



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

November 3, 2021

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON NOVEMBER 3, 2021, 9:00 A.M., in the BOARD ROOM located at 1015 FAIR STREET, Prescott, Arizona.

**CALL TO ORDER**

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Vice Chair Mallory gave the invocation and Supervisor Michaels led the Pledge of Allegiance.

**ROLL CALL**

Present:

Craig L. Brown, Chairman  
Mary Mallory, Vice Chair  
Supervisor Harry B. Oberg  
Supervisor James Gregory (*Via Video*)  
Supervisor Donna G. Michaels, Ph.D.

Absent:

None

Kim Kapin, Clerk of the Board, called roll and informed the Chairman a quorum had been met.

**CONSENT AGENDA (Routine items that may all be approved by one motion.)**

**BOARD OF DIRECTORS  
ASH FORK STREET LIGHTING DISTRICT  
Minutes of Meeting  
November 3, 2021**

The Board of Supervisors resolved into the Board of Directors of the Ash Fork Street Lighting District.

Minutes of the Board of Directors, Ash Fork Street Lighting District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

1. **Ash Fork Street Lighting District - The Board of Supervisors will resolve into the Board of Directors of the Ash Fork Street Lighting District and following consideration of this item, will reconvene as the Board of Supervisors - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.**

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

2. **Board of Supervisors** - Approve minutes of Regular Board of Supervisors' meeting of October 20, 2021.
3. **Board of Supervisors** - Approve acceptance of Proposition 202 funding from the Gila River Indian Community in the amount of \$155,377.00 and award funding to Yavapai County area organizations as follows: Copper Canyon Fire and Medical District, \$65,923.00; Mayer Fire District, \$48,183.00; Verde Valley Fire District, \$41,271.00. (District 2 - Supervisor Gregory; District 3 - Supervisor Michaels)
4. **Board of Supervisors** - Approve declaration of vacancies and appointment of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidenced in Board Memorandum No. 2021-19.
5. **Board of Supervisors** - Approve declaration of vacancies and appointment of precinct committeemen as recommended by the Yavapai County Democratic Party, all as evidenced in Board Memorandum No. 2021-20.
6. **Board of Supervisors** - Approve the Board of Supervisors meeting schedule and Statement of Meeting Notice for 2022, and authorize the Clerk of the Board to make edits or modifications, as required by scheduling conflicts, to the meeting schedule as necessary throughout the year.
7. **Board of Supervisors** - Approve the sale of Tax Deed Parcel 402-03-146, pursuant to A.R.S. §42-18301 et seq., tax year 2001, to Brady Bratcher for \$644.61. (District 2 - Supervisor Gregory)
8. **Board of Supervisors** - Approve vouchers for October 11, 2021, through October 22, 2021.
9. **County Attorney** - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding for Special Districts.

**BOARD OF DIRECTORS  
COYOTE SPRINGS ROAD IMPROVEMENT DISTRICT  
Minutes of Meeting  
November 3, 2021**

The Board of Supervisors resolved into the Board of Directors of the Coyote Springs Road Improvement District.

Minutes of the Board of Directors, Coyote Springs Road Improvement District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

10. **Coyote Springs Road Improvement District - The Board of Supervisors will resolve into the Board of Directors of the Coyote Springs Road Improvement District and following consideration of this item, will reconvene as the Board of Supervisors - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.**

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

11. **Facilities** - Approve commencement of the procurement process for indoor air quality improvements at the Prescott Health Department. Installation of new HVAC equipment and building automation system is recommended to meet the U.S. Center for Disease Control and Prevention guidelines. Upon completion of the procurement process, the Facilities Department will return to the Board for approval of the resulting contract and the award of ARPA funding. Cost is estimated to be \$440,000.00. (All Districts)

**BOARD OF DIRECTORS  
YAVAPAI COUNTY FLOOD CONTROL DISTRICT  
Minutes of Meeting  
November 3, 2021**

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 November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

12. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Flood Control District and following consideration of this item, will reconvene as the Board of Supervisors - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.**

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

13. **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 FY 2021-2022 funding in the amount of \$95,000.00 for a new Community Intergovernmental Agreement (IGA) with the Town of Chino Valley for new Drainage Improvements Projects. YC Contract No. 2021-461 (District 4 - Director Brown)**

**CHAIRMAN BROWN MOTIONED TO APPROVE FY 2021-2022 FUNDING IN THE AMOUNT OF \$95,000.00 FOR A NEW COMMUNITY INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE TOWN OF CHINO VALLEY FOR NEW DRAINAGE IMPROVEMENTS PROJECTS. YC CONTRACT NO. 2021-461; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

14. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District and following consideration of this item, will reconvene as the Board of Supervisors - Approve Professional Services Contract with Atkins North America, Inc. in an amount not to exceed \$99,580.00 for engineering consulting services for the Looka Way Drainage Improvement Project. YC Contract No. 2021-462 (District 1 - Director Oberg)**

**CHAIRMAN BROWN MOTIONED TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH ATKINS NORTH AMERICA, INC. IN AN AMOUNT NOT TO EXCEED \$99,580.00 FOR ENGINEERING CONSULTING SERVICES FOR THE LOOKA WAY DRAINAGE IMPROVEMENT PROJECT. YC CONTRACT NO. 2021-462; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

**BOARD OF DIRECTORS  
YAVAPAI COUNTY JAIL DISTRICT  
Minutes of Meeting  
November 3, 2021**

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

Minutes of the Board of Directors, Yavapai County Jail District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

15. **Jail District - The Board of Supervisors will resolve into the Board of Directors of the Jail District and following consideration of this item, will reconvene as the Board of Supervisors** - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

**BOARD OF DIRECTORS  
YAVAPAI COUNTY LIBRARY DISTRICT  
Minutes of Meeting  
November 3, 2021**

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

Minutes of the Board of Directors, Yavapai County Library District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

16. **Library District - The Board of Supervisors will resolve into the Board of Directors of the Library District and following consideration of this item, will reconvene as the Board of Supervisors** - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

17. **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 an agreement between the Library District and Ash Fork Joint Unified School District for the purposes of joining the Yavapai Library Network. YC Contract No. 2021-469 (District 4 - Director Brown)

**CHAIRMAN BROWN MOTIONED TO APPROVE AN AGREEMENT BETWEEN THE LIBRARY**

**DISTRICT AND ASH FORK JOINT UNIFIED SCHOOL DISTRICT FOR THE PURPOSES OF JOINING THE YAVAPAI LIBRARY NETWORK. YC CONTRACT NO. 2021-469; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

18. **Library District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Free Library District and following consideration of this item, will reconvene as the Board of Supervisors-** Approve the purchase of various networking hardware and software through Camnet, Inc. in the amount of \$3,669.15 in which 85 percent of expended funds will be reimbursed via the E-Rate program. YC Contract No. 2021-458 (All Districts)

**CHAIRMAN BROWN MOTIONED TO APPROVE THE PURCHASE OF VARIOUS NETWORKING HARDWARE AND SOFTWARE THROUGH CAMNET, INC. IN THE AMOUNT OF \$3,669.15 IN WHICH 85 PERCENT OF EXPENDED FUNDS WILL BE REIMBURSED VIA THE E-RATE PROGRAM. YC CONTRACT NO. 2021-458; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

19. **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 expending \$500.00 to purchase one additional license from SirsiDynix, Inc. to allow for one new library in the Ash Fork Joint Unified School District to be added to the Symphony integrated library system, and authorize the Library District Director to sign all required documents. YC Contract No. 2019-067A8 (District 4 - Director Brown)

**CHAIRMAN BROWN MOTIONED TO APPROVE EXPENDING \$500.00 TO PURCHASE ONE ADDITIONAL LICENSE FROM SIRSIDYNIX, INC. TO ALLOW FOR ONE NEW LIBRARY IN THE ASH FORK JOINT UNIFIED SCHOOL DISTRICT TO BE ADDED TO THE SYMPHONY INTEGRATED LIBRARY SYSTEM, AND AUTHORIZE THE LIBRARY DISTRICT DIRECTOR TO SIGN ALL REQUIRED DOCUMENTS. YC CONTRACT NO. 2019-067A8; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

**BOARD OF DIRECTORS  
POQUITO VALLEY ROAD IMPROVEMENT DISTRICT  
Minutes of Meeting  
November 3, 2021**

The Board of Supervisors resolved into the Board of Directors of the Poquito Valley Road Improvement District.

Minutes of the Board of Directors, Poquito Valley Road Improvement District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

20. **Poquito Valley Road Improvement District - The Board of Supervisors will resolve into the Board of Directors of the Poquito Valley Road Improvement District and following consideration of this item, will reconvene as the Board of Supervisors - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.**

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

21. **Public Works** - Approve acceptance of an application from Granite Dells Water Company for renewal of an existing water franchise agreement and set a hearing for December 1, 2021, to approve the agreement. (District 4 - Supervisor Brown)
22. **Public Works** - Approve the release of all funds held in retention under the financial assurances for the Whispering Canyon Phase 5 subdivision, and accept a segment of Whispering Canyon Drive as a fully maintained County road. (District 4 - Supervisor Brown)
23. **Public Works** - Approve Purchase of 40 Ton Tag-Type 2-Axle Walking Floor Transfer Trailer Contract #2123075 from TEC Equipment, Inc. in the amount of \$137,850.34. YC Contract No. 2021-463 (All Districts)
24. **Public Works** - Approve Amendment Two and Change Order #1 (extension) to Solid Waste Disposal Agreement with Waste Management of Arizona, Inc. (hereafter "WMA"). YC Contract No. 2021-459 and 2021-459A1 (All Districts)
25. **Public Works** - Award contract to the sole bidder, Waste Management of Arizona, Inc. for Hauling Services from Paulden Solid Waste Transfer Station in Yavapai County, AZ - Contract #2123081. YC Contract No. 2021-465 (District 4 - Supervisor Brown)
26. **Public Works** - Approve rejection of bids received from Waste Management of Arizona, Inc. for Solid Waste Disposal-Recycle in Yavapai County, AZ - Contract #2122454. (All Districts)
27. **Public Works** - Approve rejection of all bids received for Senator Highway Slope Improvements in Yavapai County, AZ - Project #2022814. (District 5 - Supervisor Mallory)

**BOARD OF DIRECTORS  
SELIGMAN SANITARY DISTRICT  
Minutes of Meeting  
November 3, 2021**

The Board of Supervisors resolved into the Board of Directors of the Seligman Sanitary District.

