



"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

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Max Wilson, District 4, Vice Chairman
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Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING AGENDA

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)

**Wednesday, December 03, 2008
9:00 AM**

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TTY (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

See the Clerk and fill out a speaker's form if you would like to address the Board regarding any matter on the agenda.

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The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

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GOLD – WITHDRAWN / BROWN – NO ACTION

1. **INVOCATION – NO ACTION**
2. **PLEDGE OF ALLEGIANCE – NO ACTION**
3. **ROLL CALL – NO ACTION**

BOARD OF SUPERVISORS

4. **Pet Showcase by Maricopa County Animal Care and Control – NO ACTION**

STATUTORY HEARINGS

Clerk of the Board

5. **LIQUOR LICENSE APPLICATIONS – APPROVED**

Pursuant to A.R.S. §4-201, this is the time scheduled for a public hearing on the applications for liquor licenses. At this hearing, the Board of Supervisors will determine the recommendation to the State Liquor Board as to whether the State Liquor Board should grant or deny the license.

- a. **NEW SERIES LIQUOR LICENSE FOR GOLDEN STAR CHINESE RESTAURANT**

Approve an application filed by Emily Yuen for a new Series 12 Liquor License for the Golden Star Chinese Restaurant at 10050 W. Bell Road, #8&9, Sun City, AZ 85351. AZ #12-077792. MCLL#6279. (C-06-09-164-L-00)

- b. **NEW SERIES LIQUOR LICENSE FOR DEMAS ITALIAN BISTRO**

Approve a new Series 12 Liquor License Application filed by Visar Dema for Demas Italian Bistro at 18256 E. Williams Field Road, Gilbert, AZ 85295. AZ #12077770; MCLL#6280. (C-06-09-172-L-00)

- c. **SPECIAL EVENT LIQUOR LICENSE FOR S.C.W. KANSAS CLUB**

Approve a Special Event Liquor License Application for Clyde Howard Kiddo, for the S.C.W. Kansas Club, at 13800 W. Deer Valley Drive, Sun City West, AZ 85375, on December 10, 2008 from 5:00 to 10:00 p.m. SELL #864. (C-06-09-194-L-00)

Air Quality

6. INCORPORATION BY REFERENCE RULEMAKING – CONTINUED TO 12/17

Pursuant to A.R.S. 49-479(b), convene the scheduled public hearing to solicit comments and consider the adoption of proposed revisions the following Maricopa County Air Pollution Control Regulations: Rule 317 - Hospital/Medical/Infectious Waste Incinerators, Rule 321 - Municipal Solid Waste Landfills, Rule 360 - New Source Performance Standards, Rule 370 - Federal Hazardous Air Pollution Program, Rule 371 - Acid Rain, and Appendix G - Incorporated Materials. Following the public hearing, the Board is requested to adopt proposed revisions to Maricopa County Air Pollution Control Regulations Rules 317, 321, 360, 370, 371 and Appendix G. Upon Board approval, this item will become effective December 3, 2008. (C-85-09-004-7-00)

7. RESOLUTION FOR DUST CONTROL PERMIT APPLICATION PACKAGE – CONTINUED TO 12/17

Pursuant to A.R.S. 49-479(b), convene the scheduled public hearing to solicit comments and consider the adoption of the Resolution to submit supplemental information on the implementation of Maricopa County Air Pollution Control Rule 310 - Fugitive Dust from Dust-Generating Operations consisting of the Dust Control Permit Application package as a revision to the Arizona State Implementation Plan (SIP) for PM10. Following the public hearing, the Board is requested to approve the attached Resolution and submit it as a revision to the Arizona State Implementation Plan (SIP) for PM10. Upon Board approval, this item will become effective December 3, 2008. (C-85-09-005-7-00)

AGENCY ITEMS AND STATUTORY MATTERS

COUNTY OFFICERS

Constables

8. ADDITION TO COUNTY VEHICLE FLEET – APPROVED

Approve a permanent addition to the County fleet of two intermediate sedans at a cost not-to-exceed \$38,000 for both vehicles. These vehicles will be used by the two newly elected Constables of the recently added Highland and Desert Ridge Precincts. Funding for these two new vehicles has already been budgeted in the FY 2008-09 Non-Departmental vehicle replacement.

Approval of this request will allow the two newly elected Constables to perform their mandated duties. (C-25-09-004-V-00)

Sheriff

9. AGREEMENT AND ACCEPTANCE OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR MOBILE REPEATERS PHASE II – APPROVED

Approve an Agreement between the Arizona Department of Homeland Security (AZDOHS) and Maricopa County on behalf of the Sheriff, for the 2008 Homeland Security Grant

Program Award, number 444817-01 and acceptance of up to \$100,000 in continued grant funding for the Interoperability Mobile Repeaters Phase II, funded under the Urban Area Security Initiative. A portion of this funding is for the purchase of one Super Duty 1 ton Pickup dedicated to transport the mobile repeaters. The term of this award is October 1, 2008 through September 30, 2009. The corresponding application was filed under BOS agenda C-50-07-541-3-ZZ, Section A., approved on March 21, 2007. Also approve an increase to the Sheriff's Office (500) grant fund (251) non-recurring (0001) revenue and expenditure appropriations for FY 2009 not-to-exceed \$100,000. These revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

The Sheriff's Office indirect cost rate for FY 2008-09 is 12.2%. Unrecoverable indirect costs associated with this Agreement are estimated to be \$2,440. There will be capital purchases associated with this grant that is not included in the indirect cost calculation. The Sheriff's Office will return to the Board with a request for a one-time addition to the fleet when specific information, including the Vehicle Identification Number (VIN), is available. (C-50-09-035-G-00)

10. AGREEMENT AND ACCEPTANCE OF GRANT FUNDS FROM DEPARTMENT OF HOMELAND SECURITY FOR EXPLOSIVE ORDINANCE DISPOSAL INITIATIVE PART 2 – APPROVED

