



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

April 17, 2019

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON APRIL 17, 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 Robb Briggs, Living Waters 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 Budget Hearings would be held the following week.

Supervisor Thurman attended the Spring Valley Community Meeting and discussed installation of a light at Spring Lane and Highway 69. He also met with the new Yavapai College President, bowled for Big Brothers and Big Sisters, and participated in the Medical Reserve Corps training. Supervisor Thurman noted he would be speaking to the County Supervisors Association (CSA) the following day to talk about the Sun Corridor Trail. He stated that the Mayer School District Principal had passed away and announced the following upcoming events:

- Walk-a-Thon for the Meals on Wheels Program on Saturday, April 20, 2019
- Cornville Community Meeting on May 7, 2019
- Birding Event at Dead Horse State Park

Supervisor Smith talked about the Sunset Lane project in Prescott Valley and said it should be done by Spring of 2020. He announced that the National Association of Counties (NACo) covered half of his Washington, D.C. travel expenses. Supervisor Smith discussed the following:

- His attendance to the Reception for the Justices
- The upcoming fire season
- House Bill 2318 regarding distract driving and keeping it a primary offence
- Preventing child abuse
- Arizona Downs Open House
- Chamber of Commerce Mixer at Watter's Garden Center on Wednesday, April 17, 2019
- Coffee Chat at the Stepping Stones Coffee House on Wednesday, May 8, 2019

Supervisor Smith noted he would be at the Legislature the following day. He talked about a recent drug bust and gave kudos to the Sheriff's Office.

Supervisor Simmons announced the Citizen's Cemetery Memorial Day event on Saturday, May 27, 2019, at 9:00 a.m. He noted a plaque would be dedicated in about 60 days for the Lady Ermintrude fountain. He talked about meeting the new President of Yavapai College.

Vice Chairman Brown restated that fire season was upcoming and encouraged the public to conduct fire mitigation around their yards.

Chairman Garrison also mentioned the dangerous fire season. He said it was National Clean-out Your Medicine Cabinet Week and said there were many drop off locations. He announced the following upcoming events:

- Meet and Greet the Clarkdale Town Manager on Wednesday, April 17, 2019, from 6:00 p.m. to 8:00 p.m.
- Yavapai College District Governing Board Meeting on April 23, 2019, at 1:00 p.m.
- American Legion's 100th Anniversary Celebration on Saturday, April 27, 2019
- Verde Valley Wine Festival on Saturday, May 11, 2019

Chairman Garrison attended the following events:

- Verde Valley Regional Economic Organization (VVREO) Moon Shot Event
- Brian Mickelson Memorial Run
- Wine Down in Old Town

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.

Matt Francis, Prescott resident, thanked the Board for their support against wildlife killing contests. He noted that Arizona Game and Fish had banned the contests. He was asked to help review the technical aspects of the new rules and to make suggestions. Mr. Francis wanted everything to go through without any loop holes and asked that the Board's signatures be on the document.

CONSENT AGENDA

Consent items 6 and 34 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of regular and special meetings of April 3, 2019.
2. **Board of Supervisors** - Approve removal and appointment of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidenced in Board Memorandum No. 2019-04.
3. **Board of Supervisors** - Approve Secretary of State Election Officer Certification Training for the Deputy Clerk of the Board and move the budget capacity from the Contingency Fund to the General Fund.
4. **Board of Supervisors** - Approve application by the City of Prescott for use of portions of the Yavapai County Courthouse Plaza for the 2019 Whiskey Off-Road Bike Race event April 27, 2019, and allow sale of alcohol at the event.
5. **Board of Supervisors** - Approve vouchers for March 25, 2019 through April 5, 2019.
6. **Community Health Center of Yavapai** - Approve use of Phreesia, Inc. for credit card processing of patient payments through Community Health Center of Yavapai's (CHCY) patient intake software and allow CHCY to pay related credit card processing fees.

Vice Chairman Brown talked about the current County policy to use only one credit card processing company. He said Phreesia was a different company that would be charging the County about \$8,000.00 per year. He believed the item should be brought up during budget season and did not think tax payers should have to pay the fees.

Sharon Rickman, Community Health Center Director, said that after a Title 10 Federal Government Review, the Health Center was cited for passing the credit card processing cost on to patients. She noted Phreesia was a platform the department already used and added that the cost would be paid from grant funding.

Vice Chairman Brown and Ms. Rickman discussed funding to pay for the processing fees and grant parameters.

Ms. Rickman believed there would be savings and better collections if Phreesia was used.

Discussion ensued between Supervisor Smith, Vice Chairman Brown and Ms. Rickman regarding Title 10 grant monies and guidelines.

Chairman Garrison said he understood both sides of the argument. He noted that the directors tried to keep the County out of trouble and take care of any problems as soon as possible. He did not believe that the item would impact the budget as it was nearing the end of the fiscal year.

