



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

November 7, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON NOVEMBER 7, 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 9:01 a.m.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Clovis Barnett, Cornerstone Church, 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

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 he finished the Town Hall meetings for District 4 for 2018. He noted that there was a good turnout for the Chino Valley Cops Night Out the previous evening and that he attended the City of Prescott Council meeting to honor Julio Ortenzo, who saved three lives in Paulden.

Supervisor Thurman noted that he attended the Sun Corridor trail meeting, the Black Canyon City committee meeting and the Cordes Junction meeting. He talked about the upcoming Veteran's Day parade, Trail Head work days and the gala for the retiring Mayor of Prescott Valley, Harvey Skoog.

Supervisor Smith asked the audience to Say No to Drugs and added that many hard narcotics were coming through the Mexican/United States border. He talked about the option that all Citizens had to Title 36 people who they felt were mentally unstable in order to get them help. Concerning suicide prevention, he mentioned that Yavapai County had the highest rate in the state and that everyone had to get in front of that issue. He had lunch with the Prescott Valley Chamber of Commerce the previous day and commended them for being a good economic driver. There would be a clean-up for Castle Canyon Mesa and the County Supervisor Association would begin their legislative policy meetings soon.

Vice Chairman Garrison said this time of year was the perfect time to be the Verde Valley. He invited people to come out and enjoy the changing of the leaves and the great weather. He also reminded citizens that the County was in a hands-free zone for telephones.

Chairman Simmons said the Mayors, Managers, Supervisors and Tribal Nations meeting took place recently, with a wonderful turnout. He concluded all of the Town Halls in District 1 and thanked the department heads for their time spent at those meetings in the evening. He noted that the County was still working on plaque for Lady Ermintrude, for which there would be a small ceremony when it is placed on the fountain. He added that the City of Prescott Veteran's Day Parade would take place November 11, 2018. He said that in 1874, the Republican Party of the United States was first symbolized as an elephant in a cartoon by Thomas Nast in Harper's Weekly. He finished by saying there were 54 days remaining until the end of the year.

## **PRESENTATIONS**

1. **Board of Supervisors** - Presentation by Ron Romley, Board Chairman of Yavapai Regional Transit (YRT). Mr. Romley will discuss the Yavapai Regional Transit system, covering such items as ridership, activity, operation days, level of service provided, future plans for the program, and justification for the funding requested.

Ron Romley, Founder and Chairman of the Board for Yavapai Regional Transit (YRT) – He showed a PowerPoint that included:

- Who is YRT – they are a 501 (c)(3) and are the only public transit system serving the Tri-City area
- Services Provided – they are a deviated flex-route system
- Typical Diversion – retirement communities and wheel chair loading
- Areas Currently Served – he showed a map with the regular route and the deviations
- Routes Served Daily – Chino Valley and Prescott were Monday – Friday, with lesser service to Prescott Valley and Paulden
- Ridership Growth – Fiscal Year 2016 had 4,500 rides and Fiscal Year 2018 had 9,200 rides to date, with 40 percent deviations overall.
- How we did in FY 2018

- Matching Funds – funding was provided through organizations such as, Chino Valley Lions, Elks, American Legion, Chamber of Commerce, Transit Foundation, Individual Donors, Town of Chino Valley, Yavapai County
- Match Cont. – last year’s volunteer hours were 4,500 hours
- Donations
- Sustainability – this was the most challenging part of the flow of money  
If there is a decline in matching fund... may have to eliminate the transit system
- Possible Future Expansions – Paulden, Dewey-Humboldt and Ash Fork

Supervisor Thurman thanked him for the work he did. He also talked about a clearing house of activity with other bus services. Mr. Romley said Central Yavapai Metropolitan Planning Organization (CYMPO) leads that and nothing came of it. He said it would not affect him because they are a 53-11.

Supervisor Thurman said it might reduce the amount of deviations. Mr. Romley said they charged \$2/ride. The other buses may charged \$30 - \$40.

Supervisor Brown talked about deviations and the dial-a-ride systems, which was cheaper than a taxi. He said the 5307s met every month, but no plan had gelled for them to work together.

Supervisor Brown said the operating costs for YRT were \$382,300,00 annually for 2018, which were not covered by the Arizona Department of Transportation. Mr. Romely said that he did not receive any funding from other cities. Mr. Romley said the sustainability of the money was important. They had to go for grants. ADOT would not allow them to put a bench in Prescott or Prescott Valley.

Supervisor Brown talked about the Rural Transportation Conference that the Board attended two week prior and said that one of the discussions was about the regulations placed on some of the local carriers in rural routes as opposed to the urban routes.

Mr. Romley said they wanted to add buses to Prescott and Prescott Valley. He noted that they had been in business seven years.

Vice Chairman Garrison asked how the County could help become more sustainable.

Mr. Romley said the number of riders shifted the money. He hoped CYMPO was working towards a 5307 for a rural bus route.

2. **Board of Supervisors** - Update on the West Yavapai Guidance Center's Crisis Stabilization Unit and its impact on the community and Yavapai County. Laura Norman, Chief Development & Communication Officer, West Yavapai Guidance Center and WYGC Foundation Executive Director.

Laura Norman showed a PowerPoint to update the Crisis Stabilization Unit Update on Crisis Stabilization Unit

- Who is WYGC (West Yavapai Guidance Clinic) – services include outpatient counseling

and case management, peer support, psychiatry services, 24-hour crisis intervention

- Increasing Access to Care Through CSU – the Yavapai County Jail was tracking and reporting on their positive impact
- Photos – 10 chairs for up to 24 hours; 8 beds for detox; nursing staff
- County Support – Thank you for involvement in planning, design and development of protocols. 877-756-4090; or other number

Supervisor Smith thanked her for her efforts and said everyone was working together to work on the opioid crisis. He talked about a rule in Phoenix that said there was no wrong door. He asked if there was a program like that in place in the Yavapai County area. Mr. Norman said they did not have a wrong door, but they tried to head off that situation. She talked about ambulance transports to their location.

Supervisor Smith asked Ms. Norman how many days the crisis had been full and if she had to turn anyone away. Ms. Norman said there was a day in October 2018 that every chair and bed was full. She noted that it took a while to make everyone aware of the program.

Ms. Norman said they could not admit children to the program, but parents could bring children in for an assessment in the outpatient area.

