



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

January 2, 2019

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON JANUARY 2, 2019, 9:00 A.M., in the BOARD ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Bob Killen, Prescott Valley Nazarene Church, gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Present:

Randall W. Garrison, Chairman
Craig L. Brown, Vice-Chairman
Supervisor Rowle P. Simmons
Supervisor Thomas Thurman
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, gave a reminder that the Board of Supervisors' Retreat would be held at Embry Riddle Aeronautical University (ERAU) on January 23, 2019, to discuss the budget.

Supervisor Smith welcomed the new Board Chairman and wished everyone a Happy New Year. He announced that the Coffee Chat would be on January 9, 2019, at Stepping Stones. He talked about upcoming Power Hour Lunches and said Legislative activity was kicking off.

Supervisor Thurman looked forward to the new year.

Vice Chairman Brown wished everyone a happy and prosperous new year.

Chairman Garrison talked about the recent snow fall.

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.

Jeff Wasowicz, Central Yavapai Fire District (CYFD) board member, informed the Board that there was a resignation on the CYFD Board and applications would be posted for the opening later in the month.

AWARDS AND PROCLAMATIONS

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

Judge Anna Mary Glaab, Bagdad/Yarnell Justice of the Peace, talked about her 35 years with the County. She thanked the Board for their support.

Sheriff Scott Mascher stated he had been with the County for about 35 years also and noted Judge Glaab had provided the Sheriff's Office and the County with great service.

The Board gave acclamations about Judge Glaab and presented her with a plaque.

CONSENT AGENDA

Consent items 2 and 5 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of December 19, 2018.
2. **Board of Supervisors** - Approve individual Board of Supervisors to join the local Chamber of Commerce in areas of their district.

Mr. Bourdon said the item was placed on the agenda to clarify the use of County funds for Chamber of Commerce membership fees.

Supervisor Thurman asked if the Board would join a Chamber as a group or if each Supervisor would join separately. Vice Chairman Brown had the same question.

Supervisor Simmons believed the Board should join the Chamber of Commerce as a group instead of individually.

Supervisor Smith stated that Yavapai County was already a member of the Prescott Valley Chamber of Commerce. He thought it worked better as a County, rather than individually or as the Board. Supervisor Thurman agreed.

Supervisor Simmons motioned to approve the item. Supervisor Smith seconded the motion with further discussion.

Ralph Hess, Prescott resident, read from a Daily Courier article that quoted David Maurer, formerly with the Prescott Chamber of Commerce. He objected to use of public funds to join a lobbyist organization. Mr. Hess also objected to the Board becoming members of a Chamber as a whole, because the Chamber would lobby them on issues that the citizens may not agree with. He used minimum wage as an example. He noted that the County was not a business, but a governmental entity and expressed his concern with the County joining a lobbyist organization.

Vice Chairman Brown asked Mr. Hess how he felt about the Board being involved with organizations that pushed for economic development in the area. Mr. Hess was unsure, because he was unfamiliar with the organizations.

Vice Chairman Brown said a good topic had been brought up by Mr. Hess and he wanted to reconsider the motion and refer the matter to Board Counsel to see if there was a conflict.

Martin Brennan, Board Counsel, stated there were concerns about the Board joining a Chamber versus individual members joining.

Vice Chairman Brown talked about the effect on whether the Board could continue to make economic development donations. He wanted the Board to take a good look at the issue.

Mr. Hess explained that his concern regarding the item was that public funds were going to be used.

Chairman Garrison said he had some concerns and noted he personally belonged to two Chambers in his district. He believed the County relied heavily on local Chambers to show how they supported the business community in the County. He wondered if the County was duplicating efforts through their funding of economic development organizations. Chairman Garrison was concerned with how many Chambers the Board would be joining. He pointed out that he belonged to the Sedona Chamber of Commerce and the County would be able to join free of charge.

Supervisor Smith withdrew his second and Supervisor Simmons withdrew his motion.

ITEM TABLED.

