

***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](mailto:web.clerkofboard@co.yavapai.az.us)).

## **3/18/1996 Board of Supervisors Meeting**

### **Agenda Item and Associated KEYWORDS:**

|                                |                                |
|--------------------------------|--------------------------------|
| 3.1 MINUTES                    | C.3 MINUTES                    |
| CERTIFICATE OF APPRECIATION    | TRAVEL                         |
| PIERCE, LOWEL                  | SHERIFF                        |
| SOLID WASTE FIELD SUPERINT.    | ONE DEPUTY                     |
| EXEMPLARY WORK PERFORMED       | NARCOTIC DOG TRAINING          |
| 3.2 MINUTES                    | RIVERSIDE, CA                  |
| ROAD                           | MARCH 11 - APRIL 6, 1996       |
| NAME CHANGE                    | \$725                          |
| PETITION                       | USE OF COUNTY VEHICLE          |
| OAKCREEK DR - PORTION OF       | C.4A MINUTES                   |
| SOLDIER WASH RD                | APPOINTMENT                    |
| RED ROCK COVE EAST             | JUSTICE OF THE PEACE           |
| VILLAGE OF OAK CREEK           | PRO TEMPORE                    |
| APRIL 15, 1996                 | PRESCOTT                       |
| WAIVEING PORTION - ST NAME ORD | WOOD, AL                       |
| 3.3 MINUTES                    | FEB 20 & MARCH 8, 1996         |
| AGREEMENT                      | C.4B MINUTES                   |
| FOREST SERVICE - US            | APPOINTMENT                    |
| PRESCOTT NATIONAL FOREST       | JUSTICE OF THE PEACE           |
| RECOGNITION                    | PRO TEMPORE                    |
| RIGHTS-OF-WAY                  | PRESCOTT                       |
| FOREST SVS - YAVAPAI COUNTY    | SUTTON, WILLIAM                |
| PUBLIC WORKS                   | DEC 19, 1995                   |
| ENGINEERING                    | JAN 23, FEB 20, MARCH 12, 1996 |
| 3.4 MINUTES                    | C.5 MINUTES                    |
| PUBLIC WORKS                   | PRECINCT COMMITTEEMEN          |
| REGIONAL RD CONSTRUCT PROGRAM  | DEMOCRATIC                     |
| VARIOUS                        | SOMERVILLE, DAVID              |
| 3.5A MINUTES                   | WILLIAMSON VALLEY              |
| CHANGE ORDER NO. 1             | WARD, LOIS - SHADOW VALLEY     |
| CARTER & BURGESS, INC          | STONE, MARY LOU - JACKS CANYON |
| \$800 - ADDITIONAL             | WHITED, ALICE - QUAIL SPRINGS  |
| DESIGN OF                      | C.6 MINUTES                    |
| PERKINSVILLE BRIDGE DECK       | PRECINCT COMMITTEEMEN          |
| REHABILITATION                 | REPUBLICAN                     |
| AUTHORIZATION OF SVS 95-065    | RESIGNATION                    |
| PUBLIC WORKS                   | DEFOREST, ROSETTA              |
| REGIONAL RD CONSTRUCT PROJECT  | CLEMENCEAU                     |
| 3.5B MINUTES                   | C.7A MINUTES                   |
| CHANGE ORDER NO 1              | MEDICAL ASSISTANCE             |
| YAVAPAI ENGINEERING & SURVEY.  | TRANSFER                       |
| ROAD 2 S. DESIGN CONCEPT REPO. | POSITION                       |
| \$17,250 - ADDITIONAL          | SECRETARY JOURNEY ELIGIBILTY   |
| AUTHORIZ OF SVS HC95-01        | R-29 (FROM)                    |
| PUBLIC WORKS                   | LONG TERM CARE DIV (TO)        |
| REGIONAL RD CONSTRUCT PROGRAM  | GENERAL FUND SAVINGS \$5,903   |
| 3.5C MINUTES                   | C.7B MINUTES                   |