Ms. Rickman planned to put the program in place as soon as possible and would also bring it to the Board during budget reviews.

Phil Bourdon, County Administrator, noted the Community Health Center of Yavapai (CHCY) was funded mostly by grants, with a budget of over a million dollars. He said the Board provided a transfer of \$286,000.00 into the CHCY budget to help with employee costs. CHCY was funded mainly by different grants and one of them being Section 3-30, a co-applicant of Prescott Free Clinic and Yavapai County, which is one of the largest grants. Mr. Bourdon said the department

was audited through grants and the last audit found that they should not be charging a credit card fee to patients. He said the money transferred to the clinic by the County was designated as administrative funding.

SUPERVISOR SIMMONS MOTIONED TO APPROVE USE OF PHREESIA, INC. FOR CREDIT CARD PROCESSING OF PATIENT PAYMENTS THROUGH COMMUNITY HEALTH CENTER OF YAVAPAI'S (CHCY) PATIENT INTAKE SOFTWARE AND ALLOW CHCY TO PAY RELATED CREDIT CARD PROCESSING FEES; SECONDED BY SUPERVISOR SMITH; PASSED BY A 4 TO 1 VOTE, SUPERVISOR BROWN OPPOSED.

7. **Community Health Services** - Approve reimbursement to Dr. Bucholtz for travel expenses to the National Association of Medical Examiners annual conference in 2018.
8. **Development Services** - Approve extinguishment of previous appointments of former County Zoning Inspectors and Deputy County Zoning Inspectors that are no longer employed in Development Services. (All Districts)
9. **Development Services** - Approve appointment of Kirk Crantford as Deputy County Zoning Inspector for the term of his employment with Development Services pursuant to A.R.S. §11-815(A). (All Districts)
10. **Development Services** - Approve appointment of Scott Moore as Deputy County Zoning Inspector for the term of his employment with Development Services pursuant to A.R.S. §11-815(A). (All Districts)
11. **Development Services** - Approve a Use Permit to allow for the Village Veterinary Clinic to operate an overnight boarding facility and canine daycare center in a C2 (Commercial; General Sales and Services) zoning district with a waiver of the setbacks for the facility to be located closer than the required 300 feet from a contiguous parcel; and a waiver to exceed the 3000 square foot limit for veterinary clinic, with the recommended stipulations; APN: 405-27-009F; H19009; School of Remembering, Inc.; Dr. Reed Scudder, DVM. (District 3 - Supervisor Garrison)
12. **Development Services** - Approve renewal of a Wireless Use Permit to allow the continued use of a cellular antenna on a commercial structure in Bell Rock Plaza in the C1-2 (Commercial; Neighborhood Sales and Services) zoning district, with the previously approved stipulations; Raymond J. and Lynne D. Crowe Trustees; Pinnacle Consulting Inc, Joth White; APN: 405-27-295; HA# H19017. (District 3 - Supervisor Garrison)
13. **Facilities** - Approve amendment to Monument Management Agreement for Ash Fork Memorial at Ash Fork Cemetery. YC Contract No. 2018-143A1 (District 4 - Supervisor Brown)
14. **Finance** - Approve a one (1) year renewal of the Electronic Payment Services Agreement with Egov Strategies LLC. YC Contract No. 2018-104A1 (All Districts)
15. **Fleet Management** - Approve the reassignment of five (5) Community Health Services vehicles to Community Health Center of Yavapai. (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting
April 17, 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 17, 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.

16. **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 for one (1) employee to attend a Community Rating System Workshop in Oceanside, California on May 16-17, 2019.

DIRECTOR THURMAN MOTIONED TO APPROVE OUT OF STATE TRAVEL FOR ONE (1) EMPLOYEE TO ATTEND A COMMUNITY RATING SYSTEM WORKSHOP IN OCEANSIDE, CALIFORNIA ON MAY 16-17, 2019; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

