

OFFICE OF BOARD OF SUPERVISORS

YAVAPAI COUNTY, ARIZONA

Prescott, Arizona
2001

February 26,

The Board of Supervisors met in special session on February 26, 2001.

Present: Gheral Brownlow, Chairman; Lorna Street, Vice Chairman; Chip Davis (via video conferencing, arrived late); Bev Staddon, Clerk.

Also present: Jim Holst, County Administrator (via video conferencing).

ITEM NO. 1. Board of Supervisors. Consider approval of items appearing on the Consent Agenda for Board of Supervisors and on the Consent Agenda for Special Districts. Approved by unanimous vote of those present. Motion by Supervisor Street, second by Chairman Brownlow. No comments from the public.

ITEM NO. 2. Convene in executive session pursuant to A.R.S. 38-431.03(A)(1) for the purpose of conducting interviews for the position of Planning & Building Director. Approved by unanimous vote of those present. Motion by Supervisor Street, second by Chairman Brownlow. No comments from the public.

CONSENT AGENDA FOR BOARD OF SUPERVISORS: Approved by unanimous vote. Motion by Supervisor Street, second by Chairman Brownlow. No comments from the public.

1. Request from Sheriff for renewal of undercover license plates for the Sheriff's Office.

CONSENT AGENDA FOR DIRECTORS OF SPECIAL DISTRICTS, PRESCOTT EAST SANITARY DISTRICT: Reference: Special District minutes.

1. Approve hiring Advanced Dewatering Services, Inc. to provide wastewater disposal services related to the District's sewer line extension project, in the approximate amount of \$24,650 to be paid from project funds (Fund 308).

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

ATTEST:

_____ Clerk _____ Chairman