

RESOLUTION TO AMEND RESOLUTION NO. 108
MINUTES OF MARCH 4, 1968

Yavapai County, Arizona, as presented by Arizona Title Insurance and Trust Company.

This being the day and hour set for the hearing for the abandonment of Maverick Road in the Verde Meadows Subdivision, and in the absence of any objections, upon a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, the requested abandonment was approved.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to comply with the request of the Coconino National Forest to accept a revised special-use permit for the Soldier Pass Road.

This being the day and hour set for the opening of bids for the remodeling of the lighting in the Assessor's Office, the following bids were read:

Electric Supply	\$812.00
Yavapai Electric	765.00

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to accept the bid of the Yavapai Electric as the low bidder.

Mr. Glen Boyer appeared before the Board regarding his 1967 taxes on the property formerly known as Prescott Lanes. After discussion with Mr. Boyer and the County Assessor, Mr. Boyer was informed that the Board had no jurisdiction in this matter at this time.

Mrs. Verna Watson, Yavapai County Welfare Director, met with the Board to discuss future office space for the Welfare Department.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, approving the application for a transfer of a No. 6 Liquor License to Phil Tovrea Jr., at Granite Dells 400 Club.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, approving the application for a transfer of a No. 6 Liquor License for Frank and Clotee George, at Bagdad,

Meeting with the Board were Lee Waggoner, Justice of the Peace, Prescott Precinct, Eino Jacobsen, County Attorney, and Al Ayars, Sheriff, regarding the position of a County Medical Examiner. After a general discussion, the matter was tabled for further study.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, authorizing M. E. Rohrer, the Chairman, to negotiate for the purchase of two parcels of property on Union Street, the purchase price not to exceed the value set by three disinterested appraisers.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to adopt a Resolution of Intention to grant a public service franchise to the Webb Water Company, near Camp Verde, and the public hearing date was set for April 1st, 1968, at 1:30 P. M. o'clock.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, authorizing the Chairman, M. E. Rohrer, to sign leases for railroad encroachments at Ash Fork and Skull Valley with the A. T. & S. F. Railway Company.

In view of the fact that certain of the County funds were soon to be exhausted, the Clerk was directed to make application to the Arizona State Tax Commission for emergency expenditures as follows:

MEDICAL RELIEF AND AID:

Supplies and Expense \$130,000.00

Howard Jorgenson, Mayor, and Kenneth Thompson, Manager of the City of Prescott, met with the Board to discuss future joint recreational plans in general.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, amending Resolution No. 108, Yavapai County Personnel and Salary Classifications, adjusting pay scales and job classifications for the Health Department to conform to those approved by the Board of Supervisors in an Agreement with the Arizona State Department of Health schedules as of July 1, 1967.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting Resolution No. 126, amending the County Medical Indigent Policy by adding Recommendation No. 6 as