There was a discussion about what to do with a child in crisis.

Supervisor Thurman asked if West Yavapai Guidance Clinic kept demographics on age and ethnicity of clients. She said they did, but she did not have it today.

Supervisor Thurman said he would like to see if there were trends.

Vice Chairman Garrison said there was a mobile crisis response team on the on the Verde side. He asked if Ms. Norman was doing anything to move toward mobilization. Ms. Norman talked about Terros who specialized in mobile crisis. She said there was a Crisis Stabilization Unit available when Terros was not.

Vice Chairman Garrison said it would be nice if the service was consistent on both sides of the hill.

Supervisor Brown asked for a copy of their annual report when it came out in January.

Chairman Simmons noted that Ms. Norman also served on the Free Clinic Board.

3. **Public Works** - Presentation by Bruce Morrow, Transportation Manager at the City of Cottonwood. Mr. Morrow will discuss the City's Cottonwood Area Transit System, covering items such as ridership, activity, operation days, level of service provided, future plans for the program, and justification for the funding requested.

Bruce Morrow, Transit Supervisor for the City of Cottonwood. He showed a PowerPoint that included:

- Current Cottonwood Area Transit (CAT) Routes – they covered Clarkdale Cottonwood and the Verde Village, 5 days a week in Cottonwood and 7 days a week in Verde Lynx
- Current Lynx Route – began at the Cottonwood Library to Poco Diablo Resort
- ADA Coverage Area – showed the area he was required to cover
- CAT/LYNX FACTS – riders, service hours, broken down by service
- Composite Annual Passenger Total by Fiscal Year
- MAKING CAT HUMAN – Five office staff, ten full-time drivers, eight part-time drivers
- Key Finding from Transit Survey Done August 2016 by TransitPlus – 89 percent of riders strongly agree that CAT and LYNX are important community services and roughly 41 percent of CAT riders do not have a drivers license
- Key Successes for Cottonwood Area Transit – provide contract service to Verde Valley Caregivers Coalition
- ADA Purposes summary as of 9/30/2018 – shopping, medical, social and physical therapy were the top four
- 2013 Public Transportation Funding
- Population of Verde Villages & Bridgeport
- Cost Breakdown by Service Hour Local Share by Stakeholder – FY2018
- Proposed Lynx Extension to Village of Oak Creek
- Projected Approximate Costs for Service

Mr. Morrow said CAT shared a bus stop with Yavapai Apache Nation Transit.

Vice Chairman Garrison said there was currently a lot of work being done in the Verde Valley. He noted that the citizens had been working on trying to get transit to the Village. He said there were a lot of people who came out of Cottonwood area to go to the Village of Oak Creek to work. He said that running a transit system in that area would be huge, especially going through Cornville. He added that Sedona was working hard to get their transit system online. He noted that there were 13,000 people in the Verde Village, the largest unincorporated area in Yavapai County.

Stephen Craber, Engineer for the City of Sedona, said the City of Sedona started going through their Master Plan process in April 2016 to deal with congestion within the City. One of the strategies was a transit system. It would run from the Village of Oak Creek into Oak Creek Canyon to alleviate congestion. They hired transportation consultants to do an implementation plan focused on service options and government structure. The Arizona Department of Transportation (ADOT), the Forest Service, State Parks, Coconino County, the Fire District, Sedona Chamber of Commerce were on the technical advisory committee. They reviewed the existing plans, conditions and data. They did an online survey with 470 responses from residents. There was a report posted on the Sedona City website. He added that the support of Yavapai County as part of the initiative would be extremely valuable in terms of Park and Ride lots in the Village of Oak Creek.

Vice Chairman Garrison pointed out that black hole was referred to for transit, which was a huge amount of money needed for the service. He said they needed help with transportation issues of overcrowded roads.

Supervisor Brown asked what the annual budget was for CAT. Mr. Morrow said \$1.9M

Supervisor Brown noted that CAT was a department of the City of Cottonwood. Mr. Morrow said it was and the City of Cottonwood was the lions shareholder, outside of ADOT, for the transit

funds. Supervisor Brown asked if he was receiving funds from the Indian tribes, Sedona, Oak Creek area, or anyone else.

Mr. Morrow said Sedona provided almost \$150,000.00 per year to help run LYNX. CAT shares bus stops with the Yavapai Nation, but they do not share funds. They each provide free transfers between each other's buses.

### **CONSENT AGENDA**

**Consent item 4 was pulled from the Consent Agenda for corrections.**

1. **Board of Supervisors** - Approve minutes of meeting of October 17, 2018, and special meeting minutes of October 23, 2018.
2. **Board of Supervisors** - Approve appointment of Kevin Osterman as a member of the Planning and Zoning Commission representing District 1, with a term set to expire June 2019.
3. **Board of Supervisors** - Approve the Board of Supervisors meeting schedule and adopt the Statement of Meeting Notice for 2019.
4. **Board of Supervisors** - Approve request to transfer budget capacity from the contingency budget to General Fund departments which exceeded their adopted budgets for fiscal year 2017/18. (Phil Bourdon - County Administrator)
5. **Board of Supervisors** - Approve use of the Yavapai County Courthouse Plaza on November 8, 2018, at 9:30 A.M., by the Legacy of Valor group who will celebrate the lives of our Nations Heroes, the Granite Mountain Hotshots, First Responders and our Military for Veterans Day 2018. (District 1 - Supervisor Simmons)
6. **Board of Supervisors** - Approve the settlement of a property tax appeal, and the refund of the overpayment of taxes pursuant to A.R.S. §42-16214 in the following case: Randal and Holly Lyman v. Yavapai County (TX2017-001749).
7. **Board of Supervisors** - Approve vouchers for October 8, 2018 through October 26, 2018.
8. **Development Services** - Approve Amendment No. 1 to the Colibryn Contract for professional services for third party plan review. YC Contract No. 2018-042A1 (All Districts)
9. **Fleet Management** - Approve Amendment No. 2 to the Motor Vehicle Fueling Intergovernmental Agreement (IGA) between the State of Arizona and Yavapai County. YC Contract No. 2018-282A1

**BOARD OF DIRECTORS  
YAVAPAI COUNTY FLOOD CONTROL DISTRICT  
Minutes of Meeting  
October 3, 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.

