



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

May 2, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON MAY 2, 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 Neil LaCour, Prescott Landmark Church, gave the invocation and Supervisor Brown led the audience in the Pledge of Allegiance.

ROLL CALL

Present:

Rowle P. Simmons, Chairman
Randy 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 it was the last meeting before the special election for the jail tax extension on May 15, 2018. The Elections Department sent out 135,224 ballots; 5,271 ballots had been accepted; and 18,225 ballots had been received in the mail the previous day.

Supervisor Brown attended the following events:

- Arizona Department of Transportation (ADOT) Board Meeting in Flagstaff
- Yavapai County Education Foundation's Teacher of the Year banquet
- Chino Valley Alliances' Bits and Bites event
- Prescott Unified School District Headquarters Ribbon Cutting

Supervisor Thurman attended the Annual Basin Operation Drill with Supervisor Smith and a community meeting in Cherry. He noted the following upcoming events:

- Prescott Valley Days on May 11-13, 2018
- Verde Valley Fair
- Yavapai County Contractors Association (YCCA) Home Show

Supervisor Smith explained the County was extremely dry, even with current rain. He spoke at the Evening Lions Club the previous night regarding the extension of the existing jail tax. He attended the Yavapai College Town Hall and said the event impacted him.

Vice Chairman Garrison introduced Frank Vanderhorst, Jerome Mayor, and Gayle Mabery, Clarkdale Town Manager. He noted it was the final two weeks for the jail tax extension special election and encouraged everyone to vote.

Chairman Simmons asked people to vote. He said would be attending the Yavapai County Mayors, Managers, Supervisors, Tribe and Nation meeting the following day and explained that it was a beneficial meeting.

PRESENTATIONS

1. **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.

Christine Campbell, Yavapai Humane Society (YHS) Medical Director, and Gabriel Alexander, YHS Clinic Services Supervisor, introduced themselves. Ms. Campbell showed Juniper, a terrier mix, and explained Juniper's medical history. She discussed the Second Chance Program for people who could not afford medical treatment for their animal and noted that the program provided vouchers for examinations. She said it was a donor driven program.

Supervisor Brown noted YHS did a great job and said his dogs came from YHS. He thanked the Courier for the Pet of the Week program and supporting YHS.

2. **Board of Supervisors** - Presentation and update regarding the fire season and resource readiness by Pete Gordon, Prescott National Forest, Fuels, Fires and Aviation Staff Officer. (All Districts)

Pete Gordon, Prescott National Forest Staff Officer, thanked the Board for their support. He presented a PowerPoint that covered the following information:

- Hazardous Fuels Reduction Treatments – Why?
 - Fire Fighters' safety first
 - Community protection second
 - Reduce the risk to Fire Fighters
 - Provide tactical advantage
 - Improve probability of success
 - We need to do our jobs so they can do theirs
- 2017/18 PNF Precipitation (graph)
- Drought – Yavapai County experienced severe, extreme drought
 - Persistent over several months

- Fire Potential Outlook
 - Stage 1 Fire Restrictions, effective April 20, 2018
 - Stage 2 Fire Restrictions, effective May 4, 2018
 - Burn Ban countywide
- 2018 Fire Season Factors Summary
 - Drought – severe to extreme drought conditions
 - Fine fuels – normal to above normal
 - Seasonal temperatures and precipitations – very dry and abnormally warm winter
 - Monsoon – typical, seasonal moisture onset and impacts
- 2018 Fire Behavior and Conditions
 - Fires are likely to exhibit behavior very resistant to control: ground or aircraft effectiveness greatly reduced
- National Aviation Resources
 - 13 large air tankers
 - 8 MAFFS air tankers
 - 28 Type 1 helicopters
 - 34 Type 2 helicopters
 - 43 Type 3 helicopters
- Prescott National Forest Resources
 - Lookout towers, engines, equipment and personnel listed

Supervisor Thurman thanked the forest service and said they did a lot of work around the community of Cherry. He noted Cherry needed to become a Firewise community.

Chairman Simmons was thankful that Mr. Gordon was a voice of reason and consistency.

Vice Chairman Garrison supported the message about the fire season. He talked about the residential/dispersed camping problem occurring in the Verde. He asked where the forest service was regarding the problem; Mr. Gordon said they were working on it, but he did not have specifics.

