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8/18/1997 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

2.2 MINUTES	C.14A MINUTES
RATES	MEDICAL ASSISTANCE/LTC
PRIMARY/SECONDARY	POSITION
RESOLUTION NO. 1074	UNCLASSIFIED EXEMPT
1997-98 FISCAL YEAR	PSYCHOLOGIST, NEW
TREASURER	LONG TERM CARE ENTERPRISE FUND
COLLECTION, TAXES	C.14B MINUTES
2.3 MINUTES	AMENDMENT
PETITION	ARIZONA LTC SYSTEM RENEWAL
BIG PARK IMPROVEMENT DISTRICT	C.14C MINUTES
ANNEXATION (FOR)	NEW CONTRACTS
SEDONA DIVERSIFIED PROPERTIES	MEDICAL ASSISTANCE
\$250 BOND	LONG TERM CARE
SEPTEMBER 15, 1997	PRESCOTT VLY SAMARITAN CENTER
3.1 MINUTES	OAKLEY, JOHN, MD
ESTABLISHMENT	C.15 MINUTES
HEARING	PURCHASE
COUNTY HIGHWAYS (AS)	BOARD OF SUPERVISORS
ROADS (SEE MINUTES)	CHAIRS (9)
RESOLUTION NO. 1075	COTTONWOOD
3.2 MINUTES	BOARD ROOM USE
PETITION TO ESTABLISH	\$2,257.40
COUNTY HIGHWAYS (AS)	CONTINGENCY
SEPTEMBER 2, 1997	C.16 MINUTES
HEARING (SET)	ELECTION
3.3 MINUTES	DESIGNATE POLLING PLACE
RIGHT-OF-WAY/EASEMENTS	YARNELL SENIOR CENTER
ESTABLISH COUNTY HIGHWAY	APPOINT POLL WORKERS
COOPERATIVE PROJECT	YFD REORGANIZATION
CHIPSEAL, DOUBLE (TO)	SEPTEMBER 9, 1997
BIG CHINO ROAD/WINEGLASS ROAD	C.17A MINUTES
HEARING	MIS
SEPTEMBER 2, 1997	ADVANCED STEP HIRING
3.4 MINUTES	GIS PROGRAMMER/ANALYST JOURNEY
PLATING PROJECTS	NEW GIS PROGRAMMER
CORDES LAKES	RANGE 42, STEP A
DIAMOND VALLEY	C.17B MINUTES
3.5 MINUTES	MIS
EASEMENT, ACCEPT	PROGRAMMER/ANALYST JOURNEY
ROADWAY SLOPE	RECLASSIFICATION APPROVE
CORNVILLE ROAD	RANGE 42, STEP B (FROM)
3.6 MINUTES	PROGRAMMER/ANALYST SENIOR (TO)
LEASE NO.DTFA08-97-L-17503	RANGE 46, STEP 1.5
BAGDAD AIRPORT	C.18 MINUTES
LEASE AGREEMENT	RESOLUTION
COMMUNICATIONS OUTLET	SUPPORT OPERATION
TERM 1 YEAR	ARIZONA PIONEERS' HOME

