



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

January 3, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON JANUARY 3, 2018, 9:00 A.M., in the BOARD ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

Chairman Simmons called the meeting to order at 9:00 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Clovis Barnett, Cornerstone Church, gave the invocation and led the audience in the Pledge of Allegiance.

ROLL CALL

Present:

Rowle P. Simmons, Chairman
Randall W. Garrison, Vice-Chairman
Supervisor Thomas Thurman
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.

Phil Bourdon, County Administrator, said there would be a Study Session regarding the FY 2018-2019 Budget on January 24, 2018. He mentioned that a major element of the upcoming budget was the extension of the Jail District ¼-cent sales tax. He noted staff would be doing public outreach regarding the Jail tax over the next two months.

Supervisor Brown stated there was information available to the public at the Board of Supervisors Office regarding the Jail tax. He wished everyone a Happy New Year and talked about the flu.

Supervisor Thurman announced the following upcoming meetings he would be attending to discuss the Jail tax:

- Mingus Mountain Republican Club on Tuesday, January 9, 2018, at 11:15 a.m. in Cottonwood
- Yavapai Democratic Party meeting on January 11, 2018, at 6:15 p.m.
- On the radio with the Sheriff on January 18, 2018, at 7:45 a.m.

Supervisor Smith announced the upcoming events he would be attending:

- KQNA radio station to discuss the Jail tax on January 4, 2018, at 3:00 p.m.
- Ribbon Cutting Ceremony for Prescott Valley Limousine on January 4, 2018, at 11:00 a.m.
- Coffee Chat at the Step One Coffee House in Prescott Valley on January 10, 2018, at 8:00 a.m.
- 53rd Legislature, 2nd Regular Session on January 8, 2018

Vice Chairman Garrison welcomed everyone to 2018 and looked forward to another great year. A presentation was held the previous night for the Cottonwood City Council regarding the Jail tax. He talked about the importance the Jail tax was to other municipalities.

CALL TO THE PUBLIC HEARD PRIOR TO THE CONSENT AGENDA.

CONSENT AGENDA (Routine items that may all be approved by one motion.)

1. **Board of Supervisors** - Approve minutes of meeting of December 20, 2017.
2. **Board of Supervisors** - Approve vouchers for December 11, 2017 through December 22, 2017
3. **Development Services** - Approve appointment of Jeremy Dye as a Deputy County Zoning Inspector pursuant to A.R.S §11-815(A).
4. **Development Services** - Approve a Final Plat to create 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 previously approved stipulations; Symmetry Companies; Granite basin Engineering, Inc., Davin Brenner; APN: 306-35-266G and P; HA# H17055. The property is located on the north side of Talking Rock Ranch Road off Williamson Valley Road north of the City of Prescott. S15 & 21 T16N R3W G&SRB&M. (District 4 - Supervisor Brown)
5. **Elections** - Approve Resolution of Cancellation of Special District Election, pursuant to A.R.S. §16-410 for the board member election for Highland Pines Domestic Water Improvement District (DWID) and appoint candidate(s) who filed

their nomination paperwork in their district and declare them elected. Resolution No. 1977

6. **Public Works** - Approve Change Order #1 (Final) with BJ's Excavation, Inc. in the decreased amount of \$16,328.21 for Yuma Drive Improvement Project in Yavapai County, AZ – Project #1619417. YC Contract No. 2018-004 (District 4 - Supervisor Brown)
7. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of \$53,332.65 for Chip Seal (Fall, FY 2017-2018) in Yavapai County, AZ - Project #1722052. YC Contract No. 2018-005 (District 1 - Supervisor Simmons and District 2 - Supervisor Thurman)
8. **Public Works** - Approve a clarification of a waiver for shoulder width for E. Tierra Serena, current name Overlook Ridge, near Cottonwood, AZ. (District 3 - Supervisor Garrison)
9. **Public Works** - Award contract to Southwest Mobile Storage, Inc. for Purchase of One (1) 8' x 20' High Security Storage and Office Combo with Forklift Capability in Yavapai County, AZ - Contract #1722600 in the total amount of \$19,754.80 to be placed at the Bagdad Solid Waste Transfer Station. YC Contract No. 2018-003 (District 1 - Supervisor Simmons)
10. **Recorder** - Approve contract with Chase Paymentech for credit card processing for on-line purchases from the Recorder's website. YC Contract No. 2018-002.
11. **School Superintendent** - Approve request for Yavapai County School Superintendent's program for the consolidation of substitute teachers between the following school district: Yavapai County Detention School. YC Contract No. 2018-001.

