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10/7/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

11.1 MINUTES

TRANSFER (TO)
CAMP VERDE (TOWN OF)

11.2 MINUTES

AGREEMENT
WASTE MANAGEMENT

2.1 MINUTES

BID
PURCHASE PROPERTY
301-24-119 - LOT 2442
PETERSON, BRETT ALLEN
BRIDGE CANYON COUNTRY EST.
\$1,200

5.1 MINUTES

FRANCHISE AGREEMENT
VERDE SANTA FE WATER CO.,L.L.C

5.2 MINUTES

ESTABLISH
NORTH ASPAAS ROAD (PORTION)
COUNTY HIGHWAY
RESOLUTION NO. 1021
CORNVILLE AREA
ROADS 3

5.3 MINUTES

ESTABLISH
PIONEER AVENUE
COUNTY HIGHWAY
RESOLUTION NO. 1022
PEEPLER VALLEY
ROADS 1 & 2

5.4A MINUTES

SET HEARING
COOPERATIVE AGREEMENT
DOUBLE CHIP SEAL
VILLAGE AVENUE
LOS HUESO'S WAY
CLYDESDALE AVENUE
STAGHORN LANE
CONGRESS VILLAGE
ROADS 1 & 2

5.4B MINUTES

SET HEARING
ESTABLISH ROADS
COOPERATIVE AGREEMENT
DOUBLE CHIP SEAL
JOHNSON DRIVE
UNNAMED ROAD

C.7 MINUTES

GENERAL SERVICES
CHANGE ORDER NO. 3
SUMMIT BUILDERS
CAMP VERDE JAIL EXPANSION
(+\$4,544)

C.8 MINUTES

SCHOOLING
PRICE, ALEX
SYMPOSIUM ON SITE
CHARACTERIZATION & DESIGN OF
ON-SITE SEPTIC SYSTEMS
NEW ORLEANS, LOUISIANA
\$770 (BUDGETED FUNDS)

C.9 MINUTES

TRAVEL
DANOWSKI, MIKE
DE LOREA, ALAN
MESSING, CHUCK
TREASURER'S SOFTWARE SYSTEM
ROCK SPRINGS, WYOMING
APPROXIMATE COST OF \$1,500
OCTOBER 15 - 17, 1996

PC.2 MINUTES

PLANNING & BUILDING
501-15-012A
EVANS, JAMES - AGENT
SWARTZ, PETER
HEARING APPLICATION NO. 6508
APPLICANT WITHDREW
BLACK CANYON CITY AREA

PC.3 MINUTES

PLANNING & BUILDING
112-05-035B
BREWER, CHARLES
HEARING APPLICATION NO. 6506
USE PERMIT
TEMPORARY, NON-TRANSFERABLE
FOR FIVE YEARS

- NACHEZ DRIVE
 - VALANCIUS WAY (PORTIONS)
 - FORESTGLEN ROAD
- 5.5A MINUTES
 - IMPROVEMENT PROJECT
 - SUNLIT DRIVE
 - HASSAYAMPA MOUNTAIN CLUB
 - ROADS 1 & 2
- 5.5B MINUTES
 - IMPROVEMENT PROJECT
 - LARIAT CIRCLE
 - VERDE VILLAGE
 - ROADS 3
- 5.5C MINUTES
 - PROJECT (RIGHT-OF-WAY STATUS)
 - OLD BLACK CANYON HWY (PORTION)
 - HUMBOLDT AREA
 - ROADS 1 & 2
- 5.6 MINUTES
 - EXCHANGE PORTION
 - JUNIPER WAY - FOR
 - EXTENSIONS TO
 - WALNUT WAY & SOUTH OAK WAY
 - YARNELL
 - RIGHT-OF-WAY AND
 - UTILITY PURPOSES
 - ROADS 1 & 2
- 5.7A MINUTES
 - CHANGE ORDER NO.2
 - YAVAPAI ENGINEERING & SURVEY.
 - ADDITIONAL FIELD STAKING AND
 - REVISION TO PLANS
 - OLD BLACK CANYON HIGHWAY DESGN
 - HALF-CENT SALES TAX PROJECT
 - REGIONAL ROAD CONST. PROGRAM
- 5.7B MINUTES
 - EASEMENT - ACCEPT
 - SIEREVELD, ARLENE (FROM)
 - OLD BLACK CANYON HIGHWAY
 - EXPENDITURE OF \$2,500
 - HALF-CENT SALES TAX PROJECT
 - REGIONAL ROAD CONST. PROGRAM
- 8.1 MINUTES
 - PLANNING & BUILDING
 - USE PERMIT
 - 205-17-09A, WILHOIT AREA
 - GENTLEMEN JIM'S
 - JOHNSTON, JAMES & LINDA
 - HEARING APPLICATION NO. 6493
 - REFER APPLICATION BACK TO
 - COMMISSION
- C.1 MINUTES
 - LIQUOR LICENSES
 - THE OLD CORRAL BAR

CORNVILLE
ROHLOFF, WILLIAM PETER
LA FIESTA RESTAURANT
DEWEY
CARRASCO, MIGUEL ALFREDO

C.10A MINUTES

TRANSFER SEQUENCE #65
FROM DIVISION 287 TO 283
TRANSFER SEQUENCE #137
FROM DIVISION 283 TO 287

C.10B MINUTES

TRAINING
JOHNSON, WENDY - DETECTIVE
INVESTIGATIVE INTERVIEWING
CHILD ABUSE CASES
ELKO, NEVADA
OCTOBER 27-30, 1996
\$968.52 REIMBURSE OF \$608
ROCKY MT. INFO. NETWORK

C.2 MINUTES

CONTRACTS
PRIMARY CARE PHYSICIANS
LABORATORY
ADULT FOSTER CARE
HOSPITALS
SPECIALISTS
PODIATRISTS
DENTISTS
CONSULTANTS

C.3 MINUTES

APPOINTMENT
ELECTION POLL WORKERS
ABSENTEE BOARDS AND
CENTRAL BOARD WORKERS
DESIGNATE POLLING PLACES
NOVEMBER 5, 1996
GENERAL ELECTION

C.4 MINUTES

INTERGOVERNMENTAL AGREEMENTS
ESTABLISHMENT
UNIFIED EMERGENCY MANAGEMENT
1996-97
CHINO VALLEY
PRESCOTT VALLEY
CLARKDALE
JEROME
CAMP VERDE

C.5.1 MINUTES

RENEW LEASE
231 NORTH MARINA STREET
PRESCOTT
EFFECTIVE OCTOBER 1, 1996

C.5.2 MINUTES

TRANSFER \$1,000 FROM

PERMANENT SALARIES TO
LONG TERM CARE
DATA PROCESSING EQUIPMENT
PURCHASE SERVER

C.6A MINUTES

APPOINT
BECKMAN, BILL (REPLACE)
SPARKS, TED
DISTRICT 2
BOARD OF ADJUSTMENTS & APPEALS
TERM EXPIRE JULY 14, 1997

C.6B MINUTES

EXPENDITURE - UP TO \$3,000
CONTINGENCY FUND (FROM)
500-27-014
REMOVAL, DEMOLITION, WAIVE
LANDFILL FEES
CORDES LAKES, UNIT 3
BURNED MOBILE HOME