Approve an Agreement between the Arizona Department of Homeland Security and Maricopa County on behalf of the Maricopa County Sheriff's Office, for the 2008 Law Enforcement Terrorism Program (LETPP) Grant Award #444207-01, and acceptance of up to \$396,800 in continued funding for the Explosive Ordinance Disposal Initiative Part 2. A portion of this funding is for the purchase of four Heavy Duty 1 ton 4x4 Diesel trucks. The term of this award is October 1, 2008 through September 30, 2009. The corresponding application was filed under BOS agenda C-50-07-541-3-ZZ, Section A., approved on March 21, 2007. Also, approve an exception to the Technology Finance Program (TFP) that allows the Sheriff's Office to proceed with the one-time purchase of two CF-30 laptop computers to be installed in two of the trucks. These computers will be tracked separately with no automatic replacement from the general fund at the end of their useful lives. And finally, approve an increase to the Sheriff's Office (500) grant fund (251) non-recurring (0001) revenue and expenditure appropriations for FY 2009 not-to-exceed \$396,800. These revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

The Sheriff's Office indirect cost rate for FY09 is 12.2%. The Grantor does not allow for indirect cost recovery. Unrecoverable indirect costs associated with this grant are estimated to be \$17,006.80. There will be capital purchases associated with this grant which are not included in the indirect cost. The Sheriff's Office will return to the Board with a request for one-time additions to the fleet when specific information, including the Vehicle Identification Numbers (VIN), are available. (C-50-09-034-G-00)

11. AGREEMENT AND ACCEPTANCE OF GRANT FUNDS FROM THE OVERSIGHT COUNCIL ON DRIVING UNDER THE INFLUENCE ABATEMENT – APPROVED

Approve an Agreement with the Oversight Council on Driving or Operating Under The Influence Abatement (ACJC Grant Number DUI-09-012) and acceptance of \$41,750 in continued grant funding. The term of this Agreement is December 1, 2008 through June 30,

2009. Approval of this Agreement allows the Sheriff's Office to continue DUI Enforcement and Investigations of impaired drivers within Maricopa County. Also approve an increase to the Sheriff's Office (500) grant fund (251) Recurring (0000) revenue and expenditure appropriations for FY 2009 not-to-exceed \$41,750. These revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

The Sheriff's Office FY 2008-09 Indirect Costs rate is 12.2%. The unrecoverable indirect costs associated with this funding are estimated to be \$5,093.50. The purpose of the funding is for reimbursement of overtime costs associated with DUI Enforcement and Investigations and the purchase of Preliminary Breath Testing devices (PBT's). The Sheriff's Office has participated in this grant program for approximately six years. (C-50-09-043-G-00)

12. IGA WITH CITY OF MESA FOR PARTICIPATION IN THE COPS METHAMPHETAMINE INITIATIVE OVERTIME REIMBURSEMENT – APPROVED

Approve the Intergovernmental Agreement (IGA) between the Maricopa County Board of Supervisors acting on behalf of the Maricopa County Sheriff's Office and the City of Mesa, an Arizona Municipal Corporation for the Mesa Police Department for reimbursement of overtime costs. The amount designated for overtime reimbursement will not exceed \$30,000 and these funds are budgeted. The term of this Agreement is October 1, 2008 through August 31, 2009.

The Sheriff's Office indirect cost rate for FY 2008-09 is 12.2%. The City of Mesa is a subrecipient of grant funds therefore indirect costs is not applicable (\$3,660). The Sheriff's Office is the administrating agency for the Community Oriented Policing Services (COPS) Methamphetamine Initiative Program grant, which was approved by the Board of Supervisors on October 31, 2007 (C-50-08-533-3-00). (C-50-09-044-3-00)

13. SUPPLEMENTAL TASK ORDER AND ACCEPTANCE OF GRANT FOR OFF HIGHWAY VEHICLE AMBASSADOR PROGRAM SUPPORT – APPROVED

Approve Supplemental Task Order No. 07-093-004EVAL and acceptance of \$68,000 in grant funding from the Arizona State Parks Board (ASPB), for the Off-Highway Vehicle (OHV) Ambassador Program Support. The term of this Supplemental Task Order is as of the last signature date and expires November 30, 2010. These funds are for the reimbursement of related overtime and travel/mileage. Also approve an increase to the Sheriff's Office (500) grant fund (251) Recurring (0000) revenue and expenditure appropriations for FY 2009 not-to-exceed \$30,000. These revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

The Sheriff's indirect cost rate for FY 2008-09 is 12.2% and the unrecoverable indirect costs are estimated to be \$8,296. The Intergovernmental Agreement (IGA) between the Arizona State Parks Board and the Maricopa County Sheriff's Office (MCSO) to cooperatively provide effective trail, Off Highway Vehicle (OHV) and recreation management across the State of Arizona was approved by the Board of Supervisors (C-50-08-541-2-00) on January 2, 2008. (C-50-08-541-2-01)

14. ADDITIONAL HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUNDS FROM ARIZONA CRIMINAL JUSTICE COMMISSION – APPROVED

Approve acceptance of an increase of \$28,571 in grant funds from the Arizona Criminal Justice Commission (ACJC), High Intensity Drug Trafficking Area (HIDTA) Grant HT18-08-1113 for the Maricopa County Methamphetamine Task Force Initiative XVIII. The term of the Agreement is October 1, 2007 through September 30, 2009. Also, approve an exception to the Technology Finance Program (TFP) that allows the Sheriff's Office to proceed with the one-time purchase of a Desktop Forensic Computer. This computer will not be connected to the county networks. Forensic computers are stand alone machines or they are connected to each other through a closed loop network (never touching the LAN and not accessible at all to the outside world). This computer will be tracked separately and will be disposed of at the end of its useful life according to applicable terms and regulations with no funding from the general fund for its replacement. Finally, approve an increase to the Sheriff's Office (500) grant fund (251) Non-Recurring (0001) revenue and expenditure appropriations for FY 2009 not-to-exceed \$28,571. These revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