3. **Board of Supervisors** - Approve vouchers for December 10, 2018 through December 21, 2018.
4. **Community Health Services** - Approve transfer of budget capacity in the amount of \$7,924.00 from Capital Improvement Projects budget to the Medical Examiner's budget for the purchase and installation of a security system for the Medical Examiner's Office.
5. **Development Services** - Approve Replat of a Final Plat to allow the conveyance of twenty-one (21) single family residential lots on approximately 68.2 acres, subject to previously approved stipulations; Talking Rock Land LLC; Granite Basin Engineering, Inc., Davin Brenner; APN: 306-35-294C, 306-57-501 thru -532; HA# H18054. The property is located on both sides of N Double Adobe Road off of Williamson Valley Road North of the City of Prescott. S15 T16N R03W G&SRB&M. (District 4 - Vice Chairman Brown)

Vice Chairman Brown said Talking Rock had reduced their density and pointed out that it was something that he looked for in the rural areas.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE REPLAT OF A FINAL PLAT TO ALLOW THE CONVEYANCE OF TWENTY-ONE (21) SINGLE FAMILY RESIDENTIAL LOTS ON APPROXIMATELY 68.2 ACRES, SUBJECT TO PREVIOUSLY APPROVED STIPULATIONS; TALKING ROCK LAND LLC; GRANITE BASIN ENGINEERING, INC., DAVIN BRENNER; APN: 306-35-294C, 306-57-501 THRU -532; HA# H18054. THE PROPERTY IS LOCATED ON BOTH SIDES OF N DOUBLE ADOBE ROAD OFF OF WILLIAMSON VALLEY ROAD NORTH OF THE CITY OF PRESCOTT. S15 T16N R03W G&SRB&M; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

6. **Development Services** - Approve a Use Permit to allow for a Sign Plan for the Pilot Travel Center to allow up to a total of 387 sq. ft. of signage on an approximate 8.55-acre parcel in a C1-2A (Commercial; Neighborhood Sales and Services; 2-acre lot size) zoning district; with the recommended stipulations; APN: 500-05-055F; H18039; Pilot Travel Center; Texas Republic Signs, LLC. The subject parcel is located on the East side of Stagecoach Trail at the intersection with E Cordes Lakes Road in the area known as Cordes Junction. S14 T11N R02E G&SRB&M. (District 2 - Supervisor Thurman)
7. **Facilities** - Award contract to ASTA Roofing and Construction, LLC in the total amount of \$198,189.00 for Roof Replacement-Phase II, Yavapai County Detention Facility-Camp Verde, Project FM181901. YC Contract Number 2019-004 (District 2 - Supervisor Thurman)
8. **Fleet Management** - Approve purchase of trailer, in an amount not to exceed \$8,502.64, for Solid Waste with tire fund monies, and add the trailer to the Solid Waste assigned vehicle fleet. (All Districts)
9. **Public Defender** - Approve dependency, delinquency and conflict appellate contracts for Attorney Robert Casey and allow the Public Defender's Juvenile Chief, as Juvenile Contract Administrator, to sign all necessary documents.
10. **Public Works** - Approve acceptance of a realigned Utility Easement and approve Resolution No. 1998 to extinguish a portion of an existing Utility Easement located within the Granite Park Subdivision, Granite Dells. (District 4 – Vice Chairman Brown)
11. **Public Works** - Approve Authorization of Services #1822872 with Ninyo & Moore in the amount not to exceed \$7,186.00 for geotechnical services on the Bagdad Airport Restroom/Terminal Building project. YC Contract No. 2019-005 (District 1 - Supervisor Simmons)
12. **Public Works** - Approve Change Order #1 to YC Contract No. 2018-367 with SD Crane Builders, Inc. for completion of services to be extended to May 31, 2019. YC Contract No. 2018-367A1 (District 1 - Supervisor Simmons)
13. **Public Works** - Approve Change Order #1 (Final) to Authorization of Services No. 1822047.1 with ATL-CMT in the increased amount of \$14,489.00 for professional services on Overlay (Fall, FY 2018/2019) Project #1822047. YC Contract No. 2018-371A1 (District 2 - Supervisor Thurman; District 3 - Supervisor Garrison and District 4 - Vice Chairman Brown)
14. **Public Works** - Approve purchase agreement for the acquisition of right-of-way on East Sunset Lane. YC Contract No. 2019-003 (District 5 - Supervisor Smith)
15. **Public Works** - Approve a right-of-way project for South Ghost Town Road in the Congress area. (District 1 - Supervisor Simmons)
16. **Public Works** - Approve Yavapai County to be designated as a direct recipient of the

- Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant in the amount of \$25,000,000.00. (District 2 – Supervisor Thurman)
17. **School Superintendent** - Approve agreement between Yavapai County School Superintendent and Huachuca City Public Library for E-Rate consulting services. YC Contract No. 2018-232
 18. **Sheriff** - Approve supplemental agreement with Wellington Consulting Group to the original agreement signed in July 2017 - Contract ID 3003. YC Contract No. 2019-001
 19. **Sheriff** - Approve one (1) employee to attend Background Investigations for Police Applicants on January 31, 2019 - February 1, 2019, in Phoenix, Arizona.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-19; EXCEPT ITEMS 2 AND 5; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

ACTION

1. **Human Resources** - Approve a change to the Guaranteed Minimum Interest Rate of the fixed annuity contract in the County's Nationwide 457 plan and authorize the Human Resources Director to sign all required documents.

ITEM TABLED.

HEARINGS

1. **Development Services** - Consideration of a Use Permit to allow for a manufactured home on an approximate 2.04-acre parcel in an R1L-175 (Residential; Limited; 175,000 square foot minimum lot size) zoning district; APN: 402-13-128F; H18042; Cari Gorman-Salisbury. The subject property is located on the West side of Orme Road off Rocking J Lane in the Dewey area. S08 T13N R02E G&SRB&M. (District 2 - Supervisor Thurman)

David Williams, Director of Development Services, stated that the item had triggered the Protest Statute. He said if the item was going to be approved, it would require four affirmative votes.

Becca Sirakis, Development Services Planner, presented a PowerPoint that reviewed the following information:

- Gorman-Salisbury Use Permit: H18042
 - Supervisor District Map
 - Area Map
 - Zoning Map
 - In 1997, the area underwent a zoning map change from RCU-2A to R1L-175
 - The said property was also zoned R1L-175
 - Imagery Map
 - Site Plan
 - Photos of property
 - Summary
 - Comparison
 - On 1/4/2017 approved Use Permit in Skull Valley for manufactured

- home as a second residence in a R1L zoning district
 - On 1/4/2017 approved Use Permit in Mayer for a manufactured home to be allowed in a R1L zoning district
 - Citizen Participation
 - There were eight letters of opposition and four letters of support
 - Concerns
 - The opposition's main concern was that their property values would go down with a manufactured home near their property
 - Others stated that they bought in that location because it was site-built zoning only
- Citizen Participation Map
- Suggested Stipulations
 - A Use Permit to allow for the installation of a manufactured home in an R1L zoning district
 - Property to be developed and maintained in general accordance with the R1L-175 density district and in accordance with all applicable codes, regulations and ordinance requirements
 - Certificate of Compliance within one year of Board of Supervisors' approval
 - In the event the owner of the subject property filed a claim under ARS § 12-1134, regarding the Use Permit, the Use Permit would be null and void

Supervisor Simmons asked about the Planning and Zoning Commission (P&Z) vote. Ms. Sirakis stated that P&Z recommended to deny by a 5 to 2 vote.

Vice Chairman Brown asked about P&Z's concerns. Commissioner Jim Peterson, P&Z, summarized his thoughts. Commissioner Peterson said that a mobile home did not go with the design of the area.

Chairman Garrison stated that the break in the P&Z vote seemed to be due to stick built homes versus manufactured homes.

Commission Peterson said manufactured homes were almost considered like site-built homes, but P&Z did not have the authority to change that.

Supervisor Simmons mentioned that he would vote in favor of the decision made by P&Z.

Cari Gorman-Salisbury, applicant, read her statement in support of the use permit.

Chairman Garrison noted letters were received from Lori Harvill who was opposed and one from Sam Rucker who was in favor of the item.

Joseph Roe, Clayton Homes representative, said he was the project manager for Clayton Homes and was trying to help remedy the situation. He noted that a mistake was made, and a manufactured home was placed in a site-built home zone.

