



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

November 20, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON NOVEMBER 20, 2018, 9:00 A.M., in the BOARD ROOM located at 10 South 6th Street, Cottonwood, Arizona.

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Deacon Jim Brown, Immaculate Conception Catholic Church, 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

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.

Jack Fields, Assistant County Administrator, commented that there was a Town Hall meeting regarding Title 36 in Prescott and in the Verde on November 5, 2018. He said the meeting was well attended and great ideas were brought forward. Mr. Fields noted there would be an upcoming meeting by County Attorney Sheila Polk regarding a plan of action for changes to the Court Ordered Treatment system on the State and local levels.

Supervisor Brown said distracted driving ordinances were passed in the Town of Chino Valley and that the Town of Dewey-Humboldt would be considering a similar ordinance on November

20, 2018. He met with the Ash Fork Development Association and concerned citizens the previous week regarding Highway 89. Supervisor Brown noted that the Arizona Department of Transportation (ADOT) had made some repairs on Highway 89, north of Drake Cement.

Supervisor Smith asked that people keep the people affected by the California fires in their prayers. He said the Ashley Furniture Store just opened in Prescott. He talked about the new Yavapai County Citizens' Academy and noted there were two more seats available for the Prescott class. Supervisor Smith stated that he was voted as the Second Vice Chair for the County Supervisors' Association (CSA). He celebrated Yavapai Healthy Schools the previous day with Coyote Elementary School. He went to the Valley of Lights preview and said there would be a stroll event at the Valley of Lights on November 27, 2018. Supervisor Smith thanked the community for attending the Coffee Chats.

Supervisor Thurman was involved with the following:

- Helped work on the Black Canyon Recreational Trail with Adult Probation
- Walked a trail in Beaver Creek with an Arizona State University Geologist
- Attended the gala for Prescott Valley Mayor Harvey Skoog

Supervisor Thurman announced the following events:

- Cornville Historical Society Annual Holiday Event at D.K. Ranch on December 9, 2018
- Wreaths Across America on December 15, 2018

Chairman Simmons thanked Supervisor Thurman for representing him at the gala for Mayor Harvey Skoog.

Vice Chairman Garrison talked about the art on the wall in the Board Room and said it was provided by students from Yavapai College. He announced the Cottonwood Christmas Parade and Chocolate Walk on December 1, 2018. He discussed the public land trade in Cornville that was passed by the Senate the previous week.

PRESENTATIONS

1. **Board of Supervisors** - Presentation of checks by the Board of Supervisors to Verde Valley recipients of Title III Forest Fee Program awards.

Fire Chief Rusty Blair, Jerome Volunteer Fire Department, thanked the Board. He announced the Light Up the Mountain lighting event in Jerome on Saturday, November 24, 2018. He noted the Fire Department was awarded a Federal Emergency Management Agency (FEMA) grant for a new truck.

Vice Chairman Garrison pointed out that the funding was received from the government and put back into the communities.

The Board presented the check to Fire Chief Blair on behalf of the Jerome Volunteer Fire Department.

CONSENT AGENDA

Consent item 15 was pulled from the Consent Agenda for clarification.

1. **Board of Supervisors** - Approve minutes of special meeting of October 22, 2018, and

meeting minutes of November 7, 2018

2. **Board of Supervisors** - Approve request to adjust budget capacity among General Fund departments that exceeded their adopted budgets for fiscal year 2017/18. (Phil Bourdon - County Administrator)
3. **Board of Supervisors** - Approve the transfer of \$15,000.00 from the Contingency Fund to the Facilities budget to be used for improvements to Castle Court Park. (District 5 - Supervisor Smith)
4. **Board of Supervisors** - Award contract for the publication of Newspaper Advertising and Legal Notices for 2019, to Prescott Newspapers Inc. (The Daily Courier), and approve bond amount of \$2,913.44. YC Contract No. 2018-488
5. **Board of Supervisors** - Approve submission of an application to the State of Arizona for recertification of the Yavapai County Workforce Development Board (WDB) per Arizona State Governance Policies.
6. **Board of Supervisors** - Approve designation of the Northern Arizona Council of Governments as the Yavapai County Workforce Development Area One-Stop Operator.
7. **Board of Supervisors** - Approve vouchers for October 29, 2018 through November 9, 2018.
8. **Development Services** - Approve a Use Permit renewal to allow for two (2) accessory structures to be used as short-term rentals (rental for less than 30 days) on approximately 7.6 acres in an RCU-2A (Residential; Rural; 2 acre minimum lot size) zoning district, with the previously approved stipulations: Chris Robinson, for the project known as Masterpiece Vacation Rentals, APN: 407-29-003A. Located on the west side of Page Springs Road adjacent to Oak Creek approximately 2.8 miles off Cornville Road in the Community of Cornville. S25 T16N R4E G&SRB&M (District 2 - Supervisor Thurman)
9. **Facilities** - Approve Authorization of Services Change Order #1 with Rummel Construction, Inc. to increase the contract amount by \$15,890.66, for Phase II of the removal and replacement of concrete and curbing at the Yavapai County Superior Courthouse Plaza, 120 South Cortez Street, Prescott, Project No. CIM181902. YC Contract No. 2018-457A1 (District 1 - Supervisor Simmons)
10. **Facilities** - Approve one (1) year Service Agreement with Alexander's Window Cleaning for Exterior Window Cleaning Services at specified County buildings for Fiscal Year 2018/19. Contract Number 2018-484 (District 1 - Supervisor Simmons; District 2 - Supervisor Thurman)
11. **Human Resources** - Approve three new job descriptions for the Community Health Center of Yavapai - Program Coordinator I, Community Relations Specialist and Compliance Officer.

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

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

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

Also present: Jack Fields, Assistant County Administrator; Martin Brennan, Board Counsel;

Kim Kapin, 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 the acceptance of an \$8,041.32 donation from the Friends of the Mayer Public Library.

