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11/18/1996 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

10.1 MINUTES	C.6A MINUTES
NEW POSITION	TRANSFER JUDGE PRO TEMPORE
SOLE PURPOSE	\$35,272 APPROVED IN
SERVICES & SUPPORT	1996-97 BUDGET TO
SUPERIOR & JUSTICE COURTS	CLERK OF COURT - \$17,412
PSI COURT AUTOMATION SYSTEM	SUPERIOR COURT - \$17,860
PAID FROM EXISTING FUNDS	C.6B MINUTES
10.2 MINUTES	PERSONNEL TRANSFERS
CONVERT POSITION	TWO CLERK POSITIONS
CONTRACT COURT REPORTER (FROM)	SUPERIOR COURT (FROM)
REGULAR POSITION (TO)	CLERK OF COURT (TO)
DIVISION 5	NO ADDITIONAL FUNDS
10.3 MINUTES	C.6C MINUTES
ADDITIONAL HALF-TIME	TRANSFER \$9,253
ACCOUNT CLERK II	CONTINGENCY ACCOUNT (FROM)
2.2 MINUTES	1995-96 FISCAL YEAR
BIDS	CPAF FUND (TO)
PURCHASE PROPERTY	COVER SHORTFALL
PARDUN, DAVE	C.7 MINUTES
500-30-563, LOT 2294	CHANGE ORDER #4
CORDES LAKES #6, \$223.16	SUMMIT BUILDERS
406-46-466, LOT 672	CAMP VERDE JAIL
VERDE VILLAGE #2, \$553.63	EXPANSION PROJECT (+\$5,141)
301-38-127, LOT 2192	C.8A MINUTES
BRIDGE C.C.E. #10, \$879.48	CONTRACT (RENEW)
6.1A MINUTES	HEARING OFFICER
ESTABLISH	COLLE, CARL
HOOVER STREET	OCTOBER 27, 1996 THRU
HASSAYAMPA MOUNTAIN CLUB	OCTOBER 26, 1997
COUNTY HIGHWAY	C.8B MINUTES
RESOLUTION NO. 1031	TRANSFER \$2,000 FROM
ROADS 1 & 2	REGULAR SALARIES TO
6.1B MINUTES	SCHOOL/TRAINING TRAVEL
ROAD NAME CHANGE	C.9A MINUTES
WAIVE PORTION OF RESOL. #700	TRANSFER
BROWN LANE (FROM)	STANDARD PORTABLE RADIOS (2)
LAKE MONTEZUMA ESTATES UNIT 1	YAVAPAI COLLEGE (TO)
THUNDER RIDGE (TO)	USE IN BASIC POLICE TRAINING
ROADS 3	NORTHERN ARIZONA REGIONAL
6.2 MINUTES	TRAINING ACADEMY
RESOLUTION TO REPEAL	C.9B MINUTES
RESOLUTION NO. 460	TRAINING - DARE
SET MINIMUM STANDARDS	DEPUTY (ONE)
DESIGN, CONSTRUCTION, PAVING	CALIFORNIA
ALL STREETS AND ALLEYS	DECEMBER 2-13, 1996
INSTALLATION OF UTILITIES	APPROXIMATE COST OF \$1,339.92
PUBLIC & PRIVATE RIGHT-OF-WAYS	VEHICLE OUT OF STATE

- 6.3 MINUTES
 - PROPOSAL (\$1,600)
 - SOIL SURVEY
 - ENGINEERING & TESTING CONSULT.
 - SKY LINE DRIVE
 - AUTHOR. OF SERVICES #961872
 - ROADS 1 & 2

- 6.4 MINUTES
 - PROJECT
 - PLANNING PURPOSES
 - PARKING LOT - SCENIC OVERLOOK
 - EXTENSION OF ROAD
 - MASONIC LODGE
 - SEDONA AIRPORT

- 6.5 MINUTES
 - CANCEL CONTRACT
 - MAC CONTRACTING, INC
 - SPRING LANE LOW WATER CROSSING
 - PROJECT #965556

- 6.6 MINUTES
 - COOPERATIVE PROJECT
 - SURFACE WESTERN DRIVE
 - CENTRAL DRIVE
 - CORNVILLE AREA
 - ROADS #3

- 6.7 MINUTES
 - IMPROVEMENT PROJECT
 - WILLOW POINT ROAD
 - COTTONWOOD AREA
 - ROADS #3

- 7.1 MINUTES
 - RECOVER COST
 - DEMOLITION DANGEROUS BUILDING
 - SHEARER-SIMONS PROPERTY
 - SUMMIT DRIVE
 - 502-17-002
 - BLACK CANYON CITY AREA

