



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

May 15, 2019

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON MAY 15, 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 Sam Lungren, Cornerstone 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.

Supervisor Simmons announced the Yarnell Days Parade on Saturday, May 18, 2019, and the Annual Memorial Day Observance on Monday, May 27, 2019. He talked about the plaque dedication for the Lady Ermintrude fountain. He noted that he was gearing up for the upcoming District 1 Town Halls.

Supervisor Thurman gave a reminder that the last day to sign up for the Yavapai County Citizen's Academy was July 1, 2019, and said it would be held in the Verde Valley. He noted that the Spring Valley Shred-a-thon was successful. He attended a Cornville Community Meeting and spoke about the Sun Corridor Trail in Clarkdale. Supervisor Thurman stated he would be attending a

meeting in Dewey-Humboldt on May 16, 2019, to discuss what to do with the old smelter site and would be at the Yavapai County Contractors Association (YCCA) Home Show on May 18-19, 2019.

Supervisor Smith said he would be the commencement speaker for the BASIS School Graduation during the upcoming weekend and the Keynote Speaker for the National Cemetery Memorial Day Ceremony on May 27, 2019, at 11:00 a.m. He announced that it was National Law Enforcement Week and that the next Coffee Chat would be on June 6, 2019. He talked about the Yavapai Humane Society and the approaching fire season.

Vice Chairman Brown announced the following:

- Free Slash Program was taking place around the County
- Ride For The Wall would be going through Seligman and heading to Washington, D.C.
- The American Legion's 100th Anniversary Celebration was in Williams, Arizona on May 15, 2019
- Informational ads for Firewise programs would be airing at the end of the week

Chairman Garrison attended the Clarkdale Wine Festival the previous weekend and announced the following upcoming events:

- He would be hosting an Emergency Preparedness Meeting in the Village of Oak Creek on May 15, 2019, at 5:00 p.m.
- YCCA Home Show on Friday, May 17, 2019
- Jerome Art Walk on June 1, 2019
- Citizen's Academy would begin August 1, 2019

Chairman Garrison talked about the presentation in Clarkdale and the Cornville Community Meeting.

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, 6, 12, 14, and 22 were pulled from the Consent Agenda for further discussion.

1. **Board of Supervisors** - Approve minutes of Special Meeting of April 24, 2019 and Regular Meeting of May 1, 2019.
2. **Board of Supervisors** - Approve budget amendment to increase budgeted costs for Elected Officials Retirement Plan (EORP) legacy costs from Contingency.

Sheryl McKinney, Cottonwood resident, stated she wished to speak about Hearing Item 2.

SUPERVISOR THURMAN MOTIONED TO APPROVE BUDGET AMENDMENT TO INCREASE BUDGETED COSTS FOR ELECTED OFFICIALS RETIREMENT PLAN (EORP) LEGACY COSTS FROM CONTINGENCY; SECONDED BY SUPERVISOR SIMMONS; PASSED

UNANIMOUSLY.

3. **Board of Supervisors** - Approve removal and appointment of precinct committeemen as recommended by the Yavapai County Democratic Party, all as evidenced in Board Memorandum No. 2019-05.
4. **Board of Supervisors** - Approve appointment of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidenced in Board Memorandum No. 2019-06.
5. **Board of Supervisors** - Approve appointment of precinct committeemen as recommended by the Yavapai County Libertarian Party, all as evidenced in Board Memorandum No. 2019-07.
6. **Board of Supervisors** - Approve appointment of Barbara Duncan to fill the vacancy left by Gene Carrigan on the Merit System Commission and complete the current term set to expire June 30, 2019.

Chairman Garrison introduced Barbara Duncan who was present for the meeting.

CHAIRMAN GARRISON MOTIONED TO APPROVE APPOINTMENT OF BARBARA DUNCAN TO FILL THE VACANCY LEFT BY GENE CARRIGAN ON THE MERIT SYSTEM COMMISSION AND COMPLETE THE CURRENT TERM SET TO EXPIRE JUNE 30, 2019; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

7. **Board of Supervisors** - Approve appointment of Trista MacVittie, representing the Private Sector for District 3, to a two-year term as a member of the Yavapai County Workforce Development Board. Term set to expire June 30, 2021.
8. **Board of Supervisors** - Approve reappointment of Bruce George, representing District 2, to a four-year term as a member of the Planning and Zoning Commission. Term set to expire June 30, 2023.
9. **Board of Supervisors** - Approve reappointment of Nick LaBarbera, as a Public Representative, to a four-year term as a member of the County Attorney Investigators Retirement Plan Board. Term set to expire June 30, 2023.

**BOARD OF EQUALIZATION
Minutes of Meeting
May 15, 2019**

The Board of Supervisors resolved into the Board of Equalization.

Minutes of the Board of Equalization, Regular Session held on May 15, 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.

10. **Board of Supervisors - The Board of Supervisors will resolve into the Board of Equalization, and following consideration of this item will reconvene as the Board**

of Supervisors- Ratify the decisions of the Hearing Officer for hearings held on May 8, 2019.

DIRECTOR THURMAN MOTIONED TO RATIFY THE DECISIONS OF THE HEARING OFFICER FOR HEARINGS HELD ON MAY 8, 2019; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

11. **Board of Supervisors** - Approve vouchers for April 22, 2019 through May 3, 2019.
12. **County Attorney** - Approve the use of General Funds to cover unanticipated costs associated with the attendance of the Technology Business Manager and the Litigation Support Specialist at the Karpel Solutions National User Group Meeting in St. Louis, Missouri on April 16 - 18, 2019.

Vice Chairman Brown asked why the cost was much higher than originally approved.

