The official minutes of this meeting are not available online. This document simply contains keywords and item numbers relating to the minutes of each meeting. If you would like a copy of the full meeting minutes, you may contact the Clerk of the Board ((928)771-3200 or email: web.clerkofboard@co.yavapai.az.us).

## 1/2/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

10.1 MINUTES C.17 MINUTES C.8B MINUTES PLANNING & BUILDING **IGA PUBLIC WORKS ENGINEERING DIV 3** 300-11-001 JEROME, TOWN OF **EXTENSION OF TIME - PAD ZONING EMERGENCY MANAGMENT PROJECTS** KITTERLL, BRUCE UNIFIED R/W HAYWOOD, MICHAEL - AGENT **ESTABLISHMENT OF PORTIONS** HEARING APPLICATION NO. 6354 JULY 1, 1995 - JUNE 30, 1996 SOUTH ASPAAS RD MULESHOE GUEST RANCH C.18 MINUTES LOY STREET KIRKLAND AREA C.8C MINUTES **ABATEMENT** 10.10 MINUTES **TAXES PUBLIC WORKS** PLANNING & BUILDING **TREASURER PROJECT** 306-40-031 ASSESSOR WIGGI FR ROAD FINAL SUBDIVISION PLAT 306-40-015D - 1992 TAXES ADD PORTION U.S. DEPT OF JUSTICE SEIZURE SMITH, BRAD COUNTY INVENTORY KELLEY/WISE ENGINEER. - AGENT C.19 MINUTES MAINTAINED ROADS HEARING APPLICATION NO. 6404 **TRANSFER GROOM CREEK** RIMROCK PHASE II R/W PROJECT MIS PAULDEN AREA C.8D MINUTES **VARIOUS FUND** 10.2 MINUTES IMPLEMENT MIGRATION FROM **PUBLIC WORKS** PLANNING & BUILDING MAINFRAME SYSTEM CONTRACTS C.1A MINUTES **EXTENSION OF** 204-05-023 USE PERMIT LIQUOR LICENSE ON-CALL ELLIOTT, LORAINE **ORIGINAL ENGINEERING SVS** FOR ADDITIONAL YEAR CHRISTIE, MICHAEL - AGENT SERIES 11 HEARING APPLICATION NO. 6320 LIDICKER, GEORGE C.8E MINUTES THE MILL AT CROWN KING **ENCHANTMENT RESORT** PUBLIC WORKS 10.3 MINUTES SEDONA AREA CHANGE ORDER NO 1 PLANNING & BUILDING C.1B MINUTES SOLID WASTE 402-02-030 LIQUOR LICENSE HAULING CONTRACTS USE PERMIT SKULL VALLEY & MAYER ORIGINAL BAUMGARTNER, VIVIAN SFRIFS 12 CAMP VERDE LANDFILL (ADD) HEARING APPLICATION NO. 6387 LECK. JAMES DISPOSAL SITE CONSTRUCTION EQUIPMENT CASEY'S CORNVILLE'S COUNTRY **EMERGENCY SITUATIONS** STORAGE YARD **CLUB** NO EXTRA COST TO CONTRACTS **DEWEY AREA CORNVILLE AREA** C.8F MINUTES C.2 MINUTES 10.4 MINUTES **TRANSFER** PLANNING & BUILDING **PUBLIC WORKS** 103-21-030 ARIZONA DEPT OF REVENUE \$135,000 PRFI IMINARY PLAT DATA PROCESSING SERVICES DRY BEAVER CREEK BRIDGE PROJ. FINAL SITE PLAN 1996 CALENDAR YR FISCAL YR 1996/97 REGIONAL RD CONSTR PROG (FROM) NORTH NUGGET DEVELOPMENT NO CHANGE IN PER-PARCEL COST HEARING APPLICATION NO. 6389 C.20 MINUTES FISCAL YR 1995/96 (TO) CREEKSIDE OF PRESCOTT **TRAVEL** C.8G MINUTES 10.5 MINUTES KENNEDY, JOHN **TRANSFER** PLANNING & BUILDING MAYER **PUBLIC WORKS** 100-02-003E & 008D JUSTICE OF THE PEACE \$1.737

NAT'L CENTER FOR STATE COURTS

DATA PROCESS SUPPLIES (FROM)

