FINES	\$0.00	2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00
CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00	2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00
TRANSFERRED YOUTH	GRANT/STATE	\$0.00	RICO CONTRIBUTION	TRANSFER	\$0.00
AMERICORPS	GRANT/FEDERAL	\$455.42	MISCELLANEOUS REIMB	MISCELLANEOUS	\$1,531.41
			ACCIDENT INVESTIGATION		
NARTA	GRANT/STATE	\$0.00	EQUIPMENT	GRANT/FEDERAL	\$0.00
STATE FARM SAFETY					
PROGRAM	DONATIONS	\$0.00	CHARTER SCHOOL ASSOC	DONATIONS	\$0.00
RICO-PANT	TRANSFER	\$15,726.84	ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00
ACF YAVAPAI COORDINATED					
RELEASE	GRANT/PRIVATE	\$0.00	YCSO YOUTH FUND	DONATIONS	\$0.00
ACF YAVAPAI COORDINATED					
RELEASE	GRANT/PRIVATE	\$770.00	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
POST ARREST DIVERSION					
PROGRAM	GRANT/FEDERAL	\$2,614.24	CHINO VALLEY DISPATCH	IGA	\$12,677.45
PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00	JP ASSESSMENT 12 116 04E	FEES	\$893.72
JCRF ASTEP & LEAP				FARE	
PROGRAMS	GRANT/STATE	\$0.00	COURT ORDER	REIMBURSEMENTS	\$0.00
BCC WILDLIFE-VIEWING					
PROGRAM	GRANT/STATE	\$0.00	2013 DUI VAN	GRANT/FEDERAL	\$0.00
STORY SHARE	GRANT/FEDERAL	\$5,329.10	2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00
ARMORED CAR SERVICE	INTEREST	\$0.00	2013 BYRNE JAG	GRANT/FEDERAL	\$0.00
ARIZONA LIVING WELL	GRANT/FEDERAL	\$5,924.34	ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00
CHILD CARE HEALTH	GRANT/STATE	\$5,565.98	VICTIM COMPENSATION	INTEREST	\$0.00

CONSULT			OTHER		
SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$0.00	ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00
POPULATION HLTH POLICY	GRANT/FEDERAL	\$3,259.80	ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00
SNAP ED LOCAL INCENTIVE	GRANT/FED/STATE	\$4,216.40	DPS GANG MOU	GRANT/STATE	\$0.00
HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$12,533.66	2014 BYRNE JAG	GRANT/FEDERAL GRANT/STATE, TRANSFER	\$0.00 \$5,488.24
CLINIC FUND FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$5,439.45	TECHNOLOGY PROJECT MGR CHINO VALLEY MDC CONTRACT HELICOPTER WAGES AND FUEL	IGA	\$0.00
TOTAL	MISC/TRANSFER	\$57,314.36		GRANT/FEDERAL	\$371.26
	GRANT/FEDERAL	\$4,586.39			
		\$13,668,540.80			

GENERAL	\$6,212,999
TAXES/TRANSFER	\$1,309,599
GRANT/FEDERAL	\$432,788
FEES	\$687,825
GRANT/STATE	\$618,893
IGA	\$42,626
TRANSFER	\$19,379
MISCELLANEOUS	\$33,490
GRANT/FED/STATE	\$77,425
DONATIONS	\$5,054
INTERGOV MISC	\$0
TAXES (MISC)	\$23,253
TAXES/FEES	\$117,910
TAXES/FED IN LIEU/MISC	\$657,270
MISC/TRANSFER	\$99,952
TAXES/IGA/FEES	\$2,247,768
FEES (MISC)	\$13,703
TAXES	\$1,056,548
GRANT/STATE, TRANSFER	\$5,488
GRANT/PRIVATE	\$6,572
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
	\$13,668,541

In addition, payroll was issued on November 10, 2017, for pay period ending November 4, 2017; warrant numbers 20616855 through 20616940 in the amount of \$78,125.92. Jury Certificates issued during this time 68141522 through 68141688. Warrants issued for December 6, 2017, Board day: 40393709 thru 40393846; 40393847 thru 40393959; 40393960 thru 40394082, 4000222, 2000066, 2000067, 4000223, 4000224, 4000225.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on December 6, 2017, adjourned at 12:27 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 Regular Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 6th day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.