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).

# 2/5/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

2.1 MINUTES

TRANSFERS REALLOCATION

PUBLIC WORKS

HURF

 $\mathsf{FEMA}$ 

REGIONAL ROAD SALES TAX MONIES

REGIONAL ROAD CONST. PROGRAM

2.2 MINUTES

CHANGE ORDER NO. 1

AUTHORIZATION OF SERVICES

HC95-02, ON-CALL CONTRACT

**DAVA & ASSOCIATES** 

DESIGN/PIONEER PARK ROAD

REGIONAL ROAD CONST. PROGRAM

2.3 MINUTES

AWARD PROJECT/COST PROPOSAL

BAKER, MICHEL

IRON SPRINGS ROAD DESIGN AUTHORIZATION OF SERVICES

UNDER ON-CALL CONTRACT

ADDITIONAL FUNDS

\$39,900

REGIONAL ROAD CONST. PROGRAM

2.4 MINUTES

AWARD PROJECT/COST PROPOSAL

PUBLIC WORKS

PAVEMENT TECHNOLOGISTS, INC.

PAVEMENT REVIEW AND

EVALUATION

CROOKTON ROAD

\$13,410

AUTHORIZATION OF SERVICES

ON-CALL CONTRACT

2.5 MINUTES

AWARD PROJECT/COST PROPOSAL

PAVEMENT, REVIEW & EVALUATION

PAVEMENT TECHNOLOGISTS, INC.

THOMPSON VALLEY ROAD

\$1,490

**AUTHORIZATION OF SERVICES** 

ON-CALL CONTRACT

REGIONAL ROAD CONST. PROGRAM

2.6 MINUTES

AWARD PROJECT/COST PROPOSAL

ARCHAEOLOGIC MITIGATION

SWCA, INC

WEST FAIRGROUNDS

5.8 MINUTES

PLANNING & BUILDING

500-04-004E, 005, 008, 088

500-25-008, 021C

GINAFUR, L.L.C. - AGENT

LOOMIS DEVELOPMENT

HEARING APPLICATION NO. 6406

WITHDREW APPLICATION

SOUTH OF MAYER

5.9 MINUTES

PLANNING & BUILDING

500-04-004E, 005, 008, 088

500-25-008, 021C

GINAFUR, L.L.C. - AGENT

LOOMIS DEVELOPMENT

HEARING APPLICATION NO. 6406

SOUTH OF MAYER

WITHDREW APPLICATION

C.1 MINUTES

APPROVE POLLING PLACES

ELECTION BOARDS

POLL WORKERS

PRESIDENTIAL PREFERENCE ELECT.

FEBRUARY 27, 1996

C.2A MINUTES

**NEW CONTRACTS** 

SCHNEIDER, ANNETTE DBA

ANNE'S HOUSE (ADULT CARE HOME)

ANTHONY ROMANIA, M.D.

ROMANIA EYE CARE SURGERY CNTR.

C.2B MINUTES

CONTRACT AMENDMENTS
MEDICAL ASSISTANCE

LONG TERM CARE

SANDRETTO HILLS NURSING CENTER

ROBERT W. MATTHIES, M.D.

HEALTH MANAGEMENT SYSTEMS, INC

C.3 MINUTES

TRANSFER \$1,700 FROM OUTSIDE SERVICES TO OFFICE MACHINES

AUTOMATIC REVERSE DOC. FEEDER AUTOMATIC DUPLEX CASSETTE

C.4 MINUTES

TRASH COLLECTION

COUNTY ROADS

FURNISH COLORED TRASH BAGS

ACCESS ROAD SITES

AUTHORIZATION OF SERVICES

ON-CALL CONTRACT

\$10,413.19

REGIONAL ROAD CONST. PROGRAM

2.7 MINUTES

AWARD PROJECT/COST PROPOSAL YAVAPAI ENG. & SURVEYING, INC. OLD BLACK CANYON HIGHWAY AUTHORIZATION OF SERVICES

ON-CALL CONTRACT

\$45,945

REGIONAL ROAD CONST. PROGRAM

2.8 MINUTES

AWARD BIDS

SUPPLY & DELIV. GRADER BLADES EMPIRE MACHINERY; \$52.45 EA

MOWING CONTRACT

HIGH PERFORMANCE PATCH MATER.

