

***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)).

## 9/29/1997 Board of Supervisors Meeting

### Agenda Item and Associated KEYWORDS:

1.2 MINUTES	C.1E MINUTES
DUES	PROPOSALS
COUNTY SUPERVISORS ASSOCIATION	LEGISLATIVE
\$18,137	1998 REGULAR SESSION
PUT BACK ON AGENDA WITHIN	C.2A MINUTES
TWO MONTHS	TRANSFER
1.3 MINUTES	PUBLIC WORKS
ANNEXATION	\$5,000
PETITION	OUTER LOOP ROAD (FROM)
BIG PARK IMPROVEMENT DIST	ROAD 5 NORTH (TO)
405-27-271	COMPLETION OF INITIAL
HEITMANN	SURFACING OF RD 5 N.
OCTOBER 27, 1997	C.2B MINUTES
\$250 BOND	FRANCHISE
1.4 MINUTES	SEWER
AWARDING BID	VERDE SANTA FE WASTEWATER CO
BOS	OCTOBER 27, 1997
COURTHOUSE REMODEL PROJECT	C.2C MINUTES
GO FORTH BUILDING	IGA
\$766,100	ADOT
BASE BID PLUS ALTER 1&2	RAIL/HIGHWAY SAFETY PROJECT
7.1 MINUTES	DATE CREEK RAOD
ESTABLISHMENT	NO COST TO COUNTY
PETITION	C.2D MINUTES
WOODLAND HILLS DR - PORTION	PUBLIC WORKS
COUNTRY PARK DR - PORTION	REORGANIZATION
PRESCOTT AREA	PROPOSED
OCTOBER 14, 1997	C.2E MINUTES
PUBLIC WORKS	AUTHORIZATION OF SERVICES
7.2 MINUTES	EXTENSIONS
ESTABLISHMENT	GLASSFORD HILL ROAD EXTENSION
PETITION	DESIGN OF PIONEER PARKWAY
ASPEN RD	DAVA & ASSOCIATES
LAKESIDE DR	DECEMBER 30, 1997 (TO)
ENID DR	NO ADDITIONAL FEES
IMPROVEMENT PROJECT	HALF-CENT SALES TAX PROJECT
OCTOBER 14, 1997	PUBLIC WORKS
PUBLIC WORKS	C.3 MINUTES
7.3 MINUTES	TRANSFER
ACCEPTANCE	SHERIFF
ROADS	\$5,320
TISSAW ROAD (AKA RS RD 671)	REGULAR SAL/EAST. OP (FROM)
OWL SLICK ROAD	MINOR EQUIPMENT (TO)
FS ROADS 9808, 9808A & B - AKA	PURCHASE
BARTA LN AKA TISSAW PLACE	PAGERS (20 AUDIO)
CORNVILLE AREA	SEARCH & RESCUE OPERATIONS
PUBLIC WORKS	APPROVED BY BOS - 6/9/97

7.4 MINUTES	C.4 MINUTES
CONTRACT - EXTENSION	FACILITIES/PARKS
MAINTENANCE OF DESIGN. RDS	PROPOSAL
CASTLE HOT SPRINGS	HENRY CORDES PARK MASTER PLAN
WICKENBURG AREA	CRA
AT UNIT PRICES BID	\$10,800
\$140 PER MILE	C.5 MINUTES
7.5 MINUTES	PURCHASE
CHANGE ORDER #2	MEDICAL EXAMINER
DAVA & ASSOCIATES, INC	\$7,500 - NOT EXCEED
\$29,980	UNBUDGETED ITEMS
PIONEER PARKWAY	CONTINGENCY (FROM)
DESIGN OF, REVISED ALIGNMENT	PENTIUM PC
R/W & SIGNAL DESIGN	M.E. SOFTWARE
REGIONAL RD CONSTRUCT PROJECT	HANGING AUTOPSY SCALE
7.6 MINUTES	AUTOPSY EQUIPMENT
CHANGE ORDER #1	C.6A MINUTES
DIBBLE & ASSOCIATES	FLEET MANAGEMENT
REVISION OF STORM DRAIN	ARCHITECTURAL SERVICES
SEWERLINE DESIGN	SERVICE CENTER - NEW
VERDE VALLEY SCHOOL RD	ROADS 1 & 2 FACILITY
BELL ROCK BLVD	THOMAS F. REILLY, ASSOC
\$18,760	\$14,700
HALF-CENT SALES TAX PROJECT	C.6B MINUTES
CONTING BIG PARK REIMBURSE	FLEET MANAGEMENT
7.7 MINUTES	DONATION
CONTRACT	ENGINE V-6
EMCON	D.A.R.E. PROGRAM
\$166,618 (NOT EXCEED)	C.8 MINUTES
CLOSURE OF	PURCHASE
LANDFILLS	RECORDER/VOTER REGISTRATION
BLACK CANYON CITY	\$1,230 - APPROX
SELIGMAN	CABINETS - LOCKING
CAMP VERDE	OFFICAL BALLOTS - STORAGE OF
7.8 MINUTES	OTHER IMPROVEMENTS - PAID BY
AWARD BID	STORAGE & RETRIEVEL FUND
GUARDRAIL PROJECTS	C.9A MINUTES
ARIZONA HIGHWAY SAFETY SPECIAL	IGA
\$21,572.32	SEDONA, CITY OF
C.10 MINUTES	HEALTH SERVICES
IGA	1997-98
PRESCOTT VALLEY, TOWN OF	C.9B MINUTES
AUTHORIZE PROCESSING OF	TRANSFER
PERMITS - BUILDING	HEALTH
INSPECTION SERVICES	\$1,000
HUMBOLDT USD GRADE SCHOOL	REGULAR SALARIES (FROM)
BISON RD NEAR CASTLE CANYON M.	TEMP HOURLY SALARIES (TO)
CONTING. UPON PRES VALLEY	NURSING COVERAGE
ANNEXING INTO TOWN IN FUTURE	STAFF ON MEDICAL LEAVE
C.11 MINUTES	C.9C MINUTES
REDEFINITION	CONTRACT
HEALTH	AMENDMENT
CLERK OF RECORD	HEALTH
RANGE 26, STEP E (FROM)	THE CENTER FOR ADULT DAY CARE