This increase will bring the total award from \$396,262.00 to \$424,833. The Sheriff's Office indirect cost rate for FY 2008-09 is 12.2%. Unrecoverable indirect costs associated with this increase are estimated to be \$2,147.79. A portion of these expenses are capital equipment purchases and not subject to indirect costs. This funding is from the Arizona Criminal Justice Commission and was approved by the Board of Supervisors on June 4, 2008 (C-50-08-554-3-00). The Sheriff's Office has participated in HIDTA grants for approximately ten years. (C-50-08-554-3-01)

Treasurer

15. TREASURER'S STATEMENT OF COLLECTIONS AND INVESTMENT SUMMARY REPORT – APPROVED

Pursuant to A.R.S. §11-501, receive the Treasurer's Statement of Collections and Investment Summary Report for October 2008, as on file in the Clerk of the Board's Office and retained in accordance with Arizona State Library Archives and Public Records (ASLAPR) approved retention schedule. (ADM4006) (C-43-09-014-7-00)

16. OFFER ON TAX DEEDED LAND PARCEL WITHIN COMMON/CONTIGUOUS PROPERTY – APPROVED

Pursuant to A.R.S. §42-18303(E) accept the cash offer on the following tax deed land parcel(s) for which the following conditions apply:

1. Both the property offered for sale and the contiguous property were at one time under common ownership, or the property offered for sale is part of a common area maintained by a homeowners' association as determined by the County Assessor.

2. The property offered for sale cannot be separately used for residential purposes pursuant to applicable building codes and ordinances of the jurisdiction in which the property is located due to its size, configuration or recorded common area restrictions.

Parcel No.	Purchaser/Name for the Deed	Amount Offered	Amount of charges against the parcel
201-15-006Q	Maricopa County Department of Transportation	\$500	\$1,803.29

Direct that the Treasurers Office accept payment and prepare the deed to convey the property sold and deliver to the Clerk of the Board for further processing. Pursuant to A.R.S. §42-18262(A), the proceeds from the sale in the amount of \$500 will revert to the County General Fund. (C-43-09-011-8-00)

TRIAL COURTS

Justice Courts

17. JUSTICE COURTS SPECIAL REVENUE FUND (245) – APPROVED

Pursuant to A.R.S. §42-17106, transfer FY 2008-09 revenue and expenditure appropriation in the amount of \$830,504 from the Non-Departmental (470) Non-Departmental Grants Fund (249) Operating (0000) Potential Fee Increases line to Justice Courts (240) Justice Courts Special Revenue Fund (245) Operating (0000). Also, increase the FY 2008-09 revenue appropriation in the Justice Courts (240) Justice Courts Special Revenue Fund (245) Operating (0000) by \$682,428. Approval of this action will recognize additional operating revenue being received into the Justice Courts Special Revenue Fund (245) and provide increased operating capacity needed to staff two new Justice Courts (Highland and Desert Ridge) and provide additional funding for existing positions.

This authorization is required to increase revenue and expenditure capacity in the Justice Courts Special Revenue Fund (245) in order to fund new positions associated with the new Highland and Desert Ridge Justice Courts, as well as to provide additional funding for existing positions. (C-24-09-005-M-00)

18. TRANSFER EXPENDITURE APPROPRIATION FOR JUSTICE COURTS TEMPORARY CLERK POOL – APPROVED

Pursuant to A.R.S. §42-17106, transfer FY 2008-09 expenditure appropriation of \$466,440 from the Non-Departmental (470) Non-Departmental Grants Fund (249) Non-Recurring (0001) Potential Expenditures from Fund Balance line to Justice Courts (240) Justice Courts Special Revenue Fund (245) Non-Recurring (0001). Also, reduce the FY 2008-09 Non-Departmental (470) Non-Departmental Grants Fund (249) Non-Recurring (0001) revenue appropriation by \$466,440. Approval of this action will support Justice Courts staffing of a temporary clerk pool through the use of a one-time expenditure from fund balance. Temporary staff will be used to assist in the start-up of the newly-created Highland and Desert Ridge courts for the first 180 days of operation.

This authorization is required to pay for the usage of temporary staff from the Justice Courts Special Revenue Fund (245). The temporary staff is only needed for a period of 180 days in order to bring two new Justice Courts online, and as such will not be part of the department's FTE count. The temporary clerks will be hired through an outside contract agency. (C-24-09-007-M-00)

Superior Court Judges and Commissioners

19. TRANSFER EXPENDITURE APPROPRIATION FOR JURY SYSTEM REWRITE – APPROVED

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure appropriation in the amount of \$370,000 from the Non-Departmental (470) Non-Departmental Grants Fund (249) Non-Recurring (0001) Potential Expenditures from Fund Balance line to a new project in the Superior Court (800) Special Revenue Fund (259) entitled "Jury System Rewrite." Also decrease the revenue appropriation in Non-Departmental (470) Non-Departmental Grants Fund (249) Non-Recurring (0001) by \$370,000. Approval of this action will support one-time expenditures for the Jury System Rewrite.

