



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

January 16, 2019

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON JANUARY 16, 2019, 9:00 A.M., in the BOARD ROOM located at 10 South 6th Street, Cottonwood, Arizona.

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Frank Nevarez, C3 Cottonwood 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 (telephonically)
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 Budget Retreat was the following week at Embry Riddle Aeronautical University (ERAU).

Supervisor Simmons stated that January 27, 2019, was designated as National Downwinders Day.

Supervisor Smith said he was busy at the State Capitol and attended the inauguration. He noted Governor Doug Ducey's top priorities were water, public safety and education. He met with the

Executive Board for the County Supervisors' Association and talked about bringing back monies into the County. Supervisor Smith said he would be meeting with President of the Senate, Karen Fann, to talk about County priorities. He mentioned the Budget Retreat and said the Board was able to keep the tax rates from being raised the past four years. Supervisor Smith pointed out that the State was looking at the issue of distracted driving. He talked about the following upcoming events:

- Yavapai County Citizen's Academy would begin on January 17, 2019
- He would be speaking on KYCA radio on January 17, 2019, at 4:00 p.m.
- Coffee Chat at Stepping Stones Coffeehouse on February 13, 2019, at 8:00 a.m.

Supervisor Thurman attended the Accelerate Transportation Meeting and said there was discussion about funding \$125-million for Interstate 17. He stated that he spoke on Countywide the previous day with Dan Cherry, Public Works Director, and discussed the Verde Connect. He noted there would be additional community meetings in February regarding narrowing the routes down. Supervisor Thurman said he would be meeting with a retired Bureau of Land Management (BLM) employee to talk about trail routes and about obtaining 80-acres to run a trail through the Windmill Park. He pointed out that Monday, January 21, 2019, was Martin Luther King Jr. Day.

Chairman Garrison talked about the art on the walls of the Board Room and noted that the photography was provided by the students of the Valley Academy of Career and Technology Education (V'ACTE).

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.

Lenore Hemingway, Pine Valley resident, was pleased that Hearing Item 1 was removed from the agenda. She believed the County did not use and enforce the County Ordinances. She asked that homeowners and contractors be held accountable when found in violation of ordinances. Ms. Hemingway pointed out that property violations were occurring throughout the County.

Susan Clary, Village of Oak Creek (VOC) resident, talked about changes made on the VOC main street. She wanted to know how a group became a reviewing agency. She asked that when there was a main street project that the County get the entire community involved. Ms. Clary expressed her frustration with the County, because they did not fully facilitate the constituent's ability to fully participate in development issues.

AWARDS AND PROCLAMATIONS

1. **Board of Supervisors** - Approve a proclamation commending Yavapai County Citizens for their support of liberty and community betterment in conjunction with Martin Luther King Jr. Day/Civil Rights Day.

Supervisor Thurman read the proclamation.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE A PROCLAMATION COMMENDING YAVAPAI COUNTY CITIZENS FOR THEIR SUPPORT OF LIBERTY AND COMMUNITY BETTERMENT IN CONJUNCTION WITH MARTIN LUTHER KING JR. DAY/CIVIL RIGHTS

DAY; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

CONSENT AGENDA

1. **Board of Supervisors** - Approve minutes of meeting of January 2, 2019.
2. **Board of Supervisors** - Approve settlement of a property tax appeal, and the refund of the overpayment of taxes pursuant to A.R.S. §42-16214 in the following case: Wilhelm v. Yavapai County (ST2018-000151).
3. **Board of Supervisors** - Approve Memorandum of Understanding (MOU) between the Yavapai-Prescott Indian Tribe and Yavapai County to act as a pass-through agency for a contribution of funds to Horses with Heart and the Williamson Valley Fire District. YC Contract No. 2019-006
4. **Board of Supervisors** - Approve transfer of funding from the General Fund to the Superior Court Fill-the-Gap fund in the amount estimated to be \$24,556.00 to cover a Paid Time Off (PTO) payout due to a retirement.
5. **Board of Supervisors** - Approve vouchers for December 24, 2018 through January 4, 2019.
6. **Community Health Center** - Approve three (3) employees to take a County vehicle out of state to attend the NextGen Template Editor/Document Builder training in Irvine, California on February 10-16, 2019.
7. **Fleet Management** - Approve final purchase of replacement vehicles for General Fund and HURF funds from fiscal year 2018/2019 using the Arizona Counter Drug Procurement program. (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
January 16, 2019**

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

Minutes of the Board of Directors, Yavapai County Flood Control District, Regular Session held on January 16, 2019, 9:00 a.m., in the Board Room located at 10 South 6th Street, Cottonwood, Arizona.

