

**Note: This agenda may be amended subject to the provisions of A.R.S. §38-431.02**

**NOTICE OF PUBLIC MEETING & AGENDA**

**YAVAPAI COUNTY BOARD OF SUPERVISORS  
BOARDS OF DIRECTORS OF YAVAPAI COUNTY IMPROVEMENT  
DISTRICTS, BOARDS OF DIRECTORS OF YAVAPAI COUNTY FLOOD  
CONTROL DISTRICT, FREE LIBRARY DISTRICT  
AND JAIL DISTRICT**

**March 7, 2011**

**Board of Supervisors' Hearing Room, First Floor  
Yavapai County Administrative Services Building  
1015 Fair Street, Prescott, Arizona**

**ALL ITEMS LISTED ARE POTENTIAL ACTION ITEMS UNLESS OTHERWISE NOTED. THE ORDER OF ITEMS MAY BE MODIFIED AT THE MEETING EXCEPT THAT HEARINGS WILL NOT BEGIN UNTIL 9:30 A.M.**

**PLEDGE OF ALLEGIANCE**

**9:00 A.M. CALL TO THE PUBLIC:** Individuals may address the Board for up to 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.

**9:00 A.M. PRESENTATIONS**

- 1. Community Health Services – Presentation of 2010 Golden Plate Awards for food establishments in west Yavapai County.**

2. **Board of Supervisors** - Presentation by Dan Daily, Technical Accounts Representative for APS on the pros, cons and cost of solar.

**9:00 A.M. CONSENT AGENDA** (Routine items that may all be approved by one motion.) Approved

The Board voted unanimously to approve all items on the Consent Agenda with the exception of C.5, 14,21,22 and 23.

3. **Board of Supervisors** - Approve minutes of meeting of February 22, 2011 and special meeting of January 19, 2011 (BOS/WAC).

4. **Board of Supervisors** - Consider donation to the Town of Clarkdale parks and recreation program in the amount of \$15,000 from District 3 Park funds.

5. **Board of Supervisors** - Approve appointment of precinct committeemen as recommended by the Yavapai County Democratic Party as evidenced in Board Memorandum No. 2011-2. Approved

6. **Board of Supervisors** - Approve vouchers.

7. **Community Health Services** – Request approval to enter into a contractual agreement with Arizona Foundation for Medical Care (AFMC) for provider participation to provide health care services to AFMC members.

8. **Community Health Services** - Request permission to purchase four (4) computers for 4 individual grants.

9. **County Attorney** - Request approval of a hiring exception to fill a Legal Secretary position.

10. **Elections** - Request approval of Memorandum of Understanding/Contract (MOU) for Help America Vote Act (HAVA) Amendment No 3.

11. **Facilities** - Request approval of Hiring Exception for a Superintendent.
12. **Facilities** - Request approval of Hiring Exception for a Facilities Specialist.
13. **Fleet Management** - Request permission to renew all Sheriff's Office and Attorney Investigator vehicles currently in the undercover plate program as well as granting approval to apply for undercover plates on replacement vehicles.
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.** Consider approval of an IGA in the amount of \$10,000 with the Sheriff's Posse Community Road Improvement and Maintenance District. Prescott Area. Approved
15. **Public Defender** - Consider approval of limited purpose Indigent Defense Contract Administrator in certain ethical conflict of interest situations.
16. **Public Works** - Request approval of purchase agreements for acquisition of right of way, drainage and/or temporary construction easements for the Williamson Valley Road North Project on APN 102-01-011 and 102-10-071; and authorize the Public Works Director to sign all necessary escrow documents. Prescott area, District 1.
17. **Public Works** - Consider purchase of two (2) John Deere 772G graders from RDO Equipment, Co. Total purchase price including taxes, warranties, and delivery of \$609,999.57. Purchase through Arizona State Procurement Master Blanket Purchase Order ADOT11-002359.

18. **Public Works** - Request approval to enter into an agreement with Qwest for utility relocation costs in the amount of \$66,721.39 for work associated with the Williamson Valley Road (South) project and authorize the Public Works Director to sign the Special Construction Proposal documents. Williamson Valley Road (District 1)
  
19. **Public Works** - Award or reject bids received for contract for Guardrail Repair and Installation in Yavapai County, AZ; Contract #1120502. Bids opened February 22, 2011. Recommend award to all bidders at various unit prices. All districts.
  
20. **Public Works** - Award or reject bids received for contract to Supply and/or Supply and Deliver High Performance Patch Material in Yavapai County, AZ; Contract #1120503. Bids opened February 22, 2011. Recommend award to all bidders at various unit prices. All districts.
  
21. **Public Works** - Award or reject bids received for contract to Supply Operated Hauling Equipment in Yavapai County, AZ; Contract #1118416. Bids opened February 8, 2011. Recommend reject bids submitted by Corbin, Inc. and Oothoudt Brothers, Inc. for failure to submit complete proposals in accordance with contract requirements. Recommend award contract to Fann Contracting, Inc. and Otto Trucking at various unit prices. All districts. Approved
  
- The Board approved in a 2- to-1 vote with Supervisor Davis voting "No" on this item.
  