MESA MATERIALS; \$41,490

SUPPLY OPERATED EQUIPMENT

5.1 MINUTES

PLANNING & BUILDING

301-09-002M

AMENDED PRELIMINARY

FINAL SITE PLAN

KENNELLY, MICHAEL - AGENT

ABOULHOSN, RAY

**HEARING APPLICATION NO. 6363** 

MOUNTAIN TRAVEL PARK

SELIGMAN AREA

5.10 MINUTES

PLANNING & BUILDING

201-16-014N AND 014L

BONES, ROBERT A. - AGENT

WM W. BONES INVEST. & REALTY

**HEARING APPLICATION NO. 6415** 

CONGRESS VILLAGES UNIT II

CONGRESS AREA

5.11 MINUTES

PLANNING & BUILDING

AMENDMENT YAVAPAI COUNTY

PLANNING & ZONING ORDINANCE

ELIMINATE CERTIFICATE OF

COMPLIANCE AS

COMPULSORY PROCESS FOLLOWING

HEARING APPLICATION APPROVAL

**HEARING APPLICATION NO. 6398** 

5.12 MINUTES

PLANNING & BUILDING

HIGHWAY 69 CORRIDOR PLAN

CONSULTANT, SCOPE OR SERVICES

REQUEST FOR QUALIFICATIONS

5.13 MINUTES

**OBTAINED FROM ADOT** 

PICK UP BAGS

C.5 MINUTES

**APPOINTMENT** 

PLANNING & ZONING COMMISSION

COLLISON, DR. RICHARD

DISTRICT 2 TERM EXPIRES SEPTEMBER 1,1996

C.6A MINUTES

**GRANT** 

CRIMINAL JUSTICE WORK GROUP FELONY CASE MANAGEMENT SYSTEM \$20,000 FROM SUPREME COURT

C.6B MINUTES

COURT ADMINISTRATOR BUDGET \$70,000 VARIOUS LINE ITEMS

C.6C MINUTES

**PURCHASE** 

DESK, CREDENZA SIDE RETURN & CHAIR

JUDGE BRUTINEL

NOT TO EXCEED \$2,900

PLANNING & BUILDING

ADDRESSING ACCELERATION

CONSULTANT SERVICE RFP

HIGHWAY 69 CORRIDOR

PEEPLES VALLEY/YARNELL

ASH FORK COMMUNITY

ADDRESSING PROGRAMS

#### 5.14 MINUTES

PLANNING & BUILDING

TRI-CITY TRANSIT PROGRAM

CLARIFICATION FUTURE ADMIN.

**SECTION 18 PROGRAM** 

\$10,000 CONTRIBUTION

NOT BE GRANT RECIPIENT OR

**GRANT ADMINISTRATOR** 

#### 5.2 MINUTES

PLANNING & BUILDING

106-13-004H, K, 26L AND S

AMENDMENT TO USE PERMIT

RAVEN'S NEST, INC. - AGENT

WILLIAMS, ADELE

**HEARING APPLICATION NO. 6348** 

NORTH OF PRESCOTT

LAKESIDE MOBILE HOME AND

**RV RESORT** 

### 5.3 MINUTES

PLANNING & BUILDING

100-02-003E AND 008D

PRELIMINARY SUBDIVISION PLAT

ASPEN CREEK ENGINEERING -AGENT

PRESCOTT PARTNERS, L.P.

HEARING APPLICATION NO. 6393

KINGSWOOD ESTATES UNIT III

### 5.4 MINUTES

PLANNING & BUILDING

402-02-053P

KAPLAN, BRAD

HEARING APPLICATION NO. 6403

MINGUS MOUNTAIN ESTATE

RESIDENTIAL CENTER

SOUTH OF PRESCOTT COUNTRY CLUB

RETURN TO P&Z COMMISSION

## 5.5 MINUTES

PLANNING & BUILDING

103-03-247

TURNER, JAMES A.

HEARING APPLICATION NO. 6409

**GUNSMITHING** 

CASTLE CANYON MESA UNIT II

PRESCOTT VALLEY

### 5.6 MINUTES

PLANNING & BUILDING

103-21-030

**HEARING APPLICATION NO. 6416** 

CREEKSIDE OF PRESCOTT ZONING MAP CHANGE

RCU-2A TO PAD-10

DIAMOND VALLEY AREA

## 5.7 MINUTES

PLANNING & BUILDING

302-16-005

MAYNARD, RANDY - AGENT

REED, AL

HEARING APPLICATION NO. 6394

AUTOMOBILE RECYCLING FACILITY

ASH FORK

DEFERRED