Present: Randall W. Garrison, Chairman; Craig L. Brown, Vice-Chairman; Rowle P. Simmons, Member; Thomas Thurman, 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 out of state travel, lodging, per diem costs, and registration for Tony Anguiera to attend the HydroLynx/TriLynx training class in Sacramento, California from April 16-19, 2019.

SUPERVISOR THURMAN MOTIONED TO APPROVE OUT OF STATE TRAVEL, LODGING,

PER DIEM COSTS, AND REGISTRATION FOR TONY ANGUIERA TO ATTEND THE HYDROLYNX/TRILYNX TRAINING CLASS IN SACRAMENTO, CALIFORNIA FROM APRIL 16-19, 2019; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

9. **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 Professional Services contract in the amount of \$59,400.00 with Shephard Wesnitzer, Inc. to provide planning and design services to determine ideal locations for green infrastructure projects, identify projects that would yield the most benefit, and to create the design documents, maintenance plan, and schedule. YC Contract No. 2019-020 (District 1 - Supervisor Simmons)

SUPERVISOR THURMAN MOTIONED TO APPROVE PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$59,400.00 WITH SHEPHARD WESNITZER, INC. TO PROVIDE PLANNING AND DESIGN SERVICES TO DETERMINE IDEAL LOCATIONS FOR GREEN INFRASTRUCTURE PROJECTS, IDENTIFY PROJECTS THAT WOULD YIELD THE MOST BENEFIT, AND TO CREATE THE DESIGN DOCUMENTS, MAINTENANCE PLAN, AND SCHEDULE. YC CONTRACT NO. 2019-020; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

10. **Public Works** - Approve acceptance of Public Roadway Easement for donated right-of-way for South Overland Road in the Government Canyon area. (District 1 - Supervisor Simmons)
11. **Public Works** - Approve acceptance of Public Roadway Easement for donated right-of-way for Cemetery Road in Ash Fork. (District 4 - Supervisor Brown)
12. **Public Works** - Approve acceptance of donated Public Roadway Easement and Sight Distance Easement in Prescott East Unit 1 Subdivision. (District 5 - Supervisor Smith)
13. **Public Works** - Approve the execution of a purchase agreement for the acquisition of right-of-way on East Sunset Lane. YC Contract No. 2019-007 (District 5 - Supervisor Smith)
14. **School Superintendent** - Approve agreements for E-rate Consulting Services between the Yavapai County School Superintendent and the following entities: Berean Academy, YC Contract No. 2019-008 and Griffin Foundation, YC Contract No. 2019-009.
15. **Sheriff** - Approve Constable Training for Deputy Winkles by the Arizona Constables Association in Tubac, Arizona on January 14-17, 2019.
16. **Sheriff** - Approve one (1) employee to take a County vehicle out of state to attend Legal Trends & Liability Management for Tactical, SWAT & Emergency Response Operations in Las Vegas, Nevada from February 4-7, 2019.
17. **Sheriff** - Approve Agreement between the National Council for Behavioral Health and Yavapai County to provide youth and adult Mental Health First Aid Instructor Certification for fifteen (15) participants. YC Contract No. 2019-010
18. **Sheriff** - Approve acceptance of the 2019 ACJC/Residential Substance Abuse Treatment program Grant award number RSAT-19-006. YC Contract No. 2019-021
19. **Sheriff** - Approve Capital Equipment purchase of one gas Combi Oven for the Verde Detention Center from Western Foodservice Equipment in the amount not to exceed \$20,895.45.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS

1-19; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

HEARINGS

1. **Development Services** - Consideration of Use Permit to allow an existing 948 sq. ft. studio/storage/garage to be permitted as a guesthouse. This structure encroaches approximately 20 feet into the required 30-foot rear setback on an approximate 20,037 sq. ft. (0.46 acre) parcel in an R1L-35 (Residential; Single Family Limited to site built structures only) zoning district. Paul and Milana Yakubov; APN 405-32-171; HA# H18041. Located in the Pine Valley subdivision at the end of Jacks Canyon Road in the Village of Oak Creek. S09 T16N R06E G&SRB&M (District 3 - Supervisor Garrison)

ITEM WITHDRAWN.

