



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

April 3, 2019

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON APRIL 3, 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.

All Board members present.

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.

Supervisor Smith said he was invited back to Washington, D.C., to talk about criminal justice reform. He discussed the cost for someone to be housed in jail and recidivism. He announced the upcoming Coffee Chat on April 10, 2019, at 8:00 a.m. Supervisor Smith noted that a dog park was being built for Castle Court Park and no tax dollars were being used.

Supervisor Thurman announced the following upcoming events:

- White Cane Parade in Black Canyon City on Saturday, April 6, 2019, at 10:00 a.m.
- Spring Valley Community Meeting on Tuesday, April 9, 2019, at 7:00 p.m.
- Big Brothers/Big Sisters Bowl for Kid's Sake

Supervisor Thurman noted that the Mayer Library was completed on the inside and a possible ribbon cutting event scheduled for May 15, 2019. He said he placed a complaint with the Arizona Department of Transportation (ADOT) regarding the exit from Stoneridge onto Highway 69.

Vice Chairman Brown talked about the Scarlet Trail and said the trail had been cleaned up and was open to the public. He thanked Public Works and the Probation Department for their work on the trail. He mentioned Phase 3 of the safety improvements on Williamson Valley Road was moving forward. Vice Chairman Brown discussed the Ho Kay Gan project and noted that construction would begin soon.

AWARDS AND PROCLAMATIONS

1. **Board of Supervisors** - Award Certificate of Completion to Yavapai County Citizens Academy participants.

David McAtee, Board Public Information Officer, presented the item and said the class was the first County Citizen's Academy. He thanked the Board and the department directors for their participation. He stated that the responses from class members were overwhelmingly positive, with some suggestions made for improvement. Mr. McAtee announced the next class would be in the Verde beginning August 2019.

Supervisor Simmons mentioned that one of the graduates suggested that all the Supervisors should attend the class.

Chairman Garrison noted that most of the Supervisors had attended a Citizen's Academy in their local areas. He believed it was a great way to find out what the County government did for the citizens and was supportive of the comments received from the attendees.

Vice Chairman Brown asked how to sign up for the upcoming class. Mr. McAtee explained that people could begin to sign up for the next Citizen's Academy on May 1, 2019.

The Board and Mr. McAtee presented Certificates of Completion to the graduates in attendance.

2. **Board of Supervisors** - Approve a Proclamation declaring April 7-13, 2019, as Crime Victims' Rights Week.

Lois Rees, Chief of Victim Services, thanked the Board for the proclamation.

Supervisor Thurman read the proclamation and the Board presented the proclamation to Ms. Rees.

SUPERVISOR THURMAN MOTIONED TO APPROVE A PROCLAMATION DECLARING APRIL 7-13, 2019, AS CRIME VICTIMS' RIGHTS WEEK; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Approve Proclamation declaring the month of April as "National County Government Month" in Yavapai County.

Supervisor Smith read the proclamation.

SUPERVISOR SMITH MOTIONED TO APPROVE PROCLAMATION DECLARING THE MONTH OF APRIL AS "NATIONAL COUNTY GOVERNMENT MONTH" IN YAVAPAI COUNTY; SECONDED BY VICE CHAIRMAN BROWN; 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.

NO PUBLIC COMMENTS BROUGHT FORWARD.

CONSENT AGENDA

Consent items 3, 10, 25, 26 and 27 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of meeting of March 20, 2019.
2. **Board of Supervisors** - Approve an exception to Human Resource Policy regarding Recruitment, Selection and Appointment (Section 2.01.II.(F)) to allow the department to fill the Budget Manager position on July 1, 2019, through August 1, 2019, prior to the retirement of the current Budget Manager. Phil Bourdon, County Administrator
3. **Board of Supervisors** - Approve out of state travel to Washington, D.C. for Supervisor Jack Smith on April 1-2, 2019, at an estimated cost of \$998.00, and move the budget capacity from the Contingency Fund to the General Fund.

Supervisor Simmons asked if the item was an appropriate expenditure of funds.

Vice Chairman Brown said there should be preapproval of funds in the budget prior to an event. Supervisor Thurman agreed with the comments made.

Supervisor Smith explained that the trip was unplanned and that he had received an invitation from the President a week prior to the meeting. He said it was unprecedented that a rural county was invited to attend the meeting, but the County should be able to save millions of dollars in the future through his attendance. He pointed out that his travel costs were \$650.00.

Vice Chairman Brown asked if NACo had a fund for participant travel. Supervisor Smith believed they did, but said they had not returned his call. Supervisor Smith was willing to wait until he found out if NACo would pay for the travel reimbursement.

Chairman Garrison said the expense came out of Supervisor Smith's personal funding and was last minute.

SUPERVISOR SIMMONS MOTIONED TO APPROVE OUT OF STATE TRAVEL TO WASHINGTON, D.C. FOR SUPERVISOR JACK SMITH ON APRIL 1-2, 2019, AT AN ESTIMATED COST OF \$998.00, AND MOVE THE BUDGET CAPACITY FROM THE CONTINGENCY FUND TO THE GENERAL FUND; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Approve vouchers for March 11, 2019 through March 22, 2019.
5. **Development Services** - Approve appointment of David Dieterle as Deputy County Zoning Inspector for the term of his employment with Development Services in the Land Use Unit pursuant to ARS §11-815(A). (All Districts)
6. **Elections** - Approve contract extension with Municipal Asset Management, Inc. for a one-year period, May 1, 2019 - April 30, 2020. YC Contract No. 2018-077A1
7. **Facilities** - Approve proposal from Arizona Foundation Solutions in the amount of \$44,661.08 for the expedited building stabilization of the Cottonwood Annex-A Building in accordance with Section 3.10 – Emergency Purchases, of the Yavapai County Procurement Policy. The Procurement Policy and A.R.S. §11-254.01 require a 2/3 majority

vote for an emergency procurement. Project #CIM-181901. YC Contract No. 2019-088 (District 3 - Supervisor Garrison)

8. **Finance** - Approve an exception to the Human Resources Policy regarding Recruitment, Selection and Appointment (Section 2.01, II (F)) to allow for the new Financial Accountant to start four weeks before the termination date of the old Financial Accountant, and transfer budget capacity from contingency to the General Fund's Finance Department which will be exceeding its adopted budget for fiscal year 2018/19.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
April 3, 2019**

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

Minutes of the Board of Directors, Yavapai County Flood Control District, Regular Session held on April 3, 2019, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, 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.