DIRECTOR THURMAN MOTIONED TO APPROVE THE ACCEPTANCE OF AN \$8,041.32 DONATION FROM THE FRIENDS OF THE MAYER PUBLIC LIBRARY; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

13. **Public Defender** - Approve contract with John Mills, Attorney, for conflict Appeals and Post Conviction Relief (PCR) Petitions and authorize the Public Defender to sign all related documents.
14. **Public Defender** - Approve contract with Jennifer Willmott, Attorney, for conflict cases and authorize the Public Defender to sign all related documents.
15. **Public Works** - Approve a Road Maintenance Agreement which would allow Silver Mountain Mining Operation, Inc. to maintain a portion of Cow Creek Road and Upper French Creek Road. YC Contract No. 2018-486 (District 1 - Supervisor Simmons)

Martin Brennan, Board Counsel, clarified that the contract was missing boiler plate provisions and asked that the Board approve the item subject to inclusion of the Cancellation Provision required by A.R.S. § 38-511 and the Prohibition of Boycott Israel in A.R.S. § 35-393.01.

SUPERVISOR SMITH MOTIONED TO APPROVE A ROAD MAINTENANCE AGREEMENT WHICH WOULD ALLOW SILVER MOUNTAIN MINING OPERATION, INC. TO MAINTAIN A PORTION OF COW CREEK ROAD AND UPPER FRENCH CREEK ROAD. YC CONTRACT NO. 2018-486; SUBJECT TO THE INCLUSION OF THE CANCELLATION PROVISION REQUIRED BY A.R.S. § 38-511 AND THE PROHIBITION OF BOYCOTT ISRAEL IN A.R.S. § 35-393.01; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

16. **Public Works** - Award contract to Argo Fab, Inc. for Purchase and Delivery of One (1) 25-Ton Tag-Type 3-Axle Tilt Deck Trailer in Yavapai County, AZ - Contract #1822860. YC Contract No. 2018-485.(All Districts)
17. **School Superintendent** - Approve agreements for E-Rate consulting services between the Yavapai County School Superintendent and the following entities: Tucson Country Day School, YC Contract No. 2018-467 and Yavapai Accommodation School District, YC Contract No. 2018-249
18. **Sheriff** - Approve acceptance of \$16,842.00 in funding from the United States Department of Justice, Office of Justice Programs, Edward Byrne JAG Program FY 2018, award number 2018-DJ-BX-0536 for the purchase of tactical communication equipment. YC Contract Number 2018-483.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-18; EXCEPT FOR ITEM 15; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Approve FY 2019 Annual Revenue and Expenditure Budget of the Sedona-Oak Creek Airport Authority.

Jack Fields, Assistant County Administrator, said the item was required by the master lease and was a routine matter. He noted the proposed budget and report had been provided to the Board and reviewed by the County Budget Manager with no concerns.

Vice Chairman Garrison said the Airport Authority did an awesome job running the facility.

SUPERVISOR THURMAN MOTIONED TO APPROVE FY 2019 ANNUAL REVENUE AND EXPENDITURE BUDGET OF THE SEDONA-OAK CREEK AIRPORT AUTHORITY; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Approve extension of Lease and License Agreements between the Sedona - Oak Creek Airport Authority and Guidance Air Service LLC (dba Guidance Aviation, Guidance Air, Guidance Air Services) for operation of helicopter tours and air charter services at the Sedona Airport, on a month to month lease term basis, beginning September 1, 2018. The extension provides that either party may terminate the lease on 30 days written notice to the other party.

Mr. Fields addressed Action Items 2 and 3. He said the leases were reviewed and found no problems with the extensions.

SUPERVISOR THURMAN MOTIONED TO APPROVE EXTENSION OF LEASE AND LICENSE AGREEMENTS BETWEEN THE SEDONA - OAK CREEK AIRPORT AUTHORITY AND GUIDANCE AIR SERVICE LLC (DBA GUIDANCE AVIATION, GUIDANCE AIR, GUIDANCE AIR SERVICES) FOR OPERATION OF HELICOPTER TOURS AND AIR CHARTER SERVICES AT THE SEDONA AIRPORT, ON A MONTH TO MONTH LEASE TERM BASIS, BEGINNING SEPTEMBER 1, 2018. THE EXTENSION PROVIDES THAT EITHER PARTY MAY TERMINATE THE LEASE ON 30 DAYS WRITTEN NOTICE TO THE OTHER PARTY; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Approve extension of Lease Agreement between the Sedona-Oak Creek Airport Authority and Westwind Aviation, Inc., for operation of fixed wing tours and air charter services at the Sedona Airport, on a month to month lease term basis, beginning October 1, 2018. The extension provides that either party may terminate the lease on 30 days' written notice to the other party.

SUPERVISOR THURMAN MOTIONED TO APPROVE EXTENSION OF LEASE AGREEMENT BETWEEN THE SEDONA-OAK CREEK AIRPORT AUTHORITY AND WESTWIND AVIATION, INC., FOR OPERATION OF FIXED WING TOURS AND AIR CHARTER SERVICES AT THE SEDONA AIRPORT, ON A MONTH TO MONTH LEASE TERM BASIS, BEGINNING OCTOBER 1, 2018. THE EXTENSION PROVIDES THAT EITHER PARTY MAY TERMINATE THE LEASE ON 30 DAYS' WRITTEN NOTICE TO THE OTHER PARTY; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

4. **Elections** - Canvass results of General Election held on November 6, 2018.

Lynn Constabile, Elections Director, gave the following report of the November 6, 2018 Election:

- 109,551 of 140,724 voters voted – 77.85 percent turnout
- 91,817 voted early
- Prescott Valley had the busiest vote centers
- Only .72 percent of total votes were rejected
- 2,819 ballots had write-ins and 90 write-in votes

Vice Chairman Garrison saw the election process and asked the department to put a video together so people could see the amount of work that was involved. He wished more people would participate in the mail-in ballots, because it was more efficient and less expensive.

Supervisor Smith commended Elections on a job well done and said they were a model to be followed.

Leslie Hoffman, County Recorder, mentioned that the County received a huge shout out from the State.

