

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).

8/19/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

- | | |
|--------------------------------|---------------------------------|
| 6.1 MINUTES | C.2B MINUTES |
| HEARING | CONTRACT NO. 752008 (RENEW) |
| ESTABLISH | CORONARY HEART DISEASE |
| SEVERAL ROADS AS COUNTY HWYS. | PREVENTION PROGRAM |
| RESOLUTION NO. 1012 | THROUGH SEPTEMBER 30, 1997 |
| SEE MINUTES | C.2C MINUTES |
| ROADS 1 & 2 | CONTRACT #12-5147 |
| ROADS 3 | AMENDMENT #2 |
| 6.10 MINUTES | AZ.DEPT. OF HEALTH SERVICES |
| CO-OP PROJECT | EXTEND THROUGH 9-30-97 |
| NORTH ASPAAS ROAD | COMMODITY SUPPLEMENTAL |
| RIGHT-OF-WAY PROJECT | FOOD PROGRAM |
| CORNVILLE AREA | C.2D MINUTES |
| ROADS 3 | AGREEMENT |
| 6.11 MINUTES | THE CENTER FOR ADULT DAY CARE |
| TRANSPORTATION PLANNING PROJ. | WELLNESS ON WHEELS |
| VILLAGE OF OAK CREEK | MOBILE CLINIC |
| ROADS 3 | THROUGH 8-31-97 |
| 6.12 MINUTES | C.3 MINUTES |
| AWARD CONTRACT | LEASE EXPANSION |
| FIR STREET IMPROVEMENTS | YAVAPAI COUNTY JEEP POSSE |
| DESIGN ENGINEERING SERVICES | MANAGEMENT AGREEMENT |
| SHEPHERD WESNITZER | CENTRAL ARIZONA Y.M.C.A. |
| \$86,225 | HORSESHOE CLUB |
| HALF-CENT SALES TAX PROJECT | PIONEER PARK |
| DISTRICT 3 | C.4 MINUTES |
| 6.13A MINUTES | APPOINTMENT |
| AWARD BID | PLANNING & ZONING COMMISSION |
| MAIN STREET OVERLAY | LOVETT, DIANE |
| PROJECT #961766 | SEPTEMBER 1, 2000 (EXPIRES) |
| C.S. MC CROSSAN | C.5 MINUTES |
| \$70,925 | PURCHASE RADIOS |
| MAYER | 18 16-CHANNEL HAND-HELD |
| 6.13B MINUTES | \$5,726.34 |
| AWARD CONTRACT | WESTERN OPERATIONS |
| SUNSET HILLS DRY CRK. CROSSING | SOFTWARE ACCOUNT |
| PROJECT #961485 | C.6 MINUTES |
| JESOCO, INC., \$244,988 | SPECIAL ASSESSMENT |
| SEDONA | \$750.00 FROM CONTINGENCY ACCT. |
| HALF-CENT SALES TAX PROJECT | MEXICAN SPOTTED OWL |
| 6.13C MINUTES | ARIZONA/NEW MEXICO |
| AWARD CONTRACT | COALITION OF COUNTIES |
| OLD BLACK CANYON | C.7 MINUTES |
| RECONSTRUCTION PROJECT | AMENDMENT TO |
| FANN CONTRACTING, \$499,920 | GRANT-IN-AID AGREEMENT |
| HALF-CENT SALES TAX PROJECT | GERALD H. TURLEY TRAIL |
| TRANSFER \$60,000 FROM (EACH) | EXTEND CLOSING DATE TO |

THOMPSON VALLEY AND
GRANITE GARDENS ROAD
6.13D MINUTES
AWARD CONTRACT (ANNUAL)
PAVEMENT MARKING
PROJECT #961765
TRAFFIC SAFETY, INC.
\$70,380
6.2 MINUTES
HEARING
RESOLUTION NO. 1013
ESTABLISH PORTION
FAIR OAKS ROAD
WILLIAMSON VALLEY
COUNTY HIGHWAY
ROADS 1 & 2
6.3 MINUTES
HEARING
RESOLUTION NO. 1014
ESTABLISH ROADS
LAKE MONTEZUMA
ROADS 3
6.4 MINUTES
HEARING
ESTABLISH AS COUNTY HIGHWAYS
MTN. LAUREL ROAD
VISTA RIDGE DRIVE
COPPER BASIN AREA
RESOLUTION NO. 1015
ROADS 1 & 2
6.5 MINUTES
IMPROVEMENT PROJECT
THIRD STREET
MAYER AREA
ROADS 1 & 2
6.6 MINUTES
SET HEARING
ACCEPT PETITION
ESTABLISH THIRD STREET
MAYER AREA
SEPTEMBER 3, 1996
ROADS 1 & 2
6.7 MINUTES
COOPERATIVE AGREEMENT
DOUBLE CHIP SEAL
VALANCIUS WAY (PORTION)
LAKE MONTEZUMA AREA
ROADS 3
6.8 MINUTES
ACCEPT ROADS
INSCRIPTION CANYON RANCH
UNIT ONE, PHASE ONE
FULLY MAINTAINED COUNTY ROADS
ROADS 1 & 2

