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).

## 6/3/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

6.1 MINUTES
PUBLIC WORKS

ENGINEERING DIV

REGIONAL RD CONSTRUCT PROGRAM

**EXPANSION** 

EXISTING PROPOSED

HIGHWAY 89

TRANSPORTATION STUDY
STATE RT 169-ADOT STUDY

INCLUDE

6.2 MINUTES

IGA

PRESCOTT VALLEY, TOWN OF

GLASSFORD HILL RD

IMPROVEMENTS

FLORENTINE RD INTERSECTION

PUBLIC WORKS

6.3 MINUTES

CHANGE ORDER #1
FANN CONTRACTING

GLASSFORD HILL RD RECONSTRUCT.

ADDITIONAL WORK FUNDED BY

PRESCOTT VALLEY, TOWN OF

\$14,480

REGIONAL RD CONSTRUCT PROGRAM

6.4 MINUTES

PUBLIC WORKS EMINENT DOMAIN

HEREFORD DR

RESOLUTION NO. 999

PORTION OF LAND LOW WATER CROSSING

PRESCOTT AREA

6.5A MINUTES

AWARDING BID PUBLIC WORKS

PONDEROSA PARK RD OVERLAY

FANN CONTRACTING

\$51,995

6.5B MINUTES

AWARDING BID PUBLIC WORKS

ANNUAL CONTRACT

CRACK SEALING

BILLINGS DEVELOP. CORP \$.528 PER LB/INSTALL. C.10 MINUTES

GANG TASK FORCE ADDITIONAL FUNDS

\$211.65

CONTINGENCY

C.11A MINUTES

PUBLIC WORKS
ENGINEERING DIV
ROADS LIST

MAINTAINED COUNTY

ADDITIONS
DELETIONS
CORRECTIONS
C.11B MINUTES

PUBLIC WORKS
DRAINAGE
EASEMENTS
MAIN STREET

**RESOLUTION NO. 1002** 

EXTINGUISH EXISTING R/W EASE.

C.12A MINUTES

TRANSFER HEALTH

**HUMBOLDT** 

\$1,000

CONTINGENCY (FROM)

COMMUNICABLE DISEASE DRUGS

MEDICINE ACCOUNT (TO)

**EXPENDITURES** 

JUNE 30, 1996 (THROUGH)

C.12B MINUTES

CONTRACT

AMENDMENT

HEALTH SERVICES, AZ DEPT OF

TB CONTROL PROGRAM

JUNE 30, 1997 (THROUGH)

C.12C MINUTES

CONTRACT

AMENDMENT

HEALTH SERVICE, AZ DEPT OF

STD CONTROL

JUNE 30, 1997 (THROUGH)

C.13 MINUTES

AWARDING BID

SCHOOL SUPERINTENDENT SPECIAL PROGRAMS

EDUCATION SERVICES

C.7 MINUTES

CONTRACT

PORTER, JOHN C. - MD MEDICAL ASSISTANCE LONG TERM CARE

C.8 MINUTES

APPOINTMENT

AMENDMENT

PRIVATE INDUSTRY COUNCIL SELNA, RAY (REPLACING) EDWARDS, JUDY (CORRECTED)

JUNE 30, 1999 (EXPIRES)

C.9 MINUTES

APPOINTMENT

JUSTICE OF THE PEACE

JOSTICE OF THE PEACE

PRO TEMPORE VERDE VALLEY LECK, JAMES F.

JUNE 1, 1996 TO DEC 1, 1996

\$20 PER HR

JUVENILE DETENTION CENTER 6.5C MINUTES **AWARDING BID** VOCATIONS UNLIMITED, INC PUBLIC WORKS C.14 MINUTES SALARY SUPPLY & DELIVERY **INCREASE** CRACK FILL MATERIAL MAXWELL PRODUCTS (AWARDED) 1996-97 FISCAL YR \$.175 PER POUND RANGE ADJUSTMENT OF 2.5% **BREWER COTE CLASSIFIED** \$.194 PER POUND SALARY INCREASE - NON-CLASS. 6.5D MINUTES FIRST PAY PERIOD IN JULY **AWARDING BID** C.15 MINUTES ANNUAL CONTRACT **TRANSFER** CLERK OF SUPERIOR COURT **CHIP SEALING** DOMINO RD COATING \$4,000 - REG SALARIES (FROM) \$374 - EMULSIFIED ASPHALT TEMPORARY/OVERTIME (TO) \$3,000 - OUTSIDE SVS (FROM) \$419 - EMULSIF. ASP. CRS-2LM \$100 - S/P PICK UP BROOM P. HR TEMP/OVERTIME (TO) 6.6 MINUTES \$3,100 - COMPUTER MAINT (FROM) **PUBLIC WORKS** DATA PROCESS EQUIP-\$2,100 -JASPERS, BYRON \$1.000 - SOFTWARE - PURCHASE PROJECT MANAGEMENT DIRECTOR C.16 MINUTES **VEHICLE - COUNTY** MEDICAL ASSISTANCE TAKE HOME EVERY NIGHT LONG TERM CARE 8.1 MINUTES RESPONSE PLANNING & BUILDING AHCCCS ADMINSTRA. REQUEST **POLICY** PROPOSAL #YH6-0012 **TRAILS** 1997 CONTRACT YR PLANNING & ZONING COMMISSION **INCLUDES 3 AMENDMENTS HEARING APPLICATION NO. 6434** C.17 MINUTES STEERING COMMITTEE - APPOINTED RECLASSIFICATION BY BOS PERSONNEL 8.10 MINUTES FLOOD CONTROL ROAD HYDROLOGIST ENTRY NAME CHANGE RANGE 41, STEP B (FROM) **HEARING** RANGE 46, STEP A (TO) **BURMEISTER ROAD (FROM)** C.18A MINUTES CORDES JUNCTION RD (TO) **PURCHASE** CORDES JUNCTION AREA SUPERIOR COURT, DIV 4 **RESOLUTION NO. 1000 FURNITURE** 8.2 MINUTES VERDE VALLEY JUDICIAL COMPLEX PLANNING & BUILDING \$12,600 106-02-012 & 013 **CONTINGENCY FUND USE PERMIT** REDUCE BUDGET 1996/97 CODY, MATT C.18B MINUTES PINON HOMES, L.L.C. **INCREASE** HEARING APPLICATION NO. 6450 **SALARY** MODEL HOME SALES OFFICE SUPERIOR COURT, DIV 4 TEMPORARY SIGN IN JUDICIAL ADMINISTRATIVE ASSIS. CACHET HOMES - PINON OAKS \$247 PLUS BENEFITS 8.3 MINUTES APRIL 1 - JUNE 30, 1996 **BUDGET - SUPERIOR COURT** PLANNING & BUILDING 302-07-083 & 084 C.19 MINUTES