SUPERVISOR THURMAN MOTIONED TO CANVASS RESULTS OF GENERAL ELECTION HELD ON NOVEMBER 6, 2018; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

HEARINGS

1. **Development Services** - Consideration of a Use Permit to allow for a sign plan for the Sedona Vista Village complex on an approximate 6.52 acre parcel in a C2-1 (Commercial; General Sales and Services) zoning district; subject to the recommended stipulations; HV & Canal LLC.; Martin Aronson; APN #405-41-077M; HA# H18028. The property is located on the northeast corner of SR 179 and Jacks Canyon Road in the Community of Village of Oak Creek. S18 T16N R06E G&SRB&M. (District 3 - Supervisor Garrison)

David Williams, Development Services Director, noted the application was not regarding the Dark Sky Ordinance, the Element Hotel, the lighting plan in the parking lot, or the Patel Hotel. He said the item was regarding an application for signage put in by the applicant. He pointed out that there was confusion and misinformation regarding the item.

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

- Sedona Vista Village Signs Use Permit
 - Verde Supervisor Map
 - Area Map
 - Zoning Map
 - Current Code
 - Commercial Centers with frontage that measures greater than 200 feet are allowed two (2) free-standing center identification signs. Such signs shall identify the center only, a maximum of thirty-two (32) square feet per sign and a maximum height not exceeding twelve (12) feet. Each business is allowed thirty-two (32) square feet of signage wall-mounted at location of business
 - Approved Variances
 - 1990 Variance- approved signage for now Building D along Jacks Canyon

- Road not to exceed 48 sq. ft. per business and signage on back to be equal or smaller than signage on front
 - 1998 and 2013 Variance- Additional signage for Theatre
 - 2013 Variance- to allow businesses to be advertised on monument signs
- Existing sign (drawing)
- Photos of property
- Site plan
- Proposed signage (drawing)
- Multi-Tenant Sign and Directional Sign
- Non-Brand Site Wall Sign
- Possible wall sign locations
- Tenant Signs
- Summary
 - Use Permit for a Master Sign Plan
 - All signs must be permitted and meet Dark Sky requirements
 - Citizen Participation
 - Support from Big Park Regional Coordinating Council
 - Contacted property owners within 1,000 feet and held two onsite meetings
 - National Scenic Byway, All American Road, and Dark Sky Community designations
 - Support- 4
 - Opposition- 70
 - Concerns with number of signs, precedence it would set, dark sky compliance, visual impact on community, too big of signs
 - Unanimous recommendation of approval from Planning and Zoning Commission on October 18, 2018
- Map of 1,000-foot buffer from property
- Suggested Stipulations
 - Hearing Application: H18028
 1. Use Permit to allow for a Master Sign Plan for the Sedona Vista Village Center. All new signage to be developed and permitted in accordance with the Master Sign Plan delineated in the Letter of Intent and Exhibits submitted with the Use Permit application and in accordance with all applicable codes, regulations and ordinance requirements
 2. In the event the owner of the subject property filed a claim under ARS Section 12-1134 regarding the Use Permit, the Use Permit would be null and void
 3. Minor Modifications to the approved sign plan might be amended administratively by the Development Services Director per Section 4.8 of the Letter of Intent. Any further amendments beyond what was considered a minor modification would require an amendment to the Use Permit to be approved through the Public Hearing process
 4. Existing signs permitted prior to the Use Permit approval would remain. Any changes in the signs would require them to be in compliance with the Master Sign Plan
 5. No signage allowed in Arizona Department of Transportation (ADOT) or County Right of Way

Mr. Williams added that the signs were considered Class I Signs for the Dark Sky Ordinance and would need to be turned off by 10:00 p.m.

Martin Aronson, applicant, said he was the developer of the Sedona Vista Village property and was upgrading the design of the property. He talked about the upgrades. He stated County staff requested he apply for a Use Permit to clean up the variances at the site. Mr. Aronson noted in a few instances where he was asking for more than the existing ordinance and variances would allow, but generally complied and asked for less signage. He pointed out that without the directional signs, the total amount of signs was less than the old outlet mall. He believed the signage issue had become the piñata for other issues in the community. Mr. Aronson noted the signs would be dark sky compliant and no permits would be issued unless they complied with the ordinance. He explained that a lot of money was being spent on upgrading the property.

Mr. Aronson offered the following changes that could address community concerns:

- Add stipulation that stated no lettering on Building D, facing Jacks Canyon Road, would be greater than 30 inches tall
- Eliminate the possibility of a southern-facing sign on the second elevation of Suite C7
- Eliminate the potential sign on the eastern end of Tuesday Morning, Suite B3

Mr. Aronson said he was trying to be responsive to things he could do while preserving the possibility of bringing in a special tenant and not losing the tenant due to delays. His goal was to set a new standard for signage in the community, cleanup all variances, and keep the item out of the Board of Adjustments for minor sign issues going forward.

Vice Chairman Garrison read the following Public Participation Forms submitted by individuals that did not wish to speak on the issue:

- Karen Keene, Village of Oak Creek resident, was highly opposed to the signage size and magnitude of the number of signs proposed. She wanted to protect the scenic vistas and uphold the status of National Scenic Highway and Dark Sky Community designations
- Jayne Feiner, Village of Oak Creek resident, in opposition
- David Hanke, Sedona resident, in opposition
- Shirley Rhudy, Sedona resident, in opposition
- Daryl Lusher, Sedona resident, in opposition
- Judi Mogan, Sedona resident, in opposition

Alexandra Lifson, Village of Oak Creek (VOC) resident, opposed the item. She appreciated the aesthetics that were going into the new building but wanted more time to review the item.

Aurelia Simon, VOC resident, thought the lettering and number of signs would be overwhelming. She hoped dark skies would continue and did not want to become West Sedona. She wanted adequate process of what was planned.

David Kinzer, VOC resident, thanked the developer for redeveloping the property. He was concerned with the total amount of illumination and wanted to preserve the dark sky. He appreciated that they were minimizing the signs.

