



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

December 19, 2018

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON DECEMBER 19, 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 9:02 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Ken Miller, Beaver Creek Baptist Church, gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Present:

Randy Garrison, Vice-Chairman
Supervisor Thomas Thurman
Supervisor Craig L. Brown
Supervisor Jack R. Smith

Absent:

Rowle P. Simmons, Chairman - approved

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, wished the Board a Merry Christmas. He talked about the upcoming budget retreat and said he would work with the Board on content for the retreat.

Supervisor Brown wished all of Yavapai County a Merry Christmas and a Happy New Year. He said there was a good turnout at the Ribbon Cutting Ceremony for the new trail at Almosta Ranch Road and Inscription Canyon. He attended the Findley Subaru Ribbon Cutting and the Jeep Posse Holiday Celebration.

Supervisor Smith stated he was the Legislative Policy Representative for the County. He noted

the Arizona House dropped the first bill, HB2001, and noted the bill allowed grants to be passed through without oversight from the Board of Supervisors. Supervisor Smith explained there was a need for transparency in government and oversight and ability to weigh in on money going through the County. He pointed out that the County Supervisors Association (CSA) approved a resolution to go to the House and Senate asking them to pass a Statewide law regarding the issue of distracted driving. Supervisor Smith mentioned the new vehicle registration fee of \$32.00, which was high but needed. He talked about the Highway User Revenue Fund (HURF) monies. He thanked the Governor for making the appointment of Martha McSally to the Senate.

Supervisor Thurman said he swore in the new Dewey-Humboldt Town Council members the previous day. He helped with a Toy Giveaway for children in the Mayer area. He indicated that a \$32,000.00 grant was received for the Mayer Library renovation. Supervisor Thurman said the County was chosen for a \$25-million Build Grant for the Beaverhead Flat Extension and said Yavapai County was the only county in the State to receive a federal grant. He attended the following events:

- Wreaths Across America on Saturday, December 15, 2018
- Y.E.S. the Arc on Saturday, December 15, 2018
- Cornville Historical Society at the DK Ranch
- Black Canyon City Gala at the VFW for the Republican Women

Supervisor Thurman called for a moment of silence in honor of the passing of Commissioner John McReynolds.

Vice Chairman pointed out the artwork on the Board Room walls received from the Beaver Creek School. He encouraged everyone to reflect on the past year and look forward to the new year. He said serving on the Board had been a pleasure and he loved working with the people in the County and in his district.

CONSENT AGENDA

Consent items 4, 6, 9, 14 and 22 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of December 5, 2018.
2. **Board of Supervisors** - Approve revision to Attachment #3 of the Scope of Work Memorandum dated December 7, 2015, between the Yavapai County Workforce Development Board (WDB), the Yavapai County Board of Supervisors, and the Northern Arizona Council of Governments (NACOG).
3. **Board of Supervisors** - Approve vouchers for November 26, 2018 through December 7, 2018.
4. **Community Health Center** - Approve acceptance of a \$5,000.00 donation from Fry's Food Stores to be used to help pay for mammograms and related diagnostic testing for patients of the Community Health Center of Yavapai.

Supervisor Brown thanked Fry's Food Stores for helping the community and the donations made each year.

SUPERVISOR BROWN MOTIONED TO APPROVE ACCEPTANCE OF A \$5,000.00 DONATION FROM FRY'S FOOD STORES TO BE USED TO HELP PAY FOR MAMMOGRAMS AND RELATED DIAGNOSTIC TESTING FOR PATIENTS OF THE COMMUNITY HEALTH CENTER OF YAVAPAI; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

5. **Development Services** - Consideration of a Fourth Use Permit Renewal for an additional five (5) years to allow for the continued operation of outdoor art and craft sales under portable tents for 15 weekends per year in a C1-2 (Commercial; Neighborhood Sales and Services; 7500 square ft. minimum lot size, 2000 square ft. minimum area per dwelling) zoning district on a 2.35 acre parking lot that serves Bell Rock Plaza, with the previously approved stipulations; Bell Rock Plaza Association; Dave Norton, Manager; for the project known as Bell Rock Plaza Art Shows, APN:405-27-326B; HA# H18055. Located on the Southwest corner of the S.R. 179/Bell Rock Blvd. intersection in the Village of Oak Creek. S13 T16N R5E G&SRB&M (District 3 - Supervisor Garrison)
6. **Facilities** - Approve contract and Scope of Services proposal for Kitchell to act as an Owner's Representative for the new Yavapai County Criminal Justice Center. YC Contract No. 2018-509 (All Districts)

Kenny Van Keuren, Facilities Director, stated there was a minor change in Section 8, Page 6 of the contract to add the word "negligent" into the sentence.

