



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

December 5, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON DECEMBER 5, 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. and had a moment of silence for the passing of President George H.W. Bush.

INVOCATION/PLEDGE OF ALLEGIANCE

Supervisor Smith 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.

Phil Bourdon, County Administrator, informed the Board that County Recorder Leslie Hoffman had been appointed to the Transition Team for the new Secretary of State.

Supervisor Brown attended the Ash Fork Historical Society event. He said he went to a meeting with the Arizona Department of Transportation (ADOT) to discuss the roadwork on Highway 89, north of Paulden. He noted that a safety project in Paulden would begin on Monday, December 10, 2018. Supervisor Brown stated that Central Yavapai Metropolitan Planning Organization (CYMPO) met with Northern Arizona Council of Governments (NACOG) Rural Transportation

Advocacy Council (RTAC) regarding transportation funding in the State. He attended a meeting with the Yavapai County Contractors Association (YCCA) regarding the Development Services' fees for new construction. He said the Tree Lighting at the Courthouse and the Sharlot Hall Museum Frontier Christmas had good turnouts.

Supervisor Thurman talked about the parks and river access points in the Verde Valley. He announced the following upcoming events:

- VFW Gala in Black Canyon City on Saturday, December 8, 2018
- Cordes Lakes Holiday Bizarre on Saturday, December 8, 2018, from 8:00 a.m.-4:00 p.m.
- Cornville Historical Society annual holiday event in Page Springs
- Wreaths Across America

Supervisor Thurman pointed out that the Town of Dewey-Humboldt Mayor Terry Nolan and Councilwoman Victoria Wendt were present.

Supervisor Smith attended the Prescott Christmas Parade, Courthouse Lighting and the Valley of Lights on Saturday, December 1, 2018. He said the Prescott Valley Civic Center Christmas light display were worth the drive. He announced the last Coffee Chat for the year would be on December 12, 2018, at 8:00 a.m., at Stepping Stones. Supervisor Smith said that Legislation was kicking off and noted he joined Leslie Hoffman, County Recorder, and Donna McQuality, Clerk of the Court, at the executive committee for the Arizona Association of Counties (AAOC). He said the Transportation Summit was on December 11, 2018 and talked about the State Highways and the need for the communities to address the State to request more revenues for improving the dilapidated roadways. Supervisor Smith said the Highway User Revenue Funds (HURF) was negated the last year. He questioned the use of the \$10-million that was recommended by the State to go into HURF and not to the Department of Public Safety (DPS). He talked about the Distracted Driving Ordinance passed by the County. He encouraged people not to use Sunset Lane in Prescott Valley due to ongoing construction. Supervisor Smith said he would be attending the Wreaths Across America event. He thanked all first responders and veterans for their service.

Vice Chairman Garrison wished everyone a Merry Christmas and Happy New Year.

Chairman Simmons said on his own behalf, that he was in full support of the City of Prescott's decision not to support Representative David Stringer.

PRESENTATIONS

1. **Board of Supervisors** - Presentation to the Bagdad/Yarnell Justice of the Peace Anna Mary Glaab, in recognition and appreciation for her 35 years of service to Yavapai County.

ITEM TABLED.

2. **Board of Supervisors** - Presentation to Mayer Constable Hank Hellman, in recognition and appreciation for his 28 years of service to Yavapai County.

The Board presented a plaque to Constable Hank Hellman.

3. **Board of Supervisors** - Presentation of checks by the Board of Supervisors to the FY2018/19 Title III Forest Fee Program awardees.

Phil Bourdon, County Administrator, read the following names of entities awarded funding through the Title III Forest Fee Program:

- Crown King Fire Department
- Dewey-Humboldt Fire Wise Community
- Hidden Valley Ranch Home Owner's Association (HOA)
- Highland Pines Property Owner's Association (POA)
- Hometown Pine Lakes
- Manzanita Village Co-Housing Community
- McDonald Drive HOA
- Old Senator Highway – Juniper Heights
- Ponderosa Park Association
- Prescott Area Wildland Urban Interface Commission (PAWUIC)
- Prescott Canyon Estates
- Prescott Fire Department
- Prescott Skyline Fire Wise Community
- Rancho Vista Hills HOA
- Southview Trails Community Association
- The Mountain Club
- Walker Community Action Alliance
- Williamson Valley Fire Department
- Yavapai Hills HOA
- Yavapai County Sheriff's Office

Mr. Bourdon informed the Board that they were allocated a significant amount of money and that half of the funds were given to the organizations and the other half would be transmitted as the money was received in the upcoming months.

4. **Community Health Services** - Presentation by Carol Lewis, Section Manager, Community Health Education and Leslie Horton, Director, Community Health Services.

ITEM 4 HEARD AFTER ITEM 5.

Carol Lewis, Community Health Education Section Manager, introduced Susie Delgado with Yavapai Healthy Schools.

Susie Delgado, Yavapai Healthy Schools member, presented a PowerPoint:

- Yavapai Healthy Schools
 - Mission:
 - Creating opportunities and providing resources for Yavapai County schools to empower their students to make the healthiest choices
 - Vision:
 - Healthy students, better communities
 - Began in June 2015 with 2 organizations and grew to over 18 organizations
 - Goal:
 - to provide an award program that recognized schools who implemented health-related policies and ensure healthy school environments for students, staff and parents
 - Many community partners

- Why promote health and wellness in schools?
 - Schools play a critical role in promoting the health and safety of young people and helping them establish lifelong healthy behaviors
 - School health programs can reduce the prevalence of health risk behaviors among young people and have a positive effect on academic performance
- 2018 Yavapai Healthy School Award
 - Coyote Springs Elementary School

Ms. Delgado presented the Healthy School Award to Candace Blakely, Coyote Springs Elementary School Principal, and Cole Young, Humboldt Unified School District Assistant Superintendent.

5. **Human Resources** - Presentation of Service Awards to Elected Officials and Department Directors.

ITEM 5 HEARD PRIOR TO 4.