LJ Chabot, VOC resident, was opposed. He requested more time and awareness of the matter.

Nina Joy Rizzo, VOC resident, said the project seemed massive and felt inundated with projects

out of community control. She noted many did not receive notification of the matter and requested more time. Ms. Rizzo stated the town did not need a sign lit until 10:00 p.m. She opposed the matter.

Vice Chairman Garrison informed the Board that the matter was brought before Community Development, Big Park Regional Council Planning and Zoning Committee, the Big Park Council, and Yavapai County Planning and Zoning Commission.

Mr. Williams said the information about the matter was mailed to the community on May 11, 2018.

Phillip Feiner, VOC resident, wanted to slow down the process and talked about the maximum size of the 42-inch letter. He recommended keeping the current code and a variance on the lettering size. He wanted visitors to be able to keep their eyes on the road and not on signs.

Matt Werner, VOC resident, believed the review process for the signage plan did not offer adequate time and reliable consistent information for proper consideration of the impact of the plan on the beauty and character of the community. He said the sign plan would set a precedent in the community that would be detrimental. He asked that the decision be deferred to a later date.

Nicole Powers, VOC resident, was concerned that if many signs were put up it would block the views. She thought there should be more economic development but did not want to kill the golden goose. She said people visited the area to see the views and vistas.

Glenn Smith, VOC resident, shared his concern regarding the height of signs on Jacks Canyon Road. He said the Arizona Department of Transportation (ADOT) used 8-24-inch lettering for their signs throughout the State. He said the project would be an outstanding remodel of the unit. Mr. Smith talked about national brand lettering and asked them to oppose the sign height change.

Wes Lusher, VOC resident, asked for elaboration how the 42-inch sign was not an issue and noted the developer wanted to keep the 42 inches in the sign package. Mr. Williams said the sign code did not dictate the size of the letter, but the square footage of the overall sign.

Vice Chairman Garrison and Mr. Williams explained that there was currently no height limitation on the signs and that the signs were based on total square footage.

Mr. Lusher pointed out that information was presented in one day to citizens. He stated the application was flawed and wanted revisions that reflected the wishes of the VOC and Big Park communities.

John Hobson, VOC resident, stated that the community board had less than 24 hours to make a vote. He was concerned that the citizens voices were not being heard. He requested the Board of Supervisors to communicate with the residents.

Vice Chairman Garrison talked about how the community groups in the Village area could have done a better job of notifying the residents of their representation and the issues at the meeting. He said it had been a very public process since May and went before their groups prior to going through the County Planning and Zoning Commission. Vice Chairman Garrison reiterated that the Big Park Council put the information out numerous times and said there had been six months of

public process.

Ken Francis, VOC resident, was proud to have an All-American Road designation for his community and believed the amended master signage program would negatively affect the natural and scenic qualities. He noted that Mr. Aronson did not address the community guidelines for the All-American Road designation and felt it was a red flag due to the community not being adequately informed. Mr. Francis requested a delay prior to approval by the Board.

Patricia Hennessy, VOC resident, addressed concerns of the multiple layers of decision making involved and the process irregularities, and felt the project would set a precedent that would continue to be revisited in the future.

Jeff Jones, Sedona Gold Resort resident, pointed out that many people outside the 1,000-foot radius did not hear about the item. He said he spoke to the president of his Home Owner's Association (HOA) and she knew nothing about the meeting. He requested a delay in moving forward to inform more people about the issue.

Supervisor Brown asked what would be accomplished if there was a delay.

Vice Chairman Garrison stated that Mr. Aronson could pull his application and move forward.

Supervisor Brown questioned what the community would do if the process was delayed. He mentioned that he wanted to see the 1,000-foot ordinance changed in the future. Vice Chairman Garrison noted the standard used to be 300 feet and was now 1,000 feet.

Mr. Williams said the mailer went out to 500 property owners in the 1,000-foot radius.

Carla Williams, VOC resident, said she was a board member of Keep Sedona Beautiful. She presented comments from Joan Kendrick, Chairperson of Keep Sedona Beautiful Dark Sky Committee and the Big Park VOC Dark Sky Committee, who requested a meeting with Mr. Williams to discuss and review the outdoor lighting but did not receive a reply. She requested various lighting stipulations. She said the current County outdoor lighting ordinance was written before they knew the major problems of light pollution and the threat to wildlife when using white LED lights. She asked that the Board not allow any variances.

Vice Chairman Garrison noted that there were no variances for the Dark Sky Ordinance.

Nancy Maple, VOC resident, said she previously asked for two stipulations at the Planning and Zoning meeting. She implored Mr. Aronson to accept the amber light stipulation for the package. She thought the master sign plan would be used as a template for sign plans in the future. Ms. Maple believed if amber lighting was not incorporated that it would have a huge impact going forward. She asked the Board to investigate the issue before making a final decision.

Dave Maple, VOC resident, talked about the importance and the far reach of the Board's decisions. He noted that the Marriott Hotel in Sedona had a nicely lit sign.

Donna Michaels, VOC resident, hoped the Board and the community were more together than apart. She noted the Village was an asset in the community. She said it was clear that the citizens did not feel they had been adequately informed of the matter. Ms. Michaels talked about the

Design Review Overlay and asked that it be used as a model for community engagement.

Anne Harroun, VOC resident, said she was an alternate member of the Big Park Regional Coordinating Council who voted no on the master sign program because she did not have enough time to review the new signage. Her concern was that she could not get back to the community at La Baranca II to let them know what was happening. Ms. Harroun asked the Board to work together to make positive changes.

Mary Morris, VOC resident, was a member of the Big Park Planning and Zoning Committee. She said the committee thoroughly evaluated the original application and were advised that there would be a meeting to go over the amended plan. They received information two hours before the meeting started and were told the amended plan was not much different from the original plan, but the size of letters were changed. Ms. Morris requested the developer remove the 42-inch letter and make it a 30-inch letter maximum height for the master sign program.