SUPERVISOR BROWN MOTIONED TO APPROVE CONTRACT AND SCOPE OF SERVICES PROPOSAL FOR KITCHELL TO ACT AS AN OWNER'S REPRESENTATIVE FOR THE NEW YAVAPAI COUNTY CRIMINAL JUSTICE CENTER. YC CONTRACT NO. 2018-509; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

7. **Fleet Management** - Approve Addendum #1 to the Purchase Agreement with Arizona Emergency Products (AEP), for a provision to allow the vendor to adjust prices based on the unforeseen Presidential Tariff. YC Contract No. 2018-346A1 (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
December 19, 2018**

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

Present: 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. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors** - Approve acceptance of an Arizona Department of Environmental Quality (ADEQ) Water Quality Management Planning grant in the amount of \$60,000.00 to identify and design green infrastructure projects in order to improve storm-water quality per the Granite Creek Watershed Improvement Plan (WIP) of 2012, and allow Account 0315 fund name to be changed from Oak Creek Watershed Mapping to Flood Control Grants. (District 1 - Supervisor Simmons)

DIRECTOR THURMAN MOTIONED TO APPROVE ACCEPTANCE OF AN ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) WATER QUALITY MANAGEMENT PLANNING GRANT IN THE AMOUNT OF \$60,000.00 TO IDENTIFY AND DESIGN GREEN INFRASTRUCTURE PROJECTS IN ORDER TO IMPROVE STORM-WATER QUALITY PER THE GRANITE CREEK WATERSHED IMPROVEMENT PLAN (WIP) OF 2012, AND ALLOW ACCOUNT 0315 FUND NAME TO BE CHANGED FROM OAK CREEK WATERSHED MAPPING TO FLOOD CONTROL GRANTS; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

9. **Geographic Information Systems** - Approve a cost sharing agreement between Yavapai County and the City of Prescott for \$3,200.00 per year to be paid by the City of Prescott for the use of Google Imagery. YC Contract No. 2018-501 (District 1 - Supervisor Simmons; District 4 - Supervisor Brown; District 5 - Supervisor Smith)

Supervisor Smith asked how the department came up with the \$3,200.00 cost per year for the City of Prescott. Kevin Blake, Geographic Information Systems (GIS) Director, said the cost was based on the parcels and square miles of the city-limits, which resulted in a calculation for the maintenance costs. Supervisor Smith asked if labor was included. Mr. Blake affirmed.

Supervisor Smith inquired if the City of Prescott had the payment agreement the previous year. Mr. Blake said no.

Vice Chairman Garrison said the Assessor asked for a special service performed to assess parcels in the outskirt areas of the County and GIS provided the service with Google. He explained that the County took on the responsibility to get other communities to help with the cost of the service that benefitted all the communities in the County.

SUPERVISOR SMITH MOTIONED TO APPROVE A COST SHARING AGREEMENT BETWEEN YAVAPAI COUNTY AND THE CITY OF PRESCOTT FOR \$3,200.00 PER YEAR TO BE PAID BY THE CITY OF PRESCOTT FOR THE USE OF GOOGLE IMAGERY. YC CONTRACT NO. 2018-501; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
December 19, 2018**

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

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

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

10. **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 Waiver of Conflict concerning Intergovernmental Agreements, and any amendments thereto, between Prescott Unified School District No. 1, Mingus Union High School District No. 4, Humboldt Unified School District No. 22, Camp Verde Unified School District No. 28, Mayer Unified School District No. 43, Chino Valley Unified School District No. 51, and Yavapai County Community College District.

DIRECTOR THURMAN MOTIONED TO APPROVE WAIVER OF CONFLICT CONCERNING INTERGOVERNMENTAL AGREEMENTS, AND ANY AMENDMENTS THERETO, BETWEEN PRESCOTT UNIFIED SCHOOL DISTRICT NO. 1, MINGUS UNION HIGH SCHOOL DISTRICT NO. 4, HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22, CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28, MAYER UNIFIED SCHOOL DISTRICT NO. 43, CHINO VALLEY UNIFIED SCHOOL DISTRICT NO. 51, AND YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

11. **Public Works** - Approve mid-year FY 18-19 revisions to the Regional Road Program Budget to redistribute previously approved funding amounts in order to address program changes that have arisen during the budget year. (All Districts)
12. **Public Works** - Approve a contribution in the amount of \$25,000.00 to Yavapai Regional Transit (YRT) for public transportation services and approve the Memorandum of Understanding. YC Contract No. 2018-507 (District 1 - Supervisor Simmons; District 4 - Supervisor Brown; District 5 - Supervisor Smith)
13. **Public Works** - Approve a contribution in the amount of \$35,000.00 to the City of Cottonwood for public transportation services known as Cottonwood Area Transit (CAT) and approval of the extension of the Intergovernmental Agreement. YC Contract No. 2018-508 (District 3 - Supervisor Garrison)
14. **Public Works** - Approve acceptance of donation of a new radar feedback speed limit sign from the Prescott Country Club Property Owners Association, to be used exclusively within the Prescott Country Club community. (District 2 - Supervisor Thurman)

Dan Cherry, Public Works Director, said he was approached by the Prescott Country Club regarding speeding in their area. He explained that a radar feedback sign had been effective, and one was moved into the Country Club. The Prescott Country Club Property Owners Association (HOA) asked Mr. Cherry about having the County rotate the sign through the area on a regular basis; the HOA would purchase the radar sign.

