Special Meeting Agenda
Tuesday, July 08, 2008
2:30 PM

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit)

"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members
Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager
David Smith

Clerk of the Board
Fran McCarroll

Meeting Location
BOS Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ

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GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

BOARD OF SUPERVISORS

Clerk of the Board

1. GILBERT COUNTY ISLAND FIRE DISTRICT - APPOINTMENT TO THE PROPERTY TAX RATE BOARD – APPROVED

Pursuant to A.R.S. §48-853(A)(8)(c)(i), select a third person to serve on the three person board which will set the secondary property tax rate for the Gilbert County Island Fire District. The tax rate board will meet and set the tax rate within thirty days after the third person is appointed by the Board of Supervisors.

The three person board shall set the secondary property tax rate for the district that will compensate the municipality for providing fire protection and emergency medical services. The Gilbert County Island Fire District and the Town of Gilbert have both appointed one person each to the board. Because there is no agreement on the third appointee, the Board of Supervisors shall appoint the third person to the board.
(C-06-09-005-9-00)

Justice System Planning and Information

2. IGA WITH CITY OF PHOENIX FOR SUMMER EVENTS – APPROVED

Approve an Intergovernmental Agreement in the amount of $15,000 with the City of Phoenix to support at least five youth- and family-oriented summer weekend evening special events to be sponsored jointly by Maricopa County and the City of Phoenix. The

events will be held at City of Phoenix Parks and/or Community Centers in the South Phoenix area that is the focus of the Crime Prevention Plan presented to the Board of Supervisors in March 2008. The funds will reimburse unbudgeted City of Phoenix Department of Parks and Recreational staff salaries for expanded work hours associated with planning and executing the events, marketing costs associated with engaging the community, event refreshments and collateral materials. This Agreement is subject to the provisions of A.R.S. § 38-511.
(C-42-09-001-3-00)