Wendy Ross, Human Resources Director, gave the following statistics:

- 191 employees received an award in 2018
 - 5 years of service award – 87 employees
 - 10 years of service award – 50 employees
 - 15 years of service award – 18 employees
 - 20 years of service award – 21 employees
 - 25 years of service award – 8 employees
 - 30 years of service award – 6 employees
 - 35 years of service award – 1 employee

Ms. Ross presented awards to the Appointed Department Directors and Elected Officials.

CONSENT AGENDA

Consent item 21 was pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of special meeting of November 15, 2018, and minutes of meeting of November 20, 2018.
2. **Board of Supervisors** - Approve appointment of Lloyd (Al) West as a member of the Board of Adjustments and Appeals, representing District 4. Term set to expire June 30, 2021.
3. **Board of Supervisors** - Approve appointment of April Rhodes as District 1 representative, term set to expire June 30, 2020, and appoint Tim Barnett as member at-large on the Board of Health, term set to expire June 30, 2021.
4. **Board of Supervisors** - Approve State required revisions to the Yavapai County Workforce Development Plan 2016-2020 as mandated by the Workforce Arizona Council.

**BOARD OF DIRECTORS
COYOTE SPRINGS ROAD IMPROVEMENT DISTRICT
Minutes of Meeting
December 5, 2018**

The Board of Supervisors resolved into the Board of Directors of the Coyote Springs Road

Improvement 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.

5. **Board of Supervisors - The Board of Supervisors will resolve into the Coyote Springs Road Improvement District and following consideration of the following item(s), will reconvene into the Board of Supervisors-** Approve contract for billing services with Improvement District Services from January 1, 2019 through December 31, 2019. YC Contract No. 2018-497 (District 4 - Supervisor Brown)

DIRECTOR THURMAN MOTIONED TO APPROVE CONTRACT FOR BILLING SERVICES WITH IMPROVEMENT DISTRICT SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. YC CONTRACT NO. 2018-497; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
POQUITO VALLEY ROAD IMPROVEMENT DISTRICT
Minutes of Meeting
December 5, 2018**

The Board of Supervisors resolved into the Board of Directors of the Poquito Valley Road Improvement 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.

6. **Board of Supervisors - The Board of Supervisors will resolve into the Poquito Valley Road Improvement District and following consideration of the following item(s), will reconvene into the Board of Supervisors-** Approve contract for billing services with Improvement District Services from January 1, 2019 through December 31, 2019. YC Contract No. 2018-498 (District 4 - Supervisor Brown)

DIRECTOR THURMAN MOTIONED TO APPROVE CONTRACT FOR BILLING SERVICES WITH IMPROVEMENT DISTRICT SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. YC CONTRACT NO. 2018-498; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
SELIGMAN SANITARY DISTRICT
Minutes of Meeting
December 5, 2018**

The Board of Supervisors resolved into the Board of Directors of the Seligman Sanitary 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.

7. **Board of Supervisors - The Board of Supervisors will resolve into the Seligman Sanitary District and following consideration of this item(s) will reconvene into the Board of Supervisors-** Approve contract for billing services with Improvement District Services from January 1, 2019 through December 31, 2019. YC Contract No. 2018-496 (District 4 - Supervisor Brown)

DIRECTOR THURMAN MOTIONED TO APPROVE CONTRACT FOR BILLING SERVICES WITH IMPROVEMENT DISTRICT SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. YC CONTRACT NO. 2018-496; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

8. **Board of Supervisors** - Approve vouchers for November 13, 2018 through November 23, 2018.
9. **Development Services** - Approve Assistant Director, Jeremy Dye, to attend the National Planning Conference in San Francisco, California, held on April 13-16, 2019. (All Districts)
10. **Development Services** - Approve renewal of a Use Permit for an additional five (5) years to allow for outside storage of heavy construction equipment and a waiver of the setbacks, on an approximate 2.4-acre parcel in an R1-2A (Residential; Single Family; 2-acre minimum) zoning district with the previously approved stipulations; APN: 402-15-075Q; H18047; Tom & Lisa Lowery. Located on the Southside of Old Cherry Road approximately 2,000 feet North of the intersection of S.R. 169 and Old Cherry Road in the vicinity of the Town of Dewey-Humboldt S33 T14N R2E G&SRB&M. (District 2 - Supervisor Thurman)
11. **Facilities** - Authorize a fund transfer from Facilities to Public Works/Roads in the total amount of \$10,773.00 (\$10,260.00 with 5 percent contingencies of \$513.00) for the chip seal of the dirt access road to Ash Fork Cemetery. (District 4 - Supervisor Brown)
12. **Fleet Management** - Approve the purchase of twenty (20) replacement vehicles and equipment upfitting for thirty-nine (39) vehicles through the Arizona Counter Drug Procurement 1122 Program, competitive bidding, and in-house procurement contracts. (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT.
Minutes of Meeting
December 5, 2018**

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

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

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Kim Kapin, Clerk of the Board.

13. **Library District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Free Library District, and following consideration of this item, will reconvene as the Board of Supervisors-** Approve an Intergovernmental Agreement (IGA) with the Yavapai County Superior Court for the provision of library support services and participation in the Yavapai Library Network, effective July 1, 2018, for up to a maximum of five (5) one-year terms. YC Contract No. 2018-494 (District 1 - Director Simmons)

DIRECTOR THURMAN MOTIONED TO APPROVE AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE YAVAPAI COUNTY SUPERIOR COURT FOR THE PROVISION OF LIBRARY SUPPORT SERVICES AND PARTICIPATION IN THE YAVAPAI LIBRARY NETWORK, EFFECTIVE JULY 1, 2018, FOR UP TO A MAXIMUM OF FIVE (5) ONE-YEAR TERMS. YC CONTRACT NO. 2018-494; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