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 a professional services contract with Mulcaire & Son Contracting, LLC in the amount of \$39,097.00 for the Chick Road Detention Pond Rehabilitation project. YC Contract No. 2019-070 (District 4 - Supervisor Brown)

DIRECTOR THURMAN MOTIONED TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH MULCAIRE & SON CONTRACTING, LLC IN THE AMOUNT OF \$39,097.00 FOR THE CHICK ROAD DETENTION POND REHABILITATION PROJECT. YC CONTRACT NO. 2019-070; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

10. **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 a professional services contract with Mountain High Excavating, LLC in the amount of \$586,137.00 for the construction of the Ho Kay Gan regional stormwater detention basin project. YC Contract No. 2019-087 (District 4 - Supervisor Brown)

Vice Chairman Brown said the item was a large project that fulfilled the promises of the Board to correct flood control problems in the residential area.

Supervisor Thurman asked for signs to be placed on the road during the project.

Chairman Garrison pointed out that the project was an ongoing significant project.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH MOUNTAIN HIGH EXCAVATING, LLC IN THE AMOUNT OF \$586,137.00 FOR THE CONSTRUCTION OF THE HO KAY GAN REGIONAL STORMWATER DETENTION BASIN PROJECT. YC CONTRACT NO. 2019-087; SECONDED BY DIRECTOR THURMAN; PASSED UNANIMOUSLY.

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
April 3, 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 Free Library District, Regular Session held on April 3, 2019, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, 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.

11. **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 a thirteen-month agreement with Cengage Learning, Inc. beginning April 3, 2019, in the amount of \$10,280.00 to be funded from a State Grant In Aid (SGIA) grant for the purposes of providing subscription software and resources to patrons interested in starting, researching, and operating a small business, and authorize the Library District Director to execute all related documents. YC Contract No. 2019-082 (All Districts)

DIRECTOR THURMAN MOTIONED TO APPROVE A THIRTEEN-MONTH AGREEMENT WITH CENGAGE LEARNING, INC. BEGINNING APRIL 3, 2019, IN THE AMOUNT OF \$10,280.00 TO BE FUNDED FROM A STATE GRANT IN AID (SGIA) GRANT FOR THE PURPOSES OF PROVIDING SUBSCRIPTION SOFTWARE AND RESOURCES TO PATRONS INTERESTED IN STARTING, RESEARCHING, AND OPERATING A SMALL BUSINESS, AND AUTHORIZE THE LIBRARY DISTRICT DIRECTOR TO EXECUTE ALL RELATED DOCUMENTS. YC CONTRACT NO. 2019-082; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

12. **Library District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Free Library District, and following consideration of this item will reconvene as the Board of Supervisors-** Approve the purchase of three Dell servers including five years of support from Dell, Inc. in the amount of \$20,562.35. YC Contract No. 2019-091 (All Districts)

DIRECTOR THURMAN MOTIONED TO APPROVE THE PURCHASE OF THREE DELL SERVERS INCLUDING FIVE YEARS OF SUPPORT FROM DELL, INC. IN THE AMOUNT OF \$20,562.35. YC CONTRACT NO. 2019-091; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

13. **Public Defender** - Approve two (2) employees to take a county vehicle out of state for National Defender Investigator Association 2019 Conference on April 22-26, 2019, in San Diego, California.
14. **Public Works** - Approve Change Order #2 (Final) in the decreased amount of \$5,180.00 for Authorization of Services #1722057.1 with Engineering & Testing Consultants, Inc. (ETC) for quality control testing on the completed Verde Village Improvement Project. YC Contract No. 2018-137A2 (District 3 - Supervisor Garrison)
15. **Public Works** - Award contracts to all bidders at various unit prices for Supply and Deliver Portland Cement Concrete Products in Yavapai County, AZ - Contract #1922882. YC Contract Nos. 2019-072 through 2019-076 (All Districts)
16. **Public Works** - Award contracts to all bidders at various unit prices for Supply or Supply and Deliver Select Material in Yavapai County, AZ - Contract #1922883. YC Contract Nos. 2019-077 through 2019-081 and No. 2019-084 (All Districts)
17. **Public Works** - Approve purchase of approximately 7.2 acres of land adjacent to Seligman Airport needed to bring the airport into compliance with Federal Aviation Administration regulations concerning unobstructed airspace on the sides of airport runways, and authorize the Public Works Director to sign all related documents. YC Contract No. 2019-086 (District 4 - Supervisor Brown)
18. **Public Works** - Approve the execution of a Purchase Agreement for the acquisition of a construction easement on East Sunset Lane. YC Contract No. 2019-083 (District 5 - Supervisor Smith)
19. **Public Works** - Approve the addition of ten roads to the Public Works FY 18/19 Road Upgrade List as follows: El Don Drive (Mayer); Havasu Drive (Prescott); Hogan Circle (Verde Village); Knights Way (Prescott Valley); Pine Hills Drive (Groom Creek); Sierra Drive (Cordes Lakes); Victor Drive (Diamond Valley); Broadmoor / Shadow Vista / Pine Ridge (Iron Springs). To be paid from existing HURF budgeted funds. (District 1 - Supervisor Simmons; District 2 - Supervisor Thurman; District 3 - Supervisor Garrison; District 5 - Supervisor Smith)
20. **Public Works** - Approve a new fund setup named State Homeland Security Grant Program (SHSGP) for the appropriation of monies awarded to the Yavapai County Office of Emergency Management.
21. **Sheriff** - Approve one (1) employee to take a county vehicle out of state for Tactical Explosive Breaching Certification on April 7-13, 2019, in San Diego, California.
22. **Sheriff** - Approve one (1) employee to attend Advance Forensic Techniques in Crimes Scene Investigations training on April 28, 2019 - May 11, 2019, in Glynco, Georgia.
23. **Sheriff** - Approve the sale of four (4) Watch Guard DV-1 In-Car camera systems to the City of Sulphur Springs in Arkansas for \$100.00 each.
24. **Sheriff** - Approve an Arizona Internet Crimes Against Children (ICAC) Intergovernmental Agreement (IGA) and accept annual funding award in the amount of \$10,000.00 from the City of Phoenix. YC Contract No. 2019-085
25. **Sheriff** - Approve capital purchase of one (1) Drone - DJI Matrice 210 V2 Aircraft in the amount of \$29,983.85.

