

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

November 1, 2000

The Board of Supervisors met in special session November 1, 2000.
Present: Chip Davis, Chairman (via speaker phone); Gheral Brownlow, Vice Chairman; John Olsen, Member; Bev Staddon, Clerk.
Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney/Assistant County Administrator.

ITEM NO. 1. Board of Supervisors. Consider approval of the following Consent Agenda items. Items 1.1 through 1.4, all of which are half-cent sales tax projects, were approved by unanimous vote, with no comment from the public. Motion by Supervisor Olsen, second by Supervisor Brownlow. See Item 1.5 for detail and action.

1. Award or reject bids received for Storm Grate Replacement Project, Village of Oak Creek, Yavapai County, Arizona, Project #986532. Bids opened October 24, 2000, with bids received from Critco, Inc., \$15,950; and The Ironworker, Inc., \$19,299.50. Recommend awarding to Critco, Inc. in the amount of \$15,950.
2. Consider authorizing Public Works Director to write a letter of intent to the Arizona State Land Department regarding the Mingus Avenue Extension project, Cottonwood area.
3. Consider approval of Change Order #1 to Authorization of Services #209659 with Headquarters West, Ltd., in an amount not to exceed \$17,000 for Additional Appraisal Services for the Highway 89A Reconstruction.
4. Consider approval of Change Order #2 with A. Miner Contracting in the amount of an additional \$9,924.75 for Final Quantity Adjustment for Project Close-out on Reed Road Improvements from Road 2 South to Road 2 North, Project #208855.
5. Consider approval of sublease with Frontier Days Association for the Yavapai County Fairgrounds 4-H Building. After Mr. Hunt clarified that this was actually a use agreement and not a sublease, the Board voted unanimously to approve the use agreement. Motion by Supervisor Brownlow, second by Supervisor Olsen. No comments from the public.

There being no further business to discuss, the meeting was adjourned.

ATTEST:

____Clerk____Chairman