Supervisor Brown talked about Firewise communities and urged everyone to get the brush away from their homes, for the safety of their homes and firefighters. He discussed the slash program.

Supervisor Thurman said he was happy to see the manzanita and shrub oak growing back after the previous year's fire, but he was worried there would be flooding in the Mayer area in the coming months because the shrubs were drying out.

Supervisor Smith talked about the current drought and safety precautions during the fire season.

3. **Board of Supervisors** - Presentation and update on upcoming events regarding the Coalition for Wildfire Adapted Communities, by Denise Roggio, Yarnell Fire District, Coalition Coordinator. (District 1 - Supervisor Simmons and District 4 - Supervisor Brown)

Denise Roggio, Coalition Coordinator, presented a PowerPoint that included the following information:

- Coalition for Wildfire Adapted Communities (Yarnell, Congress, Southern Yavapai, Williamson Valley-Bagdad, Peoples Valley and Wickenburg Fire Departments)
 - Coalition Mission
 - To provide tangible information and material to assist residents

- Ready, Set, Go!
 - To identify risk and formulate options/volunteers to mitigate the risk
 - Take action
- Background
 - Applied for the FEMA Fire prevention and safety grant – March 2017, Yarnell Fire District
- Outreach events
 - Survival kit and backpack hand outs
 - Kick-off breakfast
 - Chili lunch
 - Home Depot Fire Prevention Expo
 - Visited Model Creek, Kirkland and Congress elementary schools
 - Halloween party
 - Pancake breakfast
- Photos
- Objectives
 - Conduct 300 home visits for property evaluation in the next 4 months
 - Treat more than 120 acres in Peeples Valley and Wilhoit
 - Facilitate 2 more outreach events:
 - Williamson Valley – Bagdad Breakfast
 - Peeples Valley Ice Cream Social
- The Chips Principle
 - C – collaboration
 - H – human factor
 - I – impact
 - P – progress
 - S – sustainability
- Wild Fire Hazardous Fuels (WFHF) Grant FY2018 – Model Creek School, 20-acres
- Wilhoit – Walden Meadows Water Co-Op
 - Photos of Highway 89

Ms. Roggio asked for the County's partnership. She discussed fires that started along Highway 89 in Wilhoit over the past four years.

Supervisor Brown noted Highway 89 was Arizona Department of Transportation (ADOT) right-of-way and said ADOT needed to be contact for highway cleanup. He asked why the Coalition did not participate in the Firewise Program through the Prescott Area Urban Wildland Interface Commission (PAUWIC) and said it was important to join organizations that already existed. He noted the upcoming PAUWIC meeting was the following day.

Chairman Simmons talked about herbicide use and the low water tables in the Wilhoit area.

Vice Chairman Garrison asked about the work around Model Creek School, and said to remove the natural vegetation would create grassland. He suggested taking sheep through the area instead of using herbicide.

Ms. Roggio explained there would be 60 percent thinning, 10 percent herbicide, and masticating in the area around Model Creek School. She discussed the grant application status.

Supervisor Thurman noted that cattle had to be kept out of the areas that herbicides were used.

CONSENT AGENDA

Consent item 22 was pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of April 18, 2018.
2. **Board of Supervisors** - Approve reappointment of Carol Mumford, member at-large, to a four-year term on the Board of Health. Term set to expire June 30, 2022.
3. **Board of Supervisors** - Approve reappointment of Charles Merritt and William Otwell, to four-year terms, as members of the Building Safety Advisory & Appeals Board. Terms set to expire June 30, 2022.
4. **Board of Supervisors** - Approve reappointment of John McReynolds (District 2) and Jeanne Briggs (District 4), to two-year terms, as Industry Representatives on the Food Safety Industry Council. Terms set to expire on June 30, 2020.
5. **Board of Supervisors** - Approve Disclosure Agreement between the State of Arizona Department of Revenue and Yavapai County, and authorize the County Administrator and Finance Director to sign all necessary agreements and related documents. YC Contract 2018-120.

BOARD OF DIRECTORS POQUITO VALLEY ROAD IMPROVEMENT DISTRICT Minutes of Meeting May 2, 2018

The Board of Supervisors resolved into the Board of Directors of the Poquito Valley Road Improvement 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.