Supervisor Smith said the radar sign was a good benefit to the community but created a precedence in the County to accept donations and only utilize something by using tax dollars for maintenance in one fixed community. He believed the item should be used for the entire public if citizen money was used for the purchase.

Mr. Cherry noted that the department maintained a fleet of the signs that were used throughout the County.

Supervisor Smith said public dollars should not be spent on a device that would only be used in one community.

Supervisor Thurman pointed out that if the community bought their own sign, it would free up the County's sign for use in other locations throughout the County.

Supervisor Brown asked if the community area was public right of way. Mr. Cherry affirmed.

Supervisor Brown inquired if the County had ever accepted equipment donations that were used in only one area. Mr. Cherry was not aware of any. Supervisor Brown thanked the community but did not agree with the stipulations of use.

Vice Chairman Garrison talked about the radar signs placed in his district and said he liked the precedence and example of citizen partnerships. He believed the benefit to the citizens was beyond the cost and he was in favor of accepting the item.

Further discussion ensued amongst the Board and Mr. Cherry regarding how and where the sign should be used.

Supervisor Smith asked that the language of the agreement be reevaluated, to allow the sign to potentially be used elsewhere in the County.

ITEM TABLED.

15. **Public Works** - Approve permanent removal of an existing emergency access-only gate on Pinon Woods Drive in the Village of Oak Creek and allow full public access through the gated location. (District 3 - Supervisor Garrison)
16. **Public Works** - Approve acceptance of public roadway easement for donated right-of-way on West Clubhouse Drive in the Hassayampa Mountain Club Subdivision. (District 1 - Supervisor Simmons)
17. **Public Works** - Approve execution of a purchase agreement for the acquisition of right-of-way on East Hogan Lane. YC Contract No. 2018-502 (District 3 - Supervisor Garrison)
18. **Public Works** - Approve acceptance of donated Drainage, Water Utility, and Sight Distance Easements in the Castle Canyon Mesa and Prescott East Subdivisions. (District 5 - Supervisor Smith)
19. **Public Works** - Award contracts to all bidders at various unit prices for Supply and Deliver Liquid Asphalt Products in Yavapai County, AZ - Contract #1822867. YC Contract Nos. 2018-503 through 2018-505 (All Districts)
20. **Public Works** - Approve contract for Professional Services and Authorization of Services #1822870 with Entellus, Inc. in the amount of \$113,581.00 for engineering design and construction standards update. YC Contract Nos. 2018-506 and 2018-506A1 (All Districts)
21. **School Superintendent** - Approve agreements for E-Rate Consulting Services between the Yavapai County School Superintendent and the following entities: Rock Point Community School - YC Contract No. 2018-239, Mexicayotl Charter School - YC Contract No. 2018-466 and Pine-Strawberry Elementary School District - YC Contract No. 2018-487
22. **Sheriff** - Approve agreements for transportation of indigent/at-risk individuals released from the Yavapai County Jail, to be paid by Special Funds with no impact to the Sheriff's Budget. YC Contract No. 2018-499 (Prescott Transit Authority); YC Contract No. 2018-500 (CK's Need A Lift/Liver LLC)

Supervisor Brown wanted to make sure everyone understood that two different standards were being used; flat fee and mileage rate. He requested transportation be based on mileage in the

future.

Vice Chairman Garrison did not believe Prescott Transit Authority could charge by the mile.

David Rhodes, Chief Deputy Sheriff, said the release coordination was critical and transportation was one of the determinates that directly impacted recidivism. He pointed out that grant money was being used for the Reach Out Program. Mr. Rhodes stated that the transportation was a last resort resource for the Release Coordinators.

SUPERVISOR BROWN MOTIONED TO APPROVE AGREEMENTS FOR TRANSPORTATION OF INDIGENT/AT-RISK INDIVIDUALS RELEASED FROM THE YAVAPAI COUNTY JAIL, TO BE PAID BY SPECIAL FUNDS WITH NO IMPACT TO THE SHERIFF'S BUDGET. YC CONTRACT NO. 2018-499 (PRESCOTT TRANSIT AUTHORITY); YC CONTRACT NO. 2018-500; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

23. **Sheriff** - Approve capital expenditure for purchase of software from Code 3 Technologies for multi-factor authentication of the Mobile Data Computers in the law enforcement vehicles for a total of \$37,738.40.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-23; EXCEPT FOR ITEMS 4, 6, 9, 14 and 22; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Approve Proclamation opposing the indiscriminate killing of wildlife in the form of wildlife killing contests.