PRELIMINARY SUBDIVISION PLAT

PRESCOTT PARTNERS, L.P.
ASPEN CREEK ENGIN. - AGENT
HEARING APPLICATION NO. 6393
KINGSWOOD ESTATES UNIT III

PRESCOTT AREA

10.6 MINUTES

PLANNING & BUILDING

205-12-005 USE PERMIT J.B. HOUSE

SOUTHWESTCO WIRELESS - AGENT HEARING APPLICATION NO. 6391 CONSTRUCTION OF A 100-FT COMMUNICATION TOWER MT. UNION CELLULAR

10.7 MINUTES

PLANNING & BUILDING

203-07-037A

USE PERMIT - AMENDMENT
HI POINT COMMUNICATIONS

SOUTHWESTCO WIRELESS - AGENT HEARING APPLICATION NO. 6390 TRANSF. PERMIT AUTHOR REPLACE EXIST ANTENNA; INCREASE TOWER H YARNELL CELLULAR COMMUNICA.

10.8 MINUTES

PLANNING & BUILDING

ORDINANCE AMENDMENT

PLANNING & ZONING COMMISSION

HEARING APPLICATION NO. 6371

AUTHORIZE TEMPORARY
REAL ESTATE SALES WITHIN AN

APPROV. RESIDENT. SUBDIVISION

MATTER OF RIGHT

10.9 MINUTES

PLANNING & BUILDING

AMENDMENT

PLANNING & ZONING COMMISSION HEARING APPLICATION NO. 6372 SUBDIVISION REGULATIONS FLOOD CONTROL DEVELOPMENT

PERMIT

PRIOR TO AUTHORIZATION OF ON-SITE CONSTRUCTION

7.1 MINUTES MAYER

JUSTICE OF THE PEACE

POSITION

FULL-TIME CLERK

7.2 MINUTES
PURCHASE
MAYER

JUSTICE OF THE PEACE

TRIAL COURT PERFORMANCE STAND.

SAN ANTONIO, TEXAS NOVEMBER 6-8, 1995

\$484.35 - BUDGETED FUNDS

C.21 MINUTES

APPOINTMENT (RE)
MERIT AWARD BOARD
LIGHFOOT, LESLIE

DECEMBER 26, 1996 (EXPIRES)

C.22A MINUTES

CONTRACT

AMENDMENT

BRANSTRATOR, ROBERT - DENTIST

MEDICAL ASSISTANCE LONG TERM CARE

C.22B MINUTES

**CONTRACTS** 

CHARSKI, JOHN - PODIATRIST

MICK, JAMES - M.D. KARTCHNER, WADE - M.D.

MEDICAL ASSISTANCE LONG TERM CARE

C.23 MINUTES

GRANT

ADEQ (FROM)

**ENVIRONMENTAL SERVICES** 

EQUIPMENT & FUNDS
CONTINUE A SURVEY
AEROBIC SYSTEMS

C.24 MINUTES

SUPERIOR COURT DIV 1

POSITION
HALF-TIME
JUDGE PRO TEM
FIVE TO SIX MONTHS

HANDLE JUVENILE DELINQUENCY

CASES

NO COST TO COUNTY

C.25 MINUTES

RESOLUTION NO. 982 AINSWORTH STREET AUTHORIZING SALE PUBLIC AUCTION

C.26 MINUTES

CONTRACT - THREE MONTH
FOUR COUNTY CONFERENCE ON
DEVELOPMENTAL DISABILITIES
RIDE SHARE BROKERAGE SVS
TRI-CITY TRANSIT PROGRAM
PLANNING & BUILDING

C.27 MINUTES

SELIGMAN

JUSTICE OF THE PEACE

INCREASE TEMPORARY PART-TIME

SOFTWARE (TO)

PURCHASE

SOFTDESK - 2 COPIES CIVIL/SURVEY SPECIAL EDITION

C.8H MINUTES

PUBLIC WORKS

PERMIT RENEWAL

MINERAL MATERIAL PIT

CRUICE PIT
CINDERS
BULLOCK RD
ASH FORK AREA

C.9 MINUTES
REDUCTIONS

PROPERTY VALUATIONS

**ASSESSOR** 

MEMO NOS. 34 & 35

COMPUTERS (2) CLERK - 20 HRS (FROM) W/ UNDERST. MAYER JUSTICE CT 35 HRS (TO) PER WEEK

MOVE ONTO THE PSI SYSTEM AS THREE WEEKS

DETERMINED BY MIS TRANSFER - IF NECESSARY

C.10 MINUTES PERMANENT SALARIES (FROM)