6. **Board of Supervisors - The Board of Supervisors will resolve into the Poquito Valley Road Improvement District and following consideration of the following item, will reconvene as the Board of Supervisors-** Approve payment of an amount currently estimated at \$10,414.19, plus any interest from April 30, 2018, for the tax lien on Assessor's Parcel Number #103-01-244R. (District 4 - Supervisor Brown)

DIRECTOR THURMAN MOTIONED TO APPROVE PAYMENT OF AN AMOUNT CURRENTLY ESTIMATED AT \$10,414.19, PLUS ANY INTEREST FROM APRIL 30, 2018, FOR THE TAX LIEN ON ASSESSOR'S PARCEL NUMBER #103-01-244R; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

7. **Board of Supervisors** - Approve vouchers for April 9, 2018 through April 20, 2018.
8. **County Attorney** - Approve Waiver of Conflict regarding agreements with Yavapai County Community College District for election services, including election drop boxes or ballot boxes, and Resolutions and other actions when no election may be held under Titles 15, 16, or 48 of the Arizona Revised Statutes.
9. **Facilities** - Approve Change Order #1 to Authorization of Services with Rummel Construction, Inc. in the increased amount of \$5,229.33, for replacement of the asphalt

parking lot at the Prescott Criminal Justice Building. Project #16-004. YC Contract No. 2018-109A1 (District 1 - Supervisor Simmons)

10. **Finance** - Approve cost reduction agreement between Cost Control Associates, Inc.(CCA) and the County of Yavapai, engaging the services of CCA as an independent contracted auditor to analyze our utility billings (electric, natural gas, water, propane and waste management) to seek cost recovery and cost reduction recommendations. YC Contract 2018-116 (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
May 2, 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.

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 this item will reconvene as the Board of Supervisors** - Authorize purchase of ALERT2 equipment, including ALERT2 stations and upgrade kits, weather station transmitters, and a pressure transducer for the District's Flood Warning System in an amount not to exceed \$35,000.00, using the sole-source procurement procedure.

DIRECTOR THURMAN MOTIONED TO AUTHORIZE PURCHASE OF ALERT2 EQUIPMENT, INCLUDING ALERT2 STATIONS AND UPGRADE KITS, WEATHER STATION TRANSMITTERS, AND A PRESSURE TRANSDUCER FOR THE DISTRICT'S FLOOD WARNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$35,000.00, USING THE SOLE-SOURCE PROCUREMENT PROCEDURE; SECONDED BY DIRECTOR BROWN; 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** - Authorize purchase of additional ALERT2 repeaters for the District's Flood Warning System in an amount not to exceed \$50,000.00, using existing budgeted funds.

DIRECTOR THURMAN MOTIONED TO AUTHORIZE PURCHASE OF ADDITIONAL ALERT2 REPEATERS FOR THE DISTRICT'S FLOOD WARNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$50,000.00, USING EXISTING BUDGETED FUNDS; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

13. **Public Works** - Approve a Resolution No. 1980 in accordance with Yavapai County Ordinance 2012-1, Section VI, enacting a fire ban across all of Yavapai County's fire zones.
14. **Public Works** - Award contract to Copperstate Paving & Construction, LLC in the total amount of \$189,724.83 for Lake Fork - Granite Gardens Road Improvement in Yavapai

- County, AZ - Project #1722061. YC Contract No. 2018-113 (District 4 - Supervisor Brown)
15. **Public Works** - Award contract to sole bidder, Pacific Corrugated Pipe Company, at various unit prices for Supply and Deliver Corrugated Metal Pipe in Yavapai County, AZ – Contract #1822619. YC Contract No. 2018-114 (All Districts)
 16. **Public Works** - Approve the purchase of four (4) steel storage containers in the amount of \$13,081.50, for storage of materials, supplies, and equipment used by the Public Works Department. (All Districts)
 17. **Public Works** - Approve the purchase of six (6) speed feedback (digital radar) signs for \$28,944.60, to be installed as part of the Verde Village Connector Project. (District 3 - Supervisor Garrison)
 18. **Public Works** - Approve Paulden Industrial, LLC request for execution of a Quit Claim Deed regarding right, title, and interest, if any, that the County may have in and to all oil, gas, hydrocarbons, coal, and minerals in and on the property described and recorded in Book 179 of Deeds, Pages 395-397. A map of the property described in the deed is attached. (District 4 - Supervisor Brown)
 19. **School Superintendent** - Approve agreement between Yavapai County School Superintendent and Peach Springs Unified School District # 8 for E-Rate Consulting Services. YC Contract No. 2018-112 (District 4 - Supervisor Brown)
 20. **Sheriff** - Approve one employee to attend the FBI Crisis Negotiation School in Glendale, Arizona, on May 7-11, 2018.
 21. **Sheriff** - Approve acceptance of funding from the Governor's Office of Highway Safety Contract # 2018-CIOT-026 in the amount of \$3,000.00 for overtime and employee related expenses to participate in the Buckle Up Arizona enforcement campaign. YC Contract No. 2018-111
 22. **Sheriff** - Approve 12th Amendment to Lease, Original Contract No. 1962/1962/Rev.1, a three (3) year lease renewal for the Sheriff's substation located in the Castle Rock Plaza in the Village of Oak Creek. YC Contract No. 2018-115 (District 3 - Supervisor Garrison)

