



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

May 16, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON MAY 16, 2018, 9:00 A.M., in the BOARD ROOM located at 10 South 6th Street, Cottonwood, Arizona.

CALL TO ORDER

Chairman Simmons called the meeting to order at 9:02 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Father Alphonsus Bakgil of St. Frances Cabrini gave the invocation and 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, congratulated the Board for the positive outcome of the election for the jail tax extension. He said it was a crucial component for future budgets.

Supervisor Brown announced that District 4 Town Halls were being scheduled and that the Arizona Sonshine event was on June 14-15, 2018. He noted the vote for the tax extension was outstanding and he thanked those involved. He met with the new Joint Technical Education District (JTED) Director William Stitler.

Supervisor Smith gave congratulations to the Stepping Up Initiative. He reminded everyone that

the Home Show would be the weekend of May 18, 2018, at the Prescott Valley Event Center.

Supervisor Thurman said he would be attending the Home Show all day on Sunday, May 20, 2018. He announced a cleanup in Cordes Lakes the following day. He noted the County may go into a Stage 3 Fire Ban.

Vice Chairman Garrison highlighted the artwork from the Clarkdale-Jerome Elementary School. He said the Verde Valley Wine Festival was successful and noted the proceeds helped fund the Clarkdale Foundation and provided scholarships for students in enology and viticulture at Yavapai College. He talked about Adoption Day. Vice Chairman Garrison thanked the citizens and staff for a successful election. He said he toured the Election Department the previous night and explained how much work was involved in the process to create a fair and honest election. He attended the open house for Spectrum Health and mentioned the homeless, mental health and behavioral health problems in the area. He discussed the bad fire season.

Chairman Simmons thanked voters and staff for the positive election results.

PRESENTATIONS

1. **Board of Supervisors** - Presentation to the Public Fiduciary Pamela Bensmiller, in recognition and appreciation of her 9 years of service to Yavapai County.

The Board presented Pam Bensmiller, Public Fiduciary, an award for recognition and appreciation of nine years of service.

CONSENT AGENDA

Consent items 4, 12, 13 and 28 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of May 2, 2018.
2. **Board of Supervisors** - Approve Lease Agreement and License Agreement between the Sedona Airport Authority and Sedona Car Rentals, LLC for operation of vehicle rental services at the Sedona Airport for the lease term of March 1, 2018 to February 29, 2020.
3. **Board of Supervisors** - Approve vouchers for April 23, 2018 through May 4, 2018.
4. **County Attorney** - Approve salary adjustment of civil attorney to fix an extreme anomaly within Office.

Sheila Polk, County Attorney, presented the item and said the salary needed an adjustment for some time.

Supervisor Brown asked what the position did; Martin Brennan, Board Counsel, explained that in his position he worked as counsel for the Board, the County Administrator and the Clerk of the Board. He also represented and advised the Assessor's Office, handled all tax appeals for the County, filled in to represent other departments when needed, reviewed all items on the Board agendas, and contacted any departments regarding issues on the agenda.

Supervisor Brown said the position was vital to the operation of the Board and noted Mr. Brennan was always available.

SUPERVISOR BROWN MOTIONED TO APPROVE SALARY ADJUSTMENT OF CIVIL ATTORNEY TO FIX AN EXTREME ANOMALY WITHIN OFFICE; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY

5. **Development Services** - Approve a Replat of Final Plat for the Seven Canyon Unit I Parcel C Development to add and remove utility easements on approximately 17.17 acres in a PAD (Planned Area Development), Specialty Sedona Lot Holdings, SEC Inc, for the project known as The Club at Seven Canyons, APN: 408-35-337 thru -341; HA# H18016. Located on the east side of Golf Club Way north of the City of Sedona. S27 T18N R5E G&SRB&M (District 3 - Supervisor Garrison)

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
May 16, 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.

6. **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** - Approve capital expenditure for final payment of the Spillman Technologies contract, original contract no. 2743, approved at the July 20, 2016, Board meeting for the upgrade of the Sheriff's Office Records Management System.

DIRECTOR THURMAN MOTIONED TO APPROVE CAPITAL EXPENDITURE FOR FINAL PAYMENT OF THE SPILLMAN TECHNOLOGIES CONTRACT, ORIGINAL CONTRACT NO. 2743, APPROVED AT THE JULY 20, 2016, BOARD MEETING FOR THE UPGRADE OF THE SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

7. **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** - Approve Amendment #5 of Wexford Health Sources, Inc., Contract No.04-0811 / original YC Contract No. 2601 and 2061-1, for Jail Medical Services for County Adult and Juvenile Detention facilities. YC Contract No. 2018-121

DIRECTOR THURMAN MOTIONED TO APPROVE AMENDMENT #5 OF WEXFORD HEALTH SOURCES, INC., CONTRACT NO.04-0811 / ORIGINAL YC CONTRACT NO. 2601 AND 2061-1, FOR JAIL MEDICAL SERVICES FOR COUNTY ADULT AND JUVENILE DETENTION FACILITIES. YC CONTRACT NO. 2018-121; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

8. **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 – Ratify execution and delivery of affidavit certifying compliance with applicable federal and state election laws concerning the May 15, 2018, Yavapai County Jail District Election.

DIRECTOR THURMAN MOTIONED TO RATIFY EXECUTION AND DELIVERY OF AFFIDAVIT CERTIFYING COMPLIANCE WITH APPLICABLE FEDERAL AND STATE ELECTION LAWS CONCERNING THE MAY 15, 2018, YAVAPAI COUNTY JAIL DISTRICT ELECTION; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

9. **Board of Supervisors** – Acknowledge receipt of Affidavit of Compliance as presented by the Yavapai County Jail District, pursuant to A.R.S. §16-229.
10. **Juvenile Probation** - Adopt Resolution No. 1984 to continue participation in the Family Counseling Program and to provide matching funds up to an amount of \$4,998.00, as listed in the budget request for Fiscal Year 2018-2019. The State allocation was expected to be \$14,548.00, and the required County Match is \$3,637.00, but could be more if additional funds are received during the year.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
May 16, 2018**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Free Library 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. **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 the cancellation of Internet service to various Library District branch libraries, and authorize the Library District Director to sign all attached letters with the internet service providers regarding the cancellation.

DIRECTOR THURMAN MOTIONED TO APPROVE THE CANCELLATION OF INTERNET SERVICE TO VARIOUS LIBRARY DISTRICT BRANCH LIBRARIES, AND AUTHORIZE THE LIBRARY DISTRICT DIRECTOR TO SIGN ALL ATTACHED LETTERS WITH THE INTERNET SERVICE PROVIDERS REGARDING THE CANCELLATION; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

12. **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 reconvene as the Board of Supervisors-** Approve establishment of a new fund number for the Library Services and Technology Act Grant and acceptance and expenditure of \$4,000.00, from the Arizona State Library, Archives and Public Records for a Library Services and Technology Act (LSTA) grant that was awarded to the Library District to enhance the

StoryShare Outreach Program.

ITEM TABLED

13. **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 reconvene as the Board of Supervisors** - Approve establishment of a new fund number for the Library Services and Technology Act Grant and acceptance and expenditure of \$10,640.00, from the Arizona State Library, Archives and Public Records for a Library Services and Technology Act (LSTA) grant that was awarded to the Library District to increase the skills of K-8 students in the disciplines of coding, 3D design and robotics through the creation of customizable robots through the Black Canyon branch library.

