



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

June 6, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON JUNE 6, 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 9:03 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Chaplin Gerard Miller, Northern AZ V.A. Healthcare System, gave the invocation and led 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 (telephonically at 9:13 a.m.-10:45 a.m.)

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.

Supervisor Brown said Memorial Day services were held at the Citizen's Cemetery. He noted that the Phippen Museum would be hosting the Western Opening. He mentioned that a fire meeting would be held in Coyote Springs to discuss emergency access and emergency evacuation routes on June 25, 2018.

Supervisor Thurman informed that there was a recent fire in Black Canyon City and noted a couple homes were lost. He continued to work on the trail system.

Vice Chairman Garrison met with the South West District Regional Forest Director and other

emergency responders in Pine to discuss emergency access to places like Fossil Creek.

Chairman Simmons thanked those who participated in the Memorial Day service. He announced the following upcoming events:

- Rancho Vista Hills annual meeting on June 9, 2018
- AZ SonShine event on June 14-15, 2018, at the Prescott Valley Event Center
- Rodeo on June 28, 2018 through July 4, 2018

SUPERVISOR SMITH JOINED THE MEETING TELEPHONICALLY AT 9:13 A.M.

PRESENTATIONS

1. **Board of Supervisors** - Presentation by Emily Gray, Embry-Riddle Student, on a possible bridge location over the Verde River at Middle Verde Road.

Dan Cherry, Public Works Director, gave a brief introduction to the presentation. He said the Department was working on a design concept in the Verde. He worked with Archie Dickie of Embry Riddle for a project on environmental clearances. He noted the project was approved near the beginning of 2018 with a contract approved for \$1.1 million for the Design Concept Report.

Emily Gray, Embry-Riddle Student, presented a PowerPoint that included the following information:

- South Beaverhead Flats Road Extension – Route Proposal
 - Purpose and Need of Project
 - Support economic development
 - Improve local access to jobs, shopping and health services
 - Reduce commute times for residents
 - Improve emergency access and response times
 - Provide an alternate and shorter route for Cornville residents
 - Provide an alternative route for traffic when I-17 is closed
 - Road (map) – 8.5 miles long, 2 lane road, pedestrian shoulders
 - Parcels
 - 9 government owned parcels
 - 4 private land parcels
 - Government Land (map)
 - Private Land (aerial view)
 - Bridge design chart
 - Bridge (aerial view) – .48 miles, 4 lane bridge, pedestrian walkway, bridge total width of 68 feet

Vice Chairman Garrison said the project was huge for the Verde Valley. He noted there were only two crossings on the Verde River at I-17 and at 89A. He believed a future road would serve the local people well. He mentioned the Arizona Department of Transportation (ADOT) identified the regional need and that there were many partners on the project.

Supervisor Thurman mentioned that grant funding would cover most of the project cost.

CONSENT AGENDA

Consent items 3, 9 and 19 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of May 16, 2018 and Special Meetings of April 23-26, 2018.
2. **Board of Supervisors** - Approve appointment of Nancy Jensen as a General Member of the Yavapai County Workforce Development Board, representing Post-Secondary Education. Term set to expire June 2020.
3. **Board of Supervisors** - Approve reappointment of the following members of the Yavapai County Workforce Development Board (WDB) as follows: Mark Timm - General Member and Executive Committee Member, Private Sector; Steve Silvernale - General Member and Executive Committee Member, Private Sector; and Pam Blackburn - Private Sector, with terms ending June 2020; and Mel Ingwaldson - General Member, Labor Sector, with a term ending June 2022.

Supervisor Brown noted that he meant to pull item #2, because the expiration date should have been June 2019.

SUPERVISOR BROWN MOTIONED TO APPROVE REAPPOINTMENT OF THE FOLLOWING MEMBERS OF THE YAVAPAI COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AS FOLLOWS: MARK TIMM - GENERAL MEMBER AND EXECUTIVE COMMITTEE MEMBER, PRIVATE SECTOR; STEVE SILVERNALE - GENERAL MEMBER AND EXECUTIVE COMMITTEE MEMBER, PRIVATE SECTOR; AND PAM BLACKBURN - PRIVATE SECTOR, WITH TERMS ENDING JUNE 2020; AND MEL INGWALDSON - GENERAL MEMBER, LABOR SECTOR, WITH A TERM ENDING JUNE 2022; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Approve vouchers for May 7, 2018 through May 25, 2018.
5. **County Attorney** - Approve acceptance of funding from the Governor's Office of Highway Safety (Contract # 2018-405d-061) in the amount of \$5,000.00 for Professional and Outside Services to support the Arizona Drug Summit - Uniting for Solutions conference. YC Contract No. 2018-190.
6. **Development Services** - Approve a Final Plat for the Sterling Ranch Subdivision to allow the conveyance of 45 residential lots and 4 tracts on approximately 365 acres in a PAD (Planned Area Development), Talking Rock Land LLC, Granite Basin Engineering, APN: 306-35-628A; HA# H18023. The parcel is located at the end of North Double Adobe Road northwest off North Williamson Valley Road. S11 T16N R3W G&SRB&M; (District 4 - Supervisor Brown).
7. **Elections** - Approve Resolution No. 1985 for the designation of Vote Centers for the August 28, 2018 Primary Election and November 6, 2018 General Election.
8. **Elections** - Approve appointment of poll workers and central board workers for the Primary Election to be held on August 28, 2018, and the General Election to be held on November 6, 2018, and to approve any workers who are obtained after this date.
9. **Facilities** - Approve a Temporary Storage Agreement with U.S.VETS - Prescott for the use of a portion of the Yavapai County Event Center for temporary storage of supplies from June 1, 2018 to September 30, 2018, for the Northern Arizona Homeless Veterans Stand Down event held in Prescott in September 2018. This will be at no cost to the County. YC Contract No. 2018-138 (District 2 - Supervisor Thurman)

ITEM PULLED FROM CONSENT AND HEARD AS AN ACTION ITEM.

