



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

May 1, 2019

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON MAY 1, 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 9:01 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Jason Drumm, Canyon Bible 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 he would provide a summary, update and bring discussion items forward for the budget at the May 15, 2019 meeting.

Supervisor Smith showed a picture and talked about the Courthouse Tree Stump Timeline Project. He noted that he graduated from Grand Canyon University the previous week and that his assistant, Cynthia Gentle, would be graduating with honors from Northern Arizona University the following week. Supervisor Smith said House Bill 2318 was signed into law regarding distracted driving. He announced the following:

- He would be the Commencement Speaker for the Basis School Graduation at Embry-

Riddle Aeronautical University (ERAU)

- Team Up to Clean Up in Prescott Valley on May 4, 2019, at 9:00 a.m.
- Power Hour Lunch at Chick-Fil-A on May 7, 2019, at 12:00 p.m.
- Coffee Chat on May 8, 2019
- Northern Arizona Veteran's Administration (VA) Medical Health Summit on May 9, 2019
- American Legion's Centennial Celebration on May 11, 2019, at 11:00 a.m.
- He would be the main speaker at the Memorial Day event at the National Cemetery on May 27, 2019, at 12:00 p.m.

Supervisor Simmons said he was gearing up for the annual Town Halls. He noted that the Board had met with the new Yavapai College President, Dr. Lisa Rhine. He had a meeting with the Congress Medical Clinic that would be working with Spectrum Health Care for behavioral health. He talked about the hard work several of the Board assistants had put into the Memorial Day event at the Citizen's Cemetery. Supervisor Simmons pointed out that Pat Kuykendall was hosting a Youth Job Fair on May 1, 2019, from 3:00-6:00 p.m. at the Juvenile Justice Center.

Supervisor Thurman announced the Kentucky Derby Party at the racetrack on May 4, 2019, beginning at 9:00 a.m. He said the County raised over \$13,000.00 for the Bowl for Kids' Sake. He participated in the Walk-a-Thon for Meals on Wheels in Mayer and went to the funeral for Principal Jeff Duncan. Supervisor Thurman announced the following events he would be attending:

- FFA Annual BBQ at the Mayer High School
- Old Fashion Minor's Picnic in memory of Kevin Leonard
- Sun Corridor Trail meeting in Jerome and at the Armory in Prescott
- Quarterly Cornville meeting on Tuesday, May 7, 2019, at 7:00 p.m.
- Spring Valley Shred-a-Thon on May 10, 2019, from 10:00 a.m. to 1:00 p.m.
- Grand Re-Opening of the Mayer Library on May 15, 2019

Vice Chairman Brown talked about the following:

- He went to Prescott Vibes, the new event center located near the Prescott Airport
- Attended the Fire Expo
- Attended the Chino Valley Lioness' event to raise money for Chino Valley
- Rode the Verde Canyon Railroad
- Attended a Transit Workshop in Prescott Valley and discussed transit and bus service throughout the immediate area
- Seligman Fun Run on May 3-4, 2019
- Wreaths Across America fundraiser at Chili's on May 7, 2019
- Reopening of the Scarlet Trail on May 9, 2019
- Ash Fork Chili Cook-Off on May 11, 2019

Chairman Garrison commended the Board assistants and said he looked at them as teammates.

AWARDS AND PROCLAMATIONS

1. **Board of Supervisors** - Approve Proclamation in recognition of Chancellor Dr. Frank Ayers decade of dedicated service, contributions and leadership at Embry-Riddle Aeronautical University. (District 4 - Supervisor Brown)

Vice Chairman Brown read the proclamation.

The Board presented the proclamation and a flag flown over the Courthouse to Dr. Ayers.

Supervisor Simmons said Embry-Riddle Aeronautical University (ERAU) was trying to decommission the Prescott campus prior to Dr. Ayers and commended him for his work at ERAU.

Chancellor Dr. Frank Ayers, ERAU, noted his wife was the hardest working unpaid person at the University. He said the success of the University took the efforts of all faculty, staff, students, alumni, parents and the community. He stated ERAU was Prescott's University.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE PROCLAMATION IN RECOGNITION OF CHANCELLOR DR. FRANK AYERS' DECADE OF DEDICATED SERVICE, CONTRIBUTIONS AND LEADERSHIP AT EMBRY-RIDDLE AERONAUTICAL UNIVERSITY; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

2. **Board of Supervisors** - Approve Proclamation in recognition of Memorial Day, Monday, May 27, 2019. (District 4 - Supervisor Brown)

Vice Chairman Brown read the proclamation.