Kim Kapin, Clerk of the Board, read the proclamation.

Vice Chairman Garrison read the following comment:

- Betsy Klein, Sedona resident, thanked the County for taking a stand against wildlife killing contests. She stated there was a wave of momentum happening in Arizona and that everyone appreciated the Board for being on the forefront of ending the blood sport

Vice Chairman Garrison read the following names of those in support of the Proclamation:

- Doris McFadden, Cottonwood resident
- Adrienne Bishop, Phoenix resident
- Tina Meredith, Phoenix resident
- Jim Shea, Phoenix resident
- Lain Kahlstrom, Prescott resident
- Deborah Sellers, Prescott resident
- Diane Weinberg, Page Springs resident
- Doug Treadway, Dewey resident

Matt Francis, Prescott resident, thanked the Board for their patience and respect for the item. He said they were making Arizona a more compassionate place to live. He talked about the opposition emails and that they were due to people that had something to gain from the contests. Mr. Francis believed it was important to consider the sources.

Supervisor Thurman commented that the Board had no authority over Game and Fish or the Legislature. Mr. Francis believed the Board was making a statement by their actions.

Supervisor Smith said that the decision regarding the issue could be up to the Governor. He believed Game and Fish should take a stance on the matter and talked about hunting regulation.

Vice Chairman Garrison thought that it should be recognized that Game and Fish did not believe the contests were a problem. He noted that the Sheriff received feedback from the community and they were concerned with the wording of the proclamation. Vice Chairman Garrison talked about other contests such as fishing, hunting and big buck hunting contests. He mentioned that the hunting community was concerned the Board was overstepping their boundaries. He did not want to step on the toes of Fish and Game or the hunting community. Vice Chairman Garrison wanted Mr. Francis to appreciate that the County was a pro-hunting community.

SUPERVISOR BROWN MOTIONED TO APPROVE PROCLAMATION OPPOSING THE INDISCRIMINATE KILLING OF WILDLIFE IN THE FORM OF WILDLIFE KILLING CONTESTS; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Approve a Special Event Permit to the Boys & Girls Clubs of Central Arizona for their Dancing for the Stars event on April 13, 2019.

Mr. Bourdon introduced the item. He said the event would occur at the Elk's Theater. He noted the County property would be used on April 13, 2019, and cleaned up on April 14, 2019. He said the Facilities Director had been working with the Fire Department and there would be amendments to the site plan for fire access.

Supervisor Smith wanted to make sure Facilities could not circumvent the Board's approval. Mr. Bourdon said there would be a minor change to the site plan and it would have to be approved by the Facilities Director.

SUPERVISOR BROWN MOTIONED TO APPROVE A SPECIAL EVENT PERMIT TO THE BOYS & GIRLS CLUBS OF CENTRAL ARIZONA FOR THEIR DANCING FOR THE STARS EVENT ON APRIL 13, 2019; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

3. **Human Resources** - Approve revisions to Human Resources Policy and Procedure 6.09, Traumatic Event Counseling for Peace Officers and Public Safety Employees.

Wendy Ross, Human Resources Director, requested approval for revisions to Policy 6.09, that was first implemented in 2017. She explained that the changes brought the County in line with the new statutory language. Ms. Ross noted that she received some comments from some department directors which had been dealt with.

Supervisor Smith suggested employees call Yavapai Combined Trust (YCT) and ask what the benefits were specific to their benefits package. He also mentioned that the Employee Assistance Program (EAP) worked great.

Supervisor Brown believed the item was a good change to the policy.

Ms. Ross noted that the dispatchers were not included in the policy. Supervisor Smith felt the policy should be looked at for dispatchers.

SUPERVISOR SMITH MOTIONED TO APPROVE REVISIONS TO HUMAN RESOURCES POLICY AND PROCEDURE 6.09, TRAUMATIC EVENT COUNSELING FOR PEACE OFFICERS AND PUBLIC SAFETY EMPLOYEES; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

HEARINGS

1. **Development Services** - Approve a new Class A Bingo License for the Pioneer Bingo LLC located at 19055 E. K Mine Road, Black Canyon City, AZ 85324. (District 2 - Supervisor Thurman)

Supervisor Brown questioned why a license was being issued for bingo when it was usually not done. David Williams, Development Services Director, explained that it was a State requirement due to the anticipated revenue from the event. Supervisor Brown thought that all bingo licenses should be regulated.

SUPERVISOR THURMAN MOTIONED TO APPROVE A NEW CLASS A BINGO LICENSE FOR THE PIONEER BINGO LLC LOCATED AT 19055 E. K MINE ROAD, BLACK CANYON CITY, AZ 85324; SECONDED BY SUPERVISOR SMITH; PASSED BY A 3 TO 1 VOTE, SUPERVISOR BROWN IN OPPOSITION.

2. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 7 Liquor License application (35877) without protest submitted by Michael Pearce for Oak Creek Vineyards & Winery located at 1555 N. Page Springs Rd., Cornville, AZ 86325. (District 2 - Supervisor Thurman)

SUPERVISOR THURMAN MOTIONED TO APPROVE A SERIES 7 LIQUOR LICENSE APPLICATION (35877) WITHOUT PROTEST SUBMITTED BY MICHAEL PEARCE FOR OAK CREEK VINEYARDS & WINERY LOCATED AT 1555 N. PAGE SPRINGS RD., CORNVILLE, AZ 86325; SECONDED BY SUPERVISOR SMITH; PASSED BY A 3 TO 1 VOTE, SUPERVISOR BROWN IN OPPOSITION.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
December 19, 2018**

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

Present: 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.

3. **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 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, showed a PowerPoint that presented the following information:

- Policies Under Consideration
- Public Comments
 - 1.04 Collection Development
 - 1.08 Unattended Children and Vulnerable Adults
 - Received comments for other libraries – passed along
- Approval Process
 - Second Courtesy Hearing – December 19, 2019
 - If approved implemented on January 1, 2019

Supervisor Smith thanked Mr. Christians for his hard work.

SUPERVISOR BROWN MOTIONED TO APPROVE 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; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

CALL TO THE PUBLIC: Individuals may address the Board for up to three (3) minutes on any relevant issue within the Board's jurisdiction. Pursuant to A.R.S. §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

SUPERVISOR THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 10:23 A.M.; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss or consider Board of Supervisors representation on organizations or entities required by statute or agreement for calendar year 2019.

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** - Consider such action as may be required regarding Board of Supervisors representation on organizations or entities required by statute or agreement

for calendar year 2019.

SUPERVISOR SMITH MOTIONED TO APPROVE REPRESENTATION ON THE ORGANIZATIONS OR ENTITIES FOR 2019, THE SAME AS 2018; SECONDED BY SUPERVISOR BROWN; PASSED UNANIMOUSLY.

<u>CLAIM AGAINST YAVAPAI COUNTY</u>					
<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>
GENERAL FUND	GENERAL	\$3,812,950.64	GPS MONITORING	GRANT/STATE	\$4,410.20
FOREST PROJECTS	FED IN LIEU	\$107,750.00	IMMUNIZATION FEES	FEES	\$24,976.82
JAIL DISTRICT	TAXES/TRANSFER	\$599,932.16	VITAL RECORDS	FEES	\$7,418.37
SCAAP	GRANT/FEDERAL	\$0.00	WOMEN & CHILD COMM		
WATER FESTIVAL	DONATIONS	\$393.60	HLTH	GRANT/FEDERAL	\$1,732.64
WIA	GRANT/FEDERAL	\$0.00	SEXUALITY EDUCATION	GRANT/STATE	\$4,123.19
WINDMILL PARK FUND	DONATIONS	\$0.00	PUBLIC HEALTH		
TREAS TAXPAYER INFO			PROGRAMS	MISCELLANEOUS	\$0.00
FUND	FEES	\$20,284.50	CLINIC SERVICES RESERVE		
CERT	GRANT/FEDERAL	\$0.00	ACCOUNT	TRANSFER	\$0.00
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	ENVIRONMENTAL HEALTH	FEES	\$25,983.52
EM PLANNER	GRANT/FEDERAL	\$5,317.81	SUSAN KOMEN BREAST		
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	HLTH	GRANT/PRIVATE	\$0.00
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	DENTAL FEES	FEES	\$30,440.55
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	COMMUNITY HEALTH		
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	CENTER	GRANT/FEDERAL	\$51,111.00
ISC ADULT PROB FEES	FEES	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,870.97
ADULT PROB FEES OVER			MCH PROGRAMS	FEES	\$12,702.87
\$40	FEES	\$0.00	BREAST FEEDING		
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	COUNSELOR	GRANT/FEDERAL	\$2,129.66
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,127.67	TB CONTROL	GRANT/STATE	\$356.80
DRE DISALBED VOTING			W I C PROGRAM	GRANT/FEDERAL	\$17,086.20
EQUIPMENT	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$5,980.15
JPO MINI GRANTS	GRANT/PRIVATE,	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$10,346.80
AOC TITLE ID	GRANT/STATE	\$0.00	JUVENILE DELINQ		
AOC TITLE IIA	GRANT/FEDERAL	\$1,275.03	REDUCTION	GRANT/STATE	\$20,644.39
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$26,872.06
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$600.00
RIGHT BY KIDS	DONATIONS	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,573.98
DEWEY HUMBOLDT AGREE	IGA	\$17,819.62	PROBATION SERVICES	GRANT/STATE	\$9,651.61
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	ADULT IPS	GRANT/STATE	\$38,242.39
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	ADULT PROBATION FEES	FEES	\$52,041.28
AZPOST-DRIVER TRAIN			VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,242.43
TRACK	GRANT/STATE	\$0.00	JABG 2014 PHASE 16	GRANT/FEDERAL	\$66.21
TEENAGE PREGNANCY			IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,148.70
PREVENT	GRANT/STATE	\$0.00	IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00
PROBATION ENHANCEMENT	GRANT/STATE	\$78,763.21	PUBLIC DEFENDER		
RECORDERS SURCHARGE	FEES	\$11,518.82	TRAINING	INTERGOV MISC	\$0.00
DEA BYRNE JAG	GRANT/STATE	\$851.33	FAMILY DRUG COURT	TRANSFER	\$1,781.46
MISC SMALL GRANTS	GRANT/FED/STATE	\$2,686.45	JUVENILE DRUG COURT	GRANT/STATE	\$2,311.20
CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,146.03	JUV DETENTION PACE	TAXES (MISC)	\$12,995.58
			SPECIAL PROGRAM	TAXES/FEES	\$56,256.29
			SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00
			PROFESSIONAL	FEES	\$616.72