17. **Public Works** - Approve Change Order #1 with Earth Resources Corporation (ERC) in the increased amount of \$97,171.80 for Overlay (Western, FY 2018-2019) in Yavapai County, AZ - Project #1822626. YC Contract No. 2019-049A1 (District 1 - Supervisor Simmons; District 2 - Supervisor Thurman; District 4 - Supervisor Brown; District 5 - Supervisor Smith)
18. **Public Works** - Approve Change Order #1 for an extension of time to October 30, 2019, for completion of services under Authorization of Services #1822243.1 with ATL-CMT. No county funds required. YC Contract No. 2018-480A1 (District 4 - Supervisor Brown)
19. **Public Works** - Approve Change Order #2 (Final) with Technology Construction, Inc. in the decreased amount of \$50,818.16 for Willow Creek Bridge Repair in Yavapai County, AZ - Project #1719327. YC Contract No. 2018-083A2 (District 1 - Supervisor Simmons)
20. **Public Works** - Approve third extension of contract with CRM of America, LLC for Hauling and Recycling of Passenger, Off Road and Semi Truck Tires for Yavapai County, AZ – Contract #1620880. YC Contract No. 2018-105A1 (All Districts)
21. **Public Works** - Approve Yavapai County participation in the Prescott Valley Community Cleanup Event on Saturday, May 4, 2019. (District 5 - Supervisor Smith)
22. **Public Works** - Approve the purchase of an 18" compaction wheel in the amount of \$4,903.07, for use by the Public Works Department. (All Districts)
23. **Public Works** - Approve the purchase of a Pneumatic Torque Wrench in the amount of \$5,590.00, to be used by the Heavy Fleet Division of the Public Works Department. (All Districts)
24. **Public Works** - Approve the purchase of two (2) steel storage containers in the amount of \$6,873.00, for storage of materials, supplies and equipment, to be used by the Public Works Department. (All Districts)
25. **Public Works** - Award contracts to all bidders at various unit prices for Supply or Supply and Deliver Asphaltic Cold Mix in Yavapai County, AZ - Contract #1922885. YC Contract Nos. 2019-094 through 2019-097 (All Districts)
26. **Public Works** - Award contracts to all bidders at various unit prices for Supply and/or

- Supply and Deliver High Performance Patch Material in Yavapai County, AZ - Contract #1922886. YC Contract Nos. 2019-107 through 2019-108 (All Districts)
27. **Public Works** - Award contracts to all bidders at various unit prices for Supply or Supply and Deliver Cover Material (Chips) and Pre-Coated Chips in Yavapai County, AZ – Contract #1922887. YC Contract Nos. 2019-098 through 2019-100, YC Contract No. 2019-102 through 2019-103 (All Districts)
 28. **Public Works** - Award contract to the sole bidder, Pacific Corrugated Pipe Company, at various unit prices for Supply and Deliver Corrugated Metal Pipe in Yavapai County, AZ – Contract #1922888. YC Contract No. 2019-104 (All Districts)
 29. **Public Works** - Award contracts to all bidders at various unit prices for Supply and Deliver Crack Fill Material in Yavapai County, AZ - Contract #1922889. YC Contract Nos. 2019-101, 2019-105, and 2019-106 (All Districts)
 30. **Public Works** - Award contracts to all bidders at various unit prices for Supply Operated Hauling Equipment in Yavapai County, AZ - Contract #1922890. YC Contract Nos. 2019-109 through 2019-115 (All Districts)
 31. **Recorder** - Approve payment agreement between Yavapai County Government and the Office of the Secretary of State for the Statewide Voter Registration System (VRAZII). YC Contract No. 2019-117
 32. **School Superintendent** - Approve agreements for E-Rate Consulting Services between Yavapai County School Superintendent and the following entities: Santa Cruz County School Superintendents Office, YC Contract No. 2019-093 and Valentine Elementary School District, YC Contract No. 2019-037.
 33. **Sheriff** - Approve acceptance of a Grant Funding Award from the Arizona Department of Homeland Security, Agreement Number 170516-02, in the amount of \$77,154.00 for the purchase of a tactical vehicle, and establish a new fund number. YC Contract 2019-092
 34. **Sheriff** - Approve acceptance of a Grant Funding Award from Stewart Health Care Network/State Opioid Response, in the amount of \$26,006.00, for the Reach Out Program, and establish a new fund number. YC Contract 2019-116

ITEM TABLED.

35. **Sheriff** - Approve one (1) employee to take a county vehicle out of state to attend the TacOps West Training Conference in Las Vegas, Nevada on May 7-10, 2019.
36. **Sheriff** - Approve renewal of Lease Agreement between Yavapai County and White Gopher, LLC, for the Williamson Valley Substation, located at 4155 West Outerloop Road, Suite B, Prescott, Arizona. YC Contract No. 2018-108A1
37. **Superior Court** - Approve appointment of Angela Napper as Seasonal Justice of the Peace and Juvenile Hearing Officer for the period May 1, 2019 through December 31, 2019.

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-37; EXCEPT ITEMS 6 AND 34; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Discussion and possible approval of Resolution No. 1999 creating a Yavapai County Census 2020 Complete Count Committee and guidelines for the Committee. (Phil Bourdon, County Administrator)

Mr. Bourdon explained that the Development Services Director and his staff, along with County Administration would work together on the outreach program. He said it was important to get a complete count of citizens in the County for the census because the population size determined federal funding, federal representation, local funding and other State shared taxes. Mr. Bourdon stressed the importance of the County working with cities, towns, local organizations and private businesses to get the word out.

Mr. Bourdon appreciated that there were employees that were present during the last census. He mentioned he might ask for allocation of funding to supplement funding from the State and Federal government for media materials.

