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6/9/1997 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

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| 10.1 MINUTES | C.12A MINUTES |
| PLANNING & BUILDING | TRANSFER |
| 205-24-016B | CLERK OF SUPERIOR COURT |
| USE PERMIT - CONDITIONAL | \$4,000 |
| LOGAN, COTTON/NANCY | TEMP/OVERTIME SALARIES (FROM) |
| THOMPSON, TED - AGENT | OUTSIDE SVS (TO) |
| HEARING APPLICATION NO. 6596 | FILING SYSTEM |
| MINI-STORAGE FACILITY | REARRANGING OF |
| PEEPLS VALLEY AREA | ACCOMMODATE REMODELING |
| 10.1P MINUTES | C.12B MINUTES |
| PLANNING & BUILDING | CLERK OF COURT |
| 201-26-072 | POSITION |
| EXTENSION OF TIME | JURY COMMISSION |
| USE PERMIT - EXISTING | OP STEP |
| MAPSTONE, HENRY | C.13 MINUTES |
| HEARING APPLICATION NO. 6599 | CONTRACT |
| ABOVE GROUND STORAGE | MEDICAL ASSISTANCE |
| GAS PRODUCTS - SERVICE STATION | LONG TERM CARE DIV |
| CONGRESS | WILLIAMSON VALLEY ADULT CARE |
| 10.2 MINUTES | VALEROS, QUIRINO M.D. |
| PLANNING & BUILDING | C.14 MINUTES |
| 402-02-049 & 49A | POSITION |
| ZONING MAP CHANGE | CLERK OF RECORD |
| RCU-2A TO C-3 | KIOSK |
| PLANNING & ZONING COMMISSION | FAIR ST ADMINISTR |
| HEARING APPLICATION NO. 6436 | SERVICES FOR |
| DEWEY BUILDING SUPPLY MART | TREASURER, RECORDER & PERSONN |
| 10.2P MINUTES | GENERAL SVS - PAID BY |
| PLANNING & BUILDING | HALF-TIME |
| 402-09-024 & 24A | C.15 MINUTES |
| ZONING MAP CHANGE | RAFIFYING ACTION |
| R1-10 TO C1 | COPS GRANT |
| MCBRADY, MARK | EMERGENCY |
| HEARING APPLICATION NO. 6598 | ACCEPTANCE FOR 3 YRS |
| HUMBOLDT STATION COMM. CENTER | JUNE 2, 1997 - APPROVED |
| POST OFFICE & SALES FACILITY | C.16 MINUTES |
| 10.3 MINUTES | TRAVEL |
| PLANNING & BUILDING | DAVIS, SANDY |
| 304-06-251, 252, 253, & 254 | JUVENILE PROBATION |
| USE PERMIT - SPECIAL | PICK UP JUVENILE WARD |
| YOUWER, ARTHUR | PORTSMOUTH, VIRGINIA |
| HEARING APPLICATION NO. 6566 | JUNE 24-25, 1997 |
| PAULDEN VOLUNTEER FIRE STATION | PINES RESIDENTIAL TREAT CENTER |
| FIRE STATION | COUNTY RESPONSIBLE FOR PER |
| 10.3P MINUTES | DIEM OF \$73 |
| PLANNING & BUILDING | C.17 MINUTES |
| 402-02-003A | PRECINCT COMMITTEEMEN |

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| USE PERMIT - SPECIAL | REPUBLICAN |
| WOOLSEY, PETE/MARTHA | SIMMONS, JANICE - GROOM CREEK |
| THOMPSON, TED - AGENT | BURKART, WANDA - MILE HIGH |
| HEARING APPLICATION NO. 6595 | C.18 MINUTES |
| CHERRY CREEK RANCH | APPRAISAL |
| DEWEY AREA | UPDATE |
| HORSE BD, PUB EVENTS, HAY SALE | COTTONWOOD ROAD YARD |
| 10.4P MINUTES | \$600 - NOT TO EXCEED |
| PLANNING & BUILDING | C.19 MINUTES |
| 301-26-184 | CONTRACT |
| USE PERMIT - SPECIAL | MEDICAL EXAMINER |
| DAVIS, MICHAEL/IDA | 1997-98 |
| HEARING APPLICATION NO. 6597 | C.2 MINUTES |
| LYNN'S BEAUTY CONNECTION | TRANSFER |
| BEAUTY SALON - 1 CHAIR | SHERIFF |
| SELIGMAN AREA | \$5,320 |
| 10.5P MINUTES | REG SALARIES/EASTERN (FROM) |
| PLANNING & BUILDING | MINOR EQUIPMENT (TO) |
| 201-26-002, 086, 087B | PURCHASE |
| ZONING MAP CH/PRELIM SITE PLAN | AUDIO PAGERS (20) |
| ARIZONA BEST BUYS | C.20 MINUTES |
| KELLEY/WISE ENGINEER - AGHENT | TRAVEL |
| HEARING APPLI NOS. 6600 & 6601 | KUEBLER, BOB |
| SIERRA DEL ORO RV RESORT | PRESCOTT JP |
| CONGRESS AREA | AMERICAN PROBATION & PAROLE |
| 11.1 MINUTES | ASSOC. TRAINING INSTITUTE |
| HOLST, JAMES | BOSTON, MASSACHUSETTS |
| COUNTY ADMINISTRATOR | AUGUST 17-20, 1997 |
| BUDGET REVIEW | \$1,038.49 |
| 1997-98 | BUDGETED FUNDS |
| CAPITAL IMPROVEMENTS PLAN | C.21 MINUTES |
| AHCCCS/ALTCS FUNDING PLAN | SALARY RANGE ADJUSTMENT |
| AIRPORT CONNECTOR BRIEFING | CLASSIFIED EMPLOYEES |
| 6.1 MINUTES | 1.5% |
| PUBLIC WORKS | ADDITION |
| PLATING PROJECT | D.5 STEP ONTO THE RANGE |
| MANZANITA BLVD | EFFECTIVE JULY 1, 1997 |
| 6.2A MINUTES | C.3 MINUTES |
| AWARDING BID | TRANSFER |
| PUBLIC WORKS | ENVIRONMENTAL SERVICES |
| SKYLINE DR | \$3,500 |
| PAVING OF | OUTSIDE SERVICES (FROM) |
| ASPHALT PAVING & SUPPLY, INC | REGULAR SALARIES (TO) |
| \$50,851.10 | COVER SHORTFALL |
| HURF PROJECT | RETIREMENT PAYOUT |
| 6.2B MINUTES | C.4 MINUTES |
| AWARDING BID | TRAVEL |
| PUBLIC WORKS | FITZGERALD, BILL |
| FILL MATERIAL | ADULT PROBATION |
| SUPPLY OR SUPPLY & DELIVERY | AMERICAN PROBATION & PAROLE |
| B&B MATERIALS | ASSOC. TRAINING INSTITUTE |
| CBR ADVENTURES | BOSTON, MASS |
| SUPERIOR COMPANIES | AUGUST 17-20, 1997 |
| 6.2C MINUTES | \$1,038.49 - 50% INTENSIVE PRO |

