



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

June 20, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON JUNE 20, 2018, 9:00 A.M., in the BOARD ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Rabbi Mendel Kessler, Chabad of Sedona, gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Present:

Rowle P. Simmons, Chairman (telephonically)
Randy Garrison, Vice-Chairman
Supervisor Thomas Thurman
Supervisor Craig L. Brown
Supervisor Jack R. Smith (telephonically)

Absent:

None

Jayme Rush, Deputy 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 he attended a Paulden Area Community Organization (PACO) meeting regarding the Chino Hydro Plant. He noted he was going to visit the proposed site of the Chino Hydro Plant on June 28, 2018. He cautioned the public regarding the proposed hydro plant and said the Board could only look at land use and could not take into consideration the water issue. Supervisor Brown attended the Spectrum Healthcare opening. He announced the following upcoming events:

- Breakfast with Governor Doug Ducey on June 21, 2018
- Rodeo Kickoff Dinner at 5:00 p.m. on June 27, 2018
- Fourth of July Parade on June 30, 2018

Chairman Simmons talked about the dedication of the Lady Ermintrude fountain on June 29, 2018. He complimented the Facilities Department for the great job they had done on the project.

Supervisor Smith thanked the Board for allowing him to be present by phone.

Supervisor Thurman stated he would be attending a Northern Arizona Council of Governments (NACOG) meeting on June 21, 2018. He noted he would be participating in the Fourth of July Parade in Prescott. He talked about the Sun Corridor Trail and the opportunity for the County to have their own Pacific Coast Trail. He mentioned he would be attending a water meeting in Clarkdale on June 23, 2018.

Vice Chairman Garrison attended the Hear and Learn event held by the Natural Resources Committee. He met with Prescott Area Wildland Urban Interface Coalition (PAWUIC) the previous day regarding the Firewise program and discussed ways to get the information out to the public. He noted the Hotshots Tribute was going to be on June 30, 2018, at 4:00 p.m. in Downtown Prescott. Vice Chairman Garrison talked about the artwork in the Board Room and said the art was provided by Yavapai County employees.

PRESENTATIONS

1. **Board of Supervisors** - Presentation by Craig Sullivan, Executive Director, County Supervisors Association, regarding the activities of the County Supervisors Association, including a discussion of recent legislative session.

Craig Sullivan, County Supervisors Association (CSA) Executive Director, presented a PowerPoint that included the following information:

- CSA Board Briefing
 - CSA Leadership
 - CSA Board of Directors
 - All 61 county supervisors from Arizona's 15 counties
 - CSA Executive Committee
 - CSA Legislative Policy Committee
 - Why Intergovernmental Engagement?
 - Creating a place for counties to come together on issues
 - Strengthening Counties' Intergovernmental Presence - through taskforces and other types of groups
 - Using Data to Increase Capacity
 - Collection
 - Distribution
 - Advocacy
 - Analysis
 - Online database built up
 - 73 datasets
 - 25 interactive county encyclopedia documents
 - 55 advocacy documents
 - Legislative Report – 2018 Session by Numbers
 - Bills
 - Introduced – 1,206
 - Passed – 369

- County Relevant – 220
 - Signed – 346
 - Ballot Propositions – 2
 - Signed Rate – 29%
- County budgets
 - 15-County Budget Solution
 - County Priorities
 - Eliminate recession-era cost shifts
 - Elected Officials Retirement Plan (EORP) Circuit Breaker for 12 Rural Counties
 - Extend county “flexibility language” as a tool to meet county fiscal obligations
 - State Budget: County Results
 - Full relief payments to ADJC
 - Lottery appropriation
 - General Fund
 - HURF
 - Results by County (chart)
 - HURF Restoration breakdown (chart)
 - State Budget: Structural Balance
- County Legislative Engagement
 - Purpose – to protect and enhance the county resources and authorities necessary to promote efficient, responsive county government services to constituents
 - CSA Initiated Legislation
 - Select Bills – county related
 - CSA Opposed Legislation (30 Bills defeated or favorably amended)
- Policy Development Process
 - Legislative Proposals
 - Due by August 13, 2018
 - CSA Board Meeting
 - September 20, 2018
 - CSA Legislative Policy Summit hosted in Yuma
 - October 3-5, 2018

Supervisor Brown thanked Mr. Sullivan and his staff for all the work done in the past year and he thanked Supervisor Smith for the work he did on behalf of the Board at CSA. He talked about the water issues in the State and the different types of water problems in the rural areas. He noted there was more use of the water, but no recharge of the water.

Supervisor Thurman stated there was a problem to a fix-all solution to the water problem. He believed there needed to be authority at the grassroots level to do something different.

Supervisor Brown discussed lot splits and how it affected the water issue. He brought up the diversion of money from the Highway User Revenue Fund (HURF) and said the money was meant for roads and highways.

Chairman Simmons thanked CSA for the great job they were doing.

Supervisor Smith said the success that was seen would not have been possible without the CSA organization. He commended Mr. Sullivan and his team.

Supervisor Thurman appreciated the work done by CSA.

Vice Chairman Garrison noted he was amazed at the work done through CSA and said it was rewarding to be a part of the process.