Dennis McGrane, Chief Deputy County Attorney, said the estimate was based on non-refundable ticket prices for airfare, but refundable tickets were purchased and cost more.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE THE USE OF GENERAL FUNDS TO COVER UNANTICIPATED COSTS ASSOCIATED WITH THE ATTENDANCE OF THE TECHNOLOGY BUSINESS MANAGER AND THE LITIGATION SUPPORT SPECIALIST AT THE KARPEL SOLUTIONS NATIONAL USER GROUP MEETING IN ST. LOUIS, MISSOURI ON APRIL 16 - 18, 2019; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

13. **County Attorney** - Approve one (1) Attorney to attend the 39th Annual Law Enforcement Summit in Flagstaff, Arizona on July 16 - 18, 2019.
14. **Development Services** - Approve a Use Permit Renewal with Modifications on an 8.55-acre parcel located in a RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning district, with the recommended stipulations; APN: 407-29-006S; H19012; Page Springs Vineyards, LLC; Eric Glomski. The subject property is located at 1500 N. Page Springs Road approximately 3.6 miles south of State Route 89A in the Community of Cornville. S26 T16N R04E G&SRB&M. (District 2 - Supervisor Thurman)

Chairman Garrison read the following Public Participation Forms submitted by members of the public who did not wish to speak and were in favor of the issue:

- Julia Velo, Cottonwood resident
- Andy Vircsik, Clarkdale resident
- Etta Phillips, Cornville resident
- Gayle Glomski, Cornville resident
- James Gum, Glendale resident
- Lillian Martin, Glendale resident
- Ross Bergstedt, Phoenix resident
- Terry Bergstedt, Cottonwood resident
- Ken and Anita Colburn, Phoenix resident, wrote that Page Springs Cellars was a strong part of the community and were pioneers in an industry providing economic opportunities for the entire Verde Valley

Linda Rachel, Cornville resident, said she was a neighbor to Page Springs Vineyards and had a positive relationship with the applicants. She said Page Springs Vineyards had a positive impact on the community and industry at large. She had no concerns regarding the application.

David C. Williams, Development Services Director, said the Planning and Zoning Commission unanimously recommended the item be approved.

Chairman Garrison read the Public Participation Form of Luke Bernard, who did not wish to speak, but was in favor and in full support of the item.

Cynthia Hauserman, Sedona resident, knew the applicants and said they created a sustainable environment and were a benefit to the community. She wanted them to continue moving forward and requested the permit be approved.

Eric Glomski, applicant and co-owner of Page Springs Vineyards, said he had been in business for 15 years and learned a lot through the permitting process.

Supervisor Thurman pointed out that Mr. Glomski was one of the first people who participated in the Verde Exchange and helped save water in the Verde Valley.

Supervisor Smith spoke about the benefits of the winery and said he appreciated the support shown by the community.

Chairman Garrison noted Pam Collins and Randy Sosin did not wish to speak but were also in favor of the item.

SUPERVISOR SIMMONS MOTIONED TO APPROVE A USE PERMIT RENEWAL WITH MODIFICATIONS ON AN 8.55-ACRE PARCEL LOCATED IN A RCU-2A (RESIDENTIAL; RURAL; 2-ACRE MINIMUM LOT SIZE) ZONING DISTRICT, WITH THE RECOMMENDED STIPULATIONS; APN: 407-29-006S; H19012; PAGE SPRINGS VINEYARDS, LLC; ERIC GLOMSKI. THE SUBJECT PROPERTY IS LOCATED AT 1500 N. PAGE SPRINGS ROAD APPROXIMATELY 3.6 MILES SOUTH OF STATE ROUTE 89A IN THE COMMUNITY OF CORNVILLE; SECONDED BY SUPERVISOR THURMAN; PASSED UNANIMOUSLY.

15. **Facilities** - Approve Service Agreement with First Class Sanitation to clean, pump and stock County-owned portable toilets at Windmill and Sycamore Parks. YC Contract No. 2019-127 (District 2 - Supervisor Thurman)
16. **Facilities** - Approve Addendum 2 to Service Agreement for automatic sliding door inspection and maintenance services provided by Smart Doors. YC Contract No. 2018-161A1 (District 1 - Supervisor Simmons; District 3 - Supervisor Garrison; District 4 - Supervisor Brown)
17. **Facilities** - Approve a Special Event Permit to the City of Prescott for their Neighborhood Cleanup event on May 18, 2019. (District 1 - Supervisor Simmons)
18. **Fleet Management** - Approve a request from the Sheriff's Office Detention Services to add a ycsojobs.com graphic to their assigned transport vehicles. (All Districts)

**BOARD OF DIRECTORS
YAVAPAI COUNTY FLOOD CONTROL DISTRICT
Minutes of Meeting**

May 15, 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 May 15, 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.

19. **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 3 - Supervisor Garrison)

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 DIRECTOR SMITH; PASSED UNANIMOUSLY.

20. **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 these items will reconvene as the Board of Supervisors** - Authorize purchase of ALERT 2 equipment, including two ALERT2 rain/stream gaging stations and two weather station transmitters for the District's Flood Warning System in an amount not to exceed \$40,000.00, using the sole-source procurement procedure. (All Districts)

DIRECTOR THURMAN MOTIONED TO AUTHORIZE PURCHASE OF ALERT 2 EQUIPMENT, INCLUDING TWO ALERT2 RAIN/STREAM GAGING STATIONS AND TWO WEATHER STATION TRANSMITTERS FOR THE DISTRICT'S FLOOD WARNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$40,000.00, USING THE SOLE-SOURCE PROCUREMENT PROCEDURE; SECONDED BY DIRECTOR SMITH; PASSED UNANIMOUSLY.

21. **Human Resources** - Approve adoption of Equal Employment Opportunity Plan (EEOP) for the County and for the Sheriff's Office.
22. **Juvenile Probation** - Approve Resolution No. 2000 to continue participation in the Family Counseling Program and to provide matching funds up to an amount of \$4,998.00, as listed in the budget request for Fiscal Year 2019-2020.

Vice Chairman Brown asked if the item was budgeted for FY 19/20. Scott Mabery, Juvenile Probation Director, explained that the item required approval ahead of time so that the Resolution could be sent to the State to obtain the match of \$15,000.00, to be spent in FY 19/20.