14. **Library District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Free Library District and following consideration of this item will reconvene as the Board of Supervisors-** Approve agreements between the Library District and the City of Cottonwood, YC Contract No. 2018-493; Orme School of Arizona, YC Contract No. 2018-491; Prescott College, YC Contract No. 2018-492; Sedona Public Library, Inc., YC Contract No. 2018-490; Town of Camp Verde, YC No. 2018-489 and Town of Prescott Valley, YC Contract No. 2018-495, effective July 1, 2018, to provide the delivery of library materials by the Library District in an amount to be determined annually via a formula defined in the agreement (District 1 - Director Simmons; District 2 - Director Thurman; District 3 - Director Garrison; District 5 - Director Smith)

DIRECTOR THURMAN MOTIONED TO APPROVE AGREEMENTS BETWEEN THE LIBRARY DISTRICT AND THE CITY OF COTTONWOOD, YC CONTRACT NO. 2018-493; ORME SCHOOL OF ARIZONA, YC CONTRACT NO. 2018-491; PRESCOTT COLLEGE, YC CONTRACT NO. 2018-492; SEDONA PUBLIC LIBRARY, INC., YC CONTRACT NO. 2018-490; TOWN OF CAMP VERDE, YC NO. 2018-489 AND TOWN OF PRESCOTT VALLEY, YC CONTRACT NO. 2018-495, EFFECTIVE JULY 1, 2018, TO PROVIDE THE DELIVERY OF LIBRARY MATERIALS BY THE LIBRARY DISTRICT IN AN AMOUNT TO BE DETERMINED ANNUALLY VIA A FORMULA DEFINED IN THE AGREEMENT; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

15. **Public Works** - Approve Cultural Resource Manager, Kathryn Turney, to attend the annual conference for the Society of American Archaeology in Albuquerque, New Mexico from April 9-14, 2019, and approve one County vehicle to be used for out-of-state travel.
16. **Public Works** - Approve acceptance of a Quit Claim Deed for purchased right-of-way on West Hoffman Road in the Hassayampa Mountain Club Subdivision. (District 1 - Supervisor Simmons)
17. **Public Works** - Approve acceptance of donated Water Utility Easement and Sight Distance Easement in the Prescott East Unit 3 Subdivision on APN 103-27-031A. (District 5 - Supervisor Smith)
18. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of

- (\$62,631.96) with Cactus Asphalt, a division of Cactus Transport, Inc. for Dry Creek Road-Boynton Pass Road-Boynton Canyon Road Improvements in Yavapai County, AZ - Project #1822209. YC Contract No. 2018-354A1 (District 3 - Supervisor Garrison)
19. **Public Works** - Approve Change Order #1 (Final) in the decreased amount of (\$49,877.74) with Asphalt Paving & Supply, Inc. for Bullock Road Reclamation in Yavapai County, AZ - Project #1722043. YC Contract No. 2018-150A1 (District 4 - Supervisor Brown)
 20. **Public Works** - Approve Change Order #2 (Final) to Authorization of Services #1620886 with Woodson Engineering & Surveying, Inc. in the decreased amount of (\$19,995.16) for design services on Dry Creek Road/Boynton Pass Pavement Preservation. YC Contract No. 2018-057A1 (District 3 - Supervisor Garrison)
 21. **Public Works** - Approve Change Order #1 (Final) in the increased amount of \$138,821.60 with Fann Contracting, Inc. for Williamson Valley Road Safety Improvements (Phase I) in Yavapai County, AZ - Project #1722059. YC Contract No. 2018-106A1 (District 4 - Supervisor Brown)

Dan Cherry, Public Works Director, said the item was a safety improvement project on Williamson Valley Road for the addition of turn lanes. He noted the construction phase involved unsuitable material and would not hold up to compaction efforts. He explained that extra money was spent to protect the asphalt and protect the investment of the County. Mr. Cherry stated that the geotechnical work did not show there was unsuitable material at the location.

Supervisor Smith asked if they contacted the engineering firm to let them know of the problem. Mr. Cherry said the engineering firm was contacted and were part of the project for testing during construction.

Mr. Cherry talked about not going out for bid for the continued work.

Supervisor Brown noted that the issue had been discussed in the past regarding being undercut on engineering estimates on the cost of projects.

Supervisor Thurman said that when the engineering companies created test holes, the geological substructure of the soil could change every 100 feet, causing it to be difficult to get an exact look at what was in the soil.

Supervisor Smith asked if soil testing was done every 100 feet. Mr. Cherry said no, because there would be many boring holes and would cause a significant cost to the County.

Vice Chairman Garrison commented and noted that there were similar issues the previous year when there was an unforeseen clay issue.

SUPERVISOR SMITH MOTIONED TO APPROVE CHANGE ORDER #1 (FINAL) IN THE INCREASED AMOUNT OF \$138,821.60 WITH FANN CONTRACTING, INC. FOR WILLIAMSON VALLEY ROAD SAFETY IMPROVEMENTS (PHASE I) IN YAVAPAI COUNTY, AZ - PROJECT #1722059. YC CONTRACT NO. 2018-106A1; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

22. **Sheriff** - Approve decision to send Sergeant Victor Dartt to the Arizona Inland Search Management course on November 5-9, 2018, in Flagstaff, Arizona.

23. **Sheriff** - Approve decision to send one (1) employee to attend Basic Crisis Negotiations on December 2-7, 2018, in Chandler, Arizona.
24. **Sheriff** - Approve one (1) employee to attend Street Crimes training on December 18-20, 2018, in Mesa, Arizona.
25. **Sheriff** - Approve two (2) employees to attend the training for Force Science certification on January 14-18, 2019, in Scottsdale, Arizona.
26. **Superior Court** - Approve re-appointment of Justices of the Peace Pro Tempore for the period January 1, 2019 through December 31, 2019.
27. **Superior Court** - Approve the appointment of the following as Juvenile Hearing Officers pursuant to ARS §8-323: Shelly J. Bacon, Dennis Dowling, and Brandi Suitor.
28. **Superior Court** - Approve Chief Justice Scott Bales' appointment of Debra R. Phelan to the position of Judge Pro Tempore, Division A, effective January 7, 2019, pursuant to A.R.S. §12-141.
29. **Superior Court** - Approve two (2) court employees to take a County vehicle out of state to attend the e-courts annual conference on December 9-12, 2018, in Las Vegas, Nevada.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-29; EXCEPT ITEM 21; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Appoint Chairman and Vice Chairman of the Board of Supervisors for calendar year 2019, to be effective January 1, 2019.