SUPERVISOR BROWN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-11; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

HEARINGS

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
January 3, 2018**

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

Present: Rowle P. Simmons, Chairman; Randall W. Garrison, Vice-Chairman; Thomas Thurman, 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.

1. **Flood Control District - The Board of Supervisors will resolve into the Board**

of Directors of the Yavapai County Flood Control District, and following this hearing will reconvene as the Board of Supervisors- Hearing to present, discuss, and consider adoption of the Yavapai County Flood Control District 2018-1 Flood Damage Prevention Ordinance, which replaces the 2010-1 Flood Damage Prevention Ordinance.

Dan Cherry, Flood Control Director, presented a PowerPoint that included the following:

- Yavapai County Flood Control District (YCFCD)
 - 2018-1 Flood Damage Prevention Ordinance
 - Time for an update
 - Existing Yavapai County Flood Control District 2010-1 Flood Damage Prevention Ordinance had been in effect for nearly 8 years
 - As a part of upcoming new floodplain mapping in the Prescott area of Yavapai County, a review of the existing ordinance was undertaken by the State National Flood Insurance Program (NFIP) coordinator's office (within the Arizona Department of Water Resources – ADWR)
 - Revision/update of the District's ordinance had been requested by the Federal Emergency Management Agency, the NFIP, and ADWR: to adopt "compliant floodplain management measures that would provide protection for Yavapai County and would ensure its participation in the NFIP"
 - A review of the existing ordinance by ADWR staff concluded that some language changes were necessary to update the document and align it with current State Statutes, and the State of Arizona Model Ordinance after which YCFCD originally patterned its regulations
 - Requirements for updating the ordinance
 - Section 7.2 of the existing 2010-1 Flood Damage Prevention Ordinance requires:
 - Public Hearing (scheduled for January 3, 2018)
 - Notice published 30 days prior to the formal hearing in newspapers (both Daily Courier and Verde Independent have published on December 3, 2017)
 - Notice of the hearing and proposed changes submitted to the Director of ADWR (completed November 2017)
 - All requirements had been satisfied, in addition to notice posted on the YCFCD website and published on the District's social media page
 - Ordinance 2018-1 required to be adopted by March 2018 when new mapping becomes effective
 - Summary of Changes to Ordinance
 - Updates to Definitions – using terms that matched those in the Code of Federal Regulations and Arizona Revised Statutes, in addition to adding a few new terms
 - Reorganization/re-order sections within the existing ordinance to

- match the Arizona State Model Ordinance
 - Addition of Section 4.2.K – Flood Control projects that change floodwater discharge must include remapping of upstream and downstream floodplains
 - New subdivisions shall include mapping of floodplains with base flood elevations (the new addition matched what was already in the County subdivision regulations)
 - General housekeeping fixes to clarify existing language in the current ordinance
 - Internal and external reviews
 - Copies of the revised ordinance with redline tracking had been provided to Flood Control District Board of Directors members and discussions had been held in person
 - District legal counsel reviewed the changes and was in agreement with the updates
 - The State of Arizona NFIP Coordinator’s office reviewed the changes and was in agreement that they satisfied the expectations to update the current ordinance
 - Draft ordinance had been posted on the District website, and Notices published in both major County newspapers. Hard copies available for review at both Flood Control District offices
 - Jurisdictions that were dependent on the District ordinance for floodplain management had been notified of the updates and asked to review and comment
 - Proposed Schedule
 - Courtesy hearing held before the Yavapai County Flood Control District Board of Directors on December 20, 2017, to present the information and would be followed by a formal hearing on January 3, 2018, to consider adoption of the updated 2018-1 Flood Damage Prevention Ordinance
 - 30-day wait before adoption of the new ordinance; effective on February 3, 2018

Supervisor Brown asked if the letter from FEMA, requesting the ordinance update, had been distributed to all of the Board members; Supervisor Thurman stated the letter was given back to Mr. Cherry; Mr. Cherry said the letter was not distributed to the Board.