VICE CHAIRMAN BROWN MOTIONED TO APPROVE RESOLUTION NO. 2000 TO CONTINUE PARTICIPATION IN THE FAMILY COUNSELING PROGRAM AND TO PROVIDE MATCHING FUNDS UP TO AN AMOUNT OF \$4,998.00, AS LISTED IN THE BUDGET REQUEST FOR FISCAL YEAR 2019-2020; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

23. **Public Defender** - Approve hiring of a Summer Law Intern for forty (40) hours a week for thirteen (13) weeks from May 20, 2019 to August 16, 2019.
24. **Public Defender** - Approve hiring of a Summer Investigator Intern for forty (40) hours a week for thirteen (13) weeks from May 20, 2019 to August 16, 2019.
25. **Public Works** - Approve contract for Professional Services and Authorization of Services #1922211 with Applied Pavement Technology, Inc. for pavement management services in the amount not to exceed \$216,742.00. YC Contract Nos. 2019-129 and 2019-129A1 (All Districts)
26. **Public Works** - Approve acceptance of a Quitclaim Deed for three parcels in the Palo Verde Estates Subdivision, Black Canyon City, and authorize the payment of back taxes owed on the three parcels. (District 2 - Supervisor Thurman)
27. **Public Works** - Award contract to Ace Asphalt of Arizona, Inc. in the total amount of \$188,591.60 for Page Springs Road Seal Coat in Yavapai County, AZ - Project #1922024. YC Contract No. 2019-128 (District 2 - Supervisor Thurman)
28. **Public Works** - Approve termination of YC Contract No. 2019-023: Agreement Between Philip Kobus d/b/a WW Recycle and Yavapai County, with operations located at the Camp Verde Transfer Station. (District 2 - Supervisor Thurman)
29. **School Superintendent** - Approve agreements for E-Rate Consulting Services between Yavapai County School Superintendent and the following entities: Arizona JR SR High School - YC Contract No. 2019-124, Littlefield Unified School District - YC Contract No. 2019-125 and Valley Union High School District - YC Contract No. 2019-126.
30. **Sheriff** - Approve Supplemental Services Addendum with Forensic Logic for CopLink, the Sheriff's analytical investigative database. YC Contract No. 2018-050A1
31. **Sheriff** - Approve acceptance of funding from the Governor's Office of Highway Safety Contract # 2019-CIOT-027 "Click It Or Ticket" grant in the amount of \$3,000.00 for overtime and employee related expenses to participate in the Buckle Up Arizona enforcement campaign. YC Contract No. 2019-123

SUPERVISOR THURMAN MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-31; EXCEPT ITEMS 2, 6, 12, 14, and 22; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ACTION

1. **Board of Supervisors** - Update, discussion and possible action regarding FY 2019/2020 Yavapai County budget. (Phil Bourdon, County Administrator)

Phil Bourdon, County Administrator, presented a PowerPoint that provided a budget update:

- Yavapai County Budget FY 2019/2020
 - State budget issues
 - Arizona Department of Juvenile Corrections (ADJC) cost shift - \$0
 - Elected Officials Retirement Plan (EORP) appropriation for counties
 - Revenue projections – major revenues

- No changes
- Contributions
 - Increase Family Advocacy to \$70,698.00
 - Increase USGS Watershed Data Collection to \$6,279.00
 - Recent request from Yavapai County Fair for in-kind donations, in addition to the annual contribution of \$7,000.00 for fencing rental
- Increase in department budgets
 - \$3.8 million (general fund)
 - \$1.2 million (special revenue)
- Out of state travel
 - Supervisor Smith said travel was invaluable and believed it was important to allow employees to expand their knowledge and be an asset to the County. He was in favor of out-of-state travel.
- Budget considerations
 - (FY 19/20) Capital improvement project budget
 - Criminal justice center
 - \$3.6 million
 - Gurley street remodel
 - \$2.7 million
 - (FY 20/21) Capital improvement project budget
 - Criminal justice center
 - \$950,000.00
 - Construction cost to be determined
 - Gurley street remodel
 - \$4.2 million
 - Public Safety Personnel Retirement System (PSPRS) unfunded liability
 - June 2018
 - \$4.0 million Sheriff's Department Plan payment
 - \$500,000.00 Corrections Officer Retirement Plan (CORP) payment
- Budget schedule
 - June 5, 2019 (Wednesday) – Prescott
 - Study Session
 - June 19, 2019 (Wednesday) – Cottonwood
 - Study Session – department appeals
 - July 3, 2019 (Wednesday) – Prescott
 - Tentative budget approval
 - July 17, 2019 (Wednesday) – Cottonwood
 - Courtesy Truth in Taxation (TNT) hearing (if necessary)
 - August 5, 2019 (Monday) – Prescott
 - Final budget approval (Special Meeting)
 - TNT hearing (if necessary)
 - August 19, 2019 (Monday) – Prescott
 - Tax rate approval (Special Meeting)

Supervisor Smith talked about the benefit of the Gurley Street building remodel and having a criminal justice center. Mr. Bourdon pointed out that the money for each project had not been added to the budget.

Supervisor Smith shared his concern about food safety inspection fees for schools. He understood that inspections needed to be done but believed the State needed to be addressed for their State-mandated inspections. He asked the Board to reconsider waiving the fee.

2. **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)
 - South to eliminate the Arizona Department of Juvenile Corrections (ADJC) cost shift
 - Passed out of the House of Appropriations
 - Pending hearing in House Rules
 - SB 1293 appropriations; Elected Official Retirement Plan (EORP) contributions; counties (Senator Gowan)
 - Passed out of House of Appropriations
 - Pending hearing in House Rules
 - HB 2467 committee; west basin water users (Rep. Cobb)
 - Allowed implementation of local stake holders processes regarding groundwater
 - Passed in the Committee of the Whole (COW)
 - Awaiting a third read
 - 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
 - Update
 - 122nd day of session as of May 15, 2019
 - 245 bills sent to the Governor
 - 218 signed and 6 vetoed

HEARINGS

1. **Board of Supervisors** - Hearing to approve proposed Special Districts Fee Schedule for FY2019/20.

SUPERVISOR SIMMONS MOTIONED TO APPROVE PROPOSED SPECIAL DISTRICTS FEE SCHEDULE FOR FY2019/20; SECONDED BY VICE CHAIRMAN BROWN; PASSED UNANIMOUSLY.