- SEPTEMBER 30, 1998 (EXPIRE)
- 5.1 MINUTES
- ZONING
- PARCEL 405-23-108E
- ZONING MAP CHANGE
- R1-2A (TO)
- HEARING APPLICATION NO. 6610
- MILLER, FRED
- CASA VERDE CONSULTING, AGENT
- RIMROCK AREA
- TOGETHER WITH NOS. 6611 & 6612
- 5.2 MINUTES
- PLANNING & BUILDING
- PARCEL 405-23-108D
- ZONING MAP CHANGE
- R1-2A (TO)
- HEARING APPLICATION NO. 6611
- HERTZ, CHRISTOPHER
- CASA VERDE CONSULTING, AGENT
- RIMROCK AREA
- TOGETHER WITH NOS. 6610 & 6612
- 5.3 MINUTES
- ZONING
- PARCEL 405-23-180
- ZONING MAP CHANGE
- R1-2A (TO)
- HEARING APPLICATION NO. 6612
- CASA VERDE CONSULTING, AGENT
- INVESTMENTS UNLIMITED (FOR)
- RIMROCK AREA
- TOGETHER WITH NOS. 6610 & 6611
- 5.4 MINUTES
- PLANNING & BUILDING
- 406-20-018,57A,58,65
- USE PERMIT - CONDITIONAL
- MAPLE, PAUL & TINA
- HEARING APPLICATION #6627
- BED & BREAKFAST - HOMESTAY
- COTTONWOOD AREA
- DISTRICT R1L-18
- 5.5 MINUTES
- PLANNING & BUILDING
- 407-13-012C
- USE PERMIT - CONDITIONAL
- AKER, WILLIAM & NANNETTE
- HEARING APPLICATION #6604
- AKER MINI STORAGE
- CORNVILLE ROAD, CORNVILLE AREA
- BOS APPROVED P&Z COMM
- RECOMM TO DENY APPLICATION
- 5.6 MINUTES
- PLANNING & BUILDING
- 405-28-287
- REPLAT OF FINAL PLAT

- RESOLUTION NO. 1076
- C.2A MINUTES
- PUBLIC WORKS/ENGINEERING
- FOREST SERVICE
- SALT MINE ROAD
- COOPERATIVE PROJECT AGREEMENT
- C.2B MINUTES
- PUBLIC WORKS/ROADS
- APPROVE PROJECT AGREEMENT
- ENG. DIV. ROADS 1 & 2, ROADS 3
- VARIOUS
- AUGUST 4, 1997 PRESENTED
- C.2C MINUTES
- PUBLIC WORKS
- COUNTY MAINTAINED ROADS
- APPROVE CHANGES
- C.3A MINUTES
- FACILITIES/PARKS
- POSITION CLASSIFIED
- NON-CLASSIFIED STATUS (TO)
- ADMINISTRATIVE AIDE
- SALARY CHANGE
- \$24,452 (TO)
- C.3B MINUTES
- PERSONNEL
- SPECIAL MERIT INCREASES
- GUTIERREZ, RICHARD - MAINT JR
- ESCALANTE, DAVID - PLUMBER
- VANKEUREN, KENNY - CARPENTER
- STUDY SESSION (FUTURE)
- C.3C MINUTES
- CUSTODIAL ANNUAL CONTRACT
- QUALITY CLEANING (TO)
- HARD FLOOR CONTRACT
- NEXT LOWER BID
- DECLINED BY AZ PRO (6/23/97)
- ONE YEAR
- C.4A MINUTES
- AUDIT
- AUDITOR GENERAL
- INTERNAL CONTROL STRUCTURE
- COMPLIANCE REPORTS
- ANNUAL EXPENDITURE LIMITATION
- FINANCIAL STATEMENTS
- JUNE 30, 1996 (TO)
- C.4B MINUTES
- SURPLUS VEHICLE AUCTION
- YAV CNTY SURPLUS PROPERTY,1997
- APPROVAL BY BOARD (PRIOR)
- SEPTEMBER 27, 1997
- C.5 MINUTES
- SUPERIOR COURT
- STERLING, JANIS ANN STERLING
- SYMPOSIUM (ATTEND)