The Board presented the proclamation to veteran representatives.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE PROCLAMATION IN RECOGNITION OF MEMORIAL DAY, MONDAY, MAY 27, 2019; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Approve Proclamation declaring the month of May as "Wildfire Community Preparedness Month." (District 4 - Supervisor Brown)

Vice Chairman Brown read the proclamation.

The Board presented the proclamation to Robert Betts, Prescott Area Wildland Urban Interface Commission (PAWUIC), and Russ Shumate, Arizona Department of Forestry and Fire Management.

SUPERVISOR SIMMONS MOTIONED TO APPROVE PROCLAMATION DECLARING THE MONTH OF MAY AS "WILDFIRE COMMUNITY PREPAREDNESS MONTH"; 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 2 and 7 were pulled from the Consent Agenda.

1. **Board of Supervisors** - Approve minutes of meeting of April 17, 2019.
2. **Board of Supervisors** - Approve a Proclamation declaring the week of April 29, 2019, as Yavapai County Teachers' Week.

Supervisor Smith read the proclamation.

SUPERVISOR SMITH MOTIONED TO APPROVE A PROCLAMATION DECLARING THE WEEK OF APRIL 29, 2019, AS YAVAPAI COUNTY TEACHERS' WEEK; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

3. **Board of Supervisors** - Approve the appointment of Michael Enders to a four-year term as a member of the Building Safety Advisory & Appeals Board. Term set to expire June 30, 2023.
4. **Board of Supervisors** - Approve reappointment of Angela Teskey-Peterson (District 2) and appointment of Shelley Blackmore (District 1) to two-year terms as members of the Cooperative Extension Advisory Board. Terms set to expire June 2021.
5. **Board of Supervisors** - Approve reappointment of Norman A. Perry to a four-year term as a member of the Merit System Commission. Term to expire June 2023.
6. **Board of Supervisors** - Approve reappointment of John Nielsen (District 1) and Juan Perez (District 5), to two-year terms set to expire on June 30, 2021; and Randall Bonneville (District 4) and Susan Williams (At-Large), to three-year terms set to expire on June 30, 2022; and appoint James Cabral to fill the vacancy of District 5 Industry Representative, term set to expire June 30, 2020, on the Food Safety Industry Council.
7. **Board of Supervisors** - Approve an amendment to an Intergovernmental Agreement (IGA) between Maricopa County and Yavapai County, whereby the Maricopa County Sheriff's Office (MCSO) provides law enforcement services at Lake Pleasant Regional Park, and reimburses Yavapai County for court services associated with certain cases initiated by the MCSO. YC Contract No. 2019-118

ITEM TABLED.

8. **Board of Supervisors** - Approve vouchers for April 8, 2019 through April 19, 2019.
9. **Elections** - Approve Election Services Intergovernmental Agreement (IGA) with the following special district: Copper Canyon Fire and Medical District, YC Contract No. 2019-122.
10. **Facilities** - Approve Addendum to Service Agreement for overhead door maintenance and inspection services provided by Meinhardt Enterprises, LLC (dba Neumann High Country Doors). YC Contract No. 2018-157A1 (District 2 - Supervisors Thurman; District 4 - Supervisor Brown)
11. **Facilities** - Approve Addendum to Service Agreement for alarm monitoring services provided by B&W Fire Security Systems, LLC. YC Contract No. 2018-160A3 (All Districts)
12. **Facilities** - Approve Addendum 1 to Service Agreement for exterior window cleaning services provided by Alexander's Window Cleaning. YC Contract No. 2018-484A1 (District 1 - Supervisor Simmons; District 2 - Supervisor Thurman)
13. **Facilities** - Approve Addendums to Service Agreements for solid waste hauling services provided by the following contractors: Best Pick Disposal, YC Contract No. 2018-182A1; CR & R Environmental Services, YC Contract No. 2018-183A1; S. Taylor & Sons Hauling, YC Contract No. 2018-184A2; Waste Management, YC Contract No. 2018-185A1 and Wingfield Service, YC Contract No. 2018-186A1 (All Districts)

14. **Fleet Management** - Approve a Motor Vehicle Fueling Intergovernmental Agreement (IGA) between the Copper Canyon Fire and Medical Authority (CCFMA) and Yavapai County. YC Contract No. 2019-121 (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FREE LIBRARY DISTRICT
Minutes of Meeting
May 1, 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 May 1, 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.

