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4/29/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

3.1 MINUTES

ESTABLISHMENT
HEARING
PORTION
COPPER BASIN ROAD
RESOLUTION #992
ROADS 1 & 2
PRESCOTT

3.2 MINUTES

ESTABLISHMENT
HEARING
LITTLE RANCH ROAD
MALAPAI RIDGE ROAD
ROADS 1&2
RESOLUTION #993
PAULDEN

3.3 MINUTES

EXCHANGE
PORTION
PINON PINES
PORTIONS OF LOTS 24 & 26
PRESCOTT RIVIERA
RESOLUTION #994
ROADS 1&2

3.4 MINUTES

PUBLIC WORKS
INCREASE FUNDING
DRY BEAVER CREEK BRIDGE
\$58,387
HALF-CENT SALES TAX PROJECT
DISTRICT 3

3.5 MINUTES

AUTHORIZATION OF SERVICES
#961250
RUST ENVIRONMENTAL &
INFRASTRUCTURE
ON-CALL CONTRACT
HALF-CENT SALES TAX PROJECT
MINGUS AVENUE EXTENSION
DESIGN CONCEPT
DISTRICT 3

3.6 MINUTES

SEWER EASEMENT
FLETCHER PIT PROPERTY
CITY OF PRESCOTT
PRESCOTT, CITY OF (TO)
PUBLIC WORKS

C.12A MINUTES

CONTRACT
AMENDMENTS
MEDICAL ASSISTANCE
LTC
MORGAN, CLIFFORD KACHINA POINT
MEADOW PARK CARE CENTER
RED ROCK TAXI
SAFE RIDE SERVICES, INC