2. **Development Services** - Hearing to consider a Use Permit to allow a mobile food unit to operate on a residential property, with a pre-existing church and to allow for and 8' X 40' cargo container to store donations for the church, located on a 37,026 square foot parcel in an R1L-10 (Residential; Single Family; Limited to site-built structures only) zoning district, with the recommended stipulations; APN: 406-48-527A; H19015; Faith Tabernacle, Inc.; David and Darla Staten; The property is located on the southeastern

corner of South Camino Real and East Donner Trail, south Mingus Union High School in the Cottonwood area. S11 T14N R03E G&SRB&M. (District 3 - Supervisor Garrison)

Leah Genovese, Development Services Planner, showed a PowerPoint that reviewed the following information about the requested use permit:

- Relish the Dog – Use Permit
 - Supervisor Districts map
 - Area map
 - Zoning map
 - Property imagery- aerial view
 - Site plan
 - Photos of storage and mobile food unit
 - Citizen Participation map
 - No letters of support
 - 3 letters of opposition
 - Summary
 - The applicant requested the consideration of a Use Permit to allow an 8-foot by 40-foot cargo container to store donations for the church
 - Suggested Stipulations
 1. ~~Non-transferable Use Permit to allow Relish the Dog, a mobile food unit, to operate on the property for a period of five years, with staff review every two years~~
 2. Non-transferable Use Permit to allow for one 8-foot by 40-foot container to store donations for the church for a period of five years, ~~with staff review every two years~~
 3. Property to be developed in accordance with the site plan submitted with the Use Permit application and in accordance with all applicable codes, regulations and ordinance requirements
 4. In the event the owner of the subject property filed a claim under ARS Section 12-1134 regarding the Use Permit, the Use Permit should be null and void
 5. Any future expansion of use or structure would require an amendment to the Use Permit
 6. Applicant to submit for a permit for the cargo container within 30 days of the Board of Supervisors approval
 7. Certificate of Compliance to be issued within three months of Board of Supervisors approval confirming that all stipulations had been satisfied, the use was operating in conformance with all approvals, and in conformance with all applicable County, State and Federal regulations or the Use Permit would become null and void
 - Stipulation Number 1 removed, and Stipulation Number 2 amended per the Planning and Zoning Commission

Supervisor Simmons asked how the Commission voted. Ms. Genovese said they unanimously voted to approve the cargo container.

Darla Staten, applicant, said she applied for a permit to keep the cargo container.

Chairman Garrison inquired why the applicants removed their request for use of the food truck.

Ms. Staten explained that she did not wish to remove the request but said one of the Commissioners was not in agreement with the request. She stated that the hotdog stand would not be operated during church hours and would be worked by her autistic son. Ms. Staten noted she reached out to Mingus Union High School regarding her permit request but did not get a returned response.

Ms. Genovese said she asked the applicant if she was going to remove the food truck request and that the applicant affirmed. Ms. Staten indicated that she spoke to Robert Mumford with Environmental Services to make the hotdog stand mobile.

Supervisor Smith asked if it was acceptable to the applicant to remove the request for the food truck. Ms. Staten affirmed but believed the food truck should be able to be housed on the church property.

David C. Williams, Development Services Director, had concerns with the food truck being stored on residential-church property. He recommended modification of the stipulation to allow for the storage of the mobile food unit on the property, but not to be used at the property.

Supervisor Smith talked about storing an RV on the applicant's private property. Mr. Williams explained that storage of a travel trailer, mobile food unit was only allowed on a residential property that was being habited, because if not it could turn into a storage issue. Mr. Williams said the primary use of the property was a church and a trailer could constitute as an expansion of the church.

Martin Brennan, Board Counsel, said there were concerns going forward with a storage request of the mobile food unit related to the Planning and Zoning Ordinance and public notice issues.

Conversation ensued amongst Chairman Garrison, Supervisor Smith and Mr. Williams regarding approval of the storage container and postponement of review of the mobile food unit.

Ms. Staten said it was explained to her that if she were to go mobile with the hotdog stand, that she could go back on her property with the hotdog stand 20 times per year and conduct an event.

Sheryl McKinney, Cottonwood resident, noted she owned a neighboring home and said the storage container was an eyesore and had concerns with the food trailer. She repeated that the area was a residential community.

Chairman Garrison explained that the Governor made it clear about the shared economy and the use of public or private space being used by the public. He was in support of approving the request for the food trailer, since she could pull it out onto the street and conduct business. He recommended that the Board and staff look at the issue and what the public was already allowed to do.

Vice Chairman Brown reviewed the area map. He asked how far the property was from the residential properties. Mr. Williams said the map showed homes within 300 feet around the parcel. Mr. Williams noted that the church was in a residential area and there was no state law provision that allowed food trucks in residential areas. Vice Chairman Brown stated that moving forward, storage of the food truck would be in violation of state statute.

SUPERVISOR SIMMONS MOTIONED TO APPROVE A USE PERMIT TO ALLOW FOR AN 8' X 40' CARGO CONTAINER TO STORE DONATIONS FOR THE CHURCH, LOCATED ON A 37,026 SQUARE FOOT PARCEL IN AN R1L-10 (RESIDENTIAL; SINGLE FAMILY; LIMITED TO SITE-BUILT STRUCTURES ONLY) ZONING DISTRICT, WITH THE RECOMMENDED STIPULATIONS; AND PERMISSION FOR ADMINISTRATION TO BRING THE ITEM BACK TO THE BOARD WITHIN A YEAR REGARDING THE MOBILE FOOD UNIT; SECONDED BY SUPERVISOR SMITH; PASSED BY A 4 TO 1 VOTE, VICE CHAIRMAN BROWN IN OPPOSITION.

3. **Development Services** - Recommend approval to the Arizona Department of Liquor Licenses and Control of a Series 12 Restaurant Liquor License application (58120) without protest submitted by Lisa Dahl for Butterfly Burger located at 6657 SR 179 #B1, Sedona 86351. (District 3 - Supervisor Garrison)

SUPERVISOR THURMAN MOTIONED TO APPROVE A SERIES 12 RESTAURANT LIQUOR LICENSE APPLICATION (58120) WITHOUT PROTEST SUBMITTED BY LISA DAHL FOR BUTTERFLY BURGER LOCATED AT 6657 SR 179 #B1, SEDONA 86351; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

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

Mr. Williams said staff recommended repeal of the code due to unnecessary regulations.

Vice Chairman Brown asked if the department met all statutory requirements. Mr. Williams affirmed.

SUPERVISOR SMITH MOTIONED TO APPROVE REPEAL OF THE WATER WELL CODE INITIALLY APPROVED IN 2003; SECONDED BY SUPERVISOR SIMMONS; PASSED UNANIMOUSLY.

5. **Development Services** - Hearing for 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). 2018 Building Codes to become effective on 7/1/2019 and previously adopted 2012 Building Codes to be accepted until 12/31/2019. (All Districts)

Mr. Williams showed a PowerPoint and said local HAM radio groups had concerns regarding the policy for Radio Towers. He recommended that the Board retain the Flag Pole portion of the policy and separate the Radio Towers to allow for additional discussion with the radio groups.

Supervisor Thurman appreciated that the Radio Towers policy was being pulled for additional input because HAM radio users wanted additional time to review the code.