Minutes of the Board of Directors, Seligman Sanitary District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

28. **Seligman Sanitary District - The Board of Supervisors will resolve into the Board of Directors of the Seligman Sanitary District and following consideration of this item, will reconvene as the Board of Supervisors** - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

29. **Seligman Street Lighting District - The Board of Supervisors will resolve into the Board of Directors of the Seligman Street Lighting District and following consideration of this item, will reconvene as the Board of Supervisors** - Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

30. **Sheriff** - Approve addendum modifying the towing impound rate requirements of all towing and storage contracts held between Yavapai County and various tow vendors due to a required update under Arizona Revised Statute §28-3511.
31. **Sheriff** - Approve a one (1) year contract extension with Off-Duty Management, Inc., to provide a software application, insurance, billing and payroll services for deputies working off-duty jobs. YC Contract No. 2019-389A1
32. **Sheriff** - Approve expenditure of County anti-racketeering forfeited funds for a one-year service agreement with VirTra, Inc. in the amount of \$22,437.00, for the law enforcement situation simulator used at the Northern Arizona Regional Training Academy (NARTA). YC Contract No. 2021-464
33. **Sheriff** - Approve acceptance of a Grant Funding Award from Health Choice Arizona, a State Opioid Response (SOR) Provider for the Arizona Health Care Cost Containment System (AHCCCS), in the amount of \$67,774.00 for the Jail Diversion and Reach Out Programs. YC Contract No. 2021-466
34. **Sheriff** - Approve one (1) employee to attend Arizona Inland Search Management training from November 15-19, 2021, in Flagstaff, Arizona.
35. **Sheriff** - Approve acceptance of a \$500.00 donation from Elise and Anita Nordbrock to supplement funds available for the YCSO K9 Unit.

**BOARD OF DIRECTORS  
YARNELL STREET LIGHTING DISTRICT  
Minutes of Meeting  
November 3, 2021**

The Board of Supervisors resolved into the Board of Directors of the Yarnell Street Lighting District.



Minutes of the Board of Directors, Yarnell Street Lighting District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

36. **Yarnell Street Lighting District - The Board of Supervisors will resolve into the Board of Directors of the Yarnell Street Lighting District and following consideration of this item, will reconvene as the Board of Supervisors-** Approve Waiver of Conflict of Interest regarding providing legal advice and preparation and review of agreements concerning American Rescue Plan Act of 2021 (ARPA) funding.

**CHAIRMAN BROWN MOTIONED TO APPROVE WAIVER OF CONFLICT OF INTEREST REGARDING PROVIDING LEGAL ADVICE AND PREPARATION AND REVIEW OF AGREEMENTS CONCERNING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING; SECONDED BY DIRECTOR OBERG; PASSED UNANIMOUSLY.**

**CHAIRMAN BROWN MOTIONED TO APPROVE CONSENT AGENDA ITEMS 1-36; SECONDED BY SUPERVISOR OBERG; PASSED UNANIMOUSLY.**

### **ACTION**

1. **Board of Supervisors** - Approve proclamation in recognition of Veterans Day, November 11, 2021. (Chairman Brown)

Chairman Brown read the proclamation.

Michelle Stacy Schroeder, City of Prescott Recreation Services Manager, spoke about planning the Veteran's Day Parade and announced that it would be held at the Courthouse Plaza on November 11, 2021.

The Board presented the proclamation to Ms. Schroeder.

**CHAIRMAN BROWN MOTIONED TO APPROVE PROCLAMATION IN RECOGNITION OF VETERANS DAY, NOVEMBER 11, 2021; SECONDED BY SUPERVISOR MICHAELS; PASSED UNANIMOUSLY.**

2. **Board of Supervisors** - Approve proclamation declaring November 2021 as Yavapai County Family Caregiver Month. (Vice-Chair Mallory)

### **ITEM TABLED.**

3. **Board of Supervisors** - Approve proclamation declaring November 2021 as Yavapai Big Brothers Big Sisters Month and celebration of the organization's 50th Anniversary. (Supervisor Oberg)

Supervisor Oberg read the proclamation.

Erin Mabery, Yavapai Big Brothers Big Sisters (YBBBS) Representative, said YBBBS served over 11,000 children and discussed the mentoring symposium occurring on February 26, 2022. She noted that Bowl for Kids' Sake fundraiser was cancelled the previous year but would occur for 2021.

Supervisor Michaels and Supervisor Mallory appreciated the workforce mentoring.

Chairman Brown said he was thankful for the volunteers.

Ms. Mabery introduced Darla DeVille, YBBBS Chair, and Wendy Ross, YBBBS Vice Chair.

Supervisor Michaels added that she would love to speak to Ms. Mabery about internships and civic engagement.

The Board presented the proclamation to Ms. Mabery.

**SUPERVISOR OBERG MOTIONED TO APPROVE PROCLAMATION DECLARING NOVEMBER 2021 AS YAVAPAI BIG BROTHERS BIG SISTERS MONTH AND CELEBRATION OF THE ORGANIZATION'S 50TH ANNIVERSARY; SECONDED BY CHAIRMAN BROWN; PASSED UNANIMOUSLY.**

4. **Board of Supervisors** - Final approval for the allocation of 2021-22 Title III Forest Fee Project Funds totaling \$124,000.00. Funds will be disbursed to the awardees in advance, with required quarterly reporting starting March 31, 2022, (first quarter of calendar year 2022) to the Yavapai County Budget Manager until all monies have been spent. The deadline for expenditures of this award will be September 30, 2022. (Phil Bourdon, County Administrator; Dan Cherry, Public Works Director)

Phil Bourdon, County Administrator, presented the item and said Secure Rural Schools was approved for FY 2021-22, which included Title III Forest Fee Funds used for mitigation of Firewise communities. He explained that the Board provided the ability for Firewise communities to apply for the funds. Mr. Bourdon noted at the end of the comment period one appeal was received from The Ranch at Prescott, a Firewise community. He explained that County Administration did not recommend an award because The Ranch at Prescott did not report on past expenditures. He said they had since provided the reporting. Mr. Bourdon recommended an award of \$2,500.00 to The Ranch at Prescott if the Board wished to consider the appeal, and reduce the amount given to the Sheriff who used the funds for emergency response in the forest areas.

Supervisor Michaels commented that there was a need to have the Sheriff present in the forest.

**SUPERVISOR OBERG MOTIONED TO APPROVE FINAL ALLOCATION OF 2021-22 TITLE III FOREST FEE PROJECT FUNDS TOTALING \$124,000.00. FUNDS WILL BE DISBURSED TO THE AWARDEES IN ADVANCE, WITH REQUIRED QUARTERLY REPORTING STARTING MARCH 31, 2022, (FIRST QUARTER OF CALENDAR YEAR 2022) TO THE YAVAPAI COUNTY BUDGET MANAGER UNTIL ALL MONIES HAVE BEEN SPENT. THE DEADLINE FOR EXPENDITURES OF THIS AWARD WILL BE SEPTEMBER 30, 2022; AND ALLOCATE**

**\$2,500.00 TO THE RANCH AT PRESCOTT AND TAKE THE PROCEEDS FROM THE SHERIFF'S AWARD; SECONDED BY CHAIRMAN BROWN; PASSED UNANIMOUSLY.**

5. **Board of Supervisors** - Recognition of county departments that received Arizona Association of Counties awards.

Leslie Hoffman, County Recorder, talked about the Summit Award presented by the Arizona Association of Counties (AACo) each year and said applications were sent in from counties throughout the State. She announced that the Library District received an award.

Corey Christians, Library District Director, talked about the Yavapai Event Services Calendar that the Library District received an award for and showed a PowerPoint that highlighted the following:

- Yavapai Event Services
  - What is Yavapai Event Services (YES)?
    - Libraries wanted a one-stop shop for county events
    - First-of-its-kind countywide event calendar
    - Nonprofit and government organizations welcome
    - Organizations can add their own events
    - Allows for room reservations, event sign-up, and event look-up
    - Easy searching of events
  - Current Usage
    - 32 partners
      - 17 libraries
      - 2 county departments
      - 2 municipalities
      - 9 non-profits
      - 1 school
      - 1 college/university
    - 4,376 events have been posted
    - 22,656 views of events
    - 12,008 unique people visited the site
  - Who made it happen?
    - Yavapai Library Network
    - Library Market
      - Customized the software to our specs
      - Performed follow-up work
    - Arizona State Library and Public Records
      - Awarded the Library District two LSTA grant awards
      - Total value of \$104,960.00
    - Library District/Network Staff
      - Chanel Wheeler
      - Kelly Roberge
      - Valerie Burns
      - Charles Matheus
  - How to access YES
    - <http://www.yavapai.events>
    - Interested in becoming a partner?
      - <http://www.yln.info/yespartner>

Chairman Brown asked who did the security checks on the information placed on the calendar. Mr. Christians said the vendor protected the information from external attacks and events were periodically reviewed to ensure compliance with the Terms of Service.

Chairman Brown inquired if all the events posted were within Yavapai County. Mr. Christians said yes.