Phil Bourdon, County Administrator, talked about the item and the need for a unanimous vote in order to pass.

Supervisor Brown mentioned that the County did not have an event center as stated in the language; Mr. Bourdon explained that it was the Coors Center; Supervisor Smith noted Google Maps said it was called the Yavapai County Fair Grounds.

Supervisor Brown requested the language stating “Event Center” be read as “Facility” in the motion.

SUPERVISOR BROWN MOTIONED TO APPROVE A TEMPORARY STORAGE AGREEMENT WITH U.S.VETS - PRESCOTT FOR THE USE OF A PORTION OF THE YAVAPAI COUNTY FACILITY FOR TEMPORARY STORAGE OF SUPPLIES FROM JUNE 1, 2018 TO SEPTEMBER 30, 2018, FOR THE NORTHERN ARIZONA HOMELESS VETERANS STAND DOWN EVENT HELD IN PRESCOTT IN SEPTEMBER 2018. THIS WILL BE AT NO COST TO THE COUNTY. YC CONTRACT NO. 2018-138; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

10. **Facilities** - Approve renewal of a 10-year Monument Management Agreement between Yavapai County and the American Legion, Robert Fulton Post 57, for the Ash Fork Memorial located at the County-owned Ash Fork Cemetery. Contract #2018-143 (District 4 - Supervisor Brown)
11. **Facilities** – Approve one (1) year Service Agreement with Meinhardt Enterprises LLC, dba Neumann High Country Doors for Overhead Door Maintenance and Inspection Services for various County buildings for FY 2018-19 at a total cost of \$5,381.00. YC Contract # 2018-157, (District 2- Supervisor Thurman, District 4- Supervisor Brown)
12. **Facilities** – Approve one (1) year Service Agreements with various outside vendors for Solid Waste Collection and Disposal Services at various County buildings for FY 2018-19. YC Contract Nos. 2018-182 through 2018-186. (All Districts)
13. **Facilities** – Approve one (1) year renewal of Pest Control Services Agreements with JHTG Inc., dba Orkin Pest Control in the amount of \$5,292.00 and Praying Mantis Pest and Weed Control in the amount of \$3,828.00 for various County buildings for Fiscal Year 2018-19. The total cost is \$9,120.00. YC Contract No. 2018-155 and YC Contract No. 2018-156 (All Districts)
14. **Facilities** – Approve one (1) year renewal of Service Agreement with Smart Doors to provide Automatic Sliding Door Inspection and Maintenance Services for various County buildings for FY 2018-19 at a total cost of \$1,600.00. YC Contract # 2018-161. (District 1- Supervisor Simmons, District 3- Supervisor Garrison, District 4- Supervisor Brown)
15. **Facilities** – Approve one (1) year renewal of Service Agreements with B&W Fire Security Systems, LLC in the amount of \$8,510.00 and Cintas Fire Protection in the amount of \$4,281.90, for building fire protection system testing and inspection services for various County buildings for FY 2018-19. The total cost is \$12,791.90. YC Contract No. 2018-158 and YC Contract No. 2018-159. (All Districts)
16. **Facilities** - Approve a one (1) year renewal of the Service Agreement with B&W Fire Security Systems, LLC to provide alarm monitoring services at various County locations for FY 2018-19 at a total cost of \$6,588.00. YC Contract # 2018-160. (All Districts)
17. **Facilities** - Approve Addendum 2 to the Service Agreement with First Class Sanitation for one (1) year renewal of Portable Toilet Cleaning, Pumping and Restocking Services for County parks in the amount of \$6,336.00 for FY 2018-19. YC Contract No. 2018-154. (District 2- Supervisor Thurman)
18. **Facilities** - Approve a County surplus online auction for the week of July 18 - August 1, 2018, of desks, chairs, file cabinets, miscellaneous office furniture, stainless kitchen equipment, exam tables, and miscellaneous office supplies. (All Districts)
19. **Finance** - Approve an agreement with The Public Group, LLC to use the services of Public

Surplus for on-line auctions of county surplus property for one year beginning June 1, 2018 and ending May 31, 2021. YC Contract No. 2018-193 (All Districts).

Dan Rusing, Finance Director, clarified that the item should reflect a contract for three years and not one year.

SUPERVISOR THURMAN MOTIONED TO APPROVE AN AGREEMENT WITH THE PUBLIC GROUP, LLC TO USE THE SERVICES OF PUBLIC SURPLUS FOR ON-LINE AUCTIONS OF COUNTY SURPLUS PROPERTY FOR THREE YEARS BEGINNING JUNE 1, 2018 AND ENDING MAY 31, 2021. YC CONTRACT NO. 2018-193; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

20. **Fleet Management** - Approve ninety (90) day extension to current vehicle equipment upfitting and lighting contract with American Emergency Products (AEP), Fleet Management Contract #111201. YC Contract No. 2018-188. (All Districts)
21. **Fleet Management** - Approve ninety (90) day extension to current graphics contract with Stonehenge Designs, Fleet Management Contract #111202. YC Contract No. 2018-189. (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
June 6, 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.

