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4/28/1997 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

2.3 MINUTES	C.15B MINUTES
DAVIS, CHIP	CONTRACTS
SUPERVISOR, DIST 3	MEDICAL ASSISTANCE
SEDONA	LONG TERM CARE
ALTERNATE ROUTE	WEST YAV GUIDANCE CLINIC
UPDATE	SCHILD, MILTON, MD
	CONNER, VIRGINIA ED.D.
4.1A MINUTES	C.16 MINUTES
PUBLIC WORKS	INCREASE
DIRT HAUL RD - CONSTRUCTION OF	SPECIAL MERIT 5%
EXCAVATION AREA	GIANFRANCESCO, VINCE
PIONEER PARK	CUSTODIAL LEAD
WILLIAMSON VALLEY RD	FACILITIES/PARKS
CONTRACT EQUIP & CO FORCES	
\$50,000 - NOT TO EXCEED	C.17A MINUTES
HALF-CENT SALES TAX	POSITION
REGIONAL RD CONSTRUCT PROGRAM	MIS
	PROJECT MANAGER
4.1B MINUTES	NON-CLASSIFIED
PROJECT	\$44,000
PUBLIC WORKS	C.17B MINUTES
FOOTHILL DR	POSITION
HIGHWAY 169	RECORDER
TRANSFER	HALF-TIME TO FULL-TIME
\$80,000	SHARE AMONG RECORDER, BOS &
FAIN RD (FROM)	TREASURER
HALF-CENT SALES TAX	
REGIONAL RD CONSTRUCT PROGRAM	C.17C MINUTES
4.1C MINUTES	POSITION
ALIGNMENT	MEDICAL ASSISTANCE
PIONEER PARKWAY	LONG TERM CARE
WILLIAMSON VALLEY RD (FROM)	CASE MANAGER
SR 89 (TO)	CONTRACTS COORDINATOR
PUBLIC WORKS	PAID FROM LTC ENTERPRISE FUND
HALF-CENT SALES TAX PROJECT	NO COUNTY GENERAL FUND MONIES
REGIONAL RD CONSTRUCT PROGRAM	
4.2 MINUTES	C.18 MINUTES
PUBLIC WORKS	REORGANIZATION
AUTHORIZATION OF SVS #961767	BOS
KLEINFELDER, INC	OFFICE
\$40,000 - NOT TO EXCEED	C.2A MINUTES
MATERIALS TESTING	RECLASSIFICATION
OBSERVATION SERVICES	HEALTH
CLOSURE	ADMINISTRA AIDE POSITION
PRESCOTT VALLEY	RANGE 36, STEP C (FROM)
LANDFILL	CLERK, RANGE 23 S-D (TO)
	PERSONNEL
7.1 MINUTES	C.2B MINUTES
PLANNING & BUILDING	INSURANCE
408-29-022D	OPTIONAL VOLUNTARY

USE PERMIT - SPECIAL	AUTOMOBILE
AMENDMENT/TRANSFER	HOMEOWNERS
STAPLETON INVESTMENTS L.L.C.	EMPLOYEES (FOR)
CHOICE VACATION RESORTS - AGE.	PERSONNEL
HEARING APPLICATION NO. 6580	C.3 MINUTES
RV PARK - CON'T OPER & EXPANS	PRECINCT COMMITTEEMEN
SEDONA PINES RESORT	REPUBLICAN
7.2 MINUTES	VARIOUS
PLANNING & BUILDING	C.4 MINUTES
408-32-012B	PRECINCT COMMITTEEMEN
USE PERMIT - SPECIAL	DEMOCRATIC
TRANSFER	WITKOWSKI, BOB - WHITE SPAR
WATSON, KELLY	SAVONE, PRIMO - THUMB BUTTE
OWENS, STEVE - AGENT	DILL, BARRY - DEEP WELL
HEARING APPLICATION NO. 5967	REDDING, LEONARD - COUGAR
KACHINA STABLES	C.5 MINUTES
SEDONA AREA	DONATION
7.3 MINUTES	FLEET MANAGEMENT
PLANNING & BUILDING	VEHICLES
405-46-115C	4X4 UTILITY VEHICLE
PRELIMINARY PLAT	GROOM CREEK FIRE DIST
REVISED FINAL SITE PLAN	4X2 ECONOMY TRUCK
FIRST AMERICAN TITLE INSURANCE	VERDE VALLEY FAIR ASSOC.
WOODS, DON - AGENT	C.6 MINUTES
HEARING APPLICATION NO.	AGREEMENT
CANYON MESA COUNTRY CLUB P III	VERDE VALLEY HUMANE SOCIETY
VILLAGE OF OAK CREEK	ANIMAL CONTROL
C.1 MINUTES	C.7 MINUTES
LIQUOR LICENSE	APPOINTMENT
TRANSFER - PERSON	ADJUSTMENT & APPEALS BD
SERIES 6	DISTRICT 3
SQUAW PEAK STEAKHOUSE	JACKSON, ED
NICKSIC, EDW. E.	TEMP REPLACEMENT
BLACK CANYON CITY	GERRY, BUZZ (FOR)
C.10 MINUTES	MAY - OCT, 1997
ASSESSOR	C.8A MINUTES
CONVERSION	AGREEMENT
VARIOUS PARCELS	GRANT
LEGAL CLASS 6 > LEGAL CLASS 5	CRIMINAL JUSTICE RECORDS
BOARD MEMO 1997-3	IMPROVEMENT PROGRAM
C.11A MINUTES	ATTORNEY
AWARDING BID	C.8B MINUTES
FINANCE	CONTRACT
FINANCING	ADMINISTRATION OF COURTS
CAPITAL EQUIPMENT	EQUIPMENT PLACEMENT
BANK ONE (AWARDED)	JUVENILE VICTIM WITNESS
5.48% - 4YR 5.58% - 5YR	NOTIFICATION
KOCH	ATTORNEY
C.11B MINUTES	C.9 MINUTES
FINANCE	TAYLOR GRAZING ACT FUNDS
AUCTION	DISTRIBUTION
SURPLUS	SCHOOL DISTRICTS
VEHICLE & PROPERTY	1997 (FOR)
HELD UNTIL A LIST OF PROPERTY	

AVAIL FOR BOS REVIEW

C.12A MINUTES

PUBLIC WORKS
FEE
WAIVER
SELIGMAN CHAMBER OF COMMERCE
STREET NAME CHANGE
CHINO AVENUE
MAY 12, 1997 (HEARING FOR)
ENGINEERING DIV 1&2

C.12B MINUTES

R/W EASEMENTS
SEXTON RD - PORTIONS OF
CORNVILLE AREA
HELD BECAUSE NOT NECESSARY
TO PURSUE R/W AT THIS TIME
PUBLIC WORKS
ENGINEER DIV 3

C.12C MINUTES

PUBLIC WORKS
ENGINEER DIV 1 & 2
R/W EASEMENT
ROLLING HILLS RD - PORTION OF
PAULDEN AREA

C.12D MINUTES

CONTRACT
EXTENSION - ONE YEAR
PACIFIC CORRUGATED PIPE DBA
ARIZONA CULVERT
SUPPLY & DELIVERY
CORRUGATED METAL PIPE
UNIT PRICE BID

C.12E MINUTES

PURCHASE
PUBLIC WORKS
FURNITURE - CONFERENCE ROOM
VERDE ROADS DIVISION
\$1,650 - NOT TO EXCEED

C.12F MINUTES

FRANCHISE
WATER
PINE VALLEY WATER CO
VILLAGE OF OAK CREEK
MAY 27, 1997

C.12G MINUTES

PUBLIC WORKS
PROJECT
DRAINAGE AND PLATING
KACHINA PLACE

C.13 MINUTES

CONTRACT
INDIGENT DEFENSE
ATTORNEY
1997-98

SUPERIOR COURT, DIV 4

C.14 MINUTES

EXPENDITURE

PROPERTY CLEAN-UP

MOORE, ROBERT

BLACK CANYON CITY 502-10-014M

\$7,000 - UP TO

WAIVE LANDFILL FEES

REMOVE ALL UNAUTHOR OUTSIDE

STORAGE, MATERIALS & DEBRIS

PLANNING & BUILDING

C.15A MINUTES

CONTRACT

AMENDMENTS

FLOWER SQUARE HEALTH CARE CENT

WESTFIELD HOME

WEST YAV GUIDANCE CLINIC, INC

MEDICAL ASSISTANCE

LONG TERM CARE