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2/18/1997 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

2.2A MINUTES

TAX SALE 1991
301-42-107 LOT 3484
BRIDGE CANYON UNIT 17 \$361.65
301-38-076 LOT 2141
BRIDGE CANYON UNIT 10 \$373.18
TAX SALE 1995
301-24-060 LOT 2384
BRIDGE CANYON UNIT 12 \$981.57
POH, THERESA

2.2B MINUTES

TAX SALE 1991
301-37-152 LOT 2029
BRIDGE CANYON UNIT 9 \$373.18
301-45-060 LOT 4047
BRIDGE CANYON UNIT 20 \$373.18
TAX SALE 1995
301-36-220 LOT 1801
BRIDGE CANYON UNIT 8 \$860.47
PARDUN, DAVE

2.2C MINUTES

TAX SALE 1992
301-37-151 LOT 2028
BRIDGE CANYON UNIT 9
\$686.30
CUFF, BILL/DONNA

2.2D MINUTES

TAX SALE 1991
301-37-085 LOT 1962 \$365
BRIDGE CANYON UNIT 9
TAX SALE 1993
301-48-244, LOT 5298 \$590
BRIDGE CANYON UNIT 24
301-43-078, LOT 2626 \$607
BRIDGE CANYON UNIT 14
WORKMAN, KEVIN

2.3A MINUTES

TAX SALE 1995
301-19-149, LOT 449
BRIDGE CANYON UNIT 3
\$780
WORKMAN, KEVIN

2.3B MINUTES

TAX SALE 1995
301-25-086, LOT 659
BRIDGE CANYON UNIT 4
\$760

6.5 MINUTES

PLANNING & BUILDING
407-17-003A
USE PERMIT - SPECIAL
KNIGHT, ROBIN/MARGARET
VOLKMAN, RON - AGENT
HEARING APPLICATION NO. 6475
STORAGE OF
MOVIE PRODUCTION EQUIPMENT
ROADSIDE FRUIT STAND - CORNV.

C.10 MINUTES

CHANGE ORDER
TENANT IMPROVEMENT PROJECT
SCOTT'S CARPET SHOPPE
\$2,422.93
ADD. MATERIALS CARPET INSTALL
AUTHENTIC BUILDING SUPPLYU
\$440.68
ADD. MATERIALS GYPSUM WALLBD
FACILITIES/PARKS

C.11 MINUTES

GRANT
ARIZONA CRIMINAL JUSTICE COMM
\$92,250 (\$71,438 - FED FUNDS &
\$23,812 - MATCHING FUNDS)
DRUG ENFORCEMENT
ATTORNEY
MATCHING FUNDS PAID BY
ANTI-RACKETEERING ACCOUNT

C.12 MINUTES

PUBLIC WORKS
ATTORNEY
WARRANTY DEED - ACCEPT. OF
SPRING VALLEY, LOT 206
CONVEYANCE OF LOT TO
FLOOD CONTROL

C.13 MINUTES

CANVASS
ELECTION
NOVEMBER 5, 1996
CORNVILLE-PAGE SPRINGS
FIRE DISTRICT

C.14 MINUTES

CONTRACT
TERMINATION OF
INDIGENT DEFENSE
EDWARDS, TIM

BARRER, DIANE	SUPERIOR COURT, DIV 4
4.1 MINUTES	C.1A MINUTES
ESTABLISHMENT	GRANT MATCH
HEARING	\$2,500
BEAVER CREEK ROAD - PORTION	CONTINGENCY (FROM)
LAKE MONTEZUMA AREA	MASS TRANSIT STUDY
RESOLUTION NO. 1039	HIGHWAY 69 CORRIDOR AREA
4.2 MINUTES	CONTINGENT UPON SIMILAR
RESOLUTION NO. 460	CONTRIBUTIONS BY YAV PRESCOTT
REVISIONS	INDIAN TRIBE, PRESCOTT &
MINIMUM STANDARDS	PRESCOTT VALLEY
DESIGN & CONSTRUCTION	C.1B MINUTES
STREETS IN YAV CO	RESOLUTION NO. 1038
RESOLUTION NO. 1036	PRESCOTT BASIN PROJECT
4.3 MINUTES	SUPPORTING
IGA	VEGETATION MANAGEMENT
ADOT	PRESCOTT NATIONAL FOREST
OWNERSHIP - ACCEPTING	C.1C MINUTES
HIGHWAY 89 - S OF PAULDEN	FEE
IMPROVE ROADWAY	SUBSCRIBER
STATE EXPENSE	HEARING
\$25,000	AGENDAS
4.4 MINUTES	BOARD OF SUPERVISORS
RESOLUTION NO.	MARCH 17, 1997
EXTINGUISH	C.1D MINUTES
INGRESS/EGRESS EASEMENT	SPECIAL DISTRICTS
SUGARLOAF RD(AKA CHICKEN RANCH	LAND
PORTION OF	CONVEYANCE FROM
ACCEPT INGRESS/EGRESS - PORT	PRESCOTT EAST IMPROVE DIST #1
SUGARLOAF RD INTO CO SYSTEM	PRESCOTT EAST SANI DIST (TO)
NOT FOR MAINTENANCE	C.1E MINUTES
RESOLUTION NO. 1037	CHANGE ORDER NO. 5
4.5 MINUTES	COHEN CONTRACTING
PUBLIC WORKS	\$-12,000
HIRE	ADMINISTRATIVE BUILDING
SURVEY CREWS - OUTSIDE	FAIR ST
HEAVY WORKLOAD	C.2 MINUTES
\$10,000 (NOT TO EXCEED)	COOPERATIVE EXTENSION
4.6 MINUTES	OFFICE
ESTABLISHMENT	VERDE VALLEY
PETITIONS	MOVING TO NEW LOCATION
SHAUNA DRIVE	\$800 PER MO RENT TILL 6/30/97
WILLIAMSON VALLEY AREA	\$850 PER MO UTILITIES INCLUDED
MARCH 3, 1997	AFTER JUNE 30TH
REPAIR & IMPROVEMENT PROJECT	C.3 MINUTES
MICHEAL K. DRIVE	CONTRACT 12-5328
SHAUNA DR	AMENDMENT #3
4.7 MINUTES	HEALTH SERVICE, AZ DEPT OF
CONTRACT	HEALTH START CONTRACT
EXTENSION	REIMBURSABLE CLIENT VISITS
NORWOOD	INCREASES
SAND SPREADER (ONE)	C.4A MINUTES
SUPPLY & DELIVERY OF	TRAVEL
\$7,229	SHERIFF