10. **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 a professional services contract in the amount of \$30,710.00 with Atkins North America, Inc. to provide design services for three projects in response to recent monsoon flooding that impacted low water crossings and endangered the water main system serving Mayer, AZ. YC Contract No. 2018-482 (District 2 - Supervisor Thurman)
11. **Human Resources** - Approve a temporary position of a Human Resources Specialist in the Human Resources and Risk Management department for a period of six (6) months.
12. **Human Resources** - Approve a new job description for the Sheriff's Office: Project Manager - Mental Health Awareness Training.
13. **Public Defender** - Approve contracting with attorney Bernita Clark to provide services in Juvenile Dependency cases and authorize the Public Defender (Juvenile Contract Administrator) to sign all related documents.
14. **Public Works** - Approve the purchase of three (3) new replacement motor graders for use by the Roads Division of Public Works. (All Districts)
15. **Public Works** - Approve the purchase of a new loader for the Solid Waste Division of Public Works, as budgeted in the approved FY 18-19 Tire Fund budget. (All Districts)
16. **Public Works** - Approve the addition of Reynolds Rd. and School House Gulch Rd. to the Public Works FY 18-19 Road Upgrade List. To be paid from existing HURF budgeted funds. (District 2 - Supervisor Thurman; District 5 - Supervisor Smith)
17. **Public Works** - Approve four gravel resurfacing (plating) projects, each requiring over 250 cubic yards of material on Granite Gardens Rd., Crown King Rd., Antelope Creek Rd., and Jerome UVX Rd. (District 2 - Supervisor Thurman; District 3 - Supervisor Garrison; District 4 - Supervisor Brown)
18. **Public Works** - Approve acceptance of donated public roadway Easement and Sight Distance Easement in Prescott East Unit 1 Subdivision. (District 5 - Supervisor Smith)
19. **Public Works** - Approve the execution of a purchase agreement for the acquisition of right-of-way on E. Sunset Lane. YC Contract No. 2018-477 (District 5 - Supervisor Smith)
20. **Public Works** - Approve Contract Extension #2 with Sedona Recycles, Inc., for Recycling Services in the Verde Area, Yavapai County, AZ - Contract #1420306. YC Contract No. 2018-478(District 2 - Supervisor Thurman; District 3 - Supervisor Garrison)
21. **Public Works** - Approve Contract Extension with Maccaferri, Inc. for Supply and Deliver Gabions and/or Reno Mattresses in Yavapai County, AZ - Contract #1722563. YC Contract No. 2018-479 (All Districts)
22. **Public Works** - Approve Contract Extensions with Crafcoc, Inc. and Superior Supply, Inc. for Supply and Deliver Crack Fill Material in Yavapai County, AZ - Contract #1822620. YC Contract Nos. 2018-122A1 and 2018-123A1 (All Districts)
23. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of \$12,730.33 with Cactus Asphalt, A Division of Cactus Transport, Inc. for Rubberized Chip Seal Pavement Preservation on Senator Highway in Yavapai County, AZ - Project #1722053. YC Contract No. 2018-198A1 (District 1 - Supervisor Simmons; District 5 - Supervisor Smith)
24. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of \$26,881.74 with Copperstate Paving & Construction, LLC for Lake Fork - Granite Gardens Road Improvement in Yavapai County, AZ - Project #1722061. YC Contract No. 2018-113A1 (District 4 - Supervisor Brown)
25. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of \$46,599.11 with Earth Resources Corporation for Chip Seal (Summer, FY 2017-2018) in Yavapai

- County, AZ - Project #1722054. YC Contract No. 2018-030A1 (District 1 - Supervisor Simmons; District 3 - Supervisor Garrison; District 4 - Supervisor Brown; District 5 - Supervisor Smith)
26. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of \$28,546.50 with Asphalt Paving & Supply, Inc. for Ho Kay Gan Drainage, Storm Drain and Street Improvements (Phase 1) in Yavapai County, AZ - Project #1822210. YC Contract No. 2018-082A1 (District 4 - Supervisor Brown)
  27. **Public Works** - Approve Authorization of Services #1822243.1 with ATL-CMT in the amount not to exceed \$13,000.00 for geotechnical engineering services for the upcoming Old Highway 89 Reconstruction in Yavapai County, AZ - Project #1822243. YC Contract No. 2018-480 (District 4 - Supervisor Brown)
  28. **Public Works** - Award contract to Arizona Highway Safety Specialists, Inc. in the total amount of \$174,097.05 for Guardrail Project (FY 2018-2019) in Yavapai County, AZ – Project #1822629. YC Contract No. 2018-476 (District 2 - Supervisor Thurman; District 3 - Supervisor Garrison; District 4 - Supervisor Brown)
  29. **School Superintendent** - Approve agreements for E-Rate Consulting Services between Yavapai County School Superintendent and the following entities: Academy of Math and Science, YC Contract No. 2018-481; Elfrida School District # 12, YC Contract No. 2018-222 and Mexicayotl Academy, YC Contract No. 2018-465.
  30. **Sheriff** - Ratify decision to send Sergeant Winfrey and Deputy Warburton to Los Angeles, California on October 17, 2018, in one (1) County vehicle, to pick up a newly purchased K-9 "Haddie".
  31. **Sheriff** - Approve an exception to the Human Resources County policy 2.01 for the recruitment and hiring for the position of a Project Manager - Mental Health Awareness Training.

**SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-31; EXCEPT ITEM 4; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

### **ACTION**

1. **Board of Supervisors** - Approve Proclamation in recognition of Veterans on Veterans Day, November 11, 2018.

Item heard as second Action Item.

Supervisor Brown read the proclamation and read the names of some of the citizen veterans he knew were attending the meeting, staff veterans at the meeting and Board members veterans.

The Board presented the proclamation for the veterans in attendance.

**SUPERVISOR THURMAN MOVED TO APPROVE PROCLAMATION IN RECOGNITION OF VETERANS ON VETERANS DAY, NOVEMBER 11, 2018; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

2. **Board of Supervisors** - Approve Proclamation honoring and remembering 53 Prescott High School fallen soldiers who gave their lives in WWI, WWII, Korea, Vietnam and the Global War on Terror this Veterans Day, November 11, 2018.

Item heard as first Action Item.