In 2001, the Judicial Branch in Maricopa County purchased and implemented the Juror For Windows (JFW) vendor-supported application. This jury computer system not only supports the jury functions for the Superior Court, but also for the 23 Justice Courts and many of Maricopa County's municipal courts. Throughout the years, the Court has worked with the vendor to ensure compliance with Arizona law and procedures. However, system deficiencies, expensive enhancements and inadequate reporting continue to plague this system since its implementation. The Court Technology Services (CTS) department proposes to develop a new Jury system that will incorporate all the required jury functions, address jury fiscal responsibilities, add new control features and provide management reporting. The end result will be an excellent, mission-critical jury management system that will be much more efficient, effective and reliable for the Court. With this system, there would not be an annual maintenance fee; enhancements and new reports would be done by CTS; and operational costs would be reduced from its current level. With regard to expenses related to municipal courts' requests for jurors, there is a charge-back agreement with these courts, now. A similar charge back system will be part of the new system, as well. Considering the fact that this jury systems' customer base includes the Maricopa County Justice Courts and many of the municipal courts, the Commission on Technology (COT), Arizona Supreme Court's IT oversight committee, gave its approval for this project. To accomplish this significant undertaking, the Maricopa County Judicial Branch requests funding for software costs and consulting services. In order to develop this application in the state-of-the-art software, new developer and server licenses must be purchased. These licenses are estimated to be \$200,000. CTS also needs to augment its existing staff with three IT Application Developer contractors. The cost of these IT consulting services are estimated at \$384,000. (C-38-09-003-2-00)

DEPUTY COUNTY MANAGER

Management and Budget

20. TRANSFER EXPENDITURE APPROPRIATION FOR GRAVES V. ARPAIO (FORMERLY HART V. HILL) – APPROVED

Pursuant to A.R.S. §42-17106(b), transfer FY 2008-09 expenditure authority of \$400,000 from the Non-Departmental (470) General Fund (100) Non-Recurring (0001) Contingency (4711) line entitled "Hart v. Hill" to County Attorney Civil (280) General Fund (100) Non-Recurring (0001). This action utilizes funding previously reserved in contingency to allow County Attorney Civil to charge litigation costs associated with the Graves v. Arpaio (formerly Hart v. Hill) case.

In C-49-09-013-2-00, \$400,000 was set aside in contingency for legal costs associated with complying with the Court's hearing requirements in Hart v. Hill regarding the treatment of presentenced inmates in County detention facilities. This action makes the Hart v. Hill contingency funding available for use by County Attorney Civil to charge litigation expenses. Additional funding from contingency may be requested based upon the actual expenses

associated with Graves v. Arpaio (Hart v. Hill). (C-49-09-013-2-01)

Public Health

21. AMENDMENT/MODIFICATION TO CONTRACT FOR NATIONAL HANSEN'S DISEASE PROGRAM – APPROVED

Approve Amendment/Modification No. 000002 for Contract (HSH258200730006C) between National Hansen's Disease Program (NHDP) and Maricopa County through its Department of Public Health for a grant providing medical treatment of Hansen's Disease. The purpose of this amendment/modification is to change the option periods and makes administrative changes to the terms and conditions. The base contract expires December 31, 2009. (C-86-04-063-2-05)

22. CONTRACT FOR SERVICES WITH PHOENIX CHILDREN'S HOSPITAL FOR MEDICAL SERVICES TO HOMELESS YOUTH – APPROVED

Approve the Contract for Services between Maricopa County through its Department of Public Health, Healthcare for the Homeless (HCH) Program and Phoenix Children's Hospital (PCH) to provide medical services to homeless youth via a mobile medical clinic. This contract provides funding in the amount of \$133,762 for budget period November 1, 2008 to October 31, 2009.

This subcontract is exempt from the Maricopa County Procurement Code under Section MC1-102C, as it is a prior designated subcontractor of the Grantor. Funding for this contract is provided by a grant from the Health Resources and Services Administration and will not affect the County general fund. (C-86-09-036-3-00)

23. AMENDMENT TO IGA WITH LITTLETON ELEMENTARY SCHOOL DISTRICT FOR SCHOOL-BASED TOBACCO USE EDUCATION AND PREVENTION SERVICES – APPROVED

Approve Amendment No. 3 to Intergovernmental Agreement (IGA) with Littleton Elementary School District to extend the term of the IGA from May 2, 2008 through May 1, 2009, and increase the contract by \$4,500 to provide school-based tobacco use prevention and education services for the Maricopa County through its Department of Public Health. This amendment brings the IGA to a new not-to-exceed aggregate amount of \$19,000 for the term July 1, 2006 through May 1, 2009. (C-86-07-408-2-03)

24. AMENDMENT TO SOLE SOURCE CONTRACT WITH CENTRAL ARIZONA SHELTER SERVICES, INC. FOR DENTAL SERVICES TO HOMELESS INDIVIDUALS. – APPROVED

Approve Amendment No. 2 to the Sole Source Contract between Maricopa County through its Department of Public Health Healthcare for the Homeless (HCH) Program and Central Arizona Shelter Services, Inc., (CASS) for CASS to provide dental services to homeless individuals. This amendment makes changes to Section I of General Provisions and increases the contract amount by \$50,000 for budget period November 1, 2008 through October 31, 2009. This brings the contract to a new aggregate not-to-exceed amount of \$150,000 for the term November 1, 2006 through October 31, 2009. The sole source contract is in compliance with the Maricopa County Procurement Code, Section MCI-344. All other term and conditions of the original Agreement shall remain in full force and effect.

