

#145 APPROVAL & ENDORSEMENT OF CREATION OF REGION 3 AZ ST JUSTICE PLANNING

Claim Number	Warrant Number	To Whom Drawn	Account	Amount
617	617	Farick Distributors	Supplies	\$ 156.00
618	618	Ken Golding Tire Company	Supplies	204.91
619	619	Lawson Products, Inc.	Supplies	103.73
620	620	Prescott Auto Supply	Supplies	409.87
621	621	Prescott Glass & Mirror Co.	Supplies	58.68
622	622	Prescott Tire Company	Supplies	114.14
623	623	Yavapai Machine Shop	Supplies	61.16
624	624	W.J. Henson	Supplies	468.62
625	625	Boyd Tractor & Equipment Co.	Supplies	46.07
626	626	Crusher Service Company	Supplies	218.14
627	627	Motorola Communications & Elec.	Maintenance	39.00
628	628	Phillips Petroleum Company	Supplies	3,303.63
629	629	Standard Oil Company	Supplies	213.11
630	630	Union Oil Company	Supplies	45.55
631	631	Yavapai Block & Lumber Co.	Supplies	100.00
632	632	Arizona State Prison	Supplies	267.82
633	633	Atlantic Richfield Company	Supplies	211.35
634	634	Atlantic Richfield Company	Supplies	212.80
635	635	Cottonwood Feed & Seed Co.	Supplies	65.20
636	636	Cottonwood Lumber Company	Supplies	299.70
637	637	Empire Machinery Company	Supplies	126.97
638	638	Mountain States Telephone Co.	Telephone Service	60.38
639	639	Scott Auto Parts	Supplies	198.69
640	640	Southern Union Gas Company	Natural Gas	53.70
641	641	Universal Laboratories	Supplies	309.25
642	642	Verde Iron Works and Supply	Supplies	18.82
643	643	Western Auto Associate Store	Supplies	26.53

The following claim was taken up and audited and upon motion, a warrant in payment of same was ordered drawn upon the Road Fund, Special 2c Gasoline Tax Fund, to-wit:

Claim Number	Warrant Number	To Whom Drawn	Account	Amount
9	9	Payroll Account	Salaries	\$ 5,029.76

This being the day and hour set for the hearing on the abandonment of Wicks Avenue in Mayer, and in the absence of any objections thereto, there was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting Resolution No. 143 abandoning said Wicks Avenue as a County Highway.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to accept a petition to improve Congress Way in the Congress area.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to accept a cost adjustment of the Yavapai Community Hospital charges in the amount of \$18,621.25. based on the Blue Cross formula audited statement.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to accept a cost adjustment in the fee policy of the Verde Valley Community Guidance Clinic, Inc., to \$20.00 per patient visit for Yavapai County patients in order to establish uniform fee schedules among the Guidance Clinics within the County.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to adopt Resolution No. 145, which is a resolution to approve and endorse the creation of Region 3

Arizona State Justice Planning and designates said Agency as the representative of Yavapai County to administer the planning and expenditure of planning funds available under the Arizona State Justice Planning Agency.

Mr. Ellis Edenfield, of the Mountain States Telephone Company, met with the Board to discuss adjustments in the Courthouse telephone system, which experience during the past four months has indicated are necessary. The changes and adjustments were recommended by Mr. Edenfield after he had made a survey of the calls placed and requirements of the various Departments.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to approve a Person to Person Transfer of a No. 6 Liquor License application for William G. Conatser of Seligman.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to approve the request of School District No. 22, Humboldt, to exceed their 1968-1969 budget in the amount of \$2,000.00 for unforeseen school bus repairs, as recommended by the County School Superintendent.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to approve a lease renewal with the A. T. and S. F. Railway Company for a road encroachment at Skull Valley.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, to adopt Ordinance No. 9, an ordinance to adopt the rules and regulations of the Arizona State Department of Health as the rules and regulations of the Yavapai County Board of Health as requested by the Yavapai County Board of Health in their Resolution No. 1.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to adopt Resolution No. 144, a resolution authorizing application to the Arizona Board of Regents for urban planning assistance, a joint project with the City of Prescott.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, approving the recommendation of the County Assessor W.D. Lyman to make the following changes in the 1968 Real Estate Rolls: #111-07-008, 111-7-9A, 115-02-003, 115-02-005, 306-18-3A, 402-13-20; 1962 - #18755; 1963 - #22805; 1964 - #4144; 1965 - #4525; 1966 - #4630; 1967 - #113-5-159; the following changes in the Personal Property Rolls: 1967 - #768, 1901, 1923; 1966 - #1904; 1965 - #897, 934, 1395; 1964 - #827.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, approving the appointments by the County Officials as follows: Norma R. Marquart, County Recorder; Tess L. Weir, Anna Mae Crisp, Garnet Wood, and Annie Laurie Osborne, Deputy Recorders; G.A. Ayars, County Sheriff; Jared K. Larsen, Deputy.

The Chairman approved the following Notary Bonds: Vivian Kepplin, John N. Krznarich, Mary Boyd, Thomas H. Barkdull, Allen P. Rothlisberg, George A. Stugmeir, Nicholas H. Stevens, Gabriela P. Lord, Jennie W. Garrison.

Reports of the various departments were read, approved and ordered filed.

No further business appearing to come before the Board, upon motion, the same adjourned in regular order.

  
Chairman

ATTEST:

  
Clerk