15. **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 acceptance of a \$10,051.59 donation from the Town of Clarkdale to support the Clark Memorial Library and establish a new fund for the donation. (District 3 - Director Garrison)

DIRECTOR THURMAN MOTIONED TO APPROVE THE ACCEPTANCE OF A \$10,051.59 DONATION FROM THE TOWN OF CLARKDALE TO SUPPORT THE CLARK MEMORIAL LIBRARY AND ESTABLISH A NEW FUND FOR THE DONATION; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

16. **Public Works** - Approve appointment of Dan Cherry, Public Works Director, as Yavapai County's Designated Applicant Agent with the Arizona Division of Emergency Management (ADEM) and Department of Emergency and Military Affairs (DEMA).
17. **Public Works** - Approve acceptance of public roadway easement for donated right-of-way on W. Clubhouse Drive in the Hassayampa Mountain Club Subdivision. (District 1 - Supervisor Simmons)
18. **Public Works** - Approve the execution of a Purchase Agreement for the acquisition of a Temporary Construction Easement on East Sunset Lane in the Castle Canyon Mesa, Unit 4 Subdivision. YC Contract No. 2019-119 (District 5 - Supervisor Smith)
19. **Public Works** - Approve a right-of-way project for Cottonwood Street between S. Sawmill Gardens Drive and E. Willow Tree Lane adjacent to the City of Cottonwood. (District 3 - Supervisor Garrison)
20. **Public Works** - Approve extension of license agreement with Yavpe' Ma'ta for storage of road materials in Skull Valley. YC Contract No. 2019-120 (District 1 - Supervisor Simmons)
21. **Public Works** - Approve the purchase of a large-format plotter and scanner in the amount of \$9,565.72, to be used by the Public Works Department in its Camp Verde office. (All Districts)

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-21; EXCEPT ITEMS 2 AND 7; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Information Technology Services** - Approve purchase of new wireless microphones from Sound Image in the amount of \$29,360.45. The Information Technology Services budget is sufficient to cover this cost.

Michael Holmes, Information Technology Services (ITS) Director, spoke about changing the Board room microphones and stated the County Supervisors Association (CSA) meeting room used the same technology. He said the Chairman would have control over all microphones and it would be a wireless system. Mr. Holmes pointed out that the cost of the system would be approximately \$30,000.00.

Vice Chairman Brown inquired if there was a problem with the existing microphones. Mr. Holmes said no but that the current microphones had some visual issues that caused confusion when in use.

Vice Chairman Brown asked if the item was a want or a need and if it was budgeted for. Mr. Holmes said it was a want and was not budget for.

Chairman Garrison noted that he pushed for the item and said the type of technology was being implemented in other board rooms. He mentioned the speakers would work better and the system would allow meetings to run more efficient.

Vice Chairman Brown talked about the budget and said the item was not needed.

Supervisor Simmons asked if the system was also for Cottonwood. Mr. Holmes said no, but that it would be looked at the following year.

Supervisor Smith spoke about the new technology, setup of the system and the improved sound quality of the microphones. He said it was within budget capacity.

SUPERVISOR SIMMONS MOTIONED TO APPROVE PURCHASE OF NEW WIRELESS MICROPHONES FROM SOUND IMAGE IN THE AMOUNT OF \$29,360.45; SECONDED BY CHAIRMAN GARRISON; PASSED BY A 4 TO 1 VOTE, VICE CHAIRMAN BROWN OPPOSED.

HEARINGS

1. **Board of Supervisors** - Courtesy Hearing to present and discuss the proposed Special District Fee Schedule for FY19/20.

Kim Kapin, Clerk of the Board, presented the item and said the fee schedule increased approximately 1.27 percent from the previous year.

Vice Chairman Brown asked if the fee schedule was published. Ms. Kapin affirmed.

2. **Development Services** - Courtesy Hearing for the repeal of the Water Well Code initially approved in 2003. (All Districts)

David C. Williams, Development Service Director, presented the item and said the main purpose of the code was to provide setbacks from a property line for a well. He explained that the code was an additional regulation above and beyond what the Arizona Department of Environmental Quality (ADEQ) and Arizona Department of Water Resources (ADWR) required. He believed the code was unnecessary.

Chairman Garrison thanked Mr. Williams for looking through all the regulations.

Vice Chairman Brown asked if there were differences between the County code and the State regulations. Mr. Williams said no and discussed setbacks.

Supervisor Smith expressed the necessity to look at regulations that were no longer needed.