Chief Deputy Sheriff David Rhodes explained that the high cost for the drone was due to the special features, namely, night vision, heat sensing technology and its ability to carry external loads like food, water or radio. He said it would help save in search and rescue efforts.

Supervisor Simmons asked if training was included with the unit. Chief Deputy Rhodes stated that

there would be upcoming training on the device in Heber, Arizona.

Vice Chairman Brown mentioned the item was not budgeted and asked if it was coming from the Sheriff's Equipment Budget. Chief Deputy Rhodes said it was coming from a bottom line budget and explained that the department was in the black due to lack of employees.

Vice Chairman Brown asked if the drone was equipped with video and if it would be used for criminal apprehension. Chief Deputy Rhodes affirmed that it was equipped with video, but he could not see the need for use in criminal matters.

Vice Chairman Brown inquired if storage was needed for video retention. Chief Deputy Rhodes said no because it would not be used for evidentiary purposes. Chief Deputy Rhodes reiterated that the drone was primarily for search and rescue purposes and noted that the County received about 22 percent of the search and rescue calls statewide.

Chairman Garrison believed the drone was useful in certain situations. He did not want to see extra expenditures for training and staff for the device. He hoped to see more use of the drone in various departments because it was a tool that was beneficial to many departments.

SUPERVISOR SIMMONS MOTIONED TO APPROVE CAPITAL PURCHASE OF ONE (1) DRONE - DJI MATRICE 210 V2 AIRCRAFT IN THE AMOUNT OF \$29,983.85; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

26. **Sheriff** - Approve Capital purchase of two (2) Dell PowerEdge R740 Replacement Servers and Spillman Project Management with Installation for a total of \$58,948.97. YC Contract No. 2019-089 and 2019-090

Chief Deputy Rhodes noted that the Sheriff's Office entered an agreement with Spillman in 2016 and wanted to consolidate two records management systems into the Spillman program. They learned that the servers were old and undersized and needed to be replaced. He said it was a capital item they wanted to use money from a bottom line budget.

Chairman Garrison explained that the need was due to the changes in technology at the jail and it was the most efficient way to deal with the problem.

SUPERVISOR SIMMONS MOTIONED TO APPROVE CAPITAL PURCHASE OF TWO (2) DELL POWEREDGE R740 REPLACEMENT SERVERS AND SPILLMAN PROJECT MANAGEMENT WITH INSTALLATION FOR A TOTAL OF \$58,948.97. YC CONTRACT NO. 2019-089 AND 2019-090; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

27. **Superior Court** - Request the appointment of Honorable Anna Mary Glaab and Robin Walter as Seasonal Justices of the Peace Pro Tem and Juvenile Hearing Officers for the period April 8, 2019 through December 31, 2019.

Supervisor Simmons said Anna Mary Glaab did a great job in District 1. Supervisor Smith agreed and was happy to hear of Ms. Glaab's return as a seasonal Justice of the Peace.

Judge David L. Mackey asked for the Board's support of the item and discussed the two

appointments.

SUPERVISOR SIMMONS MOTIONED TO APPROVE APPOINTMENTS OF HONORABLE ANNA MARY GLAAB AND ROBIN WALTER AS SEASONAL JUSTICES OF THE PEACE PRO TEM AND JUVENILE HEARING OFFICERS FOR THE PERIOD APRIL 8, 2019 THROUGH DECEMBER 31, 2019; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

28. **Superior Court** - Approve the re-appointments of Joseph P. Goldstein, Christopher Kottke, Debra Phelan, Jeffrey G. Paupore, Catherine J. Kelley, Rhonda Lee Repp, Donald C. Stevens, Thomas Kelly and Susan Kayler as Superior Court Judges Pro Tempore for the period July 1, 2019 through June 30, 2020.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-28; EXCEPT ITEMS 3, 10, 25, 26 and 27; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Discussion and consideration of approval of a Public Safety Personnel Retirement System (PSPRS) policy in accordance with A.R.S. § 38-863.01. Phil Bourdon, County Administrator

Phil Bourdon, County Administrator, said it was a statutory requirement that the policy be adopted prior to July 1st, annually. He noted that the item helped outline the Board's willingness to pay the contribution and accept the employers share of liabilities.

VICE CHAIRMAN BROWN MOTIONED TO ADOPT A PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY FOR 2019 AND ACCEPT THE EMPLOYER'S SHARE OF ASSETS AND LIABILITIES UNDER THE SYSTEM BASED ON THE SYSTEM'S ACTUARIAL VALUATION REPORT; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Consider approval of an Intergovernmental Agreement (IGA) between Yavapai County and the City of Prescott regarding Consolidated Court Operations. YC Contract No. 2019-058. Phil Bourdon, County Administrator

Mr. Bourdon talked about the item and noted that it was an ongoing agreement that had been updated. He stated that it saved the taxpayers money.

Chairman Garrison said there had been more interaction with the courts due to the consolidated court situation and the process was very efficient.

Supervisor Smith asked if one judge was being overburdened and if there was a delay in cases. Judge Mackey stated that Judge Savona was a hard worker and was doing a great job.