22. **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 these items will reconvene as the Board of Supervisors** -Approve entering into a right-of-way lease with the Arizona State Land Department in the amount of \$58,979.00 for the first ten years of a fifty-year lease. The lease is for approximately 5 acres of land for a regional storm water detention basin as part of the Ho Kay Gan Area Drainage Master Study's ongoing projects to improve area-wide drainage. YC Contract No. 2018-194. (District 4 - Supervisor Brown)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE ENTERING INTO A RIGHT-OF-WAY LEASE WITH THE ARIZONA STATE LAND DEPARTMENT IN THE AMOUNT OF \$58,979.00 FOR THE FIRST TEN YEARS OF A FIFTY-YEAR LEASE. THE LEASE IS FOR APPROXIMATELY 5 ACRES OF LAND FOR A REGIONAL STORM WATER DETENTION BASIN AS PART OF THE HO KAY GAN AREA DRAINAGE MASTER STUDY'S ONGOING PROJECTS TO IMPROVE AREA-WIDE DRAINAGE. YC CONTRACT NO. 2018-194; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

23. **Geographical Information Systems** - Approve three (3) employees to take one county vehicle out of state to attend the ESRI International User Conference in San Diego, CA from July 8, 2018 to July 13, 2018.

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
June 6, 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.

24. **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 to agreement with Securus Technologies, Inc., to provide an Inmate Phone System, Video Visitation Services, and a Kiosk package within the Yavapai County Detention facility. YC Contract No. 2018-162.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE AMENDMENT TO AGREEMENT WITH SECURUS TECHNOLOGIES, INC., TO PROVIDE AN INMATE PHONE SYSTEM, VIDEO VISITATION SERVICES, AND A KIOSK PACKAGE WITHIN THE YAVAPAI COUNTY DETENTION FACILITY. YC CONTRACT NO. 2018-162; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

25. **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 minutes of special meeting of May 21, 2018.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE MINUTES OF SPECIAL MEETING OF MAY 21, 2018; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

26. **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** - Present certified copy of the official canvass of the May 15, 2018, Yavapai County Jail District Election to the Yavapai County Board of Supervisors.

VICE CHAIRMAN GARRISON MOTIONED TO PRESENT CERTIFIED COPY OF THE OFFICIAL CANVASS OF THE MAY 15, 2018, YAVAPAI COUNTY JAIL DISTRICT ELECTION TO THE YAVAPAI COUNTY BOARD OF SUPERVISORS; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

27. **Board of Supervisors** - Acknowledge receipt and approval of a certified copy of the official canvass of the May 15, 2018, Yavapai County Jail District Election.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
June 6, 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.

28. **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 a lease agreement with the Ash Fork Development Association, Inc. in the amount of \$1,560.00 monthly with an initial one-year term beginning July 1, 2018, and up to two (2) one-year renewals for the purposes of operating a library. YC Contract No. 2018-192 (District 4 - Supervisor Brown)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE A LEASE AGREEMENT WITH THE ASH FORK DEVELOPMENT ASSOCIATION, INC. IN THE AMOUNT OF \$1,560.00 MONTHLY WITH AN INITIAL ONE-YEAR TERM BEGINNING JULY 1, 2018, AND UP TO TWO (2) ONE-YEAR RENEWALS FOR THE PURPOSES OF OPERATING A LIBRARY. YC CONTRACT NO. 2018-192; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

29. **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 acceptance of a \$353.64 donation by the Clark Memorial Friends of the Library to sponsor the Clark Memorial Library's Summer Reading Program.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE ACCEPTANCE OF A \$353.64 DONATION BY THE CLARK MEMORIAL FRIENDS OF THE LIBRARY TO SPONSOR THE CLARK MEMORIAL LIBRARY'S SUMMER READING PROGRAM; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

30. **Public Defender** - Approve FY 2018-19 indigent defense contracts for dependency, delinquency and appeals for the following attorneys: Amy Alexander; Danny Abril; Shannon Glau; Mercedes Goates; Jonna Hoffman; Ingrid Hughes; Jamie Myers; Patti O'Connor; Debra Phelan; Linda Pilcher; Laura Taylor; Stacie Robb; Steve Dagilis; John Erickson; Carrie Montavon; Robert Rosanelli; Florence Bruemmer; and authorize the Public Defender's Juvenile Chief, as Juvenile Contract Administrator, to sign all related documents.
31. **Public Defender** - Approve contracting with Alex Gonzalez to provide services in Felony and Misdemeanor cases and authorize the Public Defender to sign all related documents.
32. **Public Defender** - Approve contracting with Craig Williams to provide services in Appeal and Post Conviction Relief (PCR) cases and authorize the Public Defender to sign all related documents.