Supervisor Smith said he was not against substations, but wanted to identify leased property. He noted about \$300,000.00 was spent on the property since early 1992, for the space to be used as a substation. He asked if Chief Deputy David Rhodes, Sheriff's Office, would be averse to changing the location of the substation in order to purchase a piece of property.

Chief Deputy Rhodes discussed the increase in population in the Village of Oak Creek. He explained the need in the area had grown over the years and said the office had expanded the services provided. He agreed there was a need for a good base of operations and was open to a better facility situation.

Supervisor Smith stated the County needed to be forward looking.

Supervisor Brown agreed there was a need for a plan and talked about mutual use locations.

Chief Deputy Rhodes was in agreeance and said County resources could be co-located, especially for entities that worked closely together.

Vice Chairman Garrison said the Village of Oak Creek and the Verde Village were in his district and explained that he had been actively pursuing two buildings for co-locating the library, substation, and community health. He noted the areas were high value neighborhoods. He agreed to look at the issue and start looking at how to create a long-term cost saving situation.

Chairman Simmons stated there would be discussion regarding capital issues in the future.

Mr. Bourdon said the Board would discuss capital projects during budget presentations.

SUPERVISOR BROWN MOTIONED TO APPROVE 12TH AMENDMENT TO LEASE, ORIGINAL CONTRACT NO. 1962/1962/REV.1, A THREE (3) YEAR LEASE RENEWAL FOR THE SHERIFF'S SUBSTATION LOCATED IN THE CASTLE ROCK PLAZA IN THE VILLAGE OF OAK CREEK. YC CONTRACT NO. 2018-115; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-22; EXCEPT ITEM 22; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Consider approval of an Intergovernmental Agreement between Yavapai County and the Town of Clarkdale regarding co-location of Court Operations. YC Contract No. 2018-081. Phil Bourdon, County Administrator

Mr. Bourdon noted the agreement was a culmination of discussions on a co-location agreement between the Town of Clarkdale and the County. He said the agreement was similar to the arrangement of the Prescott Justice Court. He reviewed the following three elements of the agreement:

- Improvement costs made over a three year period by the Town to the County
- Ongoing payments for facility fees
- Reimbursement for Pro-Tem costs

Vice Chairman Garrison was pleased with the agreement and believed it was the first step to having a combined court for the Verde Valley. He thanked Gayle Mabery, Judge Lundy and their staff for their collaboration.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN YAVAPAI COUNTY AND THE TOWN OF CLARKDALE REGARDING CO-LOCATION OF COURT OPERATIONS. YC CONTRACT NO. 2018-081; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Discussion and possible action regarding legislative updates.

Supervisor Smith presented a PowerPoint that included the following information regarding the Legislative Update:

- 2018 Legislative Update
 - The 53rd Legislature, Second Regular Session marked the 113th day of the legislative session
 - Total of 1,166 bills and 122 memorials/resolutions had been introduced; 291 bills had been passed, 267 bills had been signed into law and 16 had been vetoed
- 2018 Legislative Budget Update
 - Budget priorities included in budget plan:
 - Elimination of County Disproportionate Uncompensated Care Pool Payments
 - Lottery fund payments to counties with a population of fewer than 900,000 persons
 - Elimination of counties share of Sexually Violent Persons payments to the

- Arizona State Hospital
- Included a full offset for the county payments to the Arizona Department of Juvenile Corrections
- Yavapai Sheriff reentry planning

Supervisor Brown asked about the status of the distracted driving bill; Supervisor Smith explained it was being held for language changes; Supervisor Brown said the Arizona Department of Transportation (ADOT) made contact with the Speaker of the House regarding the bill and received no return call.