Betty Bourgault, Founder of the "All Veterans Memorial" plaque project, Lt. Col. Bill DeKemper and Mark Gloigowski, Prescott High School Principal, read the proclamation and the names of the 53 fallen soldiers.

The Board presented the proclamation to each of the readers.

**SUPERVISOR THURMAN MOVED TO APPROVE PROCLAMATION HONORING AND REMEMBERING 53 PRESCOTT HIGH SCHOOL FALLEN SOLDIERS WHO GAVE THEIR LIVES IN WWI, WWII, KOREA, VIETNAM AND THE GLOBAL WAR ON TERROR THIS BETERANS DAY, NOVEMBER 11, 2018; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

3. **Board of Supervisors** - Approve Proclamation in recognition of Mayor Harvey Skoog's decades of dedicated service, contributions and leadership as the Mayor of the Town of Prescott Valley, Arizona.

Mayor Skoog said the community had been very good to him and his service had been a gift of a lifetime.

The Board of Supervisors presented Mayor Skoog with the proclamation.

**SUPERVISOR SMITH MOVED TO APPROVE PROCLAMATION IN RECOGNITION OF MAYOR HARVY SKOOG'S DECADES OF DEDICATED SERVICE, CONTRIBUTIONS AND LEADERSHIP AS THE MAYOR OF THE TOWN OF PRESCOTT VALLEY, ARIZONA; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

4. **Board of Supervisors** - Approve Proclamation declaring October 23-31, 2018, as Red Ribbon Week across Yavapai County.

Item heard after Hearing Item No. 5.

Supervisor Smith read the proclamation.

**SUPERVISOR BROWN MOVED TO APPROVE PROCLAMATION DECLARING OCTOBER 23-31, 2018, AS RED RIBBON WEEK ACROSS YAVAPAI COUNTY; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.**

5. **Board of Supervisors** - Approve acceptance of Proposition 202 Gaming Funds in the amount of \$35,000.00. This grant was awarded from the Gila River Indian Community for the Model Creek School (Yarnell Elementary School District No. 52) for their Behavioral and Cultural Improvements project. (District 1 - Supervisor Simmons)

**SUPERVISOR BROWN MOVED TO APPROVE ACCEPTANCE OF PROPOSITION 202 GAMING FUNDS IN THE AMOUNT OF \$35,000.00. THIS GRANT WAS AWARDED FROM THE GILA RIVER INDIAN COMMUNITY FOR THE MODEL CREEK SCHOOL (YARNELL ELEMENTARY SCHOOL DISTRICT NO. 52) FOR THEIR BEHAVIORAL AND CULTURAL IMPROVEMENTS PROJECT; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.**

The Board of Supervisors presented the check to Lori Bomar, Teacher/Administrator at Model Creek School and Denise Roggio, Grants Specialist at Model Creek School.

6. **Board of Supervisors** - Final approval of the allocation of 2018-19 Forest Fees Projects Funds totaling \$275,000.00. A portion of the funds will be disbursed to the awardees in advance, with required quarterly reporting to Yavapai County Finance Department until all monies have been spent. The final deadline for expenditure of this award, as well as all previous awards, will be December 31, 2019. (Phil Bourdon - County Administrator; Dan\ Cherry - Public Works Director)

Phil Bourdon, County Administrator, presented the item. He told the Board that they had allocated the funding and had a 45-day comment period with no comments received. He said that if the Board approved the item as allocated, they would make presentations of checks at their next two meetings.

**SUPERVISOR THURMAN MOVED FOR FINAL APPROVAL OF THE ALLOCATION OF 2018-2019 FOREST FEE PROJECTS FUNDS TOTALING \$275,000.00. A PORTION OF THE FUNDS WILL BE DISBURSED TO THE AWARDEES IN ADVANCE, WITH REQUIRED QUARTERLY REPORTING TO YAVAPAI COUNTY FINANCE DEPARTMENT UNTIL ALL MONIES HAVE BEEN SPENT. THE FINAL DEADLINE FOR EXPENDITURE OF THIS AWARD, AS WELL AS PREVIOUS AWARDS, WILL BE DECEMBER 31, 2019; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

## **HEARINGS**

1. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 10 Liquor License application (32281) without protest submitted by Andrea Lewkowitz for Pilot Travel Center located at I-17 & Highway 69, Mayer, AZ 86333. (District 2 - Supervisor Thurman)

**SUPERVISOR GARRISON MOVED TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 10 LIQUOR LICENSE APPLICATION (32281) WITHOUT PROTEST SUBMITTED BY ANDREA LEWKOWITZ FOR PILOT TRAVEL CENTER LOCATED AT I-17 & HIGHWAY 69, MAYER, AZ 86333; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

2. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 10 Liquor License application (25637) without protest submitted by Jose Bautista for Carniceria Azteca located at 6426 Hwy. 69, Prescott Valley, AZ 86314. (District 5 - Supervisor Smith)

**SUPERVISOR GARRISON MOVED TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 10 LIQUOR LICENSE APPLICATION (25637) WITHOUT PROTEST SUBMITTED BY JOSE BAUTISTA FOR CARNICERIA AZTECA LOCATED AT 6426 HWY. 69, PRESCOTT VALLEY, AZ 86314; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

3. **Development Services** - Recommend approval to the Arizona Department of Liquor

Licenses and Control of a Series 12 Liquor License application (29876) without protest submitted by Andrea Lewkowitz for Agave Highlands Grill, Cornville, AZ 86325. (District 3 - Supervisor Garrison)

**SUPERVISOR GARRISON MOVED TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 12 LIQUOR LICENSE APPLICATION (29876) WITHOUT PROTEST SUBMITTED BY ANDREA LEWKOWITZ FOR AGAVE HIGHLANDS GRILL, CORNVILLE, AZ 86325; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

4. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 12 Liquor License application (28474) without protest submitted by Alfredo Garza for Bombaz Grill located at 3900 Western Dr. Suite A, Cottonwood, AZ 86326. (District 3 - Supervisor Garrison)

**SUPERVISOR GARRISON MOVED TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 12 LIQUOR LICENSE APPLICATION (28474) WITHOUT PROTEST SUBMITTED BY ALFREDO GARZA FOR BOMBAZ GRILL LOCATED AT 3900 WESTERN DR. SUITE A, COTTONWOOD, AZ 86326; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.**

5. **Development Services** - Second Courtesy hearing for the adoption of revisions to the Development Services Building Safety Fee Schedule, pursuant to A.R.S. §11-251.05, §11-251.08, and §11-251.13.

