



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

November 15, 2018

MINUTES OF THE BOARD OF SUPERVISORS SPECIAL SESSION HELD ON NOVEMBER 15, 2018, 2:00 P.M., in the BOARD OF SUPERVISORS THIRD FLOOR CONFERENCE ROOM located at 1015 FAIR STREET, Prescott, Arizona.

**CALL TO ORDER**

Chairman Simmons called the meeting to order at 2:02 p.m.

**ROLL CALL**

Present:

Rowle P. Simmons, Chairman  
Supervisor Thomas Thurman  
Supervisor Craig L. Brown

Absent:

\*Randy Garrison, Vice-Chairman  
\*Supervisor Jack R. Smith

\*Vice Chairman Garrison and Supervisor Smith were unable to call in due to technical difficulties at the meeting location.

Kim Kapin, Clerk of the Board, called roll and informed the Chairman a quorum had been met.

**CONSENT AGENDA** (Routine items that may all be approved by one motion.)

**BOARD OF DIRECTORS  
BOARD OF EQUALIZATION  
Minutes of Meeting  
November 15, 2018**

The Board of Supervisors resolved into the Board of Directors of the Board of Equalization.

Present: Rowle P. Simmons, Chairman; Thomas Thurman, Member; and Craig L. Brown, Member.

Also present: Jack Fields, Assistant County Administrator; Martin Brennan, Board Counsel; Kim Kapin, Clerk of the Board.

1. **Board of Supervisors - The Board of Supervisors will resolve into the Board of Equalization, and following consideration of this item, will reconvene as the Board of Supervisors-** Ratify the decisions of the Hearing Officer for hearings held on November 9, 2018.

**DIRECTOR BROWN MOTIONED TO RATIFY THE DECISIONS OF THE HEARING OFFICER FOR HEARINGS HELD ON NOVEMBER 9, 2018; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.**

**ADJOURNMENT**

There being no further business to discuss, the Special Session of the Board of Supervisors held on November 15, 2018, adjourned at 2:03 p.m.

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Rowle P. Simmons, Chairman

**ATTEST:**

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

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 15<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.