SUPERVISOR SIMMONS MOTIONED TO APPROVE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN YAVAPAI COUNTY AND THE CITY OF PRESCOTT REGARDING CONSOLIDATED COURT OPERATIONS. YC CONTRACT NO. 2019-058; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Consider granting a Roadway, Drainage, Sidewalk & Utility Easement to the Town of Prescott Valley on Yavapai County owned property (APN 103-02-751G) for the Civic Drive Sidewalk Northside Pedestrian Improvements in the Town's Civic Center area. Phil Bourdon, County Administrator

Mr. Bourdon said the item was before the Board one month prior but required a unanimous vote.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE A ROADWAY, DRAINAGE, SIDEWALK & UTILITY EASEMENT TO THE TOWN OF PRESCOTT VALLEY ON YAVAPAI COUNTY OWNED PROPERTY (APN 103-02-751G) FOR THE CIVIC DRIVE SIDEWALK NORTHSIDE PEDESTRIAN IMPROVEMENTS IN THE TOWN'S CIVIC CENTER AREA; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

4. **Board of Supervisors** - Discussion and possible action regarding legislative updates.

Supervisor Smith presented a PowerPoint that included the following information:

- Legislative Update
 - 2019 Legislative Bills for Discussion
 - SB 1140 county contributions; committed youth; repeal (Senator Leach)
 - Sought to eliminate the Arizona Department of Juvenile Corrections (ADJC) cost shift
 - Pending the House Rules Committee
 - HB 2429 appropriations; Elected Official Retirement Plan (EORP) contributions; counties (Rep. Thorpe)
 - To provide permanent relief of \$3-million to counties with a population of less than 350,000
 - Failed third read
 - SB 1293 appropriations; EORP contributions; counties (Senator Gowan)
 - Mirror bill of HB 2429
 - In the House of Appropriations
 - HB 2702 Transaction Privilege Tax (TPT); marketplace facilitators; nexus (Rep. Toma)
 - HB 2467 committee; west basin water users (Rep. Cobb)
 - Allows for implementation of local stake holders processes regarding groundwater
 - Mainly for La Paz and Mohave County
 - Cleared both Caucus' and waiting for action
 - SB 1084 funeral; last illness; expenses; lien (Senator Borrelli)
 - Allowed counties to follow a more cost-effective path to be reimbursed for burying individuals if the decedent had real personal property
 - Passed out of the House Judiciary
 - HB 2556 agricultural property; uses; rural activities (Rep. Finchem)
 - County Supervisors Association opposed due to concerns
 - SB 1165 prohibition; texting while driving (Senator Brophy McGee)
 - Bill has emergency action on it, and if passed by the House and Senate and signed by the Governor it would take immediate effect
 - Passed House Transportation

- Waiting in House Rules

Vice Chairman Brown said there were other issues that involved the cities that the Board needed to keep an eye on.

HEARINGS

1. **Community Health Services** - Courtesy hearing to consider changes in the fees for Environmental Health services pursuant to A.R.S. §11-251.05, §11-251.08, §11-251.08, §11-251.13 and §36-187.

Cecil Newell, Environmental Health Section Manager, presented and explained that the inspection program was fully funded by fees and not by taxpayers. Mr. Newell presented a PowerPoint that reviewed the following information:

- Environmental Health Fee Study and Recommendations
 - Inspections, Fee Structure and Staffing
 - Hourly Rate (the basis for setting fees)
 - 2007 – calculated at \$69.44, equated to an annual increase of 3.9 percent from 2000 to 2007
 - 2015 – established at \$79.00 based on the department averaging 95 percent full staff. Rate was based off the 2012 fee study with maximum fee increase of 10 percent, which included new fee for Type III food establishment with cost rate of up to 50 percent.
 - 2016 – calculated at \$91.00, equated to an annual with a new fee schedule going into effect July 1, 2017. Maximum fee increases were set at no more than 10 percent with the exception of fees that were combined (ie: Eating and Eating/Drinking increase up to 17 percent) Type III food establishment with cost rate up to 57 percent.
 - 2019 Inspections, Fee Structure and Staffing
 - 2019 – calculated at \$94.00
 - Maximum fee increases were set at no more than 35 percent with Type III food establishment with cost rate up to 46 percent
 - Requested new fees be effective July 1, 2019
 - Review Process
 - November 2018 – Food Safety Industry Council support
 - December 2018 – Board of Health endorsement of recommended Fee Schedule, recovering full costs of Environmental Health inspections and customer service
 - Adjusted Fee Schedule posted on County website and local newspapers
 - April 2019 – Board of Supervisor’s public meetings
 - Fee Adjustments from past years approved by the Board of Supervisors
 - Campground facility small license no more than 75 percent cost
 - Children’s campground food license no more than 50 percent cost
 - Non-Profit Public Health Institute License no more than 75 percent cost
 - If approved:
 - Projected two years 2019-20 and 2020-21 Revenue
 - \$1,714,900.00 with no growth in licensed facilities to be adjusted for
 - Included a \$70,000.00 FDA Grant for the fiscal year 2019-20

- Projected two years 2019-20 and 2020-21 Expenses
 - \$1,765,449.00

Vice Chairman Brown asked if they took into consideration possible salary increases. Mr. Newell affirmed.

Supervisor Thurman noted inspections were done Countywide and they were a financial benefit to the cities. He inquired how much a year the increase would be. Mr. Newell stated the highest increase was \$140.00 for a large restaurant. Mr. Newell said it was collected once a year.

Supervisor Smith voted against an increase in 2016 due to food costs going up and talked about the possible border closure that may affect food costs. He mentioned the possibility of putting a program in place to entice restaurants to be Gold Plate recipients to reduce their fees.

Mr. Newell supposed if that was a route the County was going, he wanted to charge more to the restaurants that had issues and required more inspections. He said the only establishments that would benefit would be the larger restaurants. Mr. Newell explained that his number one concern was to protect the public and the fees would only cover costs to pay for staff.

Supervisor Smith talked about the burden on schools and the fees. Mr. Newell said the fees did not cover the cost of the program.

David C. Williams, Development Services Director, said he did not know if schools were charged fees from Development Services. He noted that he would investigate it.

Supervisor Smith believed schools should have their fees waived and covered by the County.

Leslie Horton, Community Health Services Director, saw the benefit of allowing schools to use their resources on other educational expenses versus inspection fees, however she wanted to ensure that schools were getting the inspections they needed.

Vice Chairman Brown asked how the Board would afford the cost if schools were not charged. Phil Bourdon, County Administrator, explained that the money would come from the general fund and noted there would be further discussion during the budget.

