



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

January 17, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON JANUARY 17, 2018, 9:00 A.M., in the BOARD ROOM located at 10 South 6<sup>th</sup> Street, Cottonwood, Arizona.

**CALL TO ORDER**

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Ken Miller, Beaver Creek Baptist 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 the Governor's budget proposal was issued on Friday, January 12, 2018. He noted there were no lottery funds included in the proposal for Yavapai County and no relief in cost shifts that occurred in previous budgets.

Supervisor Thurman announced the Smithsonian Institute's Water Ways Exhibition would be in Black Canyon City on January 26, 2018. He would be attending the following presentations regarding the Jail tax:

- January 18, 2018 - Democrats of Sedona
- January 29, 2018 - YCCA (radio)
- February 5, 2018 - Black Canyon Community
- February 7, 2018 - Town of Camp Verde

Vice Chairman Garrison talked about the art in the Board Room provided by the Camp Verde High School art class. He stated he would be attending a presentation that night in the Village of Oak Creek.

Supervisor Brown said Jail tax presentations had been well received at Las Fuentes with the League of Women Voters and at the Chino Valley Senior Center. There was also a presentation with Oath Keepers in Chino Valley. He informed that the Arizona Department of Transportation (ADOT) had a meeting with the Paulden Area Community Organization and local citizens, and ADOT would be moving forward with the safety improvements in front of the Paulden Post Office.

Supervisor Smith toured the new Chick-fil-A in Prescott Valley, that would be employing 81 local people. He informed that Sam's Club in Prescott Valley was closing. He would be attending the Legislative Reception that night. Supervisor Smith expressed concern that Elected Official Retirement Plan (EORP) and Public Safety Personnel Retirement System (PSPRS) was not being addressed on the Legislative agenda. He urged everyone to vote yes on the Jail tax. He informed that The Town of Prescott Valley was in favor of a Resolution in support of continuation of the current Jail tax.

Chairman Simmons talked about the Jail Tax Special Election being moved to May 15, 2018. He noted the following upcoming meeting dates for District 1:

- January 22, 2018 - Jail Tax Presentation at the Mountain Club
- January 23, 2018 - Jail Tax Presentation for the City of Prescott
- January 25, 2018 - Jail Tax Presentation for Good Governance
- January 26, 2018 - Jail Tax Presentation for the Citizen's Tax Committee
- January 31, 2018 - Jail Tax Presentation for Prescott Noon Lions Club
- January 22, 2018 – Governor's Public Budget Briefing in the Board of Supervisors Meeting Room on Fair Street in Prescott
- January 24, 2018 at 9:00 a.m. - Board Retreat at Embry Riddle Aeronautical University (ERAU), open to the public

## **PRESENTATIONS**

1. **Board of Supervisors** - Presentation to the Public Works Director Byron Jaspers, in recognition and appreciation for his 23 years of service to Yavapai County.

Mr. Bourdon noted the presentation was for Byron Jaspers, Public Works Director, for his 23 years of service in Yavapai County.

Mr. Jaspers thanked the Board, Public Works Department staff and all the other department directors for all their support.

The Board presented Mr. Jaspers with a plaque and two flags that had been flown over the County Courthouse in appreciation for his years of service.

**CONSENT AGENDA (Routine items that may all be approved by one motion.)**  
**Consent item 10 was pulled from the Consent Agenda for further discussion.**

1. **Board of Supervisors** - Approve minutes of meeting of January 3, 2018, and special meeting minutes of January 9, 2018.
2. **Board of Supervisors** - Approve appointment of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidenced in Board Memorandum No. 2018-01.
3. **Board of Supervisors** - Approve election of Chris Kuknyo as replacement for Ethan Edwards on the Industrial Development Authority Board, representing District 4, and completing the remainder of the term set to expire April 2023.
4. **Board of Supervisors** - Approve vouchers for December 25, 2017 through January 5, 2018.
5. **Community Health Services** - Approve acceptance of a check donated in the amount of \$500.00 from the Cottonwood Public Safety Association for the purchase of bike helmets for the community. (District 3 - Supervisor Garrison)
6. **County Assessor** - Approve Title Supervisor, Patrick Naville to take county vehicle to Nevada for Arizona Professional Land Surveyors Western Regional Survey Conference. February 20, 2018 - February 23, 2018.
7. **County Attorney** - Approve Waiver of Conflict of Interest between Yavapai Accommodation School District and Yavapai County regarding the Educational Transition Program Agreement for Yavapai County Juvenile Offenders and Children in Juvenile Dependency Proceedings.
8. **Facilities** - Approve termination of Service Agreement with Northern Arizona Garage Doors, LLC, for the remainder of FY 2017-18, in the amount of (\$1,011.00) credit for third & fourth quarters FY 2017-18. YC Contract No. 2018-015 (District 2 - Supervisor Thurman)
9. **Public Works** - Award contract to Norwood Equipment Company LLC, for Purchase and Delivery of One (1) Mounted Dump Bed-Snow Plow-Hydraulic System-Stainless Steel Sander in Yavapai County, AZ - Contract #1722598. YC Contract No. 2018-006 (All Districts)
10. **Public Works** - Approve Authorization of Services # 17220077 in the amount not to exceed \$15,090.00 with Shephard-Wesnitzer, Inc. for Survey Services on Beaver Creek Road. YC Contract No. 2018-007 (District 2 - Supervisor Thurman)

