

***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)).

## 3/17/1997 Board of Supervisors Meeting

### Agenda Item and Associated KEYWORDS:

2.2 MINUTES	C.11 MINUTES
FEE	TRANSFER
MAILING	MIS
AGENDAS - BOS	\$2,500
RESOLUTION NO. 1042	SCHOOL/TRAINING (FROM)
\$14 PER YR	LEASE PURCHASE (FROM)
5.1 MINUTES	TEMPORARY/OVERTIME SAL. (TO)
ESTABLISHMENT	OVERTIME DUE TO MOVES TO
HEARING	NEW BLDGS & LEGAL DESCRIPTIONS
N. ASPAAS ST, LOY ST, LYNN ST	C.12 MINUTES
REMOVE FROM RESOLUTION	CONTRACT
ROJO DR, ARABIAN, APPALOOSA,	BRIMLEY, A. BLAINE - DDS
PALAMINO & MORGAN RD	BRYANS EXTENDED CARE CENTER
RESOLUTION NO. 1035	MEDICAL ASSISTANCE
TRANSFER \$33,637	LONG TERM CARE
QUAIL HOLLOW TR > LOY STREET	C.13 MINUTES
5.2 MINUTES	SECURITY
PUBLIC WORKS	INCREASE LEVEL OF
ENGINEERING, DIV 3	VERDE VALLEY
R/W PROJECT	JUSTICE FACILITY
TISSAW RD	SECURITY GUARD
CORNVILLE AREA	MINOR STRUCTURAL MODIFICATIONS
5.3 MINUTES	INTERIOR OF BUILDING
PUBLIC WORKS	8 AM - 5 PM - GUARD
AUTHORIZATION OF SVS #961870	TEMPORARY BASIS
SWCA, INC	C.14 MINUTES
\$940 - NOT TO EXCEED	TRAVEL
CULTURAL RESOURCE SURVEY	HEALTH
NORTH BEAVER CREEK ROAD	SHERWIN, CHRIS
5.4A MINUTES	TOBACCO EDUCATION TRAINING
PUBLIC WORKS	MARCH 20-22, 1997
AUTHORIZATION OF SVS	ATLANTA, GEORGIA
LIMA & ASSOCIATES	\$975
\$42,200 - NOT TO EXCEED	HEALTH SVS, AZ DEPT OF (PAID)
DEVELOPMENT OF TRI-CITY	C.2 MINUTES
PARTNERING PROCESS & IMPLEM.	AGREEMENT
TRANSPORT. PLANNING	REPP, RHONDA
SEDONA/OAK CREEK AREA	INDIGENT LEGAL SERVICES
HALF-CENT SALES TAX PROJECT	REPLACING
5.4B MINUTES	EDWARDS, TIMOTHY
CONTRACT	FULFILL BALANCE OF AGREEMENT
DIBBLE & ASSOCIATES	SUPERIOR COURT, DIV. 4
RECONSTRUCTION OF PORTIONS	C.3 MINUTES
VERDE VALLEY SCHOOL RD	TRANSFER
BELL ROCK BLVD	FINANCE
VILLAGE OF OAK CREEK AREA	\$9,600
PUBLIC WORKS	CONTINGENCY (FROM)

REGIONAL RD CONSTRUCT PROGRAM	NEW ACCOUNT (TO)
5.5 MINUTES	VERDE VALLEY
CONTRACT	FAIR BUILDING RENTAL ACCOUNT
EXTENSIONS - ONE YEAR	GENERAL SERVICES
G & S SAND & ROCK	C.4A MINUTES
MDI LANDSCAPE MATERIALS	FEE
SUPERIOR CO	WAIVER
WEGGE SEPTIC	REAPPLICATION
SELECT MATERIAL	\$350
DEWEY-CORDES LAKES AREA	LOGAN, COTTON
UNIT PRICES BID	USE PERMIT - SPECIAL
5.6A MINUTES	ESTENSION OF
REJECT BID	C.4B MINUTES
PUBLIC WORKS	EASEMENT
RUBBER TIRE BACKHOE	ARIZONA PUBLIC SERVICE
5.6B MINUTES	ELECTRIC POWER
AWARDING BID	YMCA BUILDING
PUBLIC WORKS	PRESCOTT
HIGH PERFORMANCE PATCH MATER.	C.4C MINUTES
SUPPLY &/OR DELIVERY OF	RESOLUTION NO. 1043
ASPHALT PAVING & SUPPLY	REPEALING RESOL 813
MARSHALL ASPHALT SPECIALTIES	SALE OF PROPERTIES
MESA MATERIALS, INC	POLICY - ESTABLISHING
5.6C MINUTES	C.4D MINUTES
REJECTING BID	ESTABLISHMENT
PUBLIC WORKS	PETITIONS
DUMP TRUCK - 6 YD MEDIUM DUTY	HUMBOLDT IMPROVEMENT DISTRICT
SINGLE DRIVE AXLE	APRIL 14, 1997
5.6D MINUTES	\$250 BOND
AWARDING BID	C.4E MINUTES
PUBLIC WORKS	APPRAISAL
LOADERS	COPROP
SUPPLY & DELIVERY OF	MARINA STREET
EMPIRE MACHINERY (AWARDED)	SALE - AUTHORIZE
\$129,785.82 EACH	PUBLIC AUCTION
RDO EQUIPMENT CO \$132,537.62)	C.5 MINUTES
6.A MINUTES	ASSESSOR
AWARDING BID	CONVERSION OF PROPERTY
PUBLIC WORKS	BOARD MEMORANDUM #1997-2
RUBBER TIRE BACKHOE	LEGAL CLASS 6 (FROM)
SUPPLY & DELIVERY OF	LEGAL CLASS 5 (TO)
REJECT ALL BIDS	C.6A MINUTES
7.1 MINUTES	TRAVEL
PLANNING & BUILDING	HEALTH
407-09-011D	LEE-NORRIS, JUDY
USE PERMIT - SPECIAL	DIETETIC EDUCATORS OF PRACTIT.
COURY, STEVEN	AREA IV MEETING
HEARING APPLICATION NO. 6572	APRIL 11-12, 1997
NEW/USED AUTO RETAIL FACILITY	KANSAS CITY, MISSOURI
COTTONWOOD AREA	\$602
FINAL SITE PLAN	PAID BY DIETETIC INTERN PROG.
7.1C MINUTES	C.6B MINUTES
PLANNING & BUILDING	CONTRACT 661065
405-15-002A	AMENDMENT #1

