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6/23/1997 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

10.1 MINUTES	C.16A MINUTES
BUDGET	JAIL
PRIMARY & SECONDARY	RATE
1997/98	PER DIEM
TENTATIVE ADOPTION	\$50.75
2.2 MINUTES	FINANCE
ATTORNEY	C.16B MINUTES
MERIT INCREASE - SPECIAL	RECLASSIFICATION
POLK, SHEILA	FINANCE
APPROVED A 5% INCREASE ONLY	ADMINISTRATIVE ASSISTANT II
7.1 MINUTES	PAYROLL TECHNICIAN
FRANCHISE	CHANGE TO
WATER/SEWER SERVICES	NON-CLASSIFIED POSITIONS
RENEWAL	SALARY ADJUSTMENT
THE SEDONA VENTURE	\$37,131 - AA
7.2 MINUTES	\$30,000 - PT
ESTABLISHMENT	C.17A MINUTES
PUBLIC WORKS	PUBLIC WORKS
TEAL WAY	R/W ACQUISITION
LAKE MONTEZUMA	QUAIL RUN - PORTION OF
DOUBLE CHIP SEAL COOP PROJ.	C.17B MINUTES
JULY 7, 1997	PUBLIC WORKS
7.3 MINUTES	OVERTIME
PUBLIC WORKS	HIRE TEMPORARY FLAGGERS
EASEMENT - PORTION OF	OPERATORS
R/W	ASSIST WITH HEAVY WORKLOAD
SKYLINE DRIVE	CONSTRUCTION SEASON
HIGHLAND PINES	PROJECTS
7.4 MINUTES	C.18 MINUTES
PUBLIC WORKS	CONTRACT
EASEMENT	THE ZONIA COMPANY
R/W	PRESCOTT VALLEY
NORTH ASPAAS RD	LANDFILL
CORNVILLE	SOLID WASTE/SPECIAL DIST
7.5 MINUTES	C.19 MINUTES
ROAD	RECLASSIFICATION
ACCEPTANCE	ENVIRONMENTAL SERVICES
PINON OAKS SUBDIVISION U-2A	HEALTH ASSISTANT
PRESCOTT AREA	RANGE 23, STEP D (FROM)
NOT RELEASING FUNDS	HEALTH SPECIALIST II
HELD IN RETENTION FOR	RANGE 41, STEP P (TO)
CHIP SEALING	EFFECTIVE JULY 13, 1997
7.6 MINUTES	C.2 MINUTES
ROAD	CONTRACT
ACCEPTANCE	MEDICAL EXAMINER
INSCRIPTION CANYON RANCH	1997/98
UNIT ONE, PHASE 3	C.20 MINUTES

NOT RELEASE FUNDS HELD IN RETENTION FOR CHIP SEALING	RATIFY ACTION EMERGENCY MEETING
7.7A MINUTES	JUNE 16, 1997
AUTHORIZATION OF SERVICES SWCA, INC \$4,075 PIONEER PARKWAY ARCHEOLOGICAL CLEARANCE HALF-CENT SALES TAX PROJECT PUBLIC WORKS REGIONAL RD CONSTRUCT PROGRAM	SALARY INCREASES DETENTION OFFICERS
7.7B MINUTES	C.21A MINUTES
AUTHORIZATION OF SVS ENGINEERING & TESTING CONSULT \$2,600 GEOTECHNICAL ENGINEERING CORNVILLE ROAD RECONSTRUCTION PUBLIC WORKS HALF-CENT SALES TAX PROJECT REGIONAL RD CONSTRUCT PROGRAM	APPOINTMENT BOARD OF ADJUSTMENT & APPEALS KANGGUTH, KEN DISTRICT 3 JULY 14, 2001 (EXPIRES)
7.8 MINUTES	C.21B MINUTES
ROAD ACCEPTANCE KOPAVI TRAIL MOUNTAIN CLUB DISCONTINUE MAINTENANCE RADIO TOWER ROAD SELIGMAN PUBLIC WORKS	APPOINTMENT TRAIL PLANNING COMMITTEE RIDELL, LYNN DISTRICT 3
8.1 MINUTES	C.3A MINUTES
PLANNING & BUILDING 405-28-019T,U,V AND W PRELIMINARY PLAT FINAL SITE PLAN ALL SEASONS RESORTS GORDON, BRUCE - AGENT HEARING APPLICATION NO. 6593 THE RIDGE AT SEDONA GOLF RESO. VILLAGE OF OAK CREEK AREA	CONTRACT AMENDMENTS MEDICAL ASSISTANCE LONG TERM CARE ALL-MED EQUIPMENT & SERVICES ABE-L-TRAVEL
8.1P MINUTES	C.3B MINUTES
PLANNING & BUILDING 407-13-012C USE PERMIT - SPECIAL AKER, WILLIAM/NANNETTE HEARING APPLICATION NO. 6604 SELF STORAGE FACILITY CORNVILLE AREA	CONTRACT MEDI-CAB MEDICAL ASSISTANCE LONG TERM CARE
8.2 MINUTES	C.4A MINUTES
PLANNING & BUILDING 402-09-024 & 24A ZONING MAP CHANGE R1-10 TO C1 MCBRADY, MARK HEARING APPLICATION NO. 6598	CONTRACT AMENDMENT #1 ARIZONA STATE UNIVERSITY EVALUATION SERVICES TOBACCO EDUCATION PROGRAM HEALTH
	C.4B MINUTES
	CONTRACT HEALTH VARIOUS JULY 1, 1997 - JUNE 30, 1998
	C.4C MINUTES
	CONTRACT HEALTH SERVICES, AZ DEPT OF TOBACCO EDUCATION PROGRAM EXTEND SERVICES JUNE 30, 1998
	C.5 MINUTES
	RESOLUTION NO. 1061 CURFEW FOR MINORS CONFORMING AMENDMENTS ORDINANCE 1997-1
	C.6 MINUTES
	ORDER OF ELECTION REORGANIZATION