Supervisor Smith believed the Governor continued to want to move forward on the distracted driving bill.

Supervisor Thurman asked if the 16 vetoed bills were county bills; Supervisor Smith said no.

Vice Chairman Garrison said he had received compliments and questions over the past couple weeks regarding the presentation and information shared by Supervisor Smith regarding the legislative updates. He thanked Supervisor Smith for his efforts to share the information with everyone.

Mr. Bourdon asked if the bill associated with La Paz County was reintroduced; Supervisor Smith said he was unsure.

HEARINGS

1. **Board of Supervisors** - Courtesy Hearing to present and discuss the proposed Special Districts Fee Schedule for FY18/19

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

2. **Development Services** - Approve Resolution No. 1983 to change a street name from Juniper Way to Willow Avenue for purposes of public safety and waive the street name change filing fee. Yarnell area. (District 1 - Supervisor Simmons)

CHAIRMAN SIMMONS MOTIONED TO APPROVE RESOLUTION NO. 1983 TO CHANGE A STREET NAME FROM JUNIPER WAY TO WILLOW AVENUE FOR PURPOSES OF PUBLIC SAFETY AND WAIVE THE STREET NAME CHANGE FILING FEE, YARNELL AREA; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

3. **Development Services** - Approve Resolution No. 1982 to change a portion of a street name from Oak Road to Oak Drive for purposes of public safety and waive the street name change filing fee. Mayer area. (District 2 - Supervisor Thurman)

SUPERVISOR THURMAN MOTIONED TO APPROVE RESOLUTION NO. 1982 TO CHANGE A PORTION OF A STREET NAME FROM OAK ROAD TO OAK DRIVE FOR PURPOSES OF PUBLIC SAFETY AND WAIVE THE STREET NAME CHANGE FILING FEE, MAYER AREA; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

4. **Development Services** - Approve Resolution No. 1981 to change a portion of a street name from Breezy Circle to Sultan Way, Bagdad area. (District 1 - Supervisor Simmons)

SUPERVISOR BROWN MOTIONED TO APPROVE RESOLUTION NO. 1981 TO CHANGE A PORTION OF A STREET NAME FROM BREEZY CIRCLE TO SULTAN WAY, BAGDAD AREA; SECONDED BY VICE CHAIRMAN GARRISON; 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 MOVED TO GO INTO EXECUTIVE SESSION AT 10:38 A.M.; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** – Convene into executive session pursuant to A.R.S. §38-431.03 (A) (7) for discussion regarding negotiations for the purchase, sale or lease of real property.

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	\$3,220,423.31	PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00
FOREST PROJECTS	FED IN LIEU	\$12,500.00	ENVIRONMENTAL HEALTH	FEES	\$24,164.34
JAIL DISTRICT	TAXES/TRANSFER	\$807,088.32	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE CORP	FEES	\$31.00
WATER FESTIVAL	DONATIONS	\$0.00	DENTAL FEES	FEES	\$31,834.81
WIA	GRANT/FEDERAL	\$139,571.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$57,728.64
WINDMILL PARK FUND	DONATIONS	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,794.86
TREAS TAXPAYER INFO FUND	FEES	\$0.00	MCH PROGRAMS	FEES	\$10,525.31
CERT	GRANT/FEDERAL	\$0.00	BREAST FEEDING		
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	COUNSELOR	GRANT/FEDERAL	\$2,048.16
EM PLANNER	GRANT/FEDERAL	\$6,313.52	TB CONTROL	GRANT/STATE	\$500.00
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$18,841.97
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$5,813.71
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$694.26
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	JUVENILE DELINQ		
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	REDUCTION	GRANT/STATE	\$14,549.94
ISC ADULT PROB FEES	FEES	\$1,165.00	JUVENILE IPS	GRANT/STATE	\$22,536.61
ADULT PROB FEES OVER \$40	FEES	\$995.29	FAMILY COUNSELING	GRANT/STATE	\$0.00
JCEF IPS ASSISTANCE	GRANT/STATE	\$15,001.61	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$3,014.20
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,931.31	PROBATION SERVICES	GRANT/STATE	\$9,986.99
DRE DISALBED VOTING			ADULT IPS	GRANT/STATE	\$20,271.70
EQUIPMENT	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES	FEES	\$40,917.03
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	TEENAGE PREGNANCY		
AOC TITLE ID	GRANT/FEDERAL	\$0.00	PREVENT	GRANT/STATE	\$0.00
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$70,873.19
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$1,206.73
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$2,267.75
RIGHT BY KIDS	DONATIONS	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$4,051.70
			CRIMINAL JUSTICE ATTY	GRANT/STATE	\$7,781.47
			BAD CHECK PROGRAM	FEES	\$1,064.69

