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12/8/1997 Board of Supervisors Meeting

Agenda Item and Associated KEYWORDS:

1.2 MINUTES	C.11 MINUTES	P.4 MINUTES
APPEAL	POSITIONS	PLANNING & BUILDING
KLOB, JAMES	BOS	402-02-006 & 007A
97-Z-048	INCREASING	EXTENSION OF TIME - 2 YRS
DECISION, HEARING OFFICER	ONE EXISTING	POSSIBLE EXTINGUISHMENT - PAD
UPHELD BY UNANIMOUS VOTE	CLERK POSITION	MILE HIGH DISTRIBUTORS
1.3 MINUTES	SUPERVISOR'S ASSISTANT	FORNARA, GEORGE D. - AGENT
RECOMMENDATIONS	HALF-TIME TO FULL-TIME	HEARING APPLICATION NO. 6669
EVENTS, COURTHOUSE PLAZA	TRANSFER AS NEEDED	DEWEY AREA
SOMMER, DAVID	SPECIAL DIST BUDGET (FROM)	STIPS SEE ORIGIN MINUTES
CHAMBER OF COMMERCE	C.2A MINUTES	P.5 MINUTES
VARIOUS ISSUES	PUBLIC WORKS	PLANNING & BUILDING
APPLICATIONS AS USUAL	USE PERMIT - SPECIAL	202-20-003
CONSIDER CHANGES (JAN. 5,1998)	U.S. FOREST SERVICE	USE PERMIT - SPECIAL
12.1 MINUTES	TEMPORARY	BLACKMORE, TERRY
POSITION	CAMP VERDE	DUGAN, JAMES W. - AGENT
EMERGENCY SERVICES DIRECTOR	TRANSFER STATION	ARIZONA PUBLIC SERVICE CO
ADVERTISING FOR	C.2B MINUTES	HEARING APPLICATION NO. 6645
HAZARDOUS MATERIALS EXPERIENCE	TRANSFER	COMMUNICATION TOWER
12.2 MINUTES	PUBLIC WORKS	HILLSIDE AREA - STIPS
POSITION	\$2,200	P.6 MINUTES
PERSONNEL DIRECTOR	LANDFILL CLOSURE (FROM)	PLANNING & BUILDING
ADVERTISING FOR	TEMPORARY SALARIES (TO)	201-16-226C (PREV 003)
12.3 MINUTES	\$80 LANDFILL CLOSURE (FROM)	ZONING MAP CHANGE
POSITION	FICA/MEDICARE INSURANCE (TO)	R2 TO RMM
PLANNING & BUILDING	\$1,000 - OPERATOR/CONT (FROM)	PLANNING & ZONING COMMISSION
ASSISTANT DIRECTOR	TEMP SAL (TO) OP OF LANDFILLS	HEARING APPLICATION NO. 6676
12.4 MINUTES	C.2C MINUTES	CONGRESS AREA
RECORDS MANAGEMENT DEPT	TRANSFER	P.7 MINUTES
POSSIBLE NEW	PUBLIC WORKS	PLANNING & BUILDING
STORAGE OF RECORDS	\$39,314	SUNSET POINT REST AREA I-17
RECORDS CENTER	CONTINGENCY (FROM)	USE PERMIT- SPECIAL
12.5 MINUTES	PUBLIC WORKS BUDGET (TO)	ADOT
BOARD	COUNTY'S MATCH FOR PROJECTS	CELLULAR ONE - AGENT
RETREAT	AIRPORTS	HEARING APPLICATION NO. 6671
AGENDA ITEMS	BAGDAD	CELLULAR COMMUNICATION
INFORMATION	SELIGMAN	ANTENNAS
12.6 MINUTES	C.3A MINUTES	P.8 MINUTES
HOLST, JAMES	CONTRACT	PLANNING & BUILDING
COUNTY ADMINISTRATOR	ADULT CARE SERVICES	ORDINANCE AMENDMENT
UPDATE	EDUCATION AND SERVICES	PLANNING & ZONING COMMISSION
ALTCS	SENIORS FOR MOBILE CLINIC	HEARING APPLICATION NO. 6677
AHCCCS	NETWORK DEVELOPMENT GRANT	PROTECTIVE SCREENING
CONTRIBUTION PROJECTIONS	HEALTH	OUTSIDE STORAGE
2.1 MINUTES	C.3B MINUTES	
PLANNING & BUILDING	IGA 30-4-70	
ORDINANCE 1997-2	AMENDMENT #4	