ITEM TABLED

14. **Public Works** - Approve acceptance of donated easements for Shrine Drive in Yarnell. (District 1 - Supervisor Simmons)
15. **Public Works** - Approve request for right of way project on W. Stazenski Road and N. Deer Hill Lane. Williamson Valley Area. (District 4 - Supervisor Brown)
16. **Public Works** - Approve the Arizona Department of Transportation (ADOT) request for execution of a waiver of the requirements of A.R.S. § 28-7209 (Four-Year Advance Notice of Abandonment and Pavement Quality Report) with regard to five portions of Fort Rock Road. (District 4 - Supervisor Brown)
17. **Public Works** - Award contracts to all bidders at various unit prices for Supply and Deliver Crack Fill in Yavapai County, AZ - Contract #1822620. YC Contract Nos. 2018-122 through 2018-123 (All districts)
18. **Public Works** - Award contracts to all bidders at various unit prices for Supply Operated Hauling Equipment in Yavapai County, AZ - Contract #1822621. YC Contract Nos. 2018-124 through 2018-133 (All districts)
19. **Public Works** - Approve extension of Authorization of Services #1722594 with Coffman Associates for completion of services to October 1, 2018, and increase the contract by \$5,260.00 for additional cultural survey work at the Bagdad Airport. To be paid from the Bagdad Airport Grant Fund. YC Contract No. 2018-136 (District 1 - Supervisor Simmons)
20. **Public Works** - Approve Authorization of Services #1722057.1, with Engineering & Testing Consultants, Inc. (ETC), in the amount, not to exceed \$17,675.00, for quality control testing on the upcoming Verde Village Improvement Project in Yavapai County, AZ - Project #1722057. YC Contract No. 2018-137 (District 3 - Supervisor Garrison)
21. **Public Works** - Approve termination of an Intergovernmental Agreement (IGA) that was executed on September 13, 2016, with the Arizona Department of Transportation (ADOT), JPA #16-0005793-I, and request reimbursement of the remaining \$30,000.00 Project Management Design Review fee. (District 3 - Supervisor Garrison)
22. **Public Works** - Approve an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) (JPA #180006829I) for the construction phase of Boynton Pass/Boynton Canyon and Dry Creek Road to fund construction costs at an amount currently estimated at \$1,436,186.00, using HURF exchange funds provided through Northern Arizona Council of Governments (NACOG) and supplemental regional road funds. YC Contract 2018-101 (District 3 - Supervisor Garrison)
23. **Public Works** - Award contract to Paveco, Inc. in the total amount of \$791,946.70 for Verde

- Village Improvement Project in Yavapai County, AZ - Project #1722057. YC Contract No. 2018-134 (District 3 - Supervisor Garrison)
24. **Public Works** - Award contract to Technology Construction, Inc. in the total amount of \$907,795.00 for Willow Creek Bridge Repair in Yavapai County, AZ - Project #1719327. YC Contract No. 2018-083 (District 1 - Supervisor Simmons)
 25. **School Superintendent** - Approve agreement between Yavapai County School Superintendent and Young School District # 5 for E-Rate Consulting services. YC Contract No. 2018-117
 26. **Sheriff** - Approve three employees to take one county vehicle and attend the Force Science Certification Course in Aurora, Colorado on June 4-8, 2018.
 27. **Sheriff** - Approve two employees to take one county vehicle out of state to attend the Glock Operator Course in Santa Fe, New Mexico on June 12 -14, 2018.
 28. **Sheriff** - Approve quote and five year contract from Axon Enterprises for 38 Axon Body Worn cameras and request budget capacity for years 2-5. YC Contract No. 2018-135

Supervisor Brown asked the Sheriff to explain the program.

Sheriff Scott Mascher explained that the body camera program was started in 2014, by Board approval. He said the body cameras provided actual footage of deputy interaction. He explained that it allowed for transparency, the deputies wanted to wear the cameras, and said it was beneficial for liability. He noted that the department received grant funding to help offset costs.

Supervisor Brown stated the item was for a future investment and was beneficial to the County regarding litigation issues.

Supervisor Smith also supported the camera program. He said it was a valuable tool and worth the cost.

SUPERVISOR THURMAN MOTIONED TO APPROVE QUOTE AND FIVE YEAR CONTRACT FROM AXON ENTERPRISES FOR 38 AXON BODY WORN CAMERAS AND REQUEST BUDGET CAPACITY FOR YEARS 2-5. YC CONTRACT NO. 2018-135; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

29. **Treasurer** - Approve Software License and Maintenance Agreement and Non-Disclosure Agreement between AQ2 Technologies and Yavapai County for additional check reading software. YC Contract No. 2018-139 and YC Contract No. 2018-140.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-29; EXCEPT ITEMS 4, 12, 13 AND 28; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

ACTION ITEM TAKEN OUT OF ORDER AND HEARD AFTER THE HEARING ITEMS.

1. **Board of Supervisors** - Update, discussion and possible action regarding FY 2018/19 Yavapai County budget. Phil Bourdon, County Administrator

Phil Bourdon, County Administrator, noted the item was the first Action Item related to the FY 2018/19 budget. He said that the Human Resources (HR) Director wanted to present to the Board regarding the Class and Compensation Study.

Wendy Ross, HR Director, presented a PowerPoint that reviewed the following findings and recommendations of the Classification and Compensation Study:

- Countywide Classification and Compensation Study – Findings and Recommendations
 - Project Overview
 - Classification Analysis
 - Ensured comparing similar jobs when conducting salary survey
 - Identified and surveyed the competitive market
 - Selected four AZ counties, five AZ cities/towns, and one local community college
 - Survey Assumptions
 - Prevailing rates
 - Yavapai County's minimum for each position was compared to prevailing rate to determine the level of competitiveness to the market
 - A position considered competitive if within 10 percent of prevailing rates
 - Recommendation #1: Market Adjustments
 - Adjust positions (up or down) to ensure the pay was in line with the market pay
 - Adjust the pay for those employees whose current rate of pay was falling below market
 - Estimated impact to General Fund and Jail District Fund: \$470,877.00
 - Included employer related expenses (EREs)
 - Recommendation #2: Convert to new salary structure
 - Current structure without longevity steps - 36% wide
 - Current structure with longevity steps - 60% wide
 - Structure used by competitors is on average - 50% wide
 - Current structure caused entry steps and top steps not to be competitive with the market and created the potential for tenured employees to make more than next level in career path (II's, III's, Seniors, Supervisors, etc.)
 - Create new salary structure "5x50" to better match what the market was doing and to allow the County to be more sensitive to the market
 - Convert all current employees to the new salary structure and place them on the range/step closest to current pay rate
 - Estimated Impact to General Fund and Jail District Fund: \$230,090.00
 - Included EREs
 - Recommendation #3: Address internal salary compression
 - Compression: When the pay of one or more employees is very close to (or the same as) the pay of more experienced employees in the same job
 - Why is this a problem?
 - Demoralized the experienced employees
 - Created issues when trying to hire in experienced candidates
 - Could create liability issues if more experienced employees were in a protected class
 - What caused our internal salary compression?