Vice Chairman Brown inquired if any schools had failed inspections. Mr. Newell said no.

Vice Chairman Brown stated that the service guaranteed the safety of the public.

Chairman Garrison added that the Board had been strict about asking certain departments to create fees that covered the cost of services. He appreciated the efforts to cover costs but felt that a 50 percent increase over 12 years was significant to one institution.

2. **Development Services** - Consideration of a Major PAD Amendment to allow for the expansion of the existing 10.89-acre PAD (Planned Area Development) zoning boundary to add approximately 2.16-acres, currently zoned R1L-70 (Residential; Single Family; Limited; 70,000 square foot minimum lot size), to accommodate for 61 proposed RV dry storage spaces; with the recommended stipulations. APN: 502-07-003A and 502-07-002; H19007; Black Canyon Ranch LLC; Donald C. Westphal Associates. The subject

properties are located off South Old Black Canyon Highway, on East School House Road, in the Community of Black Canyon City. S03 T09N R02E G&SRB&M. (District 2 - Supervisor Thurman)

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

- Black Canyon Ranch RV Resort – Major Planned Area of Development (PAD) Amendment
 - Supervisors Districts Map
 - Area Map
 - Zoning Map
 - Expansion Plan
 - Site Plan
 - Photos of property
 - Summary
 - Request
 - Consideration of a Major PAD Amendment to allow for the expansion of the PAD boundary to add approximately 2.16 acres, currently zoned R1L-70, to accommodate for 61 proposed Recreational Vehicle (RV) storage spaces
 - Citizen Participation
 - Contacted residents within 1,000 feet and held a meeting on December 8, 2018
 - Opposition toward allowing the use of the inner roads of the park to enter the new dry storage portion of the park. Fifty (50) occupants of the park signed the opposition. The major concern was the safety of the occupants and impact on the roads if the dry storage users travel through the RV Park. They strongly opposed allowing an entrance through the resort.
 - Planning and Zoning Commission approved the request unanimously with the stipulations
 - Suggested Stipulations
 - Major PAD Amendment to allow for the expansion of the PAD boundary to add approximately 2.16 acres, currently zoned R1L-70, to accommodate for 61 proposed RV storage spaces
 - Property to be developed in accordance with the site plan dated May 16, 2018, submitted with the application and in accordance with all applicable codes, regulations and ordinance requirements
 - In the event the owner of the subject property filed a claim under ARS Section 12-1134 regarding the Major PAD Amendment, the Major PAD Amendment shall be null and void
 - Keyed access off School House Road
 - Permits required for use of the building remaining
 - Language added to lease agreement that School House Road be main access to storage area

Vice Chairman Brown asked about the road going through the RV Park.

Donald C. Westphal, applicant, said that access would only be provided to occupants of the RV

Park. He explained that when someone wanted to lease a spot in the storage area, they would move their RV to storage. He stated there would be no outside people traveling through the RV Resort to get to the storage. Mr. Westphal noted that people did not have to drive around the exterior of the park for access.

Further discussion ensued between Vice Chairman Brown and Mr. Westphal to clarify the issue of entrance to the RV Park storage.

Christine Dante, Park Manager, stated the entrance near the existing buildings were for residents only and others would enter through the School House Road entrance.

Chairman Garrison read the following names of people who did not wish to speak and who opposed any inner roadway traffic in the RV Park:

- Jill and Jim Berg, Black Canyon City residents
- Ron and Kaye Bertram, Black Canyon City residents
- Marlene Collier, Black Canyon City resident
- Steve Collier, Black Canyon City resident

Jody Rellar, Black Canyon City resident, said she attended the Planning and Zoning meeting and continued to be concerned that new lessees may enter the park and pass RV sites, park model residents and amenities in order to sign a lease and then exit back out of the RV Park. Ms. Rellar was opposed to any inner roadway traffic.

SUPERVISOR THURMAN MOTIONED TO APPROVE A MAJOR PAD AMENDMENT TO ALLOW FOR THE EXPANSION OF THE EXISTING 10.89-ACRE PAD (PLANNED AREA DEVELOPMENT) ZONING BOUNDARY TO ADD APPROXIMATELY 2.16-ACRES, CURRENTLY ZONED R1L-70 (RESIDENTIAL; SINGLE FAMILY; LIMITED; 70,000 SQUARE FOOT MINIMUM LOT SIZE), TO ACCOMMODATE FOR 61 PROPOSED RV DRY STORAGE SPACES; WITH THE RECOMMENDED STIPULATIONS; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

3. **Development Services** - Consideration of a Use Permit to allow for an existing 1,504 square foot manufactured home to be used as a second residence as well as for the keeping of four company trucks on an approximate 10-acre parcel in a RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning district; with the recommended stipulations; APN: 103-01-074G; H18062; Rosario Carrillo; Jose Carrillo. The subject parcel is located on the North side of Highway 89A on the corner of Coyote Springs Road and North Morning Star Ranch Road in the area known as Coyote Springs. S24 T15N R01W G&SRB&M. (District 4 - Supervisor Brown)

David C. Williams, Development Services Director, noted the applicant was not in attendance and said that the Planning and Zoning Commission (P&Z) voted to approve the item by an 8-1 vote.

Vice Chairman Brown talked about the original use of the secondary residence and the proposed storage of commercial trucks.

Mr. Williams explained that the secondary medical variance was approved 12 years prior, was no longer valid and the residence was currently occupied. He noted that there were two parts to the application, the second residence and the commercial vehicles. He indicated the outside storage

issue would be addressed later through land use enforcement.

Vice Chairman Brown believed that the application was inappropriate until the property was up to code.

Mr. Williams felt P&Z fully vetted the requests. He suggested a 60-day continuance to resolve the outside storage violations. Vice Chairman Brown was in agreement.

Supervisor Smith noted the neighboring properties had not expressed any opposition, except for one.

Chairman Garrison indicated that he agreed with Vice Chairman Brown and did not like commercial use in a residential area. He agreed to table the item until the June 5, 2019, Board Meeting.

ITEM TABLED.