Barry Kerr, VOC resident, said that developers could visualize process and see the outcome of projects, but it was a problem when they could not see the effects of community values. He stated the developer was not providing a service to the society if he was not communicating.

Vice Chairman Garrison read the following additional Public Participation Forms submitted by individuals that did not wish to speak on the issue:

- Caroline Williamson, Sedona resident, was opposed to the issue of new signage because it was too large, did not integrate well with the VOC and she wished to keep the community dark sky compliant. She believed the signage at Sedona Vista Village would open the door to more businesses with overly bright and large signs
- Bob Williamson, Sedona resident, was in opposition and noted the signs were too large

Sue Suter, VOC resident, was first excited about the project because of the improvements. She was concerned that they ended up with a four-story modern monstrosity. She wanted to be sure the signage did not have huge letters and look like the Las Vegas strip.

Stephen Suter, VOC resident, said his worries with dark skies had been alleviated. He was concerned with the 42-inch-high lettering and the hotel that was going in and signs for it. He asked that the Board ensure the developer was compliant with current codes and ordinances.

Robert McCann, Sedona resident, talked about signs in the area that had 18, 24 and 30-inch-high lettering. He said they wanted to keep Highway 179 as a scenic drive. He asked the Board to vote no and send the item to a committee made up of community members.

Camille Cox, Pine Valley resident, said she was the Chief Marketing Officer for the Molded Fiberglass Companies in the Cleveland, Ohio area. She was generally pro-business and was excited about the improvements. Ms. Cox had been active in the process but did not receive a letter about the issue. She said the plan had been evolving since May and the original information was not the same as presented before the Board. She requested an opportunity to look at what was currently on the table.

Philip Cox, Pine Valley resident, noted he was an alternate to the Pine Valley Property Owner's Association. He said he was disappointed at the materials presented at a forum he attended. He wanted to see a cohesive plan. Mr. Cox did not want a 42-inch sign in the middle of Oak Creek.

Joan Kennedy, VOC resident, stated that the community had been left out of the process regarding the Sedona Vista Village sign program by the developer's deliberate last-minute filings. She said the Board's job was to represent the constituents. Ms. Kennedy did not want the following:

- Views and character changed
- Development
- Hotel
- View blocking signage
- A Red Rock Crossing alternate route to Sedona
- A pyramid scheme at Sun Rift Ranch
- Zone changed for the Patel land
- Unsightly storage unit on the commercial corrido
- All-American Road designation withdrawn
- Dark skies obliterated

Ms. Kennedy asked the Board to vote against the master sign program.

Katherine Huffstetler, VOC resident, was concerned with the number and size of the signs facing Jacks Canyon Road. She also explained that the two tenants who requested extra signage had Village businesses for many years. She believed the item needed to be referred back to the Big Park Council and wanted as much time as needed to review the item.

Ken Zoll, President of the VOC and Chair of the Dark Sky Committee for the Town of Camp Verde, shared his frustration regarding comments made by the Board that the process had been sufficient. He pointed out that even though the process had been going on for six months, 50 percent of the Village residents left the area in May and did not return until September. He talked about the amendments to the plan and that the community did not know the amount of light that would be emitted.

Barbara McCann, VOC resident, deferred to speak.

Duane Smith, Sedona resident who lived on Verde Valley School Road, said he was an astronomer. He did not know what color the signs would be and noted the lights being turned off by 10:00 p.m. was not currently enforced. He mentioned that he had called in a few times to make a complaint about lights being on past the time allotted and no enforcement had been taken.

Karen Badorek, Sedona resident, no longer wished to speak.

Cynthia Tierra, VOC resident, asked to delay voting on the proposal because she believed the process had been flawed. She noted that she had not received anything and never saw a sign on the property. She said the development would impact all the residents who lived in the Village. Ms. Tierra believed the vote should be delayed so the residents could be involved.

The Board was notified that Al Richmond, VOC resident, had left the meeting.

Mark Moorehead, VOC resident and Chair of the Big Park Regional Coordinating Council Planning and Zoning Committee, said it was false that there was a rush to approve the sign plan and discussed the series of meetings that were held to discuss the sign plan. Mr. Moorehead

noted that committee members who attended all five meetings were well acquainted with the master sign program prior to the last meeting on September 7, 2018. He said Mr. Aronson also made formal presentations in front of the Big Park Regional Coordinating Council, whose members represent residents of the VOC.

Tom Graham, VOC resident and President of the Big Park Regional Council, noted that few people show up to the council meetings. He mentioned that over 10 years ago there was a sign committee in the council and they were working with Development Services to try and get a sign code. Mr. Graham noted that if the law was changed it would be changed for the entire County and they only wanted something for the Village. He wanted options from the County to do aesthetic signage on commercial buildings.

Mr. Graham said the item was for a signage program and no vistas would be blocked in the signage program. He reminded the Board that the item passed after all the meetings and appearances by a 23 to 1 vote by the council and passed unanimously by the Planning and Zoning Commission. He noted that the council represented over 90 percent of the Village.

Supervisor Thurman believed the development was an asset to a debilitated eyesore and appreciated the amount of money being put into it. He asked if Mr. Aronson could go down to 30 inches on the lettering for the signs.

Mr. Aronson said the area was not a large market and that the community wanted retailers like Trader Joes, Ross, Target, and CVS, but that for a trade area of 6,000 residents it was a difficult proposition. The community had an interdependency with the tourist trade. He stated he did not hear any criticisms regarding any individual sign. Mr. Aronson explained that the fear of the community was the 42-inch lettering which he had a right to do within the current ordinance. He said he did not intend to approve lettering over 30 inches, except to obtain a certain type of special tenant. He agreed to a stipulation that stated sign letters would not be any higher than 30 inches, subject to Development Services administratively approving up to 42-inch letters for special tenants that insisted upon that type of lettering. Mr. Aronson pointed out that the sign program would last for decades without the community having to go back through the process. He had a meeting with the local rotary club and a three-hour meeting with the Big Park Planning and Zoning Committee, who reviewed every page of the plan and every sign. He said the only changes that were made were to make things more restrictive in response to community concerns, except for the 42-inch lettering. He noted there had been a tremendous public process and asked the Board to make a decision on the item.