SUPERVISOR THURMAN MOTIONED TO APPOINT SUPERVISOR RANDALL W. GARRISON AS CHAIRMAN AND SUPERVISOR CRAIG L. BROWN AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS, EFFECTIVE JANUARY 1, 2019; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

2. **Human Resources** - Approve an agreement with Dr. Maria Church, Government Leadership Solutions, for mandatory leadership development training for Appointed Department Directors and authorize the Human Resources Director to sign all required documents.

Wendy Ross, Human Resources Director, said the item was related to a request to bring an outside consultant to perform leadership training for appointed department directors that was approved during the budget process. She noted a cancellation section and additional verbiage was added to the agreement to ensure the County was in compliance with the Legal Arizona Workers Act.

Supervisor Smith stated that the training was a great program and was mandatory for all Appointed Department Directors.

SUPERVISOR SMITH MOTIONED TO APPROVE THE AMENDED AGREEMENT WITH DR. MARIA CHURCH, GOVERNMENT LEADERSHIP SOLUTIONS, FOR MANDATORY LEADERSHIP DEVELOPMENT TRAINING FOR APPOINTED DEPARTMENT DIRECTORS AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO SIGN ALL REQUIRED DOCUMENTS; SECONDED BY VICE CHAIRMAN GARRISON; PASSED UNANIMOUSLY.

3. **Human Resources** - Discussion and possible action on position reclassifications and new job descriptions as requested by County departments, for an effective date of January 13, 2019.

Sheila Polk, County Attorney, voiced her support for the recommendations. She noted many of the reclassifications involved employees from her office. She appreciated the Board looking at the issue.

Chairman Simmons said the request was normally handled during the budget season, but the Board asked that the item be delayed until after the Compensation Study was completed.

Ms. Ross reminded that there were typically two reclassification windows per year, one at budget season and one at the end of the year. She noted there were no reclassifications done during the Compensation Study and requests were on hold for two years.

Chairman Simmons asked if Ms. Ross supported the requests as presented. Ms. Ross confirmed.

Supervisor Thurman talked about the impact to the budget.

Supervisor Brown asked if Ms. Ross approved of all 56 reclassifications. Ms. Ross said her role in evaluating the reclassifications was to gather information from the departments and make a recommendation for salary placement and how to write the job description. Ms. Ross felt it was each department director's responsibility to articulate the need for a position.

Supervisor Brown asked how much was spent on the Compensation Study. Ms. Ross said \$70,000.00 was paid to the consultant but she was unsure of the impact of the Study on the budget. Phil Bourdon, County Administrator, said the County adjustments were just under \$1-million.

Ms. Ross said the hit to the general fund for the remainder of the fiscal year would be roughly \$255,000.00.

Supervisor Smith believed some of the reclassifications needed to wait until the budget season. He understood that due to the Compensation Study there was a delay put on the requests. He suggested reclassifications be done only at budget time in the future. Supervisor Smith wanted to know when the increases would stop.

Supervisor Brown disagreed with midcourse changes and believed the problems needed to be solved during budget season.

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE POSITION RECLASSIFICATIONS AND NEW JOB DESCRIPTIONS AS REQUESTED BY COUNTY DEPARTMENTS, FOR AN EFFECTIVE DATE OF JANUARY 13, 2019; SECONDED BY SUPERVISOR SMITH; PASSED BY A 4 TO 1 VOTE, SUPERVISOR BROWN OPPOSED.

HEARINGS

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

Licenses and Control of a Series 6 Liquor License application (36889) without protest submitted by Philip Sacramone for Arrowhead Bar & Grill located at 25575 N. Hwy. 69, Congress, Arizona, 85332. (District 1 - Supervisor Simmons)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 6 LIQUOR LICENSE APPLICATION (36889) WITHOUT PROTEST SUBMITTED BY PHILIP SACRAMONE FOR ARROWHEAD BAR & GRILL LOCATED AT 25575 N. HWY. 69, CONGRESS, ARIZONA, 85332; 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 (33544) without protest submitted by Anna Karobowniczek for Paulden Park Place located at 23310 N. Hwy. 89, Paulden, Arizona, 86334. (District 4 - Supervisor Brown)

VICE CHAIRMAN GARRISON MOTIONED TO APPROVE THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL OF A SERIES 10 LIQUOR LICENSE APPLICATION (33544) WITHOUT PROTEST SUBMITTED BY ANNA KAROBOWNICZEK FOR PAULDEN PARK PLACE LOCATED AT 23310 N. HWY. 89, PAULDEN, ARIZONA, 86334; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

3. **Development Services** - Final 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. Bourdon asked that prior to a vote there be a call to the public.

Chairman Simmons made a call to the public.

Sandy Griffis, Executive Director of the Yavapai County Contractors Association (YCCA), said YCCA was in full support of the fee increase. She thought the process needed to be articulated in a clearer manner. She asked that the industry be deeply involved in the future.

Supervisor Smith thanked Ms. Griffis for her dedication to YCCA. He talked about the item and why it was necessary for the fee increase.

SUPERVISOR BROWN MOTIONED 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; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

4. **Development Services** - Approval of an Extinguishment of a PAD (Planned Area Development) to the underlying RCU-2A (Residential; Rural; 2 acre minimum lot size) zoning district consisting of approximately 102 acre portion of the 329 acre project known as the Antelope Creek Subdivision, Development Services Staff; Excelsior Trust; APN: 201-17-011J; HA# H18044. Located on the east side of SR 89, approximately 3.5 miles south of the SR 89/71 intersection in the Community of Congress. S13 T09N R06W G&SRB&M. (District 1- Supervisor Simmons)

JoAnn Ehley, Scottsdale resident, said she was a lot owner in Phase I of the Antelope Creek Subdivision. She did not have enough facts to know if she was for or against the item. She wanted to ensure she had all the facts and that Phase I property owners would not be negatively impacted by the changes in Phase II.