Funding for this contract is provided by a grant from the Health Resources and Services

Administration, and will not affect the County general fund. (C-86-06-064-1-02)

25. PROCUREMENT CHANGE ORDER TO PURCHASE ORDER FOR ADDITIONAL FUNDING FOR THE IGA FOR WELL WOMAN HEALTHCHECK PROGRAM – APPROVED

Approve the Procurement Change Order No.1 to Purchase Order (E9H26186) which provides additional funding for the Intergovernmental Agreement (IGA) (HG761266) between Arizona Department of Health Services (ADHS) and Maricopa County through its Department of Public Health (MCDPH). Additional funding is being provided for the MCDPH Well Woman Healthcheck Program services to uninsured or underinsured women. The Purchase Order in the amount of \$8,346 provides increased funding bringing the contract amount from \$610,388 to \$618,734 for budget period ending June 30, 2009. Also approve revenue and expenditure appropriation adjustments to the Public Health (860) Grant Fund (532), Operating Budget (0000) associated with the aforementioned grant in an amount of \$8,346 for FY 2008-09. The appropriations adjustment is necessary because these funds were not included in the FY 2008-09 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The Department of Public Health's indirect rate for FY 2008-09 is 18%. The IGA allows for indirect costs at a rate of 10% of Personnel Services and Employee Related Expenses only. Full indirect costs are estimated at \$1,502, all of which is unrecoverable. The total sum of these funds are subrecipient costs and not subject to indirect costs reimbursement. (C-86-08-001-3-06)

Workforce Management and Development

26. AMEND PEAK PERFORMERS PROGRAM FOR CALENDAR YEAR 2009 – APPROVED

Amend maximum point award per employee from 50 points to 100 points per employee, per event, based on legal advice that this increase will not violate the gift clause, so long as all other requirements for issuance of the points are met. All other components of the program remain unchanged. There may be tax consequences for employees for any points issued through this program. The program year will cover the period from December 1, 2008, through December 31, 2009. (C-31-09-003-6-01)

ASSISTANT COUNTY MANAGER - COMMUNITY COLLABORATION

Animal Care & Control Services

27. DONATION – APPROVED

Accept the monetary donation from Surprise Animal Hospital of Surprise, AZ in the amount of \$700 for the care of the animals. Donation revenue funds are deposited into Fund (573) as they are received. Donation funds are not local revenues for the purpose of the constitutional expenditure limitations, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this action requested does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C-79-09-041-D-00)

28. AGREEMENT WITH RESCUE A GOLDEN OF ARIZONA FOR THE NEW HOPE PROGRAM – APPROVED

Approve an Agreement between Rescue A Golden of Arizona, a 501 (c)(3) non-profit corporation, 4801 N. 29th Avenue, Phoenix, AZ 85016, and Maricopa County to allow Rescue A Golden of Arizona under the New Hope Program to rescue animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag and new owner transfer fee within the first year of rescue for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$40 for each animal rescued. Animal Care & Control estimates 50 new hope rescues over the term of the agreement, for a total of \$2,000. The term of this Agreement is from December 3, 2008 through June 30, 2011. (C-79-09-042-3-00)

Human Services

29. ADMINISTRATIVE CORRECTION TO IGA WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY – APPROVED

Approve an Administrative Correction to action taken on September 3, 2008 (C-22-09-008-3-01) that approved Amendment No 1 to Intergovernmental Agreement DE070298001 with Arizona Department of Economic Security (DES) to decrease Dislocated Worker Funds and increase adult funds. This correction will: • re-locate the records for the action taken on September 3, 2008 under C-22-09-008-3-01 to C-22-08-041-3. • correct the Amendment No. from No. 1 to be Amendment No. 4 to DE070298001. • establish C-22-08-041-3 as the official file number for IGA DE070298001 and all subsequent amendments. (C-22-08-041-3-01)

30. AMENDMENT TO CONTRACT WITH STATE HOUSING FUND/STATE OF ARIZONA DEPARTMENT OF HOUSING – APPROVED

Approve Amendment No. 1 to Contract 552-08 between Maricopa County through its Human Services Department and the State Housing Fund/State of Arizona Department of Housing to provide funding for low income families with eviction prevention/emergency housing. The contract amount is being increased by \$81,000, with the total amount being revised from \$158,792 to \$239,792. This amendment will terminate June 30, 2009. Appropriation adjustment is not requested at this time as these funds are included in the 2008-09 Adopted Budget. (C-22-09-021-3-01)

Medical Examiner

31. REVENUE AND EXPENDITURE APPROPRIATION ADJUSTMENT FOR GRANT AWARD #2007-CD-BX-0035 – APPROVED

Pursuant to A.R.S. §42-17106(B), approve an appropriation adjustment increasing the FY 2008-09 Office of the Medical Examiner (290) Grant Fund (224) Non recurring (0001) revenues and expenditures in the amount of \$95,000. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

The adopted FY 2008-09 Budget did not include FY 2007-08 carryovers. This Budget

Adjustment will provide the necessary increase in revenue and expenditure authority for one grant totaling \$95,000. (C-29-08-003-3-01)

CHIEF FINANCIAL OFFICER

Finance

32. FUNDS TRANSFERS; WARRANTS – APPROVED

Approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and are incorporated herein by this reference.

Parks and Recreation

33. IGA WITH ARIZONA GAME AND FISH COMMISSION FOR SUPPORT IN THE OPERATION, MAINTENANCE AND MANAGEMENT OF THE GENERAL JOE FOSS SHOOTING COMPLEX AT BUCKEYE HILLS – APPROVED

Approve an Intergovernmental Agreement (IGA) between Arizona Game and Fish Commission and Maricopa County through the Parks and Recreation Department (PRD), for the purpose of Arizona Game and Fish Commission, through its Game and Fish Department, to provide technical and administrative support for the Buckeye Hills Shooting Complex, Buckeye Hills Regional Park; and provide, based upon appropriation and availability, Maricopa County Parks and Recreation Department (PRD) authority to apply for funding designated under A.R.S. 17-273 for shooting ranges open to the public to enhance, operate and maintain the Shooting Complex. Funding, if and when received, shall be brought to the Board of Supervisors for acceptance under separate Agenda items. PRD at that time will provide the data to show the source and amount of funds and financial data normally required for receipt of funds. This IGA also delegates the authority to and charges the responsibility to, the PRD Director, for proper administration of this IGA. This Agreement shall not become effective until signed by all Parties hereto and filed with the Arizona Secretary of State, and expires five years from that date. There will be no renewal options.