DEWEY HUMBOLDT AGREE	IGA	\$12,820.32	CDBG GRANT	GRANT/FEDERAL	\$115,799.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	JUV PROBATION SERVICES	FEES	\$3,327.58
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$732.96
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$231.94
GPS MONITORING	GRANT/STATE	\$4,069.05	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,488.56
IMMUNIZATION FEES	FEES	\$25,974.00	CLERKS STORAGE	FEES	\$0.00
VITAL RECORDS	FEES	\$6,159.48	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$478.70
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,609.77	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$27,894.20
SEXUALITY EDUCATION	GRANT/STATE	\$4,260.50	P A N T	GRANT/STATE	\$17,679.51
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	LAW LIBRARY	FEES	\$4,556.68
SYNRGY	GRANT/FEDERAL	\$2,785.92	C A S A	GRANT/STATE	\$8,850.45
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,848.58	VICTIM WITNESS PROGRAM	DONATIONS	\$827.05
PROBATE FUND	FEES	\$738.23	COURT ENHANCEMENT	FEES	\$5,951.46
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	CONCILIATIONS COURT	FEES	\$1,736.54
LOCAL ADR	FEES	\$344.70	INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00
FTG INDIGENT DEFENSE	GRANT/STATE	\$0.00	YAVAPAI LIBRARY NETWORK CONSORTIUM	IGA	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$6,331.14	MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,665.28	STERILIZATION SERVICES	GRANT/FEDERAL	\$4,800.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	HEALTH START	GRANT/FED/STATE	\$7,092.94
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$2,948.47	VICTIM COMPENSATION ACJC	GRANT/STATE	\$1,852.01
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	VICTIM COMP RESTITUTION	RESTITUTION	\$2,388.00
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$628.00	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
FAMILY DRUG COURT	TRANSFER	\$1,373.32	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,174.00
JUVENILE DRUG COURT	GRANT/STATE	\$2,561.77	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$8,212.09
JUV DETENTION PACE	TAXES (MISC)	\$11,808.99	STATE GRANT IN AID	GRANT/STATE	\$0.00
SPECIAL PROGRAM	TAXES/FEES	\$58,530.33	PC FEES WEST YAVAPAI	FEES	\$189,255.82
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	WELL WOMAN HEALTH	GRANT/FED/STATE	\$8,000.25
PROFESSIONAL DEVELOPMENT	FEES	\$175.00	CHECK		
WALMART SHOP WITH A COP	DONATIONS	\$0.00	TOBACCO EDUCATION	GRANT/STATE	\$8,843.32
MOBILE COMMAND CENTER	DONATIONS	\$0.00	ESA SPELLING BEE	DONATIONS	\$0.00
FTG LOCAL COURT	GRANT/STATE	\$12,129.88	DETENTION EDUCATION	TAXES (MISC)	\$540.99
FTG - SET ASIDE	FEES	\$0.00	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
HURF ROAD	TAXES/FED IN LIEU/MISC	\$524,930.44	911 STATE GRANT	GRANT/STATE	\$0.00
HEALTH FUND	MISC/TRANSFER	\$17,721.46	SCHOOL RESOURCE MAYER	GRANT/STATE	\$2,983.72
JAIL COMMISSARY	MISCELLANEOUS	\$14,647.82	STATE GRANT IN AID	GRANT/STATE	\$2,664.55
YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$3,786.41
TIRE RECYCLE	GRANT/STATE	\$13,525.11	MENTAL HEALTH PARTNERS	FEES	\$0.00
SMOKE FREE AZ	GRANT/STATE	\$2,693.40	FIELD TRAINER	GRANT/STATE	\$2,632.27
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$1,964.30	COURT ID BADGE FUND	FEES (MISC)	\$0.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$3,679.44	ATTENDANT CARE	FEES	\$6,938.51
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$5,551.28	ACCESS & VISITATION	GRANT/FEDERAL	\$665.49
COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$2,726.00	CHILDREN'S JUSTICE	FEES	\$2,265.72
ADULT DRUG COURT	GRANT/STATE	\$3,408.54	CHILD SUPPORT & VISIT	FEES	\$1,124.69
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$45,057.20	DOMESTIC RELATIONS ED	FEES	\$838.08
YARNELL STREET DISTRICT	TAXES	\$0.00	MED	FEES	\$838.08
SELIGMAN ST LIGHTING DIST	TAXES	\$0.00	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
FLOOD CONTROL	TAXES	\$124,245.92	SELF SERVICE	FEES (MISC)	\$926.14
OAK CREEK WATERSHED	TAXES	\$124,245.92	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$9,726.07
MAPPING	GRANT/FEDERAL	\$66,208.10	JTSF TREATMENT	GRANT/STATE	\$12,274.85
			DIVERSION CONSEQUENCE	GRANT/STATE	\$4,338.41