|                               |                                |
|-------------------------------|--------------------------------|
| CHANGE ORDER NO 2             | MEDICAL ASSISTANCE             |
| MARKHAM CONTRACTING           | RECLASSIFICATION               |
| \$10,344 - ADDITIONAL         | SUPERVISOR POSITION R-41 (FROM |
| RECONCILIATION OF FINAL QUAN. | ELIGIBILTY WORKER R-29 (TO)    |
| HENDERSON RD RECONSTRUCTION   | GENERAL FUND SAVING \$7,689    |
| PROJECT 91-03                 | C.7C MINUTES                   |
| PUBLIC WORKS                  | CONTRACT                       |
| REGIONAL RD CONSTRUCT PROGRAM | AMENDMENT                      |
| 3.6 MINUTES                   | MEDICAL ASSISTANCE             |
| AWARDING BID                  | KAYE LOWELL, INC DBA           |
| PUBLIC WORKS                  | ABE-L-TRAVEL                   |
| ANNUAL SUPPLY AND/OR DELIVERY | CONTINGENT UPON SATIFACT.      |
| SELECT MATERIAL               | INFO. EXPLAINING COST          |
| DEWEY-CORDES LAKES AREA       | C.7D MINUTES                   |
| G & S SAND & ROCK             | TRANSFER                       |
| MDI LANDSCAPE MATERIALS       | MEDICAL ASSISTANCE             |
| SUPERIOR COMPANIES            | LONG TERM CARE                 |
| WEGGE SEPTIC                  | CONTINGENCY (FROM) MED ASSIS   |
| 9.1 MINUTES                   | VARIOUS ACCOUNTS (TO)          |
| PLANNING & BUILDING           | C.8A MINUTES                   |
| 405-09-060A                   | PAYMENT                        |
| USE PERMIT - CONDITIONAL      | FINANCE                        |
| MARSZALEK, MONA               | ROAD FUND OUTSIDE SVS (FROM)   |
| HEARING APPLICATION NO. 6421  | DIAMOND VALLEY RD IMPROVEMENT  |
| BED & BREAKFAST HOMESTAY      | DIST #1 (FOR)                  |
| LAKE MONTEZUMA AREA           | \$8,200                        |
| 9.2 MINUTES                   | C.8B MINUTES                   |
| PLANNING & BUILDING           | TRANSFER                       |
| 405-23-007M                   | FINANCE                        |
| USE PERMIT - SPECIAL          | \$10,275                       |
| SELNA, RAYMOND                | CONTINGENCY (FROM)             |
| TUCKER, JOHN - AGENT          | MAYER JUSTICE COURT (TO)       |
| HEARING APPLICATION NO. 6422  | SALARY & RELATED EXPENDITURES  |
| EQUIPMENT/CONSTRUCTION        | POSITION APPROVED 1/2/96       |
| MATERIALS STORAGE YARD        | C.9 MINUTES                    |
| MCGUIREVILLE AREA             | AGREEMENT                      |
| 9.3 MINUTES                   | LEASE                          |
| PLANNING & BUILDING           | AIRPORT                        |
| 408-31-037B & E               | SEDONA                         |
| ZONING MAP CHANGE             | COCONINO, ARIZONA RSA LTD      |
| RCU-2A TO R1L-10A             | EXTEND LEASE BETWEEN           |
| PLANNING & ZONING COMMISSION  | SEDONA AIRPORT AUTHORITY       |
| HEARING APPLICATION NO. 6418  | SEDONA FIRE DEPT               |
| SMOKE TRAIL RANCH             | NOVEMBER 26, 2011              |
| SEDONA AREA                   |                                |
| 9.4 MINUTES                   |                                |
| PLANNING & BUILDING           |                                |
| 407-13-002H                   |                                |
| USE PERMIT - TRANSFER & AMEND |                                |
| MILLER, CARL                  |                                |
| HEARING APPLICATION NO. 5645  |                                |
| BED & BREAKFAST HOMESTAY      |                                |
| EXISTING CONDIT. USE PERMIT   |                                |
| CORNVILLE AREA                |                                |

9.5 MINUTES

PLANNING & BUILDING

406-03-002 & 008

EXTENSION OF TIME

DEVELOP OF PAD ZONE

BARANOV, ESTER

STRONG, DEE - AGENT

HEARING APPLICATION NO. 6417

COTTONWOOD CREEK

COTTONWOOD/BRIDGEPORT AREA

9.6 MINUTES

PLANNING & BUILDING

405-28-019E

FINAL SUBDIVISION PLAT

SEDONA GOLF RESORT

BINICK, JAMES - AGENT

HEARING APPLICATION NO. 6428

VILLAGE OF OAK CREEK/BIG PARK

C.1 MINUTES

LIQUOR LICENSE

SPECIAL EVENT

AMERICAN LEGION HUMB. POST 78

WHITE, GERALD

MARCH 24, 1996

HUMBOLDT

C.10 MINUTES

CONTRACT

RENEWAL

SOUTHWEST LABORATORIES

DRIVER LICENSE - COMMERCIAL

DRUG TESTING

PERSONNEL

RISK MANAGEMENT

C.11 MINUTES

APPOINTMENT

SHAFER, TIM

SMALL CLAIMS

HEARING OFFICER

MAYER JUSTICE PRECINCT

C.12 MINUTES

PUBLIC WORKS

ENGINEERING

REGIONAL RD CONSTRUCT PROGRAM

HALF-CENT SALES TAX PROJECTS

EXTEND CONTRACT COMPLET. DATES

VARIOUS

C.13 MINUTES

PURCHASE

ATTORNEY

COPIERS

THREE INSTEAD OF TWO

\$17,000 INSTEAD OF \$14,000

C.14 MINUTES

LETTER OF APPROVAL

BLM (TO)

US DEPT OF INTERIOR

PROPOSED TAILINGS

WASTE ROCK STORAGE AREAS

CYPRUS BAGDAD COPPER CORP.

C.15 MINUTES

PRECINCT COMMITTEEMEN

REPUBLICAN

VARIOUS

C.2 MINUTES

RESOLUTION

DELEGATING AUTHORITY

SPECIAL EVENT LIQUOR LICENSE

TEMPOR PREMISES EXTEN. PERMIT

FIREWORKS PERMITS

PARADE PERMITS

ESTABISH ADMINISTR. PROCEDURES