Supervisor Thurman talked about property values fluctuating over time and shared his concern with changing a zoning decision that was brought forward by the residents. Supervisor Simmons agreed.

Vice Chairman Brown pointed out that 25-35 percent of housing permits received in the County were for manufactured homes.

David Roe, Clayton and Oakwood Homes general manager, stated he was on the Governor's Board for Manufactured Housing. He discussed manufactured housing and market values of manufactured housing.

Supervisor Simmons asked why the banks treated manufactured homes differently. Mr. Roe said the issue was being changed.

Chairman Garrison and David Roe discussed manufactured home titles, perception of value and the issue of zoning.

Supervisor Thurman suggested that David Roe look at zoning and deed restrictions before selling a home.

Chairman Garrison read comments from people who did not wish to speak:

- Lydia Hamre – Opposed
- Diana Apperson – Opposed

Larry Jarrett, Dewey resident, spoke in opposition to the issue.

Supervisor Simmons talked about levels of manufactured homes and said that not all manufactured homes were built the same.

Patricia Jarrett, Dewey resident, was opposed to the manufactured home in the area.

Ryan Hamre, Dewey resident, handed out documents to Board and spoke in opposition to the item.

Kathy Stapp, Dewey resident, stated she was part of the group who changed the zoning for the area and was opposed to the use permit.

Vice Chairman Brown said the case was not appropriate.

Supervisor Thurman asked if typical stick-built homes had garages. Mr. Williams affirmed. Supervisor Thurman inquired about patios and decks. Mr. Williams said there were zoning restriction.

Supervisor Smith noted that a majority of the community was in opposition.

Chairman Garrison inquired if there were any upcoming changes on how manufactured versus conventional construction were handled. Mr. Williams said he was unaware of any legislation to change zoning regarding manufactured homes.

SUPERVISOR THURMAN MOTIONED TO DENY A USE PERMIT TO ALLOW FOR A MANUFACTURED HOME ON AN APPROXIMATE 2.04-ACRE PARCEL IN AN R1L-175 (RESIDENTIAL; LIMITED; 175,000 SQUARE FOOT MINIMUM LOT SIZE) ZONING DISTRICT; APN: 402-13-128F; H18042; CARI GORMAN-SALISBURY. THE SUBJECT PROPERTY IS

LOCATED ON THE WEST SIDE OF ORME ROAD OFF ROCKING J LANE IN THE DEWEY AREA. S08 T13N R02E G&SRB&M; SECONDED BY SUPERVISOR SIMMONS; OPPOSED UNANIMOUSLY.

2. **Public Works** - Approve Resolution No. 1997 to abandon a portion of Manzanita Cove, Manzanita Mesa Subdivision, Yarnell. (District 1 - Supervisor Simmons)

VICE CHAIRMAN BROWN MOTIONED TO APPROVE RESOLUTION NO. 1997 TO ABANDON A PORTION OF MANZANITA COVE, MANZANITA MESA SUBDIVISION, YARNELL; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

SUPERVISOR THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 10:21 A.M.; SECONDED BY VICE CHAIRMAN 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. Yavapai County, et al.
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 and discussion regarding the following tax cases: Sunrun, Inc. v. Yavapai County, et al., Sunnova Asset Portfolio 4 LLC v. Yavapai County, et al., Sunnova AP 6 Warehouse II LLC v. Yavapai County, et al., Sunnova LAP II LLC v. Yavapai County, et al., Helios Issuer, LLC v. Yavapai County, et al., and Solarcity Corporation vs. Yavapai County, et al.
3. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for an update, legal advice, consultation, discussion and direction regarding pending property tax litigation involving Yavapai County.
4. **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: Drake Cement, L.L.C. v. Yavapai County.
5. **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. Yavapai County, et al.

