



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, October 17, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

Clerk of the Board

S-1. 2007 TAX RATE AMENDMENT

Correct the action taken on August 20, 2007 by the Board of Supervisors regarding the "Maricopa County 2007 Tax Levy Packet;" specifically, correct the rate of 0.1302 for Add'l Education Aid for Saddle Mountain (Primary AV), adopted pursuant to A.R.S. §15-992, and found on Schedule F, page 10. (C4908009800) (ADM4009).

A review of the information related to this district indicates that there was an error in the calculation. The initial Additional Aid calculation used the incorrect Qualifying Tax Rate (QTR). The QTR applicable to common schools rather than unified schools was mistakenly used; therefore, the initial calculation understated the amount of qualifying taxation for that district. This action does not impact nor change the valuation of the properties in this district, but is limited to an error in the calculation of the adopted rate.

The table below outlines the initial calculations and the corrected calculations.

| | Initial | <i>Corrected</i> |
|--------------|---------|------------------|
| QTR | 1.602 | 3.204 |
| Applicable % | 50% | 50% |
| Target rate | 0.801 | 1.602 |

S-4. FILE LAWSUIT AGAINST JUAN J. SAENZ AND LEONARDA SAENZ

Authorize the County Attorney's Office to file a lawsuit in Superior Court against Juan J. Saenz and Leonarda Saenz, to obtain an injunction requiring compliance with the Maricopa County Zoning Ordinance and payment of outstanding fines in the amount of \$63,900 concerning their property located at 503 South 97th Street, Mesa, Arizona. This item was discussed in Executive Session on October 15, 2007. (C1908030M00)

Risk Management

S-5. SETTLEMENT OF MARICOPA COUNTY'S WORKER'S COMPENSATION LIEN

Approve Settlement of Maricopa County's worker's compensation lien arising from the injury to County employee, David Stewart, and his subsequent legal action against third party in Maricopa County Superior Court No. CV2005-009524, and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed in Executive Session on October 15, 2007. (C7508021100)

Planning and Development

S-6. CASES

Schedule Planning and Development public hearings on zoning cases and other matters for the October 31, 2007 meeting. (List is on file in the Clerk of the Board's office)