**CHAIRMAN SIMMONS MOTIONED TO APPROVE AN ADMINISTRATIVE CORRECTION TO REFLECT THE APPROPRIATE AUTHORIZATION OF SERVICES #1722077, AND APPROVE AUTHORIZATION OF SERVICES #1722077 IN THE AMOUNT NOT TO EXCEED \$15,090.00 WITH SHEPHARD-WESNITZER, INC. FOR**

**SURVEY SERVICES ON BEAVER CREEK ROAD. YC CONTRACT NO. 2018-007; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

11. **Public Works** - Approve Contract Extension with Waste Management of AZ, Inc., successor in interest of Southwest Waste Services, Inc. and assignee of the February 19, 2013, Contract # 1314324 with Yavapai County for Hauling Services from Black Canyon City Solid Waste Transfer Station in Yavapai County, AZ. YC Contract No. 2018-008 (District 2 - Supervisor Thurman)
12. **Public Works** - Approve Contract Extension with Waste Management of AZ, Inc. successor in interest of Southwest Waste Services, Inc. and assignee of the February 19, 2013 Contract #1320224 with Yavapai County for Hauling Services from Congress Solid Waste Transfer Station in Yavapai County, AZ. YC Contract No. 2018-009(District 1 - Supervisor Simmons)
13. **Public Works** - Approve Contract Extension with Waste Management of AZ. Inc. successor in interest of Southwest Waste Services, Inc. and assignee of the February 19, 2013 Contract #1320225 with Yavapai County for Hauling Services from Mayer Solid Waste Transfer Station in Yavapai County, AZ. YC Contract No. 2018-010(District 2 - Supervisor Thurman)
14. **Public Works** - Approve Contract Extension with Waste Management of AZ. Inc. successor in interest of Southwest Waste Services, Inc. and assignee of the February 19, 2013 Contract #1320227 with Yavapai County for Hauling Services from Skull Valley Solid Waste Transfer Station in Yavapai County, AZ. YC Contract No. 2018-011(District 1 - Supervisor Simmons)
15. **Sheriff** - Approve two employees to attend the Three-Day Crime Scene Processing Course in Chandler on February 20-22, 2018.

**SUPERVISOR SMITH MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-15; EXCEPT FOR ITEM 10; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.**

**ACTION**

1. **Board of Supervisors** - Approve a proclamation declaring January 21-27, 2018 as School Choice Week.

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

**SUPERVISOR BROWN MOTIONED TO APPROVE A PROCLAMATION DECLARING JANUARY 21-27, 2018 AS SCHOOL CHOICE WEEK; 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.

**SUPERVISOR THURMAN MOTIONED TO GO INTO EXECUTIVE SESSION AT 9:19 A.M.; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

**SUPERVISOR THURMAN RESCINDED HIS MOTION TO GO INTO EXECUTIVE SESSION.**

Morgan Langan, resident of Cornville, said that there was a declared National Emergency by the President in December. He informed that crimes were occurring on the steps of the Courthouse with fraud by banks. He believed the Assessor's Records were a crime scene and said that over 84 percent of the audited foreclosures in San Francisco were fraudulent and violated the law. The financial crises was planned and prepared by banks as an asset sweep. Mr. Langan stated he had a pending case in the Yavapai Superior Court. He noted the Board had an obligation and duty. He said the President was going after the banks for human rights abuse and theft of assets. He discussed fraudulent documents filed by banks and provided the Board with a filing he made with the Yavapai County Superior Court.