Discussion ensued amongst Supervisor Smith, Supervisor Thurman, Vice Chairman Brown and Mr. Williams regarding the height of flag poles and radio towers, permits required for those type of structures over 25 feet in height and safety issues involved with the structures. Mr. Williams indicated he was happy to have a formal engineering review.

Chairman Garrison asked what the height rules were for flag poles and radio towers in the surrounding jurisdictions. Mr. Williams said 12 feet. Chairman Garrison desired to keep codes uniform and wanted to stay at 12 feet.

SUPERVISOR THURMAN MOTIONED TO APPROVE 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). 2018 BUILDING CODES TO BECOME EFFECTIVE ON 7/1/2019 AND PREVIOUSLY ADOPTED 2012 BUILDING CODES TO BE ACCEPTED UNTIL 12/31/2019; AND PUT A 90-DAY HOLD ON THE CODE FOR RADIO TOWERS; SECONDED BY SUPERVISOR SMITH; PASSED BY A 4 TO 1 VOTE, VICE CHAIRMAN BROWN IN OPPOSITION.

6. **Public Works** - Hearing to consider an appeal of a Roadway Development Impact Fee collected with a permit for a new dwelling on APN 500-32-141, Lot 2591, Cordes Lakes Unit 8. (District 2 - Supervisor Thurman)

Dan Cherry, Public Works Director, presented a PowerPoint that reviewed the following information:

- Roadway Development Impact Fee Appeal
 - Introduction and property location
 - Property location map
 - Chronology
 - February 2, 2012 – Yavapai County Development Services issued a Demolition Permit for a 27-foot by 52-foot manufactured home that was existing on site. The permit was issued to Raymond and Beverly Schmidt of Camp Verde, Arizona. Permit No. P12012000259
 - March 7, 2019 – Yavapai County Development Services issued a Permit for a new 12-foot by 32-foot manufactured home. The permit was issued to Tom Mosher of Cordes Lakes, AZ. Permit No. P12019000592
 - Duration between issuance of demolition permit and issuance of new MH permit: 7 years, 1 month, 5 days
 - Regulatory Information
 - Per Roadway Development Fee Ordinance 2014-1, Section I.B.4. Definitions: "New Development" means the construction of any dwelling unit for which a permit is required including construction of any replacement dwelling which is commenced more than 36 months following the destruction or removal of a dwelling unit on the site on which the

- replacement unit is being constructed.
- Position regarding appeal
 - Yavapai County Public Works contends that the replacement manufactured home is subject to the roadway development impact fee, due to the replacement dwelling permit being issued over four (4) years beyond the eligible time frame stated in Ordinance 2014-1 for replacement of a dwelling
- Subject property example photos

Supervisor Thurman asked when the demolished manufactured home was first put on the property and if the owners at that time had paid an impact fee. Mr. Cherry was unsure but said the permit was issued in 1999 and noted a \$1,200.00 impact fee was being collected at the time.

Supervisor Thurman stated that the new structure did not meet the 400 square foot requirement. He did not believe the area was zoned for dwellings under 400 square feet and said park models were not allowed on residential lots.

Chairman Garrison reviewed the facts and the requested appeal. He said he would be inclined to extend the previously paid impact fee if the request was made by the same owner.

Supervisor Thurman inquired if the impact fee was being extinguished the following year and no longer collected, per state law. Mr. Cherry said new regulations had to be in place by the end of 2020.

Tom Mosher, applicant, said he was a small builder and lived in Cordes Lakes. He wanted to get economical, affordable housing in the Cordes Lakes area. He purchased the lot with the house on it, but the house burned down. Mr. Mosher made his case for why the fee should be waived. He discussed the history of Cordes Lakes and the loss of development in the area.

Chairman Garrison asked about the zoning for the area. David C. Williams, Development Services Director, said the property was zoned R1-10, allowed for a park model, and was a legal conforming lot.

Chairman Garrison questioned if the applicant wished to no longer put the unit on the property. Mr. Mosher said he wanted to proceed with the building permit.

Mr. Williams added that the aerial imagery in 2010 showed a house existing on the property, and no house in the 2013 imagery.

Supervisor Smith said he was not a proponent of the impact fees and approved of refunding the fees collected. Supervisor Thurman agreed, because a previous impact fee had been paid, there was an existing septic system and the requirement to collect an impact fee was being removed in less than two years.

VICE CHAIRMAN BROWN MOTIONED TO DENY THE APPEAL OF A ROADWAY DEVELOPMENT IMPACT FEE COLLECTED WITH A PERMIT FOR A NEW DWELLING ON APN 500-32-141, LOT 2591, CORDES LAKES UNIT 8; SECONDED BY CHAIRMAN GARRISON; PASSED BY A 3 TO 2 VOTE, SUPERVISOR THURMAN AND SUPERVISOR SMITH IN OPPOSITION.

PRESENTATIONS

1. **Board of Supervisors** - Presentation regarding efforts to examine and improve county's screening and evaluation services for Court-Ordered Medical Treatment ("Title 36"), including update of the quality and compliance audit, and the "Title 36" Town Hall of November 5, 2018. (Jack Fields, Assistant County Administrator and Beya Thayer, Executive Director, Mental Health Coalition)

Jack Fields, Assistant County Administrator, presented a PowerPoint that reviewed the following information:

- Title 36: Court-Ordered Treatment
 - Involuntary mental health treatment and the Constitution
 - Liberty- included the right to decide one's medical treatment
 - Compelling Reason- to interfere with liberty interest – Psychiatric Crisis
 - Due Process- notice and an opportunity to be heard by a judge
 - Evaluation vs. Treatment
 - "Each county...shall provide directly or by contract the services of a screening agency and an evaluation agency..." A.R.S. § 36-545.06
 - Yavapai County contracts with Pronghorn Psychiatry, Inc. to provide evaluation services (\$1,074,000.00 annually)
 - Counties not responsible for Treatment
 - Title 36 – Stages
 - Application for Evaluation
 - Screening
 - Evaluation
 - Hearing
 - Pre-Audit Concerns
 - Screening
 - Persuade to voluntary treatment
 - Yes/No options
 - Medical Clearance
 - Rule out medical causes of behavior
 - Quarterly Meetings
 - Others
 - Auditor
 - Auditor – Shari Tomlinson, MSW
 - Former Yavapai County Public Fiduciary (9 years)
 - 35 years' experience with mentally and physically challenged
 - 26 years' management and quality compliance experience
 - Audit Findings (9 months) (April 2018 - December 2018)
 - Screenings – 249 (27.6/mo.)
 - No Evaluation – 138 (15.3/mo.) (55.5%)
 - Voluntary – 90 (65%)
 - Does Not Meet (DNM) Criteria – 21 (15%)
 - Outcome Undocumented – 12 (9%)
 - Unable to screen – 5 (4%)