Ms. DeWitt said in 2006 the zoning map changed for the area. She presented a PowerPoint that included the following information:

- Antelope Creek – Extinguishment of Planned Area of Development (PAD)
 - Map of PAD
 - Extinguished 109 acres – September 6, 2017
 - 102 acres left undeveloped
 - Phase I – 82 lots on a 112-acre portion
 - Site Plan (parcel map)
 - Approved for 194 lots in 2006
 - Letters of opposition received from Phase I property owners
 - Request did not impact Phase I
 - Summary
 - February 6, 2006- PAD approved
 - February 7, 2006- Preliminary Plat Approved
 - June 5, 2006- Final Plat for Phase I approved
 - Section 440.1.3- Failure to commence development within the four year time period shall cause the PAD District classification to become null and void, and any property rezoned in conformance with the PAD District amendment and the PAD Program to revert to its former zoning classification by action of the Board of Supervisors
 - 9 letters of opposition from lot owners within Phase I

Supervisor Brown asked if everything occurred in 2006. Ms. DeWitt stated that nothing had been approved for Phase II. Ms. DeWitt said Phase I was platted and improvements put in, but never accepted.

Supervisor Brown inquired if someone could be forced to continue with their PAD or plat if they decided not to continue. Ms. DeWitt said no and noted no building permits would be issued until improvements were completed and accepted by the County.

Supervisor Thurman asked if there was water infrastructure in Phase II. Ms. DeWitt said no and noted the item did not affect Phase I from receiving water.

Supervisor Thurman questioned if the owner of Phase II was provided a letter of intent from the County. Ms. DeWitt clarified that the owner sent a letter to Development Services to start the process of extinguishment.

SUPERVISOR THURMAN MOTIONED TO APPROVE AN EXTINGUISHMENT OF A PAD (PLANNED AREA DEVELOPMENT) TO THE UNDERLYING RCU-2A (RESIDENTIAL; RURAL; 2 ACRE MINIMUM LOT SIZE) ZONING DISTRICT CONSISTING OF APPROXIMATELY 102 ACRE PORTION OF THE 329 ACRE PROJECT KNOWN AS THE ANTELOPE CREEK SUBDIVISION, DEVELOPMENT SERVICES STAFF; EXCELSIOR TRUST; APN: 201-17-011J; HA# H18044. LOCATED ON THE EAST SIDE OF SR 89, APPROXIMATELY 3.5 MILES SOUTH OF THE SR 89/71 INTERSECTION IN THE

COMMUNITY OF CONGRESS. S13 T09N R06W G&SRB&M; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

5. **Development Services** - Approve Resolution No. 1994 to change a street name from Long Meadow Ranch Access Road to Puntteney Road for purposes of public safety and waive the street name change filing fee. Prescott area. (District 4 - Supervisor Brown)

SUPERVISOR THURMAN MOTIONED TO APPROVE RESOLUTION NO. 1994 TO CHANGE A STREET NAME FROM LONG MEADOW RANCH ACCESS ROAD TO PUNTENNEY ROAD FOR PURPOSES OF PUBLIC SAFETY AND WAIVE THE STREET NAME CHANGE FILING FEE. PRESCOTT AREA; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

6. **Development Services** - Approve Resolution No. 1995 to change a street name from Yazı Lane to Tonto Ridge Road for purposes of public safety and waive the street name change filing fee. Prescott area. (District 4 - Supervisor Brown)

SUPERVISOR THURMAN MOTIONED TO APPROVE RESOLUTION NO. 1995 TO CHANGE A STREET NAME FROM YAZI LANE TO TONTO RIDGE ROAD FOR PURPOSES OF PUBLIC SAFETY AND WAIVE THE STREET NAME CHANGE FILING FEE. PRESCOTT AREA; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

7. **Development Services** - Approve Resolution No. 1996 to change a street name from Roadrunner Circle and Roadrunner Drive to Roadrunner Road for purposes of public safety and waive the street name change filing fee. Black Canyon City area. (District 2 - Supervisor Thurman)

SUPERVISOR THURMAN MOTIONED TO APPROVE RESOLUTION NO. 1996 TO CHANGE A STREET NAME FROM ROADRUNNER CIRCLE AND ROADRUNNER DRIVE TO ROADRUNNER ROAD FOR PURPOSES OF PUBLIC SAFETY AND WAIVE THE STREET NAME CHANGE FILING FEE. BLACK CANYON CITY AREA; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT.
Minutes of Meeting
December 5, 2018**

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

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

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Kim Kapin, Clerk of the Board.

8. **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-** Courtesy hearing for the adoption and/or

modification of the following policies: Animals in the Library, Bulletin Board Usage, Code of Conduct, Collection Development, Confidentiality of Patron Records, Gifts and Donations, Internet/Computer/Wireless Usage, and Unattended Children and Vulnerable Adults.

