

YAVAPAI COUNTY CIVIL DEFENSE DEPARTMENT ESTABLISHMENT
April 17, 1967

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, authorizing the County Engineer to Call for Bids for a motor grader, a crawler tractor, three pickup trucks, with a trailer to buy two more, and grader blades for the Road Department.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to adopt Resolution No. 105 requesting the United States Forest Service to grant the county a ten acre parcel of land adjacent to the Oak Creek Canyon Airport for a clear zone, under Section 16 of the Federal Airport Act.

This being the day and hour set for the hearing on a public service water franchise, and there being no protests received, on motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, Willard Mouritson was granted a public service water franchise.

Appearing before the Board were Robert Jackson and Ed Malm, representing the Northern Arizona Mooney, Inc., requesting consideration of their proposal for the operation of the Oak Creek Canyon Airport facility. Their proposal was taken under advisement and a date set for April 24th, 1967, at 10:00 A. M. to continue the discussion.

Mr. R. R. McGrew, Planning and Zoning Consultant, and a group of interested persons, met with the Board concerning a proposed water and sewer study to be made of the northern part of Yavapai County. After discussion of Mr. McGrew's estimated cost of the project and possible financial participation by the Farmers Home Administration and the towns involved, it was decided by the Board to continue the discussion until May 15, 1967, at 1:30 P. M. in order that more detailed information could be assembled.

The Board, together with Eino Jacobson, the County Attorney, counted the money in the office of the County Treasurer for the Quarter ending March 31, 1967, and the same found to be correct and correspond with the balances as shown in the books as follows:

Cash Items	\$	4,677.70
Currency		5,555.00
Silver		6.66
Certificates (Banks)		993,956.77
Investments		328,051.85
Misc. Bank Deposits		6,134.70
	\$	1,338,382.68

A paternity agreement was unanimously approved by the Board.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, adopting Resolution No. 106 establishing a Yavapai County Civil Defense Department.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, approving modification to the agreement between Yavapai County and the Arizona State Retirement System to increase the employer and the employee contributions to 5% to the Retirement Fund.

Unanimous permission to be absent from the State was granted Warner B. Dixon, Sr., the County School Superintendent, April 26th through May 3rd, 1967; and Lee Waggoner April 22nd, 23rd and 24th, 1967.

Meeting jointly with the Board of Supervisors were the following: Howard D. Jorgenson, Mayor, Don Wigal, City Manager, James Hancock, City Attorney, Blaine Bowman, Howard D. Hinson, Richard Walraven, Paul D. Hunt, Howard E. Diebert, and R. L. Heubeck, Councilmen, all of the City of Prescott, and other interested persons. The proposed realignment of a portion of Willow Creek Road which lies partly within the City of Prescott and which is a part of a County dedicated road, was discussed, and upon motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried; and upon an unanimously carried motion by the Prescott City Council, the Engineers of the two bodies were directed to jointly proceed with the cost estimates, etc., their joint recommendations for the realignment would be accepted.

Upon motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, and upon unanimous motion by the Prescott City Council, the engineers of the two bodies were directed to proceed with the initial investigation of the alignment of a proposed roadway from Whipple Street in the City of Prescott North, to intersect Willow Creek Road at a point outside the City as a part of the long-range planning of both the City of Prescott and the County of Yavapai.