CLERK	SEPTEMBER 30, 1997 - THROUGH
RANGE 23, STEP D.5 (TO)	EXTENDING SERVICES
OCTOBER 19, 1997 - EFFECTIVE	C.9D MINUTES
C.12A MINUTES	TRAVEL
CONTRACT	DOUGLS, CAROL
ARIZONA HEALTH CENTERS	HEALTH - DIRECT OF NURSING
JAIL - COUNTY	HOW TO DRAFT YOUR COMPLIANCE
MEDICAL ASSISTANCE	OCTOBER 2, 1997
C.12B MINUTES	LAS VEGAS, NEVADA
CONTRACT	\$500
DOWNING, SAM M.D.	HOME HEALTH PROGRAM - PAID BY
MEDICAL DIRECTOR	TAKE COUNTY VEHICLE OUT OF ST
JUVENILE DETENTION CENTER	C.9E MINUTES
MEDICAL ASSISTANCE	TRAVEL
C.13A MINUTES	HEALTH
CONTRACT	MORRIS, CHARLIE; PAPP, KRIS
AMENDMENTS	GONZALES, CHRIS
MEDICAL ASSISTANCE	TEENS AGAINST TOBACCO USE
LONG TERM CARE	SMOKE FREE CLASS OF 2000
HEALTHCARE SYS. DEVELOP	OCTOBER 28, 1997
AMERICAN DRUG STORES INC	ALBUQUERQUE, NEW MEXICO
SIPES, BRENDA M.D.	\$750 - VEHICLE OUT OF STATE
ZARETZKY, BARRY M.D.	C.9F MINUTES
MEADOW PARK CARE CENTER	PURCHASE
C.13B MINUTES	HEALTH
CONTRACT	MINIVAN
JANSSEN, DREANNA D.O.	\$19,250
ARTHUR, JAMES M.D.	HEALTH FUND -TOBACCO EDUCATION
MEDICAL ASSISTANCE	FUNDS (FROM)
LONG TERM CARE	TRANSFER
C.14 MINUTES	BUDGET CAPACITY
TREASURER	OTHER SPECIAL REVENUE (FROM)
CERTIFICATES OF CLEARANCE	C.9G MINUTES
UNCOLLECTABLE PERSONAL PROPER.	CONTRACT #761012
NUMBERS 001404 - 001513	AMENDMENT #2
C.15 MINUTES	HEALTH SERVICES, AZ DEPT OF
TRAVEL	EXTEND
ATTORNEY	PROGRAM COORDINATION SVS
JACKSON, LOUISE	SEPTEMBER 30, 1998 - THROUGH
VICTIM WITNESS	
NATIONAL TRAINING CONFERENCE	
SEPTEMBER 14-16, 1997	
ATLANTA, GEORGIA	
\$1,202	
VICTIM WITNESS COMPENSA FUND	
C.1A MINUTES	
DEED	
QUIT-CLAIM	
CANNON, DOUGLAS	
EXECUTION OF	
C.1B MINUTES	
CONTRACT	
JBL & ASSOCIATES	
UNDERGROUND STORAGE TANK	

REMEDATION PROJECTS

COTTONWOOD ROAD YARD, MAYER

COMPACTOR, MAYER JUSTICE CT,

MARINA ST FACILITIES

ENVIRONMENTAL TECH - BIDDED

C.1C MINUTES

CONTRACT

COLLE, CARL

HEARING OFFICER

P&B HEARING VIOLATIONS

OCT 1, 1997 - SEPT 30, 1998

C.1D MINUTES

CONTRACT

WOOD, AL

HEARING OFFICER

P&B HEARING VIOLATIONS

BACK-UP OFFICER

OCT 1, 1997 - SEPT 30, 1998