

RESOLUTION TO AMEND RESOLUTION NO. 108
MINUTES OF MARCH 18, 1968

IN WITNESS WHEREOF, the original of said Order is hereby duly executed by the Chairman and Clerk of the Board of Supervisors of Yavapai County, Arizona.

DONE this 18th day of March, 1968, at Prescott, Arizona.

BOARD OF SUPERVISORS OF
YAVAPAI COUNTY, ARIZONA

/s/ M. E. Rohrer
M. E. ROHRER, Chairman

APPROVED AS TO FORM:

/s/ Eino Jacobson
County Attorney

ATTEST:

/s/ Lucile Johnson
LUCILE JOHNSON, Clerk

Mrs. Cleo Sobley, Yavapai County Director of the Office of Economic Opportunity, met with the Board and after discussion, there was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, authorizing the Chairman, M. E. Rohrer, to sign a Statement of Intention to designate the Yavapai County Economic Opportunity Council, Inc. as a community action agency for Yavapai County.

Abia Judd, Prescott Superintendent of Schools, Kenneth Thompson, Prescott City Manager, John Hartley, R. H. Kuhne, Jack Aldous, Dr. Shoup and Lee Proper, Members of the Yavapai County Youth Center Board of Directors, met with the Board to discuss future community use of the Youth Center property and other County-owned property adjacent to it. The Board determined that additional study and evaluation is in order and a date for further discussion was set for April 15, 1968 at 4:00 P. M.

Don Wigal, Chairman, Jim Boyle, Attorney, and Alvin Allen, Member, of the Yavapai County Fair Association, and Eino Jacobson, Yavapai County Attorney, appeared before the Board of Supervisors to discuss a sub-lease with the Black Canyon Greyhound Park, Inc. After discussion, there was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to give consent to a new sublease, which will become effective October 31, 1968, with the racing for the 1968 season to be operated under the existing lease with a letter of agreement pursuant to the terms of the new sublease, contingent upon the receipt of a satisfactory financial statement by the Yavapai County Attorney and the Attorney for the Fair Commission.

Cam Smith, Jim Musgrove and Charlie Kring of the JayCees, met with the Board to discuss JayCee participation in the development of the land purchased by the County from the Bureau of Land Management near Willow Lake for a Park. After discussion, the matter was referred to the County Attorney to determine the extent the JayCees could legally participate in this development.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried to amend Resolution No. 108, the Personnel Policy Resolution, by adding Section 32 as follows:

Section 32. Family Death and Illness.

"It is the policy of the County to allow a reasonable leave with pay for employees who have completed their probationary period in cases of a death in the immediate family or serious illness in the immediate family. Such leave shall only be for a period of time as needed to make the necessary arrangements. In general these shall apply to such relatives as grandfather, grandmother, father, mother, sister, brother, son, daughter, grandson, granddaughter and corresponding relatives of the employees spouse. Each such leave requires individual approval by the Board of Supervisors, and each is to be considered on its particular circumstances."

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried approving the requests for leave of absence due to death in the family for the following persons: Francis G. Jordan, Margaret Jordan, and Clyde Cummings.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried to change the title of the Planning and Zoning Director to Planning Director and Zoning Inspector, and to establish the position of Deputy Zoning Inspector, with the pay range scale of \$489.00 to \$595.00 per month.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried