

Special Meeting Agenda
Monday, November 09, 2009
10:00 AM

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

County Manager
David Smith

Clerk of the Board
Fran McCarroll

Meeting Location
Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

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BOARD OF SUPERVISORS

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated November 09, 2009, pursuant to the statutory authority listed for each item.

*** Recess Executive Session and Reconvene Open Session***

OPEN SESSION

Board of Supervisors

2. EXTENSION OF INTERIM SETTLEMENT AGREEMENT IN CV 20097007

Approve an Extension Agreement for Interim Settlement Agreement in Cause No 20097007 in Superior Court in Pima County between the Maricopa County Sheriff's Office, the Board of Supervisors and the Superior Court in Maricopa County. An Interim Settlement Agreement previously entered into is set to expire on November 19, 2009 (C-06-10-125-S-00). This extension adds provisions regarding additional terminal operator certifications and extends the Interim Settlement Agreement through January 31, 2010. This item was discussed in executive session on previous occasions and on November 9, 2009. (C-06-10-179-S-00)