- 7.1.1 MINUTES
 - PLANNING & BUILDING
 - COMMUNITY PLAN AMENDMENT
 - BIG PARK COMMUNITY PLAN
 - CAMINO DEL PUEBLO
 - 405-34-002F & 004A
 - WILSON, DEAN - AGENT
 - HOUGH, GUNVER - APPLICANT
 - HEARING APPLICATIO NO. 6475
 - BIG PARK/VILLAGE OF OAK CREEK

- 7.2 MINUTES
 - RECLASSIFY
 - PRINCIPAL PLANNER (TO)
 - UNCLASSIFIED

- 7.C1 MINUTES
 - PLANNING & BUILDING
 - USE PERMIT

- C.9C MINUTES
 - TRAINING
 - NATIONAL SEARCH & RESCUE SCH.
 - ARMSTRONG, ROIAL
 - DECEMBER 8-13, 1996
 - APPROXIMATE COST \$355.60
 - TAKE VEHICLE OUT OF STATE
 - NEVADA

- C.9D MINUTES
 - PURCHASE
 - 15-PASSENGER ONE-TON VAN
 - JAIL ENHANCEMENT FUNDS
 - \$23,605.96

- C.9E MINUTES
 - AWARD BID
 - SPEX INDUSTRIES
 - CRIME SCENE FORENSIC
 - LIGHT SOURCE SYSTEM
 - CRIMINAL JUSTICE
 - ENHANCEMENT FUND (\$11,168)

405-27-306A
VILLAGE OF OAK CREEK AREA
MALLOY, KATHLEEN - AGENT
KONA KAI, L.L.C. - APPLICANT
HEARING APPLICATION NO. 6525

7.C2 MINUTES

PLANNING & BUILDING
PRELIMINARY PLAT REVIEW
ESTRELLA NOCHE
408-21-448A & B, 408-33-011C
HEARING APPLICATION NO. 6516
CONFIRMATION OF R1L ZONING
CONTINUED TO UNSPECIFIED DATE

C.1 MINUTES

TRANSFER FUNDS - \$20,504
DOUBLE CHIP SEAL (FROM)
OPERATED EQUIPMENT (TO)

C.10 MINUTES

TRANSFER \$13,451
REGULAR SALARIES (FROM)
TEMPORARY/OVERTIME (TO)
INCREASED BALLOTS
GENERAL ELECTION

C.2A MINUTES

CONTRACT
FURLONG, ALEXANDRA PH.D.
DEVELOPMENTAL SERVICES
CHILDREN ENROLLED
NEWBORN INTENSIVE CARE PROGRAM

C.2B MINUTES

INTERGOVERNMENTAL AGREEMENT
CITY OF SEDONA
HEALTH SERVICES

C.2C MINUTES

AMENDMENT #3 TO
CONTRACT #30-4070
AZ. DEPT. HEALTH SERVICES
EXTENDING IMMUNIZATION SERVICE
DECEMBER 31, 1997

C.3 MINUTES

PERMISSION TO ACT ON
BEHALF OF BOS
ADDRESS REDEMPTION OF
UNTIMELY FILED REQUESTS
EXEMPTIONS A.R.S. 42-275(B)

C.4 MINUTES

APPOINTMENT
PRECINCT COMMITTEEMEN
REPUBLICAN COMMITTEE

C.5A MINUTES

CONTRACTS
ARMSTRONG, JAMES PH.D.
BEHAVIORAL HEALTH
CENTER ADULT DAY CARE

HOME & COMMUNITY BASED SERVICE

RFP 96009

LAS FUENTES CARE CENTER

KACHINA POINT NURSING

NURSING FACIL. SERV. RFP 96011

C.5B MINUTES

CONTRACT AMENDMENT

GRANITE MOUNTAIN HOME CARE

C.5C MINUTES

CONTRACTS

DOYLE, KEVIN (M.D.)

PRIMARY CARE PHYSICIANS

ANDERSON, ELLEN (M.D.)

HANSON, PAUL (M.D.) SPECIALIST

MARICOPA FACULTY ASSOCIATION

RIM GUIDANCE CENTER

BEHAVIORAL HEALTH

PROFESSIONALS