- Lack of consistent merit increases
 - Implement a “time in position” salary increase
 - Salary increase for selected employees based on how long they have occupied their current position
 - Use the assumption that the employee would advance 2 steps for each year in position beginning with year 3
 - Limit to 3% increase
 - Estimated Impact to General Fund and Jail District Fund: \$573,228.00
 - Included EREs
 - Recommendation #4: Merit Increase for FY 18/19
 - Approve a Merit Increase for FY 18/19
 - Estimate Impact to FY 18/19 General Fund and Jail District Fund: \$1,209,331.00
 - Included EREs
 - Other items to consider:
 - Implementation time: approximately 6 weeks from approval
 - Merit increases applied in November per policy
 - Open a Reclassification Window in Fall, 2018 to allow departments to request a re-review of recommendations as well as address any necessary reclassification that were placed on hold as a result of the study

Supervisor Brown asked if EREs were included when they reviewed compensation; Ms. Ross said they only compared base pay.

Supervisor Brown and Ms. Ross discussed the longevity program and reclassifications.

Ms. Ross said the recommendations set the County up for the future.

Mr. Bourdon noted he formatted the item so the Board could vote on the Compensation Study and Recommendations 1 – 4.

Supervisor Brown stated he was prepared to approve Recommendation 2 and 4.

Further discussion ensued amongst the Board regarding prioritization of the recommendations.

Mr. Bourdon informed that Recommendations 1 – 3 were already in the draft budget and item 4 was an Exhibit 3.

Supervisor Brown motioned to follow Recommendations 2 and 4, as stated with the elimination of the longevity program.

SUPERVISOR SMITH AMENDED THE MOTION AND MOTIONED TO APPROVE RECOMMENDATIONS 1, 2, 3, AND 4; SECONDED BY CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.

Supervisor Brown wanted to clarify that he did not like the salary schedule. He believed salary should be based, to a certain degree, on longevity, and compensation based on cost of living and not merit.

Mr. Bourdon presented a PowerPoint regarding the budget and discussed the following:

- Budget
 - Draft FY 2018/19 County Budget
 - Budget study sessions held the week of April 23, 2018
 - Requests to increase budgets (program changes)
 - \$5 million (general fund); included \$1 million for merit raise
 - \$1.3 million (special revenue); Library/Public Works/Jail
 - Revenue projections – major revenues
 - State Shared Sales Tax Revenue – budgeted 6.0 percent increase
 - County Sales Tax Revenue – budgeted 5.5 percent increase
 - Vehicle License Tax Revenue – budgeted 7.0 percent increase
 - Highway User Revenue Funds – budgeted 2.0 percent increase
 - Half cent sales tax
 - Flood Control District Levy – tax rate decrease
 - Library District Levy – tax rate decrease
 - Primary Property Tax Levy (general fund) – tax rate at the Truth in Taxation (TNT) rate
 - Total County tax rate decreased by 8.6 cents
 - Jail District
 - ¼ cent sales tax election results
 - 75.9 percent – yes
 - 24.1 percent – no
 - \$9.6 million sales tax budgeted for FY 18/19
 - \$7.2 million for maintenance of effort (MOE)
 - No additional transfer needed from General Fund
 - State budget update
 - CSA priorities included in State budget:
 - Ongoing
 - Eliminated County Disproportionate Uncompensated Care (DUC) Pool Payments
 - Included in-lieu lottery fund payments in the amount of \$550,000.00 per county with a population of fewer than 900,000 persons
 - Eliminated County share of Sexually Violent Persons (SVP) payments to the Arizona State Hospital (ASH)
 - Allowed counties with a population below 250,000 persons in 2010 Census to use flexibility language up to \$1,250,000.00
 - One-time
 - Included a full offset for the county payments to the Arizona Department of Juvenile Corrections (ADJC)
 - Included appropriation of \$1.7 million to offset the increase in Elected Officers Retirement Plan (EORP) liabilities for the smallest eight counties
 - Federal budget update
 - PILT payment was approved for June 2018

- Estimated \$3.3 million
 - Secure Rural Schools (SRS) was approved for two years
- Total draft county budget = \$212.5 million (-6.8 percent)
 - General fund = \$103.1 million (+0.0 percent)
 - Special revenue funds = \$76.6 million (+1.3 percent)
 - Capital/Regional Roads/HURF/Health
 - Special districts = \$30.1 million (+1.9 percent)
 - Jail/Library/Flood and misc.
 - Debt service = \$2.2 million (-88.9 percent)
- Budget priorities discussed by Board
 - Keep taxes low for citizens of Yavapai County
 - Compensation and retention of employees
 - Public Safety Personnel Retirement System (PSPRS) (additional payments for unfunded liability)
 - Address needs of departments that are essential to their mission
 - Capital improvement planning and implementation

Mr. Bourdon reviewed the following contributions with the Board:

- Yavapai Family Advocacy – requested a \$12,000.00 increase
 - The Board agreed to fund the contribution and the increase
 - Supervisor Brown was in agreeance, but wanted to see more activity in the rural communities
- Community Counts
 - Board approved
- University of Arizona (U of A) Cooperative Extension – requested an \$8,625.00 increase
 - Supervisor Smith said the total contribution to the Cooperative Extension was over \$207,000.00 per year and he believed it was excessive. He requested a reduction of \$40,000.00; Supervisor Brown agreed
 - **SUPERVISOR SMITH MOTIONED TO REDUCE THE UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION CONTRIBUTIONS BY \$40,000.00 FOR FY 2018/19 BUDGET; SECONDED BY SUPERVISOR BROWN; FAILED BY A 2 TO 3 VOTE; CHAIRMAN SIMMONS, SUPERVISOR THURMAN AND VICE CHAIRMAN GARRISON IN OPPOSITION**
- USGS Middle Verde Watershed Data Collection
 - Board approved
- Upper Verde River Watershed Protection Coalition – requested a \$10,000.00 increase
 - Board approved
- Verde Front
 - Board approved
- Verde Valley Regional Economic Organization (VVREO)
 - Supervisor Smith requested to reduce the VVREO contribution from \$25,000.00 to \$15,000.00 and asked the Board to consider a \$10,000.00 contribution to the Prescott Valley Economic Development foundation
 - **SUPERVISOR THURMAN MOTIONED TO APPROVE THE \$25,000.00 CONTRIBUTION TO THE VERDE VALLEY REGIONAL ECONOMIC ORGANIZATION; SECONDED BY VICE CHAIRMAN GARRISON; PASSED BY A 4 TO 1 VOTE, SUPERVISOR SMITH IN OPPOSITION**

- SUPERVISOR SMITH MOTIONED TO APPROVE A \$10,000.00 CONTRIBUTION FOR THE PRESCOTT VALLEY ECONOMIC DEVELOPMENT FOUNDATION; VOTE FAILED FOR LACK OF A SECOND
- MATFORCE
 - SUPERVISOR SMITH MOTIONED TO REDUCE THE CONTRIBUTION FOR MATFORCE FROM \$20,000.00 TO \$10,000.00; VOTE FAILED FOR LACK OF A SECOND
 - Supervisor Thurman and Supervisor Brown agreed to fund the full contribution
- Sharlot Hall Museum
 - Supervisor Smith said the museum was part of the State Library System and he believed the Library District could help fund the item
 - SUPERVISOR SMITH MOTIONED TO REDUCE THE CONTRIBUTION FOR THE SHARLOT HALL MUSEUM TO \$10,000.00 AND TAKE \$10,000.00 OUT OF THE LIBRARY DISTRICT FUNDS TO HELP PAY THE CONTRIBUTION; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY

Mr. Bourdon reviewed the following Exhibit 3 requests with the Board:

- Adult Probation
 - Seriously Mentally Ill (SMI) Surveillance Officer
 - 3 Probation Officer Journey Positions
 - 2 Pre-Trial Probation Officer Journey Positions
 - Supervisor Brown was not in favor of approving six new positions
 - Judge David Mackey, Presiding Judge, explained that the two new Pre-Trial positions allowed expansion of the use of Pre-Trial services into the limited jurisdiction courts. He noted the SMI Surveillance Office was a priority. He said they were waiting on information from the State regarding possible funding for the three Probation Officer positions. Judge Mackey requested that all positions stay on the table until further direction from the State
 - Supervisor Brown agreed to leave the items on the budget until further information was received
 - Lease in the Prescott Valley area for office space for employees from Prescott
 - Supervisor Brown and Chairman Simmons said they did not know about the Prescott Valley lease
 - Mr. Bourdon said it was to help house Probation Officers in the Prescott Valley area
 - Chairman Simmons asked how the lease related to Marina Street; John Morris, Chief Adult Probation, said it was an intermediate recommendation to address the need for office space until the Marina building opened up
 - Judge Mackey said no lease agreement had been entered, but that they were requesting funding for a lease to address the needs in the Dewey area. He said they could maintain at the Dewey office for the time being, but that there was a need for a regional solution
 - Chairman Simmons shared his concerns, agreed with the Dewey situation, but was not in favor of the lease in Prescott Valley until studies had been done for long term planning; Supervisor Brown agreed
 - Supervisor Smith stated he was in favor of the lease to temporarily house the Probation Officers

- Supervisor Thurman wanted to wait on the lease until the Dewey expansion occurred and suggested pulling from the contingency if needed; Vice Chairman Garrison agreed
- County Attorney
 - Victim Advocate position
 - Board approved
 - Downsize Tahoe
 - Board approved
- Board of Supervisors
 - Merit Increase
 - Mr. Bourdon noted that merit increases were already voted on
 - Supervisor Smith noted he wanted to talk about a grant position at the following year's budget
- Constables
 - Mr. Bourdon said the Board had to vote on the Constables' pay at the next Board meeting per statute
 - Supervisor Brown suggested the salary be based on the amount of services provided to the Courts for the Constables of Bagdad-Yarnell and Seligman
 - **SUPERVISOR BROWN MOTIONED TO REDUCE THE BAGDAD-YARNELL AND SELIGMAN CONSTABLES SALARY TO \$6,000.00 YEARLY; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY**
 - Chairman Simmons requested to talk about the salaries at a later time; Mr. Bourdon reminded the Board that they would be addressing the salaries at the next meeting
- Development Services
 - Addressing Technician
 - Supervisor Smith was not in agreeance with the position
 - David Williams, Development Services Director, stated the position was a critical role that tied into the 911-Emergency System. He said there were currently two staff members who are unable to go into the field to verify the information. Mr. Williams noted that the position was part of the growth component
 - Supervisor Smith suggested waiting until the next budget season; Supervisor Brown agreed
 - Vice Chairman Garrison, Chairman Simmons and Supervisor Thurman approved of the item
 - Environmental Health Specialist II
 - Mr. Williams explained that the position inspected septic systems, wastewater systems, and waterlines for subdivisions. He noted they were currently backlogged. He said they worked with cities through a County Delegation Agreement and were paid by the developer. Mr. Williams stated the position could not wait until the following year and would impact services without it
 - Board approved
 - Building Inspector II
 - Board approved
 - Plans Examiner II
 - Board approved
 - Land Use Specialist II

- Supervisor Smith asked why the position was needed for Permitting; Mr. Williams clarified that the position was for Enforcement. Mr. Williams said they were shifting the enforcement into a proactive model
 - Supervisor Smith, Supervisor Brown and Chairman Simmons agreed to wait on approval until the next year's budget
 - Vice Chairman Garrison said the Verde Valley was heavily impact because of the need for the position and believed it would make problems worse if the position was not approved
 - Mr. Williams stated he had to reallocate resources to the Verde and noted they received 200 cases per year. He said Cordes Junction had 100 cases in the past year
 - The Board agreed to wait one year
 - Hardware
 - Board approved
 - 2018 Code Adoption
 - Board approved
 - Polycom system
 - Mr. Bourdon said the Management Information Systems (MIS) department had an extra Polycom system that could be used and that the request was no longer needed
 - Furniture and uniforms
 - Board approved
 - CELA (Code Enforcement League of Arizona) Certification
 - Board approved
- Facilities
 - Prosser Warehouse – removal of unnecessary walls for better utilization of space
 - Supervisor Brown believed the project could wait; Supervisor Smith, Supervisor Thurman and Chairman Simmons agreed
 - Dewey Board of Supervisors (BOS) conference room – remodel for space for additional staff
 - Supervisor Brown asked if the space was for Adult Probation; Kenny Van Keuren, Facilities Director, affirmed
 - Courthouse Plaza – Phase II to replace concrete
 - Supervisor Brown asked if Facilities needed \$90,000.00 for the job; Mr. Van Keuren preferred to have the \$90,000.00 and said if they could not get the project complete that the money would carry over into the next budget
 - Board approved
 - Yavapai County Fair Association – Temporary fencing materials annual use
 - Supervisor Brown suggested purchasing the material for long term use
 - Supervisor Smith was ok with the item, but asked that the item be moved to a one time allocation and not permanent, to allow for yearly review; the Board agreed
 - Mayer Justice Court – removal of existing chip seal and replace with asphalt
 - Supervisor Smith requested to pull the item and wait one year; Mr. Van Keuren believed the project could wait a year
 - The Board agreed to wait
 - U of A remodel
 - Supervisor Smith was opposed

- Chairman Simmons was in agreeance as long as the funds were reimbursed; Supervisor Thurman, Vice Chairman Garrison and Supervisor Brown agreed
- Fleet Management
 - The Board approved the Inventory Specialist and Mechanic III position
 - Supervisor Brown said he wanted to talk about Facilities realignment at the Fleet location
 - Upgrade two replacement vehicles for Adult Probation
 - The Board denied the request and believed it could wait
- Human Resources (HR)
 - The Board approved
- Juvenile Probation
 - Transition School
 - The Board agreed to hold off on the \$75,000.00 and continue to review the cost
- MIS
 - Board approved
- MIS – Records Management
 - Records Technician
 - Supervisor Smith asked about the position; Michael Holmes, MIS Director, said the position would help with backlogging and scanning. Mr. Holmes explained that the position would sunset when the work was complete, possibly within a couple years
 - Supervisor Brown inquired if the position had to be a certain level; Mr. Holmes said it was an entry level position; Supervisor Brown asked if Northern Arizona Council of Government (NACOG) could help fill the position; Mr. Holmes indicated he would inquire with NACOG
 - The Board approved of the position for two years; Mr. Bourdon said he wanted to talk with HR regarding the position
- Medical Examiner
 - Supervisor Brown asked the Sheriff if the Forensic Investigator position would help the crime scene process go faster; Sheriff Scott Mascher said it would be a benefit
 - The Board approved
- Public Defender
 - Board approved
- Public Works
 - Board approved
 - Supervisor Brown noted he continued to object to the purchase of land for the Seligman Airport
- Sheriff
 - Board approved
- Superior Court
 - Supervisor Smith shared his concern about Fill the Gap, but said he was okay with the requests
 - Board approved

HEARINGS

HEARING ITEMS TAKEN OUT OF ORDER AND HEARD PRIOR TO THE ACTION ITEM.