3. **Development Services** - Courtesy Hearing to discuss the approval of the adoption of the following Building Codes: Yavapai County Administrative Code (2018), International Building Code (2018), International One- and Two-Family Dwelling Code (2018), International Plumbing Code (2018), International Mechanical Code (2018), National Electric Code (2017), International Fuel Gas Code (2018), International Property Maintenance Code (2018), International Swimming Pool and Spa Code (2018) and Arizona Revised Statutes (ARS §36-1681), International Existing Building Code (2018), Yavapai County Grading Ordinance (2014), Amendment to the 2008-1 International Energy Conservation Code (2006). (All Districts)

Mr. Williams talked about having a building code similar to the codes of municipalities Countywide. He explained that no action was needed.

Carrie Holmes, Development Services Senior Plan Reviewer, presented a PowerPoint that reviewed the following information:

- 2018 International Code Council (ICC) Code Adoption
 - 2018 Codes to be Adopted
 - Building Safety Unit – Policy
 - PB-9 Submittal requirements for one and two family dwellings, additions and renovations
 - PB-13 Design Criteria
 - PB-22 Submittal Requirements for Grading
 - PB-23 Policy for Residential Roof Inspections
 - PB-17 Reconstruction of Manufactured Homes Policy
 - PB-24 Policy for Roof Gutters and Downspouts
 - PB-25 Flag Poles/Radio Towers
 - R105.2 Work exempt from permit (Residential Only)
 - One-story non-habitable detached accessory building
 - 0-200 square feet no permit required
 - 201-399 square feet or less needed a zoning permit
 - 400 or more square feet required a building safety

- permit
 - Uncovered decks not exceeding 200 square feet
 - Nonfunctional, decorative windmills that did not exceed 25 feet
 - Retaining walls
 - Not over 32 inches in height
- R302.13 Fire protection of floors
 - Added electric-powered heating appliances
- R309 Garages and Carports
 - R309.1 Floor surface
 - R309.2 Carports
 - Gravel surfaces shall be permitted at ground level in detached carports (minimum 3 feet away from any structure)
- R312.1 Guards
 - The guard requirements only apply to the specific portion of a walking surface that exceeded 30-inches above grade
- R324.6 Roof access and pathways
- R403 Footings
 - New tables for footing sizes
 - R403.1.2 Continuous footing in Seismic Design Categories
 - R403.1.3 Footing and stem wall reinforcing in Seismic Design Categories
- R507.3 Deck Footings
 - R507.3.1 The minimum size of concrete footings should be in accordance with Table R507.3.1, based on the tributary area and allowable soil-bearing pressure in accordance with Table R401.4.1
 - R507.4 Deck posts
- R602.12 Simplified wall bracing
 - Wall height should not be greater than 10 feet
 - The building should have a roof eave-to-ridge height of 15 feet or less
 - R602.12.2 Sheathing materials
 - R602.12.3 Bracing unit
 - R602.12.4 Number of bracing units
 - R602.12.3.1 Multiple bracing units
 - R602.12.6 Narrow panels
- E3901 Electrical Changes
 - Required an outlet at every car bay
- E3902.2 Garage and accessory building receptacles
 - Required garages and accessory buildings to have GFCI protected outlets
 - Exception: dedicated receptacles were allowed in garages
- Appendix Q – Tiny Houses
 - Relaxed various requirements in the body of the code as they applied to houses that were 400 square feet in area or less

- Appendix R – Light Straw-Clay Construction
- Appendix S – Strawbale Construction

Supervisor Thurman asked if there was a 50-yard permit for grading. Ms. Holmes said 50-cubic yards required a grading permit.

Supervisor Thurman inquired if a permit was needed for remodeling of manufactured homes. Ms. Holmes explained that it was a case by case issue. They discussed the Housing and Urban Development (HUD) standards.

Supervisor Thurman talked about the Flag Poles and Radio Towers Policy.

Discussion ensued amongst Chairman Garrison, Vice Chairman Brown, Supervisor Thurman, Mr. Williams and Ms. Holmes regarding retaining wall heights and railing requirements.

Supervisor Thurman requested Supervisor Smith go to the legislature the following year and ask that contractors be required to have a certain number of hours of continuing education to keep their license current.

Mr. Williams said his department provided 18 hours of continuing education classes regarding building.

4. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 10 Beer and Wine Store Liquor License application (56130) without protest submitted by Micah Schisel for Country Corner located at 8885 S. Hwy. 89, 86332. (District 1 - Supervisor Simmons)

SUPERVISOR SIMMONS MOTIONED TO APPROVE A SERIES 10 BEER AND WINE STORE LIQUOR LICENSE APPLICATION (56130) WITHOUT PROTEST SUBMITTED BY MICAH SCHISEL FOR COUNTRY CORNER LOCATED AT 8885 S. HWY. 89, 86332; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

PRESENTATIONS

1. **Board of Supervisors** - Presentation by Russ Shumate, Northwest District Manager Arizona Department of Forestry and Fire Management, regarding fuels treatment and the upcoming wildfire season.

Russ Shumate, Northwest District Manager Arizona Department of Forestry and Fire Management, presented a PowerPoint that included the following information:

- Arizona Department of Forestry and Fire Management
 - District Staff
 - Vision – An Arizona with safe people and communities, and a healthy, vibrant environment where natural resources are managed for multiple benefits
 - What We Do
 - Fire suppression
 - Efforts support aviation resources, firefighter training, dispatching of personnel and equipment, and business management

information

- Fire prevention
 - Efforts included, helping communities learn about and become Firewise, community prevention planning, homeowner and community risk assessments, and youth education
 - Also included, granting funds to communities to reduce the hazardous fuels in and around the communities as well as on state lands
- Fuels mitigation
 - Fuels projects
 - Dewey Humboldt Project – 2,715 acres
 - Mayer – 427 acres going out to bid
 - Mayer – 857 acres currently being worked
 - Proposed Mitigation – multiple projects around the County
 - Hazardous Vegetation Removal (HVR) funds and Federal Emergency Management Agency (FEMA) grant funded projects
 - Fire Season 2019
 - Maps from the National Weather System
 - Snow and Water Graph
 - National wildland fire potential maps for April through July

Supervisor Thurman asked if chaparral and juniper was being masticated. Mr. Shumate affirmed.

2. **Board of Supervisors** - Joint presentation by the Prescott Area Wildland Urban Interface Commission, Natural Resource Conservation Services and Prescott National Forest regarding the value of partnerships to reduce the risk of wildfire. Robert Betts, Acting Chairman for Prescott Area Wildland Urban Interface Commission.

Robert Betts, Prescott Area Wildland Urban Interface Commission (PAWUIC), shared a PowerPoint that reviewed the County and PAWUIC's partnership in Firewise communities:

- May 4 – Wildfire Preparedness Day
- Title III Funding from the County
 - Total from 2002-2016: \$2,844,680.00
 - 2018-2019: \$275,000.00
 - Since 2002 to present: \$3,119,680.00
- County Contributions for 2018-2019
 - \$275,000.00 Title III Funding
 - \$200,000.00 Maintenance, fuel and personnel for grinder and other equipment
 - \$110,000.00 Free slash days/green waste
 - \$32,491.00 Probationer crews for thinning
 - Maintenance of Fairgrounds for shelter
 - Result- over \$617,000.00

STUDY SESSION

1. **Information Technology Services** - Provide an overview of the results of the recent Risk and Vulnerability Assessment and recommendations from Homeland Security.

(Michael Holmes, ITS Director)

ITEM TABLED TO MAY 15, 2019 EXECUTIVE SESSION.

SUPERVISOR SIMMONS MOVED TO GO INTO EXECUTIVE SESSION AT 10:53 A.M.; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss or consider appoint and assignment of the Yavapai County Finance Director.
2. **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 appointment and assignment of the Yavapai County Finance Director.

NO ACTION TAKEN.

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	\$3,638,345.95	MEDICAL RESERVE CORP	FEES	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	DENTAL FEES	FEES	\$34,373.50
JAIL DISTRICT	TAXES/TRANSFER	\$825,129.53	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$57,928.18
SCAAP	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,911.97
WATER FESTIVAL	DONATIONS	\$0.00	MCH PROGRAMS	FEES	\$11,925.06
WIA	GRANT/FEDERAL	\$124,795.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$2,250.24
WINDMILL PARK FUND	DONATIONS	\$0.00	TB CONTROL	GRANT/STATE	\$888.00
TREAS TAXPAYER INFO FUND	FEES	\$30,000.00	W I C PROGRAM	GRANT/FEDERAL	\$14,717.35
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$28,187.61
CERT	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$1,666.35
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$21,395.07
EM PLANNER	GRANT/FEDERAL	\$7,093.16	JUVENILE IPS	GRANT/STATE	\$24,447.64
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$360.00
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$2,088.25
2012 EOC	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$9,547.71
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$38,834.74
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	ADULT PROBATION FEES	FEES	\$48,745.91

IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
ISC ADULT PROB FEES	FEES	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$80,924.77
ADULT PROB FEES OVER \$40	FEES	\$0.00	RECORDERS SURCHARGE	FEES	\$1,160.22
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$851.38
JCEF SAE ASSISTANCE	GRANT/STATE	\$13,284.64	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,357.70
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,793.97
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	BAD CHECK PROGRAM	FEES	\$1,151.84
AOC TITLE ID	GRANT/FEDERAL	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$115,336.48
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	JUV PROBATION SERVICES	FEES	\$3,344.96
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$603.50
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$405.45
RIGHT BY KIDS	DONATIONS	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$3,984.36
DEWEY HUMBOLDT AGREE	IGA	\$14,317.29	CLERKS STORAGE HIV COUNSELING & TESTING	FEES	\$0.00
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	ATTY ANTI RACKETEERING	GRANT/FEDERAL	\$480.81
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	P A N T	MISCELLANEOUS	\$11,292.58
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	LAW LIBRARY	GRANT/STATE	\$17,465.80
GPS MONITORING	GRANT/STATE	\$4,786.62	FEES	FEES	\$4,330.97
IMMUNIZATION FEES	FEES	\$12,353.45	C A S A	GRANT/STATE	\$9,945.92
VITAL RECORDS	FEES	\$7,418.65	VICTIM WITNESS PROGRAM	DONATIONS	\$1,680.52
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,635.42	COURT ENHANCEMENT	FEES	\$2,849.77
SEXUALITY EDUCATION	GRANT/STATE	\$4,160.81	CONCILIATIONS COURT	FEES	\$4,815.16
PUBLIC HEALTH PROGRAMS CLINIC SERVICES RESERVE ACCOUNT	MISCELLANEOUS	\$0.00	INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00
ENVIRONMENTAL HEALTH	TRANSFER	\$0.00	RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00
SUSAN KOMEN BREAST HLTH	FEES	\$19,309.63	SYNRGY	GRANT/FEDERAL	\$0.00
VOMP VICTIN OFFENDER MED	GRANT/PRIVATE	\$0.00	DRUG ENFORCEMENT	GRANT/FED/STATE	\$4,329.95
LOCAL ADR	FUNDING	\$0.00	PROBATE FUND	FEES	\$766.84
FTG INDIGENT DEFENSE	MISC/TRANSFER	\$0.00	PC FEES WEST YAVAPAI	FEES	\$173,211.89
VICTIMS RIGHTS IMPL	FEES	\$0.00	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$6,842.66
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$2,547.25	TOBACCO EDUCATION	GRANT/STATE	\$8,872.23
JABG 2014 PHASE 16	GRANT/STATE	\$4,134.67	ESA SPELLING BEE	DONATIONS	\$0.00
IMMUNIZATION SERVICE	GRANT/STATE	\$1,242.42	DETENTION EDUCATION	TAXES (MISC)	\$616.27
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00
PUBLIC DEFENDER TRAINING	GRANT/FEDERAL	\$4,868.00	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
FAMILY DRUG COURT	INTERGOV MISC	\$0.00	911 STATE GRANT	GRANT/STATE	\$0.00
JUVENILE DRUG COURT	TRANSFER	\$1,780.65	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,910.05
JUV DETENTION PACE	GRANT/STATE	\$2,311.19	STATE GRANT IN AID	GRANT/STATE	\$10,208.38
SPECIAL PROGRAM	TAXES (MISC)	\$11,892.14	DRUG TREATMENT ED FUND	GRANT/STATE	\$4,766.67
SMALL SCHOOLS BEHA	TAXES/FEES	\$55,684.69	MENTAL HEALTH PARTNERS	FEES	\$41.24
PROFESSIONAL DEVELOPMENT	GRANT/FEDERAL	\$0.00	FIELD TRAINER	GRANT/STATE	\$2,762.46
WALMART SHOP WITH A COP	FEES	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00
MOBILE COMMAND CENTER	DONATIONS	\$0.00	ATTENDANT CARE	FEES	\$7,105.91
FTG LOCAL COURT	DONATIONS	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL	\$377.29
FTG - SET ASIDE	GRANT/STATE	\$9,347.43	CHILDREN'S JUSTICE	FEES	\$1,403.89
HURF ROAD	FEES	\$0.00	CHILD SUPPORT & VISIT	FEES	\$1,613.21
HEALTH FUND	TAXES/FED IN LIEU/MISC	\$808,099.95	DOMESTIC RELATIONS ED MED	FEES	\$1,011.16
	MISC/TRANSFER	\$22,827.06	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00

