10.3 MINUTES

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).

4/1/1996 Board of Supervisors Meeting

CONSULTANT SCOPE OF SERVICES

Agenda Item and Associated KEYWORDS:

10.1 MINUTES C.10B MINUTES
CONTRACT TRANSFER
HIGHWAY 69 CORRIDOR PLAN FINANCE

DAVA & ASSOCIATES CAPITAL PROJECTS

MARTIN, HAROLD COTTONWOOD ADMIN BLDG (FROM)

\$50,000

RESOLUTION NO. 988

NORTHERN ARIZONA UNIVERSITY PRESCOTT ADMIN BLDG & PLANNING & BUILDING COURTHOUSE REMODEL (TO)

10.2 MINUTES C.11 MINUTES

CONTRACT TRANSFER

ADDRESSING ACCELERATION BOARD OF SUPERVISORS

CONSULTANT SVS PROPOSALS \$2,800

HIGHWAY 69 CORRIDOR OUTSIDE SERVICES (FROM)

POWER ENGINEERS \$1,500

AUTHORIZATION TO PROCEED REGULAR SALARIES (FROM)
PEEPLES VALLEY/YARNELL TEMPORARY/OVERTIME SALA. (TO)

ASH FORK COMMUNITY COVER SHORTFALL

HWY 69 ADDRESS. PROGRAMS C.12 MINUTES

PLANNING & BUILDING

201-11-004A, 005A, 002A

FINAL SUBDIVISION PLAT

YAVAPAI COUNTY

TEACHERS' DAY

APRIL 13, 1996

MCLEOD, ROBERT B. SCHOOL SUPERINTENDENT

HEARING APPLICATION NO. 6430 C.13 MINUTES

BIRD'S EYE VIEW PRECINCT COMMITTEEMEN

NORTH OF HWY 93 - YAV/MARICOPA DEMOCRATIC

12.1 MINUTES LENNEN, LORI - RED ROCK E.

RECLASSIFICATION TURNER, STANLEY - MT CLUB

MEDICAL ASSISTANCE C.14A MINUTES

CLERK, R-23, STEP OP (FROM)

CLERK OF RECORD, R-26, (TO)

RESOLUTION NO. 989

PUBLIC HEALTH WEEK

ELIGIBILITY WORKER APRIL 1-7, 1996 R-29, STEP B (FROM) C.14B MINUTES

CASE WORKER, R-33, STEP B (TO) HEALTH

PERSONNEL PROPOSAL H6-068

PERSONNEL PROPOSAL HO-008

12.2 MINUTES HEALTH SERVICES, AZ DEPT OF
RECLASSIFICATION DEVELOPMENTAL CLINICS
JUVENILE PROBATION JULY 1, 1996 - JUNE 30, 1997

COOK I, R-26, STEP B (FROM) C.14C MINUTES

COOK II, R-30, STEP B (TO) PROPOSAL H6-069

PERSONNEL HEALTH SERVICES, AZ DEPT OF

14A MINUTES HI RISK COMMUNITY NURSING SVS

EXECUTIVE SESSION JULY 1, 1996 - JUNE 30, 1997
LEGAL ADVICE C.14D MINUTES

MARKS CONTRACT
VS COCONINO COUNTY

YAVAPAI COUNTY HIV CASE MANAGEMENT SVS

/C EXTEND

VS MARCH 31, 1997 (THROUGH)

SATATHITE HEALTH

14B MINUTES C.15 MINUTES

EXECUTIVE SESSION IGA
EXERCISING RIGHT AHCCCSA
FIRST REFUSAL DES

ALTCS MEDICAL ASSISTANCE

REQUEST FOR PROPOSAL C.2A MINUTES

3.1 MINUTES AGREEMENT

TAX SALE 1986 MANAGEMENT

108-25-008 YAVAPAI CEMETERY ASSOCIATION

RANCHO VISTA HILLS

CASE & MAINTENANCE

PORTION OF LOT 8

CITIZENS CEMETERY

ROBERSON, MIKE & RITA

FACILITIES

\$340 PARKS DIV.