VICE CHAIRMAN BROWN MOTIONED TO AUTHORIZE THE ARIZONA ATTORNEY GENERAL'S OFFICE TO REPRESENT YAVAPAI COUNTY IN THE FOLLOWING TAX LITIGATION:

- **TRANSWESTERN PIPELINE COMPANY V. ARIZONA DEPARTMENT OF REVENUE, ET AL, TX2018-000920**

SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Consider such action as may be required regarding the following

tax cases: Sunrun, Inc. v. Yavapai County, et al., Sunnova Asset Portfolio 4 LLC v. Yavapai County, et al., Sunnova AP 6 Warehouse II LLC v. Yavapai County, et al., Sunnova LAP II LLC v. Yavapai County, et al., Helios Issuer v. Yavapai County, et al., and Solarcity Corporation vs. Yavapai County, et al.

VICE CHAIRMAN BROWN MOTIONED TO AUTHORIZE THE FIRM OF HELM, LIVESAY AND WORTHINGTON TO REPRESENT YAVAPAI COUNTY IN THE FOLLOWING TAX CASES UNDER THE EXISTING SOLAR PANEL LITIGATION FEE SPLIT AGREEMENT:

- **SUNRUN, INC. V. YAVAPAI COUNTY, ET AL.**
- **SUNNOVA ASSET PORTFOLIO 4 LLC V. YAVAPAI COUNTY, ET AL.**
- **SUNNOVA AP 6 WAREHOUSE II LLC V. YAVAPAI COUNTY, ET AL.**
- **SUNNOVA LAP II LLC V. YAVAPAI COUNTY, ET AL.**
- **HELIOS ISSUER, LLC V. YAVAPAI COUNTY, ET AL., AND**
- **SOLARCITY CORPORATION V. YAVAPAI COUNTY, ET AL.**

SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Consider such action as may be required including possible engagement of counsel in pending property tax litigation involving Yavapai County.

SUPERVISOR THURMAN MOTIONED TO AUTHORIZE ATTORNEY JAMES SUSA TO REPRESENT YAVAPAI COUNTY IN THE FOLLOWING TAX CASE PURSUANT TO HIS RETAINER LETTER AND AGREEMENT DATED DECEMBER 26, 2018:

- **WALMART STORES, INC. V. YAVAPAI COUNTY, TX 2018-000998**

SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Consider such action as may be required regarding the following tax case: Drake Cement, L.L.C. v. Yavapai County.

SUPERVISOR THURMAN MOTIONED TO AUTHORIZE ATTORNEY JAMES SUSA TO REPRESENT YAVAPAI COUNTY IN THE FOLLOWING TAX CASE PURSUANT TO HIS RETAINER LETTER AND AGREEMENT DATED DECEMBER 26, 2018:

- **DRAKE CEMENT, LLC V. YAVAPAI COUNTY, TX 2018-000619**

SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

5. **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	\$3,395,755.27	ENVIRONMENTAL HEALTH	FEES	\$22,332.64
FOREST PROJECTS	FED IN LIEU	\$0.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$822,228.98	MEDICAL RESERVE CORP	FEES	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	DENTAL FEES	FEES	\$33,421.12
WATER FESTIVAL	DONATIONS	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$48,166.56
WIA	GRANT/FEDERAL	\$39,937.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,870.75
WINDMILL PARK FUND	DONATIONS	\$0.00	MCH PROGRAMS	FEES	\$10,969.45
TREAS TAXPAYER INFO FUND	FEES	\$0.00	BREAST FEEDING	GRANT/FEDERAL	\$2,250.27