The Board thanked Mr. Christians for the work he did.

Ms. Hoffman mentioned that her department won an award for Eagle Fraud Guard. She introduced Karen McCracken, Chief Deputy Recorder; Brooke Schaffer, Recording Manager; and Laurin Custis, Registrar of Voters. She added that the department also won an award for the virtual "I Voted" sticker for Uniformed and Overseas Voters.

6. **Community Health Services** - Approve funding 20 percent of the salary expense for Finance & Operations Manager, Finance Supervisor position and an Accounts Receivable Clerk for Community Health Services using the ARPA Public Health funds pursuant to US Department of Treasury Compliance and Reporting Guidance State and Local Fiscal Recovery Funds Part 1(D)(2)(a) and 31 CFR 35.6 (b)(10) to facilitate the processing of ARPA funded Public Health requests.

Leslie Horton, Community Health Services (CHS) Director, said her department was recently tasked with the distribution of \$5M of American Rescue Plan Act (ARPA) funds, for the betterment of recovery from the pandemic. She explained that the request was one of the first that had come through and was very burdensome on staff. She saw the request as a need and noted that there would be strict reporting on hours.

Phil Bourdon, County Administrator, stated that CHS was doing a great job and had a robust financial team. He recommended approval of the item and added that the department was mostly grant funded. He thought it was a great use of ARPA funds.

Supervisor Oberg asked if the \$5M in ARPA funds was separate from the \$45.6M that the Board was working with. Ms. Horton noted that it was within the \$45.6M. She explained that \$5M of the funds were allocated to CHS for either distribution within the County or use within County projects related to public health. She noted that \$157,000.00 in salary expenses would come from the \$5M.

The Board thanked Ms. Horton and her staff for their hard work.

**CHAIRMAN BROWN MOTIONED TO APPROVE FUNDING 20 PERCENT OF THE SALARY EXPENSE FOR FINANCE & OPERATIONS MANAGER, FINANCE SUPERVISOR POSITION AND AN ACCOUNTS RECEIVABLE CLERK FOR COMMUNITY HEALTH SERVICES USING THE ARPA PUBLIC HEALTH FUNDS PURSUANT TO US DEPARTMENT OF TREASURY COMPLIANCE AND REPORTING GUIDANCE STATE AND LOCAL FISCAL RECOVERY FUNDS PART 1(D)(2)(A) AND 31 CFR 35.6 (B)(10) TO FACILITATE THE PROCESSING OF ARPA FUNDED PUBLIC HEALTH REQUESTS; SECONDED BY SUPERVISOR MICHAELS; PASSED UNANIMOUSLY.**

7. **Human Resources & Risk Management** - Consider approval of a contract for professional services with Evergreen Solutions LLC, in the amount of \$72,500.00 to conduct a Classification, Compensation, and Benefits Study for Yavapai County, and transfer budget capacity in the amount of \$72,500.00 from the general fund contingency. YC Contract No. 2021-468

Wendy Ross, Human Resources (HR) Director, explained that the Board previously recommended that a classification and compensation study be conducted countywide. She requested approval to contract with Evergreen Solutions LLC to conduct the study. She gave the following highlights regarding the vendor:

- Evergreen Solutions LLC
  - Was recently utilized by the City of Prescott for a compensation study
  - Scope of Work
    - Conduct employee orientation meetings
    - Meet with department heads
    - Organize focus groups
    - Job assessment tools
    - Benefits included in survey

Chairman Brown asked if the study could be covered by American Rescue Plan Act (ARPA) funds. Ms. Ross said no.

Supervisor Michaels thought it was critically important to understand the context of the workforce environment before making any decisions. She talked about the shortage in good childcare.

Vice Chair Mallory said she was glad to see the item and asked when the study could begin. Ms. Ross planned to get started as soon as possible and hoped to get the study completed before May 2022.

Supervisor Oberg stated that the study was necessary for employee retention and proper compensation. Supervisor Gregory agreed and said it was an essential tool for the next budget.

Kristin Greene, Sheriff's Office Government Relations Director, said the Sheriff was supportive of the compensation study. She spoke about retention and recruitment.

**SUPERVISOR MICHAELS MOTIONED TO APPROVE A CONTRACT FOR PROFESSIONAL SERVICES WITH EVERGREEN SOLUTIONS LLC, IN THE AMOUNT OF \$72,500.00 TO CONDUCT A CLASSIFICATION, COMPENSATION, AND BENEFITS STUDY FOR YAVAPAI COUNTY, AND TRANSFER BUDGET CAPACITY IN THE AMOUNT OF \$72,500.00 FROM THE GENERAL FUND CONTINGENCY. YC CONTRACT NO. 2021-468; SECONDED BY SUPERVISOR OBERG; PASSED UNANIMOUSLY.**

**BOARD OF DIRECTORS  
YAVAPAI COUNTY LIBRARY DISTRICT  
Minutes of Meeting  
November 3, 2021**

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

Minutes of the Board of Directors, Yavapai County Library District, Regular Session held on November 3, 2021, 9:00 a.m., in the Board Room located at 1015 Fair Street, Prescott, Arizona.

Present: Craig L. Brown, Chairman; Mary Mallory, Vice Chair; Harry B. Oberg, Director; James Gregory, Director (*Via Video*); Donna G. Michaels, Ph.D., Director.

Also present: Jack Fields, Assistant County Administrator; Joy Biedermann, Board Counsel; Kim Kapin, Clerk of the Board.

8. **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 and expenditure of an E-Rate award in the amount of \$117,905.50 for the purposes of purchasing 150 hotspots, 150 chromebooks, and the connection and data plan for the hotspots. YC Contract No. 2021-471 (All Districts)

Corey Christians, Library Director, mentioned that Action Items 8-10 were related and could be voted on together. He showed a PowerPoint that reviewed the following information:

- E-Rate Award
  - What is E-Rate?
    - The Federal Communications Commission's E-Rate program makes telecommunications and information services more affordable for schools and libraries
    - With funding from the Universal Service Fund ([fcc.gov/general/universal-service-fund](http://fcc.gov/general/universal-service-fund)), E-Rate provided discounts for telecommunications, Internet access, and internal connections to eligible schools and libraries
  - Categories of E-Rate Funding
    - Category One (77%): Data Transmission Services and/or Internet Access
      - Currently funds 17 lines at \$40,770.90
    - Category Two (85%): Internal Connections (IC), Managed Internal Broadband Services (MIBS), and Basic Maintenance of Internal Connections (BMIC)
      - \$375,000 (\$25,000 per branch) over five years
    - Emergency Connectivity Fund (ECF): The Federal Corporation Commission's (FCC) Emergency Connectivity Fund (ECF) is a \$7.17 billion program that will help schools and libraries provide the tools and services their communities need for remote learning during the COVID-19 emergency period
      - \$117,950.50 funded
  - Emergency Connectivity Fund (ECF)
    - \$117,950.50
    - "Pre-imburse" the cost of Chromebooks, hotspots, monthly Internet fees
    - \$46,539.00 for Chromebooks
    - \$67,888.50 for Verizon hotspots and mobile broadband
    - Additional fees for CIPA compliance (not e-rate eligible)
      - \$3.50 per device per month
      - \$525.00 per month
      - Less than \$5k for the rest of the fiscal year

Director Oberg asked if people could sign out computers and hotspots from the library to be able to work from home. Mr. Christians said yes. Director Oberg thought it was a great program and commended the department for moving forward on the initiative.

Director Michaels inquired if it was a one-time opportunity. Mr. Christians believed it was one-time but hoped that it would be extended into the future.

Vice Chair Mallory thanked Mr. Christians for connecting the community.

**CHAIRMAN BROWN MOTIONED TO APPROVE THE ACCEPTANCE AND EXPENDITURE OF AN E-RATE AWARD IN THE AMOUNT OF \$117,905.50 FOR THE PURPOSES OF PURCHASING 150 HOTSPOTS, 150 CHROMEBOOKS, AND THE CONNECTION AND DATA PLAN FOR THE HOTSPOTS. YC CONTRACT NO. 2021-471; SECONDED BY VICE CHAIR MALLORY; PASSED UNANIMOUSLY.**

9. **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 and authorize Corey Christians, Director of the Yavapai County Library District, to acquire 150 Chromebooks utilizing E-Rate / ECF Funding, and to sign all necessary documents, including contracts, to effect the acquisition. YC Contract No. 2021-470

**CHAIRMAN BROWN MOTIONED TO APPROVE AND AUTHORIZE COREY CHRISTIANS, DIRECTOR OF THE YAVAPAI COUNTY LIBRARY DISTRICT, TO ACQUIRE 150 CHROMEBOOKS UTILIZING E-RATE / ECF FUNDING, AND TO SIGN ALL NECESSARY DOCUMENTS, INCLUDING CONTRACTS, TO EFFECT THE ACQUISITION. YC CONTRACT NO. 2021-470; SECONDED BY VICE CHAIR MALLORY; PASSED UNANIMOUSLY.**

10. **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 and authorize Corey Christians, Director of the Yavapai County Library District, to acquire 150 Verizon Mobile Hotspots and 12 months of connectivity service utilizing E-Rate / ECF Funding, and to sign all necessary documents, including contracts, to effect the acquisition. YC Contract No. 2021-472

**CHARIMAN BROWN MOTIONED TO APPROVE AND AUTHORIZE COREY CHRISTIANS, DIRECTOR OF THE YAVAPAI COUNTY LIBRARY DISTRICT, TO ACQUIRE 150 VERIZON MOBILE HOTSPOTS AND 12 MONTHS OF CONNECTIVITY SERVICE UTILIZING E-RATE / ECF FUNDING, AND TO SIGN ALL NECESSARY DOCUMENTS, INCLUDING CONTRACTS, TO EFFECT THE ACQUISITION. YC CONTRACT NO. 2021-472; SECONDED BY VICE CHAIR MALLORY; PASSED UNANIMOUSLY.**