DECEMBER 31, 1996
COMPLETE MINOR IMPROVEMENTS
C.8 MINUTES
APPOINT ELECTION POOL WORKERS
ABSENTEE BOARDS
CENTRAL BOARD WORKERS
POLLING PLACES
PRIMARY - SEPTEMBER 10, 1996
C.9A MINUTES
TERMINATE EASEMENTS
USDA FOREST SERVICE
PRESCOTT NATIONAL FOREST
PORTIONS OF
HORSESHOE BEND ROAD
NEWTON LANE
SALT MINE ROAD
VERDE WEST DRIVE
C.9B MINUTES
RIGHT-OF-WAY EASEMENT - ACCEPT
ROADWAY PURPOSES
COCONINO COUNTY
NATIONAL FOREST (FROM)
EXTENSION OF CLATTERBUCK DR.
P.I.C. LOWER OAK CREEKK EST.
CONTINUE CURRENT MAINTENANCE
C.9C MINUTES
HIRE
MAXWELL, WARD
CIVIL ENGINEER
STEP "A"
C.9D MINUTES
INCREASE ANNUAL
ADMINISTRATIVE COST
VERDE VALLEY TRANSPORTATION
PLANNING ORGANIZATION
\$350.00 (TO)
COUNTY PORTION
C.9E MINUTES
PERMISSION TO
ACQUIRE REPLACEMENT VEHICLE
AUCTION LIST (FROM)
PC.1 MINUTES
PLANNING & BUILDING
405-28-019R
PRELIMINARY SUBDIVISION PLAT
FINAL SUBDIVISION PLAT
ALL SEASONS RESORTS, INC.
HEARING APP. NOS. 6498 & 6499
BIG PARK/VILLAGE OF OAK CREEK
PC.2 MINUTES
PLANNING & BUILDING
405-23-007W
USE PERMIT
STORAGE & MAINTENANCE

6.9 MINUTES	WELL DRILLING EQUIPMENT
MEMORANDUM OF UNDERSTANDING	MC GUIREVILLE
(REVISED)	WHITE, NATHAN
CITY OF COTTONWOOD	PC.3 MINUTES
FIR ST. IMPROVEMENT DESIGN	PLANNING & BUILDING
YAVAPAI COUNTY (LEAD AGENCY)	405-26-005A
HALF-CENT SALES TAX PROJECT	HUBBELL, RICHARD - AGENT
REGIONAL ROAD CONST. PROGRAM	ROBINA - APPLICANT
DISTRICT 3	HEARING APPLICATION NO. 6490
7.1 MINUTES	PRELIMINARY SUBDIVISION PLAT
PLANNING & BUILDING	PC.4 MINUTES
405-23-010A, J, 011, 011C	PLANNING & BUILDING
015A, 019	407-09-105F
PRELIMINARY SUBDIVISION PLAT	ASL SIERRA CONST. ENG. - AGENT
THUNDER RIDGE	VERDE SANTA FE SOUTH LCC - APP
OWENS, R.W. - AGENT	HEARING APPLICATION NO. 6494
AMERICAN WEST CAPITOL ONE	PRELIMINARY SUBDIVISION PLAT
HEARING APPLICATION NO. 647	COTTONWOOD AREA
7.2 MINUTES	PC.5 MINUTES
PLANNING & BUILDING	PLANNINE & BUILDING
405-01-313 - 315, 331 - 333,	405-28-011W
342, 343B, 345 AND 346	USE PERMIT
HEARING APPLICATION NO. 6502	DENTON, DOUGLAS - APPLICANT
ZONING MAP CONFIRMATION	KELLY, JUDY - AGENT
REFER BACK TO P&Z COMMISSION	BED AND BREAKFASAT
C.1 MINUTES	WITHDREW REQUEST
INTERGOVERNMENTAL AGREEMENT	
COUNTY ATTORNEY/JUVENILE PROB.	
PRESCOTT-YAVAPAI INDIAN TRIBE	
DETENTION OF INDIAN YOUTH	
C.10 MINUTES	
CHANGE ORDER #2	
CAMP VERDE JAIL EXPANSION	
SUMMIT BUILDERS	
(+\$13,815)	
C.11A MINUTES	
CONFERENCE	
MEDICARE/MEDICAID	
WASHINGTON, D.C.	
SEPTEMBER 15-20, 1996	
BUDGETED FUNDS (\$3,700)	
C.11B MINUTES	
CONTRACTS	
BRENDA L. SIPES, M.C.	
SPECIALIST IN PEDIATRICS	
ALBERT CACCAVALE, D.O.	
PRIMARY CARE PHYSICIAN	
BRENDA PATTON, M.D.	
PRIMARY CARE PHYSICIAN	
ARIZONA NEPHROLOGY ASSOCIATES	
KIDNEY SPECIALISTS	
C.12 MINUTES	
PERSONNEL	
RECLASSIFY	

OFFICE SUPERVISOR (FROM)
SECRETARY SENIOR (TO)

C.13 MINUTES

ABATEMENT OF TAXES
406-33-027L
(1995 TAX ROLL, \$1026.02)
406-08-001D
(1995 TAX ROLL, \$1044.08)

C.2A MINUTES

CONTRACT
COTTONWOOD-OAK CREEK
ELEMENTARY DISTRICT #6
TOBACCO EDUCATION PROGRAM
REIMBURSE AT \$1.95
PER STUDENT
TOBACCO EDUCATION CONTRACT