33. **Public Defender** - Approve hiring of a Summer Law Intern for forty (40) hours a week for four (4) weeks in June of 2018.
34. **Public Defender** - Approve the hiring of a Summer Investigator Intern for forty (40) hours a week for nine (9) weeks in the Summer of 2018.
35. **Public Works** – Approve acceptance of donated roadway easement on North Naples Street in Paulden, AZ. (District 4 – Supervisor Brown)
36. **Public Works** - Approve an on-call professional services contract with Dibble and Associates Consulting Engineers, Inc. to perform aviation engineering services. YC Contract #2018-148 (District 1 - Supervisor Simmons, District 3 - Supervisor Garrison, District 4 - Supervisor Brown)
37. **Public Works** - Approve an on-call professional services contract with Coffman Associates, Inc. to perform aviation planning services. YC Contract #2018-149 (District 1 - Supervisor Simmons, District 3 - Supervisor Garrison, District 4 - Supervisor Brown)
38. **Public Works** - Approve a Communications Site Lease Agreement with Interstate Wireless, Inc. to provide space in their building for the Roads Division to place radio equipment which will provide radio communication coverage to the areas of Yarnell, Castle Hot Springs, Wickenburg, and Congress that is not currently available with existing equipment locations. YC Contract No. 2018-187 (District 1 - Supervisor Simmons)
39. **Public Works** - Approve Authorization of Services No. 1722059.2 with PaleoWest, LLC (aka PaleoWest Archeology) in the total amount of \$62,026.00 for professional services associated with the Williamson Valley Road Safety Improvements Project (Phase I) in Yavapai County, AZ - Project #1722059. YC Contract No. 2018-144. (District 4 - Supervisor Brown)
40. **Public Works** - Approve one-year contract extensions with Asphalt Paving & Supply, Inc. and Yavapai-Apache Sand & Rock at the unit prices bid for Supply or Supply and Deliver Concrete Sand Material in Yavapai County, AZ - Contract #1722009. YC Contract No. 2018-145 and No. 2018-146. (All Districts)
41. **Public Works** - Approve renewal of an Intergovernmental Agreement with Coconino County to extend a maintenance agreement for Drake Road/Perkinsville Highway. YC Contract No. 2018-141. (District 4 - Supervisor Brown)
42. **Sheriff** - Approve agreement with Wellington Consulting Group that will expand the purpose of the original agreement to set-up procedures and processes that will collect, analyze and interpret data to track the number of participants released from detention services. Original Contract ID # 3003 was signed in July 2017. YC Contract No. 2018-191

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-42; EXCEPT ITEMS 3, 9, AND 19; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

ACTION

1. **County Attorney** - Request for approval of an additional Exhibit 3 to the County Attorney's budget for FY19. The Exhibit 3 provides for the reclassification of attorney positions as follows: reclassify one Attorney I position to an Attorney II position; reclassify seven Attorney II positions to Attorney III positions; reclassify seven Attorney III positions to Attorney IV positions.

Sheila Polk, County Attorney, presented and showed the exhibit to explain the classification discrepancy within the department. She said there were four levels of attorneys, in addition to three chief positions. She stated there was no career path in the office and she believed the proposal would

help the problem.

Chairman Simmons addressed Wendy Ross, Human Resources (HR) Director, and asked about a Plan A and B he saw in a presentation; Ms. Ross said she looked into the problem in various departments where it was hard to move from one level to the next and wanted to create a plan that would work across all County departments. Ms. Ross explained that Ms. Polk wanted to look at the makeup of the positions within the County Attorney's Office and determine how many of each level of attorney was needed to operate the office. Ms. Ross talked about the need for an overall plan.

Supervisor Brown said the problem had to do with the way the County hired. He believed the attorneys were being paid an appropriate rate and that the department had little turnover. He noted the biggest problem with the request was the impact to the budget.

Ms. Ross discussed the Compensation Study and said it looked at the appropriate pay range for each job. She stated there was a need for a mix of attorneys in the office.

Ms. Polk said her goal was a moving target. She explained that she did not want to make everyone an Attorney IV, because there needed to be checks and balances of employee movement up the ladder. She requested to reclassify various attorneys.

Mr. Bourdon did not oppose Ms. Polk's request for different level positions.

Supervisor Smith was concerned with any restructuring too soon after the Compensation Study. He wanted to take more time to see how the Compensation Study panned out Countywide.

Ms. Polk pointed out that the Compensation Study and her request were two separate issues. She asked the Board for approval of her budget request.

Vice Chairman Garrison said they needed to come up with a way to give the department heads the ability to move employees up the ladder. He supported the item; Chairman Simmons and Supervisor Thurman agreed and supported the request.

Supervisor Brown inquired about the annual cost to the budget. It was pointed out that the cost was \$154,000.00

Supervisor Smith asked how the request would affect retirement and future payout of retirement; Ms. Ross explained that the positions were Arizona State Retirement System (ASRS) positions, which was a defined benefit plan that caused no additional cost to the County directly.

SUPERVISOR THURMAN MOTIONED TO APPROVE AN ADDITIONAL EXHIBIT 3 TO THE COUNTY ATTORNEY'S BUDGET FOR FY19 TO PROVIDE FOR THE RECLASSIFICATION OF ATTORNEY POSITIONS AS FOLLOWS: RECLASSIFY ONE ATTORNEY I POSITION TO AN ATTORNEY II POSITION; RECLASSIFY SEVEN ATTORNEY II POSITIONS TO ATTORNEY III POSITIONS; RECLASSIFY SEVEN ATTORNEY III POSITIONS TO ATTORNEY IV POSITIONS; SECONDED BY VICE CHAIRMAN GARRISON; PASSED BY A 3 TO 2 VOTE, SUPERVISOR BROWN AND SUPERVISOR SMITH IN OPPOSITION.

2. **Board of Supervisors** - Establish the annual salaries for Constables in Yavapai County for the term of January 1, 2019 - December 31, 2022. Phil Bourdon, County Administrator.

Mr. Bourdon presented and said the item was required by statute to set the Constables' annual salaries for the term of January 1, 2019 through December 31, 2022.

Supervisor Brown said the item was a starting point to discussion regarding what might be appropriate for salaries. He believed elected officials should be compensated for their work. He suggested Mayer, Prescott and the Verde Valley Precinct Constables receive an eight percent increase, and the Seligman and Yarnell Precinct Constables receive \$6,000.00 per year, including Employer Related Expenses (EREs).

Supervisor Thurman stated the proposal by Supervisor Brown was a two percent increase per year for four years. He asked if the rest of the County employees received eight percent worth of salary increases in the past four years. He noted other employees received a six percent increase in the last four years. Supervisor Thurman agreed with the salaries as suggested by Supervisor Brown.