Item heard after Action Item No. 3.

David C. Williams, Development Services Director, asked that the item be moved up on the Agenda, because he had to leave at 11:00 a.m. He introduced Jeremy Dye, Development Services Assistant Director, to present the item.

Mr. Dye noted that the item was the second courtesy hearing for the Building Safety Fee adjustment proposal.

Vice Chairman Garrison asked if any changes had been made since the last hearing.

Mr. Dye stated there was additional information he had to provide to the Board and presented a PowerPoint that reviewed the following:

- Development Services Fee Adjustment
  - Why charge permit fees
    - Development Services provided services for building plans review, inspection, planning, land use and enforcement services
    - Building Safety services provided an important mechanism in maintaining property values and in assisting in the construction of safe and healthy structures
    - Permit fees were established to recover the costs to the department for providing services to the public
    - Note – The fee adjustment proposal affected Building Safety fees only. Planning and Environmental fees were not being considered with the

- proposal
- Permit Cost Breakdown
  - Permit costs broken down for several scenarios
    - Assumed a complete and accurate plan submittal from applicant
  - Permit cost estimates used nearby (Williamson Valley) location and distant (Juniper Wood) locations
  - Estimate used average number of filed inspections and plan checks
  - 20 average field inspections for single family residence construction
    - Included average of five failed inspections
  - Travel time and distance varied on each site (County was 8,800 square miles in area)
  - Additional review time or field inspections might be required for owner-builder vs. licensed contractor
- Permit Fees Versus Cost of Services example (graph chart)

Supervisor Smith asked why fees for services were not charged at 100 percent. Mr. Dye explained that the typical model was to recover about 75 percent and said the Land Use Unit was not fee based because it was not the enforcement sector.

Mr. Williams showed a heat map depicting building activity in the County. He said that the County would always lose money in the outlying areas, because they had to provide the services in remote locations. He noted they had not looked at a model that was mileage based, but that there would be an increase of fees for someone trying to build in Ash Fork or Seligman.

Supervisor Smith asked why they could not recover 100 percent of the cost. Mr. Williams looked at the previous year's budget compared to revenue. Mr. Williams noted that 41.56 percent was revenue for the previous year with a 29.88 burden to the general fund, but that with the new fee proposal there would be 56.18 revenue and only a 14.26 percent burden to the general fund.

Mr. Williams stated that the department could not make money per State law and that under the new fee plan they were looking to create a net zero on the Building Safety permits. He said it would still leave 14 percent in the general fund burden and added that they were not reviewing the Planning or Environmental fees.

Supervisor Smith inquired if the general fund would continue to subsidize some of the fee-based services. Mr. Williams said yes. Supervisor Smith asked why the County could not capture 100 percent of the fees.

Supervisor Thurman added that the only way to capture 100 percent of the service fees would be to charge more money to people in the outlying areas of the County.

Mr. Williams said they were currently using the February ICC evaluation tables.

Supervisor Smith noted that the County was charging the same amount to travel to outlying areas that someone would be charged who was only 15 miles away. He added that, because the County was charging the same amount, they were losing money. Mr. Williams agreed.

Mr. Williams pointed out that if the item was approved, it would be brought back for review on a yearly basis.

Chairman Simmons did not believe anyone would object to the County covering their costs. He explained that the County could not be compared to the City of Prescott where they drove fewer miles to their locations.

Further discussion ensued between Supervisor Smith and Mr. Williams regarding the location of inspectors.

Chairman Simmons talked about fee-based zoning. Mr. Williams said they had not considered fee-based zoning for Building Safety but was glad to look at it the following year.

Vice Chairman Garrison stated he wanted to see the general fund burden lowered as close to zero as possible. He noted that new growth allowed the County to lower its tax rate for the past four years. He was unsure if he was in support of a fee-based zoning and did not believe that people who lived farther should have to pay more.

Supervisor Smith suggested raising the base number for closer areas to get a net zero. He discussed new growth and how it added to the value of the overall community. He wanted to get the number down to as close to net zero as possible, so that the County did not subsidize out of the general fund.

Mr. Williams said that because fee-based zoning was never advertised or considered, he wanted to have that as separate discussion later. He said the hourly wage and mileage is what drove the fees.

Supervisor Smith said he was talking about fees. He said there was no difference. Mr. Williams said they were looking at an additional zone fee. Supervisor Smith noted that they were not talking about zoning, but about sharpening their pencils to see where they could get to a net zero. He said he was not aware that there would be a 14 percent overlay with the General Fund.

Supervisor Brown asked what the cost would be to permit a 2,500 square foot house in Prescott, Prescott Valley or Chino Valley. Mr. Williams said he did not have those numbers. Supervisor Brown said the idea was to get back the money the County spent on the permitting process.

Mr. Williams said hourly wage and mileage was driving the model.

Supervisor Smith said his responsibility was to make sure the burden did not fall on the populous when an individual wanted to upgrade their personal property.

Mr. Williams continued the PowerPoint presentation and discussed the following:

- Building Safety Advisory and Appeals Board Meeting
  - Held Tuesday, October 30, 2018, 4:00 p.m. with four (4) board members in attendance
  - Neutral recommendation – split vote of 2-2
  - One comment from Board member in favor of adopting fees over a three-year implementation scenario
  - One comment from Board member was that Development Services should do more public outreach

Mr. Williams said the only action needed was a formal continuance to the November 20, 2018, meeting for any action based on how the fee schedule was originally advertised. He said January 1, 2019, was the recommended date for the new fees to take effect.

Chairman Simmons recommended that the Courtesy Hearing be continued to the November 20, 2018 meeting.

Supervisor Thurman talked about how huge the amount of sales tax was on one project.

Chris Powell, Yarnell resident, talked about permit fees being taxes like licensing a dog, plan reviews, and moving dirt on a property. He said increased taxes meant long-term stagnation and talked about stimulating growth, business and trade. Mr. Powell said permit increases did not serve the citizens and was gross and negligent government overreach.