3.2 MINUTES C.2B MINUTES

TAX SALE 1995 AGREEMENT

301-45-034 MANAGEMENT

301-43-138 HENRY CORDES PARK COMMITTEE BRIDGE CANYON COUNTRY ESTATES DEVELOPMENT & MAINTENANCE

UNIT 14 & 20 HENRY CORDES PARK

MCMURRAY, THOMAS & KAROLYNN FACILITIES \$861.47 EACH PARKS DIV 7.1 MINUTES C.3 MINUTES

PUBLIC WORKS LEASE AGREEMENT ENGINEERING, DIV 1 & 2 TERMINATION

COOPERATIVE PROJECT DENNY, GARY & DOREEN

LITTLE RANCH ROAD JUVENILE PROBATION

MALAPAI RIDGE ROAD PROFESSIONAL FOSTER HOME

PAULDEN AREA C.4 MINUTES

DOUBLE CHIPSEAL APPOINTMENT
7.2 MINUTES BRYANT, MIKE

PUBLIC WORKS SEDONA AIRPORT AUTHORITY BD

ENGINEERING, DIV 1 & 2 C.5A MINUTES

COOPERATIVE AGREEMENT APPOINTMENT

HIGH VALLEY RANCH SUBDIVISION JUSTICE OF THE PEACE

COPPER BASIN ROAD PRO TEMPORE
DOUBLE CHIPSEAL PRESCOTT
7.3 MINUTES WOOD, AL

AGREEMENT MARCH 13-15, 25, 29, 1996

AIRPORT DEVELOPMENT C.5B MINUTES

ADOT APPOINTMENT

AERONAUTICS DIV. NO N614 JUSTICE OF THE PEACE

SEDONA AIRPORT IMPROVEMENTS PRO TEMPORE
GRADE, DRAIN & SURF. APRON & PRESCOTT
GRADE, DRAIN & SURF TAXILANES COLLE, CARL
\$495,000 W/ 10% GRANT MATCH MARCH 20, 22, 1996

SEDONA AIRPORT ADMINISTRATION C.6A MINUTES

PAVEMENT TECHNOLOGISTS, INC

7.4 MINUTES AGREEMENT
PUBLIC WORKS - HALF-CENT PROJ. RENTAL - RENEWAL

ENGINEERING PRESCOTT MUNICIPAL AIRPORT EXTENSIONS OF AUTHOR. OF SVS AIRCRAFT STORAGE FACILITY

PORTABLE HANGER NO. 8

APRIL 15, 1996 (UNTIL)

PAVEMENT REVIEW & EVALUATION

CROOKTON RD - #961005

THOMPSON VALLEY RD - #961004

REGIONAL RD CONSTRUCT PROGRAM

7.5 MINUTES

CHANGE ORDER NO. 1

KELLEY-WISE ENGINEERING, INC
AUTHORIZATION OF SVS HC95-01
FAIN RD CORRIDOR STUDY

INCREASE PROJECT'S LENGTH

30,000 TO 75,000 \$141,106 (ADDITIONAL)

7.6A MINUTES

TRANSFER
PUBLIC WORKS

\$12,000

GRANDVIEW (FROM)
FRIENDLY PINES (TO)
COMPLETE CONSTRUCTION

7.6B MINUTES
TRANSFER

PUBLIC WORKS

\$6,975

BRIDGE REPAIRS (FROM)
BELL ROCK/179 SIGNAL (TO)

RETENTION DUE

ASPHALT PAVING & SUPPLY INTERSECTION PROJECT

7.7 MINUTES

AWARDING BID

PUBLIC WORKS

OVERLAND TRAIL-BUTTERFIELD RD INTERSECTION RECONSTRUCTION

PROJECT NO. 91-036

FANN CONTRACTING (AWARDED)

\$59,502.20

ASPHALT PAVING & SUPPLY

\$59,969

7.8 MINUTES

REALLOCATE

HALF-CENT SALES TAX FUNDING

SEDONA, CITY OF - REQUEST

\$173,000

DRY CREEK RD (FROM)

UPPER RED ROCK LOOP RD (TO)

PUBLIC WORKS

REGIONAL RD CONSTRUCTION PROG.

9.1 MINUTES

EMPLOYEE OF THE MONTH

 $\mathsf{KOEHL},\,\mathsf{MARY}$

MEDICAL ASSISTANCE

LONG TERM CARE DIV

MARCH, 1996

INCREASE IN MONTH RENT

\$121 TO \$141 SHERIFF C.6B MINUTES TRANSFER SHERIFF

> REGULAR SALARIES (FROM) VARIOUS ACCOUNTS (TO)

C.7 MINUTES FUNDS

\$81,200

TAYLOR GRAZING ACT

SECTION XV ALLOCATION OF

1996 C.8 MINUTES BY-LAWS

MERIT AWARD BOARD

C.9 MINUTES

APPOINTMENT

MERIT AWARD BOARD BOWMAN, BARBARA APRIL 30, 1998 (EXPIRES)

9.2 MINUTES

CERTIFICATE OF APPRECIATION

BRUTINEL, M.P.

HEALTH - BOARD OF

21 YRS OF DEDICATED SERVICE

9.3 MINUTES

AWARD

YAVAPAI COUNTY (TO)

NACOG REGIONAL COUNCIL (FROM)

C.1 MINUTES

JOB TRAINING PLAN

1996/97

NACOG

JTPA

C.10A MINUTES

ADVANCED STEP

FINANCE

ACCOUNT CLERK III

RANGE 32, STEP B