- Other Documented Disposition – 10 (7%)
 - Evaluation – 111 (12.3/mo.) (44.5%)
 - Voluntary – 59 (53%)
 - DNM Criteria – 23 (21%)
 - Treatment Ordered – 13 (12%)
 - Outcome Undocumented – 9 (8%)
 - Other Documented Disposition – 7 (6%)
 - Total Screenings – 249
 - Total Voluntary – 149 (60%)
 - (included voluntary at screening or voluntary during evaluation)
 - Inpatient (Evaluation) days – 700
 - Average Evaluation Stay – 6.5 days/patient
- Contract Compliance Issues
 - Insufficient Screening Documentation (5%)
 - Insufficient Evaluation Documentation (3.5%)
 - Quarterly Stakeholder Meeting Not Held
 - Insufficient Insurance Coverage
 - No Published Protocol for Non-Emergency Screening
 - Multi-Disciplinary Evaluation (social worker)
- Operational Changes (Non-Contract)
 - Develop and publish protocols to standardize and document “voluntary” assessments and decisions
 - Develop “voluntary” assessment tools to standardize capacity/willingness assessment
- On the Horizon?
 - Infrastructure for Screening and Medical Holds? (Crisis Stabilization)
 - Re-define “Mental Disorder” to be more inclusive
 - Substance Abuse
 - Organic Cognitive Disorders
 - Anti-Social Disorders
 - Increased Cost for More Capacity?

Sheriff Scott Mascher said Title 36 had been a difficult process for the County, regardless of who was contracted, and was costly. He explained that it cost the County \$7,000.00 per person for evaluations, not including treatment. He stated that most of the calls for Title 36 were from law enforcement and shared his concern that only five percent of the people got ordered into treatment and believed a better job needed to be done. Sheriff Mascher thanked the Board for looking at the program. He said if Title 36 was added to the Jail medical budget, they would be approaching \$5 to \$6 million in medical treatment with the majority being mental health. Sheriff Mascher hoped for established quarterly meetings.

Mr. Fields affirmed that the much of the referrals were from law enforcement agency and some from hospitals.

Beya Thayer, Executive Director of Yavapai Justice and Medical Health Coalition, showed a PowerPoint regarding the T36 Town Hall as follows:

- Yavapai County T36 Town Hall
 - Amend contract to determine voluntary

- Create a central database
- Implement enhanced communication system
- Mobile crisis teams accompany law enforcement
- Separate the screening from the evaluation
- Develop firearms risk assessment protocol
- Expand education and training
- Turn Title 36 evaluation responsibilities over to Arizona Health Care Cost Containment System (AHCCCS)
- Change statutory definition of “mental disorder”
- Change statute to require county attorneys to represent the state, not providers
- Create and fund a county-wide crisis coordination position
- Create a screening unit
- Co-Locate a mental health screening facility at the county jail

Vice Chairman Brown believed the State should be paying for Title 36 evaluations. He asked where the County would get the funding to make the proposed changes moving forward. Ms. Thayer said some of the changes could be done through enhanced collaboration within the County.

Vice Chairman Brown inquired who would pay for the requested Countywide Crisis Coordination position. Ms. Thayer explained that grants could be investigated. Vice Chairman Brown noted that grants ran out and talked about state mandated costs. Ms. Thayer stated they were trying to balance the recommendations.

Mr. Fields said the issue of mental health treatment was evolving at a quickening pace. He pointed out that the crisis stabilization units were a new concept of the Mobile Crisis Team. He explained that many times law enforcement initiated the contact with a patient, but then took them to hospitals or crisis stabilization units, which was why the referrals were from other sources other than law enforcement. Mr. Fields said the process was evolving and was moving away from the jail being the mental health hospital, institution or treatment.

Supervisor Thurman wanted to co-locate the mental health screening facility at the county jail. Supervisor Smith agreed and talked about a centralized justice center.

SUPERVISOR THURMAN MOVED TO GO INTO EXECUTIVE SESSION AT 11:38 A.M.; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03 (A)(2) and (A)(3) for discussion regarding recommendations from a Risk and Vulnerability Assessment performed by Homeland Security. (Michael Holmes, ITS Director)
2. **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.
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 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	\$3,717,433.63	PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00
FOREST PROJECTS	FED IN LIEU	\$0.00	CLINIC SERVICES RESERVE	TRANSFER	\$0.00
JAIL DISTRICT	TAXES/TRANSFER	\$551,940.46	ACCOUNT	FEES	\$21,169.45
SCAAP	GRANT/FEDERAL	\$0.00	ENVIRONMENTAL HEALTH	GRANT/PRIVATE	\$0.00
WATER FESTIVAL	DONATIONS	\$40.00	SUSAN KOMEN BREAST HLTH	FEES	\$0.00
WIA	GRANT/FEDERAL	\$165,635.00	MEDICAL RESERVE CORP	FEES	\$36,330.12
WINDMILL PARK FUND	DONATIONS	\$0.00	DENTAL FEES	FEES	\$68,030.54
TREAS TAXPAYER INFO FUND	FEES	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$1,911.98
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$8,970.80
CERT	GRANT/FEDERAL	\$887.69	MCH PROGRAMS	FEES	\$1,982.83
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	BREAST FEEDING	GRANT/FEDERAL	\$132.40
EM PLANNER	GRANT/FEDERAL	\$6,592.44	COUNSELOR	GRANT/STATE	\$16,290.58
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/FEDERAL	\$41,423.40
HS TRAINING EXERCISE	GRANT/FEDERAL	\$1,685.09	W I C PROGRAM	GRANT/FEDERAL	\$9,865.34
2012 EOC	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/STATE	\$21,395.12
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$24,447.60
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$420.00
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$2,693.72
ISC ADULT PROB FEES	FEES	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$9,547.76
ADULT PROB FEES OVER \$40	FEES	\$0.00	JUVENILE FOOD PROGRAM	GRANT/STATE	\$38,834.73
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	PROBATION SERVICES	FEES	\$48,611.87
JCEF SAE ASSISTANCE	GRANT/STATE	\$13,284.63	ADULT IPS	GRANT/STATE	\$0.00
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES	GRANT/STATE	\$80,891.25
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$80,891.25
AOC TITLE ID	GRANT/FEDERAL	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$80,891.25
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$2,779.61
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$2,485.25
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,446.05
RIGHT BY KIDS	DONATIONS	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$8,793.97
DEWEY HUMBOLDT AGREE	IGA	\$12,404.61	BAD CHECK PROGRAM	FEES	\$1,053.21
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$7,910.25
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	JUV PROBATION SERVICES	FEES	\$3,345.02
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$549.32
GPS MONITORING	GRANT/STATE	\$4,786.66	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$395.89
IMMUNIZATION FEES	FEES	\$29,921.79	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,318.43
VITAL RECORDS	FEES	\$13,240.69	CLERKS STORAGE	FEES	\$0.00
WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$2,235.86	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$485.88
SEXUALITY EDUCATION	GRANT/STATE	\$4,180.19	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$11,292.59
			P A N T	GRANT/STATE	\$6,961.88
			LAW LIBRARY	FEES	\$8,509.74