Corey Christians, Library District Director, presented a PowerPoint that included the following information:

- Yavapai County Free Library District (YCFLD) Policies Courtesy Hearing
 - Why worry about policies
 - Policy Creation Process
 - Policies
 - 1.01 Animals in the Library
 - Supervisor Brown asked about the explanation for how an animal was considered a service animal. Mr. Christians said only two questions could be asked. Martin Brennan, Board Counsel, clarified that statute incorporated the American with Disabilities Act (ADA) Standard that would have to be met for service animals
 - 1.02 Bulletin Boards
 - Supervisor Brown inquired if there were bulletin boards in all libraries. Mr. Christians affirmed
 - 1.03 Code of Conduct
 - 1.04 Collection Development
 - 1.05 Confidentiality of Patron Records
 - 1.06 Gifts and Donations
 - Supervisor Thurman asked if the public would be notified about the policy if they were giving a donation. Mr. Christians said people generally donated to the Friends of the Library, but that the policy would help make it clear when donations were made. Supervisor Brown noted there were some exceptions when a library was being built
 - 1.07 Internet/Computer/Wireless Use
 - 1.08 Unattended Children and Vulnerable Adults
 - Supervisor Thurman talked about unruly children
 - Supervisor Brown and Mr. Christians discussed the age for unattended children
 - Approval Process
 - Courtesy Hearings
 - December 5, 2018
 - December 19, 2018
 - Notification of the policies under consideration were provided via the following:
 - Press release
 - Library Newsletter
 - Library District and Yavapai County website
 - Posted at all libraries
 - Public Hearings
 - If approved, implementation date: January 1, 2019
 - Staff would be trained on the new policies and how to follow them prior to

the implementation date

Supervisor Brown asked if the action would be on the agenda for the last meeting in December. Mr. Christians said yes.

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.

Chairman Simmons noted that the topic of the wildlife killing contests would be addressed at the next meeting in December. He read the public comments of the following people who did not wish to speak:

- Matt Francis, Prescott resident, thanked the Board for their careful deliberation and consideration of peer reviewed science regarding killing contests. He was hopeful the County would soon make a respectful, compassionate statement regarding the wildlife and opposition to killing contests
- Barbara Jacobsen, Prescott resident, believed coyote killing in mass and or as a game were obscene and unnecessary and must be stopped in the County. She said it was not hunting and should never occur
- Peter Sherman, Ph.D., Prescott resident, was a professional wildlife biologist, ecologist and animal behaviorist for over 30 years and asserted that the planned predator hunt had no redeeming managerial value for short-term or long-term wildlife managerial benefit
- Deborah Sellers, Prescott resident, was opposed to the killing contest and asked to pass the resolution
- A concerned citizen was opposed to coyote killing contests
- Diane Weinberg, Page Springs resident, opposed the killing contests and requested a resolution be passed
- Jacquie McClish, Prescott resident, wanted the contests to be banned that rewarded the cruel, indiscriminate killing of wildlife in the County. She was against the wasteful and inhumane killing contests
- Betsy Klein, Sedona resident, requested the Board to follow the lead of Dewey and pass a resolution to ban wildlife killing contests in the County
- Nicole Marshall, Prescott resident, recently became aware of the killing contest and found it appalling that a game intent only on gross indiscriminate killing be allowed. She believed the future citizens and tourists of Prescott would want to see wildlife and asked to end the practice

Amber Fields, Prescott resident, said she grew up hunting to feed her family. She spoke in opposition of the killing contest and asked the County to create a resolution against the coyote killing contests. She described the contests. Ms. Fields noted that the contests had nothing to do with Game and Fish and were not wildlife management.

Brian Wilson, part-time Prescott resident, was surprised that Dewey-Humboldt passed a resolution regarding the wildlife killing contest because he did not know the contests were going on. He thought hunting during hunting season was okay, but felt the contests were a public safety issue for campers, hikers and horseback riders. Mr. Wilson urged the Board to pass a resolution.

Lain Kahlstrom, Prescott resident, agreed with the comments made by Ms. Fields. She talked

about the fact that the coyotes were not used after the events. She described a video she saw that discussed preparing furs in the fashion industry. Ms. Kahlstrom asked the Board to pass a resolution.

Debbie Cotton, Prescott Valley resident, talked about her training at Northern Arizona University and the necessity of coyotes. She said that hunting coyotes caused over population of coyotes and coyote killing games caused the over population of rodents and rabbits controlled by coyotes. Ms. Cotton requested a ban on killing games in the County.

CHAIRMAN SIMMONS MOVED TO GO INTO EXECUTIVE SESSION AT 10:58 A.M.; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation and discussion regarding the following tax case: Transwestern Pipeline Company, LLC v. Arizona Department of Revenue, et al, TX2016-000931.
2. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice/consultation regarding agreement(s) with Yavapai Regional Transit.
3. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice/consultation regarding agreement(s) with Cottonwood Area Transit.
4. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03 (A) (7) for discussion regarding negotiations for the purchase, sale or lease of real property.

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** - Consider such action as may be required regarding the following tax case: Transwestern Pipeline Company, LLC v. Arizona Department of Revenue, et al, TX2016-000931.

NO ACTION TAKEN.

2. **Board of Supervisors** - Consider such action as may be required regarding legal agreement(s) with Yavapai Regional Transit.

NO ACTION TAKEN.

3. **Board of Supervisors** - Consider such action as may be required regarding legal agreement(s) with Cottonwood Area Transit.

NO ACTION TAKEN.

4. **Board of Supervisors** - Consider such action as may be required regarding purchase, sale or lease of real property.

NO ACTION TAKEN.