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| AWARDING BID | 50% ADULT PRO BUDGET |
| PUBLIC WORKS | C.5A MINUTES |
| SMOOTH BORE POLYETHYLENE PIPE | CONTRACT #661065 |
| TURF IRRIGATION & WATER WORKS | AMENDMENT #2 |
| VARIOUS PRICES | DEVELOPMENTAL CLINIC SERVICES |
| 6.2D MINUTES | EXTEND TO |
| AWARDING BID | JUNE 30, 1998 |
| PUBLIC WORKS | HEALTH |
| GUARDRAIL INSTALLATION | C.5B MINUTES |
| UPPER VERDE RIVER BRIDGE | IGA # 761084 |
| OLD HIGHWAY 89 | HEALTH SERVICE, AZ DEPT OF |
| PAULDEN | NUTRITION SERVICES |
| ARIZONA HIGHWAY SAFETY SPECIAL | JUNE 30, 1998 - THROUGH |
| \$12,565.60 | HEALTH |
| C.1 MINUTES | C.5C MINUTES |
| LIQUOR LICENSE | CONTRACT #761109 |
| SERIES 12 | HEALTH SERVICES, AZ DEPT OF |
| ORIGINAL | FAMILY PLANNING SERVICES |
| WESTSIDE LILO'S CAFE | SEPTEMBER 30, 1998 - THROUGH |
| RUSSELL, LIESELOTTE | C.6 MINUTES |
| SELIGMAN | FACILITIES/PARKS |
| C.10A MINUTES | REIMBURSEMENT |
| APPOINTMENT | FILTHY FIVE, INC |
| TRAIL PLANNING COMMITTEE | \$522.42 |
| DISTRICT 3 | PAYMENT |
| MUNSON, BOB | EMERGENCY REPAIR |
| PLANNING & BUILDING | BROKEN WATER LINE |
| C.10B MINUTES | CONTING. UPON FELDMIEER'S |
| APPOINTMENT | REVIEW & APPROVAL |
| TRAIL PLANNING COMMITTEE | C.7 MINUTES |
| PADGET, JOHN | ATTORNEY |
| DISTRICT 2 | MERIT INCREASE - SPECIAL 10% |
| PLANNING & BUILDING | POLK, SHEILA |
| C.10C MINUTES | C.8 MINUTES |
| APPOINTMENT (RE) | TRANSFER |
| BD OF ADJUSTMENTS & APPEALS | EMERGENCY |
| MANGOLD, WERNER | BAGDAD-YARNELL |
| DISTRICT 1 | JUSTICE COURT |
| HELGESON, BOB | \$4,854 |
| DISTRICT 2 | CONTINGENCY (FROM) |
| JULY 14, 2001 (EXPIRES) | UNANTICIPATED JURY & |
| PLANNING & BUILDING | EMPLOYEE RETIREMENT EXPENSES |
| C.11A MINUTES | C.9A MINUTES |
| CONTRACT - PRELIMINARY | FINANCE |
| STATE LAND DEPT | JAIL |
| LEASING PROPERTY | PER DIEM RATE |
| MAYER TRANSFER STATION | 1997-98 |
| ROAD DEPT STOCKPILE | C.9B MINUTES |
| PUBLIC WORKS | TRANSFER |
| C.11B MINUTES | FINANCE |
| CHANGE ORDER NO. 1 | \$8,000 |
| ARIZONA UTILITY SPECIALISTS | CONTINGENCY (FROM) |
| SPRING LANE LOW WATER CROSSING | GENERAL SERVICES SALARY (TO) |
| -\$2,700 | ERE (TO) |

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| FINAL QUANTITY ADJUSTMENTS | SALARY INCREASES APPROVED |
| PROJECT CLOSE-OUT | DECEMBER 16, 1996 |
| HALF-CENT SALES TAX PROJECT | C.9C MINUTES |
| C.11C MINUTES | CONTRACT |
| PRESCOTT, CITY OF | AUDIT |
| USE OF ROAD DEPT YARD | SEDONA AIRPORT |
| FIREWORKS DISPLAY | HINKLE & HINKLE, CPAS |
| ANNUAL 4TH OF JULY | \$10,000 - NOT TO EXCEED |
| C.11D MINUTES | FINANCE |
| PUBLIC WORKS | |
| EASEMENTS | |
| RINCON ROAD | |