VILLAGE OF OAK CREEK/BIG PARK SWISHER, BRAD - AGENT HEARING APPLICATION #6632 THE RIDGE AT SEDONA GOLF RESORT, CONDOMINIUMS SEE ORIG MINUTES FOR STIPS	CHILD CUSTODY EVALUATIONS CONGRESS ON PARENT EDU. PRGMS COUNTY FUNDS, NONE SEPTEMBER 11-16, 1997
C.1 MINUTES LIQUOR LICENSE SERIES 7 PERSON TRANSFER & LOCATION DELGADILLO, ROBERT E SIDEWAYS SELIGMAN	C.6A MINUTES IGA CLARKDALE, TOWN OF UNIFIED EMERGENCY MANAGEMENT 1997-98 FISCAL YEAR
C.10A MINUTES TRAVEL SHERIFF PRICE, DENNIS, LT. POLICE CIVIL LIABILITY CLASS LAS VEGAS OCTOBER 5-8, 1997 \$900 TRAINING BUDGET VEHICLE OUT OF STATE	C.6B MINUTES IGA SEDONA, CITY OF UNIFIED EMERGENCY MANAGEMENT 1997-98 FISCAL YEAR
C.10B MINUTES TRAVEL SHERIFF EOFF, LAKEN, SGT UNIVERSAL TRACKING COURSE GALLUP, NM-19, 1997 OCTOBER 17-19, 1997 \$400 TRAINING BUDGET VEHICLE OUT OF STATE	C.7 MINUTES PRECINCT COMMITTEEMEN DEMOCRATIC VARIOUS
C.10C MINUTES TRAVEL SHERIFF SNODGRASS, DAVID, LT TRIAD AT NSA CONFERENCE LOUISVILLE, KY SEPTEMBER 28 - OCTOBER 1, 1997 \$800 TRAINING BUDGET ABEYANCE/INFORMATION	C.8 MINUTES PRECINCT COMMITTEEMEN REPUBLICAN APPOINTMENT VARIOUS
C.11 MINUTES TRAVEL/CONFERENCE JUSTICE COURT/MAYER KENNEDY, JOHN NATIONAL JUDGES ASSO EDUCATION KALISPELL, MT SEPTEMBER 28 - OCTOBER 3, 1997 \$150 REGISTRATION \$1,100 BAL PD SUPREME CT & NAT JUDGES ASSO & KENNEDY, JOHN	C.9 MINUTES PERSONNEL REDEFINITION, POSITIONS FLAGGER/SIGN MAINT. WORKER RANGE 18 (TO) PUBLIC WORKS EMPLOYEES (8)
C.12A MINUTES	P.1 MINUTES PLANNING & BUILDING 405-28-300A FINAL SITE PLAN DEFERRED (SEPTEMBER 3, 1997) SEDONA GOLF RESORT GILBERTSON ASSOCIATES, INC. HEARING APPLICATION #6631 VILLAGE OF OAK CREEK AREA
	P.2 MINUTES PLANNING & BUILDING 406-12-025C ZONING MAP CHANGE (C2, TO) COTTONWOOD AREA TESTAN PROPERTIES MULCAIRE/MONGINE EXCAVATION FELTON, LEON - AGENT HEARING APPLICATION #6625 DEFERRED TO UNSPECIFIED DATE
	P.3 MINUTES PLANNING & BUILDING 406-12-025C ZONING SPECIAL USE PERMIT MULCAIRE/MONGINI EXCAVATING

CONTRACT	TESTAN PROPERTIES
NEW WORLD IMPACT EDUCATION	FELTON,LEON - AGENT
TOBACCO EDUCATION CLIENTS	HEARING APPLICATION #6626
GENESIS PROGRAM	WITHDREW APPLICATION
JUNE 30, 1998	P1.1 MINUTES
C.12B MINUTES	INTERGOVERNMENTAL AGREEMENT
CONTRACT	FACILITIES, WIRELESS COMM
ARIZONA DEPT OF HEALTH SERVICE	SERVICES, FUNDS FOR
#761098 CONTRACT NUMBER	PRESCOTT VALLEY, TOWN OF
EXTEND WIC PROGRAM	CHINO VALLEY, TOWN OF
SEPTEMBER 30, 1998	PRESCOTT, CITY OF
C.13 MINUTES	CONSULTANT - HIRE
CONTRACT	\$5,000 (NOT TO EXCEED)
PRESCOTT RADIOLOGY/	
PRESCOTT IMAGING	
NEW CONTRACT	
COUNTY JAIL	