			COUNSELOR		
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$6.05	TB CONTROL	GRANT/STATE	\$525.71
CERT	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$25,521.94
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$5,979.84
EM PLANNER	GRANT/FEDERAL	\$5,223.98	JAIL ENHANCEMENT	GRANT/STATE	\$613.39
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ		
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	REDUCTION	GRANT/STATE	\$20,778.08
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$24,789.25
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	\$1,713.36
ISC ADULT PROB FEES	FEES	\$0.00	PROBATION SERVICES	GRANT/STATE	\$9,740.66
ADULT PROB FEES OVER \$40	FEES	\$0.00	ADULT IPS	GRANT/STATE	\$38,242.43
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	ADULT PROBATION FEES	FEES	\$49,906.32
JCEF SAE ASSISTANCE	GRANT/STATE	\$10,989.45	TEENAGE PREGNANCY		
DRE DISABLED VOTING			PREVENT	GRANT/STATE	\$0.00
EQUIPMENT	GRANT/FEDERAL	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$81,942.77
JPO MINI GRANTS	GRANT/PRIVATE,		RECORDERS SURCHARGE	FEES	\$903.66
AOC TITLE ID	GRANT/STATE	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$851.36
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$3,581.43
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,146.00
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$1,023.53
RIGHT BY KIDS	DONATIONS	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$24,975.00
DEWEY HUMBOLDT AGREE	IGA	\$17,005.41	JUV PROBATION SERVICES	FEES	\$3,345.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$776.40
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$905.27
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$2,864.27
GPS MONITORING	GRANT/STATE	\$4,410.23	CLERKS STORAGE	FEES	\$3,885.00
IMMUNIZATION FEES	FEES	\$21,232.37	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$491.03
VITAL RECORDS	FEES	\$10,853.30	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$3,353.41
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,650.12	P A N T	GRANT/STATE	\$8,898.42
SEXUALITY EDUCATION	GRANT/STATE	\$4,202.14	LAW LIBRARY	FEES	\$3,197.00
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	C A S A	GRANT/STATE	\$9,440.75
CLINIC SERVICES RESERVE			VICTIM WITNESS PROGRAM	DONATIONS	\$1,015.31
ACCOUNT	TRANSFER	\$0.00	COURT ENHANCEMENT	FEES	\$4,058.03
SYNRGY	GRANT/FEDERAL	\$0.00	CONCILIATIONS COURT	FEES	\$3,540.46
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,329.95	INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00
PROBATE FUND	FEES	\$766.85	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	PC FEES WEST YAVAPAI	FEES	\$141,331.43
LOCAL ADR	FEES	\$0.00	WELL WOMAN HEALTH		
FTG INDIGENT DEFENSE	GRANT/STATE	\$2,388.97	CHECK	GRANT/FED/STATE	\$12,152.18
VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,134.67	TOBACCO EDUCATION	GRANT/STATE	\$11,114.24
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,242.43	ESA SPELLING BEE	DONATIONS	\$1,000.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$1,456.25
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,231.05	DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	911 STATE GRANT	GRANT/STATE	\$0.00
FAMILY DRUG COURT	TRANSFER	\$1,960.68	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,203.98
JUVENILE DRUG COURT	GRANT/STATE	\$2,311.19	STATE GRANT IN AID	GRANT/STATE	\$0.00
JUV DETENTION PACE	TAXES (MISC)	\$12,666.18	DRUG TREATMENT ED FUND	GRANT/STATE	\$5,741.66
SPECIAL PROGRAM	TAXES/FEES	\$53,240.95	MENTAL HEALTH PARTNERS	FEES	\$0.00
			FIELD TRAINER	GRANT/STATE	\$2,762.46

SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00
PROFESSIONAL DEVELOPMENT	FEES	\$41.47	ATTENDANT CARE	FEES	\$7,537.55
WALMART SHOP WITH A COP	DONATIONS	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
MOBILE COMMAND CENTER	DONATIONS	\$0.00	CHILDREN'S JUSTICE	FEES	\$1,439.97
FTG LOCAL COURT	GRANT/STATE	\$10,071.93	CHILD SUPPORT & VISIT	FEES	\$1,649.17
FTG - SET ASIDE	FEES	\$0.00	DOMESTIC RELATIONS ED	FEES	\$170.07
HURF ROAD	TAXES/FED IN		MED		
HEALTH FUND	LIEU/MISC	\$539,650.94	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
JAIL COMMISSARY	MISC/TRANSFER	\$20,987.84	SELF SERVICE	FEES (MISC)	\$516.79
YAVAPAI CEMETERY ASSOC	MISCELLANEOUS	\$12,904.11	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$10,552.30
TIRE RECYCLE	DONATIONS	\$0.00	JTSF TREATMENT	GRANT/STATE	\$15,557.89
SMOKE FREE AZ	GRANT/STATE	\$20,083.22	DIVERSION CONSEQUENCE	GRANT/STATE	\$4,965.20
ELL CONSORTIUM 2003 NCLB	GRANT/STATE	\$2,824.34	TOBACCO DONATION FUND	DONATIONS	\$0.00
FTG COUNTY ATTORNEY	GRANT/FEDERAL	\$395.00	WELL WOMEN COMPASSION	DONATIONS	\$0.00
FAMILY LAW COMMISSION	GRANT/STATE	\$1,782.87	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
COMMUNITY PUNISHMENT	GRANT/FEDERAL	\$7,976.26	COYOTE SPRINGS	MISCELLANEOUS	\$970.40
PROG	GRANT/STATE	\$9,240.00	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$781.70
ADULT DRUG COURT	GRANT/STATE	\$3,192.01	YARNELL STREET DISTRICT	TAXES	\$0.00
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$397,910.48	SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
YAVAPAI LIBRARY NETWORK	IGA	\$2,701.78	FLOOD CONTROL	TAXES	\$81,318.37
CONSORTIUM			OAK CREEK WATERSHED		
MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00	MAPPING	GRANT/FEDERAL	\$0.00
STERILIZATION SERVICES	GRANT/FEDERAL	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$7,010.46
HEALTH START	GRANT/FED/STATE	\$7,274.07	CYMPO LRTP S[R	GRANT/FEDERAL	\$3,580.00
VICTIM COMPENSATION ACJC	GRANT/STATE	\$2,023.54	CYMPO COORDINATED	GRANT/FEDERAL	\$2,145.25
VICTIM COMP RESTITUTION	RESTITUTION	\$0.00	MOBILITY	GRANT/FEDERAL	\$2,145.25
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	ACCOMMODATION SCHOOL	IGA	\$0.00
INTERSTATE COMPACT PROG	GRANT/STATE	\$3,716.53	IGA	IGA	\$0.00
PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$8,173.02	ESA E RATE PROGRAM	FEES	\$4,999.03
STATE GRANT IN AID	GRANT/STATE	\$0.00	WCRC RTTT GRANT	GRANT/FEDERAL	\$0.00
SELIGMAN SANITARY DIST	TAXES	\$65.61	AZ COMM FOUNDATION OF	GRANT/PRIVATE	\$2,783.41
LIBRARY DIST	TAXES	\$69,425.49	YC (ACFYC)	GRANT/PRIVATE	\$2,783.41
LIBRARY DISTRICT-SERVICES	DONATIONS	\$0.00	SUBSTANCE ABUSE BLOCK	GRANT/FEDERAL	\$0.00
INMATE FOOD	FEES (MISC)	\$3,213.92	GRANT INITIATIVE	GRANT/PRIVATE	\$0.00
PUBLIC DEFENDER FEES	FEES	\$882.50	TASC COMMUNITY GRANT	GRANT/FEDERAL	\$0.00
COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,930.13	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00
K-9 PROGRAM	DONATIONS	\$0.00	ACF COLLEGE & CAREER	GRANT/PRIVATE	\$540.00
CAPITAL PROJECTS	TAXES	\$119,711.75	RESOURCES	GRANT/PRIVATE	\$540.00
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	VERDE VILLAGE POND	INTERGOV MISC	\$0.00
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	PROJECT	INTERGOV MISC	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	DEPENDENCY CASE	GRANT/STATE	\$778.09
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	PROCESSING INITIATIVE	GRANT/FEDERAL	\$376.42
RICO CONTRIBUTION	TRANSFER	\$0.00	CHILD VICTIM ADVOCACY	GRANT/STATE	\$0.00
MISCELLANEOUS REIMB	MISCELLANEOUS	\$0.00	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
ACCIDENT INVESTIGATION	GRANT/FEDERAL	\$0.00	AMERICORPS	GRANT/FEDERAL	\$0.00
EQUIPMENT	GRANT/FEDERAL	\$0.00	NARTA	GRANT/STATE	\$0.00
			STATE FARM SAFETY	GRANT/STATE	\$0.00
			PROGRAM	DONATIONS	\$0.00
			RICO-PANT	TRANSFER	\$1,698.06
			ACF YAVAPAI COORDINATED	TRANSFER	\$1,698.06
			RELEASE	GRANT/PRIVATE	\$0.00
			ACF YAVAPAI COORDINATED	GRANT/PRIVATE	\$0.00
			RELEASE	GRANT/PRIVATE	\$0.00
			POST ARREST DIVERSION	GRANT/FEDERAL	\$1,202.19
			PROGRAM	GRANT/FEDERAL	\$1,202.19
			PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00

