

111

RESOLUTION TO AMEND RESOLUTION NO. 108
MINUTES OF AUGUST 19, 1968

<u>CONGRESS VOLUNTEER FIRE DEPARTMENT:</u>		\$ 186,874.00		
General Fund	\$ -0-		-0-	\$ -0-
<u>COTTONWOOD RURAL VOLUNTEER FIRE DEPARTMENT</u>		\$ 857,159.00		
General Fund	\$ 1,638.96		.1913	\$ 1,639.75
<u>RED ROCK VOLUNTEER FIRE DEPARTMENT:</u>		\$ 3,205,158.00		
General Fund	\$ 9,819.06		.3064	\$ 9,820.60
<u>SELIGMAN VOLUNTEER FIRE DEPARTMENT:</u>		\$ 672,728.00		
General Fund	\$ 3,190.00		.4742	\$ 3,190.08
<u>YARNELL VOLUNTEER FIRE DEPARTMENT:</u>		\$ 641,915.00		
General Fund	\$ 1,000.00		.1558	\$ 1,000.10
<u>YAVAPAI COLLEGE DISTRICT:</u>		\$90,069,578.00		
General Fund	\$385,000.00		.4274	\$ 384,957.38
Bond and Interest Fund	65,000.00		.0722	65,030.24
	\$450,000.00		.4996	\$ 449,987.62
<u>CENTRAL YAVAPAI HOSPITAL DISTRICT:</u>		\$33,995,976.00		
General Fund	\$ 3,393.00		.0100	\$ 3,399.60
<u>CHINO VALLEY IRRIGATION DISTRICT:</u>		2,458 Acres @ \$4.50		
General Fund	\$ 11,061.00			\$ 11,061.00

This portion of the meeting was continued until August 20th at 9:00 A. M. for the purpose of setting the rates of the Yavapai County School Districts.

Mr. Ralph Johnson of Warfield's of Prescott, and M. W. Shellhorn, Director of Medical Relief and Aid, met with the Board to discuss the adjustment in the charges of Warfield's for services performed for Yavapai County medically indigent patients for the previous six months period as set up by agreement with the County. After discussion, the adjustment was approved and a new per diem rate set at \$16.00 for the following six months period.

Meeting with the Board were the following residents of Chino Valley: Pete Lawrence, Winnie Pehl, Everett Brisendine, Ellen Ginn, Bob Reinhold, Theodore Bates and Willa J. Calloway, for the purpose of discussing a site for a dump for the Chino Valley residents. During the course of the discussion, petitions signed by a number of Chino Valley residents, requesting the Board to relocate a dump in a suitable location for the benefit of the residents on available Federal land, were accepted by the Board. After discussion, there was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to extend the expiration date of the condemnation proceedings against Bill Wells for a road right-of-way to proposed dump site, for an additional thirty days. The Board assured the group that every possible effort would be continued to be made to locate a suitable site.

Dr. Jack Fletcher, County Veterinarian and G. A. Ayars, County Sheriff, met with the Board to discuss a pound fee schedule and better Rabies Control methods. After discussion, there was a motion by Supervisor Owens seconded by Supervisor Pruitt, and unanimously carried adopting a resolution to raise the pound fee from \$1.00 to \$5.00 for impoundment.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to enter into an agreement with the Prescott Animal Hospital to provide a County pound service for a flat rate of \$200.00 per month, excepting only observation animals at \$2.00 per day plus board, and prisoner's dogs at \$2.00 per day plus board, unless the owners should redeem their own animals by paying the pound charges plus board. The agreement to be retroactive to August 1, 1968.

Unanimous approval was given Jerold P. Kolar, Justice of the Peace, Congress-Yarnell Justice Precinct to be out of the State, September 5th through September 20, 1968.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to amend Resolution No. 108, the Personnel Policy Resolution to include job descriptions for the Personnel Officer and PBX Operator.

BOOK 19 PAGE 145