## **HEARINGS**

1. **Development Services** - Approve a Zoning Map Change from the R1L-175 (Residential; Single Family Limited to site-built structures only; minimum parcel size 175,000 square feet zoning district and the RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning

district to the Planned Area Development (PAD), using the R1-35 zoning district as the underlying zoning district, to allow for a sixty-four (64) one (1) acre lot subdivision with a horse corral, horse boarding facility, and trailer parking/storage for residents on approximately 115.39 acres. The applicant is requesting a waiver of Section 412 R1 District to allow the required forty (40) foot front and rear setback to be reduced to a twenty-five (25) foot setback subject to the approved stipulations; Owner/ Applicant: Aiw Ventures Realty; Project: Congress 115 Major PAD Amendment & Zoning Map Change; APN: 201-17-012U & 201-17-024A; PLA21-000074. The subject parcels are located on the east side of State Route 89, approximately 2.5 miles south of the community of Congress, Arizona. Section 12 & 13, Township 09 North, Range 06 West G&SRB&M Staff: Becca Sirakis. (District 1 - Supervisor Oberg)

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

- Zoning Map Change Congress 115 – Aiw Ventures Realty LLC
  - Supervisor Districts Map
  - Area Map
  - Zoning Map
  - Zoning Map Overview
  - Aerial Imagery
  - Photos of the Property
  - Comments
    - 8 survey responses of opposition representing 7 properties
    - 2 letters from property owners that did not submit survey comments
  - Summary
    - The applicant is requesting the consideration of a Zoning Map Change from the R1L-175 (Residential; Single Family Limited to site-built structures only; minimum parcel size 175,000 square feet zoning district and the RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning district to the Planned Area Development (PAD), using the R1-35 zoning district as the underlying zoning district, to allow for a sixty-four (64) one (1) acre lot subdivision with a horse corral, horse boarding facility, and trailer parking/storage for residents on approximately 115.39 acres. The applicant is requesting a waiver of Section 412 R1 District to allow the required forty (40) foot front and rear setback to be reduced to a twenty-five (25) foot setback.
    - Access to the property is proposed to be off State Route 89 subject to the Arizona Department of Transportation road improvement requirements.
    - Being a proposed PAD subdivision more strict regulations will be adhered than individual lots splits. Drainage requirements, paved roads, access, will all be required.
  - Suggested Stipulations
    - 1. Approval of a Zoning Map Change the R1L-175 (Residential; Single Family Limited to site-built structures only; minimum parcel size 175,000 square feet zoning district and the RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning district to the Planned Area Development (PAD), using the R1-35 zoning district as the underlying zoning district, to allow for a sixty-four (64) one (1) acre lot subdivision with a horse corral, horse boarding facility, and trailer parking/storage for residents on approximately 115.39 acres, subject to the approved stipulations.



- 2. Approval of a waiver of Section 412 R1 District to allow the required forty (40) foot front and rear setback to be reduced to a twenty-five (25) foot setback.
- 3. Property to be developed in accordance with the zoning district requirements and in accordance with all applicable codes, regulations and ordinance requirements.
- 4. In the event the owner of the subject property files a claim under ARS Section 12-1134 regarding this Zoning Map Change, this Zoning Map Change shall be null and void.

Tom Kack, representative for applicant, stated that the rezoning of the property made sense for controlling and regulating growth. He talked about the issue of density and said the area was in the transitional growth area of the general plan and had substantial potential to develop in the area. He mentioned that the subdivision would have water, an entrance with a turn lane, recreational area, horse trailer parking, and small barn with stables. Mr. Kack said the subdivision complied with all laws and rules. He discussed a nearby development that some of the neighbors were interested in that contained 2-acre cuts, with all vegetation removed, no drainage, and no requirement for paved roads or vegetation. He said the applicant's proposal could not be a 2-acre subdivision.

Rick Radovich, developer for applicant, explained that he had been involved with projects such as Prescott Lakes, American Ranch, and Wickenburg Ranch, and other subdivisions in the State. He said the proposed area was a rough piece of land with some drainage issues but noted that the issues could be addressed through grading and vegetation. Mr. Radovich said the area needed horse property, and a Planned Area of Development (PAD) made sense for open space and access. He explained that the idea was to provide lot home packages, which would include the following:

- Landscaped lots
- Shorter driveways to lessen the expense
- On-site dumpster for horse manure
- Southbound and northbound turn lanes
- Designed to County standards
- Water supply
- Septic systems
- Fire suppression system

Tom Bush, Congress resident, shared his concerns about increased traffic and proper turning lanes. He asked why codes should change at the neighbors' expense to bail out a bad investment.

Layne Noser, Congress resident, said he had a problem with the density of homes, number of septic systems for the area, water usage, potential for erosion, environmental issues, wildlife, and property devaluation. He thought the zoning laws in place should be followed and opposed 1-acre lots. Mr. Noser spoke about contamination problems. He objected to the zoning change and said if the item went back to the Planning and Zoning Commission (P&Z), that they should look at the property because two-thirds of the property contained ravines, washes, and gullies. He thought of the problem to be an environmental issue.

Mike Ellegood, Prescott resident and P&Z Commissioner, stated that he was speaking as a private citizen and not on behalf of P&Z. He was in favor of the PAD concept because of the

paved roads, but discussed issues involving air quality, homeowner's association, water supply, drainage system and access off Highway 89. He explained that the proposed PAD was in accordance with the Community Development Plan for Congress. Mr. Ellegood spoke about Martinez Wash, which was prone to flash flooding, and said the PAD would keep people out of the flood wash area. He pointed out that the applicant was an accomplished developer and could not see why a well-developed PAD could do anything but have beneficial impacts on property values. Mr. Ellegood said citizens knew what they would get with a PAD and recommended approval. He understood the concerns of the neighbors and was willing to work with them on the concerns if the item was moved back to P&Z.

Thomas Thurman, Mayer resident, introduced himself and noted that he spoke as a private citizen. He said the subdivision was the exact idea of what the Comprehensive Plan suggested, because PADs prevented what lot splits caused. He noted when P&Z came back with a 5 to 4 decision, it was then up to the Board to make the decision. Mr. Thurman suggested approval of the subdivision to prevent lot splits. He added that there were no longer impact fees to help with roads. He said if there was a good water supply and paved roads, then he had no objection to approval of the item.

Kevin Osterman, P&Z Commissioner, said he represented District 1. He discussed P&Z concerns with density and stated he would vote for approval if the PAD was 2-acre lots. He did not see the current project as a good fit for the area.

Supervisor Oberg noted he visited the property and met with some of the neighbors. He believed it was premature for the Board to evaluate the item. He raised concerns regarding the fragile nature of the area, environmental effects, density of homes, the impact on Highway 89, and flood control issues.

Supervisor Michaels talked about erosion, protecting the wash, flood control, questioned the horse boarding facility, and issues surrounding ingress and egress safety. She wanted to ensure full community engagement.

**SUPERVISOR OBERG MOTIONED TO RETURN THE ITEM BACK TO DEVELOPMENT SERVICES TO WORK WITH DEVELOPER TO RESOLVE CONCERNS WITH NEIGHBORS AND FOR THE PLANNING AND ZONING COMMISSION TO CONDUCT A SITE VISIT TO THE PROPERTY FOR THEIR NEXT EVALUATION; SECONDED BY SUPERVISOR MICHAELS; PASSED UNANIMOUSLY.**

2. **Development Services** - Approve a Zoning Map Change from the R1L-175 (Residential; Single Family Limited to site-built structures only; 175,000 square foot minimum lot size) zoning district to the R1-35 (Residential; Single Family; 35,000 square foot minimum lot size) zoning district, on approximately 2.14 acres subject to the approved stipulations; Owner/Applicant: Wayne & Cindy Wiebe; Project: Wiebe Zoning Map Change; APN: 201-16-258C; PLA21-000081. The subject parcel is located on the south side of West State Route 71, off Village Avenue, in the community of Congress, Arizona. Section 03, liTownship 09 North, Range 06 West G&SRB&M Staff: Becca Sirakis. (District 1 - Supervisor Oberg)

Becca Sirakis, Development Services Planner, reviewed a PowerPoint that summarized the following:

- Zoning Map Change – Wiebe Residence
  - Supervisor Districts Map
  - Area Map
  - Zoning Map
  - Aerial Imagery
  - Photos of the Property
  - Citizen Participation
    - The applicant held a community meeting and sent letters to surrounding property owners within 1,000 feet. There have been no letters of support or opposition received.
    - Development Services posted a survey on November 3, 2021. As of today, the survey has received no responses.
  - Summary
    - Consideration of a Zoning Map Change from the R1L-175 (Residential; Single Family Limited to site-built structures only; 175,000 square foot minimum lot size) zoning district to the R1-35 (Residential; Single Family; 35,000 square foot minimum lot size) zoning district, on approximately 2.14 acres.
    - Staff has not received any opposition or support for this application.
  - Suggested Stipulations
    - 1. Approval of a Zoning Map Change from the R1L-175 (Residential; Single Family Limited to site-built structures only; 175,000 square foot minimum lot size) zoning district to the R1-35 (Residential; Single Family; 35,000 square foot minimum lot size) zoning district.
    - 2. Property to be developed in accordance with the zoning district requirements and in accordance with all applicable codes, regulations and ordinance requirements.
    - 3. In the event the owner of the subject property files a claim under ARS Section 12-1134 regarding this Zoning Map Change, this Zoning Map Change shall be null and void.