CONSENT AGENDA

Consent item 4 was pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of June 6, 2018.
2. **Board of Supervisors** - Rescind approval of item #2 on the June 6, 2018, consent agenda and approve the appointment of Nancy Jensen as a General Member of the Yavapai County Workforce Development Board representing Post-Secondary Education for the seat vacated by Scott Farnsworth, with a term to expire June 2019.
3. **Board of Supervisors** - Approve reappointment of William Marmaduke (District 2), Jeanne Briggs (District 4), and Richard Peterson (District 4) as members of the Cooperative Extension Advisory Board for two-year terms. Terms set to expire June 2020.
4. **Board of Supervisors** - Approve recommendation letter to the National Parks Service for the Sun Corridor Trail in Yavapai County (All Districts)

Supervisor Thurman said he went to the first meeting in Flagstaff for Northern Arizona. He noted that the National Parks Service was trying to use existing trails.

SUPERVISOR THURMAN MOTIONED TO APPROVE RECOMMENDATION LETTER TO THE NATIONAL PARKS SERVICE FOR THE SUN CORRIDOR TRAIL IN YAVAPAI COUNTY; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY BOARD OF DEPOSIT
Minutes of Meeting
June 20, 2018**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Board of Deposit.

Present: Rowle P. Simmons, Chairman (telephonically); Randall W. Garrison, Vice-Chairman; Thomas Thurman, Member; Craig L. Brown, Member; Jack R. Smith, Member (telephonically).

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Jayme Rush, Deputy Clerk of the Board.

5. **Board of Supervisors** - **The Board of Supervisors will resolve into the Board of Directors of the Board of Deposit, and following consideration of this item, will reconvene as the Board of Supervisors** - Approve mutual agreement for a two-year extension of terms of the Servicing Bank Agreement between Yavapai County and JP Morgan Chase Bank, N.A. YC Contract No. 2018-205

DIRECTOR THURMAN MOTIONED TO APPROVE MUTUAL AGREEMENT FOR A TWO-YEAR

EXTENSION OF TERMS OF THE SERVICING BANK AGREEMENT BETWEEN YAVAPAI COUNTY AND JP MORGAN CHASE BANK, N.A. YC CONTRACT NO. 2018-205; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

6. **Board of Supervisors** - Approve vouchers for May 29, 2018 through June 8, 2018.
7. **County Attorney** - Approve three (3) Deputy County Attorneys to attend out of state Association of Government Attorney's in Capital Litigations's (AGACL's) 39th Annual Conference in Washington, D.C., August 8-11, 2018.
8. **County Attorney** - Approve Waiver of Conflict regarding an agreement with Yavapai County and Yavapai Accommodation School District concerning E-Rate and technical services.
9. **Development Services** - Approve an amendment to the existing Use Permit, for a wine tasting room, to allow the applicant to add an outdoor 1464 sq. ft. seating area and apply for a Series 7 liquor license to serve beer on an approximate 10.64 acre parcel in a RCU-2A (Residential, Single Family, Rural; 2 acre min lot size) zoning district; subject to the recommended stipulations; Oak Creek Vineyards and Winery; Michael Pearce; 407-29-029M; HA# H18014 (District 2 - Supervisor Thurman)
10. **Development Services** - Approve application for a fireworks display on Wednesday, July 4, 2018, at Bagdad Hig School located at 515 Breezy Circle, Bagdad 86321. This event is sponsored by Freemont-McMoran Copper & Gold and performed by Fireworks Productions of Arizona.
11. **Human Resources** - Approve a new job description for the Sheriff's Office: Executive Director - Mental Health Coalition.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
June 20, 2018**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Free Library District.

Present: Rowle P. Simmons, Chairman (telephonically); Randall W. Garrison, Vice-Chairman; Thomas Thurman, Member; Craig L. Brown, Member; Jack R. Smith, Member (telephonically).

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Jayme Rush, Deputy Clerk of the Board.

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 will reconvene as the Board of Supervisors** -Approve 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 for providing materials to the StoryShare outreach program. YC Contract No. 2018-201

DIRECTOR THURMAN MOTIONED TO APPROVE 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 FOR PROVIDING MATERIALS TO THE STORYSHARE OUTREACH PROGRAM. YC CONTRACT NO. 2018-201; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

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 will reconvene as the Board of Supervisors** -Approve establishment of a new fund number for a Library Services and Technology Act Grant and consider 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 for providing STEM activities for library patrons. YC Contract No. 2018-153

DIRECTOR THURMAN MOTIONED TO APPROVE ESTABLISHMENT OF A NEW FUND NUMBER FOR A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT AND CONSIDER 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 FOR PROVIDING STEM ACTIVITIES FOR LIBRARY PATRONS. YC CONTRACT NO. 2018-153; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

14. **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 contract with the Prescott Historical Society in the amount of \$42,000.00. YC Contract No. 2018-202 (District 1 - Director Simmons)

DIRECTOR THURMAN MOTIONED TO APPROVE A CONTRACT WITH THE PRESCOTT HISTORICAL SOCIETY IN THE AMOUNT OF \$42,000.00. YC CONTRACT NO. 2018-202; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

15. **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 annual contribution of \$10,000.00 to Sharlot Hall Museum for FY 2018/2019 through FY 2021/2022 (four years) for their building expansion project which provides library and archival services.