Due to the November 6, 2008 action by the Board of Supervisors (C-30-09-014-M-00), the Maricopa County Buckeye Hills Shooting Range Complex (the entire facility) was renamed to the General Joe Foss Shooting Complex at Buckeye Hills. Therefore, all references in this IGA to the Buckeye Hills Shooting Range Complex will be referring to the General Joe Foss Shooting Complex at Buckeye Hills. (C-30-09-015-3-00)

ASSISTANT COUNTY MANAGER - REGIONAL DEVELOPMENT SERVICES

Air Quality Department

34. AIR QUALITY DIRECTOR'S RELOCATION EXPENSES – APPROVED

Authorize payment of \$4391.36 for reimbursement of relocation expenses for Lawrence Odle, Department Director, Air Quality Department.

This reimbursement expense will be paid from the Air Quality budget. Reimbursement of Mr. Odle's relocation expenses up to \$10,000.00 was a necessary component of the job offer and was approved by the County Manager. Relocation expenses have previously been approved by the Board for other department directors who relocated to Maricopa County from other states. (C-85-09-008-M-00)

ASSISTANT COUNTY MANAGER - PUBLIC WORKS

Public Works

35. IGA WITH TOWN OF QUEEN CREEK FOR IMPROVEMENTS TO ELLSWORTH ROAD FROM EMPIRE BOULEVARD TO CLOUD ROAD – APPROVED

Approve the Intergovernmental Agreement between Maricopa County, acting through the Maricopa County Department of Transportation (County) and the Town of Queen Creek (Town) for improvements to Ellsworth Road from Empire Boulevard and Cloud Road. The estimated cost for the County Arterials Project (ARTS), Job Number T178, is \$17.950 million and the County is responsible for up to 50% of the estimated total cost of the project. This Agreement shall be effective as of the date it is filed with the Maricopa County Recorder and remain in full force and effect until all stipulations indicated have been satisfied.

The purpose of this project is to establish a continuous roadway alignment consisting of three through lanes in each direction with a raised median. The Town will act as lead agency and the County will act as the technical facilitator for the project. The project is scheduled to begin construction in September 2009. The total cost of this project is currently estimated at \$17.950 million and the County is responsible for up to 50% of the estimated total cost. The County has already expended \$1.225 million for the design of this project. The County's remaining cost share contribution to the project is not to exceed \$7.750 million. The Town was awarded a \$10 million loan in June 2008 from the Statewide Transportation Acceleration Needs (STAN) funds to help facilitate the advancement of this project. The County will remit payment incrementally to the Town between FY2010 and FY2012. The Town is currently working to complete the annexation of this roadway within the project limits, along with several others, in accordance with a previous IGA approved in August 2006. Supervisory District No. 1 (C-91-09-080-M-00)

36. RESOLUTION TO IMPLEMENT MARICOPA COUNTY MEASURE 19 (MAG MEASURE 33) TO POST SPEED REDUCTION LIMITS ON HIGH TRAFFIC DIRT ROADS – APPROVED

Approve a Resolution that will allow Maricopa County Department of Transportation (MCDOT) to proceed with the implementation of Maricopa County Measure 19 (MAG Measure 33) as identified in Maricopa County's commitment for the MAG 2007 Five Percent Plan for PM10 for the Maricopa County Nonattainment Area as outlined in the previous Resolution submitted by the Maricopa County Air Quality Department and approved by the Board on September 10, 2007 under agenda item C-85-08-004-6-00.

The previously approved Resolution describes Maricopa County's commitment to implement additional measures for the MAG 2007 Five Percent Plan for PM10 for the Maricopa County Nonattainment Area which was due to the U.S. Environmental Protection Agency (EPA) by December 31, 2007. The Resolution included a list of applicable measures that would be distributed throughout various County agencies for facilitation and implementation of each measure. The Maricopa County Department of Transportation (MCDOT) is responsible to

facilitate and implement Maricopa County Measure 19 which will install speed limit reduction signs on high traffic dirt roads. The approval of this Resolution will allow MCDOT to proceed with the implementation and installation of the speed limit reduction signs on selected dirt roadway segments with the average daily traffic (ADT) greater than 50 vehicles per day. A list of identified roadway segments is attached for reference. Supervisorial Districts 1, 2, 3, 4, and 5 (C-91-09-079-M-00)

37. PROJECT AGREEMENT WITH MARICOPA ASSOCIATION OF GOVERNMENTS – APPROVED

Approve a Revenue Agreement between Maricopa Association of Governments (#08-ELM-20-03) and Maricopa County acting through Public Works, in the amount not-to-exceed \$21,087,562. Approve as a revenue agreement, the Arterial Life Cycle Program (ALCP) Project Agreement (#09-ELM-20-03) between Maricopa Association of Governments (MAG) and Maricopa County acting through Maricopa County Department of Transportation (MCDOT) in the amount not-to-exceed \$21,087,562 for regional reimbursements associated with the design, right-of-way and construction costs of roadway improvements to El Mirage Road from Thunderbird Road to Bell Road, ALCP Project Job Number T167. Under the approved FY2008 MAG RTP update, \$21,087,562 has been programmed for reimbursement between FY 2009 and FY 2015. This project is in Supervisorial District No. 4.

Reimbursements will be sent to the County for disbursement among the partners of the original Intergovernmental Agreement (IGA) approved July 25, 2007 (C-64-08-001-2-00) with a recording No. 2007-1078106. Partners for this project include Maricopa County, City of El Mirage and the City of Surprise. Each agency will receive reimbursements proportional to its expenditure on eligible costs. In accordance with the IGA, the projected share reimbursement percentages are approximately 33.3% for each partner. (C-91-09-069-M-00)

BOARD OF SUPERVISORS

Clerk of the Board

38. REAPPOINTMENTS TO THE PARKS AND RECREATION ADVISORY COMMISSION – APPROVED

Approve the reappointment of the following members to the Parks and Recreation Advisory Commission: Laurel Arndt, Supervisorial District 1; Jack Stapley, Supervisorial District 2; Anne Lynch, Supervisorial District 3; Joseph Marvin, Supervisorial District 4; Salomon Leija, Supervisorial District 5; and Rodney Jarvis, Member at Large. The term of the appointments will be effective as January 1, 2009 through December 31, 2010. (C-06-09-178-9-00)

39. APPOINTMENTS TO THE RYAN WHITE PLANNING COUNCIL – APPROVED

A. Approve the appointment of Juan Carlos Perez, representing General Public, for a three year term on the Ryan White Planning Council, from January 1, 2009 through December 31, 2011.