Chairman Brown asked if the Clerk of the Board's Office received any letters of support or opposition. Kim Kapin, Clerk of the Board, said no comments were received.

Alan Abare, applicant, said he lived in Congress and represented the owner. He noted that the property was mostly surrounded by manufactured homes.

Supervisor Oberg thought it was a straightforward request.

Chairman Brown inquired about the vote by the Planning and Zoning Commission (P&Z). Ms. Sirakis said P&Z unanimously approved the item.

**SUPERVISOR OBERG MOTIONED TO APPROVE A ZONING MAP CHANGE FROM THE R1L-175 (RESIDENTIAL; SINGLE FAMILY LIMITED TO SITE-BUILT STRUCTURES ONLY; 175,000 SQUARE FOOT MINIMUM LOT SIZE) ZONING DISTRICT TO THE R1-35 (RESIDENTIAL; SINGLE FAMILY; 35,000 SQUARE FOOT MINIMUM LOT SIZE) ZONING DISTRICT, ON APPROXIMATELY 2.14 ACRES SUBJECT TO THE FOLLOWING APPROVED STIPULATIONS:**

- **1. APPROVAL OF A ZONING MAP CHANGE FROM THE R1L-175 (RESIDENTIAL;**

**SINGLE FAMILY LIMITED TO SITE-BUILT STRUCTURES ONLY; 175,000 SQUARE FOOT MINIMUM LOT SIZE) ZONING DISTRICT TO THE R1-35 (RESIDENTIAL; SINGLE FAMILY; 35,000 SQUARE FOOT MINIMUM LOT SIZE) ZONING DISTRICT.**

- **2. PROPERTY TO BE DEVELOPED IN ACCORDANCE WITH THE ZONING DISTRICT REQUIREMENTS AND IN ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS AND ORDINANCE REQUIREMENTS.**
- **3. IN THE EVENT THE OWNER OF THE SUBJECT PROPERTY FILES A CLAIM UNDER ARS SECTION 12-1134 REGARDING THIS ZONING MAP CHANGE, THIS ZONING MAP CHANGE SHALL BE NULL AND VOID.**

**SECONDED BY CHAIRMAN BROWN; PASSED UNANIMOUSLY.**

3. **Development Services** - Approve a Use Permit to allow a farm winery on an approximate 2-acre parcel in the RCU-2A (Residential; Rural; 2-acre minimum lot size) zoning district, subject to the approved stipulations; Owner/Applicant: Troy & Hollie Noreuil; Project: AZ Setting Sun Farm Winery; APN: 402-15-079J; H#PLA21-000068. The parcel is located on the corner of North Ark Landing & East Purple Sage Trail off East State Route 169 approximately 2.91 miles from the Town of Dewey-Humboldt, Arizona. S28 T14N R2E. G&SRB&M. Staff: Leah Brock. (District 2 - Supervisor Gregory)

Leah Brock, Development Services Planner, said the item was unanimously approved by the Planning and Zoning Commission (P&Z) and no opposition was received.

Chairman Brown asked if there was anyone present to make a comment on the item. No one came forward.

**SUPERVISOR GREGORY MOTIONED TO APPROVE A USE PERMIT TO ALLOW A FARM WINERY ON AN APPROXIMATE 2-ACRE PARCEL IN THE RCU-2A (RESIDENTIAL; RURAL; 2-ACRE MINIMUM LOT SIZE) ZONING DISTRICT, SUBJECT TO THE FOLLOWING APPROVED STIPULATIONS:**

- **1. USE PERMIT TO ALLOW FOR THE PRODUCTION OF WINE WITH OFF-SITE SALES, TO BE APPROVED FOR A PERIOD OF TEN (10) YEARS.**
- **2. USE PERMIT APPROVAL TO BE IN COMPLIANCE WITH SECTION 582 USE PERMITS.**
- **3. APPLICANT TO APPLY FOR AND DILIGENTLY PURSUE COMMERCIAL BUILDING PERMITS FOR THE CONSTRUCTION OF THE CRUSH PAD WITH A 400 SQ. FT. SHADE STRUCTURE, TWO (2) 160 SQ. FT. SHIPPING CONTAINERS AND ONE (1) 200 SQ. FT. STORAGE STRUCTURE. COMMERCIAL BUILDING PERMITS MUST BE ISSUED PRIOR TO INTIATION OF THE USE.**
- **4. TASTING AND OTHER PUBLIC ACTIVITIES INCLUDING BUT NOT LIMITED TO TOURS AND ONSITE SALES SHALL BE PROHIBITED.**
- **5. PROPERTY TO BE MAINTAINED IN CONFORMANCE WITH THE SITE PLAN IN ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS AND ORDINANCE REQUIREMENTS.**
- **6. ANY FUTURE EXPANSION OF USE WILL REQUIRE AN AMENDMENT TO THIS USE PERMIT.**
- **7. CERTIFICATE OF COMPLIANCE TO BE ISSUED WITHIN ONE (1) YEAR OF BOARD OF SUPERVISORS APPROVAL CONFIRMING THAT ALL STIPULATIONS HAVE BEEN SATISFIED, THE USE IS OPERATING IN CONFORMANCE WITH ALL**

**APPROVALS, ALL BUILDING PERMITS HAVE BEEN ISSUED, AND THE USE IS IN CONFORMANCE WITH ALL APPLICABLE COUNTY, STATE AND FEDERAL REGULATIONS OR THE USE PERMIT WILL BECOME NULL AND VOID.**

- **8. IN THE EVENT THE OWNER OF THE SUBJECT PROPERTY FILES A CLAIM UNDER ARS SECTION 12-1134 REGARDING THIS USE PERMIT, THIS USE PERMIT SHALL BE NULL AND VOID.**

**SECONDED BY CHAIRMAN BROWN; UNANIMOUSLY APPROVED.**

4. **Development Services** - Approve of a Wireless Use Permit allowing for the construction and operation of a new wireless communication facility with a 196-foot-tall wireless tower on an approximate 5,771.18-acre parcel in the RCU-2A (Residential; Rural; 2-acre lot size) zoning district, subject to the approved stipulations; Applicant/Agent: Michael Campbell, Campbell A&Z, LLC; Project: Badger Springs AZ Wireless; APN: 800-05-006; H#PLA21-000083. The subject parcel is located off the South I-17, Badger Springs Road, exit 256 SB Off Ramp approximately 1.45 miles north of South I-17, Exit 256 SB Off Ramp near the Community of Cordes Lakes, Arizona. Section 14, Township 10 North, Range 02 East G&SRB&M Staff: Timothy Olson. (District 2 - Supervisor Gregory)

Timothy Olson, Development Services Planner, stated there was no opposition, no letters of support and that the item was unanimously approved by the Planning and Zoning Commission (P&Z). He discussed the area of the project and showed a photo of the area.

Supervisor Oberg asked who owned the land. Mr. Olson said it was owned by the Bureau of Land Management (BLM).

**SUPERVISOR GREGORY MOTIONED TO APPROVE OF A WIRELESS USE PERMIT ALLOWING FOR THE CONSTRUCTION AND OPERATION OF A NEW WIRELESS COMMUNICATION FACILITY WITH A 196-FOOT-TALL WIRELESS TOWER ON AN APPROXIMATE 5,771.18-ACRE PARCEL IN THE RCU-2A (RESIDENTIAL; RURAL; 2-ACRE LOT SIZE) ZONING DISTRICT, SUBJECT TO THE FOLLOWING APPROVED STIPULATIONS:**

- **1. WIRELESS USE PERMIT SHALL BE APPROVED TO ALLOW THE CONSTRUCTION AND OPERATION OF A 196 FOOT. CELLULAR TOWER AND LEASED AREA WITH SUPPORT EQUIPMENT ON A 10-YEAR BASIS WITH STAFF REVIEW AFTER 5 YEARS AND STAFF NOTIFICATION PRIOR TO TRANSFER OF OWNERSHIP.**
- **2. PROPERTY TO BE DEVELOPED IN CONFORMANCE WITH THE SITE PLAN DATED JUNE 25, 2021, SUBMITTED WITH THE USE PERMIT APPLICATION AND IN ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS, AND ORDINANCE REQUIREMENTS.**
- **3. THE MAXIMUM HEIGHT OF THE TOWER, INCLUDING BASE, PLATFORM, AND ANTENNAE, NOT TO EXCEED 196 FEET. ABOVE GRADE LEVEL.**
- **4. WAIVER OF SCREENING REQUIREMENTS TO ALLOW FOR AN EIGHT (8) FOOT CHAIN LINK FENCE WITH DESERT TAN PRIVACY/SECURITY SLATS. AND BARBED WIRE ON TOP.**

- 5. APPLICANT TO PROVIDE STAFF WITH A FULLY EXECUTED LEASE AGREEMENT FROM THE PROPERTY OWNER WITH BUILDING PERMIT SUBMITTAL.
- 6. CERTIFICATE OF COMPLIANCE WITHIN 2 YEARS OF BOARD OF SUPERVISOR'S APPROVAL.
- 7. IN THE EVENT THE OWNER OF THE SUBJECT PROPERTY FILES A CLAIM UNDER ARS SECTION 12-1134 REGARDING THIS USE PERMIT, THIS USE PERMIT SHALL BE NULL AND VOID.

**SECONDED BY VICE CHAIR MALLORY; PASSED UNANIMOUSLY.**

5. **Development Services** - Approve of a Wireless Use Permit allowing for the construction and operation of a wireless communications facility with a 199-foot wireless tower on an approximate 36.5-acre parcel in the RCU-2A (Residential; Rural; 10-acre lot size) zoning district, subject to the approved stipulations; Applicant/Agent: Becky Todd, MD7 LLC; Project: AT&T AZL04886; APN: 302-01-316A; H#PLA21-000046. The subject parcel is located on South Prairie Road in Juniperwood Ranch Unit 1 Juniper Forest, lot 256, approximately 8.90 miles south of the community of Ash Fork, Arizona. Section 25, Township 20 North, Range 02 West G&SRB&M Staff: Timothy Olson. (District 4 - Supervisor Brown)

Tim Olson, Development Services Planner, showed a map of the facility.