1. **Board of Supervisors** - Approve proposed Special Districts Fee Schedule for FY 2018/19.

Kim Kapin, Clerk of Board, presented.

SUPERVISOR BROWN APPROVED PROPOSED SPECIAL DISTRICTS FEE SCHEDULE FOR FY 2018/19; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

2. **Development Services** - Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 7 Beer & Wine Bar (07130022) liquor license application, without protest, submitted by Morgan Joseph Andrew of The Collective Sedona, LLC, located at 7000 Hwy. 170, STE. C200, Sedona, 86351. (District 3 - Supervisor Garrison)

SUPERVISOR THURMAN MOTIONED TO APPROVE A SERIES 7 BEER & WINE BAR (07130022) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY MORGAN JOSEPH ANDREW OF THE COLLECTIVE SEDONA, LLC, LOCATED AT 7000 HWY. 170, STE. C200, SEDONA, 86351; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

3. **Development Services** - Recommend to the Arizona Department of Liquor Licenses and Control approval of a Series 13 Farm Winery (13133057) liquor license application, without protest, submitted by John A. Rachel of Da Vines Vineyard, located at 2610 N. Dancing Apache Rd., Cornville, 86325. (District 2 - Supervisor Thurman)

SUPERVISOR THURMAN MOTIONED TO APPROVE A SERIES 13 FARM WINERY (13133057) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY JOHN A. RACHEL OF DA VINES VINEYARD, LOCATED AT 2610 N. DANCING APACHE RD., CORNVILLE, 86325; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

4. **Development Services** - Approve a Use Permit to allow the Verde Valley Archaeology Center to operate field seminars on a portion of a 26.25-acre parcel in an R1L-70 (Residential, Single Family, Limited; 70,000 sq. ft. min lot size) zoning district, subject to the recommended stipulations. The Archaeological Conservancy; Verde Valley Archaeology Center; Kenneth Zoll; 407-19-007Q; HA# H18008. The property is located on the northwest corner of the intersection at South Loy Road and South Sugarloaf Road, in the Community of Cornville. S15 T15N R04E G&SRB&M (District 2 - Supervisor Thurman)

Leah Genovese, Development Services Planner, presented a PowerPoint regarding the following:

- Use Permit Archaeology Field Seminars – Ottens Pueblo
 - Supervisor Districts map
 - Area map
 - Zoning map
 - Aerial overview of property
 - Proposed Site Plan
 - Proposed parking area (photos)
 - Citizen participation map
 - Summary
 - Use Permit to allow for field seminars to the Ottens Pueblo

- Up to 10 visitors per visit
- One hour at the location
- Two seminars per week
- September through May
- Restrooms and ADA parking would be provided at the Archaeology Center where the tours began and ended
- The applicant requested a waiver of the requirement for screening due to the impact on the archaeological site
- 10 year non-transferable use permit
- Suggested Stipulations

Supervisor Thurman thanked John McReynolds, Planning and Zoning Commissioner, for being present. He addressed parking concerns; Ms. Genovese explained that the parking was a dirt pull out and that the visitors would be brought to the site by a van.

Supervisor Brown asked if South Loy Road was on the property; Ms. Genovese affirmed; Supervisor Brown inquired if there were plans for development for the right-of-way; Ms. Genovese said no.

Arvel D. Hill, resident of Cornville, said a van could not be parked on the road, because there was no place to turnaround and he noted the parking space was all sand. He stated Sugarloaf Road was not wide enough to walk on with vehicles. He believed the road needed to be worked on before anything was started. Mr. Hill said he chipped the road himself and he did not want the road torn up.

Gloria Harrington, Cornville resident, owned the property surrounding Sugarloaf and said she was speaking on behalf of Gloria Anderson-Hill. She objected to the item and the impact it would have to the community and her home. She noted there were large boulders at the top of the hill and she did not want to see them rolling down toward her home. Ms. Harrington believed there should be no authorized activity on the hill prior to the approval of the permit.

Supervisor Brown asked if Loy Road was a County road; David Williams, Development Services Director, said yes, but that Sugarloaf Road was not.

Supervisor Smith asked who supported the item; Mr. Williams said Cornville Community Association was in support of the item.

Chairman Simmons was concerned with the amount of opposition.

Kathleen Knapp, Cornville resident, lived just below Loy Road. Her major concern was that approximately 900 people would tour the site per year and said the site was supposed to be protected by the conservancy. She noted the Pueblo was built around a huge plaza and was unexcavated. Ms. Knapp did not want the site to be turned into a tourist destination.

Arthur Cirincione, Cornville resident, lived on the north side of Sugarloaf Mountain. He talked about the serenity of the ancestors who lived in the area for many years. He honored the Native American traditions. He said the property would be degraded with more people walking up to the site.

Kenneth Zoll, Verde Valley Archaeology Center Executive Director, said the Center maintained the properties of Tuzigoot and Montezuma's Castle. He talked about the satellite monitoring system. He

believed it was up to the Native Americans to decide what sites were sacred. Mr. Zoll said he was asked by the Coconino National Forest to find other places to take visitors to tour. He talked about the parking situation and ADA On-Demand features. He said the funds would be used to maintain the sites and pay the guides.

Supervisor Thurman said he understood the concerns of the neighbors. He talked about the property and its use. He noted the site was private property and said the Center was the owner, who had the right to use the site as they wished.

Supervisor Thurman asked about the fee; Mr. Zoll said the fee was \$125.00 per visitor.

Supervisor Thurman said the site needed to be saved, but that it did not mean people could not see it. He asked if the visitors would have to walk down Sugarloaf Road to see the site; Mr. Zoll said they had to cross Sugarloaf Road and walk up 20 yards to get to the entrance. Mr. Zoll explained there would be a leader and a tailgater for every tour to ensure everyone stayed together.

Supervisor Smith said he was not in favor of the item, because he believed the site needed to be preserved.

Chairman Simmons was torn over the item, but trusted Mr. Zoll to protect the property.

Mr. Cirincione said there were many families in the area and that the tours would change the feeling of the site.

Supervisor Thurman gave a reminder that the use permit could be pulled if the site was not being used as permitted.