SELIGMAN SANITARY DIST	TAXES	\$65.61	TOBACCO DONATION FUND	DONATIONS	\$0.00
LIBRARY DIST	TAXES	\$77,831.42	WELL WOMEN COMPASSION	DONATIONS	\$0.00
INMATE FOOD	FEES (MISC)	\$4,173.01	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
PUBLIC DEFENDER FEES	FEES	\$8,973.02	COYOTE SPRINGS	MISCELLANEOUS	\$970.40
COURT IMPROVEMENT PROJ	GRANT/STATE	\$666.54	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$781.70
K-9 PROGRAM	DONATIONS	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$8,034.81
CAPITAL PROJECTS	TAXES	\$14,471.61	CYMPO LRTP SJR	GRANT/FEDERAL	\$3,580.00
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	CYMPO COORDINATED	GRANT/FEDERAL	\$2,189.69
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	MOBILITY	GRANT/FEDERAL	\$2,189.69
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	ACCOMMODATION SCHOOL	IGA	\$0.00
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	IGA	IGA	\$0.00
RICO CONTRIBUTION	TRANSFER	\$0.00	ESA E RATE PROGRAM	FEES	\$7,987.25
MISCELLANEOUS REIMB	MISCELLANEOUS	\$919.60	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
ACCIDENT INVESTIGATION	GRANT/FEDERAL	\$0.00	AZ COMM FOUNDATION OF	GRANT/PRIVATE	\$10,485.95
EQUIPMENT	DONATIONS	\$0.00	YC (ACFYC)	GRANT/FEDERAL	\$0.00
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	SUBSTANCE ABUSE BLOCK	GRANT/FEDERAL	\$0.00
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	GRANT INITIATIVE	GRANT/PRIVATE	\$0.00
YCSO YOUTH FUND	DONATIONS	\$0.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	IGA	\$6,000.71	DEPENDENCY CASE	GRANT/STATE	\$911.89
JP ASSESSMENT 12 116 04E	FEES	\$0.00	PROCESSING INITIATIVE	GRANT/FEDERAL	\$0.00
COURT ORDER	FARE	\$0.00	CHILD VICTIM ADVOCACY	GRANT/STATE	\$255.00
2013 DUI VAN	REIMBURSEMENTS	\$0.00	TRANSFERRED YOUTH	GRANT/FEDERAL	\$227.71
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	AMERICORPS	GRANT/STATE	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	NARTA	DONATIONS	\$0.00
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	STATE FARM SAFETY	TRANSFER	\$17,820.36
VICTIM COMPENSATION	INTEREST	\$0.00	PROGRAM	GRANT/PRIVATE	\$0.00
OTHER	GRANT/STATE	\$15,686.99	RICO-PANT	GRANT/PRIVATE	\$2,717.00
ATTY RX DRUG REDUCTION	MISCELLANEOUS	\$0.00	ACF YAVAPAI COORDINATED	GRANT/FEDERAL	\$2,798.87
ATTY MISC REIMBURSEMENTS	GRANT/STATE	\$27,437.63	RELEASE	GRANT/FEDERAL	\$0.00
DPS GANG MOU	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED	GRANT/STATE	\$0.00
2014 BYRNE JAG	GRANT/STATE, TRANSFER	\$2,369.12	RELEASE	GRANT/FEDERAL	\$2,033.87
TECHNOLOGY PROJECT MGR	IGA	\$0.00	POST ARREST DIVERSION	GRANT/STATE	\$0.00
CHINO VALLEY MDC	GRANT/FEDERAL	\$0.00	PROGRAM	GRANT/FEDERAL	\$0.00
CONTRACT	GRANT/FEDERAL	\$0.00	PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
HELICOPTER WAGES AND	GRANT/FEDERAL	\$0.00	2018 RESIDENTIAL	GRANT/FEDERAL	\$2,096.53
FUEL	GRANT/FEDERAL	\$0.00	SUBSTANCE AGUSE	TRANSFER	\$1,757.89
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	TREATMENT (RSAT)	IGA	\$4,609.68
OFFICER EQUIP 12 116 04	FINES	\$0.00	SB1278 REACH OUT	GRANT/FEDERAL	\$2,033.87
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	SUPPORT	GRANT/STATE	\$0.00
CYMPO FTA 5303	GRANT/FEDERAL	\$1,034.63	NARTA SERGEANT	GRANT/STATE	\$0.00
HIV CARE SERVICES	GRANT/FEDERAL	\$2,742.10	2018 AHCCCS STR OPIOID	GRANT/STATE	\$2,841.87
PRESCRIPTION DRUG	GRANT/FEDERAL	\$2,783.90	JCRF ASTEP & LEAP	GRANT/FEDERAL	\$0.00
OVERDOSE PREVENT	MISC/TRANSFER	\$37,928.04	PROGRAMS	GRANT/STATE	\$0.00
CLINIC FUND	GRANT/FEDERAL	\$2,293.19	BCC WILDLIFE-VIEWING	GRANT/STATE	\$0.00
FDA COMPLIANCE AND	GRANT/FEDERAL	\$2,293.19	PROGRAM	GRANT/FEDERAL	\$0.00
SUPPORT	GRANT/FEDERAL	\$2,293.19	STORY SHARE	GRANT/FEDERAL	\$0.00
TOTAL		\$6,323,714.59	ARMORED CAR SERVICE	INTEREST	\$0.00
			ARIZONA LIVING WELL	GRANT/FEDERAL	\$2,744.77
			CHILD CARE HEALTH	GRANT/STATE	\$2,841.87
			CONSULT	GRANT/FEDERAL	\$0.00
			SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$1,629.35
			PUBLIC HLTH	GRANT/FED/STATE	\$2,469.85
			ACCREDITATION	GRANT/FEDERAL	\$5,903.91
			POPULATION HLTH POLICY		
			SNAP ED LOCAL INCENTIVE		