Brian Bombardier, contractor, wanted the decision postponed. He agreed the fees should not be increased for someone who lived in Ash Fork. He believed there needed to be a study done to see what new houses brought to the County, in addition to an evaluation of the industry and market. He said window and lumber prices were starting to go down due to lack of demand. Mr. Bombardier stated it was going to be a 2007 event again if fees were raised.

William Cantor, Camp Verde resident, said he was a structural engineer in the Verde Valley and a member of the Yavapai County Appeals and Adjustments Board. He stated there had not been a rise in the fee structure for the past 11 years. He was concerned that only one person he knew in the design and real estate profession knew about the fee increase. Mr. Cantor agreed the fees needed to be increased, but that the average increase was too much at one time. He wanted the timeline to be restructured to be implemented incrementally, like the three-year period formally suggested. Mr. Cantor asked that the public outreach be extended.

Chuck Merritt, Chino Valley resident, stated he was a general contractor in the County and was a member of the Yavapai County Appeals and Adjustments Board. He agreed the process be delayed and thought they should not be in a hurry after 11 years. Mr. Merritt felt there should be more public outreach and offered to help.

Sandy Griffis, Yavapai County Contractor's Association (YCCA) director, believed the County should recover some of their expenses. She said the numbers needed to be reviewed and said the matrix was unclear. Ms. Griffis noted that all should do their jobs to make the increases work for the County and industry. She talked about the City of Prescott permit fees compared to the County. She pointed out that growth was slowing down and permits had decreased two months in a row. She noted that a realtor in Cottonwood suggested to relook at the proposed valuation and fee schedule. She asked that the decision be postponed.

There was a discussion about the Board being able to ask questions of the speaker.

Sonny Stazenski, Stakenski Construction, Chino Valley, he talked about the growth recessions in the area every three to five years. He asked staff to breakdown the money they were losing to see where it was going. He talked about plan reviews that took 14 weeks; recently they took 3 – 4 weeks.

Chairman Simmons noted that David Franz did not want to speak but opposed the issue. He said fee increases were not appropriate at the time due to industry wide cost increases associated with construction materials and service. He said the County should increase operational efficiencies in lieu of increasing fees.

Alan Crary did not want to read his opinion, however Chairman Simmons said Mr. Crary was opposed to the fee increase.

Kurt Womack was also opposed to the issue and did not wish to speak.

Aaron Raisley did not speak, but Chairman Simmons noted that additional justification of the fees was needed prior to implementation.

Supervisor Brown noted the previous Development Services Director approached the Board to say they should consider raising fees at that time. The Board rejected the consideration due to the economy at the time. The Board did not want to have a negative impact on the building industry, which was being hit so hard. He said the Board was supposed to try to recover as much of the fees as possible. He said it cost a lot to have a large county and Public Works has the same problems. He noted that the safety issue involved with building permits was of prime interest to the Board. He did not want to hurt the industry and did not see a drop in permits in District 4.

Vice Chairman Garrison noted that the County had a cost to do business. It did not seem fair that the residents needed to pay more to allow the contractors to work. He noted that the County spent a tremendous amount of money to help contractors to lessen permit times.

Supervisor Smith said the County had a burden of \$1M that had to be paid. He added that the Board listened to the public and was extremely frugal. He said taxes had to be balanced to pay for services and that he was willing to delay the vote.

Sonny Stazenski said the County had an increase in the tax base. He noted that it was from growth and the people would not move here without homes.

Chuck Merit said he was willing to help open up the dialogue. He did not want to rush the decision.

There was a discussion about the work that the County and Board needed to do to figure out how the County will cover its costs.

Supervisor Smith asked Mr. Williams about impact fees and if they were going to sunset. Mr. Williams said they were sunset. He said January 1, 2021, was the sunset date for those.

Phil Bourdon, County Administrator, said they do not sunset. The law was changed to require a different type of study to be done and other factors that may mean it will allow the County's to sunset. He said the current impact fees do not comply with the new state law. The County will need to comply by January 2, 2021.

Chairman Simmons asked Ms. Griffis if the extension of the courtesy hearing to the next meeting would satisfy the issue. Ms. Griffis said there was possibly some confusion of understanding. She noted that the industry never said no to the fee increases. They say a fee increase was needed, but asked for a postponement for more clarification on how the fees came about.

Chairman Simmons asked Ms. Griffis if staff provided her with the information she was looking for, would she be satisfied.

She said they would have to get together to see where the numbers came from.

Chairman Simmons asked Mr. Williams to have another meeting with Yavapai County Contractors Association and all affected members.

Chairman Brown asked Mr. Williams to double check his numbers.

**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.**

Betsy Klein talked about the killing contest in Dewey-Humboldt and asked the Board to pass a resolution against it.

Matt Francis pointed out that he handed out a resolution to the Dewey-Humboldt Council that he hoped would pass at the November 20, 2018 meeting to show that they were against animal cruelty. He wanted the Board of Supervisors to do the same thing.

Mayor Nolan, Dewey Humboldt said he asked the people to move the killing out of Dewey-Humboldt and said the hard part would be the enforcement.

Mr. Bourdon said he would review the material

Chairman Simmons noted that Diane Weinberg did not want to speak but was opposed to the killing.

**CLAIM 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	\$6,774,684.30	DENTAL FEES	FEES	\$62,353.43
FOREST PROJECTS	FED IN LIEU	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$123,728.05
JAIL DISTRICT	TAXES/TRANSFER	\$1,285,173.44	FAMILY PLANNING	GRANT/FEDERAL	\$3,825.98
SCAAP	GRANT/FEDERAL	\$0.00	MCH PROGRAMS	FEES	\$17,287.11
WATER FESTIVAL	DONATIONS	\$3.78	BREAST FEEDING		
WIA	GRANT/FEDERAL	\$131,852.00	COUNSELOR	GRANT/FEDERAL	\$2,977.60
WINDMILL PARK FUND	DONATIONS	\$0.00	TB CONTROL	GRANT/STATE	\$615.21
TREAS TAXPAYER INFO FUND	FEES	\$1,360.11	W I C PROGRAM	GRANT/FEDERAL	\$30,070.56
CERT	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$11,994.18
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$1,998.32
EM PLANNER	GRANT/FEDERAL	\$10,252.67	JUVENILE DELINQ	GRANT/STATE	\$40,870.35
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	REDUCTION	GRANT/STATE	\$47,353.38
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$780.00
			FAMILY COUNSELING	GRANT/STATE	\$780.00
			JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$3,268.14



YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$19,141.19
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	ADULT IPS	GRANT/STATE	\$74,555.89
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES	FEES	\$135,337.69
ISC ADULT PROB FEES	FEES	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
ADULT PROB FEES OVER \$40	FEES	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$152,857.02
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	RECORDERS SURCHARGE	FEES	\$1,795.14
JCEF SAE ASSISTANCE	GRANT/STATE	\$24,748.36	DEA BYRNE JAG	GRANT/STATE	\$2,984.52
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$5,518.91
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$15,415.05
AOC TITLE ID	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$2,044.70
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$922.00
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	JUV PROBATION SERVICES	FEES	\$6,515.75
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$1,541.26
RIGHT BY KIDS	DONATIONS	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$1,775.28
DEWEY HUMBOLDT AGREE	IGA	\$25,292.78	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$11,537.85
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	CLERKS STORAGE	FEES	\$0.00
YCCF K9 PROGRAM	GRANT/PRIVATE	\$769.11	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$957.52
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$6,730.54
GPS MONITORING	GRANT/STATE	\$8,711.85	P A N T	GRANT/STATE	\$26,314.13
IMMUNIZATION FEES	FEES	\$38,697.11	LAW LIBRARY	FEES	\$12,378.02
VITAL RECORDS	FEES	\$26,805.74	C A S A	GRANT/STATE	\$22,047.16
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$3,230.53	VICTIM WITNESS PROGRAM	DONATIONS	\$1,975.26
SEXUALITY EDUCATION	GRANT/STATE	\$6,380.32	COURT ENHANCEMENT	FEES	\$2,811.82
PUBLIC HEALTH PROGRAMS CLINIC SERVICES RESERVE ACCOUNT	MISCELLANEOUS	\$0.00	CONCILIATIONS COURT	FEES	\$7,484.70
ENVIRONMENTAL HEALTH	TRANSFER	\$0.00	INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00
SUSAN KOMEN BREAST HLTH	FEES	\$48,361.73	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
MEDICAL RESERVE CORP	GRANT/PRIVATE	\$0.00	SYNRGY	GRANT/FEDERAL	\$0.00
PROBATE FUND	FEES	\$13.20	DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$8,428.34
VOMP VICTIN OFFENDER MED	FEES	\$1,488.60	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$16,290.75
LOCAL ADR	MISC/TRANSFER	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
FTG INDIGENT DEFENSE	FEES	\$0.00	PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	FEES	\$275,025.55
VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,163.03		GRANT/FED/STATE	\$24,768.23
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$8,022.95	TOBACCO EDUCATION	GRANT/STATE	\$16,798.21
JABG 2014 PHASE 16	GRANT/STATE	\$2,444.73	ESA SPELLING BEE	DONATIONS	\$0.00
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$1,237.80
IDEA PRESCHOOL	GRANT/FEDERAL	\$6,325.96	DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00
PUBLIC DEFENDER TRAINING	GRANT/FEDERAL	\$0.00	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
FAMILY DRUG COURT	INTERGOV MISC	\$0.00	911 STATE GRANT	GRANT/STATE	\$0.00
JUVENILE DRUG COURT	TRANSFER	\$3,849.84	SCHOOL RESOURCE MAYER	GRANT/STATE	\$6,479.87
JUV DETENTION PACE	GRANT/STATE	\$9,296.44	STATE GRANT IN AID	GRANT/STATE	\$0.00
SPECIAL PROGRAM	TAXES (MISC)	\$23,103.60	DRUG TREATMENT ED FUND	GRANT/STATE	\$13,101.32
SMALL SCHOOLS BEHA	TAXES/FEES	\$109,604.31	MENTAL HEALTH PARTNERS	FEES	\$0.00
PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00	FIELD TRAINER	GRANT/STATE	\$6,806.46
WALMART SHOP WITH A COP	FEES	\$306.12	COURT ID BADGE FUND	FEES (MISC)	\$0.00
MOBILE COMMAND CENTER	DONATIONS	\$0.00	ATTENDANT CARE	FEES	\$14,597.70
FTG LOCAL COURT	DONATIONS	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL	\$351.00
	GRANT/STATE	\$23,774.55	CHILDREN'S JUSTICE	FEES	\$2,141.72