JAIL COMMISSARY	MISCELLANEOUS	\$13,451.28	SELF SERVICE	FEES (MISC)	\$1,074.65
YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$8,047.08
TIRE RECYCLE	GRANT/STATE	\$12,027.63	JTSF TREATMENT	GRANT/STATE	\$17,611.65
SMOKE FREE AZ	GRANT/STATE	\$2,164.74	DIVERSION CONSEQUENCE	GRANT/STATE	\$4,870.70
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00	TOBACCO DONATION FUND	DONATIONS	\$0.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$1,958.09	WELL WOMEN COMPASSION	DONATIONS	\$17,326.90
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$8,113.78	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
COMMUNITY PUNISHMENT					
PROG	GRANT/STATE	\$3,860.00	COYOTE SPRINGS	MISCELLANEOUS	\$970.40
ADULT DRUG COURT	GRANT/STATE	\$3,192.03	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$781.70
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$130,180.85	YARNELL STREET DISTRICT	TAXES	\$0.00
YAVAPAI LIBRARY NETWORK			SELIGMAN ST LIGHTING		
CONSORTIUM	IGA	\$9,945.66	DIST	TAXES	\$0.00
MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00	FLOOD CONTROL	TAXES	\$55,248.00
			OAK CREEK WATERSHED		
STERILIZATION SERVICES	GRANT/FEDERAL	\$6,300.00	MAPPING	GRANT/FEDERAL	\$0.00
HEALTH START	GRANT/FED/STATE	\$7,107.24	SELIGMAN SANITARY DIST	TAXES	\$65.61
VICTIM COMPENSATION ACJC	GRANT/STATE	\$2,023.54	LIBRARY DIST	TAXES	\$81,641.13
			LIBRARY DISTRICT-		
VICTIM COMP RESTITUTION	RESTITUTION	\$0.00	SERVICES	DONATIONS	\$0.00
VICTIM COMP SUBROGATION	DONATIONS	\$0.00	INMATE FOOD	FEES (MISC)	\$5,855.28
INTERSTATE COMPACT PROG	GRANT/STATE	\$3,716.58	PUBLIC DEFENDER FEES	FEES	\$1,733.38
			COURT IMPROVEMENT		
PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$8,263.00	PROJ	GRANT/STATE	\$1,933.42
STATE GRANT IN AID	GRANT/STATE	\$0.00	K-9 PROGRAM	DONATIONS	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	CAPITAL PROJECTS	TAXES	\$1,033.98
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	BAGDAD AIRPORT	GRANT/FED/STATE	\$42,120.03
VICTIM COMPENSATION					
OTHER	INTEREST	\$0.00	SEDONA AIRPORT	GRANT/FED/STATE	\$3,906.00
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00	2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	RICO CONTRIBUTION	TRANSFER	\$0.00
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	MISCELLANEOUS REIMB	MISCELLANEOUS	\$0.00
	GRANT/STATE,		ACCIDENT INVESTIGATION		
TECHNOLOGY PROJECT MGR	TRANSFER	\$884.44	EQUIPMENT	GRANT/FEDERAL	\$0.00
CHINO VALLEY MDC					
CONTRACT	IGA	\$0.00	CHARTER SCHOOL ASSOC	DONATIONS	\$0.00
HELICOPTER WAGES AND					
FUEL	GRANT/FEDERAL	\$4,724.23	ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	YCSO YOUTH FUND	DONATIONS	\$0.00
OFFICER EQUIP 12 116 04	FINES	\$0.00	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	CHINO VALLEY DISPATCH	IGA	\$6,462.28
CYMPO FTA 5303	GRANT/FEDERAL	\$3,926.54	JP ASSESSMENT 12 116 04E	FEES	\$0.00
				FARE	
CYMPO PL & SPR	GRANT/FEDERAL	\$9,510.83	COURT ORDER	REIMBURSEMENTS	\$0.00
CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00	2013 DUI VAN	GRANT/FEDERAL	\$0.00
CYMPO COORDINATED					
MOBILITY	GRANT/FEDERAL	\$0.00	2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00
ACCOMMODATION SCHOOL					
IGA	IGA	\$0.00	2013 STEP ENFORCEMENT	GRANT/FEDERAL	\$0.00
ESA E RATE PROGRAM	FEES	\$2,870.12	AZ SB1476 REACH OUT	GRANT/STATE	\$21,367.37
			MENTAL HEALTH		
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00	AWARENESS TRAINING	GRANT/FEDERAL	\$3,321.49
AZ COMM FOUNDATION OF YC			JCRF ASTEP & LEAP		
(ACFYC)	GRANT/PRIVATE	\$3,000.20	PROGRAMS	GRANT/STATE	\$0.00
SUBSTANCE ABUSE BLOCK			BCC WILDLIFE-VIEWING		
GRANT INITIATIVE	GRANT/FEDERAL	\$0.00	PROGRAM	GRANT/STATE	\$0.00
TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00	CRIME VICTIM ASSISTANCE	GRANT/STATE	\$1,637.47
IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00	CRIMINAL CASE STATISTICS	GRANT/STATE	\$0.00