Supervisor Brown asked if the ordinance pertained only to subdivisions and not to lot splits and/or wildcat subdivision activities, which the County had no control over; Mr. Cherry affirmed.

Vice Chairman Garrison asked where he could see how the ordinance would affect a parcel, online; Mr. Cherry explained there was a mapping tool on the Flood Control District website that showed existing mapping versus the proposed mapping. Mr. Cherry said the public could call the department or the City of Prescott regarding questions on how the

changes affect them.

Further discussion ensued amongst Vice Chairman Garrison, Supervisor Brown and Mr. Cherry regarding the mapping system on the County website; Mr. Cherry explained that the changes were only found on the Flood Control District website.

Supervisor Brown talked about real estate brokers not providing all the information needed to prospective buyers. He also suggested good outreach to cities and towns regarding the changes; Mr. Cherry confirmed the department had reached out to the cities and towns within the County.

Chairman Simmons checked for any public comments and affirmed there were no comments brought forward.

Supervisor Brown asked if there was still an opportunity for the public to come forward with comments prior to February 3, 2018; Mr. Cherry said the adoption of the ordinance would not result in another hearing on the item. Mr. Cherry mentioned the public could come forward during the call to the public at any Board meeting and voice their concerns.

SUPERVISOR THURMAN MOTIONED TO APPROVE ADOPTION OF THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT 2018-1 FLOOD DAMAGE PREVENTION ORDINANCE, WHICH REPLACED THE 2010-1 FLOOD DAMAGE PREVENTION ORDINANCE; SECONDED BY SUPERVISOR SMITH; 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.

Michael Branigan, owner of Run-A-Muk, noted he was a board member of United Animal Friends (UAF). He requested full use of the Yavapai County Courthouse Plaza in June for an event put on by UAF for the past 10 years.

Chairman Simmons said the issue would be reviewed at a later date.

Judy York, representing March of Dimes, said she could not get the weekend she wanted to use the Courthouse Plaza. She mentioned the for-profit events had been grandfathered in and there was no room for the non-profit organizations. She suggested utilizing the entire plaza at one time in order to hold four events per day. Ms. York asked to have more Sunday use for events. She noted the grandfathered events were often not from Prescott.

Chairman Simmons stated he would review the Courthouse Plaza schedule with Facilities and the Prescott Downtown Partnership (PDP).