HUMBOLDT STATION COMM. CENTER	YARNELL FIRE DISTRICT
C.1 MINUTES	ELECTION
LIQUOR LICENSE	SEPTEMBER 9, 1997
SERIES 7	C.7 MINUTES
PERSON TRANSFER	ASSESSOR
THE COVEY	CONVERSION
FAIN, RONALD	BOARD MEMO #1997-5
U. & C. MANAGEMENT, INC	LEGAL CLASS 6 (FROM)
THE VILLAGES AT LYNX CREEK	LEGAL CLASS 5 (TO)
DEWEY	C.8 MINUTES
C.10 MINUTES	APPOINTMENT (RE)
CHANGE ORDER #1	PRIVATE INDUSTRY COUNCIL
PRESCO	JUNE 30, 2000 (EXPIRES)
\$4,233.34	WRIGHT, BARBARA
FACILITIES/PARKS	PUBLIC EMPLOYMENT SECTOR
ELECTRICAL MATERIALS (ADD)	COOK, MONTY
GURLEY STREET REMODEL PROJECT	EDUCATION SECTOR
C.11 MINUTES	MANGOLD, WERNER
TRAVEL	PRIVATE SECTOR
SHERIFF	C.9 MINUTES
DEAN, MICHAEL	CLERK OF COURT
BACON, ANDY	STEP OP
CRISIS MANAGE. TRAIN. CONF	CLERK
JULY 27-30, 1997	
LAS VEGAS, NEVADA	
\$780	
COUNTY VEHICLE OUT OF STATE	
C.12 MINUTES	
PURCHASE	
BOARD OF SUPERVISORS	
FACILITIES/PARKS	
WARNING SIGNS - TRAILHEAD	
C.13 MINUTES	
IGA	
NACOG	
SUMMER YOUTH TRAINING PROGRAM	
PERSONNEL	
C.14 MINUTES	
TRANSFER	
ADULT PROBATION	
\$1,000	
OFFICE SUPPLIES (FROM)	
TEMPORARY SALARIES (TO)	
SHORTAGE IN STAFF	
MEDICAL LEAVE	
C.15A MINUTES	
APPOINTMENT	
KUEBLER, ROBERT, JR	
SUPERIOR COURT JUDGE	
PRO TEMPORE	
JULY 1 - DEC 31, 1997	
SERVE AT NO COMPENSATION OR	
BENEFIT, FISCAL OR OTHERWISE	
OTHER THAN WHICH ENTITLED AS	

JP

C.15B MINUTES

APPOINTMENT

BLANKET

JUSTICE OF THE PEACE

PRO TEMPORE

JULY 1 - JUNE 30, 1998

PROVIDED BUDGET FUNDS AVAILA
FOR PAY

C.15C MINUTES

ACCEPTANCE OF FUNDS

ECONOMIC SECURITY, AZ DEPT OF
\$110,493

FAMILY LAW COMMISSIONER

SUPERIOR COURT

AUTHORIZE SIGNATURE OF
CONTRACTS