**CHAIRMAN BROWN MOTIONED TO APPROVE OF A WIRELESS USE PERMIT ALLOWING FOR THE CONSTRUCTION AND OPERATION OF A WIRELESS COMMUNICATIONS FACILITY WITH A 199-FOOT WIRELESS TOWER ON AN APPROXIMATE 36.5-ACRE PARCEL IN THE RCU-2A (RESIDENTIAL; RURAL; 10-ACRE LOT SIZE) ZONING DISTRICT, SUBJECT TO THE FOLLOWING APPROVED STIPULATIONS:**

- 1. WIRELESS USE PERMIT SHALL BE APPROVED TO ALLOW THE CONSTRUCTION AND OPERATION OF A 199 FOOT. CELLULAR TOWER AND LEASED AREA WITH SUPPORT EQUIPMENT ON A 10-YEAR BASIS WITH STAFF REVIEW AFTER 5 YEARS ~~AND STAFF NOTIFICATION PRIOR TO TRANSFER OF OWNERSHIP.~~
- 2. PROPERTY TO BE DEVELOPED IN CONFORMANCE WITH THE SITE PLAN DATED FEBRUARY 23, 2021, SUBMITTED WITH THE USE PERMIT APPLICATION AND IN ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS, AND ORDINANCE REQUIREMENTS.
- 3. THE MAXIMUM HEIGHT OF THE TOWER, INCLUDING BASE, PLATFORM, AND ANTENNAE, NOT TO EXCEED 199 FEET. ABOVE GRADE LEVEL.
- 4. WAIVER OF SCREENING REQUIREMENTS TO ALLOW FOR AN EIGHT (8) ~~SIX (6)~~ FOOT CHAIN LINK FENCE. ~~WITH THREE (3) STRANDS BARBED WIRE ON TOP.~~
- 5. APPLICANT TO PROVIDE STAFF WITH A FULLY EXECUTED LEASE AGREEMENT FROM THE PROPERTY OWNER WITH BUILDING PERMIT SUBMITTAL.
- 6. CERTIFICATE OF COMPLIANCE WITHIN 2 YEARS OF BOARD OF SUPERVISOR'S APPROVAL.

- **7. IN THE EVENT THE OWNER OF THE SUBJECT PROPERTY FILES A CLAIM UNDER ARS SECTION 12-1134 REGARDING THIS USE PERMIT, THIS USE PERMIT SHALL BE NULL AND VOID.**

**SECONDED BY VICE CHAIR MALLORY; PASSED UNANIMOUSLY.**

6. **Public Works** - Hearing to renew an existing telecommunications franchise agreement with Midvale Telephone Company, Inc. YC Contract No. 2021-344 (District 2 - Supervisor Gregory; District 4 - Supervisor Brown; District 5 - Supervisor Mallory)

Dan Cherry, Public Works Director, presented the item and showed a PowerPoint that included the following:

- Renewal of Existing Telecommunications Franchise Agreement - Midvale Telephone Company, Inc.
  - Service Area
  - Petition
    - The application for renewal was approved by the Yavapai County Board of Supervisors on October 6, 2021 and published for public comment for three weeks
    - Midvale Telephone Company, Inc. was incorporated in 1906, maintained a telecommunications franchise agreement with Yavapai County since 2002 and serve approximately 1,050 customers

Chairman Brown asked what would happen if they did not renew the franchise agreement. Mr. Cherry stated that the company had facilities in County right-of-way and recommended renewal of the agreement.

**VICE CHAIR MALLORY MOTIONED TO RENEW AN EXISTING TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH MIDVALE TELEPHONE COMPANY, INC. YC CONTRACT NO. 2021-344; SECONDED SUPERVISOR MICHAELS; PASSED UNANIMOUSLY.**

7. **Public Works** - Approve Resolution No. 2076 to extinguish a portion of the public roadway easement that traverses APN 201-25-002D & APN 201-25-019J located in Congress, Arizona. (District 1 - Supervisor Oberg)

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

- Resolution No. 2076 to extinguish a portion of public roadway easement that traverses APN 201-25-002D and APN 201-25-019J located in Congress
  - Petition
    - In accordance with Resolution No. 2046 and A.R.S. §28-6701, Vincent Rodriguez, Robin Rodriguez, and Rita Rodriguez have submitted a Petition to extinguish a portion of the public roadway easement that traverses APN 201-25-002D and APN 201-25-019J, which was reserved in the federal land Patent Numbers 1159486 and 1191262
    - The reason for the petition is to remedy an existing encroachment and to increase the buildable area on APN 201-25-002D
  - Recommendation
    - The proposed extinguishment would:
      - Remedy an existing encroachment on APN 800-17-100L

- Allow Petitioner to optimize the use of its property
- Not deny any other property owner in the area legal access to his or her property
- Not interfere with any current or future County road maintenance plans in the area
  - The Public Works Department recommends granting the Petitioners the relief requested by Approving Resolution No. 2076
- Conditions
  - For the proposed extinguishment to be completed in a timely manner, the Public Works Department also recommends that the grant of relief be conditioned upon the Petitioners completing the extinguishment process within 120 days of Board approval or said approval shall be rescinded and they shall be required to petition anew
- Proposed Extinguishment Vicinity Map
- Detailed Image

Chairman Brown asked if any comments were received. Kim Kapin, Clerk of the Board, said no comments were received.

**SUPERVISOR OBERG MOTIONED TO APPROVE RESOLUTION NO. 2076 TO EXTINGUISH A PORTION OF THE PUBLIC ROADWAY EASEMENT THAT TRAVERSES APN 201-25-002D & APN 201-25-019J LOCATED IN CONGRESS, ARIZONA; SECONDED BY VICE CHAIR MALLORY; PASSED UNANIMOUSLY.**

The Board went into Executive Session at 11:14 p.m.

**EXECUTIVE SESSION**

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation, and discussion regarding the following property tax litigation: Jusseaume, et al. v. Yavapai County, Case number TX2021-000356.

**EXECUTIVE SESSION FOLLOW-UP ACTION**

1. **Board of Supervisors** - Consider such action as may be required regarding the following tax case: Jusseaume, et al. v. Yavapai County, Case number TX2021-000356.

**CHAIRMAN BROWN MOVED TO RETAIN ATTORNEY JIM SUSA TO REPRESENT YAVAPAI COUNTY IN THE FOLLOWING TAX LITIGATION PURSUANT TO HIS EXISTING FEE AGREEMENT WITH THE COUNTY: JUSSEAUME, ET AL V. YAVAPAI COUNTY, TX2021-000356; SECONDED BY SUPERVISOR MICHAELS; PASSED UNANIMOUSLY.**

**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	\$3,658,017.55	WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,900.82
FOREST PROJECTS	FED IN LIEU	\$52,746.75	SEXUALITY EDUCATION	GRANT/STATE	\$4,043.57
JAIL DISTRICT	TAXES/TRANSFER	\$633,363.86	PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$0.00
SCAAP	GRANT/FEDERAL	\$0.00	CLINIC SERVICES RESERVE	TRANSFER	\$0.00
			ACCOUNT		