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	\$3,174,450.46	GPS MONITORING	GRANT/STATE	\$4,144.85
FOREST PROJECTS	FED IN LIEU	\$0.00	IMMUNIZATION FEES	FEES	\$16,866.73
JAIL DISTRICT	TAXES/TRANSFER	\$735,791.18	VITAL RECORDS	FEES	\$6,054.01
SCAAP	GRANT/FEDERAL	\$0.00	WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,564.52
WATER FESTIVAL	DONATIONS	\$0.00	SEXUALITY EDUCATION	GRANT/STATE	\$4,149.89
WIA	GRANT/FEDERAL	\$97,191.00	PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00
WINDMILL PARK FUND	DONATIONS	\$0.00	ENVIRONMENTAL HEALTH	FEES	\$21,729.51
TREAS TAXPAYER INFO FUND	FEES	\$0.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
CERT	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	DENTAL FEES	FEES	\$31,427.38
EM PLANNER	GRANT/FEDERAL	\$6,816.58	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$21,325.05
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,628.40
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	MCH PROGRAMS	FEES	\$5,655.00
YCC PRPGRAM-PNF	GRANT/FEDERAL	\$0.00	BREAST FEEDING		
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	COUNSELOR	GRANT/FEDERAL	\$2,097.51
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/STATE	\$0.00
ISC ADULT PROB FEES	FEES	\$760.00	W I C PROGRAM	GRANT/FEDERAL	\$18,464.44
ADULT PROB FEES OVER \$40	FEES	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,175.99
JCEF IPS ASSISTANCE	GRANT/STATE	\$13,249.38	JAIL ENHANCEMENT	GRANT/STATE	\$0.00
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,909.85	JUVENILE DELINQ		
DRE DISALBED VOTING			REDUCTION	GRANT/STATE	\$20,165.13
EQUIPMENT	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$23,735.47
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$1,416.00
AOC TITLE ID	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,215.89
AOC TITLE IIA	GRANT/FEDERAL	\$75.00	PROBATION SERVICES	GRANT/STATE	\$8,245.56
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$20,539.08
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES	FEES	\$52,728.98
RIGHT BY KIDS	DONATIONS	\$0.00	TEENAGE PREGNANCY		
DEWEY HUMBOLDT AGREE	IGA	\$12,317.61	PREVENT	GRANT/STATE	\$0.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$67,244.74
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	RECORDERS SURCHARGE	FEES	\$872.76
AZPOST-DRIVER TRAIN			DEA BYRNE JAG	GRANT/STATE	\$2,267.76
TRACK	GRANT/STATE	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$3,356.65
PROBATE FUND	FEES	\$738.23	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$6,188.34
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$1,126.81	BAD CHECK PROGRAM	FEES	\$1,117.54
LOCAL ADR	FEES	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$52,335.00
FTG INDIGENT DEFENSE	GRANT/STATE	\$8,980.31	JUV PROBATION SERVICES	FEES	\$3,253.88
VICTIMS RIGHTS IMPL	GRANT/STATE	\$6,331.16	COMMODITY FOOD	GRANT/FEDERAL	\$971.30
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,665.28	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$301.96
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,507.80
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,308.57	CLERKS STORAGE	FEES	\$0.00
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$464.97
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$47,762.36
FAMILY DRUG COURT	TRANSFER	\$1,876.04	P A N T	GRANT/STATE	\$17,660.91
JUVENILE DRUG COURT	GRANT/STATE	\$4,390.81	LAW LIBRARY	FEES	\$4,283.03
JUV DETENTION PACE	TAXES (MISC)	\$11,674.21	C A S A	GRANT/STATE	\$9,301.02
SPECIAL PROGRAM	TAXES/FEES	\$65,035.19	VICTIM WITNESS PROGRAM	DONATIONS	\$974.79
			COURT ENHANCEMENT	FEES	\$6,359.24

SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00	CONCILIATIONS COURT FEES	\$4,436.91
WALMART SHOP WITH A COP MOBILE COMMAND CENTER	FEES	\$0.00	INMATE HEALTH SERVICES MISCELLANEOUS	\$0.00
FTG LOCAL COURT	DONATIONS	\$0.00	RICO/ACASA CONTRIBUTION TRANSFER	\$0.00
FTG - SET ASIDE	DONATIONS	\$0.00	SYNRGY DRUG ENFORCEMENT FUNDING	\$541.75
HURF ROAD HEALTH FUND	GRANT/STATE	\$7,400.32	INTERSTATE COMPACT PROG	GRANT/FED/STATE \$4,848.58
JAIL COMMISSARY	FEES	\$0.00	PREPAREDNESS BIOTERROR	GRANT/STATE \$3,174.00
YAVAPAI CEMETERY ASSOC	TAXES/FED IN LIEU/MISC	\$493,863.58	STATE GRANT IN AID	GRANT/FEDERAL \$8,108.32
TIRE RECYCLE	MISC/TRANSFER	\$20,079.72	PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	GRANT/STATE \$0.00
SMOKE FREE AZ	MISCELLANEOUS	\$12,272.46	TOBACCO EDUCATION	FEES \$161,256.19
ELL CONSORTIUM 2003 NCLB	DONATIONS	\$0.00	ESA SPELLING BEE	GRANT/FED/STATE \$6,325.84
FTG COUNTY ATTORNEY	GRANT/STATE	\$5,758.69	DETENTION EDUCATION	GRANT/STATE \$9,108.70
FAMILY LAW COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$2,853.84	REMEDIAL RESCUE	DONATIONS \$394.30
ADULT DRUG COURT	GRANT/STATE	\$4,170.49	911 STATE GRANT	TAXES (MISC) \$1,345.32
REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK CONSORTIUM	GRANT/FEDERAL	\$7,127.28	SCHOOL RESOURCE MAYER	GRANT/FEDERAL \$52,375.00
MARIJUANA ERADICATION	GRANT/STATE	\$7,035.00	STATE GRANT IN AID	GRANT/STATE \$0.00
STERILIZATION SERVICES	GRANT/STATE	\$5,858.52	DRUG TREATMENT ED FUND	GRANT/STATE \$4,562.40
HEALTH START	TAXES/IGA/FEES	\$155,022.47	MENTAL HEALTH PARTNERS	FEES \$2,082.19
VICTIM COMPENSATION ACJC	IGA	\$2,856.19	FIELD TRAINER	GRANT/STATE \$2,632.27
VICTIM COMP RESTITUTION	GRANT/FEDERAL	\$0.00	COURT ID BADGE FUND	FEES (MISC) \$0.00
VICTIM COMP SUBROGATION	GRANT/FEDERAL	\$3,900.00	ATTENDANT CARE	FEES \$7,120.10
SELF SERVICE	GRANT/FED/STATE	\$7,493.19	ACCESS & VISITATION	GRANT/FEDERAL \$0.00
VICTIM OF CRIME ACT VOCA	GRANT/STATE	\$1,852.03	CHILDREN'S JUSTICE	FEES \$1,224.78
JTSF TREATMENT	RESTITUTION	\$0.00	CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES \$1,399.66
DIVERSION CONSEQUENCE	DONATIONS	\$0.00	2015 STEP EQUIPMENT	FEES \$517.38
TOBACCO DONATION FUND	FEES (MISC)	\$1,132.57	ATTY RX DRUG REDUCTION	GRANT/FEDERAL \$0.00
WELL WOMEN COMPASSION	GRANT/FEDERAL	\$9,726.11	ATTY MISC REIMBURSEMENTS	GRANT/STATE \$4,823.57
ASH FORK ST LIGHTING DIST	GRANT/STATE	\$13,670.56	DPS GANG MOU	MISCELLANEOUS \$0.00
COYOTE SPRINGS	GRANT/STATE	\$3,571.86	2014 BYRNE JAG	GRANT/STATE \$0.00
POQUITO VALLEY ROAD ID	TAXES	\$0.00	TECHNOLOGY PROJECT MGR CHINO VALLEY MDC CONTRACT	GRANT/FEDERAL, TRANSFER \$2,369.12
YARNELL STREET DISTRICT	MISCELLANEOUS	\$923.52	HELICOPTER WAGES AND FUEL	IGA \$441.34
SELIGMAN ST LIGHTING DIST	MISCELLANEOUS	\$734.82	ICAC TASK FORCE	GRANT/FEDERAL \$0.00
FLOOD CONTROL OAK CREEK WATERSHED MAPPING	TAXES	\$0.00	OFFICER EQUIP 12 116 04	GRANT/FEDERAL \$0.00
SELIGMAN SANITARY DIST	TAXES	\$0.00	VERDE CONSTABLE GRANTS	FINES \$0.00
LIBRARY DIST	TAXES	\$557,175.68	CYMPO FTA 5303	GRANT/STATE \$0.00
INMATE FOOD	GRANT/FEDERAL	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL \$998.33
PUBLIC DEFENDER FEES	TAXES	\$55.19	CYMPO LRTP S[R	GRANT/FEDERAL \$8,140.95
COURT IMPROVEMENT PROJ	GRANT/FEDERAL	\$98,982.72	CYMPO COORDINATED MOBILITY	GRANT/FEDERAL \$24.78
K-9 PROGRAM	FEES (MISC)	\$5,585.57	ACCOMMODATION SCHOOL IGA	GRANT/FEDERAL \$1,957.46
CAPITAL PROJECTS	FEES	\$0.00	ESA E RATE PROGRAM	IGA \$0.00
	GRANT/STATE	\$1,777.40	WCRSC RTTT GRANT	FEES \$7,710.67
	DONATIONS	\$661.56	AZ COMM FOUNDATION OF	GRANT/FEDERAL \$0.00
	TAXES	\$924.63		GRANT/PRIVATE \$2,696.71