CALL FOR BIDS TEMPORARY/OVERTIME (TO)

PUBLIC WORKS

JAIL CONSTRUCTION

COTTONWOOD

FEBRUARY 7, 1996

MINUTES

SAFETY OF

C.11A MINUTES

APPOINTMENT

APPOINTMENT PERCOLATION TEST HOLES

JUSTICE OF THE PEACE CERTIFICATION OF TESTERS

PRO TEMPORE JANUARY 29, 1996

VERDE VALLEY ENVIRONMENTAL SERVICES

DRISCOLL, AL C.4 MINUTES NOVEMBER 15-17; 27, 1995 BOS

C.11B MINUTES SUBMISSION OF APPLICATION
APPOINTMENT INNOVATIONS IN AMERICAN GOVER.

JUSTICE OF THE PEACE AWARD
PRO TEMPORE C.5A MINUTES
VERDE VALLEY FACILITIES/PARKS
FINDLAY, JACK FUND USE - BUDGETED

NOVEMBER 21, 1995 \$1,417.88

C.12 MINUTES CAPITAL IMPROVEMENT FUND

CONTRACT MAYER PARK

DIGGINS, RICHARD RESTROOMS - COMPLETION OF

COUNSELING SERVICES C.5B MINUTES

MAYER SCHOOL DIST FACILITIES/PARKS
SCHOOL SUPERINTENDENT AMENDMENT
SPECIAL PROGRAMS DIV RULES

C.13 MINUTES COURTHOUSE PARK
ELECTIONS HEALTH DEPT
POLLING PLACES FEES - INSPECTION
CREATION OF 2 FOOD SALES BOOTHS

PRESIDENTIAL PREFERENCE

FEBRUARY 27, 1996

C.14 MINUTES

MANAGMENT

CONTRACT

AGREEMENT

MANAGMENT

FACILITIES/PARKS

JOSEPHS, ANDREA, O.T.R. CONGRESS COMMUNITY

DEVELOPMENTAL SCREENINGS SENIOR CITIZENS OF CONGRESS

HEALTH FOR 5 YRS.

DEVELOP. SVS CONTRACT (PAID BY C.5D MINUTES

C.15A MINUTES TRANSFER

SHERIFF FACILITIES/PARKS

DONATION \$11,270

WICKENBURG POLICE DEPT OUTSIDE SVS (PARKS) (FROM)
BITE SUIT COURTHOUSE SECURITY (TO)

C.15B MINUTES W/ UNDERST. NONE OF FUNDS
SHERIFF TRANSF. COMING FROM CABLE TV

PERSONNEL FRANCHISE FEES

SEQUENCE NOS

C.6 MINUTES

181 -FIELD TRAIN OFFICER

TRANSFER

DEPUTY SHERIFF (FROM)

CLERK OF COURT

**DEPUTY SHERIFF (TO)** 

065 - DEPUTY SHERIFF (FROM)

FIELD TRAIN OFFICER (TO)

C.15C MINUTES

TRAVEL

BUCK BUCHANAN

SHERIFF

NAT'L SHERIFFS' ASSOCIATION

MID-WINTER MEETING & CONFER.

TAMPA, FLORIDA FEBRUARY 15-17, 1996

\$1,200

JAIL ENHANCEMENT FUNDS

C.16 MINUTES

COPROP

ADMINISTRATION BLDG - NEW

FAIR STREET

UTILITY EASEMENT

ARIZONA PUBLIC SERVICE

\$12,060.70

CONTINGENCY (FROM)
TRAINING/TRAVEL - \$112.20
OFFICE EQUIP - \$1,466.68

DUPLI. & PRINT - \$10,481.82

C.7 MINUTES

**POSITION** 

SCHOOL SUPERINTENDENT

ACCOUNT CLERK III ADVANCED STEP RANGE 32 STEP C.5

C.8A MINUTES

TRANSFER

PUBLIC WORKS

\$5,000

OUTSIDE SERVICES (FROM)

LAND (TO)

**PURCHASE - ANTICIPATED** 

R/W