22. **Sheriff** - Request approval to enter into contracts between Yavapai County and Prescott Wing & Rotor, LLC for donation, overhaul and storage of R44 Raven 2 Helicopter and for pilot services. Approved
  
23. **Sheriff** - Establish the position of Chief Deputy within the Yavapai County Sheriff's Office. Approved
  
24. **Sheriff** - Consider approval of a hiring exception for one Communications Specialist/Dispatcher.

## 9:00 A.M. ACTION

25. **Board of Supervisors** - Discussion and possible action on security and costs for the Prescott and Cottonwood County Administrative Buildings. Supervisor Thomas Thurman. No Action
26. **Board of Supervisors** - Discussion and possible action on hiring a Construction Manager at Risk (CMAR) for the Public Works building and remodel. Supervisor Thomas Thurman. Approved
- Approved in a 2-to-1 vote with Chairman Springer voting "No" on this issue.
27. **Capital Improvements** - Consider approval of a sewer and drainage easement across the northern boundary of the County's 4 acre parcel located north of the Civic Circle in the Town of Prescott Valley. Jim Holst, Capital Improvements Coordinator. Approved
28. **Public Works** - Request approval of a fee agreement for professional services with William F. McDonald, Esq. of Ayers & Brown, P.C. for legal services related to eminent domain issues on Williamson Valley Road in an amount not to exceed \$55,000, and authorize the Public Works Director to sign all necessary contract documents. Approved
29. **Public Works** - Consider approval of an Intergovernmental Agreement (IGA/JPA No. 10-225I) between Yavapai County and the State of Arizona for Roadway Improvements and Ownership Transfer of Right-of-Way for Fain Road and Segments of State Route 89. Approved

## 9:30 A.M. HEARINGS

30. **Development Services** - Use Permit to allow an existing single family home to be used as a vacation rental on an legal non-conforming approximate .68 acre approximately 29,620.8 sq. ft. parcel, located in an R1L-35 (Residential; Single Family Limited; 35,000 sq. ft. minimum) zoning district, Arline S. Approved

Desatnek Revocable Trust, Steven Augenstien, Trustee, APN: 110-13-010, HA# H10106. Located on the west side of Highland Dr. and approximately 981 ft. from the intersection of Sweet Acres Dr. and Senator Hwy. southeast of the City of Prescott, S11 T13N R02W G&SRB&M. Nicole Russell, Planner. *On February 9, 2011, the Planning and Zoning Commission made a neutral recommendation of the Use Permit, HA# H10106.*

31. **Development Services - Zoning Map Change Amendment to allow for the continued operation of the Rosewood Ranch Center for Eating Disorders and the addition of an approximate 3,000 sq. ft. building to accommodate the new adolescent treatment facility, in an RS (Residential and Services) zoning district on 3 parcels totaling approximately 11.92 acres, Rosewood Holdings LLLP, Lynne A. Lagarde, for the project known as Rosewood Ranch, APN 201-04-022D & E; 018J; HA# H10079. Located on the east side of Rincon Road approximately 4,500 feet north of the Rincon Road/Blue Tank Road intersection and approximately 2.4 miles north of the intersection of State Route 93/Rincon Road intersection. S23 T8N R05W G&SRB&M. Kristy K. Dargue, Planner Journey. *On February 9, 2011, the Planning and Zoning Commission recommended approval of the Zoning Map Change Amendment, HA# H10079, with stipulations.*** Approved

**10:00 A.M. EXECUTIVE SESSION**

32. **Board of Supervisors - Convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding Redistricting.**

**10:10 A.M. 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.

**COPIES OF THE AGENDA ARE AVAILABLE IN THE BOARD OF SUPERVISORS' OFFICE, 1015 FAIR STREET, ROOM 310, PRESCOTT, ARIZONA, OR AT THE BOARD OF SUPERVISORS' COTTONWOOD OFFICE, 10 SOUTH 6TH STREET, COTTONWOOD, ARIZONA, AFTER 2:00 P.M. ON WEDNESDAY PRECEDING THE MEETING. THE AGENDA IS ALSO AVAILABLE AFTER 2:00 P.M. ON THURSDAY ON THE INTERNET AT: WWW.CO.YAVAPAI.AZ.US . ANY AMENDMENTS TO THIS AGENDA WILL BE NOTICED AS PROVIDED IN A.R.S. 38-431.02 AND WILL BE REFLECTED IN THE MEETING RESULTS POSTED ON THE WEBSITE FOLLOWING THE MEETING.**

*Pursuant to the Americans with Disabilities Act, the Yavapai County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Board of Supervisors' Office at (928) 771-3200, TDD# (928) 771-3530 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged.*

**Posted: \_\_\_\_\_, at \_\_\_\_:\_\_\_\_ by \_\_\_\_\_**

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**Clerk of the Board**