SUPERVISOR SIMMONS MOTIONED TO APPROVE RESOLUTION NO. 1999 CREATING A YAVAPAI COUNTY CENSUS 2020 COMPLETE COUNT COMMITTEE AND GUIDELINES FOR THE COMMITTEE; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Approval for the City of Prescott to construct four (4) additional pickleball courts at Pioneer Park adjacent to the eight (8) that were constructed in 2017, with ongoing maintenance to be provided by the City of Prescott. (Phil Bourdon, County Administrator)

SUPERVISOR SIMMONS MOTIONED TO APPROVE THE CITY OF PRESCOTT TO CONSTRUCT FOUR (4) ADDITIONAL PICKLEBALL COURTS AT PIONEER PARK ADJACENT TO THE EIGHT (8) THAT WERE CONSTRUCTED IN 2017, WITH ONGOING MAINTENANCE TO BE PROVIDED BY THE CITY OF PRESCOTT; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Discussion and possible action on a Defensible Space Public Outreach Program. (David McAtee, YC Public Information Officer)

David McAtee, Board Public Information Officer (PIO), presented the item and showed a PowerPoint that included the following information:

- Could you survive a wildfire?
 - The Yavapai County Board of Supervisors would like to encourage everyone in Yavapai County to be prepared for the coming fire season by creating defensible space around their home and having a plan for evacuation
 - Advertisement Options
 - Radio ads
 - Newspaper ads
 - Television ads
 - Mailers (Postcards)
 - Printed material
 - Social media

Vice Chairman Brown said he had asked Mr. McAtee to put the presentation together. He noted there was a high fire danger to the grasslands areas. He believed it would be beneficial for the County to participate in the outreach program. Vice Chairman Brown said a grant could not be used for education and asked the Board to give \$15,000.00 to Emergency Management and the PIO for the program.

Mr. Bourdon clarified where the funding would come from.

Discussion ensued amongst Supervisor Smith, Supervisor Thurman and Mr. McAtee regarding the following:

- Different types of advertisement
- Ways to save money on advertisement
- Best ways to get the word out
- Neighborhood signs
- Working with the Forest Service, State Trust Lands, Bureau of Land Management and municipalities

SUPERVISOR SIMMONS MOTIONED TO APPROVE A DEFENSIBLE SPACE PUBLIC OUTREACH PROGRAM; FUNDING OF \$15,000.00 TO COME FROM EMERGENCY MANAGEMENT'S BUDGET AND TRANSFER CAPACITY FROM CONTINGENCY; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

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

NO DISCUSSION.

5. **Public Works** - Approve a project with the Coconino National Forest to meet the requirements of the Congressional Land Exchange in the Cornville and Cottonwood area, including the National Environmental Policy Act (NEPA), as directed in the S. 47 Lands Package signed by the President of the United States on March 12, 2019.

Dan Cherry, Public Works Director, showed an exhibit of the land exchange map. He noted the exchange was part of a bill the President signed and involved National Environmental Policy Act (NEPA) requirements. Mr. Cherry said the first step was to provide a letter to the Coconino National Forest to move forward on the project.

Vice Chairman Brown asked if the land exchange had already taken place. Mr. Cherry said no. Mr. Cherry explained that approval at the federal level had taken place but due to NEPA, the County had to account for cultural and environmental impacts that could be created by the Federal Land moving into County control.

Vice Chairman Brown asked what would happen if the Board voted no on the item. Mr. Cherry said that it would go to the attorney and funding options reviewed.

Supervisor Thurman gave a reminder that the Board previously approved Resolution 1922 for the land exchange.

SUPERVISOR SIMMONS MOTIONED TO APPROVE A PROJECT WITH THE COCONINO NATIONAL FOREST TO MEET THE REQUIREMENTS OF THE CONGRESSIONAL LAND EXCHANGE IN THE CORNVILLE AND COTTONWOOD AREA, INCLUDING THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA), AS DIRECTED IN THE S. 47 LANDS PACKAGE SIGNED BY THE PRESIDENT OF THE UNITED STATES ON MARCH 12, 2019; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

HEARINGS

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

Cecil Newell, Public Health Protection Section Manager, presented the item.

Supervisor Smith said his only concern had to do with fees charged to schools but would discuss it during the budget session.

Mr. Bourdon read the following Public Participation Form submitted:

- Lilian and Alex Nickman, representing Sauced Potstickers, were opposed to the item. They believed a 40 percent increase in fees was an extreme jump in costs, especially for small family businesses. They pleaded that the department figure out how to keep increases at a minimum and instead find more efficient ways to complete the investigations. Mr. and Mrs. Nickman requested the government discover ways to help small businesses.

