

RESOLUTION #108 VACATION AMENDMENT
October 2, 1967

249	249	Mountain States Telephone Company	Telephone Service	55.66
250	250	Atlantic Richfield Company	Supplies	770.59
251	251	B & D Sand and Gravel	Supplies	49.88
252	252	Charlie Case Tire Company	Supplies	76.01
253	253	Construction & Mining Supply Co.	Supplies	69.73
254	254	Copper State Tractor, Inc.	Supplies	285.38
255	255	Cottonwood Lumber Company	Supplies	481.12
256	256	Hanson's Inc.	Supplies	43.68
257	257	Hydraulic Brake Supply Company	Supplies	49.72
258	258	S. T. P. Salvage Yard	Supplies	123.60
259	259	Scott Auto Parts	Supplies	107.44
260	260	Texas Industrial Fastener Co.	Supplies	179.36
261	261	United-Metro, Inc.	Supplies	282.09
262	262	Valley Machine Works	Supplies	42.41
263	263	Verde Iron Works	Supplies	12.13

The following claims was taken up and audited and upon motion, warrants in payment of same were ordered drawn upon the Special 2¢ Gasoline Tax Fund, to-wit:

<u>Claim Number</u>	<u>Warrant Number</u>	<u>To Whom Drawn</u>	<u>Account</u>	<u>Amount</u>
5	5	Payroll Account	Salaries	\$ 1,000.00

Meeting with the Board as observers were D. H. Rymer, Cecil Lockhart-Smith, and Colonel Clifton Mears, representing the Red Rock Taxpayers Association.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, accepting and approving a subdivision plat of Lake Montezuma Hills located in a part of Sections 1 & 2, T14N, R5E, G & S R B & M, Yavapai County, Arizona, as presented by Transamerica Title Insurance Company.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, accepting and approving a subdivision plat of Northridge Park located in a part of Section 24, T14N, R1W, G & S R B & M, Yavapai County, Arizona.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to adopt Resolution No. 117, a resolution to the Arizona State Highway Commission regarding a change of road signs at the interchange north of Black Canyon City.

This being the day and hour set for the hearing for the abandonment of Tabletop Way in Yarnell and in the absence of any objections, upon a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, the requested abandonment was approved.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt and unanimously carried, to accept a petition to establish a cemetery at Black Canyon City as presented by residents of the area, and the County Engineer was directed to submit an application to the Bureau of Land Management for acceptable acreage for the project.

This being the day and hour set for the opening of bids for the construction of a jail and courtroom at Yarnell, the following bids were received:

W. A. Kenson, Prescott	\$10,890.00
Allison Construction Co., Prescott	\$12,540.00

After consideration of the bids presented, there was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to accept the bid of W. A. Kenson as being the lowest bid received.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, approving a change in Resolution #108, a resolution establishing the Personnel policy of the County, the change to become effective January 1, 1968. The first paragraph of Section 24, Vacation Leave With Pay, to be revised

BOOK 18 PAGE 575

as follows:

"Each employee of the County of Yavapai shall be entitled to ten (10) working days of vacation leave with pay for each calendar year of continuous full-time service. The vacation leave is taken in the year following the one in which it is earned. No vacation leave is granted in the first calendar year, or portion thereof, of service. Vacation leave in the second calendar year of service is based on the following schedule:

<u>Months Worked</u> <u>First Calendar Year</u>	<u>Vacation Earned for</u> <u>Current Calendar Year</u>
1	1 work day
2	2 work days
3	3 work days
4	4 work days
5	5 work days
6	5 work days
7	6 work days
8	7 work days
9	8 work days
10	9 work days
11	10 work days
12	10 work days

After ten (10) calendar years of continuous service, each employee shall be entitled to fifteen (15) working days of vacation leave in each calendar year. Vacation leave is not cumulative and earned vacation leave not taken in one calendar year may not be carried forward to the next year."

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting a resolution granting a franchise extension to the Shamrock Water Company.

Meeting with the Board were Dennis McCarthy, State Parks Director; A. C. Williams, Board Member of the State Parks Board; Robert A. Wier and Jay Eby of the Coconino National Forest; and the members of the Red Rock Taxpayers Association present, to discuss the Sedona Park recreational area. It was determined after lengthy discussion, that additional investigation is required before actual use of the land can be obtained.

A group of Sedona residents and Mr. Wier and Mr. Eby of the Coconino National Forest, met with the Board to discuss the unfavorable situation at the Sedona Dump. Supervisor Owens informed the group that another site for the dump had been suggested by the Forest Service. After discussion, Supervisor Owens, the County Engineer and the County Sanitarian made an appointment with the Forest Service officials to review the site and determine whether or not it is suitable for a land-fill dump. Also present was R. O. Parkinson who presented a proposal for maintaining the dump under contract with the County if the new site can be successfully operated.

This being the day and hour set for the hearing of the establishment of the Cherry Creek Road as a County Road, a group of twenty persons and their attorneys, Mr. A. L. Favour, representing those persons who presented a petition opposing the establishment of the road as a County road, and James Musgrove, representing the persons requesting the establishment, met with the Board. After discussion, and review of the protests, it was determined that the petition accepted by the Board to establish the road, did not contain a sufficient number of signatures, and consequently was an invalid petition.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to accept a petition signed by the required number of property owners, to establish the Cherry Creek Road as a County highway and the hearing date was set for November 6, 1967 at 3:00 P. M.

Mr. Bill Beers, Yavapai County Civil Defense Director, met with the Board to demonstrate the National Advanced Warning System, a direct telephone line to twenty-eight sheriff and police offices in the State North American Air Defense Command at Colorado Springs, Colorado, which has recently been installed in the Sheriff's office as part of the Civil Defense program.

This being the day and hour set for hearing the request of School District Number 6 to exceed 1967-1968 budget in the amount of \$12,405.09 to enable them to participate in Federal Funds, there was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, approving the request.

On motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, the Clerk was directed, pursuant to Section 21-201, A. R. S., 1956, to have a supplemental jury list prepared containing the names of all persons registered between February 28, 1967 and September 30, 1967, qualified and liable to serve as