PUBLIC WORKS	PRICE, DENNIS LT
4.8A MINUTES	SYMONDS, SGT
AWARDING BID	PRACTICAL HOMICIDE INVESTIGA.
PUBLIC WORKS	TRAINING
DUMP TRUCK - 6 YD MEDIUM DUTY	LAS VEGAS, NEVADA
4X2 SINGLE DR. AXLE 35,000 GVW	MARCH 9-12, 1997
SUPPLY & DELIVERY	\$1,075 & CO VEHICLE OUT OF ST
I-10 INTERNATIONAL TRUCKS	C.4B MINUTES
\$76,346.05	TRAVEL
TRANSFER \$87,000	SHERIFF
LEASE PURCH.> MOTOR VEHICLES	BENDER, JAKE - CAPTAIN
4.8B MINUTES	UNIFORM CRIME REPORTING
AWARDING BID	SUB-COMM. TASK FORCE MEETING
PUBLIC WORKS	LAS VEGAS, NEVADA
LOADERS - 2	FEBRUARY 24-26, 1997
SUPPLY & DELIVERY	\$215 & CO VEHICLE OUT OF STATE
EMPIRE MACHINERY	REIMBUR. BY CRIM. JUST INFO
\$129,785.82 EACH	C.5 MINUTES
4.8C MINUTES	PRECINCT COMMITTEEMEN
AWARDING BID	DEMOCRATIC
PUBLIC WORKS	VARIOUS
OPERATED HAULING EQUIPMENT	C.6A MINUTES
OOTHOUDT BROS	DEED
T & H CONSTRUCTION	WARRANTY
GILLESPIE TRUCKING	BAGDAD AIRPORT ROAD
WEGGE BACKHOE	BAGDAD AREA
6.1 MINUTES	PUBLIC WORKS
PLANNING & BUILDING	C.6B MINUTES
405-34-002F & 004	PUBLIC WORKS
COMMUNITY PLAN AMENDMENT	PROJECT
HOUGH, GUNVER	R/W ACQUISITION
WILSON, DEAN - AGENT	SCHOOL LOOP ROAD
HEARING APPLICATION NO. 6475	BLACK CANYON CITY AREA
BIG PARK COMMUNITY PLAN	C.7A MINUTES
CAMINO DEL PUEBLO	APPLICATION
HIGHER DENSITY, MIXED USE	PURCHASE
6.2 MINUTES	STATE LAND
PLANNING & BUILDING	13.30 ACRES OF LAND
405-36-288	100-FT BUFFER ZONE & ACCESS RD
COMMUNITY PLAN AMENDMENT	SANITARY LANDFILL
WOLFF, THEODORE	SELIGMAN LANDFILL
WHITE, JERRY - AGENT	ARIZONA STATE LAND
P.M. TAYLOR DEVELOP	SOLID WASTE/SPECIAL DIST
HEARING APPLICATION NO. 6557	C.7B MINUTES
BIG PARK COMMUNITY PLAN	AWARDING BID
APPROVED DENING APPLICATION	SOLID WASTE/SPECIAL DISTRICTS
6.3 MINUTES	TIRES, OFF ROAD & SEMI TRUCK
PLANNING & BUILDING	HAULING & RECYCLING/DISPOSAL
408-34-003, 4, 5, 6,B, 6C	K & B TIRE, PHX (AWARDED)
408-35-001 - 135	SOUTHWEST TIRE PROCESSORS
REVISED MASTER SITE PLAN	C.8 MINUTES
DRAKE, SUZANNE	CONTRACT
NZD DEVELOPMENT, L.L.C.	MEDICAL ASSISTANCE
WITHEY, MIKE - AGENT	LONG TERM CARE

HEARING APPLICATION NO. 6560
SEVEN CANYONS - SEDONA AREA
6.4 MINUTES
PLANNING & BUILDING
407-33-062, 62B, 62C
407-10-013E
USE PERMIT - SPECIAL
FAGAN, ROBERTA
TUTTLE, TRACY
HEARING APPLICATION NO. 6565
COMMERCIAL HORSE BOARDING OP
CORNVILLE AREA

WARNER, MARY GRACE
FORGOSH, LES
ROWE, KENNETH D.P.M.
WHITE, NORMA
CHAPIN, WANDA
C.9 MINUTES
FINANCE
AUCTION LIST
FEBRUARY 22, 1997