EXTENSION OF TIME/EXTINGUISH.  
PLANNING & ZONING COMMISSION  
HEARING APPLICATION NOS. 5687,  
5781 AND 5891  
VENTANA VISTA  
COTTONWOOD AREA  
7.2 MINUTES  
PLANNING & BUILDING  
408-34-003 - 006, 6B & 6C  
408-35-001 - 135  
MASTER SITE PLAN - REVISED  
DRAKE, SUZANNE - NZD DEVELOP  
WITHEY, MIKE - AGENT  
HEARING APPLICATION NO. 6560  
SEVEN CANYONS  
SEDONA AREA  
7.2C MINUTES  
PLANNING & BUILDING  
405-15-034  
USE PERMIT - SPECIAL  
JOHNSON, JOHN/NANCY  
HEARING APPLICATION NO. 6575  
BEAUTY SHOP/COSMETOLOGY SALON  
OWNER-OPERATED  
RIMROCK AREA  
7.3 MINUTES  
PLANNING & BUILDING  
405-34-002F & 004  
COMMUNITY PLAN AMENDMENT  
BIG PARK COMMUNITY PLAN  
HOUGH, GUNVER  
WILSON, DEAN - AGENT  
HEARING APPLICATION NO. 6475  
CAMINO DEL PUEBLO  
BIG PARK/VILLAGE OF OAK CREEK  
7.3C MINUTES  
PLANNING & BUILDING  
405-46-115C  
FINAL SITE PLAN - REVISED  
PRELIMINARY PLAT  
FIRST AMERICAN TITLE INSURANCE  
WOODS, DON - AGENT  
HEARING APPLICATION NO. 6574  
CANYON MESA COUNTRY CLUB PH 3  
VILLAGE OF OAK CREEK AREA  
C.1 MINUTES  
APPOINTMENT  
ADJUSTMENT & APPEALS BOARD  
DISTRICT 2  
HELGESON, BOB  
REPLACING  
BECKMAN, BILL  
JULY 14, 1997 (EXPIRES)

C.10A MINUTES

DEVELOPMENTAL SERVICES  
ADD FUNDS TO REMAINING  
BUDGET TERM  
HEALTH  
C.6C MINUTES  
CONTRACT - SERVICES  
AMENDMENT  
CENTER FOR  
ADULT DAY CARE  
WELLNESS ON WHEELS GRANT  
HEALTH  
C.6D MINUTES  
PROPOSAL  
RURAL HEALTH NETWORK DEVELOP.  
HEALTH  
C.7 MINUTES  
PRECINCT COMMITTEEMEN  
REPUBLICAN  
VARIOUS  
C.8 MINUTES  
TRAVEL  
CASA  
MAKOWSKY, PAULA  
NATIONAL CASA CONFERENCE  
MAY 4-6, 1997  
\$190 & PERSONAL FUNDS  
CASA GRANT FUNDS (PAID BY)  
C.9A MINUTES  
POSITION  
SOLID WASTE/SPECIAL DISTRICTS  
CLERK  
FUNDED 100%  
WASTE TIRE GRANT FUND  
PART-TIME (FROM)  
FULL-TIME (TO)  
EFFECTIVE IMMEDIATELY  
C.9B MINUTES  
SOLID WASTE/SPECIAL DISTRICTS  
DUMP DAY - FREE  
SELIGMAN  
LANDFILL

AGREEMENT #N752

AIRPORT DEVELOPMENT

ADOT AERONAUTICS

SEDONA

\$24,544

MATCHING FUNDS - SERVE AS

FAA GRANT #3-04-0033-08

NO COUNTY FUNDS INVOLVED

C.10B MINUTES

RESOLUTION NO. 1036

ADDENDUM

TURN & DECELERATION

LANES

PUBLIC WORKS

ENGINEERING