SUPERVISOR THURMAN MOTIONED TO APPROVE A USE PERMIT TO ALLOW THE VERDE VALLEY ARCHAEOLOGY CENTER TO OPERATE FIELD SEMINARS ON A PORTION OF A 26.25-ACRE PARCEL IN AN R1L-70 (RESIDENTIAL, SINGLE FAMILY, LIMITED; 70,000 SQ. FT. MIN LOT SIZE) ZONING DISTRICT, SUBJECT TO THE RECOMMENDED STIPULATIONS. THE ARCHAEOLOGICAL CONSERVANCY; VERDE VALLEY ARCHAEOLOGY CENTER; KENNETH ZOLL; 407-19-007Q; HA# H18008. THE PROPERTY IS LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION AT SOUTH LOY ROAD AND SOUTH SUGARLOAF ROAD, IN THE COMMUNITY OF CORNVILLE; SECONDED BY SUPERVISOR BROWN; PASSED BY A 4 TO 1 VOTE, SUPERVISOR SMITH IN OPPOSITION.

5. **Development Services** - Approve a Use Permit to allow the Verde Valley Archaeology Center to operate field seminars on a portion of a 3.34-acre parcel in an R1L-175 (Residential, Single Family, Limited; 175,000 sq. ft. min lot size) zoning district, subject to the recommended stipulations. The Archaeological Conservancy; Verde Valley Archaeology Center; Kenneth Zoll; 407-09-007A; HA# H18009. The property is located off South Tissaw Road, at the end of East Thede Lane, in the Community of Cornville. S21 T15N R04E G&SRB&M (District 2 - Supervisor Thurman)

Leah Genovese, Development Services Planner, presented a PowerPoint regarding the following:

- Use Permit Archaeology Field Seminars – Atkeson Pueblo
 - Supervisor Districts map
 - Area map
 - Zoning map

- Aerial overview of property
- Proposed Site Plan
- Parking Area (photos)
- Citizen Participation Map
 - No support
 - Opposition received
- Summary
 - Use Permit to allow for field seminars to the Atkeson Pueblo:
 - Up to 10 visitors per visit
 - One hour at the location
 - Two seminars per week
 - September through May
 - An Outfitter Permit had been obtained from the U.S. Forest Service to allow for transportation and parking on Forest Service land
 - Restrooms and ADA parking would be provided at the Archaeology Center where the tours began and ended
 - The applicant requested a waiver of the requirement for screening due to the impact on the archaeological site
 - 10 year non-transferable use permit
- Suggested Stipulations

Nancy Futral, Cornville resident, said they were not addressing the impact on the community outside of the tours. She noted that she was getting people in her driveway asking where the location was. She wanted to see signage on Tissaw Road and Thede Lane so people did not end up in her driveway.

Supervisor Brown asked who was responsible for signage; David Williams, Development Services Director, said signage was not a good idea and the person responsible for the signage would depend on where the sign was going to be located. Mr. Williams noted that identification of Indian ruins was protected and not allowed on federal maps.

Supervisor Thurman said he did not want anyone to know where the ruins were, except through a tour guide.

Walter Coates, Cornville resident, owned the neighboring property of 36 acres and stated that the Pueblo property belonged to his wife's parents and was donated to the archaeological society in Albuquerque, New Mexico. He said he was against seminars being held at the Pueblo and noted the ruins could be seen without walking on them. He explained that he was not against restoration of ruins, but was against the seminars. He suggested a two-year versus a ten-year permit.

Kenneth Zoll, Verde Valley Archaeology Center Executive Director, said the road was a Forest Service road and was not well maintained. He noted that they had to pay \$1,200.00 per year for the Outfitter Permit to park. He mentioned that people already knew about the ruins regardless if the seminars took place and he said the ruin sites were on Google Maps and other social media sites. Mr. Zoll indicated that "Do Not Enter" signs had been posted on the property, but that there were no sensors at the site. He said they were working on stabilizations and believed there was probably another two years of work to be done on the site. He reported they had a lot of support from the Hopi Tribe.

Discussion ensued between Supervisor Thurman and Mr. Zoll regarding the site and signage.

Vice Chairman Garrison agreed with Supervisor Thurman that it was private property and that it was difficult to tell people what to do with their properties. He said he understood the signage issue. He talked about the need to educate people so that it would make them want to save the ruins. He did not like commercializing the sites, but he understood the need to make money to control access.

Ms. Futral asked about the signage for a private road, dead end, or at Tissaw Road.

SUPERVISOR THURMAN MOTIONED TO APPROVE A USE PERMIT TO ALLOW THE VERDE VALLEY ARCHAEOLOGY CENTER TO OPERATE FIELD SEMINARS ON A PORTION OF A 3.34-ACRE PARCEL IN AN R1L-175 (RESIDENTIAL, SINGLE FAMILY, LIMITED; 175,000 SQ. FT. MIN LOT SIZE) ZONING DISTRICT, SUBJECT TO THE RECOMMENDED STIPULATIONS. THE ARCHAEOLOGICAL CONSERVANCY; VERDE VALLEY ARCHAEOLOGY CENTER; KENNETH ZOLL; 407-09-007A; HA# H18009. THE PROPERTY IS LOCATED OFF SOUTH TISSAW ROAD, AT THE END OF EAST THEDE LANE, IN THE COMMUNITY OF CORNVILLE; SECONDED BY SUPERVISOR BROWN; PASSED BY A 4 TO 1 VOTE, SUPERVISOR SMITH IN OPPOSITION.

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.

NO COMMENTS BROUGHT FORWARD.

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	\$3,592,886.62	IMMUNIZATION FEES	FEES	\$27,400.14
FOREST PROJECTS	FED IN LIEU	\$0.00	VITAL RECORDS	FEES	\$14,639.69
JAIL DISTRICT	TAXES/TRANSFER	\$513,915.64	WOMEN & CHILD COMM		
SCAAP	GRANT/FEDERAL	\$0.00	HLTH	GRANT/FEDERAL	\$1,572.07
WATER FESTIVAL	DONATIONS	\$63.32	SEXUALITY EDUCATION	GRANT/STATE	\$4,619.74
WIA	GRANT/FEDERAL	\$0.00	PUBLIC HEALTH		
WINDMILL PARK FUND	DONATIONS	\$0.00	PROGRAMS	MISCELLANEOUS	\$0.00
TREAS TAXPAYER INFO	FEES	\$30,000.00	CLINIC SERVICES		
FUND			RESERVE ACCOUNT	TRANSFER	\$42.31
CERT	GRANT/FEDERAL	\$0.00	ENVIRONMENTAL		
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	HEALTH	FEES	\$24,143.74
EM PLANNER	GRANT/FEDERAL	\$5,571.38	SUSAN KOMEN BREAST		
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	HLTH	GRANT/PRIVATE	\$110.68
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE		
YCC PROGRAM-PNF	GRANT/FEDERAL	\$127.89	CORP	FEES	\$97.79
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	DENTAL FEES	FEES	\$33,940.73
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH		
ISC ADULT PROB FEES	FEES	\$1,440.00	CENTER	GRANT/FEDERAL	\$62,502.01
ADULT PROB FEES OVER	FEES	\$811.49	FAMILY PLANNING	GRANT/FEDERAL	\$1,794.86
			MCH PROGRAMS	FEES	\$10,720.30
			BREAST FEEDING		
			COUNSELOR	GRANT/FEDERAL	\$2,098.75
			TB CONTROL	GRANT/STATE	\$199.65
			W I C PROGRAM	GRANT/FEDERAL	\$20,517.47
			TITLE X FAMILY		
			PLANNING	GRANT/FEDERAL	\$5,813.72
			JAIL ENHANCEMENT	GRANT/STATE	\$5,355.43