WEED & TRASH	IMMUNIZATION PROGRAM
APPOINT CHIEF ZONING INSPECTOR	EXTENSION THROUGH 12/31/98
HAZARD ABATEMENT OFFICER	HEALTH
APPEALS, CONSIDER NOTICES	C.3C MINUTES
ABATE & NOTICES OF ASSESSMENT	CONTRACTS
2.2 MINUTES	AMENDMENT #2
HEARING	TOBACCO EDUCATION PROGRAM
ANNEXATION	CHINO VALLEY SD, HUMBOLDT SD
HIGH VALLEY RANCH IMPROV DIST	COTTONWOOD-OAK CREEK USD
RESOLUTION NO. 1100	CAMP VERDE USD, SEDONA-OAK CR.
PARCELS, 44	PRESCOTT USD
MOUNTAIN LAUREL	EDUCATION PROGRAM
RANCHO VISTA HILLS	HEALTH
3.1 MINUTES	C.4A MINUTES
GRANT	TRANSFER
SHERIFF	MIS
COPS UNIVERSAL HIRING PROGRAM	\$13,000 - COMPUTER MAINT (FROM
SUBMITTAL OF APPLICATION	TEMPORARY SALARIES (TO)
3.2 MINUTES	\$1,000 - COMPUTER MAIN (FROM)
TRANSFER	DATA PROCESS SUPPLIES (TO)
SHERIFF	\$500 - OFFICE MACHINES (FROM)
\$254,000	DATA PROCESS SUPPL (TO)
PERMANENT SALARIES (FROM)	\$3,500 - PERM SAL > DATA PROC
TEMPORARY/OVERTIME (TO)	C.4B MINUTES
COVER PAYROLLS	AGREEMENT
END OF NOVEMBER	COOPERATIVE PURCHASE
FUTURE NEEDS	ARIZONA STATE SUPREME COURT
4.1A MINUTES	TAKE ADVANTAGE OF LARGER
FRANCHISE	DISCOUNTS
CABLE	IBM PURCHASES
HARD LINE CABLE	MIS
MCARTHUR, MICHAEL	C.5 MINUTES
HAMILTON, DOUG	TRANSFER
4.1B MINUTES	FINANCE
ESTABLISHMENT	\$145,000
ROAD	CAPITAL IMPROVEMENT MISC (FROM
ACCEPTANCE	\$75,000 COURTHOUSE REMODEL (TO
PARADISE DRIVE	\$60,000 ADMIN REMODEL (TO)
COTTONWOOD AREA	\$5,000 JUSTICE REMODEL (T0)
RESOLUTION NO. 1101	\$5,000 VERDE VALLEY JAIL (T0)
4.2 MINUTES	C.6A MINUTES
RESOLUTION NO. 1102	AWARDING BID
EMINENT DOMAIN	FACILITIES/PARKS
PARCEL OF LAND	STANDING GUARD SERVICE
EXPANSION	CAMP VERDE JUSTICE FACILITY
SELIGMAN AIRPORT	TRI-STAR SECURITY
4.3 MINUTES	\$10.35 PER HOUR - \$25,875 ANN.
ESTABLISHMENT	TRANSFER
PETITION	\$25,875 - CONTINGENCY (FROM)
MURRAY CIRCLE, FITZMAURICE DR,	FACIL DIV COURTH SECURITY ACCT
COULTER CIR, LEWIS CIR, FRENCH	C.6B MINUTES
ANGELINE CIR, FRENCH CIR,	CONTRACT
FINNEY CIR, FRENCH PLACE	FACILITIES/PARKS
PRESCOTT VALLEY AREA	CLASS 3 OPERATOR