Chairman Simmons asked where the salary would go if there was a vacant position; Mr. Bourdon said the County would have a salary savings. Mr. Bourdon noted the Board had the opportunity to set the salaries for the next four years.

Supervisor Smith agreed with the proposed plan brought forward by Supervisor Brown.

Constable Ron Williams, Prescott Precinct, said the Verde Valley and Prescott Constable Offices last received pay increases in 2006.

SUPERVISOR THURMAN MOTIONED TO APPROVE AN EIGHT PERCENT COST OF LIVING INCREASE FOR THE MAYER, PRESCOTT, AND VERDE VALLEY PRECINCT CONSTABLES, INCLUDING EMPLOYER RELATED EXPENSES, AND A \$6,000.00 ANNUAL SALARY FOR THE SELIGMAN AND YARNELL PRECINCT CONTABLES, INCLUDING EMPLOYER RELATED EXPENSES; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

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

Mr. Bourdon talked about the current draft budget. He said the County received relief for long-term care, which went down by a half million dollars and the Sheriff's Office received a \$500,000.00 grant for three years. He noted the Constable salaries and the County Attorney's request would be reflected in the budget. Mr. Bourdon asked for direction regarding the University of Arizona (U of A) Cooperative Extension (Extention) contribution and the request made by Supervisor Smith for a \$10,000.00 contribution to the Prescott Valley Economic Development Foundation (PVEDF).

Chairman Simmons asked about a possible adjustment to the \$36,000.00 for the Cooperative Extension cost of rent and questioned if it was premature to address; Mr. Bourdon did not believe there would be any type of relief identified prior to the budget adoption and said the Board needed to decide what type of contribution to make.

Chairman Simmons said he was in favor of approving the contribution for the Extension.

Mr. Bourdon talked about the history of the Cooperative Extension and the current agreement with the City of Prescott for housing.

Further discussion ensued between the Board and Mr. Bourdon regarding housing for the Extension

and the cost.

Supervisor Thurman asked why the Extension needed the additional \$8,000.00; Jeff Schalau, U of A Cooperative Extension Director, said he requested a 10 percent increase the previous year due to a mandated salary increase from U of A. Mr. Schalau reminded the Board that they approved five percent of the increase the previous year and he was requesting the other five percent for the new budget. Mr. Schalau said the Extension leveraged their contribution to return \$4.00 for every dollar the County provided.

Mr. Schalau requested the funding for the mandated salary increases.

Supervisor Brown asked what the statutory requirement was for the County regarding the Extension; Martin Brennan, Board Counsel, said the statute stated the County was to provide reasonable office space for the conduct of extension work in the county.

Chairman Simmons believed the Board should move forward with the contribution for the Extension and reevaluate the item the following year.

Supervisor Smith said the funding was the same as any other contribution made. He was concerned that the contribution had grown so large that it felt out of control. He believed there should be a limit to contributions. Supervisor Smith stated the County paid for more than what was required by statute for the Extension.

Supervisor Thurman said the Extension did a lot of work on both sides of the County. He supported the \$8,625.00 increase and wanted to keep things status quo until the following year. He said they could discuss the venue the following year.

Vice Chairman Garrison wanted staff to have discussion regarding the item prior to the next year's budget; Supervisor Smith agreed and said the Board needed to have broader conversations about the issue in the near future.

Supervisor Brown noted the issues were compensation and the housing of the Extension. He wanted a plan in place long before the next budget period.

Mr. Bourdon suggested setting up a study session to discuss the matter in late summer.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE \$8,625.00 INCREASE FOR THE UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION, IN ADDITION TO THE ANNUAL CONTRIBUTIONS; SECONDED BY VICE CHAIRMAN GARRISON; PASSED BY A 4 TO 1 VOTE, SUPERVISOR SMITH IN OPPOSITION.

Mr. Bourdon said Supervisor Smith requested a \$10,000.00 contribution to the Prescott Valley Economic Development Foundation (PVEDF).

Chairman Simmons said the Greater Prescott Regional Economic Partnership (GPREP) was still in operation and under reconstruction mode. He wanted to see what was going to happen to GREP prior to moving forward. He noted he was against the requested contribution.

Supervisor Brown agreed that it was too late to bring the item to the Board. He said the contributions to economic development needed to show a return. He was not in favor of the request.

Chairman Simmons talked about GPREP.

SUPERVISOR SMITH MOTIONED TO APPROVE A \$10,000.00 CONTRIBUTION TO THE PRESCOTT VALLEY ECONOMIC DEVELOPMENT FOUNDATION; THE MOTION DIED DUE TO THE LACK OF A SECOND.

SUPERVISOR SMITH LEFT THE MEETING AT 10:44 A.M.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
June 6, 2018**

The Board of Supervisors resolved 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.

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.

Mr. Bourdon talked about the Library items that the Board could vote on; Mr. Brennan clarified that the Board could provide direction.

Mr. Bourdon noted that he spoke with Corey Christians, Library District Director, and suggested approval of several items. He said the Board directed a \$10,000.00 contribution to the Sharlott Hall Museum.

Director Brown asked about the status in regards to the Community Relations Coordinator position; Mr. Bourdon said the request was removed and further discussion ensued between Director Brown and Mr. Bourdon regarding the Exhibit 3 requests that were removed.

Director Brown asked if vehicles were located in the Fleet budget; Mr. Bourdon affirmed.

Chairman Simmons said the requests were premature until the Request for Quotes (RFQ) regarding carrier services was complete.

Director Brown asked if there was enough carry over in the budget to cover the RFQ; Mr. Christians said yes.

DIRECTOR BROWN MOTIONED TO ACCEPT THE LIBRARY DISTRICT BUDGET AS NOTED; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
June 6, 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.