SUPERVISOR SMITH MOTIONED TO APPROVE CHANGES IN THE FEES FOR ENVIRONMENTAL HEALTH SERVICES PURSUANT TO A.R.S. §11-251.05, §11-251.08, §11-251.13 AND §36-187; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

2. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 7 Beer and Wine Bar Liquor License application (07130022) without protest submitted by Kenneth Ewing for Decanter Tasting Room located at 7000 State Route 179 #A-100, Sedona 86351. (District 3 - Supervisor Garrison)

SUPERVISOR SIMMONS MOTIONED TO APPROVE A SERIES 7 BEER AND WINE BAR LIQUOR LICENSE APPLICATION (07130022) WITHOUT PROTEST SUBMITTED BY KENNETH EWING FOR DECANTER TASTING ROOM LOCATED AT 7000 STATE ROUTE 179 #A-100, SEDONA 86351; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

3. **Public Works** - Hearing to renew an existing water franchise agreement with Ash Fork Development Association. YC Contract No. 2019-066 (District 4 - Supervisor Brown)

SUPERVISOR THURMAN MOTIONED TO RENEW AN EXISTING WATER FRANCHISE AGREEMENT WITH ASH FORK DEVELOPMENT ASSOCIATION. YC CONTRACT NO. 2019-066; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

PRESENTATIONS

1. **Board of Supervisors** - Presentation by Mackenzie Rodgers, North West Division Manager, Arizona Public Service (APS), regarding Firewise and Fire Mitigation Protocol.

Mackenzie Rodgers, North West Division Manager - Arizona Public Service (APS), presented PowerPoint that reviewed the following information:

- APS Operations and Maintenance Values
 - Being Firewise, a year-round activity
 - Fuel mitigation
 - Defensible Space Around Poles (DSAP) program
 - Pole inspections
 - Customer Programs
 - Public safety hotline and email
 - Website information about wildfire safety and creating defensible space
 - Public Safety Line Patrols
 - APS Outage Maps and Notifications
 - Emergency alerts
 - What to do during an outage

Vice Chairman Brown asked if there was a county fire department. Ms. Rodgers said no but noted that APS worked with Emergency Management.

Vice Chairman Brown suggested Ms. Rodgers work with Public Works for coordination of probation crews for mitigation work.

Supervisor Thurman asked about protocols and inquired if APS was responsible for the Western Area Power Administration (WAPA) powerlines. Ms. Rodgers said they were only responsible for APS lines.

Supervisor Thurman thanked APS for clearing trees that were encumbering powerlines at the base of Mingus Mountain. Vice Chairman Brown also thanked APS for their work during the Doce Fire. Chairman Garrison said APS had been a phenomenal partner.

Supervisor Thurman suggest Ms. Rodgers checkout the Sheriff's Code Red system.

Supervisor Brown asked for more fire prevention assistance from APS to the small fire departments.

SUPERVISOR SIMMONS MOVED TO GO INTO EXECUTIVE SESSION AT 10:24 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)(1) for discussion regarding Finance Director recruitment.
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 claims and lawsuits.
3. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation and discussion regarding: Dakota Territory Tours vs. Sedona Oak Creek Airport Authority, et al (US District Court).
4. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03 (A)(7) for discussion regarding negotiations for the purchase, sale or lease of real property.

EXECUTIVE SESSION FOLLOW-UP ACTION

1. **Board of Supervisors** - Consider such action as may be required regarding Finance Director recruitment.

NO ACTION TAKEN.

2. **Board of Supervisors** - Consider such action as may be required regarding: Dakota Territory Tours vs. Sedona Oak Creek Airport Authority, et al (US District Court).

NO ACTION TAKEN.

3. **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	\$3,277,891.47	FAMILY PLANNING	GRANT/FEDERAL	\$1,810.23
FOREST PROJECTS	FED IN LIEU	\$0.00	MCH PROGRAMS BREAST FEEDING COUNSELOR	FEES	\$10,379.21
JAIL DISTRICT	TAXES/TRANSFER	\$509,401.92	TB CONTROL	GRANT/FEDERAL	\$1,861.12
SCAAP	GRANT/FEDERAL	\$0.00	W I C PROGRAM	GRANT/STATE	\$1,097.16
WATER FESTIVAL	DONATIONS	\$216.33	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$13,157.21
WIA	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT JUVENILE DELINQ REDUCTION	GRANT/FEDERAL	\$5,163.91
WINDMILL PARK FUND	DONATIONS	\$0.00	JUVENILE IPS	GRANT/STATE	\$25,989.29
TREAS TAXPAYER INFO FUND	FEES	\$581.90	FAMILY COUNSELING	GRANT/STATE	\$17,744.20
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/STATE	\$21,738.56
CERT	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$0.00
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/FEDERAL	\$2,341.57
EM PLANNER	GRANT/FEDERAL	\$4,326.55	ADULT PROBATION FEES	GRANT/STATE	\$8,399.34
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$34,013.08
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	PROBATION ENHANCEMENT	FEES	\$58,253.52
2012 EOC	GRANT/FEDERAL	\$2,154.34	RECORDERS SURCHARGE	GRANT/STATE	\$0.00
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$70,647.73
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	MISC SMALL GRANTS	FEES	\$3,659.36
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$759.20
ISC ADULT PROB FEES	FEES	\$0.00	BAD CHECK PROGRAM	GRANT/FED/STATE	\$1,769.53
ADULT PROB FEES OVER \$40	FEES	\$0.00	CDBG GRANT	GRANT/STATE	\$7,654.51
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	JUV PROBATION SERVICES	FEES	\$913.11
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,647.87	COMMODITY FOOD	GRANT/FEDERAL	\$59,549.96
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL GRANT/PRIVATE, GRANT/STATE	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$2,962.25
JPO MINI GRANTS	GRANT/FEDERAL	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$813.72
AOC TITLE ID	GRANT/FEDERAL	\$0.00	CLERKS STORAGE	FEES	\$337.88
AOC TITLE IIA	GRANT/FEDERAL	\$5.00	HIV COUNSELING & TESTING	GRANT/FED/STATE	\$3,684.42
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	ATTY ANTI RACKETEERING	FEES	\$0.00
AOC SECURE CARE	GRANT/FEDERAL	\$0.00		GRANT/FEDERAL	\$484.30
RIGHT BY KIDS	DONATIONS	\$0.00		MISCELLANEOUS	\$3,253.01