VICTIM WITNESS PROGRAM	DONATIONS	\$1,680.54	C A S A	GRANT/STATE	\$13,578.86
COURT ENHANCEMENT	FEES	\$3,732.19	YAVAPAI LIBRARY NETWORK	IGA	\$2,701.78
CONCILIATIONS COURT	FEES	\$4,007.78	CONSORTIUM	GRANT/FEDERAL	\$0.00
INMATE HEALTH SERVICES	MISCELLANEOUS	\$263.75	MARIJUANA ERADICATION	GRANT/FEDERAL	\$1,800.00
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	STERILIZATION SERVICES	GRANT/FED/STATE	\$7,080.57
SYNRGY	GRANT/FEDERAL	\$0.00	HEALTH START	GRANT/STATE	\$7,203.30
DRUG ENFORCEMENT			VICTIM COMPENSATION ACJC		
FUNDING	GRANT/FED/STATE	\$4,329.95	VICTIM COMP RESTITUTION	RESTITUTION	\$0.00
PROBATE FUND	FEES	\$766.84	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,716.60
LOCAL ADR	FEES	\$0.00	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$7,754.44
FTG INDIGENT DEFENSE	GRANT/STATE	\$2,547.25	STATE GRANT IN AID	GRANT/STATE	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$4,134.69	PC FEES WEST YAVAPAI	FEES	\$166,495.61
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,242.45	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$18,695.52
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	TOBACCO EDUCATION	GRANT/STATE	\$9,171.00
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$5,418.14	ESA SPELLING BEE	DONATIONS	\$0.00
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$640.91
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$750.00	DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00
FAMILY DRUG COURT	TRANSFER	\$2,018.84	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
JUVENILE DRUG COURT	GRANT/STATE	\$2,679.56	911 STATE GRANT	GRANT/STATE	\$762.85
JUV DETENTION PACE	TAXES (MISC)	\$12,197.49	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,203.98
SPECIAL PROGRAM	TAXES/FEES	\$56,423.04	STATE GRANT IN AID	GRANT/STATE	\$2,226.47
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$3,911.66
PROFESSIONAL					
DEVELOPMENT	FEES	\$0.00	MENTAL HEALTH PARTNERS	FEES	\$98.65
WALMART SHOP WITH A COP	DONATIONS	\$0.00	FIELD TRAINER	GRANT/STATE	\$2,762.46
MOBILE COMMAND CENTER	DONATIONS	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00
FTG LOCAL COURT	GRANT/STATE	\$12,441.16	ATTENDANT CARE	FEES	\$7,041.90
FTG - SET ASIDE	FEES	\$0.00	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
	TAXES/FED IN				
HURF ROAD	LIEU/MISC	\$372,656.65	CHILDREN'S JUSTICE	FEES	\$1,697.89
HEALTH FUND	MISC/TRANSFER	\$23,183.59	CHILD SUPPORT & VISIT	FEES	\$1,612.21
			DOMESTIC RELATIONS ED		
JAIL COMMISSARY	MISCELLANEOUS	\$11,275.83	MED	FEES	\$87.90
YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
TIRE RECYCLE	GRANT/STATE	\$13,314.47	SELF SERVICE	FEES (MISC)	\$745.42
SMOKE FREE AZ	GRANT/STATE	\$2,182.56	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$9,634.09
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$8,479.13	JTSF TREATMENT	GRANT/STATE	\$21,469.25
FTG COUNTY ATTORNEY	GRANT/STATE	\$1,958.09	DIVERSION CONSEQUENCE	GRANT/STATE	\$5,086.73
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$8,251.76	TOBACCO DONATION FUND	DONATIONS	\$200.00
COMMUNITY PUNISHMENT					
PROG	GRANT/STATE	\$5,275.00	WELL WOMEN COMPASSION	DONATIONS	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$3,192.05	ASH FORK ST LIGHTING DIST	TAXES	\$1,407.52
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$19,337.46	COYOTE SPRINGS	MISCELLANEOUS	\$0.00
SELIGMAN ST LIGHTING DIST	TAXES	\$1,128.69	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$0.00
FLOOD CONTROL	TAXES	\$147,416.46	YARNELL STREET DISTRICT	TAXES	\$872.62
OAK CREEK WATERSHED				GRANT/STATE,	
MAPPING	GRANT/FEDERAL	\$0.00	TECHNOLOGY PROJECT MGR	TRANSFER	\$884.44
			CHINO VALLEY MDC		
SELIGMAN SANITARY DIST	TAXES	\$1,600.00	CONTRACT	IGA	\$713.49
			HELICOPTER WAGES AND		
LIBRARY DIST	TAXES	\$97,039.94	FUEL	GRANT/FEDERAL	\$0.00
LIBRARY DISTRICT-SERVICES	DONATIONS	\$401.14	ICAC TASK FORCE	GRANT/FEDERAL	\$0.00
INMATE FOOD	FEES (MISC)	\$4,238.29	OFFICER EQUIP 12 116 04	FINES	\$0.00