C.12B MINUTES

CONTRACT
AMENDMENTS
MEDICAL ASSISTANCE
LTC
IORIO, FRANK MD, SURGEON
MOUNTAIN VIEW MANOR
TRANSPORTATION

C.13 MINUTES

TREASURER
CERTIFICATE OF CLEARANCE
CERT # 1341 - 1403

C.14 MINUTES

RESIGNATION
REPUBLICAN
PRECINCT COMMITTEEMEN
BAER, OSCAR - COPPER BASIN
MURRAY, BETH ANN -SUPERSTITION

C.1A MINUTES

LIQUOR LICENSE
SERIES 12
ORIGINAL
IRENE'S
SEXTON, RICKY ALAN
SEDONA AREA

C.1B MINUTES

LIQUOR LICENSE
SERIES 10
ORIGINAL
B&B COUNTRY SOTRE & GIFTS
STEPHENSON, WILLIAM
SEDONA AREA

C.1C MINUTES

LIQUOR LICENSE
SERIES 12
ORIGINAL
VELIA'S MEXICAN RESTAURANT
WHEELER, NEIL

ENGINEERING DIST 1 & 2	COTTONWOOD AREA
3.7A MINUTES	C.2 MINUTES
AWARD BIDS	FINANCE
PUBLIC WORKS	JAIL PER DIEM
PAVING IMPROVEMENTS	RATE
MAIN STREET	\$36.80 PER DAY
HUMBOLDT	C.3 MINUTES
ASPHALT PAVING & SUPPLY	ATTORNEY
\$22,561	CONTRACT
3.7B MINUTES	ATTORNEY GENERAL
AWARDING BID	\$22,500
PUBLIC WORKS	GRANT FUNDS
HAPPY VALLEY RD RECONSTRUCTION	NOTIFICATION VICTIMS OF
FANN CONTRACTING (AWARD)	JUVENILE CRIME
\$34,668.40	MAY 1 - AUG 31, 1996
ASPHALT PAVING & SUPPLY	C.4 MINUTES
\$34,668.40	CONTRACT
3.7C MINUTES	HEARING OFFICER
AWARDING BID	BOARD OF EQUALIZATION
PUBLIC WORKS	AISA, ANN-LAWRIE
OLD HWY 279	SCHMIDT, RAY
CAMINO REAL RECONSTRUCTION	APRIL 29, 1996- APRIL 29, 97
HALF-CENT SALES TAX PROJECT	C.5 MINUTES
REGIONAL RD CONSTRUCT PROGRAM	LICENSE
C & E PAVING & GRADING	RENEWAL
\$218,500	OFF-TRACK WAGERING
3.7D MINUTES	TURF PARADISE
AWARDING BID	ROCK SPRINGS GENERAL STORE
PUBLIC WORKS	BLACK CANYON CITY AREA
GLASSFORD HILL RD RECONSTRUCT.	C.6 MINUTES
HALF-CENT SALES TAX PROJECT	APPOINTMENT
REGIONAL RD CONSTRUCT PROGRAM	JUSTICE OF THE PEACE
FANN CONTRACTING (AWARD)	PRO TEMPORE
\$107,818	PRESCOTT
ASPHALT PAVING & SUPPLY	COLLE, CARL
\$119,890	APRIL 22, 1996
3.7E MINUTES	C.7 MINUTES
AWARDING BID	AGREEMENT
PUBLIC WORKS	ARIZONA DEPT OF EDUCATION
SELECT MATERIAL	FOOD SERVICES
BLACK CANYON CITY	JUVENILE PROBATION
SUPPLY AND/OR DELIVERY	1996-97 FISCAL YR
AMERICAN COUNTRY HOMES DBA	C.8A MINUTES
A.C.H. MATERIALS (AWARDED)	TRAVEL
MDI LANDSCAPE MATERIALS	ENVIRONMENTAL HEALTH
5.1 MINUTES	FRANK, BILL
NAME CHANGE	NATIONAL ENVIRONMENTAL HEALTH
PLANNING & BUILDING	ASSOC. ANN. EDUCATION CONF.
DUFFY ROAD (FROM)	CHICAGO, ILLINOIS
DEWEY ROAD (TO)	JULY 1-5, 1996
RESOLUTION NO. 995	NO COST TO COUNTY
PRIVATE EASEMENT	USE OF OFFICIAL LEAVE
5.2 MINUTES	C.8B MINUTES
RESOLUTION NO. 996	GRANT

OPPOSING ACQUISITION LAKE MONTEZUMA HILLS 405-01-307, LOT 282 BUREAU OF INDIAN AFFAIRS HELD IN TRUST BY UNITED STATES PLANNING & BUILDING	APPLICATION & ACCEPTANCE OF US ENVIRON. PROTECTION AGENCY ALTERNATIVE SYSTEMS - STUDY \$50,000 OUTREACH TO OWNERS SYSTEMS POLLUTING GROUNDWATER GRANT REQUIRES 20% MATCH IN SERVICES
6.1 MINUTES RECLASSIFICATION PUBLIC WORKS SECRETARY JOURNEY R29 (FROM) R/W SPECIALIST R33 (TO) COMPUTER OPERATOR JOURNEY R 29, STEP C (FROM) CLERK, R 23 STEP D (TO)	C.9 MINUTES LEASE RENEWAL ADULT PROBATION ROBERT RD, STE 3 PRESCOTT VALLEY MAY 15, 1996 - MAY 14, 1997 \$344.15 PER MONTH
6.2 MINUTES RECLASSIFICATION SHERIFF CLERK, R 23 STEP D (FROM) CLERK OF RECORD, R26, S-D (TO) JAIL	
6.3 MINUTES RECLASSIFICATION ADULT PROBATION ADMIN. ASSIS I, R38 S-E (FROM) ADMIN ASSIS II, R41 S-D (TO)	
6.4 MINUTES RECLASSIFICATION MIS GIS/CADD TECH, R33 S-P (FROM) PROGRAMMER/ANAL JOURNEY R42, STEP P (TO)	
6.5 MINUTES RECLASSIFICATION MIS ADVANCE STEP PAY ADJUSTMENT PREVIOUS RECLASS GIS COORDINATOR RECLASS APPROVED 3/4/96	
6.6 MINUTES PERSONNEL SEXUAL HARRASSMENT TRAINING REVIEW OF	
C.10A MINUTES CONTRACT 12-5328 AMENDMENT #1 HEALTH SERVICE, DEPT OF IMPROVE REIMBURSEMENT HEALTH START PROGRAM	
C.10B MINUTES TRAVEL HEALTH ROBYN, SUSAN ASSOC FOR PROFESSIONALS IN INFECTION CONTROL & EPIDEM.	

CONFERENCE
ATLANTA, GEORGIA
JUNE 3-6, 1996
PAID BY EMPLOYEE

C.11 MINUTES
EASEMENTS
ACCEPTANCE OF SIGNED
ROADWAY & UTILITY PURPOSES
ACCEPTING ANTICIPATED FUTURE
EASEMENTS
GRANITE DELLS RD
PUBLIC WORKS