

***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](mailto:web.clerkofboard@co.yavapai.az.us)).

## 12/2/1996 Board of Supervisors Meeting

### Agenda Item and Associated KEYWORDS:

#### 2.1A MINUTES

TAX SALE 1995  
301-45-036 , LOT 4023  
BRIDGE CANYON COUNTRY ESTATES  
UNIT 20  
\$861.47  
LANI, LAUREN M.

#### 2.1B MINUTES

TAX SALE 1991  
301-40-234, LOT 3062  
BRIDGE CANYON COUNTRY ESTATES  
UNIT 15  
\$459.36  
WORKMAN, KEVIN

#### 2.1C MINUTES

TAX SALE 1991  
301-45-020, LOT 4007  
BRIDGE CANYON COUNTRY ESTATES  
UNIT 20  
\$459.36  
POH, THERESA

#### 4.1 MINUTES

PUBLIC WORKS  
FEE  
WAIVING  
STREET NAME CHANGE  
WAIVING 60 DAY EFFECTIVE DATE  
UNNAMED STREET (FROM)  
STAGE LINE TRAIL (TO)  
EQUESTRIAN ESTATES NO 2  
RESOLUTION NO 1033

#### 4.2 MINUTES

RESOLUTION  
SET MINIMUM STANDARDS FOR  
DESIGN, ALL CONSTRUCTION &  
PAVING OF ALL STREETS & ALLEYS  
INSTALL. OF UTILITIES WITHIN  
PUBLIC & PRIVATE R/W IN Y.C.  
REPEAL RESOL. 460  
PUBLIC WORKS  
ENGINEERING

#### 4.3 MINUTES

ROAD  
ACCEPTANCE  
HOHOKAM DRIVE  
CHINO VALLEY  
PUBLIC WORKS

#### C.12A MINUTES

CONTRACT  
AMENDMENT  
HEARING OFFICER  
REFLECT PAYMENT ON BASIS OF  
HOURS WORKED INSTEAD OF  
DAILY RATE

#### C.12B MINUTES

LEGISLATIVE  
AGENDA  
1997

#### C.13A MINUTES

FRANCHISE  
WATER  
WILHOIT WATER COMPANY  
RENEWAL  
JANUARY 6, 1997

#### C.13B MINUTES

FRANCHISE  
RENEWAL  
WATER  
YAVAPAI HILLS WATER CO  
NAME CHANGE  
WICK WATER L.L.C.  
JANUARY 6, 1997

#### C.13C MINUTES

PUBLIC WORKS  
FREE DUMP DAY  
JANUARY 11, 1997  
COUNTY-WIDE

#### C.13D MINUTES

PUBLIC WORKS  
PLATING LIST  
ADD TO  
FAIN ROAD  
CAMP WOOD RD  
MATERIAL PAID FROM  
HURF MAINTENANCE FUNDS

#### C.13E MINUTES

TRANSFER  
PUBLIC WORKS  
\$82,000  
PERMANENT SALARIES (FROM)  
TEMPORARY/OVERTIME (TO)  
OVERTIME NEEDED DURING  
CONSTRUCTION SEASON  
HEAVY SUMMER STORMS

#### P.1 MINUTES

PLANNING & BUILDING  
201-26-100D  
USE PERMIT  
EXTENSION OF  
MCGREW, KENT/SALLY  
HEARING APPLICATION NO. 6546  
MOBILE HOME CONTINUE TO SERVE  
TEMPORARY DWELLING PENDING  
CONSTRUCTION - CONGRESS AREA

#### P.2 MINUTES

PLANNING & BUILDING  
106-02-005T  
ZONING MAP CHANGE  
R1L-70 TO R1L-35 & R1L-18  
WILKINSON, JAMES S.  
ROCKY MTN DEVELOPMENT  
BRYCE, BOYCE - AGENT  
HEARING APPLICATION NO. 6531  
PINON OAKS

4.4 MINUTES

ROAD  
ACCEPTANCE  
KINGSWOOD HEIGHTS UNIT 1  
PRESCOTT AREA  
RIMROCK PHASE II  
PAULDEN AREA  
MEADOW RANCH  
DEWEY AREA  
RELEASE FUNDS HELD IN RETENT.