DIRECTOR THURMAN MOTIONED TO APPROVE ANNUAL CONTRIBUTION OF \$10,000.00 TO SHARLOT HALL MUSEUM FOR FY 2018/2019 THROUGH FY 2021/2022 (FOUR YEARS) FOR THEIR BUILDING EXPANSION PROJECT WHICH PROVIDES LIBRARY AND ARCHIVAL SERVICES; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

16. **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 member agreement between the Yavapai County Educational Technology Consortium and the Library District which will allow the Library District to participate in cooperative purchasing not to exceed \$40,000.00. YC Contract No. 2018-151 (All Districts)

DIRECTOR THURMAN MOTIONED TO APPROVE A MEMBER AGREEMENT BETWEEN THE YAVAPAI COUNTY EDUCATIONAL TECHNOLOGY CONSORTIUM AND THE LIBRARY DISTRICT WHICH WILL ALLOW THE LIBRARY DISTRICT TO PARTICIPATE IN COOPERATIVE PURCHASING NOT TO EXCEED \$40,000.00. YC CONTRACT NO. 2018-151; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

17. **Management Information Systems** - Approve purchase of additional licensing to upgrade the existing OnBase Software system.
18. **Public Works** - Approve Authorization of Services #1822625 with Civiltec Engineering, Inc. for professional engineering services in the amount of \$187,451.00 for Williamson Valley Road Safety Improvements Phase 2. YC Contract No. 2018-199. (District 4 - Supervisor Brown)
19. **Public Works** - Approve Authorization of Services #1722043.1 with Speedie and Associates, Inc. in the amount, not to exceed, \$17,935.00 for quality assurance testing on the upcoming Bullock Road Reclamation Project #1722043. YC Contract No. 2018-200 (District 4 - Supervisor Brown)
20. **Public Works** - Approve Contract Extension for Supply or Supply and Deliver Fill Material in Yavapai County, AZ - Contract #1722011 with Asphalt Paving & Supply, Inc. YC Contract No. 2018-147 (All Districts)
21. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of \$10,539.62 with Copperstate Paving & Construction, LLC for a final contract price of \$92,571.73 for Division Street Mill and Overlay in Yavapai County, AZ - Project #1722041. YC Contract No. 2018-054A1 (District 1 - Supervisor Simmons)
22. **Public Works** - Approve Road Paving and Reimbursement Agreement with Drake Cement, LLC. This agreement allows Drake Cement, LLC to provide funding to Yavapai County up to an amount not to exceed \$1,072,293.00 for improvements to unpaved rural roads, under a consent decree obligation upon Drake Cement, LLC. YC Contract # 2018-142 (District 4 - Supervisor Brown)
23. **Public Works** - Approve renewal of an Intergovernmental Agreement for a Cooperative Forest Road Agreement with the USDA Forest Service (Coconino National Forest) (FS Agreement #18-RO-11030420-014) / (District 2 - Supervisor Thurman; District 3 - Supervisor Garrison). YC Contract No. 2018-195
24. **Public Works** - Accept a Quit Claim Deed executed by the Black Canyon Water Improvement District for the transfer of four parcels of land (501-06-003B, 501-06-004A, 501-06-004B, and 501-12-006C), over which South Reynolds Road in Black Canyon City traverses (District 2 - Supervisor Thurman)
25. **Public Works** - Award contract to Cactus Asphalt, a Division of Cactus Transport, Inc., in the total amount of \$332,073.17 for Rubberized Chip Seal Pavement Preservation in Yavapai County, AZ - Project #1722053. YC Contract No. 2018-198 (District 1 - Supervisor Simmons; District 5 - Supervisor Smith)
26. **Public Works** - Award contract to Asphalt Paving & Supply, Inc. in the total amount of \$1,066,666.66 for Bullock Road Reclamation in Yavapai County, AZ - Project #1722043. YC Contract No. 2018-150 (District 4 - Supervisor Brown)
27. **Public Works** - Award contracts to all bidders at various unit prices for Supply and Deliver Liquid Asphalt Products in Yavapai County, AZ - Contract #1822622. YC Contract Nos. 2018-196 and 2018-197 (All Districts)
28. **Public Works** - Reject all bids received for the Bagdad Airport Restroom and Pilot Facility in Yavapai County, AZ - Project #1619153, ADOT No. E5S1W (District 1 - Supervisor Simmons)
29. **School Superintendent** - Approve a Yavapai County School Superintendent's program for the consolidation of substitute teachers between the following school districts: Ash Fork School District YC Contract No. 2018-163, Bagdad Unified School District YC Contract No. 2018-164, Canon School District YC Contract No. 2018-167, Chino Valley Unified School District YC Contract No. 2018-168, Cottonwood - Oak Creek School District YC Contract No. 2018-079, Humboldt Unified School District YC Contract No. 2018-170, Mayer Unified

School District YC Contract No. 2018-172, Prescott Unified School District YC Contract No. 2018-174, Prescott Lakes Parkway School District YC Contract No. 2018-175, Sedona - Oak Creek School District YC Contract No. 2018-176, VACTE School District YC Contract No. 2018-179, Yarnell Elementary School District YC Contract No. 2018-180 and Yavapai Accommodation School District YC Contract No 2018-181.

30. **School Superintendent** - Approve employment agreement between Yavapai County School Superintendent and contracted itinerant employees for Special Education Services. Including, but not limited to School Psychologist Pathologist, Speech-Language Pathologist, Social Worker, Certified Occupational Therapist, Registered School Nurse, for FY2019. YC Contract Nos. 2018-206 through 2018-2015.
31. **Sheriff** - Approve and accept the ACJC Grant No. DC-19-011 award to fund Prescott Area Narcotics Trafficking Task Force (PANT). YC Contract #2018-204
32. **Sheriff** - Request new fund set up for the appropriation of monies to the County Sheriff for administering release coordination reentry services, enacted by the Legislature of the State of Arizona, Senate Bill 1476.
33. **Sheriff** - Approve an exception to the HR County policy 2.01 for the recruitment and hiring for the position of an Executive Director for the Mental Health Coalition.
34. **Sheriff** - Approve Intergovernmental Agreement between the Hualapai Tribe and the Yavapai County Sheriff's Office for mutual aid and assistance in the field of law enforcement. YC Contract No. 2018-203
35. **Sheriff** - Approve one (1) employee to attend Reid Technique of Investigative Interviewing training on November 11 - 16, 2018, in Mesa, Arizona.
36. **Sheriff** - Approve one (1) employee to attend the 2018 Crisis Intervention Team (CIT) International Conference on August 15 - 18, 2018, in Kansas City, Missouri.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-36; EXCEPT ITEM 4; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

ACTION

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
June 20, 2018**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Free Library District.