B. Approve the appointment of Abdul Hasan as an alternate for Regina Lechuga, Service Provider, Ebony House, from January 1, 2009 through the remainder of Ms. Lechuga's term ending on July 31, 2010.

These appointments are consistent with Article III of the Bylaws of the Phoenix EMA Ryan White Planning Council. After satisfactory completion of the pre-screening process, the

County Manager recommends appointment of Juan Carlos Perez and, Abdul Hasan The Membership Committee of the Ryan White Planning Council has confirmed that the two individuals nominated for new appointments represent membership categories consistent with the Bylaws and with federally mandated membership requirements. (C-31-09-005-9-00)

Industrial Development Authority

40. RESOLUTION APPROVING THE INDUSTRIAL DEVELOPMENT AUTHORITY ISSUANCE OF ITS VARIABLE RATE DEMAND SOLID WASTE DISPOSAL REVENUE BONDS (DC L.L.C. PALOMA 2 PROJECT) SERIES 2008 – APPROVED

Adopt a Resolution approving the proceedings of The Industrial Development Authority of the County of Maricopa, Arizona for the issuance of its Variable Rate Demand Solid Waste Disposal Revenue Bonds (DC L.L.C. Paloma 2 Project) Series 2008, to be issued in one or more series in an amount not-to- exceed \$4,000,000 aggregate principal amount. This item is being considered by the Board of Supervisors solely to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the requirement of A.R.S. §35-721B, that the Board of Supervisors approve the proceedings under which bonds of The Industrial Development Authority of the County of Maricopa are issued. (C-18-09-032-M-00)

SETTING OF HEARINGS

~All hearings will be held at 9:00 am, 205 W. Jefferson, Phoenix, unless otherwise noted~

Planning and Development

41. ZONING CASES – APPROVED

Schedule Planning and Development public hearings on zoning cases and other matters for the December 17, 2008 meeting. (C-44-09-053-M-00)

CONSENT AGENDA

Clerk of the Board

42. CANVASS OF ELECTIONS – APPROVED

Pursuant to A.R.S. §16-642(B), accept the canvasses of elections submitted by special districts as on file in the Clerk of the Board's Office. (C-06-09-203-7-00)

43. DUPLICATE WARRANTS – APPROVED

Pursuant to A.R.S §11-632, approve and ratify the issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. Necessary affidavits have been filed with the Board. Affidavits presented are on file in the Clerk of the Board's Office. (C-06-09-204-7-00)

44. MINUTES – APPROVED

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of

Supervisors' meetings held August 4, 2008, September 12, 2008, and September 15, 2008. (C-06-09-199-7-00)

45. SECURED TAX ROLL CORRECTIONS – APPROVED

Pursuant to A.R.S. §§42-15155, 16002, 16215, 16258, and 19118, approve requests from the Assessor for corrections of the Secured Tax Rolls Resolutions. This reflects actual tax dollar corrections to the County tax rolls due to administrative corrections of the Assessor and as a result of property tax appeals. Resolutions on file in the Clerk of the Board's Office. (C-06-09-205-7-00)

46. TAX ABATEMENTS – APPROVED

Approve requests for tax abatements from the Treasurer's Office pursuant to A.R.S. §42-18353. List is on file in the Clerk of the Board's Office. (C-06-09-206-7-00)

BOARD OF SUPERVISORS ADDENDUM

Air Quality

A-1. SETTLEMENT FROM DHL INFORMATION SERVICES (AMERICAS), INC. FOR VIOLATION OF THE MARICOPA COUNTY TRIP REDUCTION ORDINANCE – APPROVED

Approve the Settlement in the amount of \$17,100 between Maricopa County and Plaintiff(s), in Settlement from DHL Information Services (Americas), Inc. for Violation of the Maricopa County Trip Reduction Ordinance No. P-7. Authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel.

The Travel Reduction Program (TRP) Regional Task Force reviewed the compliance status of DHL Information Services (Americas), Inc. and voted to seek enforcement penalties. Negotiations with DHL Information Services (Americas), Inc. have resulted in a settlement proposal of \$17,100. The TRP Regional Task Force recommends the acceptance of the \$17,100 settlement offer from DHL Information Services (Americas), Inc. The proceeds will be deposited into the County's General Fund. This matter was discussed in Executive Session on December 1, 2008. (C-85-09-003-S-00)

County Attorney

A-2. EXEMPTION FROM MARKINGS – APPROVED

Pursuant to A.R.S. §38-538-03 and §28-2511(A), approve the issuance of non-governmental license plates and exemptions from county markings for four undercover vehicles. These vehicles are replacing four vehicles that are used for investigative purposes. A detailed cross-referenced list of vehicle identification numbers is kept on file with the Clerk of the Board.

The Maricopa County Attorney's Office requests that the replacement vehicles being purchased be exempt from County markings and issued a regular Arizona license plate as provided in accordance with A.R.S. 38-538.03 and A.R.S. 28-2511(A). Any future

replacement costs associated with maintaining and replacing the vehicles will be the responsibility of the County Attorney's Office and will be absorbed within its current and future budget appropriations. (C-19-09-037-V-00)

FLOOD CONTROL DISTRICT AGENDA

F-1. BUDGETING FOR RESULTS GUIDELINES FOR FLOOD CONTROL DISTRICT – APPROVED

Approve the Budgeting for Results Guidelines for FY 2009-10 that provide direction from the Board of Directors of the Flood Control District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year.