4.5 MINUTES

PUBLIC WORKS  
ENGINEERING, DIV 1&2  
TRANSFER  
MAINTENANCE  
CHINO VALLEY, TOWN OF (TO)  
ROAD ONE WEST  
PAYMENT  
\$20,718.25  
REIMBURSE OF DOUBLE CHIP SEAL

4.6 MINUTES

PUBLIC WORKS  
ENGINEERING, DIV 3  
PLANNING PROJECT  
OGDEN RANCH ROAD  
VERDE VALLEY

4.7 MINUTES

CHANGE ORDER NO 1  
FANN CONTRACTING, INC  
OVERLAND TRAIL/BUTTERFIELD RD  
INTERSECTION RECONSTRUCTION  
PROJECT 91-036  
\$3,500 - ADDITIONAL  
PUBLIC WORKS

4.8 MINUTES

AWARDING BID  
PUBLIC WORKS  
SUPPLY & DELIVERY  
NUTS, BOLTS & FASTENERS  
BOWMAN DISTRIBUTION  
\$13,701

8.1 MINUTES

GRANT  
COPS MORE  
FEDERAL  
EQUIPMENT/TECHNOLOGY  
SECRETARY JOURNEY POSITION  
\$59,128  
SHERIFF  
REQUIRED MATCH \$19,713  
\$78,841

9.1 MINUTES

PLANNING & BUILDING  
104-04-118B

C.13F MINUTES

AGREEMENT  
ACQUISITION OF R/W  
SETTLEMENT  
CONDEMNATION PROCEEDINGS  
GRANITE DELLS RD  
PUBLIC WORKS

C.14A MINUTES

CONTRACT  
MEDICAL ASSISTANCE  
LONG TERM CARE  
BALLARD, KATHRYN - M.D.  
ELIASON, JAMES - M.D.  
WAY, LEA - F.N.P.  
ZANG, STEPHEN - M.D.

C.14B MINUTES

AGREEMENT  
DELEGATION  
HEALTH SERVICES, AZ DEPT OF  
LICENSING  
ADULT FOSTER CARE HOMES  
MEDICAL ASSISTANCE  
LONG TERM CARE

C.15 MINUTES

CANVASS  
ACKNOWLEDGE RECEIPT OF  
SPECIAL DISTRICTS  
FIRE DISTRICTS  
ELECTION OF  
NOVEMBER 5, 1996

C.16 MINUTES

ATTORNEY  
COMPROMISE  
SETTLEMENT  
MARKS  
VS  
YAVAPAI COUNTY  
CASE NO 94-0604

C.17 MINUTES

IGA  
PRESCOTT, CITY OF  
ESTABLISH OF UNIF. EMERG MAN.  
HEALTH SERVICES  
EMERGENCY SVS FACILITIES  
COURT FACILITIES  
ANIMAL CONTROL FACILITIES  
1996-97 FISCAL YR