			DEVELOPMENT	
BAD CHECK PROGRAM	FEES	\$1,015.00	WALMART SHOP WITH A COP MOBILE COMMAND CENTER	DONATIONS \$0.00
CDBG GRANT	GRANT/FEDERAL	\$47,940.00	FTG LOCAL COURT	DONATIONS \$0.00
JUV PROBATION SERVICES	FEES	\$3,345.04	FTG - SET ASIDE	GRANT/STATE \$13,851.85
COMMODITY FOOD	GRANT/FEDERAL	\$790.58	HURF ROAD	FEES \$0.00
SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$903.46	HEALTH FUND	TAXES/FED IN LIEU/MISC \$1,471,206.14
HI RISK CHLD HEALTH	GRANT/FED/STATE	\$2,864.33	JAIL COMMISSARY YAVAPAI CEMETERY ASSOC	MISC/TRANSFER \$28,775.45
CLERKS STORAGE	FEES	\$0.00	TIRE RECYCLE	MISCELLANEOUS \$11,004.44
HIV COUNSELING & TESTING	GRANT/FEDERAL	\$868.50	SMOKE FREE AZ ELL CONSORTIUM 2003 NCLB	DONATIONS \$0.00
ATTY ANTI RACKETEERING P A N T	MISCELLANEOUS	\$6,185.37	FTG COUNTY ATTORNEY	GRANT/STATE \$10,715.34
LAW LIBRARY	GRANT/STATE	\$11,838.66	FAMILY LAW COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/STATE \$3,393.50
C A S A	FEES	\$8,162.07	ADULT DRUG COURT	GRANT/FEDERAL \$0.00
VICTIM WITNESS PROGRAM	GRANT/STATE	\$10,821.13	REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK CONSORTIUM	GRANT/STATE \$1,860.80
COURT ENHANCEMENT	DONATIONS	\$1,022.96	MARIJUANA ERADICATION DRUG TREATMENT ED FUND	GRANT/FEDERAL \$8,161.77
CONCILIATIONS COURT	FEES	\$2,781.75	MENTAL HEALTH PARTNERS	GRANT/STATE \$1,050.00
INMATE HEALTH SERVICES	FEES	\$2,046.69	FIELD TRAINER	GRANT/STATE \$3,192.03
RICO/ACASA CONTRIBUTION	MISCELLANEOUS	\$216.86	COURT ID BADGE FUND	TAXES/IGA/FEES \$1,280,674.21
SYNRGY	TRANSFER	\$0.00	ATTENDANT CARE	IGA \$2,701.78
DRUG ENFORCEMENT FUNDING	GRANT/FEDERAL	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL \$0.00
PROBATE FUND	GRANT/FED/STATE	\$4,329.95	CHILDREN'S JUSTICE	GRANT/STATE \$3,911.67
VOMP VICTIN OFFENDER MED	GRANT/FED/STATE	\$766.85	CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES \$0.00
LOCAL ADR	FEES	\$226.22	2015 STEP EQUIPMENT	GRANT/STATE \$2,762.46
FTG INDIGENT DEFENSE	FEES	\$2,259.79	SELF SERVICE VICTIM OF CRIME ACT VOCA	FEES (MISC) \$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,134.68	JTSF TREATMENT	FEES \$6,971.05
STERILIZATION SERVICES	GRANT/FEDERAL	\$0.00	DIVERSION CONSEQUENCE	GRANT/FEDERAL \$0.00
HEALTH START	GRANT/FED/STATE	\$7,307.57	TOBACCO DONATION FUND	FEES \$1,342.54
VICTIM COMPENSATION ACJC	GRANT/STATE	\$2,023.54	WELL WOMEN COMPASSION	FEES \$1,652.26
VICTIM COMP RESTITUTION	GRANT/STATE	\$2,023.54	ASH FORK ST LIGHTING DIST	FEES \$885.46
VICTIM COMP SUBROGATION	RESTITUTION	\$23,343.57	COYOTE SPRINGS	GRANT/FEDERAL \$0.00
INTERSTATE COMPACT PROG	DONATIONS	\$0.00	POQUITO VALLEY ROAD ID YARNELL STREET DISTRICT	FEES (MISC) \$173.83
PREPAREDNESS BIOTERROR	GRANT/STATE	\$3,716.56	SELIGMAN ST LIGHTING DIST	GRANT/FEDERAL \$10,317.90
STATE GRANT IN AID	GRANT/FEDERAL	\$8,424.83	FLOOD CONTROL OAK CREEK WATERSHED MAPPING	GRANT/STATE \$15,333.23
PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	GRANT/STATE	\$0.00		GRANT/STATE \$4,695.19
TOBACCO EDUCATION	FEES	\$150,933.15		DONATIONS \$0.00
ESA SPELLING BEE	GRANT/FED/STATE	\$23,109.89		DONATIONS \$0.00
DETENTION EDUCATION DPLA SIMPLYE PILOT GRANT	GRANT/STATE	\$10,253.11		TAXES \$1,433.69
REMEDIAL RESCUE	DONATIONS	\$0.00		MISCELLANEOUS \$0.00
911 STATE GRANT	TAXES (MISC)	\$611.53		MISCELLANEOUS \$0.00
SCHOOL RESOURCE MAYER	GRANT/FEDERAL	\$0.00		TAXES \$891.11
	GRANT/STATE	\$0.00		TAXES \$0.00
	GRANT/STATE	\$0.00		TAXES \$293,299.33
	GRANT/STATE	\$3,230.27		GRANT/FEDERAL \$0.00