WATER FESTIVAL	DONATIONS	\$0.00	ENVIRONMENTAL HEALTH	FEES	\$23,816.46
WIA	GRANT/FEDERAL	\$149,562.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
WINDMILL PARK FUND	DONATIONS	\$0.00	MEDICAL RESERVE CORP	FEES	\$0.00
SYCAMORE COMMUNITY PARK	DONATIONS	\$0.00	DENTAL FEES	FEES	\$35,920.09
TREAS TAXPAYER INFO FUND	FEES	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$39,265.48
EMERGENCY FOOD & SHELTER	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$4,030.85
CERT	GRANT/FEDERAL	\$0.00	MCH PROGRAMS	FEES	\$13,047.52
HAZMAT PLANNING	GRANT/FEDERAL	\$0.00	BREAST FEEDING		
HAZMAT EQUIPMENT GRANT	GRANT/STATE	\$0.00	COUNSELOR	GRANT/FEDERAL	\$1,939.89
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	TB CONTROL	GRANT/STATE	\$189.82
EM PLANNER	GRANT/FEDERAL	\$5,426.30	W I C PROGRAM	GRANT/FEDERAL	\$20,849.99
2009 BLM	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$7,399.15
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	JAIL ENHANCEMENT	GRANT/STATE	\$3,523.91
HS TRAINING EXERCISE	GRANT/FEDERAL	\$0.00	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$25,052.27
2012 EOC	GRANT/FEDERAL	\$0.00	JUVENILE IPS	GRANT/STATE	\$31,851.24
YCC PROGRAM-PNF	GRANT/FEDERAL	\$0.00	FAMILY COUNSELING	GRANT/STATE	\$204.00
YCC PROGRAM - YCESA	MISC/TRANSFER	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$4,190.15
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	PROBATION SERVICES	GRANT/STATE	\$11,682.72
ISC ADULT PROB FEES	FEES	\$0.00	ADULT IPS	GRANT/STATE	\$37,008.14
ADULT PROB FEES OVER \$40	FEES	\$0.00	ADULT PROBATION FEES	FEES	\$51,361.93
JCEF IPS ASSISTANCE	GRANT/STATE	\$0.00	TEENAGE PREGNANCY		
JCEF SAE ASSISTANCE	GRANT/STATE	\$14,760.37	PREVENT	GRANT/STATE	\$0.00
DRE DISALBED VOTING			PROBATION ENHANCEMENT	GRANT/STATE	\$86,503.18
EQUIPMENT	GRANT/FEDERAL	\$0.00	RECORDERS SURCHARGE	FEES	\$625.77
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	DEA BYRNE JAG	GRANT/STATE	\$2,779.38
AOC TITLE ID	GRANT/FEDERAL	\$2,343.22	MISC SMALL GRANTS	GRANT/FED/STATE	\$40.04
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$6,378.13
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$863.67	BAD CHECK PROGRAM	FEES	\$1,303.13
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	CDBG GRANT	GRANT/FEDERAL	\$0.00
RIGHT BY KIDS	DONATIONS	\$0.00	JUV PROBATION SERVICES	FEES	\$733.39
DEWEY HUMBOLDT AGREE	IGA	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$1,002.70
YCSO CADET PROGRAM	DONATIONS	\$0.00	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$558.35
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$3,845.11
YCCF K9 PROGRAM	GRANT/PRIVATE	\$0.00	CLERKS STORAGE	FEES	\$0.00
PSAP MANAGEMENT	GRANT/STATE	\$25,237.96	HIV COUNSELING & TESTING	GRANT/FEDERAL	\$500.67
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	ATTY ANTI RACKETEERING	MISCELLANEOUS	\$276.56
GPS MONITORING	GRANT/STATE	\$5,365.54	P A N T	GRANT/STATE	\$9,150.11
IMMUNIZATION FEES	FEES	\$28,344.27	STERILIZATION SERVICES	GRANT/FEDERAL	\$3,000.00
VITAL RECORDS	FEES	\$18,042.37	HEALTH START	GRANT/FED/STATE	\$6,792.88
LAW LIBRARY	FEES	\$12,478.20	VICTIM COMPENSATION ACJC	GRANT/STATE	\$5,265.67
C A S A	GRANT/STATE	\$10,418.30	VICTIM COMP RESTITUTION	RESTITUTION	\$0.00
VICTIM WITNESS PROGRAM	DONATIONS	\$3,446.71	DONATIONS	VICTIM COMP	\$0.00
COURT ENHANCEMENT	FEES	\$3,070.57	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
CONCILIATIONS COURT	FEES	\$7,629.65	INTERSTATE COMPACT PROG	GRANT/STATE	\$4,990.62
INMATE HEALTH SERVICES	MISCELLANEOUS	\$0.00	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$4,892.64
RICO/ACASA CONTRIBUTION	TRANSFER	\$0.00	STATE GRANT IN AID	GRANT/STATE	\$0.00
SYNRGY	GRANT/FEDERAL	\$0.00	PC FEES WEST YAVAPAI	FEES	\$175,618.37
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$5,605.99	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$15,786.16
PROBATE FUND	FEES	\$830.99	TOBACCO EDUCATION	GRANT/STATE	\$8,427.59
			ESA SPELLING BEE	DONATIONS	\$0.00

VOMP VICTIN OFFENDER MED LOCAL ADR	MISC/TRANSFER FEES	\$0.00	DETENTION EDUCATION	TAXES (MISC)	\$1,293.35
FTG INDIGENT DEFENSE	GRANT/STATE	\$567.95	DPLA SIMPLYE PILOT GRANT	GRANT/FEDERAL	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$3,001.13	REMEDIAL RESCUE	GRANT/FEDERAL	\$0.00
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$918.72	911 STATE GRANT	GRANT/STATE	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$0.00	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,439.27
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$3,273.40	STATE GRANT IN AID	GRANT/STATE	\$0.00
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$3,642.28
PUBLIC DEFENDER TRAINING	INTERGOV MISC	\$0.00	MENTAL HEALTH PARTNERS	FEES	\$7,021.31
FAMILY DRUG COURT	TRANSFER	\$0.00	FIELD TRAINER	GRANT/STATE	\$3,074.87
JUVENILE DRUG COURT	GRANT/STATE	\$0.00	COURT ID BADGE FUND	FEES (MISC)	\$0.00
JUV DETENTION PACE	TAXES (MISC)	\$3,545.85	ATTENDANT CARE	FEES	\$0.00
SPECIAL PROGRAM	TAXES/FEES	\$45,972.95	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	CHILDREN'S JUSTICE	FEES	\$1,466.17
PROFESSIONAL DEVELOPMENT	FEES	\$75.43	CHILD SUPPORT & VISIT	FEES	\$1,682.74
WALMART SHOP WITH A COP	DONATIONS	\$0.00	DOMESTIC RELATIONS ED	FEES	\$0.00
MOBILE COMMAND CENTER	DONATIONS	\$0.00	MED	FEES	\$0.00
FTG LOCAL COURT	GRANT/STATE	\$10,824.34	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
FTG - SET ASIDE	FEES	\$0.00	SELF SERVICE	FEES (MISC)	\$946.48
HURF ROAD	TAXES/FED IN LIEU/MISC	\$2,062,687.80	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$11,580.11
HEALTH FUND	MISC/TRANSFER	\$17,080.18	JTSF TREATMENT	GRANT/STATE	\$20,900.55
JAIL COMMISSARY	MISCELLANEOUS	\$19,182.09	DIVERSION CONSEQUENCE	GRANT/STATE	\$5,233.47
YAVAPAI CEMETERY ASSOC	DONATIONS	\$0.00	TOBACCO DONATION FUND	DONATIONS	\$0.00
TIRE RECYCLE	GRANT/STATE	\$20,949.14	WELL WOMEN COMPASSION	DONATIONS	\$0.00
SMOKE FREE AZ	GRANT/STATE	\$1,427.78	ASH FORK ST LIGHTING DIST	TAXES	\$0.00
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00	COYOTE SPRINGS	MISCELLANEOUS	\$970.40
FTG COUNTY ATTORNEY	GRANT/STATE	\$5,319.95	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$781.70
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$8,094.66	YARNELL STREET DISTRICT	TAXES	\$0.00
COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$0.00	SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$4,251.26	FLOOD CONTROL	TAXES	\$51,446.79
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$575,849.27	OAK CREEK WATERSHED	GRANT/FEDERAL	\$15.80
YAVAPAI LIBRARY NETWORK	IGA	\$5,326.49	MAPPING	GRANT/FEDERAL	\$65.61
CONSORTIUM	GRANT/FEDERAL	\$0.00	SELIGMAN SANITARY DIST	TAXES	\$84,661.15
MARIJUANA ERADICATION	GRANT/STATE	\$2,132.92	LIBRARY DIST	TAXES	\$84,661.15
COURT IMPROVEMENT PROJ	DONATIONS	\$0.00	LIBRARY DISTRICT-SERVICES	DONATIONS	\$0.00
K-9 PROGRAM	TAXES	\$1,555.86	INMATE FOOD	FEES (MISC)	\$5,952.96
CAPITAL PROJECTS	TRANSFER	\$28,079.72	PUBLIC DEFENDER FEES	FEES	\$0.00
JAIL CONSTRUCTION	GRANT/STATE	\$0.00	WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00
SELIGMAN RUNWAY AIRPORT	GRANT/FED/STATE	\$0.00	AZ COMM FOUNDATION OF YC	GRANT/FEDERAL	\$0.00
BAGDAD AIRPORT	GRANT/FED/STATE	\$14,882.90	(ACFYC)	GRANT/PRIVATE	\$3,830.65
SEDONA AIRPORT	GRANT/FED/STATE	\$14,882.90	SUBSTANCE ABUSE BLOCK	GRANT/FEDERAL	\$0.00
2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00	GRANT INITIATIVE	GRANT/FEDERAL	\$0.00
2017 DUI EQUIPMENT	GRANT/FEDERAL	\$0.00	TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00
RICO CONTRIBUTION	TRANSFER	\$0.00	IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$0.00
MISCELLANEOUS REIMB	MISCELLANEOUS	\$2,966.89	ACF COLLEGE & CAREER	GRANT/PRIVATE	\$0.00
			RESOURCES	GRANT/PRIVATE	\$0.00
			ARIZONA STUDENT	GRANT/PRIVATE	\$0.00
			OPPORTUNITY	GRANT/PRIVATE	\$0.00
			COLLABORATIVE (AzSOC)	GRANT/PRIVATE	\$0.00
			ELEMENTARY AND	GRANT/FEDERAL	\$1,579.05
			SECONDARY SCHOOL	GRANT/FEDERAL	\$1,579.05
			EMERGENCY RELIEF (ESSER)	GRANT/FEDERAL	\$1,579.05
			ELEMENTARY AND	GRANT/FEDERAL	\$1,579.05
			SECONDARY SCHOOL	GRANT/FEDERAL	\$1,579.05
			EMERGENCY RELIEF(ESSERII)	GRANT/FEDERAL	\$5,397.07
			ARPA LIBRARY DISTRICT	GRANT/FEDERAL	\$0.00