**TRAVEL** 

**ATTORNEY** 

USE PERMIT - SPECIAL

LADWIG, LANG

SEAVEY, HARRY - AGENT AHL, REBECCA HEARING APPLICATION NO. 6451 FOURTH NAT'L COLLOQUIM ROCKY CREEK RANCH CHICAGO, ILLINOIS TRAIL RIDING OPERATION JUNE 26-29, 1996 ASH FORK AREA \$760.50 8.4 MINUTES C.2 MINUTES PLANNING & BUILDING APPOINTMENT - RE 502-06-002B, 09-015 ADJUSTMENT & APPEALS BOARD **ZONING MAP CHANGE** GABRIELSON, CARROLL ALBINS, PHILIP/JEANE SMILEY, RICHARD HRABINA, RANDALL - AGENT DISTRICT 3 **HEARING APPLICATION NO. 6453** JULY 14, 2000 (EXPIRES) PLACEMENT OF A MOBILE HOME C.20 MINUTES **BLACK CANYON CITY AREA** TRANSFER - EMERGENCY 8.5 MINUTES **PERSONNEL** PLANNING & BUILDING \$31,000 300-11-001 CONTINGENCY (FROM) **USE PERMIT** REGULAR SALARIES (TO) CONDITIONAL **POSITION CHANGES** PLANNING & ZONING COMMISSION **FINANCE HEARING APPLICATION NO. 6354** C.21 MINUTES MULESHOE RANCH **TRANSFER** KIRKLAND AREA MIS 8.6 MINUTES \$2,000 PLANNING & BUILDING **OUTSIDE SERVICES (FROM)** 205-14-242K, M,P,R,S,T,V,&W TEMPORARY/OVERTIME (TO) RECORD OF SURVEY C.22 MINUTES VARIOUS LANDOWNERS **BIKE-A-THON** PECHARICH, ROBERT - AGENT **GIRL SCOUT TROOP 219** HEARING APPLICATION NO. 6460 **SFLIGMAN** RAHJA, JORETTA & TRACY MILLSITE VILLAGE SUBDIV HASSAYAMPA LAKE ST JUDE HOSPITAL 8.7 MINUTES WHEELS FOR LIFE PLANNING & BUILDING JUNE 9, 1996 201-28-007, 7A,B,D,E,G,P,O,R,T C.23 MINUTES U,V,W -011, 15,16A,17A,19,19A, **IGA** 20A; 17-012A **NACOG** ZONING MAP CHANGE SUMMER YOUTH AND MATHIE RANCH SUBDIVSION **EMPLOYMENT TRAINING** THOMPSON, WELDON - AGENT **FUND HEARING APPLICATION NO. 6449** \$24.585 NO COST TO COUNTY WICKENBURG AREA 8.8 MINUTES C.3 MINUTES PLANNING & BUILDING **RESOLUTION 1001** 100-02-003E & 008D JUVENILE PROBATION FINAL SUBDIVISION PLAT FAMILY COUNSELING PROGRAM PRESCOTT PARNERS, L.P. INTENTION TO PARTICIPATE IN ASPEN CREEK ENGINEER - AGENT PROVIDE MATCHING FUNDS HEARING APPLICATION NO. 6441 \$3,653 KINGSWOOD ESTATES UNIT III 1996-97 FISCAL YR

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PRESCOTT AREA

8.9 MINUTES

STIPS ON 1/24/96 MINUTES

PLANNING & BUILDING

C.4 MINUTES

CHANGE ORDER #1

SUMMIT BUILDERS JAIL EXPANSION

BUILDING CODE ADOPTION
PLANNING & ZONING COMMISSION
HEARING APPLICATION NO. 6464
ADOPTION & AMEND. 1994 EDITION
UNIFORM BLDG CODE, ADMIN CODE,
ABATE OF DANGER. BLDGS, FIRE

MECHANICAL, PLUMBING 1993 ELECTRIC CODE

C.1 MINUTES

LIQUOR LICENSE

SERIES 6 TRANSFER TUFA TAVERN BARON, ELLEN KIRKLAND AREA **CAMP VERDE** 

\$31,497 C.5 MINUTES TRAVEL

SUPERIOR COURT DIV. 3
STERLING, JANIS ANN - JUDGE
FAMILY COURT SERVICE
SUMMER INSTITUTE
MADISON, WISCONSIN

\$1,208

PAID BUDGETED FUNDS

C.6 MINUTES

APPOINTMENT

JUNE 18-21, 1996

SEDONA AIRPORT ADMINISTR. BD

SMILEY, RICHARD "DICK"