2. **Development Services** - Consideration of a Wireless Use Permit to allow for an 80' tall co-locatable broadleaf tree with supporting equipment on a portion of an approximate 4.48-acre parcel in a C2-1 (Commercial; General Sales and Services, 7,500 sq. ft. minimum lot size) zoning district and a waiver from setbacks with a proof of collapse, a waiver of new wireless facilities being built within 1,000 feet of residences, with the recommended stipulations; Donegal Properties, LLC; FM Group for AT&T Mobility; Michael Campbell; APN: 40829-003K; HA# H18049. Located on the North side of W. State Route 89A outside the City of Sedona. S19 T17N R05 E (District 3 - Supervisor Garrison)

Leah Genovese, Development Services Planner, presented a PowerPoint that included the following information:

- Sedona Pines Wireless Use Permit, Application #: H18049
 - Supervisor Districts Map
 - Area Map
 - Zoning Map
 - Property Imagery
 - Blueprint – asking for broadleaf tree, 300 ft. from nearest resident
 - Blueprint of southern elevation
 - Photo rendering from Highway 89A
 - Photo rendering of view behind homes on Cochise Way
 - Photo rendering from Sunset Hills Drive
 - Chart of indoor signal strength
 - Photos of site at Sunset Hills and Red Moon Drive
 - Photos of proposed location
 - Citizen Participation Map
 - 15 letters of opposition
 - 4 letters of support
 - Summary
 - Wireless Use Permit – New 80-foot tall co-locatable broadleaf tree cellular tower
 - Part of the AT&T FirstNet project designed to improve the communication network for first responders
 - On December 20, 2018, the Planning and Zoning Commission recommended approval of the Use Permit, HA#18049, with the stipulations as presented

- The vote was split 8-1, with Commissioner Osterman opposed
 - Suggested Stipulations
 - Hearing Application: H18049
 1. Wireless Use Permit shall be approved to allow the construction and operation of an 80-foot cellular tower and leased area with support equipment on a 10-year basis, with staff review after 5 years and staff notification prior to transfer of ownership
 2. Property to be developed in conformance with the site plan dated October 2, 2018, submitted with the Use Permit application and in accordance with all applicable codes, regulations and ordinance requirements
 3. The maximum height of the tower, including base, platform and antennae, not to exceed 80 feet above grade level
 4. Waiver of screening requirements to allow for a chain link fence
 5. Waiver from setbacks with a proof of collapse
 6. Waiver of new wireless facilities being built within 1,000 ft. of residence
 7. Applicant to provide staff with a fully executed lease agreement from the property owner with building permit submittal
 8. Certificate of Compliance within 2 years of Board of Supervisors' approval
 9. In the event the owner of the subject property files a claim under A.R.S. Section 12-1134 regarding the Use Permit, the Use Permit shall be null and void
 - Per Section 704 of the Telecommunications Act of 1996, B. iii. Any decision by a State or local government or instrumentality thereof to deny a request to place, construct, or modify personal wireless service facilities shall be in writing and supported by substantial evidence contained in a written record

Vice Chairman Brown explained that FirstNet was a program strictly through AT&T and that cell service would not increase the County's ability to respond.

Supervisor Smith talked about Commissioner Osterman's objection to the item due to deep concerns regarding the 1,000-foot setback.

Michael Campbell, AT&T Consultant, talked about the permit request and said the location was identified by the FirstNet program, because it was lacking in signal coverage. The tower would improve coverage in the area and address the coverage gap along State Route 89. He explained that the community concerns were addressed regarding height, design and residential location. He stated that they could obtain a mono-pine design if needed. Mr. Campbell addressed the reasons for not utilizing forest service land in the area.

Vice Chairman Brown asked if any of the emergency services in the area currently used FirstNet or had AT&T service. Steve Kennedy, AT&T Consultant, was unsure and said there were AT&T subscribers in the area but did not have specifics. Vice Chairman Brown noted the location was a well-established commercial area where there was a first responder located.

Commissioner Mark Mumaw, Planning and Zoning (P&Z), talked about the dissenting vote at the P&Z hearing and said there was discussion about tree types. Chairman Garrison reiterated some of the issues brought forward during the P&Z hearing.

Supervisor Brown said the location was a commercial area and believed it was important to have good communication coverage.

Chairman Garrison noted the following people did not wish to speak:

- Debra Duffy, Sedona resident, wanted the six conditions to be added to the use permit and requested that no eucalyptus tree be used if the cell tower was approved
- Jeff Duffy, Sedona resident, was opposed to the item

Tammy Schmickle, Sedona resident, agreed with the six conditions and believed they were reasonable implementations. She wanted the tower to be maintained and fit in with the existing trees.

Warren Hough, Sedona resident, was in agreeance with the six conditions.