Present: Rowle P. Simmons, Chairman (telephonically); Randall W. Garrison, Vice-Chairman; Thomas Thurman, Member; Craig L. Brown, Member; Jack R. Smith, Member (telephonically).

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Jayme Rush, Deputy Clerk of the Board.

1. **Board of Supervisors - During this item the Board of Supervisors may resolve into the Board of Directors of the Yavapai County Jail District, Flood Control District or Free Library District and following consideration of this item will reconvene as the Board of Supervisors** - Update, discussion and possible action regarding FY 2018/19 Yavapai County budget, including the aforementioned special districts. Phil Bourdon, County Administrator.

Phil Bourdon, County Administrator, presented a PowerPoint to provide an update regarding the budget as follows:

- Board of Supervisors – FY 2018/2019 Budget
 - Draft FY 2018/2019 County Budget
 - Flood Control District budget = \$7 million
 - Levy = \$5,092,000.00 (no increase)
 - Tax rate decreased from \$0.2346 to \$0.2188 (-\$0.0158)
 - Library District budget = \$4.9 million
 - Levy = \$4,470,000.00 (no increase)
 - Tax rate decreased from \$0.1815 to \$0.1720 (-\$0.0095)
 - Primary property tax levy (general fund)
 - \$46,240,578.00 (included new construction)
 - Tax rate decreased from \$1.8395 to \$1.7788 (-\$0.0607)
 - Maximum Levy limit = \$57,772,129.00
 - Total county tax rate decreased by 8.6 cents
 - No TNT hearings
 - Jail District budget = \$18.6 million
 - \$9.6 million sales tax budgeted for FY 2018/2019
 - \$7.2 million maintenance of effort (MOE)
 - No additional transfer from General Fund
 - Total draft county budget = \$218.6 million (-4.1%)
 - General fund = \$107.0 million (+3.8%)
 - Special revenue funds = \$78.4 million (+3.6%)
 - Capital/Regional Roads/HURF/Health
 - Special Districts = \$31.0 million (+4.8%)
 - Jail/Library/Flood and misc.
 - Debt service = \$2.2 million (-88.9%)
 - Budget priorities and elements of draft budget
 - Keep taxes low for citizens of Yavapai County
 - Compensation and retention of employees
 - Address needs of departments that are essential to their mission
 - Capital improvement planning and implementation
 - Public Safety Personnel Retirement System (PSPRS) (additional payments for unfunded liability)
 - Department appeals
 - Library District Transit Project - Exhibit 3
 - Library Transit Clerk, Range 56, Step 1 - \$38,581.00
 - Library Transit Clerk, Range 56, Step 1 (.7 FTE) - \$20,808.00
 - Delete Network Sorter, Range 55, Step 8 and Network Sorter, Range 54, Step 5 - (\$24,157.00)
 - Delete courier outside services - (\$46,495.00)
 - Increase reimbursement from public libraries - (\$21,332.00)
 - Increase Vehicle Use Fee - \$13,800.00

Supervisor Smith complimented staff for their hard work on the budget.

Director Brown said he was pleased with the happy medium regarding the Library District's Transit

Project Exhibit 3 request. He believed the Board needed to proceed with the request.

Vice Chairman Garrison appreciated the hard work done with the budget and the ability to implement the compensation study, continue to lower the tax rate and continue to be in a good financial state.

SUPERVISOR BROWN MOTIONED TO ADOPT THE LIBRARY DISTRICT TRANSIT PROJECT EXHIBIT 3 REQUEST; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

Mr. Bourdon said the budget season ran well with the Board's help.

Supervisor Brown noted the Board constantly made adjustments to the budget, based on the State's budget changes made during the same time frame. He commented that it was the fourth or fifth year that the tax rate had been lowered.

Mr. Bourdon talked about the challenges during the budget season. He discussed the following budget dates:

- Budget Schedule
 - July 3, 2018 (Tuesday) – Prescott
 - Board of Supervisors (BOS) tentative budget approval
 - August 1, 2018 (Wednesday) – Prescott
 - BOS final budget approval
 - August 15, 2018 (Wednesday) – Cottonwood
 - BOS tax rate approval

Supervisor Smith suggested the Board be cautious going into the next legislative session and budget season.

2. **Board of Supervisors** - Discussion and possible approval of a \$4,000,000.00 special payment in FY 2017/2018 to the Arizona Public Safety Personnel Retirement System (PSPRS) related to the unfunded liability balance on the Yavapai County Sheriff's Department (pension plan #098), and adjust budget capacity to the FY 2017/2018 budget as necessary. Phil Bourdon, County Administrator.

Mr. Bourdon presented and said the payment was going to be made in FY 2017/2018. He noted the PSPRS plan had a \$38.2 million unfunded liability.

Supervisor Thurman stated it was great that the County was able to afford to make the special payment.

Supervisor Brown noted that by the County making the special payments it lowered the rate slightly and the County gained something by paying on the balance ahead of time.