4. **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 Resolution No. 2018-3 authorizing the extension of the existing levy and collection of a County Jail District excise (sales) tax for the Yavapai County Jail District. Presenter: Phil Bourdon, County Administrator

DIRECTOR BROWN MOTIONED TO APPROVE RESOLUTION NO. 2018-3 AUTHORIZING THE EXTENSION OF THE EXISTING LEVY AND COLLECTION OF A COUNTY JAIL DISTRICT EXCISE (SALES) TAX FOR THE YAVAPAI COUNTY JAIL DISTRICT; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

HEARINGS

1. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 6 Liquor License application (06130025) without protest submitted by Susan Tenney for Depot BBQ LLC located at 27200 Hwy. 89, Congress 85332. (Supervisor District 1)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 6 LIQUOR LICENSE APPLICATION (06130025) WITHOUT PROTEST SUBMITTED BY SUSAN TENNEY FOR DEPOT BBQ LLC LOCATED AT 27200 HWY. 89, CONGRESS 85332; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control a Series 9 Liquor Store (18963) Liquor License application, without protest, submitted by Nirmal Nagra for Cordes Chevron, located at 19625 E. Cordes Lakes Rd., Mayer, 86333. (District 2 - Supervisor Thurman)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL A SERIES 9 LIQUOR STORE (18963) LIQUOR LICENSE APPLICATION, WITHOUT PROTEST, SUBMITTED BY NIRMAL NAGRA FOR CORDES CHEVRON, LOCATED AT 19625 E. CORDES LAKES RD., MAYER, 86333; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

3. **Development Services** - Recommend approval to the Arizona Department of Liquor License and Control of a series 12 Restaurant Liquor License application (19646) without protest submitted by Amy Nations for Gilligan's Pizza located at 22635 State Highway 89, Yarnell 85362. (Supervisor Simmons - District 1)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL OF A SERIES 12 RESTAURANT LIQUOR LICENSE APPLICATION (19646) WITHOUT PROTEST SUBMITTED BY AMY NATIONS FOR GILLIGAN'S PIZZA LOCATED AT 22635 STATE HIGHWAY 89, YARNELL 85362; SECONDED BY SUPERVISOR BROWN; 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.

Frank Soto, resident of Mayer, thanked the Board for the cleanup day in Mayer.

SUPERVISOR THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 10:57 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)(1) to discuss or consider appointment and assignment of the Yavapai County Public Fiduciary.
2. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss the County's Classification and Compensation Study related to appointed directors.
3. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation and discussion regarding the following tax cases: Solar City, et al v. Arizona Department of Revenue, et al; and Sky Ranch Operations, L.L.C. v. Yavapai County.

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** - Consider such action as may be required regarding appointment and assignment of the Yavapai County Public Fiduciary.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE APPOINTMENT OF KATHRYN BLAIR AS THE YAVAPAI COUNTY PUBLIC FIDUCIARY AT A RANGE 69, STEP 1, EFFECTIVE IMMEDIATELY; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Consider such action as may be required regarding the County's Classification and Compensation Study related to appointed directors.

NO ACTION TAKEN.

3. **Board of Supervisors** - Consider such action as may be required regarding the following tax cases: Solar City, et al v. Arizona Department of Revenue, et al; and Sky Ranch Operations, L.L.C. v. Yavapai County.

SUPERVISOR BROWN MOTIONED TO RETAIN ATTORNEY ROBERTA LIVESAY TO

REPRESENT YAVAPAI COUNTY PURSUANT TO A RETAINER AND FEE SPLITTING AGREEMENT WITH OTHER PARTICIPATING COUNTIES, IN THE FOLLOWING SOLARCITY AND SUNRUN TAX CASES:

- TX2014-129, 189 AND 329
- TX2015-240
- TX2016-876 AND 1025
- TX2017-512

SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

CLAIMS AGAINST YAVAPAI COUNTY

<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>
GENERAL FUND	GENERAL	\$6,328,744.32	CLINIC SERVICES RESERVE ACCOUNT	TRANSFER	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	ENVIRONMENTAL HEALTH	FEES	\$46,956.05
JAIL DISTRICT	TAXES/TRANSFER	\$1,423,030.58	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$342.14
SCAAP	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
WATER FESTIVAL	DONATIONS	\$0.00	DENTAL FEES	FEES	\$72,213.14
WIA	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$81,736.61
WINDMILL PARK FUND	DONATIONS	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$3,589.75
TREAS TAXPAYER INFO FUND	FEES	\$9,371.24	MCH PROGRAMS	FEES	\$25,386.16
CERT	GRANT/FEDERAL	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$4,096.26
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/STATE	\$512.04
EM PLANNER	GRANT/FEDERAL	\$8,008.74	W I C PROGRAM	GRANT/FEDERAL	\$37,549.78
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$11,627.38
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$3,968.49
YCC PROGRAM-PNF	GRANT/FEDERAL	\$1,476.20	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$33,188.32
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	JUVENILE IPS	GRANT/STATE	\$53,541.00
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$4,112.00
ISC ADULT PROB FEES	FEES	\$1,340.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$2,776.69
ADULT PROB FEES OVER \$40	FEES	\$1,641.14	PROBATION SERVICES	GRANT/STATE	\$17,458.81
JCEF IPS ASSISTANCE	GRANT/STATE	\$34,421.12	ADULT IPS	GRANT/STATE	\$40,543.42
JCEF SAE ASSISTANCE	GRANT/STATE	\$23,862.60	ADULT PROBATION FEES	FEES	\$116,800.33
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$142,123.90
AOC TITLE ID	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$1,748.29
AOC TITLE IIA	GRANT/FEDERAL	\$1,200.00	DEA BYRNE JAG	GRANT/STATE	\$0.00
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$7,775.28
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$15,563.02
RIGHT BY KIDS	DONATIONS	\$0.00	BAD CHECK PROGRAM	FEES	\$1,925.85
DEWEY HUMBOLDT AGREE	IGA	\$24,820.70	CDBG GRANT	GRANT/FEDERAL	\$49,522.33
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	JUV PROBATION SERVICES	FEES	\$6,655.22
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$1,547.49
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$706.98
GPS MONITORING	GRANT/STATE	\$8,138.11	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$8,837.59
IMMUNIZATION FEES	FEES	\$30,845.66	CLERKS STORAGE	FEES	\$0.00
VITAL RECORDS	FEES	\$16,079.10	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$931.07
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$3,137.56	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$6,353.59
SEXUALITY EDUCATION	GRANT/STATE	\$8,303.44	P A N T	GRANT/STATE	\$25,154.56
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	LAW LIBRARY	FEES	\$12,341.43
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$7,268.30	C A S A	GRANT/STATE	\$18,362.54
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	VICTIM WITNESS PROGRAM	DONATIONS	\$1,654.02

PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	COURT ENHANCEMENT	FEES	\$8,810.03
FAMILY DRUG COURT	TRANSFER	\$2,936.52	CONCILIATIONS COURT	FEES	\$7,788.02
JUVENILE DRUG COURT	GRANT/STATE	\$7,883.57	INMATE HEALTH SERVICES	MISCELLANEOUS	\$482.12
JUV DETENTION PACE	TAXES (MISC)	\$25,734.18	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
SPECIAL PROGRAM	TAXES/FEES	\$112,694.22	SYNRGY	GRANT/FEDERAL	\$0.00
			DRUG ENFORCEMENT		
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	FUNDING	GRANT/FED/STATE	\$9,697.16
PROFESSIONAL DEVELOPMENT	FEES	\$132.85	PROBATE FUND	FEES	\$1,476.46
WALMART SHOP WITH A COP	DONATIONS	\$0.00	VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00
MOBILE COMMAND CENTER	DONATIONS	\$0.00	LOCAL ADR	FEES	\$430.88
FTG LOCAL COURT	GRANT/STATE	\$16,971.61	FTG INDIGENT DEFENSE	GRANT/STATE	\$0.00
FTG - SET ASIDE	FEES	\$0.00	VICTIMS RIGHTS IMPL	GRANT/STATE	\$12,662.29
	TAXES/FED IN				
HURF ROAD	LIEU/MISC	\$1,031,957.96	VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$3,330.54
HEALTH FUND	MISC/TRANSFER	\$39,539.17	JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00
JAIL COMMISSARY	MISCELLANEOUS	\$21,362.30	COURT ID BADGE FUND	FEES (MISC)	\$0.00
YAVAPAI CEMETERY ASSOC	DONATIONS	\$350.52	ATTENDANT CARE	FEES	\$12,924.65
TIRE RECYCLE	GRANT/STATE	\$20,244.57	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
SMOKE FREE AZ	GRANT/STATE	\$5,387.69	CHILDREN'S JUSTICE	FEES	\$2,344.23
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$1,975.19	CHILD SUPPORT & VISIT	FEES	\$2,449.74
			DOMESTIC RELATIONS ED		
FTG COUNTY ATTORNEY	GRANT/STATE	\$4,440.95	MED	FEES	\$139.39
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$12,050.05	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
COMMUNITY PUNISHMENT					
PROG	GRANT/STATE	\$28,535.00	SELF SERVICE	FEES (MISC)	\$1,341.55
ADULT DRUG COURT	GRANT/STATE	\$6,117.04	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$19,452.20
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$101,909.82	JTSF TREATMENT	GRANT/STATE	\$23,950.68
YAVAPAI LIBRARY NETWORK					
CONSORTIUM	IGA	\$0.00	DIVERSION CONSEQUENCE	GRANT/STATE	\$8,985.35
MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00	TOBACCO DONATION FUND	DONATIONS	\$0.00
STERILIZATION SERVICES	GRANT/FEDERAL	\$0.00	WELL WOMEN COMPASSION	DONATIONS	\$0.00
HEALTH START	GRANT/FED/STATE	\$16,482.86	ASH FORK ST LIGHTING DIST	TAXES	\$37.02
VICTIM COMPENSATION ACJC	GRANT/STATE	\$3,704.00	COYOTE SPRINGS	MISCELLANEOUS	\$970.40
VICTIM COMP RESTITUTION	RESTITUTION	\$0.00	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$1,078.40
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	YARNELL STREET DISTRICT	TAXES	\$0.00
INTERSTATE COMPACT PROG	GRANT/STATE	\$6,348.02	SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$16,427.07	FLOOD CONTROL	TAXES	\$511,726.28
			OAK CREEK WATERSHED		
STATE GRANT IN AID	GRANT/STATE	\$0.00	MAPPING	GRANT/FEDERAL	\$0.00
PC FEES WEST YAVAPAI	FEES	\$256,600.08	SELIGMAN SANITARY DIST	TAXES	\$65.61
WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$13,695.30	LIBRARY DIST	TAXES	\$140,971.34
TOBACCO EDUCATION	GRANT/STATE	\$17,194.45	LIBRARY DISTRICT-SERVICES	DONATIONS	\$0.00
ESA SPELLING BEE	DONATIONS	\$0.00	INMATE FOOD	FEES (MISC)	\$10,915.79
DETENTION EDUCATION	TAXES (MISC)	\$1,102.52	PUBLIC DEFENDER FEES	FEES	\$17,945.95
REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00	COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,889.06
911 STATE GRANT	GRANT/STATE	\$0.00	K-9 PROGRAM	DONATIONS	\$0.00
SCHOOL RESOURCE MAYER	GRANT/STATE	\$5,979.57	CAPITAL PROJECTS	TAXES	\$27,747.27
STATE GRANT IN AID	GRANT/STATE	\$728.00	BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
DRUG TREATMENT ED FUND	GRANT/STATE	\$7,114.81	SEDONA AIRPORT	GRANT/FED/STATE	\$0.00
MENTAL HEALTH PARTNERS	FEES	\$59.50	2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00
FIELD TRAINER	GRANT/STATE	\$5,656.36	2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	RICO CONTRIBUTION	TRANSFER	\$0.00
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	MISCELLANEOUS REIMB	MISCELLANEOUS	\$260.50
YCSO YOUTH FUND	DONATIONS	\$0.00	ACCIDENT INVESTIGATION		
			EQUIPMENT	GRANT/FEDERAL	\$0.00