Juliet Primeth, Sedona resident, opposed the item and believed that AT&T and Spring should co-locate. She talked about using forest land and said she preferred the Italian Cypress tree. She asked if the location of the flagpole violated the County ordinances. Tammy DeWitt, Senior Planner, said there was no distance requirement between towers.

Trish Jahnke, Sedona resident, talked about a nearby firehouse and said it had not been inhabited for approximately three years. She agreed there was a need for cell coverage for safety reasons but shared her concern about the site of the tower the 1,000-foot zoning ordinance. Ms. Jahnke asked the Board to uphold the planning documents and deny the tower at the specific site. She agreed with the six conditions if the item was approved.

Ms. DeWitt talked about the issue of using forest service land and pointed out that the area was in the Red Rock Ranger District and was very restrictive. She noted it was a safety issue because the area had bad reception. She talked about the 1,000-foot ordinance and said the ordinance began in 2006 with larger towers. Ms. DeWitt explained that the towers were made smaller now and needed to be closer in range.

Discussion ensued between Chairman Garrison and Martin Brennan, Board Council, regarding amendments to the stipulations. Mr. Brennan felt the public received information about the item to be discussed and said the type of structure being built could be slightly changed.

John Black, Sedona resident, stated that he submitted the additional stipulations before the deadline. He talked about the stipulations and said they were enforceable and he did not believe they were unreasonable. He noted that he was an engineer and performed the coverage analysis for the item. Mr. Black said the stipulations had to deal with aesthetics.

Gwenn Langmack, Sedona resident, was opposed to the item and did not believe the tower was needed. She requested Mr. Black's stipulations be added to the permit if it was approved.

Alan Dickler, Representative of the Sedona Pines Time Share Owners Association, said he was the consultant to the property owners of the tower site. He explained that there were over 14,000 members of the association and said they voted in favor of the tower. Mr. Dickler believed it was a needed benefit for the members and the Sedona Pines was the contiguous property.

Supervisor Thurman asked if AT&T had seen the six conditions. Mr. Campbell said he had no problems with the six conditions.

Further discussion ensued between the Board, Mr. Brennan, Ms. DeWitt and Mr. Williams regarding the amended stipulations.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE A WIRELESS USE PERMIT TO ALLOW FOR AN 80' TALL CO-LOCATABLE MONO-PINE WITH SUPPORTING EQUIPMENT ON A PORTION OF AN APPROXIMATE 4.48-ACRE PARCEL IN A C2-1 (COMMERCIAL; GENERAL SALES AND SERVICES, 7,500 SQ. FT. MINIMUM LOT SIZE) ZONING DISTRICT, WITH THE STIPULATIONS AS AMENDED:

- 1. WIRELESS USE PERMIT SHALL BE APPROVED TO ALLOW THE CONSTRUCTION AND OPERATION OF A 80' MONO-PINE CELLULAR TOWER AND LEASED AREA WITH SUPPORT EQUIPMENT ON A 10 YEAR BASIS, WITH STAFF REVIEW AFTER 5 YEARS AND STAFF NOTIFICATION PRIOR TO TRANSFER OF OWNERSHIP**
- 2. PROPERTY TO BE DEVELOPED AND MAINTAINED IN GENERAL CONFORMANCE WITH THE SITE PLAN AND RENDERINGS DATED OCTOBER 2, 2018, SUBMITTED WITH THE USE PERMIT APPLICATION AND IN ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS AND ORDINANCE REQUIREMENTS**
- 3. THE MAXIMUM HEIGHT OF THE TOWER, INCLUDING BASE, PLATFORM AND ANTENNAE, NOT TO EXCEED 80' ABOVE GRADE LEVEL**
- 4. WAIVER OF SCREENING REQUIREMENTS TO ALLOW FOR A CHAIN LINK FENCE, EXCEPT ON THE WEST AND SOUTH SIDE WILL BE A CMU WALL TO MATCH ADJACENT BUILDING WITH 4' OF LANDSCAPING**
- 5. WAIVER FROM SETBACKS WITH A PROOF OF COLLAPSE**
- 6. WAIVER OF NEW WIRELESS FACILITIES BEING BUILT WITHIN 1,000 FT. OF RESIDENCES**
- 7. APPLICANT TO PROVIDE STAFF WITH A FULLY EXECUTED LEASE AGREEMENT FROM THE PROPERTY OWNER WITH BUILDING PERMIT SUBMITTAL**
- 8. CERTIFICATE OF COMPLIANCE WITHIN 2 YEARS OF BOARD OF SUPERVISOR'S APPROVAL**
- 9. IN THE EVENT THE OWNER OF THE SUBJECT PROPERTY FILES A CLAIM UNDER ARS SECTION 12-1134 REGARDING THIS USE PERMIT, THIS USE PERMIT SHALL BE NULL AND VOID;**

SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

PRESENTATIONS

- 1. Board of Supervisors** - Presentation by Nicole Branton, Coconino National Forest Red Rock District Ranger, regarding the Fossil Creek Comprehensive River Management Plan Draft.