4. **Development Services** - Consideration of a Use Permit to allow for a retreat center to host small wellness retreats, workshops, community building events, and intimate weddings on a total of approximately 20-acres in a RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning district; with the recommended stipulations. APN: 302-07-174A and 302-07-174C; H19006; Joshua and Emily Killeen. The subject property is located on the west side of Wayne Road at the end of Java Drive in the Juniper Ranch Area, south of the Community of Ash Fork. S33 T21N R02W G&SRB&M. (District 4 - Supervisor Brown)

Tammy DeWitt, Development Services Planner, showed a PowerPoint presentation and reviewed the following information:

- Ananda Retreat Center – Use Permit
 - Site Plan
 - Photos of property
 - Summary
 - Use Permit to allow for a Retreat Center for weddings, retreats, and public use
 - Citizen Participation
 - 10 letters of support (4 in Juniper Wood, 6 outside)
 - 4 letters of opposition (within Juniper Wood)
 - Waivers requested
 - Screening due to property was 20 acres and heavily treed
 - Paving and Landscaping of Parking area, except paving of required ADA spaces and access
 - Planning and Zoning Commission
 - Changed Stipulation #1 from a 10-year Non-Transferrable Use Permit to a Permanent Transferrable Use Permit
 - Unanimous Recommendation of Approval

Chairman Garrison read the Public Participation Forms of the following people who did not wish to speak:

- Jeffrey True, Prescott resident, was in favor of the issue. He enjoyed going to the retreat

center for yoga and wanted to get married at the location. He believed it was a great place to have available.

- Donna Cook, Ash Fork resident, lived next door to the retreat and did not oppose the issue. She felt it was needed in the community.

Vice Chairman Brown asked if the property was currently in compliance. Mr. Williams said no and noted the property required environmental waste water permits and building permits. Mr. Williams explained that if the item was approved, all structures used for commercial use would have to be brought up to commercial standards within six months.

Joshua Killeen, applicant, noted he was actively working on permits.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE A USE PERMIT TO ALLOW FOR A RETREAT CENTER TO HOST SMALL WELLNESS RETREATS, WORKSHOPS, COMMUNITY BUILDING EVENTS, AND INTIMATE WEDDINGS ON A TOTAL OF APPROXIMATELY 20-ACRES IN A RCU-2A (RESIDENTIAL; RURAL; 2-ACRE MINIMUM LOT SIZE) ZONING DISTRICT; WITH THE RECOMMENDED STIPULATIONS AND THE FOLLOWING REVISED STIPULATIONS:

- **STAFF REVIEW EVERY FIVE YEARS;**
 - **STAFF TO BE NOTIFIED IN WRITING PRIOR TO TRANSFER OF USE PERMIT;**
- SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.**

SUPERVISOR THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 12:29 P.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 claims and lawsuits.
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 case: Transwestern Pipeline Company, LLC v. Arizona Department of Revenue, et al, TX2016-000931.
3. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(7) for discussion regarding negotiations for the purchase, sale or lease of real property.

EXECUTIVE SESSION FOLLOW-UP ACTION

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

VICE CHAIRMAN BROWN MOVED TO AUTHORIZE THE ARIZONA ATTORNEY GENERAL'S OFFICE TO REPRESENT YAVAPAI COUNTY IN AN APPEAL OF THE TAX COURT DECISION ENTERED IN TRANSWESTERN PIPELINE COMPANY, LLC V. THE DEPARTMENT OF REVENUE, ET AL, CASE NO. TX2016-000931; SECONDED SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

2. **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	\$4,053,178.84	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$100,192.19
FOREST PROJECTS	FED IN LIEU	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,911.97
JAIL DISTRICT	TAXES/TRANSFER	\$822,222.78	MCH PROGRAMS	FEES	\$9,166.50
SCAAP	GRANT/FEDERAL	\$0.00	BREAST FEEDING		
WATER FESTIVAL	DONATIONS	\$0.00	COUNSELOR	GRANT/FEDERAL	\$2,250.26
WIA	GRANT/FEDERAL	\$120,365.00	TB CONTROL	GRANT/STATE	\$95.40
WINDMILL PARK FUND	DONATIONS	\$0.00	W I C PROGRAM	GRANT/FEDERAL	\$15,805.95
TREAS TAXPAYER INFO			TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$5,535.96
FUND	FEES	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$4,794.39
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ		
CERT	GRANT/FEDERAL	\$0.00	REDUCTION	GRANT/STATE	\$19,844.26
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$24,605.98
EM PLANNER	GRANT/FEDERAL	\$7,479.97	FAMILY COUNSELING	GRANT/STATE	\$1,288.00
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$2,952.54
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$9,547.74
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$38,834.78
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	ADULT PROBATION FEES	FEES	\$47,628.83
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY		
ISC ADULT PROB FEES	FEES	\$0.00	PREVENT	GRANT/STATE	\$0.00
ADULT PROB FEES OVER \$40	FEES	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$77,292.18
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	RECORDERS SURCHARGE	FEES	\$997.82
JCEF SAE ASSISTANCE	GRANT/STATE	\$13,284.63	DEA BYRNE JAG	GRANT/STATE	\$851.36
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,275.45
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,793.95
AOC TITLE ID	GRANT/FEDERAL	\$0.00	BAD CHECK PROGRAM	FEES	\$1,739.51
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$0.00
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	JUV PROBATION SERVICES	FEES	\$3,344.99
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$776.46
RIGHT BY KIDS	DONATIONS	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$395.90
DEWEY HUMBOLDT AGREE	IGA	\$13,092.30	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,012.32
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	CLERKS STORAGE	FEES	\$0.00
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$483.83
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$4,295.42
GPS MONITORING	GRANT/STATE	\$4,786.61	P A N T	GRANT/STATE	\$6,531.76
IMMUNIZATION FEES	FEES	\$18,895.54	LAW LIBRARY	FEES	\$6,337.16
VITAL RECORDS	FEES	\$15,250.94	C A S A	GRANT/STATE	\$10,270.91
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,637.30	VICTIM WITNESS PROGRAM	DONATIONS	\$1,680.50
SEXUALITY EDUCATION	GRANT/STATE	\$4,178.18	COURT ENHANCEMENT	FEES	\$3,159.69
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	CONCILIATIONS COURT	FEES	\$5,693.24
			INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00
			RICO/ACASA CONTRIBUTION	TRANSFER	\$88.11