DEWEY HUMBOLDT AGREE	IGA	\$14,019.38	P A N T	GRANT/STATE	\$16,481.57
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	LAW LIBRARY	FEES	\$7,983.02
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	C A S A	GRANT/STATE	\$9,542.12
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	VICTIM WITNESS PROGRAM	DONATIONS	\$1,371.61
GPS MONITORING	GRANT/STATE	\$4,042.25	COURT ENHANCEMENT	FEES	\$2,503.76
IMMUNIZATION FEES	FEES	\$39,529.56	CONCILIATIONS COURT	FEES	\$6,103.44
VITAL RECORDS	FEES	\$6,030.97	INMATE HEALTH SERVICES	MISCELLANEOUS	\$244.19
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,553.23	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
SEXUALITY EDUCATION	GRANT/STATE	\$3,599.78	SYNRGY	GRANT/FEDERAL	\$0.00
PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00	DRUG ENFORCEMENT	GRANT/FED/STATE	\$3,935.16
CLINIC SERVICES RESERVE	TRANSFER	\$0.00	FUNDING	FEES	\$784.82
ACCOUNT	FEES	\$16,957.53	PROBATE FUND	MISC/TRANSFER	\$0.00
ENVIRONMENTAL HEALTH	GRANT/PRIVATE	\$0.00	VOMP VICTIN OFFENDER MED	FEES	\$0.00
SUSAN KOMEN BREAST HLTH	FEES	\$0.00	LOCAL ADR	GRANT/STATE	\$2,139.77
MEDICAL RESERVE CORP	FEES	\$33,429.16	FTG INDIGENT DEFENSE	GRANT/STATE	\$3,432.80
DENTAL FEES	GRANT/FEDERAL	\$56,695.33	VICTIMS RIGHTS IMPL	GRANT/STATE	\$1,019.16
COMMUNITY HEALTH CENTER	GRANT/STATE	\$1,985.24	VICTIMS RIGHTS PROGRAM	GRANT/FEDERAL	\$0.00
JUVENILE DRUG COURT	TAXES (MISC)	\$10,974.52	JABG 2014 PHASE 16	GRANT/FEDERAL	\$4,660.45
JUV DETENTION PACE	TAXES/FEES	\$45,781.85	IMMUNIZATION SERVICE	GRANT/FEDERAL	\$0.00
SPECIAL PROGRAM	GRANT/FEDERAL	\$0.00	IDEA PRESCHOOL	INTERGOV MISC	\$988.00
SMALL SCHOOLS BEHA	FEES	\$558.02	PUBLIC DEFENDER TRAINING	TRANSFER	\$1,984.94
PROFESSIONAL DEVELOPMENT	DONATIONS	\$0.00	FAMILY DRUG COURT	GRANT/STATE	\$145.66
WALMART SHOP WITH A COP	DONATIONS	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$4,541.15
MOBILE COMMAND CENTER	GRANT/STATE	\$9,714.70	DRUG TREATMENT ED FUND	FEES	\$28.45
FTG LOCAL COURT	FEES	\$0.00	MENTAL HEALTH PARTNERS	GRANT/STATE	\$2,368.65
FTG - SET ASIDE	TAXES/FED IN	\$338,559.59	FIELD TRAINER	FEES (MISC)	\$0.00
HURF ROAD	LIEU/MISC	\$19,986.69	COURT ID BADGE FUND	FEES	\$6,305.45
HEALTH FUND	MISC/TRANSFER	\$8,455.37	ATTENDANT CARE	GRANT/FEDERAL	\$0.00
JAIL COMMISSARY	DONATIONS	\$0.00	ACCESS & VISITATION	FEES	\$1,373.31
YAVAPAI CEMETERY ASSOC	GRANT/STATE	\$16,890.48	CHILDREN'S JUSTICE	FEES	\$1,490.71
TIRE RECYCLE	GRANT/STATE	\$2,062.85	CHILD SUPPORT & VISIT	FEES	\$65.38
SMOKE FREE AZ	GRANT/FEDERAL	\$0.00	DOMESTIC RELATIONS ED	GRANT/FEDERAL	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/STATE	\$1,771.98	MED	FEES (MISC)	\$749.53
FTG COUNTY ATTORNEY	GRANT/FEDERAL	\$7,299.37	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$6,976.27
FAMILY LAW COMMISSION	GRANT/STATE	\$10,520.00	SELF SERVICE	GRANT/STATE	\$14,507.14
COMMUNITY PUNISHMENT	GRANT/STATE	\$2,818.80	VICTIM OF CRIME ACT VOCA	GRANT/STATE	\$4,332.90
PROG	TAXES/IGA/FEES	\$299,616.60	JTSF TREATMENT	DONATIONS	\$0.00
ADULT DRUG COURT	IGA	\$2,328.53	DIVERSION CONSEQUENCE	DONATIONS	\$0.00
REGIONAL ROAD FUND	GRANT/FEDERAL	\$0.00	TOBACCO DONATION FUND	DONATIONS	\$0.00
YAVAPAI LIBRARY NETWORK	GRANT/FEDERAL	\$2,300.00	WELL WOMEN COMPASSION	TAXES	\$1,418.77
CONSORTIUM	GRANT/FED/STATE	\$4,802.04	ASH FORK ST LIGHTING DIST	MISCELLANEOUS	\$0.00
MARIJUANA ERADICATION	GRANT/STATE	\$6,088.55	COYOTE SPRINGS	MISCELLANEOUS	\$0.00
STERILIZATION SERVICES	RESTITUTION	\$100.00	POQUITO VALLEY ROAD ID	TAXES	\$880.59
HEALTH START	DONATIONS	\$0.00	YARNELL STREET DISTRICT	TAXES	\$0.00
VICTIM COMPENSATION ACJC	GRANT/STATE	\$3,348.09	SELIGMAN ST LIGHTING DIST	TAXES	\$508,522.22
VICTIM COMP RESTITUTION	GRANT/FEDERAL	\$7,482.88	FLOOD CONTROL	GRANT/FEDERAL	\$0.00
VICTIM COMP SUBROGATION	GRANT/STATE	\$0.00	OAK CREEK WATERSHED	TAXES	\$349.74
INTERSTATE COMPACT PROG	GRANT/STATE	\$0.00	MAPPING	TAXES	\$74,938.19
PREPAREDNESS BIOTERROR	GRANT/STATE	\$0.00	SELIGMAN SANITARY DIST		
STATE GRANT IN AID			LIBRARY DIST		