ITEM TABLED.

- 2. Board of Supervisors** - Presentation by Mary Chicoine, Administrator and Robyn Prud'homme-Bauer, Chair of the Verde Valley Regional Economic Organization (VVREO). The presentation will include the VVREO Economic Development Strategic Plan and Process.

Robyn Prud'homme-Bauer, Chair of the Verde Valley Regional Economic Organization (VVREO), presented a PowerPoint regarding the VVREO Economic Development Strategic Plan:

- Verde Valley Regional Economic Organization (VVREO)

- Communities
 - Camp Verde, Clarkdale, Cottonwood, Jerome, Sedona, Yavapai-Apache Nation and Yavapai County
- Verde Valley Economic Development Strategy
 - Regional Collaboration Funded by VVREO, Yavapai County and APS
- The Economic Development Vision
 - Achieving the Vision through five pillars
 1. Regionalism – continue working as a team on regional issues to promote economic prosperity and quality of life of the Verde Valley through integration of resources for businesses and entrepreneurs
 2. Talent Attraction and Development – foster the development of a talent pipeline to boost productivity and competitiveness of current and future employers
 3. Prosperous Business – provide resources to make existing businesses more productive and profitable, as well as attract new business to the Verde Valley
 4. Promotion – promote the Verde Valley as a place to live, work, visit and do business in a coordinated and cohesive manner
 5. Sustainability – ensure the principles of sustainability were at the forefront of economic development processes, initiatives, and projects throughout the region
- VVREO Organizational Viability
 - Ensure VVREO’s long term sustainability as the recognized regional economic development organization in the Verde Valley
- Next Steps
 - Secure regional representation on the Long Range Strategic Planning Committee including Supervisor Garrison and Supervisor Thurman
 - Secure financial resources from private industry and public entities
 - Begin implementing the identified priorities

Ms. Prud’homme-Bauer wanted to look at building businesses in the community. She mentioned the Arizona Pioneer Pitch Program.

Mary Chicoine, VVREO Executive Director, thanked the Board for their support. She talked about the Arizona Pioneer Pitch program.

Supervisor Thurman talked about the Strategic Plan and said it was extremely professional. He said VVREO was an example the State should look at.

Vice Chairman Brown noted that VVREO was a model. He asked about advanced manufacturing. Ms. Chicoine said advanced manufacturing was appropriate to the rural community and brought higher paying jobs such as higher levels of technologies. Ms. Prud’homme-Bauer said Red River Machines was a manufacturer and had been in Clarkdale for 20 plus years and were looking to grow.

Vice Chairman Brown asked what manufacturing businesses were new in the area. Jodie Filardo, VVREO Community and Economic Development Director, said advance manufacturing relative to the plan engaged the intersection of technology with building. Ms. Filardo talked about Red River Machines and said they had computer design and different technology design machine for production lines. Ms. Filardo noted the next step was to take computer-aided design and join it

with manufacturing.

Chairman Garrison said there were high end businesses in the Verde Valley, but the work and resources needed to grow the businesses were not located locally. He explained that VVREO was reaching out to businesses and working with the educational institutions.

Ms. Chicoine discussed working with everyone in the area that were part of the supply chain. Supervisor Thurman reminded that Northern Arizona Council of Governments (NACOG) was part of the supply chain.

Chairman Garrison thanked VVREO for the presentation and their hard work. He said the County did not do economic development but relied on organization like VVREO because their work impacted the citizens.

SUPERVISOR THURMAN MOTIONED TO GO INTO EXECUTIVE SESSION AT 10:31 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) (7) for discussion regarding negotiations for the purchase, sale or lease of real property.
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 on claims and lawsuits.