SUPERVISOR THURMAN MOTIONED TO APPROVE A \$4,000,000.00 SPECIAL PAYMENT IN FY 2017/2018 TO THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) RELATED TO THE UNFUNDED LIABILITY BALANCE ON THE YAVAPAI COUNTY SHERIFF'S DEPARTMENT (PENSION PLAN #098), AND ADJUST BUDGET CAPACITY TO THE FY 2017/2018 BUDGET AS NECESSARY; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY JAIL DISTRICT
Minutes of Meeting
June 20, 2018**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Jail District.

Present: Rowle P. Simmons, Chairman (telephonically); Randall W. Garrison, Vice-Chairman; Thomas Thurman, Member; Craig L. Brown, Member; Jack R. Smith, Member (telephonically).

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Jayme Rush, Deputy Clerk of the Board.

3. **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** - Discussion and possible approval of a \$500,000.00 special payment in FY 2017/2018 to the Arizona Corrections Officer Retirement Plan (CORP) related to the unfunded liability balance on the Yavapai County Corrections (pension plan #550) using available FY 2017/2018 budgeted funds. Phil Bourdon, County Administrator.

Mr. Bourdon presented and stated the special payment was for CORP, in association with the Detention Officers at the Jail. He said they were going to use available Jail District funding to make the payment.

Director Brown said it was the same situation as the PSPRS and paying down the unfunded liability.

Vice Chairman Garrison was amazed that the special payments could be made and thanked everyone for their hard work to make it happen.

CHAIRMAN SIMMONS MOTIONED TO APPROVE A \$500,000.00 SPECIAL PAYMENT IN FY 2017/2018 TO THE ARIZONA CORRECTIONS OFFICER RETIREMENT PLAN (CORP) RELATED TO THE UNFUNDED LIABILITY BALANCE ON THE YAVAPAI COUNTY CORRECTIONS (PENSION PLAN #550) USING AVAILABLE FY 2017/2018 BUDGETED FUNDS; SECONDED BY DIRECTOR BROWN; PASSED UNANIMOUSLY.

HEARINGS

1. **Development Services** - Approve a Use Permit to allow the new hydro-pneumatic tank to encroach in the front setback for the Montezuma Rimrock Water Company Well 1 site on an approximate 5226 sq. ft. parcel in an R1L-10 (Residential; Single Family; Limited) zoning district; subject to the recommended stipulations; Montezuma Rimrock Water Co.; Patricia Olsen; 405-25-740C and D; HA# H18015 (District 2 - Supervisor Thurman)

Tammy DeWitt, Development Services Senior Planner, presented a PowerPoint that included the following:

- Montezuma Rimrock Water Co. (MRWC) Well 1 Use Permit – H18015
 - Verde Supervisor Map
 - Area Map
 - Zoning Map
 - Overall Site Plan

- Property photos
- Parcel map
- Summary
 - Subdivision platted in 1968
 - Well established in 1977
 - November 12, 2009, Administrative Review with comment approved
 - 2 letters of opposition due to debris and materials stored around property
 - Planning and Zoning Commission
 - Unanimous recommendation of approval
- Suggested Stipulations – Hearing Application H18015
 - Use Permit to allow for the new hydropneumatic tank to be placed in the front setback as part of the existing water treatment system on a permanent, transferrable basis
 - Property to be developed in general accordance with the site plan dated 3/16/18, submitted with the Use Permit application and in accordance with all applicable codes, regulations and ordinance requirements
 - In the event the owner of the subject property files a claim under ARS Section 12-1134 regarding the Use Permit, the Use Permit shall be null and void
 - Any future expansion of use or structures would require an amendment to the Use Permit
 - Certificate of Compliance to be issued within 6 months of Board of Supervisors approval confirming that all stipulations had been satisfied, the use was operating in conformance with all approvals, and in conformance with all applicable County, State and Federal regulations or the Use Permit would be null and void
 - Staff would work with applicant on a screening plan to be complete within 3 months after final of tank

Supervisor Brown asked Patricia Olsen, applicant, if she agreed to work with staff and accomplish a screening for the facility; Ms. Olsen affirmed.

Ms. Olsen clarified that she did not install the existing screen and noted that it was put up by the neighboring property.

SUPERVISOR THURMAN MOTIONED TO APPROVE A USE PERMIT TO ALLOW THE NEW HYDRO-PNEUMATIC TANK TO ENCROACH IN THE FRONT SETBACK FOR THE MONTEZUMA RIMROCK WATER COMPANY WELL 1 SITE ON AN APPROXIMATE 5226 SQ. FT. PARCEL IN AN R1L-10 (RESIDENTIAL; SINGLE FAMILY; LIMITED) ZONING DISTRICT; SUBJECT TO THE RECOMMENDED STIPULATIONS; MONTEZUMA RIMROCK WATER CO.; PATRICIA OLSEN; 405-25-740C AND D; HA# H18015; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 6 Liquor License application (19844) without protest submitted by Jose Pineda for Old Corral Bar located at 11375 E. Cornville Rd. Cornville 86325. (District 2 - Supervisor Thurman)

Supervisor Thurman thanked John McReynolds, Planning and Zoning Commissioner, for being present.

SUPERVISOR THURMAN MOTIONED TO APPROVE A SERIES 6 LIQUOR LICENSE APPLICATION (19844) WITHOUT PROTEST SUBMITTED BY JOSE PINEDA FOR OLD CORRAL BAR LOCATED AT 11375 E. CORNVILLE RD. CORNVILLE 86325; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

3. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 12 - Restaurant Liquor License application (Job 20621) without protest submitted by Tadsuang Schuler for Thai Garden located at 3460 E. Beaver Creek Rd. Rimrock 86335. (District 2 - Supervisor Thurman)

SUPERVISOR THURMAN MOTIONED TO APPROVE A SERIES 12 - RESTAURANT LIQUOR LICENSE APPLICATION (JOB 20621) WITHOUT PROTEST SUBMITTED BY TADSUANG SCHULER FOR THAI GARDEN LOCATED AT 3460 E. BEAVER CREEK RD. RIMROCK 86335; 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.