FTG - SET ASIDE	FEES	\$0.00	CHILD SUPPORT & VISIT	FEES	\$3,272.92
HURF ROAD	TAXES/FED IN LIEU/MISC	\$1,613,290.57	DOMESTIC RELATIONS ED MED	FEES	\$856.17
HEALTH FUND	MISC/TRANSFER	\$40,222.60	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
JAIL COMMISSARY	MISCELLANEOUS	\$27,216.62	SELF SERVICE	FEES (MISC)	\$1,081.74
YAVAPAI CEMETERY ASSOC	DONATIONS	\$30,750.17	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$20,235.28
TIRE RECYCLE	GRANT/STATE	\$18,616.66	JTSF TREATMENT	GRANT/STATE	\$30,448.15
SMOKE FREE AZ	GRANT/STATE	\$5,054.71	DIVERSION CONSEQUENCE	GRANT/STATE	\$8,789.65
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$408.02	TOBACCO DONATION FUND	DONATIONS	\$0.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$2,983.16	WELL WOMEN COMPASSION	DONATIONS	\$0.00
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$19,513.98	ASH FORK ST LIGHTING DIST	TAXES	\$1,433.69
COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$13,650.00	COYOTE SPRINGS	MISCELLANEOUS	\$1,051.52
ADULT DRUG COURT	GRANT/STATE	\$7,968.28	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$862.82
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$2,995,754.15	YARNELL STREET DISTRICT	TAXES	\$891.11
YAVAPAI LIBRARY NETWORK CONSORTIUM	IGA	\$12,647.81	SELIGMAN ST LIGHTING DIST	TAXES	\$1,143.86
MARIJUANA ERADICATION	GRANT/FEDERAL	\$83.38	FLOOD CONTROL	TAXES	\$117,711.48
STERILIZATION SERVICES	GRANT/FEDERAL	\$1,650.00	OAK CREEK WATERSHED MAPPING	GRANT/FEDERAL	\$0.00
HEALTH START	GRANT/FED/STATE	\$11,749.33	SELIGMAN SANITARY DIST	TAXES	\$65.61
VICTIM COMPENSATION ACJC	GRANT/STATE	\$3,918.04	LIBRARY DIST	TAXES	\$152,302.04
VICTIM COMP RESTITUTION	RESTITUTION	\$12,584.08	LIBRARY DISTRICT-SERVICES	DONATIONS	\$0.00
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$13,352.49
INTERSTATE COMPACT PROG	GRANT/STATE	\$7,236.18	CYMPO LRTP S[R	GRANT/FEDERAL	\$3,580.00
INMATE FOOD	FEES (MISC)	\$10,296.07	CYMPO COORDINATED MOBILITY	GRANT/FEDERAL	\$2,689.46
PUBLIC DEFENDER FEES	FEES	\$1,522.84	ACCOMMODATION SCHOOL IGA	IGA	\$0.00
COURT IMPROVEMENT PROJ	GRANT/STATE	\$3,553.35	ESA E RATE PROGRAM	FEES	\$10,205.94
K-9 PROGRAM	DONATIONS	\$0.00	WCRC RTTT GRANT	GRANT/FEDERAL	\$0.00
CAPITAL PROJECTS	TAXES	\$1,870.68	AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/PRIVATE	\$23,074.15
BAGDAD AIRPORT	GRANT/FED/STATE	\$1,240.00	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
SEDONA AIRPORT	GRANT/FED/STATE	\$5,625.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	IDEA LETRS TOT INSTITUTE VERDE VILLAGE POND PROJECT	GRANT/FEDERAL	\$0.00
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	DEPENDENCY CASE PROCESSING INITIATIVE	INTERGOV MISC	\$0.00
RICO CONTRIBUTION	TRANSFER	\$0.00	CHILD VICTIM ADVOCACY	GRANT/STATE	\$2,159.26
MISCELLANEOUS REIMB	MISCELLANEOUS	\$1,659.87	TRANSFERRED YOUTH	GRANT/FEDERAL	\$180.00
ACCIDENT INVESTIGATION EQUIPMENT	GRANT/FEDERAL	\$0.00	AMERICORPS	GRANT/FEDERAL	\$0.00
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	NARTA	GRANT/STATE	\$0.00
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	STATE FARM SAFETY PROGRAM	DONATIONS	\$0.00
YCSO YOUTH FUND	DONATIONS	\$0.00	RICO-PANT	TRANSFER	\$19,275.13
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
CHINO VALLEY DISPATCH	IGA	\$11,041.88	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
JP ASSESSMENT 12 116 04E	FEES	\$0.00	POST ARREST DIVERSION PROGRAM	GRANT/FEDERAL	\$4,393.00
COURT ORDER	FARE	\$0.00	PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
2013 DUI VAN	REIMBURSEMENTS	\$0.00	2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT)	GRANT/FEDERAL	\$3,662.55
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	SB1278 REACH OUT	TRANSFER	\$4,459.09
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00			

**SUPPORT**

ATTY FED ANTI RACKETEER VICTIM COMPENSATION OTHER	GRANT/FEDERAL INTEREST	\$0.00 \$0.00	NARTA SERGEANT 2018 AHCCCS STR OPIOID	IGA GRANT/FEDERAL	\$9,355.84 \$4,427.96
ATTY RX DRUG REDUCTION ATTY MISC REIMBURSEMENTS	GRANT/STATE MISCELLANEOUS	\$0.00 \$337.31	NARBHA REACH OUT NARTA EQUIPMENT	GRANT/PRIVATE GRANT/STATE	\$4,392.15 \$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	AZ SB1476 REACH OUT JCRF ASTEP & LEAP PROGRAMS	GRANT/STATE	\$22,416.52 \$0.00
2014 BYRNE JAG	GRANT/FEDERAL GRANT/STATE, TRANSFER	\$0.00 \$2,722.46	BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00
TECHNOLOGY PROJECT MGR CHINO VALLEY MDC CONTRACT	IGA	\$499.81	CRIME VICTIM ASSISTANCE	GRANT/STATE	\$3,165.12
HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$0.00	LSTA/BOTBUILDERS	GRANT/FEDERAL	\$25.55
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 GRANT/STATE	\$2,191.77 \$5,619.29
CYMPO FTA 5303	GRANT/FEDERAL	\$1,456.26	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL GRANT/FEDERAL	\$0.00 \$2,974.10
HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$6,199.38	POPULATION HLTH POLICY	GRANT/FED/STATE	\$3,847.06
CLINIC FUND FDA COMPLIANCE AND SUPPORT	MISC/TRANSFER GRANT/FEDERAL	\$56,684.39 \$4,617.40	SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$8,421.00
<b>TOTAL</b>		<b>\$15,258,283.70</b>			

GENERAL	\$6,774,684
TAXES/TRANSFER	\$1,285,173
GRANT/FEDERAL	\$454,383
FEES	\$672,664
GRANT/STATE	\$671,419
IGA	\$58,838
TRANSFER	\$27,584
MISCELLANEOUS	\$37,859
GRANT/FED/STATE	\$72,715
DONATIONS	\$32,729
INTERGOV MISC	\$0
TAXES (MISC)	\$24,341
TAXES/FEES	\$109,604
TAXES/FED IN LIEU/MISC	\$1,613,291
MISC/TRANSFER	\$96,907
TAXES/IGA/FEES	\$2,995,754
FEES (MISC)	\$11,378
TAXES	\$275,418
GRANT/STATE, TRANSFER	\$2,722
GRANT/PRIVATE	\$28,235
FINES	\$0
RESTITUTION	\$12,584
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0

FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$15,258,284

In addition, payroll was issued on October 12, 2018, for pay period ending October 6, 2018; warrant numbers 20619187 through 20619274 in the amount of \$88,189.98. Jury Certificates issued during this time 68147452 through 68147702. Warrants issued for November 7, 2018, Board day: 40400641 thru 40400785; 40400786 thru 40400901; 40400902 thru 40401068; 4000298, 2000090, 4000299, 4000300, 4000301, 2000091, 4000302, 4000303.

**ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on November 7, 2018, adjourned at 11:58 a.m.

\_\_\_\_\_  
Rowle P. Simmons, Chairman

**ATTEST:**

\_\_\_\_\_  
Kim Kapin, Clerk of the Board

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 7<sup>th</sup> day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.