



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

May 21, 2018

MINUTES OF THE BOARD OF SUPERVISORS SPECIAL SESSION HELD ON MAY 21, 2018, 10:00 A.M., in the BOARD OF SUPERVISORS THIRD FLOOR CONFERENCE ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

Chairman Simmons called the meeting to order at 10:00 a.m.

ROLL CALL

Present:

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

Absent:

None

Jayne Rush, Deputy Clerk of the Board, called roll and informed the Chairman a quorum had been met.

ACTION

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
May 21, 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 (*Telephonically*), Member; Craig L. Brown, Member; Jack R. Smith, Member.

Also present: Phil Bourdon, County Administrator; Jack Fields, Assistant County Administrator; Martin Brennan, Board Counsel; Kim Kapin, Clerk of the Board; Jayme Rush, Deputy Clerk of the Board; Lynn Constabile, Elections Director; Karen McCracken, Chief Deputy Recorder.

1. **Jail District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Jail District, and following consideration of this item, will reconvene as the Board of Supervisors** - Canvass results of Special Election, held on May 15, 2018.

Ms. Constabile provided information on the canvass from the District-Wide Special Election for May 15, 2018, to approve extension of the existing Jail District Excise (Sales) Tax. She stated the total number of registered voters eligible to vote in the election was 134,112; total number of ballots received was 51,696, which represents 38.55 percent of registered voters. Of the 51,696 votes received: 39,179 votes casted in favor of the measure, and, 12,464 votes casted in opposition. 301 ballots were rejected for various reasons including signature inconsistencies and unsigned ballots. Chairman Simmons asked questions about ballots rejected based on signature inconsistency; Karen McCracken, Chief Deputy Recorder, provided information on the signature verification process. Chairman Simmons asked if voters would be contacted in the event a signature could not be verified; Ms. McCracken replied yes. Ms. Constabile spoke briefly on the internal hand count and stated the audit was completed with zero discrepancies. Ms. Constabile added this was the largest election conducted by mail in county history.

DIRECTOR GARRISON MOVED TO APPROVE THE CANVASS, AND DECLARE THAT THE MAY 15, 2018, BALLOT MEASURE AUTHORIZING THE EXTENSION OF THE JAIL DISTRICT SALES TAX UNTIL JUNE 30, 2040, WAS APPROVED BY A MAJORITY OF ELIGIBLE VOTERS; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

ADJOURNMENT

There being no further business to discuss, the Special Session of the Board of Supervisors held on May 21, 2018, adjourned at 10:06 a.m.

Rowle P. Simmons, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 21st 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.