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **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 TYPED</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>REV TYPED</u>	<u>AMOUNT</u>
GENERAL FUND	GENERAL	\$3,343,696.48	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$548,926.95	DENTAL FEES	FEES	\$35,811.90
SCAAP	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$50,713.83
WATER FESTIVAL	DONATIONS	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,911.97
WIA	GRANT/FEDERAL	\$10,169.00	MCH PROGRAMS	FEES	\$10,431.25
WINDMILL PARK FUND	DONATIONS	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$2,302.98
TREAS TAXPAYER INFO FUND	FEES	\$0.00	TB CONTROL	GRANT/STATE	\$478.56
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$15,419.80
CERT	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,036.07
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$1,732.61
EM PLANNER	GRANT/FEDERAL	\$5,408.43	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$20,586.27

2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$24,418.83
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$324.00
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,680.05
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	PROBATION SERVICES	GRANT/STATE	\$10,083.49
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$38,277.41
ISC ADULT PROB FEES	FEES	\$0.00	ADULT PROBATION FEES	FEES	\$68,258.91
ADULT PROB FEES OVER \$40	FEES	\$0.00	TEENAGE PREGNANCY		
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	PREVENT	GRANT/STATE	\$0.00
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,044.10	PROBATION		
DRE DISALBED VOTING			ENHANCEMENT	GRANT/STATE	\$78,201.15
EQUIPMENT	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$1,186.94
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$851.36
AOC TITLE ID	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,741.23
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,517.41
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$975.69
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$0.00
RIGHT BY KIDS	DONATIONS	\$0.00	JUV PROBATION SERVICES	FEES	\$3,345.08
DEWEY HUMBOLDT AGREE	IGA	\$13,484.09	COMMODITY FOOD	GRANT/FEDERAL	\$821.74
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$902.57
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	JUVENILE DRUG COURT	GRANT/STATE	\$2,311.21
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	JUV DETENTION PACE	TAXES (MISC)	\$13,133.95
GPS MONITORING	GRANT/STATE	\$4,410.18	SPECIAL PROGRAM	TAXES/FEES	\$61,585.36
IMMUNIZATION FEES	FEES	\$21,899.81	SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00
VITAL RECORDS	FEES	\$7,955.54	PROFESSIONAL		
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,645.46	DEVELOPMENT	FEES	\$0.00
SEXUALITY EDUCATION	GRANT/STATE	\$4,687.35	WALMART SHOP WITH A		
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	COP	DONATIONS	\$0.00
CLINIC SERVICES RESERVE			MOBILE COMMAND		
ACCOUNT	TRANSFER	\$8,851.68	CENTER	DONATIONS	\$0.00
ENVIRONMENTAL HEALTH	FEES	\$13,231.22	FTG LOCAL COURT	GRANT/STATE	\$35,501.11
HI RISK CHLD HEALTH	GRANT/FED/STATE	\$2,883.84	FTG - SET ASIDE	FEES	\$0.00
CLERKS STORAGE	FEES	\$0.00	HURF ROAD	TAXES/FED IN	
HIV COUNSELING & TESTING	GRANT/FEDERAL	\$2,066.22	HEALTH FUND	LIEU/MISC	\$337,285.53
ATTY ANTI RACKETEERING	MISCELLANEOUS	\$3,940.95	JAIL COMMISSARY	MISC/TRANSFER	\$21,465.12
P A N T	GRANT/STATE	\$22,029.59	YAVAPAI CEMETERY	MISCELLANEOUS	\$9,691.80
LAW LIBRARY	FEES	\$7,965.08	ASSOC	DONATIONS	\$0.00
C A S A	GRANT/STATE	\$7,948.22	TIRE RECYCLE	GRANT/STATE	\$18,320.13
VICTIM WITNESS PROGRAM	DONATIONS	\$1,015.32	SMOKE FREE AZ	GRANT/STATE	\$2,852.07
COURT ENHANCEMENT	FEES	\$3,127.78	ELL CONSORTIUM 2003		
CONCILIATIONS COURT	FEES	\$383.86	NCLB	GRANT/FEDERAL	\$1,733.47
INMATE HEALTH SERVICES	MISCELLANEOUS	\$659.87	FTG COUNTY ATTORNEY	GRANT/STATE	\$1,793.21
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	FAMILY LAW COMMISSION	GRANT/FEDERAL	\$7,965.84
SYNRGY	GRANT/FEDERAL	\$0.00	COMMUNITY PUNISHMENT		
DRUG ENFORCEMENT			PROG	GRANT/STATE	\$16,990.00
FUNDING	GRANT/FED/STATE	\$4,329.95	ADULT DRUG COURT	GRANT/STATE	\$3,192.02
PROBATE FUND	FEES	\$766.85	REGIONAL ROAD FUND	TAXES/IGA/FEES	\$43,807.12
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	YAVAPAI LIBRARY		
			NETWORK CONSORTIUM	IGA	\$54,701.88
			MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
			STERILIZATION SERVICES	GRANT/FEDERAL	\$0.00
			HEALTH START		
			VICTIM COMPENSATION	GRANT/FED/STATE	\$6,738.43
			ACJC	GRANT/STATE	\$2,023.55
			VICTIM COMP RESTITUTION	RESTITUTION	\$6,216.43