2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	IGA	\$12,032.15	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
JP ASSESSMENT 12 116 04E	FEES	\$170.00	IDEA LETRS TOT INSTITUTE DEPENDENCY CASE	GRANT/FEDERAL	\$0.00
COURT ORDER	FARE REIMBURSEMENTS	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$1,676.35
2013 DUI VAN	GRANT/FEDERAL	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$70.31	TRANSFERRED YOUTH	GRANT/STATE	\$270.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	AMERICORPS	GRANT/FEDERAL	\$455.42
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE	\$0.00
VICTIM COMPENSATION OTHER	INTEREST	\$150.18	RICO-PANT ACF YAVAPAI COORDINATED RELEASE	DONATIONS	\$0.00
ATTY RX DRUG REDUCTION	GRANT/STATE	\$18,312.86	ACF YAVAPAI COORDINATED RELEASE	TRANSFER	\$20,964.14
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00	ACF YAVAPAI COORDINATED RELEASE POST ARREST DIVERSION PROGRAM	GRANT/PRIVATE	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	PORTABLE RADIO PROJECT I 2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT) SB1278 REACH OUT SUPPORT	GRANT/PRIVATE	\$2,085.00
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	NARTA SERGEANT	GRANT/FEDERAL	\$2,351.22
TECHNOLOGY PROJECT MGR	GRANT/STATE, TRANSFER	\$4,738.24	2018 AHCCCS STR OPIOID NARBHA REACH OUT	GRANT/FEDERAL	\$0.00
CHINO VALLEY MDC CONTRACT	IGA	\$485.76	NARTA EQUIPMENT JCRF ASTEP & LEAP PROGRAMS	GRANT/FEDERAL	\$0.00
HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$0.00	BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	STORY SHARE	GRANT/FEDERAL	\$0.00
OFFICER EQUIP 12 116 04	FINES	\$0.00	ARMORED CAR SERVICE	INTEREST	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	GRANT/FEDERAL	\$5,489.46
CYMPO FTA 5303	GRANT/FEDERAL	\$1,973.85	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/STATE	\$5,475.62
CYMPO PL & SPR	GRANT/FEDERAL	\$15,844.39	POPULATION HLTH POLICY	GRANT/FEDERAL	\$3,527.68
CYMPO LRTP SJR	GRANT/FEDERAL	\$4,005.00	SNAP ED LOCAL INCENTIVE	GRANT/FED/STATE	\$4,643.87
CYMPO COORDINATED MOBILITY	GRANT/FEDERAL	\$3,946.51		GRANT/FEDERAL	\$11,262.61
ACCOMMODATION SCHOOL IGA	IGA	\$0.00			
ESA E RATE PROGRAM	FEES	\$9,843.54			
WCRC RTTT GRANT	GRANT/FEDERAL	\$0.00			
AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/PRIVATE	\$5,465.94			
HIV CARE SERVICES	GRANT/FEDERAL	\$5,364.02			
PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$5,922.81			
CLINIC FUND	MISC/TRANSFER	\$59,654.45			
FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$6,373.37			
TOTAL		\$11,647,322.51			

GENERAL	\$6,328,744
TAXES/TRANSFER	\$1,423,031
GRANT/FEDERAL	\$338,618
FEES	\$664,419
GRANT/STATE	\$642,636
IGA	\$46,558
TRANSFER	\$28,021
MISCELLANEOUS	\$30,507
GRANT/FED/STATE	\$61,132

DONATIONS	\$2,005
INTERGOV MISC	\$0
TAXES (MISC)	\$26,837
TAXES/FEES	\$112,694
TAXES/FED IN LIEU/MISC	\$1,031,958
MISC/TRANSFER	\$99,194
TAXES/IGA/FEES	\$101,910
FEES (MISC)	\$12,257
TAXES	\$680,548
GRANT/STATE, TRANSFER	\$4,738
GRANT/PRIVATE	\$11,366
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$150
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$11,647,323

In addition, payroll was issued on May 11, 2018, for pay period ending May 5, 2018; warrant numbers 20618051 through 20618146 in the amount of \$87,929.60 and payroll was issued on May 25, 2018, for pay period ending May 19, 2018; warrant numbers 20618150 through 20618242 in the amount of \$81,765.13. Jury Certificates issued during this time 68144902 through 68145196. Warrants issued for June 6, 2018, Board day: 40397355 thru 40397473; 40397474 thru 40397611; 40397612 thru 40397724, 4000262, 2000079, 4000263, 4000264, 4000265, 2000080, 4000266.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on June 6, 2018, adjourned at 12:01 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, Prescott, Arizona, held on the 6th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2018.