Supervisor Thurman asked if lettering could be 30 inches and not to exceed 42 inches with administrative review. Mr. Williams stated that there was already a provision built in the plan that allowed for minor modifications at the director level approval. Mr. Williams noted the applicant was already allowed to go larger on the signs under the current codes and agreed to manage the program.

Supervisor Smith said the development looked awesome, but there were 50 people in the audience who he represented that were opposed. He told the audience that they had a great Development Services Department and a Board that wanted to see growth and represent the people. He talked about the concerns that were raised by the residents. Supervisor Smith preferred to delay the decision and move it to a later meeting.

Vice Chairman Garrison said he had been inundated with emails of support, but it was not what was heard during the meeting. He heard the concerns regarding dark sky and letter sizes, but the root of the problem was due to development in the community. He stated he made himself available, open, and honest with the community and the County did everything they could to bring the community into the process, but he did not know what else he could do. Vice Chairman Garrison said it was difficult not to let the developer move forward on something that he had a right to already do.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE A USE PERMIT TO ALLOW FOR A SIGN PLAN FOR THE SEDONA VISTA VILLAGE COMPLEX ON AN APPROXIMATE 6.52 ACRE PARCEL IN A C2-1 (COMMERCIAL; GENERAL SALES AND SERVICES) ZONING DISTRICT; SUBJECT TO THE RECOMMENDED STIPULATIONS; HV & CANAL LLC.; MARTIN ARONSON; APN #405-41-077M; HA# H18028. THE PROPERTY IS LOCATED ON THE NORTHEAST CORNER OF SR 179 AND JACKS CANYON ROAD IN THE COMMUNITY OF VILLAGE OF OAK CREEK. S18 T16N R06E G&SRB&M; WITH ADDITIONAL STIPULATIONS AS OUTLINED:

- **NO LETTERING GREATER THAN 30 INCHES WITHOUT SPECIFIC APPROVAL BY THE DEVELOPMENT SERVICES DIRECTOR**
- **SUITE C7 – NO SIGNAGE ON JACKS CANYON**
- **SUITE B2 – ALL SIGNAGE ON FRONT OF BUILDING**
- **RIGHT TO REQUEST A VARIANCE WOULD NOT APPLY TO THE WALL FACING JACKS CANYON ROAD**

SECONDED BY CHAIRMAN SIMMONS; PASSED BY A 4 TO 1 VOTE, SUPERVISOR SMITH OPPOSED.

2. **Development Services** - Continuation of the 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.

Mr. Williams stated he had a meeting with the Yavapai County Contactors Association (YCCA) on November 13, 2018 and had an in-depth discussion related to the proposed fee structure. He said YCCA was supportive of the proposed fees. He was looking to move forward. Mr. Williams noted the final adoption hearing was set for December 5, 2018, in Prescott, and an implementation date of January 14, 2018.

Supervisor Thurman asked if there was discussion about implementation over a three-year period. Mr. Williams noted it was discussed in the past, but the consensus from feedback was that the implementation be done at one time.

Discussion ensued between Supervisor Thurman and Mr. Williams regarding the new computer system implementation and the fee schedule.

Supervisor Smith appreciated the YCCA meeting and felt there was great conversation. He noted that fees could not be subsidized by the general fund.

Ron Volkman, Sedona resident, stated he was the Government Affairs Director for the Sedona-Verde Valley Association of Realtors. He thanked the department for the Lunch and Learn program that helped educate the people. He asked the following questions:

- What percent the new fees would cover

- What was the approximate workload of construction permits and plan checks versus the general public services that the department performed
- If the new fees were going to cover most of the department costs
- What the percentage rate increase was for the valuation and inspection fees
- What the valuation cost was rising to and the hourly reinspect fee was at currently versus the proposed fees

Supervisor Smith talked about the budget season and fees.

Vice Chairman Garrison noted Chairman Simmons was no longer on the phone at 11:44 a.m.

Mr. Williams noted the item was a continuance of the previous meeting and action would be taken at the December 5, 2018 meeting.

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.

Vice Chairman Garrison noted the following people did not wish to speak and gave their position:

- Matt Francis, Prescott resident, opposed wildlife killing contests and requested a resolution be passed to oppose wildlife killing contest
- Steve Estes, Cornville resident, was in opposition to the upcoming Santa Slay Killing Contest and urged the Board to pass a resolution banning that type of event

Betsy Klein, Sedona resident, said she was a business owner in Sedona. She gave examples of opposition to wildlife killing contest from hunting groups. She pointed out possible legal violations of the killing contests and requested the Board end the contests.

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	\$3,673,864.90	CLINIC SERVICES RESERVE ACCOUNT	TRANSFER	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	ENVIRONMENTAL HEALTH SUSAN KOMEN BREAST HLTH	FEES	\$22,649.40
JAIL DISTRICT	TAXES/TRANSFER	\$553,053.64	MEDICAL RESERVE CORP	GRANT/PRIVATE	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	DENTAL FEES	FEES	\$0.00
WATER FESTIVAL	DONATIONS	\$416.15	COMMUNITY HEALTH CENTER	FEES	\$31,184.76
WIA	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$62,906.70
WINDMILL PARK FUND	DONATIONS	\$0.00	MCH PROGRAMS	GRANT/FEDERAL	\$1,912.99
TREAS TAXPAYER INFO FUND	FEES	\$0.00	BREAST FEEDING COUNSELOR	FEES	\$11,115.65
CERT	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/FEDERAL	\$2,079.72
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/STATE	\$596.42
EM PLANNER	GRANT/FEDERAL	\$4,310.39	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$16,738.97
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT JUVENILE DELINQ	GRANT/FEDERAL	\$6,037.48
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	REDUCTION	GRANT/STATE	\$3,478.67
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$21,784.05
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00		GRANT/STATE	\$25,853.14

IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$360.00
ISC ADULT PROB FEES	FEES	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$2,236.78
ADULT PROB FEES OVER \$40	FEES	\$0.00	PROBATION SERVICES	GRANT/STATE	\$9,607.93
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	ADULT IPS	GRANT/STATE	\$38,206.85
JCEF SAE ASSISTANCE	GRANT/STATE	\$12,353.14	ADULT PROBATION FEES	FEES	\$55,661.51
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$71.68
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$75,910.35
AOC TITLE ID	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$2,113.49
AOC TITLE IIA	GRANT/FEDERAL	\$127.00	DEA BYRNE JAG	GRANT/STATE	\$1,532.43
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$4,244.30
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$6,902.56
RIGHT BY KIDS	DONATIONS	\$0.00	BAD CHECK PROGRAM	FEES	\$1,074.43
DEWEY HUMBOLDT AGREE	IGA	\$13,036.59	CDBG GRANT	GRANT/FEDERAL	\$3,950.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	JUV PROBATION SERVICES	FEES	\$3,345.04
YCCF K9 PROGRAM	GRANT/PRIVATE	\$553.74	COMMODITY FOOD	GRANT/FEDERAL	\$798.69
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$905.26
GPS MONITORING	GRANT/STATE	\$4,410.20	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$2,914.13
IMMUNIZATION FEES	FEES	\$19,930.90	CLERKS STORAGE HIV COUNSELING & TESTING	FEES	\$0.00
VITAL RECORDS	FEES	\$7,918.71	ATTY ANTI RACKETEERING	GRANT/FEDERAL	\$481.22
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,700.86	P A N T	MISCELLANEOUS	\$3,345.41
SEXUALITY EDUCATION	GRANT/STATE	\$3,230.01	LAW LIBRARY	GRANT/STATE	\$8,174.42
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	C A S A	FEES	\$2,231.04
PROFESSIONAL DEVELOPMENT	FEES	\$0.00	GRANT/STATE	\$10,274.51	
WALMART SHOP WITH A COP	DONATIONS	\$0.00	VICTIM WITNESS PROGRAM	DONATIONS	\$1,273.40
MOBILE COMMAND CENTER	DONATIONS	\$0.00	COURT ENHANCEMENT	FEES	\$7,349.52
FTG LOCAL COURT	GRANT/STATE	\$10,608.45	CONCILIATIONS COURT	FEES	\$4,303.67
FTG - SET ASIDE	FEES	\$0.00	INMATE HEALTH SERVICES	MISCELLANEOUS	\$219.77
HURF ROAD	TAXES/FED IN LIEU/MISC	\$423,974.16	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
HEALTH FUND	MISC/TRANSFER	\$21,809.29	SYNRGY	GRANT/FEDERAL	\$0.00
JAIL COMMISSARY	MISCELLANEOUS	\$11,331.43	DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,329.95
YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	PROBATE FUND	FEES	\$766.84
TIRE RECYCLE	GRANT/STATE	\$13,541.71	VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00
SMOKE FREE AZ	GRANT/STATE	\$2,579.37	LOCAL ADR	FEES	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00	FTG INDIGENT DEFENSE	GRANT/STATE	\$2,127.82
FTG COUNTY ATTORNEY	GRANT/STATE	\$1,710.78	VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,134.68
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$8,424.81	VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,242.42
COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$11,945.00	JABG 2014 PHASE 16	GRANT/FEDERAL	\$63.08
ADULT DRUG COURT	GRANT/STATE	\$5,642.04	IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,441.41
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$145,809.36	IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00
YAVAPAI LIBRARY NETWORK CONSORTIUM	IGA	\$4,804.71	PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$1,701.00
MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00	FAMILY DRUG COURT	TRANSFER	\$1,780.70
STERILIZATION SERVICES	GRANT/FEDERAL	\$0.00	JUVENILE DRUG COURT	GRANT/STATE	\$5,268.62
HEALTH START	GRANT/FED/STATE	\$7,510.40	JUV DETENTION PACE	TAXES (MISC)	\$13,115.29
VICTIM COMPENSATION ACJC	GRANT/STATE	\$2,023.53	SPECIAL PROGRAM	TAXES/FEES	\$60,831.72
VICTIM COMP RESTITUTION	RESTITUTION	\$0.00	SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	CHILD SUPPORT & VISIT	FEES	\$1,612.16
INTERSTATE COMPACT PROG	GRANT/STATE	\$3,716.58	DOMESTIC RELATIONS ED	FEES	\$533.89