PC FEES WEST YAVAPAI	FEES	\$140,130.68	LIBRARY DISTRICT-SERVICES	DONATIONS	\$14.25
WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$21,674.50	INMATE FOOD	FEES (MISC)	\$2,934.98
TOBACCO EDUCATION	GRANT/STATE	\$8,354.56	PUBLIC DEFENDER FEES	FEES	\$1,565.27
ESA SPELLING BEE	DONATIONS	\$1,201.72	COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,620.19
DETENTION EDUCATION	TAXES (MISC)	\$562.42	2014 BYRNE JAG	GRANT/FEDERAL	\$0.00
DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00	TECHNOLOGY PROJECT MGR	GRANT/STATE,	\$785.72
REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00	CHINO VALLEY MDC	TRANSFER	
911 STATE GRANT	GRANT/STATE	\$0.00	CONTRACT	IGA	\$622.94
SCHOOL RESOURCE MAYER	GRANT/STATE	\$2,806.74	HELICOPTER WAGES AND		
K-9 PROGRAM	DONATIONS	\$10,330.20	FUEL	GRANT/FEDERAL	\$0.00
CAPITAL PROJECTS	TAXES	\$39,728.02	ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
BAGDAD AIRPORT	GRANT/FED/STATE	\$2,266.50	OFFICER EQUIP 12 116 04	FINES	\$0.00
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	CYMPO FTA 5303	GRANT/FEDERAL	\$1,203.52
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	CYMPO PL & SPR	GRANT/FEDERAL	\$6,529.52
RICO CONTRIBUTION	TRANSFER	\$0.00	CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00
MISCELLANEOUS REIMB	MISCELLANEOUS	\$44.40	CYMPO COORDINATED		
ACCIDENT INVESTIGATION	GRANT/FEDERAL	\$0.00	MOBILITY	GRANT/FEDERAL	\$1,592.14
EQUIPMENT	GRANT/FEDERAL	\$0.00	ACCOMMODATION SCHOOL		
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	IGA	IGA	\$0.00
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	ESA E RATE PROGRAM	FEES	\$5,455.53
YCSO YOUTH FUND	DONATIONS	\$0.00	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	AZ COMM FOUNDATION OF		
CHINO VALLEY DISPATCH	IGA	\$5,201.27	YC (ACFYC)	GRANT/PRIVATE	\$2,557.07
JP ASSESSMENT 12 116 04E	FEES	\$0.00	SUBSTANCE ABUSE BLOCK		
COURT ORDER	FARE	\$0.00	GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
2013 DUI VAN	REIMBURSEMENTS	\$0.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00
2013 STEP ENFORCEMENT	GRANT/FEDERAL	\$0.00	ACF COLLEGE & CAREER		
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	RESOURCES	GRANT/PRIVATE	\$0.00
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	VERDE VILLAGE POND		
VICTIM COMPENSATION OTHER	INTEREST	\$0.00	PROJECT	INTERGOV MISC	\$0.00
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	DEPENDENCY CASE		
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$307.45
DPS GANG MOU	GRANT/STATE	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$1,479.60
CRIME VICTIM ASSISTANCE	GRANT/STATE	\$1,402.36	TRANSFERRED YOUTH	GRANT/STATE	\$0.00
CRIMINAL CASE STATISTICS			AMERICORPS	GRANT/FEDERAL	\$403.69
STUDY	GRANT/STATE	\$0.00	NARTA	GRANT/STATE	\$0.00
LSTA/BOTBUILDERS	GRANT/FEDERAL	\$0.00	STATE FARM SAFETY		
STORY SHARE	GRANT/FEDERAL	\$0.00	PROGRAM	DONATIONS	\$0.00
ARMORED CAR SERVICE	INTEREST	\$0.00	RICO-PANT	TRANSFER	\$17,735.45
ARIZONA LIVING WELL	GRANT/FEDERAL	\$213.73	ACF YAVAPAI COORDINATED		
CHILD CARE HEALTH CONSULT	GRANT/STATE	\$2,141.83	RELEASE	GRANT/PRIVATE	\$0.00
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED		
			RELEASE	GRANT/PRIVATE	\$0.00
			POST ARREST DIVERSION		
			PROGRAM	GRANT/FEDERAL	\$949.01
			PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
			2018 RESIDENTIAL		
			SUBSTANCE AGUSE		
			TREATMENT (RSAT)	GRANT/FEDERAL	\$1,802.64
			SB1278 REACH OUT		
			SUPPORT	TRANSFER	\$1,823.93
			NARTA SERGEANT	IGA	\$4,187.23
			2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$1,842.20
			NARBHA REACH OUT	GRANT/PRIVATE	\$1,823.92
			NARTA EQUIPMENT	GRANT/STATE	\$0.00
			AZ SB1476 REACH OUT	GRANT/STATE	\$19,987.63

PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$1,232.61	MENTAL HEALTH AWARENESS TRAINING JCRF ASTEP & LEAP PROGRAMS	GRANT/FEDERAL	\$2,173.71
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,108.71	BCC WILDLIFE-VIEWING PROGRAM	GRANT/STATE	\$0.00
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$4,710.81	HIV CARE SERVICES PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/STATE	\$0.00
CLINIC FUND FDA COMPLIANCE AND SUPPORT	MISC/TRANSFER	\$28,574.19		GRANT/FEDERAL	\$2,379.42
DIABETES PREVENTION	GRANT/FEDERAL	\$1,969.85		GRANT/FEDERAL	\$2,168.99
TOTAL		\$6,196,785.79			

GENERAL	\$3,277,891
TAXES/TRANSFER	\$509,402
GRANT/FEDERAL	\$211,674
FEES	\$347,044
GRANT/STATE	\$357,665
IGA	\$26,359
TRANSFER	\$21,544
MISCELLANEOUS	\$11,997
GRANT/FED/STATE	\$40,241
DONATIONS	\$13,134
INTERGOV MISC	\$988
TAXES (MISC)	\$11,537
TAXES/FEES	\$45,782
TAXES/FED IN LIEU/MISC	\$338,560
MISC/TRANSFER	\$48,561
TAXES/IGA/FEES	\$299,617
FEES (MISC)	\$3,685
TAXES	\$625,838
GRANT/STATE, TRANSFER	\$786
GRANT/PRIVATE	\$4,381
FINES	\$0
RESTITUTION	\$100
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$6,196,786

In addition, payroll was issued on March 29, 2019, for pay period ending March 23, 2019; warrant numbers 20620290 through 20620376 in the amount of \$85,125.62. Jury Certificates issued during this time 68150119 through 68150390. Warrants issued for April 17, 2019, Board day: 40403961 thru 40404139; 40404140 thru 40404266; 4000336, 2000102, 4000337, 4000338.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on April 17, 2019, adjourned at 11:05 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 17th 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.