NO COMMENTS BROUGHT FORWARD.

SUPERVISOR THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 10:20 A.M.; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431(A)(3) and (A)(4) for legal advice, consultation and discussion regarding the following tax case: Lynx Capital 4, LLC v. Yavapai County.
2. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation and discussion regarding 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 the following tax case: Lynx Capital 4, LLC v. Yavapai County.

SUPERVISOR BROWN MOTIONED TO HIRE APPRAISER ALBERT NAVA TO COMPLETE AN APPRAISAL OF THE PROPERTY IN THE LYNX CAPITAL 4, LLC V. YAVAPAI COUNTY TAX LITIGATION, AT AN ESTIMATED COST OF \$5,000.00; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

<u>CLAIMS AGAINST YAVAPAI COUNTY</u>					
<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>
GENERAL FUND	GENERAL	\$3,466,346.31	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$39,216.22
FOREST PROJECTS	FED IN LIEU	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,794.88
JAIL DISTRICT	TAXES/TRANSFER	\$597,845.55	MCH PROGRAMS	FEES	\$18,948.01

SCAAP	GRANT/FEDERAL	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$2,838.57
WATER FESTIVAL	DONATIONS	\$0.00	TB CONTROL	GRANT/STATE	\$854.57
WIA	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$19,470.48
WINDMILL PARK FUND	DONATIONS	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$5,813.65
TREAS TAXPAYER INFO FUND	FEES	\$20,507.97	JAIL ENHANCEMENT JUVENILE DELINQ REDUCTION	GRANT/STATE	\$6,557.25
CERT	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$22,491.47
2013 RESPONSE LOGISTICS EM PLANNER	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING JUVENILE FOOD PROGRAM	GRANT/STATE	\$24,562.71
2012 COMMUNICATION	GRANT/FEDERAL	\$4,847.04	PROBATION SERVICES	GRANT/STATE	\$627.04
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/FEDERAL	\$2,093.78
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES TEENAGE PREGNANCY PREVENT PROBATION ENHANCEMENT	GRANT/STATE	\$12,716.42
YCC PROGRAM - YCESA	MISC/TRANSFER	\$91.26	RECORDERS SURCHARGE	GRANT/STATE	\$20,271.64
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	FEES	\$44,955.60
ISC ADULT PROB FEES	FEES	\$0.00	MISC SMALL GRANTS	GRANT/STATE	\$0.00
ADULT PROB FEES OVER \$40	FEES	\$774.79	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$71,535.18
JCEF IPS ASSISTANCE	GRANT/STATE	\$14,198.26	BAD CHECK PROGRAM	FEES	\$13,634.86
JCEF SAE ASSISTANCE DRE DISALBED VOTING EQUIPMENT	GRANT/STATE	\$11,569.32	CDBG GRANT JUV PROBATION SERVICES	GRANT/STATE	\$0.00
JPO MINI GRANTS	GRANT/FEDERAL GRANT/PRIVATE, GRANT/STATE	\$0.00	COMMODITY FOOD	GRANT/FED/STATE	\$3,824.07
AOC TITLE ID	GRANT/FEDERAL	\$0.00	SEXUAL TRANS DISEASE	GRANT/STATE	\$7,781.53
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	HI RISK CHLD HEALTH	GRANT/STATE	\$1,617.55
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	CLERKS STORAGE HIV COUNSELING & TESTING	GRANT/FEDERAL	\$0.00
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	ATTY ANTI RACKETEERING	FEES	\$3,327.58
RIGHT BY KIDS	DONATIONS	\$0.00	P A N T	GRANT/FEDERAL	\$649.05
DEWEY HUMBOLDT AGREE	IGA	\$14,066.18	LAW LIBRARY	GRANT/FEDERAL	\$351.80
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	C A S A VICTIM WITNESS PROGRAM	GRANT/FED/STATE	\$4,562.55
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	COURT ENHANCEMENT	FEES	\$0.00
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	CONCILIATIONS COURT INMATE HEALTH SERVICES	MISCELLANEOUS	\$463.27
GPS MONITORING	GRANT/STATE	\$4,069.03	RICO/ACASA CONTRIBUTION	GRANT/FEDERAL	\$5,104.38
IMMUNIZATION FEES	FEES	\$41,334.80	SYNRGY	GRANT/STATE	\$7,473.82
VITAL RECORDS	FEES	\$14,121.27	STATE GRANT IN AID	FEES	\$1,964.69
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,570.57	PC FEES WEST YAV/APAI WELL WOMAN HEALTH CHECK	GRANT/STATE	\$12,018.11
SEXUALITY EDUCATION	GRANT/STATE	\$4,212.16	TOBACCO EDUCATION	DONATIONS	\$827.03
PUBLIC HEALTH PROGRAMS CLINIC SERVICES RESERVE ACCOUNT	MISCELLANEOUS TRANSFER	\$0.00	ESA SPELLING BEE	FEES	\$4,211.82
ENVIRONMENTAL HEALTH	FEES	\$24,727.58	DETENTION EDUCATION	FEES	\$1,650.38
SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$4,727.97	REMEDIAL RESCUE	MISCELLANEOUS	\$370.83
MEDICAL RESERVE CORP	FEES	\$198.03	911 STATE GRANT	TRANSFER	\$0.00
DENTAL FEES	FEES	\$44,384.19		GRANT/FEDERAL	\$0.00
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,848.58		GRANT/STATE	\$0.00
PROBATE FUND	FEES	\$738.23		GRANT/STATE	\$0.00
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00		GRANT/STATE	\$0.00
LOCAL ADR	FEES	\$387.80		GRANT/STATE	\$0.00
FTG INDIGENT DEFENSE	GRANT/STATE	\$0.00		GRANT/STATE	\$0.00