LOCAL ADR	FEES	\$0.00	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
FTG INDIGENT DEFENSE	GRANT/STATE	\$2,388.98	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,716.58
VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,134.69	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$8,257.04
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,242.43	STATE GRANT IN AID	GRANT/STATE	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	FEES	\$159,415.28
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,835.11	TOBACCO EDUCATION	GRANT/FED/STATE	\$36,698.97
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	ESA SPELLING BEE	GRANT/STATE	\$10,169.78
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$1,465.20	DETENTION EDUCATION	DONATIONS	\$228.56
FAMILY DRUG COURT	TRANSFER	\$2,115.19	DPLA SIMPLYE PILOT GRANT	TAXES (MISC)	\$616.26
COURT ID BADGE FUND	FEES (MISC)	\$0.00	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
ATTENDANT CARE	FEES	\$6,689.85	911 STATE GRANT SCHOOL RESOURCE MAYER	GRANT/STATE	\$0.00
ACCESS & VISITATION	GRANT/FEDERAL	\$0.00	STATE GRANT IN AID DRUG TREATMENT ED FUND	GRANT/STATE	\$3,203.98
CHILDREN'S JUSTICE	FEES	\$1,296.55	MENTAL HEALTH PARTNERS	GRANT/STATE	\$0.00
CHILD SUPPORT & VISIT	FEES	\$1,635.13	FIELD TRAINER	FEES	\$0.00
DOMESTIC RELATIONS ED MED	FEES	\$90.44	2017 DUI EQUIPMENT	GRANT/STATE	\$2,762.45
2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00	RICO CONTRIBUTION	GRANT/FEDERAL	\$0.00
SELF SERVICE	FEES (MISC)	\$155.76	MISCELLANEOUS REIMB ACCIDENT INVESTIGATION EQUIPMENT	TRANSFER	\$545.47
VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$10,317.90	CHARTER SCHOOL ASSOC	MISCELLANEOUS	\$382.51
JTSF TREATMENT	GRANT/STATE	\$13,570.36	ESA Driver Ed Endors Prog	GRANT/FEDERAL	\$0.00
DIVERSION CONSEQUENCE	GRANT/STATE	\$5,065.55	YCSO YOUTH FUND	DONATIONS	\$0.00
TOBACCO DONATION FUND	DONATIONS	\$0.00	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
WELL WOMEN COMPASSION	DONATIONS	\$0.00	CHINO VALLEY DISPATCH	IGA	\$6,944.85
ASH FORK ST LIGHTING DIST	TAXES	\$1,433.69	JP ASSESSMENT 12 116 04E	FEES	\$0.00
COYOTE SPRINGS	MISCELLANEOUS	\$6.70	COURT ORDER	FARE	\$0.00
POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$0.00	2013 DUI VAN	REIMBURSEMENTS	\$0.00
YARNELL STREET DISTRICT	TAXES	\$891.11	2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00
SELIGMAN ST LIGHTING DIST	TAXES	\$1,143.86	2013 BYRNE JAG ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00
FLOOD CONTROL	TAXES	\$73,523.58	VICTIM COMPENSATION OTHER	INTEREST	\$103.48
OAK CREEK WATERSHED MAPPING	GRANT/FEDERAL	\$0.00	ATTY RX DRUG REDUCTION ATTY MISC REIMBURSEMENTS	GRANT/STATE	\$0.00
SELIGMAN SANITARY DIST	TAXES	\$0.00	DPS GANG MOU	MISCELLANEOUS	\$0.00
LIBRARY DIST	TAXES	\$85,071.80	2014 BYRNE JAG TECHNOLOGY PROJECT MGR	GRANT/STATE	\$0.00
LIBRARY DISTRICT-SERVICES	DONATIONS	\$0.00	CHINO VALLEY MDC CONTRACT	GRANT/FEDERAL	\$17,938.55
INMATE FOOD	FEES (MISC)	\$3,564.48	HELICOPTER WAGES AND FUEL	GRANT/STATE, TRANSFER	\$884.44
PUBLIC DEFENDER FEES	FEES	\$1,638.94	ICAC TASK FORCE	IGA	\$352.56
COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,714.06	OFFICER EQUIP 12 116 04	GRANT/FEDERAL	\$0.00
K-9 PROGRAM	DONATIONS	\$410.20		GRANT/FEDERAL	\$0.00
CAPITAL PROJECTS	TAXES	\$969.33		FINES	\$0.00
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00			
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00			
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00			
PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$31,968.00			
2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT)	GRANT/FEDERAL	\$2,167.93			