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	\$3,223,219.49	ENVIRONMENTAL HEALTH	FEES	\$22,259.19
FOREST PROJECTS	FED IN LIEU	\$7,500.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$846,793.12	MEDICAL RESERVE CORP	FEES	\$20.35
SCAAP	GRANT/FEDERAL	\$0.00	DENTAL FEES	FEES	\$35,055.91
WATER FESTIVAL	DONATIONS	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$52,282.61
WIA	GRANT/FEDERAL	\$65,763.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,889.99
WINDMILL PARK FUND	DONATIONS	\$0.00	MCH PROGRAMS	FEES	\$8,980.53
TREAS TAXPAYER INFO FUND	FEES	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$2,021.25
CERT	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/STATE	\$29.85
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$16,940.37
EM PLANNER	GRANT/FEDERAL	\$5,247.45	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,006.06
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$119,882.00
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$20,600.18
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$24,692.77
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$480.00
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$2,207.01
ISC ADULT PROB FEES	FEES	\$0.00	PROBATION SERVICES	GRANT/STATE	\$9,766.95
ADULT PROB FEES OVER \$40	FEES	\$0.00	ADULT IPS	GRANT/STATE	\$38,247.79
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	ADULT PROBATION FEES	FEES	\$64,400.85
JCEF SAE ASSISTANCE	GRANT/STATE	\$10,961.15	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$77,718.85
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	RECORDERS SURCHARGE	FEES	\$900.64
AOC TITLE ID	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$851.36
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,659.27
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,146.04
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$1,010.75
RIGHT BY KIDS	DONATIONS	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$0.00
DEWEY HUMBOLDT AGREE	IGA	\$15,139.48	JUV PROBATION SERVICES	FEES	\$3,345.01
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$764.86
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$912.94
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$2,864.28
GPS MONITORING	GRANT/STATE	\$4,410.17	CLERKS STORAGE	FEES	\$0.00
IMMUNIZATION FEES	FEES	\$45,462.55	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$482.58
VITAL RECORDS	FEES	\$7,564.95	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$3,846.62
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,645.80	P A N T	GRANT/STATE	\$18,460.35
SEXUALITY EDUCATION	GRANT/STATE	\$3,599.01	LAW LIBRARY	FEES	\$4,486.76
PUBLIC HEALTH PROGRAMS CLINIC SERVICES RESERVE ACCOUNT	MISCELLANEOUS	\$0.00	C A S A	GRANT/STATE	\$9,857.48
JUVENILE DRUG COURT	TRANSFER	\$0.00	VICTIM WITNESS PROGRAM	DONATIONS	\$1,141.81
JUV DETENTION PACE	GRANT/STATE	\$3,977.23	COURT ENHANCEMENT	FEES	\$2,503.73
SPECIAL PROGRAM	TAXES (MISC)	\$11,999.43	CONCILIATIONS COURT	FEES	\$5,013.62
SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	TAXES/FEES	\$48,990.26	INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00
WALMART SHOP WITH A COP	GRANT/FEDERAL	\$0.00	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
MOBILE COMMAND CENTER	FEES	\$401.93	SYNRGY	GRANT/FEDERAL	\$0.00
	DONATIONS	\$0.00	DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,329.95
	DONATIONS	\$0.00	PROBATE FUND	FEES	\$766.86

FTG LOCAL COURT	GRANT/STATE	\$9,026.03	VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00
FTG - SET ASIDE	FEES	\$0.00	LOCAL ADR	FEES	\$0.00
HURF ROAD	TAXES/FED IN LIEU/MISC	\$396,958.41	FTG INDIGENT DEFENSE	GRANT/STATE	\$2,127.82
HEALTH FUND	MISC/TRANSFER	\$20,740.19	VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,134.68
JAIL COMMISSARY	MISCELLANEOUS	\$11,074.51	VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,242.40
YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00
TIRE RECYCLE	GRANT/STATE	\$22,590.20	IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,485.85
SMOKE FREE AZ	GRANT/STATE	\$2,694.90	IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00	PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$1,793.27	FAMILY DRUG COURT	TRANSFER	\$1,969.29
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$8,356.39	VICTIM COMP RESTITUTION	RESTITUTION	\$0.00
COMMUNITY PUNISHMENT	GRANT/STATE	\$16,512.50	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
PROG	GRANT/STATE	\$4,061.02	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,716.58
ADULT DRUG COURT	TAXES/IGA/FEES	\$13,146.83	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$8,390.89
REGIONAL ROAD FUND	IGA	\$2,701.78	STATE GRANT IN AID	GRANT/STATE	\$0.00
YAVAPAI LIBRARY NETWORK	GRANT/FEDERAL	\$0.00	PC FEES WEST YAVAPAI	FEES	\$150,470.76
CONSORTIUM	GRANT/FEDERAL	\$0.00	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$7,161.16
MARIJUANA ERADICATION	GRANT/FED/STATE	\$7,225.57	TOBACCO EDUCATION	GRANT/STATE	\$8,717.19
STERILIZATION SERVICES	GRANT/STATE	\$2,023.55	ESA SPELLING BEE	DONATIONS	\$0.00
HEALTH START	MISCELLANEOUS	\$970.40	DETENTION EDUCATION	TAXES (MISC)	\$605.73
VICTIM COMPENSATION ACJC	MISCELLANEOUS	\$781.70	DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00
COYOTE SPRINGS	TAXES	\$0.00	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
POQUITO VALLEY ROAD ID	TAXES	\$1,143.86	911 STATE GRANT	GRANT/STATE	\$0.00
YARNELL STREET DISTRICT	TAXES	\$70,309.06	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,396.94
SELIGMAN ST LIGHTING DIST	GRANT/FEDERAL	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
FLOOD CONTROL	TAXES	\$65.61	DRUG TREATMENT ED FUND	GRANT/STATE	\$5,106.67
OAK CREEK WATERSHED	TAXES	\$70,766.80	MENTAL HEALTH PARTNERS	FEES	\$0.00
MAPPING	DONATIONS	\$0.00	FIELD TRAINER	GRANT/STATE	\$2,762.46
SELIGMAN SANITARY DIST	FEES (MISC)	\$5,422.57	COURT ID BADGE FUND	FEES (MISC)	\$0.00
LIBRARY DIST	FEES	\$385.09	ATTENDANT CARE	FEES	\$7,577.79
LIBRARY DISTRICT-SERVICES	GRANT/STATE	\$1,895.78	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
INMATE FOOD	DONATIONS	\$0.00	CHILDREN'S JUSTICE	FEES	\$1,806.72
PUBLIC DEFENDER FEES	TAXES	\$982.14	CHILD SUPPORT & VISIT	FEES	\$1,565.32
COURT IMPROVEMENT PROJ	GRANT/FED/STATE	\$0.00	DOMESTIC RELATIONS ED MED	FEES	\$425.47
K-9 PROGRAM	GRANT/FED/STATE	\$0.00	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
CAPITAL PROJECTS	GRANT/FEDERAL	\$0.00	SELF SERVICE	FEES (MISC)	\$155.77
BAGDAD AIRPORT	GRANT/FEDERAL	\$0.00	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$10,172.44
SEDONA AIRPORT	TRANSFER	\$10,226.68	JTSF TREATMENT	GRANT/STATE	\$15,770.09
2013 DUI ENFORCEMENT 164	MISCELLANEOUS	\$790.00	DIVERSION CONSEQUENCE	GRANT/STATE	\$5,212.44
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	TOBACCO DONATION FUND	DONATIONS	\$0.00
RICO CONTRIBUTION	GRANT/FEDERAL	\$0.00	WELL WOMEN COMPASSION	DONATIONS	\$0.00
MISCELLANEOUS REIMB	DONATIONS	\$0.00	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
ACCIDENT INVESTIGATION	DONATIONS/FEES	\$0.00	DPS GANG MOU	GRANT/STATE	\$0.00
EQUIPMENT	DONATIONS	\$0.00	2014 BYRNE JAG	GRANT/FEDERAL	\$0.00
CHARTER SCHOOL ASSOC	GRANT/FEDERAL	\$0.00	TECHNOLOGY PROJECT MGR	GRANT/STATE,	
ESA Driver Ed Endors Prog	IGA	\$5,379.11	CHINO VALLEY MDC CONTRACT	TRANSFER	\$884.44
YCSO YOUTH FUND	FEES	\$0.00	HELICOPTER WAGES AND FUEL	IGA	\$537.36
2014 DUI ENFORCEMENT	FARE	\$0.00		GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	REIMBURSEMENTS	\$0.00			
JP ASSESSMENT 12 116 04E					
COURT ORDER					