\$40

JCEF IPS ASSISTANCE	GRANT/STATE	\$15,001.62	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$15,406.02
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,931.27	JUVENILE IPS	GRANT/STATE	\$26,478.80
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL GRANT/PRIVATE, GRANT/STATE	\$0.00	FAMILY COUNSELING JUVENILE FOOD PROGRAM	GRANT/STATE	\$0.00
JPO MINI GRANTS	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/FEDERAL	\$2,575.85
AOC TITLE ID	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$8,849.10
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES	GRANT/STATE	\$20,271.68
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	FEES	\$62,703.32
AOC SECURE CARE	GRANT/FEDERAL	\$1,227.10	PROBATION ENHANCEMENT RECORDERS SURCHARGE	GRANT/STATE	\$280.90
RIGHT BY KIDS	DONATIONS	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$70,987.55
DEWEY HUMBOLDT AGREE FORENSIC INTERVIEW CHILD	IGA	\$12,571.59	MISC SMALL GRANTS	FEES	\$5,326.35
YCCF K9 PROGRAM	GRANT/STATE	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$0.00
AZPOST-DRIVER TRAIN TRACK	GRANT/PRIVATE	\$0.00	BAD CHECK PROGRAM	GRANT/FED/STATE	\$4,228.84
GPS MONITORING	GRANT/STATE	\$4,069.05	CDBG GRANT	GRANT/STATE	\$7,781.51
HEALTH FUND	MISC/TRANSFER	\$21,021.93	JUV PROBATION SERVICES	FEES	\$979.00
JAIL COMMISSARY YAVAPAI CEMETERY ASSOC	MISCELLANEOUS	\$13,797.51	COMMODITY FOOD	GRANT/FEDERAL	\$800.00
TIRE RECYCLE	DONATIONS	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$3,327.54
SMOKE FREE AZ ELL CONSORTIUM 2003 NCLB	GRANT/STATE	\$21,751.25	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$839.94
FTG COUNTY ATTORNEY	GRANT/STATE	\$2,793.50	CLERKS STORAGE HIV COUNSELING & TESTING	GRANT/FED/STATE	\$380.65
FAMILY LAW COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$5,883.74	ATTY ANTI RACKETEERING	GRANT/FED/STATE	\$4,418.06
ADULT DRUG COURT	GRANT/STATE	\$21,355.00	P A N T	FEES	\$0.00
REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK CONSORTIUM	TAXES/IGA/FEES	\$4,458.54	LAW LIBRARY	GRANT/STATE	\$463.94
MARIJUANA ERADICATION	IGA	\$901,456.30	C A S A	MISCELLANEOUS	\$5,189.21
STERILIZATION SERVICES	GRANT/FEDERAL	\$0.00	VICTIM WITNESS PROGRAM	GRANT/STATE	\$7,618.39
HEALTH START VICTIM COMPENSATION ACJC	GRANT/FEDERAL	\$0.00	COURT ENHANCEMENT	FEES	\$7,824.26
VICTIM COMP RESTITUTION	GRANT/FEDERAL	\$900.00	CONCILIATIONS COURT INMATE HEALTH SERVICES	GRANT/STATE	\$11,211.21
VICTIM COMP SUBROGATION	RESTITUTION	\$4,327.18	RICO/ACASA CONTRIBUTION	DONATIONS	\$827.01
INTERSTATE COMPACT PROG	DONATIONS	\$0.00	SYNRGY DRUG ENFORCEMENT FUNDING	FEES	\$4,546.28
PREPAREDNESS BIOTERROR	GRANT/STATE	\$3,174.00	PROBATE FUND VOMP VICTIN OFFENDER MED	FEES	\$3,401.28
STATE GRANT IN AID	GRANT/FED/STATE	\$7,206.47	LOCAL ADR	MISCELLANEOUS	\$210.14
PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	GRANT/STATE	\$1,852.00	FTG INDIGENT DEFENSE	TRANSFER	\$0.00
TOBACCO EDUCATION	GRANT/STATE	\$4,327.18	VICTIMS RIGHTS IMPL VICTIMS RIGHTS PROGRAM	GRANT/FEDERAL	\$0.00
ESA SPELLING BEE	DONATIONS	\$0.00	JABG 2014 PHASE 16	GRANT/FED/STATE	\$4,848.58
DETENTION EDUCATION	TAXES (MISC)	\$565.28	IMMUNIZATION SERVICE	FEES	\$738.23
				MISC/TRANSFER	\$0.00
				FEES	\$280.07
				GRANT/STATE	\$0.00
				GRANT/STATE	\$6,331.13
				GRANT/STATE	\$1,665.30
				GRANT/FEDERAL	\$0.00
				GRANT/FEDERAL	\$4,017.56

REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00	IDEA PRESCHOOL PUBLIC DEFENDER TRAINING	GRANT/FEDERAL	\$0.00
911 STATE GRANT SCHOOL RESOURCE MAYER	GRANT/STATE	\$0.00		INTERGOV MISC	\$0.00
STATE GRANT IN AID DRUG TREATMENT ED FUND	GRANT/STATE	\$2,983.72	FAMILY DRUG COURT	TRANSFER	\$1,598.32
MENTAL HEALTH PARTNERS	GRANT/STATE	\$2,379.40	JUVENILE DRUG COURT	GRANT/STATE	\$2,561.74
FIELD TRAINER	GRANT/STATE	\$3,557.40	JUV DETENTION PACE	TAXES (MISC)	\$12,236.59
COURT ID BADGE FUND	FEES	\$0.00	SPECIAL PROGRAM	TAXES/FEES	\$65,285.88
ATTENDANT CARE	GRANT/STATE	\$2,632.27	SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00
ACCESS & VISITATION CHILDREN'S JUSTICE	FEES (MISC)	\$0.00	WALMART SHOP WITH A COP MOBILE COMMAND CENTER	FEES	\$11.13
CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES	\$6,738.94	FTG LOCAL COURT	DONATIONS	\$0.00
2015 STEP EQUIPMENT	GRANT/FEDERAL	\$437.76	FTG - SET ASIDE	DONATIONS	\$0.00
SELF SERVICE VICTIM OF CRIME ACT VOCA	FEES	\$2,203.20	HURF ROAD ASH FORK ST LIGHTING DIST	GRANT/STATE	\$12,763.51
JTSF TREATMENT	FEES	\$1,223.55	COYOTE SPRINGS POQUITO VALLEY ROAD ID	FEES	\$0.00
DIVERSION CONSEQUENCE TOBACCO DONATION FUND WELL WOMEN COMPASSION SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	FEES	\$0.00	YARNELL STREET DISTRICT SELIGMAN ST LIGHTING DIST	TAXES/FED IN LIEU/MISC	\$582,098.00
TASC COMMUNITY GRANT	GRANT/FEDERAL	\$0.00	FLOOD CONTROL OAK CREEK WATERSHED MAPPING SELIGMAN SANITARY DIST	TAXES	\$1,454.91
IDEA LETRS TOT INSTITUTE DEPENDENCY CASE PROCESSING INITIATIVE	FEES (MISC)	\$309.97	LIBRARY DIST LIBRARY DISTRICT- SERVICES	MISCELLANEOUS	\$0.00
CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$10,476.06	INMATE FOOD	MISCELLANEOUS	\$10,714.19
TRANSFERRED YOUTH AMERICORPS	GRANT/STATE	\$12,019.62	PUBLIC DEFENDER FEES COURT IMPROVEMENT PROJ	TAXES	\$906.02
NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE	\$4,674.90	K-9 PROGRAM	TAXES	\$1,152.74
RICO-PANT ACF YAVAPAI COORDINATED RELEASE	DONATIONS	\$0.00	CAPITAL PROJECTS	TAXES	\$103,555.02
ACF YAVAPAI COORDINATED RELEASE POST ARREST DIVERSION PROGRAM	DONATIONS	\$0.00	BAGDAD AIRPORT	GRANT/FEDERAL	\$60,385.64
PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00	SEDONA AIRPORT 2013 DUI ENFORCEMENT 164	TAXES	\$0.00
2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT) SB1278 REACH OUT SUPPORT	GRANT/FEDERAL	\$0.00	2017 DUI EQUIPMENT	TAXES	\$77,926.24
NARTA SERGEANT	GRANT/PRIVATE	\$0.00	RICO CONTRIBUTION	DONATIONS	\$2,406.95
2018 AHCCCS STR OPIOID NARBHA REACH OUT	GRANT/STATE	\$888.45	MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	FEES (MISC)	\$4,337.72
	GRANT/FEDERAL	\$575.40	CHARTER SCHOOL ASSOC ESA Driver Ed Endors Prog	FEES	\$8,972.97
	GRANT/STATE	\$270.00	YCSO YOUTH FUND	GRANT/STATE	\$666.55
	GRANT/FEDERAL	\$227.71	2014 DUI ENFORCEMENT	DONATIONS	\$0.00
	GRANT/STATE	\$0.00		TAXES	\$3,790.98
	DONATIONS	\$0.00		GRANT/FED/STATE	\$25,004.50
	TRANSFER	\$5,566.15		GRANT/FED/STATE	\$0.00
	GRANT/PRIVATE	\$0.00		GRANT/FEDERAL	\$0.00
	GRANT/PRIVATE	\$0.00		GRANT/FEDERAL	\$0.00
	GRANT/FEDERAL	\$9,048.87		TRANSFER	\$548.91
	GRANT/FEDERAL	\$0.00		MISCELLANEOUS	\$361.65
	GRANT/FEDERAL	\$2,063.97		GRANT/FEDERAL	\$0.00
	TRANSFER	\$1,736.70		DONATIONS	\$0.00
	IGA	\$4,609.68		DONATIONS/FEES	\$0.00
	GRANT/FEDERAL	\$1,594.49		DONATIONS	\$0.00
	GRANT/PRIVATE	\$1,736.70		GRANT/FEDERAL	\$0.00

NARTA EQUIPMENT	GRANT/STATE	\$1,240.30	CHINO VALLEY		
JCRF ASTEP & LEAP			DISPATCH	IGA	\$6,000.70
PROGRAMS	GRANT/STATE	\$84.96	JP ASSESSMENT 12 116		
BCC WILDLIFE-VIEWING			04E	FEES	\$380.77
PROGRAM	GRANT/STATE	\$0.00	COURT ORDER	FARE	
STORY SHARE	GRANT/FEDERAL	\$0.00	2013 DUI VAN	REIMBURSEMENTS	\$0.00
ARMORED CAR SERVICE	INTEREST	\$1,678.05	2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00
ARIZONA LIVING WELL	GRANT/FEDERAL	\$3,164.78	2013 BYRNE JAG	GRANT/FEDERAL	\$973.39
CHILD CARE HEALTH			ATTY FED ANTI	GRANT/FEDERAL	\$0.00
CONSULT	GRANT/STATE	\$3,206.81	RACKETEER	GRANT/FEDERAL	\$0.00
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	VICTIM COMPENSATION		
PUBLIC HLTH			OTHER	INTEREST	\$189.40
ACCREDITATION	GRANT/FEDERAL	\$2,284.17	ATTY RX DRUG		
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,418.57	REDUCTION	GRANT/STATE	\$0.00
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$6,779.36	ATTY MISC		
HIV CARE SERVICES	GRANT/FEDERAL	\$2,676.99	REIMBURSEMENTS	MISCELLANEOUS	\$0.00
PRESCRIPTION DRUG			DPS GANG MOU	GRANT/STATE	\$0.00
OVERDOSE PREVENT	GRANT/FEDERAL	\$3,380.78	2014 BYRNE JAG	GRANT/FEDERAL	\$0.00
CLINIC FUND	MISC/TRANSFER	\$36,084.65	TECHNOLOGY PROJECT	GRANT/STATE,	
FDA COMPLIANCE AND			MGR	TRANSFER	\$2,369.12
SUPPORT	GRANT/FEDERAL	\$2,293.19	CHINO VALLEY MDC		
CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00	CONTRACT	IGA	\$445.78
CYMPO COORDINATED			HELICOPTER WAGES		
MOBILITY	GRANT/FEDERAL	\$1,995.00	AND FUEL	GRANT/FEDERAL	\$0.00
ACCOMMODATION SCHOOL			ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
IGA	IGA	\$1,073.25	OFFICER EQUIP 12 116 04	FINES	\$0.00
ESA E RATE PROGRAM	FEES	\$4,801.09	VERDE CONSTABLE		
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00	GRANTS	GRANT/STATE	\$0.00
AZ COMM FOUNDATION OF			CYMPO FTA 5303	GRANT/FEDERAL	\$1,453.94
YC (ACFYC)	GRANT/PRIVATE	\$2,886.62	CYMPO PL & SPR	GRANT/FEDERAL	\$7,929.87
TOTAL		\$7,047,567.64			

GENERAL	\$3,592,887
TAXES/TRANSFER	\$513,916
GRANT/FEDERAL	\$245,015
FEES	\$404,992
GRANT/STATE	\$335,079
IGA	\$24,701
TRANSFER	\$9,492
MISCELLANEOUS	\$30,273
GRANT/FED/STATE	\$62,436
DONATIONS	\$3,297
INTERGOV MISC	\$0
TAXES (MISC)	\$12,802
TAXES/FEES	\$65,286
TAXES/FED IN LIEU/MISC	\$582,098
MISC/TRANSFER	\$57,107
TAXES/IGA/FEES	\$901,456
FEES (MISC)	\$4,648
TAXES	\$188,786
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$4,734
FINES	\$0

RESTITUTION	\$4,327
CABLE FEE	\$0
INTEREST	\$1,867
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$7,047,568

In addition, payroll was issued on April 27, 2018, for pay period ending April 21, 2018; warrant numbers 20617954 through 20618049 in the amount of \$88,250.37. Jury Certificates issued during this time 68144684 through 68144901. Warrants issued for May 16, 2018, Board day: 40397026 thru 40397202; 40397203 thru 40397354; 4000259, 2000078, 4000260, 4000261.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on May 16, 2018, adjourned at 12:31 p.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, Cottonwood, Arizona, held on the 16th 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.