**SUPERVISOR BROWN MOVED TO GO INTO EXECUTIVE SESSION AT 9:32 A.M.; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.**

### **EXECUTIVE SESSION**

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice/consultation regarding pending litigation: Transwestern Pipeline Company v. Arizona Department of Revenue, et al, including TX2017-000531.
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 regarding pending litigation: SolarCity Corporation, et al v. Arizona Department of Revenue, et al, including TX2017-000512.

### **EXECUTIVE SESSION FOLLOW-UP ACTION**

1. **Board of Supervisors** - Consider such action as may be required regarding pending litigation: Transwestern Pipeline Company v. Arizona Department of Revenue, et al, TX2017-000531.

**SUPERVISOR BROWN MOTIONED TO APPROVE REPRESENTATION OF YAVAPAI COUNTY BY THE ARIZONA ATTORNEY GENERAL'S OFFICE IN: TRANSWESTERN PIPELINE COMPANY V. ARIZONA DEPARTMENT OF REVENUE, ET AL, TX2017-000531; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

2. **Board of Supervisors** - Consider such action as may be required regarding pending litigation: SolarCity Corporation, et al v. Arizona Department of Revenue, et al, TX2017-000512.

**SUPERVISOR BROWN MOTIONED TO APPROVE REPRESENTATION OF YAVAPAI COUNTY BY THE ARIZONA ATTORNEY GENERAL'S OFFICE IN THE FOLLOWING LITIGATION: SOLAR CITY CORPORATION V. ARIZONA DEPARTMENT OF REVENUE, ET AL, TX2017-000512; SECONDED BY SUPERVISOR SMITH; 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	\$4,009,777.15	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$534,979.34	DENTAL FEES	FEES	\$35,549.56
SCAAP	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$22,015.53
WATER FESTIVAL	DONATIONS	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,660.15
WIA	GRANT/FEDERAL	\$0.00	MCH PROGRAMS	FEES	\$5,718.62
WINDMILL PARK FUND	DONATIONS	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$2,057.71
TREAS TAXPAYER INFO FUND	FEES	\$0.00	TB CONTROL	GRANT/STATE	\$301.60
CERT	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$17,748.61
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,170.57
EM PLANNER	GRANT/FEDERAL	\$5,232.59	JAIL ENHANCEMENT	GRANT/STATE	\$1,804.29
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$18,628.86
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$27,356.91
YCC PRPGRAM-PNF	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$0.00
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,190.56
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$8,438.79
ISC ADULT PROB FEES	FEES	\$210.00	ADULT IPS	GRANT/STATE	\$20,605.04
ADULT PROB FEES OVER \$40	FEES	\$0.00	ADULT PROBATION FEES	FEES	\$62,824.48
JCEF IPS ASSISTANCE	GRANT/STATE	\$13,611.34	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,909.87	PROBATION ENHANCEMENT	GRANT/STATE	\$69,792.77
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$5,394.33
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$2,267.76
AOC TITLE ID	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$4,834.54
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$6,188.31
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$978.45
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$0.00
RIGHT BY KIDS	DONATIONS	\$0.00	JUV PROBATION SERVICES	FEES	\$3,253.87
DEWEY HUMBOLDT AGREE	IGA	\$12,709.76	COMMODITY FOOD	GRANT/FEDERAL	\$1,075.64
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$273.00
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,299.67
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	CLERKS STORAGE	FEES	\$4,419.00
GPS MONITORING	GRANT/STATE	\$4,490.94	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$1,941.29
IMMUNIZATION FEES	FEES	\$15,770.79	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$55,688.15
VITAL RECORDS	FEES	\$5,952.78	P A N T	GRANT/STATE	\$7,556.03
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,974.25	LAW LIBRARY	FEES	\$7,238.50
SEXUALITY EDUCATION	GRANT/STATE	\$4,174.31	C A S A	GRANT/STATE	\$8,708.99
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	VICTIM WITNESS PROGRAM	DONATIONS	\$927.03