2013 DUI VAN	GRANT/FEDERAL	\$0.00	ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	OFFICER EQUIP 12 116 04	FINES	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00
ATTY FED ANTI RACKETEER VICTIM COMPENSATION OTHER	GRANT/FEDERAL INTEREST	\$0.00	CYMPO FTA 5303	GRANT/FEDERAL	\$800.34
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$6,913.81
ATTY MISC			CYMPO LRTP SJR	GRANT/FEDERAL	\$3,580.00
REIMBURSEMENTS	MISCELLANEOUS	\$0.00	CYMPO COORDINATED MOBILITY	GRANT/FEDERAL	\$1,483.83
PORTABLE RADIO PROJECT I 2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT)	GRANT/FEDERAL	\$0.00	ACCOMMODATION SCHOOL IGA	IGA	\$0.00
SB1278 REACH OUT SUPPORT	TRANSFER	\$2,189.38	ESA E RATE PROGRAM	FEES	\$5,129.04
NARTA SERGEANT	IGA	\$2,222.38	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$5,026.11	AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/PRIVATE	\$2,783.41
NARBHA REACH OUT	GRANT/PRIVATE	\$2,344.50	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
NARTA EQUIPMENT	GRANT/STATE	\$2,353.62	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
AZ SB1476 REACH OUT JCRF ASTEP & LEAP PROGRAMS	GRANT/STATE	\$0.00	IDEA LETRS TOT INSTITUTE ACF COLLEGE & CAREER RESOURCES	GRANT/FEDERAL	\$0.00
BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$13,502.94	VERDE VILLAGE POND PROJECT	GRANT/PRIVATE	\$0.00
CRIME VICTIM ASSISTANCE	GRANT/STATE	\$0.00	DEPENDENCY CASE PROCESSING INITIATIVE	INTERGOV MISC	\$0.00
LSTA/BOTBUILDERS	GRANT/STATE	\$1,637.47	CHILD VICTIM ADVOCACY	GRANT/STATE	\$1,262.92
STORY SHARE	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/FEDERAL	\$0.00
ARMORED CAR SERVICE	GRANT/FEDERAL	\$0.00	AMERICORPS	GRANT/FEDERAL	\$0.00
ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	INTEREST	\$0.00	NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE	\$0.00
SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$1,098.77	RICO-PANT	DONATIONS	\$0.00
POPULATION HLTH POLICY	GRANT/STATE	\$2,371.87	ACF YAVAPAI COORDINATED RELEASE	TRANSFER	\$19,542.91
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
HIV CARE SERVICES FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$1,703.16	POST ARREST DIVERSION PROGRAM	GRANT/PRIVATE	\$0.00
TOTAL	GRANT/FED/STATE	\$2,145.33	PRESCRIPTION DRUG OVERDOSE PREVENT CLINIC FUND	GRANT/FEDERAL	\$1,323.16
	GRANT/FEDERAL	\$5,423.89		GRANT/FEDERAL	\$3,122.51
	GRANT/FEDERAL	\$2,640.77		MISC/TRANSFER	\$29,181.34
	GRANT/FEDERAL	\$2,383.90			
		\$5,937,090.01			

GENERAL	\$3,223,219
TAXES/TRANSFER	\$846,793
GRANT/FEDERAL	\$222,578
FEES	\$369,534
GRANT/STATE	\$483,241
IGA	\$28,784
TRANSFER	\$33,961
MISCELLANEOUS	\$17,463
GRANT/FED/STATE	\$26,386
DONATIONS	\$1,142
INTERGOV MISC	\$0

TAXES (MISC)	\$12,605
TAXES/FEES	\$48,990
TAXES/FED IN LIEU/MISC	\$396,958
MISC/TRANSFER	\$49,922
TAXES/IGA/FEES	\$13,147
FEES (MISC)	\$5,578
TAXES	\$143,267
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$5,137
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$7,500
GRANT/PRIVATE, GRANT/STATE	\$0
	\$5,937,090

In addition, payroll was issued on November 23, 2018, for pay period ending November 17, 2018; warrant numbers 20619473 through 20619566 in the amount of \$89,257.44. Jury Certificates issued during this time 68147821 through 68147859. Warrants issued for December 5, 2018, Board day: 40401311 thru 40401426; 40401427 thru 40401541; 4000307, 2000093, 4000308, 4000309.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on December 5, 2018, adjourned at 11:50 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 5th day of December, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2018.