CLINIC SERVICES RESERVE ACCOUNT	TRANSFER	\$0.00	SYNRGY DRUG ENFORCEMENT FUNDING	GRANT/FEDERAL	\$0.00
ENVIRONMENTAL HEALTH SUSAN KOMEN BREAST HLTH	FEES	\$19,642.71	PROBATE FUND	GRANT/FED/STATE	\$4,329.95
MEDICAL RESERVE CORP DENTAL FEES	GRANT/PRIVATE	\$0.00	VOMP VICTIN OFFENDER MED LOCAL ADR	FEES	\$766.84
IMMUNIZATION SERVICE	FEES	\$10.40	FTG INDIGENT DEFENSE	MISC/TRANSFER	\$0.00
IDEA PRESCHOOL PUBLIC DEFENDER TRAINING	FEES	\$28,332.35	VICTIMS RIGHTS IMPL	FEES	\$0.00
FAMILY DRUG COURT	GRANT/FEDERAL	\$4,910.29	VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$2,547.25
JUVENILE DRUG COURT	GRANT/FEDERAL	\$0.00	JABG 2014 PHASE 16	GRANT/STATE	\$4,134.70
JUV DETENTION PACE SPECIAL PROGRAM	INTERGOV MISC	\$0.00	DPLA SIMPLYE PILOT GRANT	GRANT/STATE	\$1,242.43
SMALL SCHOOLS BEHA PROFESSIONAL DEVELOPMENT	TRANSFER	\$2,110.25	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
WALMART SHOP WITH A COP	GRANT/STATE	\$2,311.19	911 STATE GRANT	GRANT/FEDERAL	\$0.00
MOBILE COMMAND CENTER	TAXES (MISC)	\$11,956.50	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,203.98
FTG LOCAL COURT	TAXES/FEES	\$57,239.94	STATE GRANT IN AID	GRANT/STATE	\$0.00
FTG - SET ASIDE	GRANT/FEDERAL	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$5,536.66
HURF ROAD	FEES	\$101.24	MENTAL HEALTH PARTNERS	FEES	\$24.79
HEALTH FUND	DONATIONS	\$0.00	FIELD TRAINER	GRANT/STATE	\$3,762.46
JAIL COMMISSARY	DONATIONS	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00
YAVAPAI CEMETERY ASSOC	TAXES/FED IN LIEU/MISC	\$473,514.71	ATTENDANT CARE	FEES	\$6,940.32
TIRE RECYCLE	MISC/TRANSFER	\$26,023.99	ACCESS & VISITATION	GRANT/FEDERAL	\$173.35
SMOKE FREE AZ ELL CONSORTIUM 2003 NCLB	MISCELLANEOUS	\$10,461.89	CHILDREN'S JUSTICE	FEES	\$1,270.75
FTG COUNTY ATTORNEY	DONATIONS	\$0.00	CHILD SUPPORT & VISIT DOMESTIC RELATIONS ED MED	FEES	\$1,654.63
FAMILY LAW COMMISSION COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$20,274.97	2015 STEP EQUIPMENT	FEES	\$960.43
ADULT DRUG COURT	GRANT/STATE	\$2,893.29	SELF SERVICE	GRANT/FEDERAL	\$0.00
REGIONAL ROAD FUND YAVAPAI LIBRARY NETWORK CONSORTIUM	GRANT/STATE	\$2,032.54	VICTIM OF CRIME ACT VOCA	FEES (MISC)	\$900.99
MARIJUANA ERADICATION	GRANT/FEDERAL	\$11,273.40	JTSF TREATMENT	GRANT/FEDERAL	\$8,164.29
STERILIZATION SERVICES	GRANT/STATE	\$6,935.00	DIVERSION CONSEQUENCE	GRANT/STATE	\$17,265.69
HEALTH START VICTIM COMPENSATION ACJC	GRANT/STATE	\$6,935.00	TOBACCO DONATION FUND	GRANT/STATE	\$5,071.33
VICTIM COMP RESTITUTION	GRANT/STATE	\$3,192.02	WELL WOMEN COMPASSION	DONATIONS	\$0.00
VICTIM COMP SUBROGATION	TAXES/IGA/FEES	\$47,134.88	ASH FORK ST LIGHTING DIST	DONATIONS	\$0.00
INTERSTATE COMPACT PROG	IGA	\$2,701.78	COYOTE SPRINGS	TAXES	\$0.00
PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$0.00	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$970.40
STATE GRANT IN AID	GRANT/FEDERAL	\$4,500.00	YARNELL STREET DISTRICT	MISCELLANEOUS	\$781.70
PC FEES WEST YAVAPAI WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$5,819.65	SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
TOBACCO EDUCATION	GRANT/STATE	\$2,023.55	FLOOD CONTROL OAK CREEK WATERSHED MAPPING	TAXES	\$1,135.22
		\$0.00	SELIGMAN SANITARY DIST	TAXES	\$500,469.02
		\$8,164.25	LIBRARY DIST	GRANT/FEDERAL	\$0.00
		\$0.00	LIBRARY DISTRICT-SERVICES	TAXES	\$65.61
		\$158,328.73	INMATE FOOD	TAXES	\$66,171.90
		\$10,142.95	PUBLIC DEFENDER FEES	DONATIONS	\$57.25
		\$9,057.22	COURT IMPROVEMENT PROJ	FEES (MISC)	\$3,403.32
				FEES	\$2,000.00
				GRANT/STATE	\$2,183.43