C.1A MINUTES

LIQUOR LICENSE  
ORIGINAL  
SERIES 12  
DELGADILLO, ROBERT  
SIDEWAYS  
SELIGMAN AREA

ZONING MAP CHANGE	C.1B MINUTES
R1L-175 TO R1L-2A	LIQUOR LICENSE
ALBERTSON, DAVID	ORIGINAL
HEARING APPLICATION NO. 6492	SERIES 12
WALKER AREA	TOWNE, WILLIAM
SUBJ. TO TOTAL OF 3 SPLITS	POOR REDS
DEVELOP AGREE BET. OWNER & P&B	DEWEY AREA
9.2 MINUTES	C.2 MINUTES
PLANNING & BUILDING	AGREEMENT
502-09-012	RECIPROCAL
ZONING MAP CHANGE	PARKING
R1L-70 TO C-2 AND R-24	YMCA
USE PERMIT, SPECIAL	C.3 MINUTES
T.E.S.S. TRUST	TRAVEL
CHANDLER, ANTHONY	ENVIRONMENTAL SERVICES
HEARING APPLICATION NO. 6529	THAYER, DENNIS
BLACK CANYON CITY AREA	WESTERN STATES PROJECT
9.3 MINUTES	ENVIRONMENT. ENFORCE TRAINING
PLANNING & BUILDING	SAN DIEGO, CA
502-09-012	FEBRUARY 27-28, 1997
USE PERMIT - SPECIAL	\$450
T.E.S.S. TRUST	COUNTY VEHICLE OUT OF STATE
CHANDLER, ANTHONY	C.4 MINUTES
HEARING APPLICATION NO. 6549	APPOINTMENT (RE)
CONCRETE BATCH PLANT	PUBLIC SAFETY RETIREMENT &
R1L-70 ZONING DISTRICT	CORRECTONAL OFFICERS RETIRE
BLACK CANYON CITY AREA	THOMAS, JESS
9.4 MINUTES	NOVEMBER 30, 2000 (EXPIRES)
PLANNING & BUILDING	C.5A MINUTES
107-11-001 - MULTI	CONTRACT
ZONING MAP CHANGE	COTTONWOOD, CITY OF
R1L-12 TO R1L-35	HEALTH SERVICES
PLANNING & ZONING COMMISSION	1996-97 FISCAL YR
HEARING APPLICATION NO. 6535	C.5B MINUTES
MOUNTAIN CLUB ANNEX	CONTRACT
9.5 MINUTES	CHIVERTON, CHUCK M.A.
PLANNING & BUILDING	DEVELOPMENTAL EVALUATION FOR
306-35-001 THRU 005X	NEWBORN INTENSIVE CARE PROGRAM
FINAL SUBDIVISION PLAT	ARIZONA EARLY INTERVENT. PROG.
MCCRAINE, SWAYZE	HEALTH
DAVA & ASSOCIATES - AGENT	C.6 MINUTES
HEARING APPLICATION NO. 6530	APPOINTMENT
INSCRIPTION CANYON	JUSTICE OF THE PEACE
WILLIAMSON VALLEY AREA	PRO TEMPORE
9.6 MINUTES	SELIGMAN
PLANNING & BUILDING	ABBOTT, ROY
CONSIDERATION OF FINDINGS	NOV 23, 1996 - MAY 23, 1997
ARIZONA DEPT OF WATER RESOURCE	NO COMPENSATION
ADEQUACY OF WATER SUPPLY	C.7 MINUTES
ESCAPEES AT NORTH RANCH SUB	TRANSFER
RAINBOW PARKS, INC	SUPERIOR COURT, DIV 3
IN CONJUNC WITH APP 6444	ADULT PROBATION
9.7 MINUTES	\$12,050
PLANNING & BUILDING	REGULAR SALARIES (FROM)

201-17-001E, Y,Z; 011	DATA PROCESS EQUIP (TO)\$9,944
FINAL SUBDIVISION PLAT	PURC. 6 COMPUT & 4 PRINTERS
RAINBOW PARKS, INC	OPERATING \$2,106 - PURC OF
HEARING APPLICATION NO. 6444	6 MS OFFICE 95 SOFTWARE PACK.
ESCAPEES AT NORTH RANCH	C.8 MINUTES
CONGRESS AREA	IGA
C.10 MINUTES	PRESCOTT, CITY OF
APPOINTMENT	YMCA
TRAILS PLANNING COMMITTEE	USE RIGHTS
ALFANO, JAN	C.9 MINUTES
BANNING, MARY	TRANSFER
BROWNLEE, DERRICK	EMERGENCY
PLANNING & BUILDING	FINANCE
C.11 MINUTES	\$35,272 (NOT DOLLARS)
BID ADJUSTMENT	CONTINGENCY BUDGET APP (FROM)
FLEET MANAGEMENT	CLERK OF COURT (TO)
VEHICLES	SUPERIOR COURT (TO)
AWARDED ON 11/18/96	TRANSF APPROV 11/18/96 BUT NOT
	FUNDING SOURCE