YC (ACFYC)

BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	IDEA LETRS TOT INSTITUTE DEPENDENCY CASE	GRANT/FEDERAL	\$266.56
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$1,197.63
RICO CONTRIBUTION	TRANSFER	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00
MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	MISCELLANEOUS	\$352.00	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
CHARTER SCHOOL ASSOC	GRANT/FEDERAL DONATIONS	\$0.00	AMERICORPS	GRANT/FEDERAL	\$227.71
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE DONATIONS	\$0.00
YCSO YOUTH FUND	DONATIONS	\$0.00	RICO-PANT ACF YAVAPAI COORDINATED RELEASE	TRANSFER	\$17,727.51
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
CHINO VALLEY DISPATCH	IGA	\$6,000.71	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$500.00
JP ASSESSMENT 12 116 04E	FEES FARE REIMBURSEMENTS	\$536.65	POST ARREST DIVERSION PROGRAM	GRANT/FEDERAL	\$1,548.25
COURT ORDER	GRANT/FEDERAL	\$0.00	PORTABLE RADIO PROJECT I JCRF ASTEP & LEAP PROGRAMS	GRANT/FEDERAL	\$0.00
2013 DUI VAN	GRANT/FEDERAL	\$0.00	BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	STORY SHARE	GRANT/STATE	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	ARMORED CAR SERVICE	GRANT/FEDERAL	\$2,664.55
ATTY FED ANTI RACKETEER VICTIM COMPENSATION OTHER	GRANT/FEDERAL INTEREST	\$0.00	ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	INTEREST	\$0.00
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,159.48	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$2,226.61
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$6,012.47	FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$0.00
HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$2,803.55		GRANT/FEDERAL	\$1,892.18
CLINIC FUND	GRANT/FEDERAL	\$2,657.20		GRANT/FEDERAL	\$2,293.19
TOTAL	MISC/TRANSFER	\$29,800.72			
		\$6,477,445.60			

GENERAL	\$3,174,450
TAXES/TRANSFER	\$735,791
GRANT/FEDERAL	\$330,996
FEES	\$338,131
GRANT/STATE	\$316,602
IGA	\$21,616
TRANSFER	\$19,604
MISCELLANEOUS	\$62,045
GRANT/FED/STATE	\$28,692
DONATIONS	\$2,148
INTERGOV MISC	\$0
TAXES (MISC)	\$13,020
TAXES/FEES	\$65,035
TAXES/FED IN LIEU/MISC	\$493,864
MISC/TRANSFER	\$51,007
TAXES/IGA/FEES	\$155,022
FEES (MISC)	\$6,718

TAXES	\$657,138
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$3,197
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

\$6,477,446

In addition, payroll was issued on December 22, 2017, for pay period ending December 16, 2017; warrant numbers 20617111 through 20617199 in the amount of \$80,207.24. Jury Certificates issued during this time 68141984 through 68142394. Warrants issued for January 3, 2018, Board day: 40394408 thru 40394628; 40394629 thru 40394757; 4000229, 2000069, 4000230, 4000231, 4000232.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on January 3, 2018, adjourned at 9:32 a.m.

Rowle P. Simmons, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 3rd day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2018.