JANUARY 5, 1998	OPERATION & MAINTENANCE
4.4 MINUTES	CAMP VERDE JUSTICE FACILITY
PUBLIC WORKS	WASTEWATER TREATMENT PLANT
ACCESS MANAGEMENT PLAN	TRANSFER \$16,000
STATE RT 89A & 169	CONTINGENCY (FROM)
JHK & ASSOCIATES	FACIL DIV OUTSIDE SVS (TO)
4.5A MINUTES	C.6C MINUTES
AWARDING BID	FACILITIES/PARKS
PUBLIC WORKS	CLEANING SERVICES - ADDITIONAL
HOGAN LANE DRAINAGE IMPROVEM	CAMP VERDE DETENTION CENTER
FABRICATION & DELIVERY OF	TRANSFER
CONCRETE BOX CULVERT	\$5,137
OLDCASTLE PRECAST, INC. DBA	CONTINGENCY (FROM)
UTILITY VAULT	FACILITIES DIV OUTSIDE SVS (TO)
\$74,000	C.8 MINUTES
4.5B MINUTES	POLICY
AWARDING BID	RATIFY ACTION
PUBLIC WORKS	EMERGENCY SESSION 11/10/97
INSTALLATION OF GUARDRAIL	RESOLUTION
CORNVILLE ROAD, PHASE III	SUPPORTING GOVERNOR'S
HALF-CENT SALES TAX PROJECT	REVISED PROPOSAL
MID-STATE GUARDRAIL (AWARDED)	FUNDING OF ALTCS PROGRAM
\$67,216.25	SESSION 12/1/97
FIVE G. INC	CHANGES TO VOTING BOUNDARIES
\$70,081.25	C.9A MINUTES
5.1 MINUTES	GRANT
PLANNING & BUILDING	GOVERNOR'S OFFICE OF
107-02-005 & 005A	COMMUNITY & HWY SAFETY
FINAL SUBDIVISION PLAT	\$40,000
WILKINSON, JAMES	SHERIFF
ROCKY MOUNTAIN DEVELOP - AGENT	PERMISSION TO ACCEPT
HEARING APPLICATION NO. 6679	C.9B MINUTES
PINION OAKS	SHERIFF
PRESCOTT AREA	UPGRADE
7.A MINUTES	COMPUTER SYSTEM
AWARDING BID	\$85,866.25
RECORDER	JAIL ENHANCEMENT FUNDS
ELECTIONS	P.1 MINUTES
ELECTION MANAGEMENT/VOTER	PLANNING & BUILDING
REGISTRATION SYSTEM	302-08-033 & 034A
GLOBAL ELECTION SYSTEMS/	USE PERMIT - SPECIAL
PRISM SYSTEMS	RENEWAL, TRANSFER & REDUCTION
\$271,216.53	PLANNING & ZONING COMMISSION
7.B MINUTES	HEARING APPLICATION NO. 835
AWARDING BID	ASH FORK
RECORDER	KOA CAMPGROUND
ELECTIONS	STIPULATIONS IN ORIG MINUTES
OPTICAL SCAN VOTE TAB SYSTEM	P.2 MINUTES
GLOBAL ELECTION SYSTEMS, INC	PLANNING & BUILDING
\$615,896.60	306-35-202A
C.1 MINUTES	ZONING MAP CHANGE
LIQUOR LICENSE	RCU-2A TO R1L-2A
SERIES 10	PLANNING & ZONING COMMISSION
ORIGINAL	HEARING APPLICATION NO. 6675

THE SAGE STORE
KRESGE, SUE RENEE
SEDONA AREA
C.10 MINUTES
PROPOSAL
LEGISLATIVE
DETERMINING DISTRICT
BOUNDARY CHANGES
DOMESTIC WATER IMPROVE DIST
DOMESTIC WASTEWATER IMPROVE.D
LOCALLY-ELECTED
BOARDS OF DIRECTORS

INSCRIPTION CANYON RANCH SUBD.
UNIT III
P.3 MINUTES
PLANNING & BUILDING
102-09-005Q
ZONING MAP CHANGE
R1-35 TO R1L-35
PLANNING & ZONING COMMISSION
HEARING APPLICATION NO. 6674
GRANITE OAKS ESTATES SUBDIV
WILLIAMSON VALLEY AREA