



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

January 12, 2018

MINUTES OF THE BOARD OF SUPERVISORS SPECIAL SESSION HELD ON JANUARY 12, 2018, 8:30 A.M., in the BOARD OF SUPERVISORS' CONFERENCE ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

Chairman Simmons called the meeting to order at 8:30 a.m.

ROLL CALL

Present:

Rowle P. Simmons, Chairman (Telephonic)
Randall W. Garrison, Vice-Chairman (Telephonic)
Supervisor Thomas Thurman (Telephonic)
Supervisor Craig L. Brown
Supervisor Jack R. Smith (Telephonic)

Absent:

None

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

EXECUTIVE SESSION

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
January 12, 2018**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Jail 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; Jack Fields, Assistant County Administrator.

1. **Jail District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Jail District, and following consideration of this item will reconvene as the Board of Supervisors** - Convene into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice/consultation regarding the Yavapai County Jail District March 13, 2018, mail ballot election.

EXECUTIVE SESSION WITH FOLLOW-UP ACTION

1. **Jail District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Jail District, and following consideration of this item will reconvene as the Board of Supervisors** - Consider rescission of Resolution 2017-1 and cancellation of March 13, 2018, Election.

DIRECTOR BROWN MOTIONED TO APPROVE RESOLUTION 2018-1 RESCINDING 2017-1 AND CANCEL THE MARCH 13, 2018, JAIL DISTRICT SPECIAL ELECTION; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

2. **Jail District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Jail District, and following consideration of this item will reconvene as the Board of Supervisors** - Consider approval of a Resolution proposing the extension of the existing Jail District excise (sales) tax and directing that approval of the extension of the sales tax be placed on the ballot for a special election to be held on May 15, 2018.

DIRECTOR BROWN MOTIONED TO APPROVE RESOLUTION 2018-2 TO ORDER AND CALL A DISTRICT-WIDE SPECIAL ELECTION TO BE CONDUCTED BY MAIL BALLOT ON MAY 15, 2018, TO EXTEND THE JAIL DISTRICT EXCISE TAX; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** – Consider approval of a May 15, 2018, Mail Ballot Election for the Yavapai County Jail District. Phil Bourdon, County Administrator.

DIRECTOR BROWN MOTIONED TO APPROVE THE MAY 15, 2018, MAIL BALLOT ELECTION FOR THE YAVAPAI COUNTY JAIL DISTRICT; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

ADJOURNMENT

There being no further business to discuss, the special session of the Board of Supervisors held on January 12, 2018, adjourned at 8:35 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 Special Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 12th 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.