SB1278 REACH OUT SUPPORT	TRANSFER	\$2,383.32	VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00
NARTA SERGEANT	IGA	\$4,451.97	CYMPO FTA 5303	GRANT/FEDERAL	\$1,360.80
2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$2,214.32	CYMPO PL & SPR	GRANT/FEDERAL	\$7,540.68
NARBHA REACH OUT	GRANT/PRIVATE	\$5,853.91	CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00
NARTA EQUIPMENT	GRANT/STATE	\$0.00	CYMPO COORDINATED MOBILITY ACCOMMODATION SCHOOL	GRANT/FEDERAL	\$2,044.11
AZ SB1476 REACH OUT MENTAL HEALTH AWARENESS TRAINING	GRANT/STATE	\$17,683.93	IGA	IGA	\$0.00
JCRF ASTEP & LEAP PROGRAMS	GRANT/FEDERAL	\$2,703.65	ESA E RATE PROGRAM	FEES	\$5,140.55
BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
CRIME VICTIM ASSISTANCE CRIMINAL CASE STATISTICS STUDY	GRANT/STATE	\$1,637.47	AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/PRIVATE	\$3,718.11
LSTA/BOTBUILDERS	GRANT/FEDERAL	\$399.67	SUBSTANCE ABUSE BLOCK GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
STORY SHARE	GRANT/FEDERAL	\$0.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
ARMORED CAR SERVICE	INTEREST	\$0.00	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00
ARIZONA LIVING WELL CHILD CARE HEALTH CONSULT	GRANT/FEDERAL	\$1,184.43	ACF COLLEGE & CAREER RESOURCES	GRANT/PRIVATE	\$0.00
SAFE ROUTES TO SCHOOL	GRANT/STATE	\$2,437.83	VERDE VILLAGE POND PROJECT	INTERGOV MISC	\$0.00
PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$1,776.32	DEPENDENCY CASE PROCESSING INITIATIVE	GRANT/STATE	\$305.09
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,506.46	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$682.74
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$6,420.84	TRANSFERRED YOUTH	GRANT/STATE	\$90.00
HIV CARE SERVICES	GRANT/FEDERAL	\$2,618.86	AMERICORPS	GRANT/FEDERAL	\$0.00
PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$5,189.11	NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE	\$0.00
CLINIC FUND	MISC/TRANSFER	\$30,301.26	RICO-PANT	DONATIONS	\$0.00
FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$2,383.87	ACF YAVAPAI COORDINATED RELEASE	TRANSFER	\$26,367.06
TOTAL		\$5,742,617.92	ACF YAVAPAI COORDINATED RELEASE POST ARREST DIVERSION PROGRAM	GRANT/PRIVATE	\$0.00
				GRANT/FEDERAL	\$1,135.14

GENERAL	\$3,343,696
TAXES/TRANSFER	\$548,927
GRANT/FEDERAL	\$221,917
FEES	\$351,247
GRANT/STATE	\$391,209
IGA	\$79,935
TRANSFER	\$40,263
MISCELLANEOUS	\$14,682
GRANT/FED/STATE	\$55,899
DONATIONS	\$1,654
INTERGOV MISC	\$1,465
TAXES (MISC)	\$13,750
TAXES/FEES	\$61,585
TAXES/FED IN LIEU/MISC	\$337,286
MISC/TRANSFER	\$51,766

TAXES/IGA/FEES	\$43,807
FEES (MISC)	\$3,720
TAXES	\$163,033
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$9,572
FINES	\$0
RESTITUTION	\$6,216
CABLE FEE	\$0
INTEREST	\$103
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$5,742,618

In addition, payroll was issued on January 4, 2019, for pay period ending December 29, 2018; warrant numbers 20619744 through 20619821 in the amount of \$75,362.27. Jury Certificates issued during this time 68148184 through 68148281. Warrants issued for January 16, 2019, Board day: 40402340 thru 40402506; 40402507 thru 40402600; 4000315, 2000096, 4000316, 4000317, 4000318, 4000319.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on January 16, 2019, adjourned at 10:54 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, Cottonwood, Arizona, held on the 16th 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.