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PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$8,219.82	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
STATE GRANT IN AID	GRANT/STATE	\$0.00	SELF SERVICE	FEES (MISC)	\$400.82
PC FEES WEST YAVAPAI	FEES	\$149,815.04	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$10,405.11
WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$14,081.71	JTSF TREATMENT	GRANT/STATE	\$15,979.15
TOBACCO EDUCATION	GRANT/STATE	\$10,403.92	DIVERSION CONSEQUENCE	GRANT/STATE	\$4,669.65
ESA SPELLING BEE	DONATIONS	\$0.00	TOBACCO DONATION FUND	DONATIONS	\$0.00
DETENTION EDUCATION	TAXES (MISC)	\$733.05	WELL WOMEN COMPASSION ASH FORK ST LIGHTING	DONATIONS	\$0.00
DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00	DIST	TAXES	\$0.00
REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00	COYOTE SPRINGS	MISCELLANEOUS	\$0.00
911 STATE GRANT	GRANT/STATE	\$0.00	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$0.00
SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,203.98	YARNELL STREET DISTRICT SELIGMAN ST LIGHTING	TAXES	\$0.00
STATE GRANT IN AID	GRANT/STATE	\$0.00	DIST	TAXES	\$0.00
DRUG TREATMENT ED FUND	GRANT/STATE	\$3,911.65	FLOOD CONTROL OAK CREEK WATERSHED MAPPING	TAXES	\$55,028.32
MENTAL HEALTH PARTNERS	FEES	\$10.00	SELIGMAN SANITARY DIST	GRANT/FEDERAL	\$0.00
FIELD TRAINER	GRANT/STATE	\$2,762.46	LIBRARY DIST LIBRARY DISTRICT- SERVICES	TAXES	\$2,139.14
COURT ID BADGE FUND	FEES (MISC)	\$0.00	INMATE FOOD	TAXES	\$1,066,896.51
ATTENDANT CARE	FEES	\$6,991.40	PUBLIC DEFENDER FEES COURT IMPROVEMENT PROJ	DONATIONS	\$0.00
ACCESS & VISITATION	GRANT/FEDERAL	\$210.66	K-9 PROGRAM	FEES (MISC)	\$5,258.29
CHILDREN'S JUSTICE	FEES	\$1,179.67	CAPITAL PROJECTS	FEES	\$385.09
JP ASSESSMENT 12 116 04E	FEES FARE	\$0.00	BAGDAD AIRPORT	GRANT/STATE	\$1,870.65
COURT ORDER	REIMBURSEMENTS	\$0.00	SEDONA AIRPORT	DONATIONS	\$5,972.31
2013 DUI VAN	GRANT/FEDERAL	\$0.00	2013 DUI ENFORCEMENT 164	TAXES	\$969.33
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	2017 DUI EQUIPMENT	GRANT/FED/STATE	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	RICO CONTRIBUTION	GRANT/FED/STATE	\$0.00
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	GRANT/FEDERAL	\$0.00
VICTIM COMPENSATION OTHER	INTEREST	\$0.00	CHARTER SCHOOL ASSOC	DONATIONS	\$0.00
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$1,001.56	YCSO YOUTH FUND	DONATIONS	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
2014 BYRNE JAG	GRANT/FEDERAL GRANT/STATE, TRANSFER	\$0.00	CHINO VALLEY DISPATCH VERDE VILLAGE POND PROJECT	IGA	\$4,436.37
TECHNOLOGY PROJECT MGR	IGA	\$884.44	DEPENDENCY CASE PROCESSING INITIATIVE	INTERGOV MISC	\$0.00
CHINO VALLEY MDC CONTRACT	GRANT/FEDERAL	\$0.00	CHILD VICTIM ADVOCACY	GRANT/STATE	\$813.57
HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/FEDERAL	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	AMERICORPS	GRANT/STATE	\$0.00
OFFICER EQUIP 12 116 04	FINES	\$0.00	NARTA STATE FARM SAFETY PROGRAM	GRANT/FEDERAL	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	RICO-PANT ACF YAVAPAI COORDINATED RELEASE	DONATIONS	\$0.00
CYMPO FTA 5303	GRANT/FEDERAL	\$1,031.16	ACF YAVAPAI	TRANSFER	\$3,549.17
CYMPO PL & SPR	GRANT/FEDERAL	\$7,397.22	COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
CYMPO LRTP S[R CYMPO COORDINATED MOBILITY	GRANT/FEDERAL	\$85.12	ACF YAVAPAI	GRANT/PRIVATE	\$0.00
ACCOMMODATION SCHOOL IGA	IGA	\$1,238.18			
ESA E RATE PROGRAM	FEES	\$5,139.48			
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00			
AZ COMM FOUNDATION OF YC	GRANT/PRIVATE	\$3,282.51			

(ACFYC)			COORDINATED RELEASE		
SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00	POST ARREST DIVERSION PROGRAM	GRANT/FEDERAL	\$1,172.40
TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00	PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00	2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT)	GRANT/FEDERAL	\$2,175.09
ACF COLLEGE & CAREER RESOURCES	GRANT/PRIVATE	\$85.17	SB1278 REACH OUT SUPPORT	TRANSFER	\$2,193.75
ARMORED CAR SERVICE	INTEREST	\$0.00	NARTA SERGEANT	IGA	\$5,038.74
ARIZONA LIVING WELL	GRANT/FEDERAL	\$1,893.52	2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$2,236.05
CHILD CARE HEALTH CONSULT	GRANT/STATE	\$3,442.48	NARBHA REACH OUT	GRANT/PRIVATE	\$2,210.36
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	NARTA EQUIPMENT	GRANT/STATE	\$0.00
PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$1,817.34	AZ SB1476 REACH OUT JCRF ASTEP & LEAP PROGRAMS	GRANT/STATE	\$13,258.28
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,009.21	BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$4,552.61	CRIME VICTIM ASSISTANCE	GRANT/STATE	\$1,637.47
HIV CARE SERVICES	GRANT/FEDERAL	\$2,624.13	LSTA/BOTBUILDERS	GRANT/FEDERAL	\$575.44
PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$5,191.66	STORY SHARE	GRANT/FEDERAL	\$0.00
CLINIC FUND	MISC/TRANSFER	\$31,195.40			
FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$2,729.63			
TOTAL		\$7,015,634.97			

GENERAL	\$3,673,865
TAXES/TRANSFER	\$553,054
GRANT/FEDERAL	\$171,499
FEES	\$335,312
GRANT/STATE	\$349,241
IGA	\$28,555
TRANSFER	\$7,855
MISCELLANEOUS	\$16,626
GRANT/FED/STATE	\$35,090
DONATIONS	\$7,662
INTERGOV MISC	\$1,701
TAXES (MISC)	\$13,848
TAXES/FEES	\$60,832
TAXES/FED IN LIEU/MISC	\$423,974
MISC/TRANSFER	\$53,005
TAXES/IGA/FEES	\$145,809
FEES (MISC)	\$5,659
TAXES	\$1,125,033
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$6,132
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0

FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$7,015,635

In addition, payroll was issued on November 9, 2018, for pay period ending November 3, 2018; warrant numbers 20619373 through 20619468 in the amount of \$92,507.69. Jury Certificates issued during this time 68147703 through 68147820. Warrants issued for November 20, 2018, Board day: 40401069 thru 40401180; 40401181 thru 40401310; 4000304, 2000092, 4000305, 4000306.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on November 20, 2018, adjourned at 11:49 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 November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2018.