STUDY

ACF COLLEGE & CAREER RESOURCES	GRANT/PRIVATE	\$0.00	LSTA/BOTBUILDERS	GRANT/FEDERAL	\$0.00
VERDE VILLAGE POND PROJECT	INTERGOV MISC	\$0.00	STORY SHARE	GRANT/FEDERAL	\$0.00
DEPENDENCY CASE PROCESSING INITIATIVE	GRANT/STATE	\$1,026.42	ARMORED CAR SERVICE	INTEREST	\$0.00
CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00	ARIZONA LIVING WELL CHILD CARE HEALTH	GRANT/FEDERAL	\$209.16
TRANSFERRED YOUTH	GRANT/STATE	\$0.00	CONSULT ACF YAVAPAI	GRANT/STATE	\$2,591.16
AMERICORPS	GRANT/FEDERAL	\$403.69	COORDINATED RELEASE ACF YAVAPAI	GRANT/PRIVATE	\$0.00
NARTA STATE FARM SAFETY PROGRAM	GRANT/STATE	\$0.00	COORDINATED RELEASE POST ARREST DIVERSION PROGRAM	GRANT/PRIVATE	\$0.00
RICO-PANT	DONATIONS	\$0.00	PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$1,135.12
	TRANSFER	\$12,140.44	2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT) SB1278 REACH OUT	GRANT/FEDERAL	\$0.00
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	SUPPORT	GRANT/FEDERAL	\$2,196.54
PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$12,840.59	NARTA SERGEANT	TRANSFER	\$2,193.75
POPULATION HLTH POLICY	GRANT/FED/STATE	\$3,200.28	2018 AHCCCS STR OPIOID	IGA	\$4,451.94
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$6,326.61	NARBHA REACH OUT	GRANT/FEDERAL	\$1,973.08
HIV CARE SERVICES	GRANT/FEDERAL	\$3,029.03	NARTA EQUIPMENT	GRANT/PRIVATE	\$2,203.22
PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$2,771.45	FDA COMPLIANCE AND SUPPORT	GRANT/STATE	\$0.00
CLINIC FUND	MISC/TRANSFER	\$31,735.13		GRANT/FEDERAL	\$2,225.59
DIABETES PREVENTION	GRANT/FEDERAL	\$2,344.55			
TOTAL		\$7,035,476.49			

GENERAL	\$3,638,346
TAXES/TRANSFER	\$825,130
GRANT/FEDERAL	\$450,341
FEES	\$371,537
GRANT/STATE	\$367,437
IGA	\$35,177
TRANSFER	\$16,115
MISCELLANEOUS	\$26,496
GRANT/FED/STATE	\$73,848
DONATIONS	\$19,007
INTERGOV MISC	\$0
TAXES (MISC)	\$12,508
TAXES/FEES	\$55,685
TAXES/FED IN LIEU/MISC	\$808,100
MISC/TRANSFER	\$54,562
TAXES/IGA/FEES	\$130,181
FEES (MISC)	\$6,930
TAXES	\$137,989
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$5,203
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
	\$7,035,476

In addition, payroll was issued on March 29, 2019, for pay period ending April 6, 2019; warrant numbers 20620378 through 20620462 in the amount of \$82,217.78. Jury Certificates issued during this time 68150391 through 68150674. Warrants issued for May 1, 2019, Board day: 40404267 thru 40404403; 40404404 thru 40404510; 4000339, 2000103, 4000340, 4000341.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on May 1, 2019, adjourned at 11:13 a.m.

Randall W. Garrison, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 1st day of May, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.