PUBLIC DEFENDER FEES	FEES	\$1,614.88	VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00
COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,946.14	CYMPO FTA 5303	GRANT/FEDERAL	\$2,328.95
K-9 PROGRAM	DONATIONS	\$237.81	CYMPO PL & SPR	GRANT/FEDERAL	\$8,123.87
CAPITAL PROJECTS	TAXES	\$34,554.01	CYMPO LRTP SJR	GRANT/FEDERAL	\$1,251.88
BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00	CYMPO COORDINATED		
SEDONA AIRPORT	GRANT/FED/STATE	\$0.00	MOBILITY	GRANT/FEDERAL	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	ACCOMMODATION SCHOOL	IGA	\$0.00
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	IGA	FEES	\$2,767.71
RICO CONTRIBUTION	TRANSFER	\$0.00	ESA E RATE PROGRAM	GRANT/FEDERAL	\$0.00
MISCELLANEOUS REIMB	MISCELLANEOUS	\$684.12	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
ACCIDENT INVESTIGATION	GRANT/FEDERAL	\$0.00	AZ COMM FOUNDATION OF YC	GRANT/PRIVATE	\$7,446.06
EQUIPMENT	DONATIONS	\$0.00	(ACFYC)		
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	SUBSTANCE ABUSE BLOCK	GRANT/FEDERAL	\$0.00
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	GRANT INITIATIVE		
YCSO YOUTH FUND	DONATIONS	\$0.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	IGA	\$6,708.12	ACF COLLEGE & CAREER		
JP ASSESSMENT 12 116 04E	FEES	\$0.00	RESOURCES	GRANT/PRIVATE	\$0.00
COURT ORDER	FARE	\$0.00	VERDE VILLAGE POND		
2013 DUI VAN	REIMBURSEMENTS	\$0.00	PROJECT	INTERGOV MISC	\$0.00
2013 BICYCLE SAFETY	GRANT/FEDERAL	\$299.97	DEPENDENCY CASE		
2013 STEP ENFORCEMENT	GRANT/FEDERAL	\$0.00	PROCESSING INITIATIVE	GRANT/STATE	\$328.73
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$1,743.57
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/STATE	\$90.00
VICTIM COMPENSATION	INTEREST	\$0.00	AMERICORPS	GRANT/FEDERAL	\$403.69
OTHER	GRANT/STATE	\$0.00	NARTA	GRANT/STATE	\$0.00
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	STATE FARM SAFETY		
			PROGRAM	DONATIONS	\$0.00
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00	RICO-PANT	TRANSFER	\$1,813.21
DPS GANG MOU	GRANT/STATE	\$0.00	ACF YAVAPAI COORDINATED		
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	RELEASE	GRANT/PRIVATE	\$0.00
CRIME VICTIM ASSISTANCE	GRANT/STATE	\$1,637.47	ACF YAVAPAI COORDINATED		
CRIMINAL CASE STATISTICS	GRANT/STATE	\$0.00	RELEASE	GRANT/PRIVATE	\$0.00
STUDY	GRANT/STATE	\$0.00	POST ARREST DIVERSION		
LSTA/BOTBUILDERS	GRANT/FEDERAL	\$161.76	PROGRAM	GRANT/FEDERAL	\$3,385.12
STORY SHARE	GRANT/FEDERAL	\$0.00	PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
ARMORED CAR SERVICE	INTEREST	\$4,272.68	2018 RESIDENTIAL		
ARIZONA LIVING WELL	GRANT/FEDERAL	\$225.23	SUBSTANCE AGUSE		
CHILD CARE HEALTH	GRANT/STATE	\$2,579.50	TREATMENT (RSAT)	GRANT/FEDERAL	\$2,175.07
CONSULT	GRANT/STATE	\$2,579.50	SB1278 REACH OUT SUPPORT	TRANSFER	\$2,200.90
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	NARTA SERGEANT	IGA	\$4,451.94
PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$2,069.26	2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$0.00
POPULATION HLTH POLICY	GRANT/FED/STATE	\$1,546.12	NARBHA REACH OUT	GRANT/PRIVATE	\$9,883.58
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$5,275.58	NARTA EQUIPMENT	GRANT/STATE	\$0.00
HIV CARE SERVICES	GRANT/FEDERAL	\$3,066.81	AZ SB1476 REACH OUT	GRANT/STATE	\$19,863.31
TOTAL		\$6,356,171.94	MENTAL HEALTH AWARENESS		
			TRAINING	GRANT/FEDERAL	\$5,363.91
			JCRF ASTEP & LEAP		
			PROGRAMS	GRANT/STATE	\$0.00
			BCC WILDLIFE-VIEWING		
			PROGRAM	GRANT/STATE	\$0.00
			PRESCRIPTION DRUG		
			OVERDOSE PREVENT	GRANT/FEDERAL	\$2,917.45
			CLINIC FUND	MISC/TRANSFER	\$35,831.64
			FDA COMPLIANCE AND		
			SUPPORT	GRANT/FEDERAL	\$2,225.60
			CDC CRISIS COAG	GRANT/FEDERAL	\$14,227.42
			DIABETES PREVENTION	GRANT/FEDERAL	\$3,100.65

GENERAL	\$3,717,434
TAXES/TRANSFER	\$551,940
GRANT/FEDERAL	\$418,394
FEES	\$363,856
GRANT/STATE	\$374,532
IGA	\$26,980
TRANSFER	\$6,033
MISCELLANEOUS	\$23,516
GRANT/FED/STATE	\$38,417
DONATIONS	\$2,559
INTERGOV MISC	\$750
TAXES (MISC)	\$12,838
TAXES/FEES	\$56,423
TAXES/FED IN LIEU/MISC	\$372,657
MISC/TRANSFER	\$59,015
TAXES/IGA/FEES	\$19,337
FEES (MISC)	\$4,984
TAXES	\$284,019
GRANT/STATE, TRANSFER	\$884
GRANT/PRIVATE	\$17,330
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$4,273
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0
	\$6,356,172

In addition, payroll was issued on April 26, 2019, for pay period ending April 20, 2019; warrant numbers 20620469 through 20620551 in the amount of \$75,385.37. Jury Certificates issued during this time 68150675 through 68151035. Warrants issued for May 15, 2019, Board day: 40404511 thru 40404674; 40404675 thru 40404812; 4000342, 2000104, 4000343, 4000344.

ADJOURNMENT

There being no further business to discuss, the regular session of the Board of Supervisors held on May 15, 2019, adjourned at 12:31 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, Cottonwood, Arizona, held on the 15th 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.