ENVIRONMENTAL HEALTH DRUG ENFORCEMENT FUNDING	FEES	\$21,889.09	COURT ENHANCEMENT	FEES	\$7,087.21
PROBATE FUND	GRANT/FED/STATE	\$4,848.58	CONCILIATIONS COURT	FEES	\$3,166.91
VOMP VICTIN OFFENDER MED	FEES	\$738.22	INMATE HEALTH SERVICES RICO/ACASA CONTRIBUTION	MISCELLANEOUS	\$516.51
LOCAL ADR	MISC/TRANSFER	\$651.37	SYNRGY	TRANSFER	\$0.00
FTG INDIGENT DEFENSE	FEES	\$0.00	MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$8,994.00	STERILIZATION SERVICES	GRANT/FEDERAL	\$5,000.00
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$6,331.14	HEALTH START VICTIM COMPENSATION ACJC	GRANT/FED/STATE	\$7,259.42
JABG 2014 PHASE 16	GRANT/STATE	\$1,665.23	VICTIM COMP RESTITUTION VICTIM COMP SUBROGATION	GRANT/STATE	\$1,852.03
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$59.16	INTERSTATE COMPACT PROG PREPAREDNESS	RESTITUTION	\$4,342.20
IDEA PRESCHOOL PUBLIC DEFENDER TRAINING	GRANT/FEDERAL	\$3,943.78	BIOTERROR	DONATIONS	\$0.00
FAMILY DRUG COURT	INTERGOV MISC	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$3,174.00
JUVENILE DRUG COURT	TRANSFER	\$1,628.03	PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	GRANT/FEDERAL	\$9,076.85
JUV DETENTION PACE	GRANT/STATE	\$4,390.79	TOBACCO EDUCATION	GRANT/STATE	\$0.00
SPECIAL PROGRAM	TAXES (MISC)	\$11,451.93	ESA SPELLING BEE	FEES	\$187,471.42
SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	TAXES/FEES	\$66,724.38	DETENTION EDUCATION	GRANT/FED/STATE	\$16,746.83
WALMART SHOP WITH A COP	GRANT/FEDERAL	\$0.00	REMEDIAL RESCUE	GRANT/STATE	\$9,152.34
MOBILE COMMAND CENTER	FEES	\$0.00	911 STATE GRANT SCHOOL RESOURCE MAYER	DONATIONS	\$0.00
FTG LOCAL COURT	DONATIONS	\$0.00	STATE GRANT IN AID DRUG TREATMENT ED FUND	TAXES (MISC)	\$3,587.39
FTG - SET ASIDE	DONATIONS	\$431.23	MENTAL HEALTH PARTNERS	GRANT/FEDERAL	\$0.00
HURF ROAD	GRANT/STATE	\$7,275.92	FIELD TRAINER	GRANT/STATE	\$0.00
HEALTH FUND	FEES	\$0.00	COURT ID BADGE FUND	GRANT/STATE	\$6,477.41
JAIL COMMISSARY YAVAPAI CEMETERY ASSOC	TAXES/FED IN LIEU/MISC	\$446,128.58	ATTENDANT CARE	FEES	\$2,827.70
TIRE RECYCLE	MISC/TRANSFER	\$22,589.35	ACCESS & VISITATION	GRANT/STATE	\$2,632.27
SMOKE FREE AZ ELL CONSORTIUM 2003 NCLB	MISCELLANEOUS	\$14,211.35	CHILDREN'S JUSTICE	FEES (MISC)	\$0.00
FTG COUNTY ATTORNEY	DONATIONS	\$0.00	CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES	\$6,781.46
FAMILY LAW COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$3,706.30	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$6,222.91	SELF SERVICE VICTIM OF CRIME ACT VOCA	FEES (MISC)	\$619.96
REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK CONSORTIUM	GRANT/FEDERAL	\$15,177.15	JTSF TREATMENT	GRANT/FEDERAL	\$9,726.13
FLOOD CONTROL OAK CREEK WATERSHED MAPPING	GRANT/STATE	\$4,935.60	DIVERSION CONSEQUENCE	GRANT/STATE	\$14,303.71
SELIGMAN SANITARY DIST	TAXES/IGA/FEES	\$10,487.16	TOBACCO DONATION FUND WELL WOMEN COMPASSION	GRANT/STATE	\$2,554.82
LIBRARY DIST	IGA	\$2,856.19	ASH FORK ST LIGHTING DIST	DONATIONS	\$132.13
INMATE FOOD	TAXES	\$86,828.11	COYOTE SPRINGS	DONATIONS	\$0.00
PUBLIC DEFENDER FEES	GRANT/FEDERAL	\$80,930.75	POQUITO VALLEY ROAD ID	TAXES	\$37.12
COURT IMPROVEMENT	TAXES	\$91.49		MISCELLANEOUS	\$0.00
	TAXES	\$144,566.20		MISCELLANEOUS	\$0.00
	FEES (MISC)	\$6,511.06			
	FEES	\$0.00			
	GRANT/STATE	\$1,685.23			