GENERAL	\$3,220,423
TAXES/TRANSFER	\$807,088
GRANT/FEDERAL	\$496,933
FEES	\$378,251
GRANT/STATE	\$350,324
IGA	\$23,431
TRANSFER	\$20,952
MISCELLANEOUS	\$45,214
GRANT/FED/STATE	\$30,952
DONATIONS	\$827
INTERGOV MISC	\$628
TAXES (MISC)	\$12,350
TAXES/FEES	\$58,530
TAXES/FED IN LIEU/MISC	\$524,930
MISC/TRANSFER	\$55,650
TAXES/IGA/FEES	\$45,057
FEES (MISC)	\$5,099
TAXES	\$216,615
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$13,203
FINES	\$0
RESTITUTION	\$2,388
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$12,500
GRANT/PRIVATE, GRANT/STATE	\$0
	\$6,323,715

In addition, payroll was issued on April 13, 2018, for pay period ending April 7, 2018; warrant numbers 20617856 through 20617949 in the amount of \$80,719.26. Jury Certificates issued during this time 68144268 through 68144683. Warrants issued for May 2, 2018, Board day: 40396756 thru 40396889; 40396890 thru 40397025; 4000256, 2000077, 4000257, 4000258.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on May 2, 2018, adjourned at 11:40 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 2nd day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2018.