ESA SPELLING BEE	DONATIONS	\$0.00	K-9 PROGRAM	DONATIONS	\$0.00
DETENTION EDUCATION	TAXES (MISC)	\$1,008.32	CAPITAL PROJECTS	TAXES	\$25,283.98
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	BAGDAD AIRPORT	GRANT/FED/STATE	\$16,833.24
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	SEDONA AIRPORT	GRANT/FED/STATE	\$0.00
YCSO YOUTH FUND	DONATIONS	\$0.00	2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	IGA	\$6,330.47	RICO CONTRIBUTION	TRANSFER	\$0.00
JP ASSESSMENT 12 116 04E	FEES	\$0.00	MISCELLANEOUS REIMB	MISCELLANEOUS	\$0.00
COURT ORDER	FARE		ACCIDENT INVESTIGATION		
	REIMBURSEMENTS	\$0.00	EQUIPMENT	GRANT/FEDERAL	\$0.00
2013 DUI VAN	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED		
			RELEASE	GRANT/PRIVATE	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$20.67	ACF YAVAPAI COORDINATED		
			RELEASE	GRANT/PRIVATE	\$0.00
2013 STEP ENFORCEMENT	GRANT/FEDERAL	\$787.08	POST ARREST DIVERSION		
2013 BYRNE JAG	GRANT/FEDERAL	\$1,179.86	PROGRAM	GRANT/FEDERAL	\$1,153.74
			PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	2018 RESIDENTIAL		
VICTIM COMPENSATION			SUBSTANCE AGUSE		
OTHER	INTEREST	\$0.00	TREATMENT (RSAT)	GRANT/FEDERAL	\$2,189.41
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	SB1278 REACH OUT		
ATTY MISC			SUPPORT	TRANSFER	\$2,193.76
REIMBURSEMENTS	MISCELLANEOUS	\$0.00	NARTA SERGEANT	IGA	\$4,451.97
DPS GANG MOU	GRANT/STATE	\$0.00	2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$2,214.34
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	NARBHA REACH OUT	GRANT/PRIVATE	\$2,196.07
TECHNOLOGY PROJECT	GRANT/STATE,		NARTA EQUIPMENT	GRANT/STATE	\$0.00
MGR	TRANSFER	\$1,134.44	AZ SB1476 REACH OUT		
CHINO VALLEY MDC			MENTAL HEALTH	GRANT/STATE	\$17,835.92
CONTRACT	IGA	\$0.00	AWARENESS TRAINING		
HELICOPTER WAGES AND	GRANT/FEDERAL	\$0.00	JCRF ASTEP & LEAP	GRANT/FEDERAL	\$3,825.81
FUEL			PROGRAMS	GRANT/STATE	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	BCC WILDLIFE-VIEWING		
OFFICER EQUIP 12 116 04	FINES	\$0.00	PROGRAM	GRANT/STATE	\$0.00
VERDE CONSTABLE			CRIME VICTIM ASSISTANCE	GRANT/STATE	\$1,637.47
GRANTS	GRANT/STATE	\$0.00	CRIMINAL CASE STATISTICS		
CYMPO FTA 5303	GRANT/FEDERAL	\$2,391.64	STUDY	GRANT/STATE	\$0.00
CYMPO PL & SPR	GRANT/FEDERAL	\$12,682.00	LSTA/BOTBUILDERS	GRANT/FEDERAL	\$0.00
CYMPO LRTP S[R	GRANT/FEDERAL	\$3,580.00	STORY SHARE	GRANT/FEDERAL	\$0.00
CYMPO COORDINATED			ARMORED CAR SERVICE	INTEREST	\$0.00
MOBILITY	GRANT/FEDERAL	\$1,775.17	ARIZONA LIVING WELL		
ACCOMMODATION SCHOOL			CHILD CARE HEALTH		
IGA	IGA	\$0.00	CONSULT	GRANT/STATE	\$2,504.40
ESA E RATE PROGRAM	FEES	\$2,870.08	SAFE ROUTES TO SCHOOL		
			PUBLIC HLTH	GRANT/FEDERAL	\$0.00
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00	ACCREDITATION	GRANT/FEDERAL	\$1,522.71
AZ COMM FOUNDATION OF			DEPENDENCY CASE		
YC (ACFYC)	GRANT/PRIVATE	\$3,158.41	PROCESSING INITIATIVE	GRANT/STATE	\$766.26
SUBSTANCE ABUSE BLOCK			CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$16.86
GRANT INITIATIVE	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00	AMERICORPS	GRANT/FEDERAL	\$403.69
IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00	NARTA		
ACF COLLEGE & CAREER			STATE FARM SAFETY	GRANT/STATE	\$0.00
RESOURCES	GRANT/PRIVATE	\$0.00	PROGRAM	DONATIONS	\$0.00
VERDE VILLAGE POND	INTERGOV MISC	\$0.00	RICO-PANT		
PROJECT			POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,161.95
PRESCRIPTION DRUG	GRANT/FEDERAL	\$3,372.41	SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$5,641.39
OVERDOSE PREVENT					
CLINIC FUND	MISC/TRANSFER	\$29,202.14			
FDA COMPLIANCE AND	GRANT/FEDERAL	\$2,225.60			

SUPPORT

HIV CARE SERVICES	GRANT/FEDERAL	\$2,886.70
TOTAL		\$7,257,176.34

GENERAL	\$4,053,179
TAXES/TRANSFER	\$822,223
GRANT/FEDERAL	\$345,917
FEES	\$335,117
GRANT/STATE	\$355,037
IGA	\$26,577
TRANSFER	\$5,305
MISCELLANEOUS	\$16,509
GRANT/FED/STATE	\$45,576
DONATIONS	\$1,738
INTERGOV MISC	\$0
TAXES (MISC)	\$12,965
TAXES/FEES	\$57,240
TAXES/FED IN LIEU/MISC	\$473,515
MISC/TRANSFER	\$55,226
TAXES/IGA/FEES	\$47,135
FEES (MISC)	\$4,304
TAXES	\$593,126
GRANT/STATE, TRANSFER	\$1,134
GRANT/PRIVATE	\$5,354
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$7,257,176

In addition, payroll was issued on March 15, 2019, for pay period ending March 9, 2019; warrant numbers 20620211 through 20620289 in the amount of \$76,522.01. Jury Certificates issued during this time 68149761 through 68150118. Warrants issued for April 3, 2019, Board day: 40403695 thru 40403873; 40403874 thru 40403960; 4000333, 2000101, 4000334, 4000335.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on April 3, 2019, adjourned at 12:37 p.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 3rd day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.