PROJ

K-9 PROGRAM	DONATIONS	\$0.00	YARNELL STREET DISTRICT	TAXES	\$2,330.84
CAPITAL PROJECTS	TAXES	\$924.63	SELIGMAN ST LIGHTING DIST	TAXES	\$1,155.17
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	VICTIM COMPENSATION OTHER	INTEREST	\$0.00
SEDONA AIRPORT	GRANT/FED/STATE	\$6,700.00	ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	DPS GANG MOU	GRANT/STATE	\$0.00
RICO CONTRIBUTION	TRANSFER	\$972.35	2014 BYRNE JAG TECHNOLOGY PROJECT MGR	GRANT/FEDERAL GRANT/STATE, TRANSFER	\$0.00
MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	MISCELLANEOUS GRANT/FEDERAL	\$31.10 \$0.00	CHINO VALLEY MDC CONTRACT	IGA	\$0.00
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$217.28
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
YCSO YOUTH FUND	DONATIONS	\$105.54	OFFICER EQUIP 12 116 04	FINES	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00
CHINO VALLEY DISPATCH	IGA	\$6,669.36	CYMPO FTA 5303	GRANT/FEDERAL	\$1,027.62
JP ASSESSMENT 12 116 04E	FEES FARE	\$420.08	CYMPO PL & SPR	GRANT/FEDERAL	\$8,339.30
COURT ORDER	REIMBURSEMENTS	\$0.00	CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00
2013 DUI VAN	GRANT/FEDERAL	\$0.00	CYMPO COORDINATED MOBILITY	GRANT/FEDERAL	\$2,187.25
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	ACCOMMODATION SCHOOL IGA	IGA	\$0.00
2013 BYRNE JAG ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	ESA E RATE PROGRAM	FEES	\$4,847.12
NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE DONATIONS	\$0.00 \$0.00	WCRSC RTTT GRANT AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/FEDERAL GRANT/PRIVATE	\$0.00 \$7,644.76
RICO-PANT ACF YAVAPAI COORDINATED RELEASE	TRANSFER GRANT/PRIVATE	\$1,677.77 \$0.00	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
ACF YAVAPAI COORDINATED RELEASE POST ARREST DIVERSION PROGRAM	TRANSFER GRANT/PRIVATE GRANT/FEDERAL	\$1,677.77 \$0.00 \$1,048.25	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$44,924.08	IDEA LETRS TOT INSTITUTE DEPENDENCY CASE	GRANT/FEDERAL	\$0.00
JCRF ASTEP & LEAP PROGRAMS	GRANT/STATE	\$137.56	PROCESSING INITIATIVE	GRANT/STATE	\$114.87
BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00
STORY SHARE	GRANT/FEDERAL	\$2,664.55	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
ARMORED CAR SERVICE	INTEREST	\$4,691.50	AMERICORPS	GRANT/FEDERAL	\$227.71
ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	GRANT/FEDERAL GRANT/STATE	\$2,826.75 \$3,448.38	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL GRANT/FEDERAL	\$0.00 \$2,493.28
CLINIC FUND FDA COMPLIANCE AND SUPPORT	MISC/TRANSFER GRANT/FEDERAL	\$39,539.65 \$2,293.19	POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,009.80
TOTAL		\$6,518,547.82	SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$6,309.16
			HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$2,753.28
				GRANT/FEDERAL	\$4,038.64

GENERAL \$4,009,777



TAXES/TRANSFER	\$534,979
GRANT/FEDERAL	\$257,650
FEES	\$385,255
GRANT/STATE	\$322,091
IGA	\$22,235
TRANSFER	\$4,278
MISCELLANEOUS	\$70,447
GRANT/FED/STATE	\$46,699
DONATIONS	\$1,596
INTERGOV MISC	\$268
TAXES (MISC)	\$15,039
TAXES/FEES	\$66,724
TAXES/FED IN LIEU/MISC	\$446,129
MISC/TRANSFER	\$62,780
TAXES/IGA/FEES	\$10,487
FEES (MISC)	\$7,131
TAXES	\$235,934
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$7,645
FINES	\$0
RESTITUTION	\$4,342
CABLE FEE	\$0
INTEREST	\$4,692
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0

\$6,518,548

In addition, payroll was issued on January 5, 2018, for pay period ending December 30, 2017; warrant numbers 20617202 through 20617287 in the amount of \$76,342.07. Jury Certificates issued during this time 68142395 through 68142662. Warrants issued for January 17, 2018, Board day: 403944758 thru 40394902; 40394903 thru 40395001; 4000233, 2000070, 4000234, 4000235.

**ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on January 17, 2018, adjourned at 9:56 a.m.

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Rowle P. Simmons, Chairman

**ATTEST:**

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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, Cottonwood, Arizona, held on the 17<sup>th</sup> 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.