STATE GRANT IN AID	GRANT/STATE	\$0.00	SELIGMAN SANITARY DIST	TAXES	\$0.00
CHINO VALLEY DISPATCH	IGA	\$6,808.46	LIBRARY DIST	TAXES	\$82,698.96
JP ASSESSMENT 12 116 04E	FEES	\$381.83	LIBRARY DISTRICT-	DONATIONS	\$0.00
COURT ORDER	FARE		SERVICES		
2013 DUI VAN	REIMBURSEMENTS	\$534.36	INMATE FOOD	FEES (MISC)	\$6,663.65
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	PUBLIC DEFENDER FEES	FEES	\$385.09
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	COURT IMPROVEMENT	GRANT/STATE	\$1,942.36
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	PROJ	DONATIONS	\$921.66
VICTIM COMPENSATION	GRANT/FEDERAL	\$0.00	K-9 PROGRAM	TAXES	\$1,802.28
OTHER	INTEREST	\$0.00	CAPITAL PROJECTS		
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
ATTY MISC	GRANT/STATE	\$0.00	SEDONA AIRPORT	GRANT/FED/STATE	\$0.00
REIMBURSEMENTS	MISCELLANEOUS	\$0.00	2013 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	164	GRANT/FEDERAL	\$0.00
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00
TECHNOLOGY PROJECT	GRANT/STATE,		RICO CONTRIBUTION	TRANSFER	\$608.71
MGR	TRANSFER	\$884.44	MISCELLANEOUS REIMB	MISCELLANEOUS	\$625.33
CHINO VALLEY MDC	IGA	\$0.00	ACCIDENT INVESTIGATION	GRANT/FEDERAL	\$0.00
CONTRACT	GRANT/FEDERAL	\$0.00	EQUIPMENT	DONATIONS	\$0.00
HELICOPTER WAGES AND	GRANT/FEDERAL	\$0.00	CHARTER SCHOOL ASSOC	DONATIONS/FEES	\$0.00
FUEL	GRANT/FEDERAL	\$0.00	ESA Driver Ed Endors Prog	DONATIONS	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	YCSO YOUTH FUND		
OFFICER EQUIP 12 116 04	FINES	\$0.00			
VERDE CONSTABLE	GRANT/STATE	\$0.00	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
GRANTS	GRANT/STATE	\$0.00	SUBSTANCE ABUSE	GRANT/FEDERAL	\$0.00
CYMPO FTA 5303	GRANT/FEDERAL	\$1,191.86	BLOCK GRANT INITIATIVE	GRANT/PRIVATE	\$0.00
CYMPO PL & SPR	GRANT/FEDERAL	\$7,335.56	TASC COMMUNITY GRANT	GRANT/FEDERAL	\$0.00
CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00	IDEA LETRS TOT INSTITUTE	GRANT/PRIVATE	\$42.99
CYMPO COORDINATED	GRANT/FEDERAL	\$2,437.77	ACF COLLEGE & CAREER		
MOBILITY	IGA	\$0.00	RESOURCES	INTERGOV MISC	\$0.00
ACCOMMODATION SCHOOL	GRANT/FEDERAL	\$4,999.03	VERDE VILLAGE POND		
IGA	FEES	\$4,999.03	PROJECT	GRANT/STATE	\$541.59
ESA E RATE PROGRAM	GRANT/FEDERAL	\$0.00	DEPENDENCY CASE	GRANT/FEDERAL	\$0.00
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00	PROCESSING INITIATIVE		
AZ COMM FOUNDATION OF	GRANT/PRIVATE	\$2,900.94	CHILD VICTIM ADVOCACY	GRANT/STATE	\$0.00
YC (ACFYC)	GRANT/STATE	\$0.00	TRANSFERRED YOUTH	GRANT/FEDERAL	\$0.00
JCRF ASTEP & LEAP	GRANT/STATE	\$0.00	AMERICORPS	GRANT/STATE	\$0.00
PROGRAMS	GRANT/STATE	\$0.00	NARTA		
BCC WILDLIFE-VIEWING	GRANT/STATE	\$0.00	STATE FARM SAFETY	DONATIONS	\$0.00
PROGRAM	GRANT/STATE	\$1,637.47	PROGRAM	TRANSFER	\$745.42
CRIME VICTIM ASSISTANCE	GRANT/STATE	\$1,637.47	RICO-PANT		
LSTA/BOTBUILDERS	GRANT/FEDERAL	\$3,773.10	ACF YAVAPAI	GRANT/PRIVATE	\$0.00
STORY SHARE	GRANT/FEDERAL	\$0.00	COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
ARMORED CAR SERVICE	INTEREST	\$3,658.00	ACF YAVAPAI	GRANT/FEDERAL	\$1,233.00
ARIZONA LIVING WELL	GRANT/FEDERAL	\$1,430.13	COORDINATED RELEASE		
CHILD CARE HEALTH	GRANT/STATE	\$2,698.97	POST ARREST DIVERSION	GRANT/FEDERAL	\$0.00
CONSULT	GRANT/STATE	\$2,698.97	PROGRAM		
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	PORTABLE RADIO	GRANT/FEDERAL	\$2,189.39
PUBLIC HLTH	GRANT/FEDERAL	\$2,116.66	PROJECT I		
ACCREDITATION	GRANT/FED/STATE	\$2,358.45	2018 RESIDENTIAL	GRANT/FEDERAL	\$2,462.06
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,358.45	SUBSTANCE AGUSE	TRANSFER	\$4,451.95
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$5,642.58	TREATMENT (RSAT)	IGA	\$4,451.95
			SB1278 REACH OUT	GRANT/FEDERAL	\$2,214.34
			SUPPORT		
			NARTA SERGEANT		
			2018 AHCCCS STR OPIOID		