VICTIMS RIGHTS IMPL	GRANT/STATE	\$6,331.13	SCHOOL RESOURCE	GRANT/STATE	\$2,983.73
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,665.28	MAYER	GRANT/STATE	\$1,049.79
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$3,557.41
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$3,620.99	DRUG TREATMENT ED	GRANT/STATE	\$3,557.41
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	FUND	GRANT/STATE	\$3,557.41
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$1,393.32	MENTAL HEALTH	GRANT/STATE	\$3,557.41
FAMILY DRUG COURT	TRANSFER	\$1,786.04	PARTNERS	FEES	\$0.00
JUVENILE DRUG COURT	GRANT/STATE	\$5,781.35	FIELD TRAINER	GRANT/STATE	\$2,632.27
JUV DETENTION PACE	TAXES (MISC)	\$11,431.03	COURT ID BADGE FUND	FEES (MISC)	\$0.00
SPECIAL PROGRAM	TAXES/FEES	\$55,775.26	ATTENDANT CARE	FEES	\$6,105.86
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
PROFESSIONAL	GRANT/FEDERAL	\$0.00	CHILDREN'S JUSTICE	FEES	\$1,385.98
DEVELOPMENT	FEES	\$0.00	CHILD SUPPORT & VISIT	FEES	\$1,224.85
WALMART SHOP WITH A COP	DONATIONS	\$0.00	DOMESTIC RELATIONS ED	FEES	\$444.24
MOBILE COMMAND CENTER	DONATIONS	\$0.00	MED	FEES	\$444.24
FTG LOCAL COURT	GRANT/STATE	\$11,274.85	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
FTG - SET ASIDE	FEES	\$0.00	SELF SERVICE	FEES (MISC)	\$247.02
HURF ROAD	TAXES/FED IN	\$376,789.12	VICTIM OF CRIME ACT	GRANT/FEDERAL	\$11,027.20
HEALTH FUND	LIEU/MISC	\$376,789.12	VOCA	GRANT/FEDERAL	\$11,027.20
JAIL COMMISSARY	MISC/TRANSFER	\$24,996.93	JTSF TREATMENT	GRANT/STATE	\$12,017.81
YAVAPAI CEMETERY ASSOC	MISCELLANEOUS	\$10,943.37	DIVERSION	GRANT/STATE	\$3,729.91
TIRE RECYCLE	DONATIONS	\$372.08	CONSEQUENCE	GRANT/STATE	\$3,729.91
SMOKE FREE AZ	GRANT/STATE	\$2,693.40	TOBACCO DONATION	DONATIONS	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$8,881.95	FUND	DONATIONS	\$0.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$2,053.43	WELL WOMEN	DONATIONS	\$0.00
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$6,167.56	COMPASSION	DONATIONS	\$0.00
COMMUNITY PUNISHMENT	GRANT/STATE	\$1,050.00	ASH FORK ST LIGHTING	TAXES	\$1,417.89
PROG	GRANT/STATE	\$1,050.00	DIST	MISCELLANEOUS	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$3,058.52	COYOTE SPRINGS	MISCELLANEOUS	\$0.00
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$13,042.01	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$0.00
YAVAPAI LIBRARY NETWORK	IGA	\$0.00	YARNELL STREET	TAXES	\$906.02
CONSORTIUM	IGA	\$0.00	DISTRICT	TAXES	\$0.00
MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00	SELIGMAN ST LIGHTING	TAXES	\$95,349.39
STERILIZATION SERVICES	GRANT/FEDERAL	\$3,750.00	DIST	GRANT/FEDERAL	\$8,726.10
HEALTH START	GRANT/FED/STATE	\$6,823.16	FLOOD CONTROL	TAXES	\$0.00
VICTIM COMPENSATION ACJC	GRANT/STATE	\$1,852.03	OAK CREEK WATERSHED	TAXES	\$95,349.39
VICTIM COMP RESTITUTION	RESTITUTION	\$14,231.08	MAPPING	GRANT/FEDERAL	\$8,726.10
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	SELIGMAN SANITARY DIST	TAXES	\$0.00
INTERSTATE COMPACT PROG	GRANT/STATE	\$3,174.00	LIBRARY DIST	TAXES	\$946,472.14
PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$9,177.73	LIBRARY DISTRICT-	DONATIONS	\$0.00
MISCELLANEOUS REIMB	MISCELLANEOUS	\$1,324.99	SERVICES	DONATIONS	\$0.00
ACCIDENT INVESTIGATION	GRANT/FEDERAL	\$0.00	INMATE FOOD	FEES (MISC)	\$9,750.82
EQUIPMENT	GRANT/FEDERAL	\$0.00	PUBLIC DEFENDER FEES	FEES	\$9,020.35
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	COURT IMPROVEMENT	GRANT/STATE	\$1,777.35
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	PROJ	DONATIONS	\$0.00
YCSO YOUTH FUND	DONATIONS	\$0.00	K-9 PROGRAM	TAXES	\$10,474.28
			CAPITAL PROJECTS	GRANT/FED/STATE	\$0.00
			BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
			SEDONA AIRPORT	GRANT/FED/STATE	-\$11,822.97
			2013 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
			164	GRANT/FEDERAL	\$0.00
			2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00
			RICO CONTRIBUTION	TRANSFER	\$150.92
			ACCOMMODATION	IGA	\$0.00
			SCHOOL IGA	FEES	\$4,814.12
			ESA E RATE PROGRAM	GRANT/FEDERAL	\$0.00
			WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
			AZ COMM FOUNDATION OF	GRANT/PRIVATE	\$3,275.40
			YC (ACFYC)	GRANT/PRIVATE	\$3,275.40