ACCIDENT INVESTIGATION EQUIPMENT	GRANT/FEDERAL	\$0.00	2020 CARES GRANT	GRANT/FEDERAL	\$0.00
CHARTER SCHOOL ASSOC	DONATIONS	\$0.00	TINKER ZONE	GRANT/FEDERAL	\$209.36
ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00	SASHY	GRANT/FEDERAL	\$64.78
YCSO YOUTH FUND	DONATIONS	\$0.00	PUP POP UP PROGRAMS	GRANT/FEDERAL	\$0.00
2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00	WiFi HOTSPOT LENDING CARES SUPPLEMENTAL	GRANT/FEDERAL	\$0.00
CHINO VALLEY DISPATCH	IGA	\$5,726.14	DIGITAL BRIDGES	GRANT/FEDERAL	\$0.00
JP ASSESSMENT 12 116 04E	FEES	\$233.05	MOVE THE BODY, QUIET THE MIND	GRANT/FEDERAL	\$8.83
COURT ORDER	FARE REIMBURSEMENTS	\$0.00	FAB LAB	GRANT/FEDERAL	\$0.00
2013 DUI VAN	GRANT/FEDERAL	\$0.00	COURT SECURITY IMPROVEMENT (CSI)	GRANT/STATE	\$0.00
2013 BICYCLE SAFETY DUE ENFORCEMENT AND EQUIPMENT	GRANT/FEDERAL	\$0.00	VERDE VILLAGE POND PROJECT	INTERGOV MISC	\$0.00
2013 STEP ENFORCEMENT	GRANT/FEDERAL	\$0.00	DEPENDENCY CASE PROCESSING INITIATIVE	GRANT/STATE	\$0.00
2013 BYRNE JAG	GRANT/FEDERAL	\$0.00	CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$0.00
ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00	TRANSFERRED YOUTH	GRANT/STATE	\$210.00
VICTIM COMPENSATION OTHER	INTEREST	\$0.00	AMERICORPS CRIMINAL JUSTICE ENHANCEMENT FUND-SUBSTANCE ABUSE	GRANT/STATE	\$2,970.00
ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00	CRIMINAL JUSTICE ENHANCEMENT FUND SEX OFFENDER	GRANT/STATE	\$83.00
ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00	HAVA ELECTION SECURITY GRANT	GRANT/FEDERAL	\$0.00
DPS GANG MOU	GRANT/STATE	\$0.00	2020 HAVA ELECTION SECURITY GRANT	GRANT/FEDERAL	\$0.00
2014 BYRNE JAG	GRANT/FEDERAL	\$0.00	PDO TITLE IV-E	GRANT/FEDERAL	\$3,655.98
TECHNOLOGY PROJECT MGR	GRANT/STATE, TRANSFER	\$0.00	CYMPO CARES ACT	GRANT/FEDERAL	\$0.00
CHINO VALLEY MDC CONTRACT	IGA	\$557.83	VERDE CONNECT BUILD GRANT	GRANT/FEDERAL	\$0.00
HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$0.00	NARTA	GRANT/STATE	\$0.00
ICAC TASK FORCE	GRANT/FEDERAL	\$0.00	STATE FARM SAFETY PROGRAM	DONATIONS	\$0.00
OFFICER EQUIP 12 116 04	FINES	\$0.00	RICO-PANT	TRANSFER	\$874.46
BICYCLE SAFETY	GRANT/FEDERAL	\$0.00	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$1,143.90	ACF YAVAPAI COORDINATED RELEASE	GRANT/PRIVATE	\$0.00
CYMPO FTA 5303	GRANT/FEDERAL	\$0.00	POST ARREST DIVERSION PROGRAM	GRANT/FEDERAL	\$0.00
CYMPO PL & SPR	GRANT/FEDERAL	\$11,970.86	PORTABLE RADIO PROJECT I	GRANT/FEDERAL	\$0.00
CYMPO LRTP S[R	GRANT/FEDERAL	\$12,448.51	2018 RESIDENTIAL SUBSTANCE AGUSE TREATMENT (RSAT)	GRANT/FEDERAL	\$2,385.80
CYMPO COORDINATED MOBILITY ACCOMMODATION SCHOOL IGA	GRANT/FEDERAL	\$1,073.88	SB1278 REACH OUT SUPPORT	TRANSFER	\$0.00
ESA E RATE PROGRAM	IGA	\$0.00	NARTA SERGEANT	IGA	\$0.00
CRIME VICTIM ASSISTANCE	FEES	\$4,809.54	2018 AHCCCS STR OPIOID	GRANT/FEDERAL	\$2,402.22
CRIMINAL CASE STATISTICS STUDY	GRANT/STATE	\$0.00	NARBHA REACH OUT	GRANT/PRIVATE	\$0.00
ARIZONA CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (ACESF)	GRANT/STATE	\$0.00	NARTA EQUIPMENT	GRANT/STATE	\$0.00
EMERGENCY RENTAL ASSISTANCE	GRANT/FEDERAL	\$0.00	AZ SB1476 REACH OUT MENTAL HEALTH AWARENESS TRAINING	GRANT/STATE	\$0.00
CARES Expanded	GRANT/FEDERAL	\$0.00	TACTICAL VEHICLE RESPONSE BARRIER	GRANT/FEDERAL	\$3,958.56
LSTA/BOTBUILDERS	GRANT/FEDERAL	\$0.00	HB2747 PRETRAIL	GRANT/FEDERAL	\$0.00
				GRANT/STATE	\$4,695.90

			INTERVENTION		
STORY SHARE	GRANT/FEDERAL	\$0.00	TEXT TO 911	GRANT/STATE	\$0.00
ARMORED CAR SERVICE	INTEREST	\$0.00	FALLEN OFFICER MEMORIAL	DONATIONS	\$0.00
ARIZONA LIVING WELL	GRANT/FEDERAL	\$0.00	PORTABLE X-RAY MACHINE	GRANT/FEDERAL	\$0.00
CHILD CARE HEALTH CONSULT	GRANT/STATE	\$0.00	AGO LE EQUIPMENT FUND	GRANT/STATE	\$0.00
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	REACH OUT CONTRIBUTIONS	DONATIONS	\$0.00
PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$2,784.79	BYRNE JAG	GRANT/FEDERAL	\$2,247.00
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,611.19	GOHS 207 FUND PROGRAM	GRANT/STATE	\$0.00
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$5,472.85	SMART & SAFE AZ	GRANT/STATE	\$78,552.00
HIV CARE SERVICES	GRANT/FEDERAL	\$2,495.21	ACJC INNOVATIVE GRANT	GRANT/FEDERAL	\$0.00
PRESCRIPTION DRUG OVERDOSE			SB1823 REENTRY PLANNING		
PREVENT	GRANT/FEDERAL	\$4,475.45	SERVICES	GRANT/STATE	\$13,336.16
CLINIC FUND	MISC/TRANSFER	\$28,246.42	SRO DDB	IGA	\$3,595.92
FDA COMPLIANCE AND SUPPORT	GRANT/FEDERAL	\$0.00	JCRF ASTEP IMPROVEMENT		
OVERDOSE FATALITY REVIEW	GRANT/FEDERAL	\$4,639.77	PROJECT	GRANT/STATE	\$0.00
CDC CRISIS COAG	GRANT/FEDERAL	\$0.00	JCRF JCI IMPROVEMENT		
DIABETES PREVENTION	GRANT/FEDERAL	\$2,978.42	PROJECT	GRANT/STATE	\$0.00
WIC IN A CLICK	GRANT/FEDERAL	\$0.00	JCRF ASTEP & LEAP		
COVID-19	GRANT/FEDERAL	\$0.00	PROGRAMS	GRANT/STATE	\$0.00
COVID IMMUNIZATION STORAGE			BCC WILDLIFE-VIEWING		
AND DATA ENTRY	GRANT/FEDERAL	\$2,159.20	PROGRAM	GRANT/STATE	\$0.00
COVID-19 MITIGATION	GRANT/FEDERAL	\$26,096.40	2020 COVID GRANT	GRANT/FEDERAL	\$0.00
COVID VIP	GRANT/FEDERAL	\$744.18	2020 CARES GRANT	GRANT/FEDERAL	\$370.31
AMERICAN RESCUE PLAN ACT			2020 EXPANDING CAPACITY		
(ARPA) FUNDING FOR HEALTH			FOR CORONAVIRUS TESTING	GRANT/FEDERAL	\$0.00
CENTERS	GRANT/FEDERAL	\$18,903.97	PROVIDER RELIEF FUND	GRANT/STATE	\$0.00
IZCOVIDSUP	GRANT/FEDERAL	\$14,489.14	340B DRUG PRICING		
SUICIDE MORTALITY REVIEW			PROGERAM	FEES	\$13,904.72
PROGRAM	GRANT/STATE	\$1,643.74	LOTTERY ABSTINENCE		
TOTAL		\$8,642,140.11	EDUCATION SERVICES	GRANT/FEDERAL	\$3,908.67
			COVID FLU HTH ADMIN	GRANT/FEDERAL	\$2,750.82

GENERAL	\$3,658,018
TAXES/TRANSFER	\$633,364
GRANT/FEDERAL	\$410,361
FEES	\$402,016
GRANT/STATE	\$481,151
IGA	\$15,206
TRANSFER	\$28,954
MISCELLANEOUS	\$24,178
GRANT/FED/STATE	\$49,564
VICTIM COMP DONATIONS	\$0
DONATIONS	\$3,447
INTERGOV MISC	\$0
TAXES (MISC)	\$4,839
TAXES/FEES	\$45,973
TAXES/FED IN LIEU/MISC	\$2,062,688
MISC/TRANSFER	\$45,327
TAXES/IGA/FEES	\$575,849
FEES (MISC)	\$6,899
TAXES	\$137,729

GRANT/STATE, TRANSFER	\$0
GRANT/PRIVATE	\$3,831
FINES	\$0
RESTITUTION	\$0
CABLE FEE	\$0
INTEREST	\$0
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$52,747
GRANT/PRIVATE, GRANT/STATE	\$0
	\$8,642,140

In addition, payroll was issued on October 22, 2021, for pay period ending October 16, 2021; warrant numbers 20624393 through 20624437 in the amount of \$45,868.30; and manual payroll warrant numbers 20624389, 20624390, 20624391, 20624392 and 20624438. Jury Certificates issued during this time 68159445 thru 68159463. Warrants issued for November 3, 2021, Board day: 40420606 thru 40420824; 4000553, 4000554, 4000555.

**ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on November 3, 2021, adjourned at 11:35 a.m.

\_\_\_\_\_  
Craig L. Brown, 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 3<sup>rd</sup> day of November, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.