HIV CARE SERVICES	GRANT/FEDERAL	\$2,622.38	NARBHA REACH OUT	GRANT/PRIVATE	\$2,385.65
PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$3,725.65	NARTA EQUIPMENT	GRANT/STATE	\$0.00
CLINIC FUND	MISC/TRANSFER	\$35,111.66	AZ SB1476 REACH OUT	GRANT/STATE	\$15,049.92
FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$3,281.45	MENTAL HEALTH AWARENESS TRAINING	GRANT/FEDERAL	\$2,043.00
TOTAL		\$8,858,799.95			

GENERAL	\$3,812,951
TAXES/TRANSFER	\$599,932
GRANT/FEDERAL	\$210,936
FEES	\$371,877
GRANT/STATE	\$348,603
IGA	\$31,782
TRANSFER	\$5,598
MISCELLANEOUS	\$18,032
GRANT/FED/STATE	\$42,657
DONATIONS	\$2,338
INTERGOV MISC	\$0
TAXES (MISC)	\$13,607
TAXES/FEES	\$56,256
TAXES/FED IN LIEU/MISC	\$1,471,206
MISC/TRANSFER	\$63,887
TAXES/IGA/FEES	\$1,280,674
FEES (MISC)	\$6,837
TAXES	\$380,125
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$5,330
FINES	\$0
RESTITUTION	\$23,344
CABLE FEE	\$0
INTEREST	\$3,658
N/A	\$0
FARE REIMBURSEMENTS	\$534
DONATIONS/FEES	\$0
FED IN LIEU	\$107,750
GRANT/PRIVATE, GRANT/STATE	\$0
	\$8,858,800

In addition, payroll was issued on December 7, 2018, for pay period ending December 1, 2018, 2018; warrant numbers 20619568 through 20619650 in the amount of \$81,955.06. Jury Certificates issued during this time 68147860 through 68148131. Warrants issued for December 19, 2018, Board day: 40401542 thru 40401946; 40401947 thru 40402091; 4000310, 2000094, 4000311, 4000312.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on December 19, 2018, adjourned at 10:35 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 19th 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.