2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	SUBSTANCE ABUSE		
CHINO VALLEY DISPATCH	IGA	\$6,328.67	BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
JP ASSESSMENT 12 116 04E	FEES	\$40.77	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
COURT ORDER	FARE		IDEA LETRS TOT		
2013 DUI VAN	REIMBURSEMENTS	\$0.00	INSTITUTE	GRANT/FEDERAL	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	DEPENDENCY CASE		
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$982.23
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$7,608.68
VICTIM COMPENSATION	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
OTHER	INTEREST	\$0.00	AMERICORPS	GRANT/FEDERAL	\$227.71
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	NARTA	GRANT/STATE	\$0.00
ATTY MISC			STATE FARM SAFETY		
REIMBURSEMENTS	MISCELLANEOUS	\$0.00	PROGRAM	DONATIONS	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	RICO-PANT	TRANSFER	\$1,711.07
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	ACF YAVAPAI		
TECHNOLOGY PROJECT MGR	GRANT/STATE, TRANSFER	\$2,369.12	COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
CHINO VALLEY MDC			ACF YAVAPAI		
CONTRACT	IGA	\$0.00	COORDINATED RELEASE	GRANT/PRIVATE	\$739.00
HELICOPTER WAGES AND	GRANT/FEDERAL	\$0.00	POST ARREST DIVERSION		
FUEL	GRANT/FEDERAL	\$0.00	PROGRAM	GRANT/FEDERAL	\$1,052.42
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	PORTABLE RADIO		
OFFICER EQUIP 12 116 04	FINES	\$0.00	PROJECT I	GRANT/FEDERAL	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	2018 RESIDENTIAL		
CYMPO FTA 5303	GRANT/FEDERAL	\$1,003.03	SUBSTANCE AGUSE		
CYMPO PL & SPR	GRANT/FEDERAL	\$8,012.66	TREATMENT (RSAT)	GRANT/FEDERAL	\$2,096.55
CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00	SB1278 REACH OUT		
CYMPO COORDINATED	GRANT/FEDERAL	\$2,101.14	SUPPORT	TRANSFER	\$2,103.72
MOBILITY	GRANT/FEDERAL	\$1,953.37	NARTA SERGEANT	IGA	\$4,609.65
PUBLIC HLTH	GRANT/FEDERAL	\$1,953.37	2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$1,649.65
ACCREDITATION	GRANT/FED/STATE	\$2,558.19	NARBHA REACH OUT	GRANT/PRIVATE	\$2,120.21
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,558.19	NARTA EQUIPMENT	GRANT/STATE	\$3,587.86
SNAP ED LOCAL INCENTIVE	GRANT/FED/STATE	\$2,558.19	JCRF ASTEP & LEAP		
HIV CARE SERVICES	GRANT/FED/STATE	\$2,558.19	PROGRAMS	GRANT/STATE	\$410.41
PRESCRIPTION DRUG	GRANT/FED/STATE	\$2,558.19	BCC WILDLIFE-VIEWING	GRANT/STATE	\$12,636.00
OVERDOSE PREVENT	GRANT/FED/STATE	\$2,558.19	PROGRAM		
CLINIC FUND	MISC/TRANSFER	\$33,315.52	STORY SHARE	GRANT/FEDERAL	\$0.00
TOTAL		\$6,704,389.58	ARMORED CAR SERVICE	INTEREST	\$2,221.51
			ARIZONA LIVING WELL	GRANT/FEDERAL	\$3,662.15
			CHILD CARE HEALTH		
			CONSULT	GRANT/STATE	\$3,364.23
			SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00
			FDA COMPLIANCE AND		
			SUPPORT	GRANT/FEDERAL	\$2,500.49

GENERAL	\$3,466,346
TAXES/TRANSFER	\$597,846
GRANT/FEDERAL	\$174,131
FEES	\$428,755
GRANT/STATE	\$340,759
IGA	\$25,005
TRANSFER	\$5,752
MISCELLANEOUS	\$17,744
GRANT/FED/STATE	\$35,238
DONATIONS	\$1,199
INTERGOV MISC	\$1,393

TAXES (MISC)	\$12,002
TAXES/FEES	\$55,775
TAXES/FED IN LIEU/MISC	\$376,789
MISC/TRANSFER	\$58,312
TAXES/IGA/FEES	\$13,042
FEES (MISC)	\$9,998
TAXES	\$1,054,620
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$10,863
FINES	\$0
RESTITUTION	\$14,231
CABLE FEE	\$0
INTEREST	\$2,222
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$6,704,390

In addition, payroll was issued on June 8, 2018, for pay period ending June 2, 2018; warrant numbers 20618244 through 20618341 in the amount of \$82,046.02. Jury Certificates issued during this time 68145197 through 68145483. Warrants issued for June 20, 2018, Board day: 40397725 thru 40397920; 40397921 thru 40398053; 4000267, 2000081, 4000268, 4000269, 4000270.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on June 20, 2018, adjourned at 10:46 a.m.

Rowle P. Simmons, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Cottonwood, Arizona, held on the 20th 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.