			2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT) SB1278 REACH OUT SUPPORT		
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00		GRANT/FEDERAL	\$1,929.21
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00		TRANSFER	\$2,200.91
YCSO YOUTH FUND	DONATIONS	\$0.00	NARTA SERGEANT	IGA	\$4,451.94
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$2,214.32
CHINO VALLEY DISPATCH	IGA	\$6,122.66	NARBHA REACH OUT	GRANT/PRIVATE	\$25,078.25
JP ASSESSMENT 12 116 04E	FEES FARE REIMBURSEMENTS	\$0.00	NARTA EQUIPMENT	GRANT/STATE	\$0.00
COURT ORDER			AZ SB1476 REACH OUT MENTAL HEALTH AWARENESS TRAINING JCRF ASTEP & LEAP PROGRAMS BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$17,353.97
2013 DUI VAN	GRANT/FEDERAL	\$0.00	CRIME VICTIM ASSISTANCE CRIMINAL CASE STATISTICS STUDY	GRANT/FEDERAL	\$2,043.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	LSTA/BOTBUILDERS	GRANT/STATE	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$505.00	STORY SHARE	GRANT/STATE	\$0.00
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	ARMORED CAR SERVICE	GRANT/STATE	\$1,637.47
VICTIM COMPENSATION OTHER	INTEREST	\$0.00	ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	GRANT/STATE	\$17,486.13
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	SAFE ROUTES TO SCHOOL PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$0.00
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$273.37	POPULATION HLTH POLICY	GRANT/FEDERAL	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	SNAP ED LOCAL INCENTIVE	INTEREST	\$2,923.42
2014 BYRNE JAG	GRANT/FEDERAL GRANT/STATE, TRANSFER	\$0.00	HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$1,074.69
TECHNOLOGY PROJECT MGR	IGA	\$884.44	CLINIC FUND	GRANT/STATE	\$2,832.60
CHINO VALLEY MDC CONTRACT		\$488.41		GRANT/FEDERAL	\$0.00
HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$0.00		GRANT/FEDERAL	\$1,697.96
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00		GRANT/FED/STATE	\$2,148.42
OFFICER EQUIP 12 116 04	FINES	\$0.00		GRANT/FEDERAL	\$5,454.44
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00		GRANT/FEDERAL	\$2,624.11
CYMPO FTA 5303	GRANT/FEDERAL	\$1,056.24		GRANT/FEDERAL	\$2,908.10
FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$2,383.87		MISC/TRANSFER	\$29,173.61
TOTAL		\$6,597,722.96			

GENERAL	\$3,395,755
TAXES/TRANSFER	\$822,229
GRANT/FEDERAL	\$229,000
FEES	\$327,486
GRANT/STATE	\$372,426
IGA	\$30,770
TRANSFER	\$5,860
MISCELLANEOUS	\$18,283
GRANT/FED/STATE	\$32,350
DONATIONS	\$2,015
INTERGOV MISC	\$0
TAXES (MISC)	\$14,122
TAXES/FEES	\$53,241
TAXES/FED IN LIEU/MISC	\$539,651
MISC/TRANSFER	\$50,161
TAXES/IGA/FEES	\$397,910
FEES (MISC)	\$3,731

TAXES	\$270,521
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$28,402
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$2,923
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$6,597,723

In addition, payroll was issued on December 21, 2018, for pay period ending December 15, 2018; warrant numbers 20619655 through 20619742 in the amount of \$84,581.63. Jury Certificates issued during this time 68148132 through 68148183. Warrants issued for January 2, 2019, Board day: 40402092 thru 40402196; 40402197 thru 40402339; 4000313, 2000095, 4000314.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on January 2, 2019, adjourned at 11:35 a.m.

Randall W. Garrison, 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 2nd day of January, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.