The Budgeting for Results Guidelines for FY 2009-10 provide direction to the Office of Management and Budget and District staff for use in developing the District's budget for FY 2009-10. (C-49-09-038-6-00)

F-2. IGA WITH NATURAL RESOURCES CONSERVATION SERVICE FOR REHAB PLAN AND ENVIRONMENTAL ASSESSMENT – APPROVED

Approve Intergovernmental Agreement (IGA) FCD 2008A011, Watershed Agreement for the Rehabilitation Plan for the White Tanks No. 4 Flood Retarding Structure Project (project) among the US Department of Agriculture, through the Natural Resources Conservation Service (NRCS), the Flood Control District of Maricopa County (District), the Agua Fria – New River Natural Resource Conservation District (NRCD), and the Buckeye Valley Natural Resource Conservation District. The term of this agreement covers the works of rehabilitation with consideration of a planned life of 100 years.

On June 18, 2008 the District Board of Directors adopted Resolution FCD 2008R005 (C-69-08-065-6-00) authorizing the District to negotiate project IGAs with NRCS. A Watershed Agreement is required by the NRCS project authorization process at the end of the planning phase of dam rehabilitation projects. The White Tanks FRS No. 4 Watershed Agreement is an agreement between NRCS and the District for the specific dam rehabilitation alternative that has been selected to move forward to final design and construction. The Rehabilitation Plan/Environmental Assessment Report describes the selected alternative as well as alternatives analysis planning work and the environmental assessment performed for the project. In addition, the Watershed Agreement outlines the intended project cost share participation by NRCS and the District, authorizes NRCS to seek federal funding for the project and provides formal notification that the District is ready, willing and able to proceed with the project. The Watershed Agreement is not, however, a cost share agreement. The NRCS process requires that the project construction contract be awarded within 90 days of federal signature of the project cost share IGA. In addition, NRCS requires a near final project cost estimate in the IGA. Therefore, the IGA cost share agreement will be negotiated and presented to the Board for approval upon completion of final project design. The District has coordinated with and obtained input on this project from: the Town of Buckeye, other local stakeholders and the public. The total project cost under this agreement is estimated to be \$ 14.3 million, and the federal cost share is estimated to be \$ 9.3 million. Of their \$14.3 million, \$12,722,800 remains to be expended for construction, engineering, and land costs. Planning and project

administration costs have been previously expended. This agenda item impacts Supervisor District 4. (C-69-09-030-3-00)

LIBRARY DISTRICT AGENDA

L-1. MINUTES – APPROVED

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of Directors' meeting held September 15, 2008. (C-06-09-200-7-00)

L-2. BUDGETING FOR RESULTS GUIDELINES FOR LIBRARY DISTRICT – APPROVED

Approve the Budgeting for Results Guidelines for FY 2009-10 that provide direction from the Board of Directors of the Library District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year.

The Budgeting for Results Guidelines for FY 2009-10 provide direction to the Office of Management and Budget and District staff for use in developing the District's budget for FY 2009-10. (C-49-09-039-6-00)

STADIUM DISTRICT AGENDA

S-1. BUDGETING FOR RESULTS GUIDELINES FOR STADIUM DISTRICT – APPROVED

Approve the Budgeting for Results Guidelines for FY 2009-10 that provide direction from the Board of Directors of the Stadium District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year.

The Budgeting for Results Guidelines for FY 2009-10 provide direction to the Office of Management and Budget and District staff for use in developing the District's budget for FY 2009-10. (C-49-09-040-6-00)

S-2. SOLE SOURCE CONTRACT WITH MOYES, SELLERS, & SIMS LTD. – APPROVED

Approve the Sole Source Contract between Moyes, Sellers, & Sims, Ltd. and the Maricopa County Stadium District, in the not-to-exceed amount of \$45,000 per year. The purpose of this Sole Source Contract is to provide legal services to the Maricopa County Stadium District regarding the agreements that govern the operation and management of Chase Field. This Sole Source Contract is effective from November 1, 2008 until October 31, 2012. Under the Maricopa County Stadium District Procurement Code the award of this sole source agreement (08079-SS) meets the criteria of the Maricopa County Materials Management Policy #MM0034-Sole Source Services or Commodities. The terms of this agreement are valid for four years after the Stadium District Board of Directors approval. This item was continued from the November 18, 2008 meeting. (C-68-09-005-3-00)

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

47. Public comment on matters pertaining to Maricopa County government. Please limit

comments to two to three minutes. Note that pursuant to Arizona Open Meeting Law, Board members may not discuss matters raised under this public comment portion of the meeting; however, an individual Board member may respond to criticism made by those who have addressed the Board, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairman.) – **NO ACTION**

48. Supervisors'/County Manager's summary of current events. – **NO ACTION**

The Board of Supervisors will now consider matters related to Planning and Zoning.

PLANNING AND ZONING AGENDA

CONSENT AGENDA

1. **ZONE CHANGE HAPPY VALLEY 303 WEST – APPROVED**

Z2007036

Case Number:
Supervisorial District: 4
Applicant: Happy Valley 303 West, LLC
Location: Near the southwest corner of Happy Valley Road and Vistancia Boulevard (in the Peoria area)
Request: Zone Change from Rural-43 to C-1 CUPD and R-4 RUPD with Precise Plans of Development for commercial and multi-family development (approximately 21 gross acres) - Happy Valley 303 West
Commission Action: By a vote of 6-0 recommended approval to the December 3, 2008 BOS hearing subjected to modified stipulations "a" - "t" which included revised stipulation "q".
[Note: Prior to the P&Z hearing, the applicant provided a recorded pre-annexation agreement with the City of Peoria so staff changed their recommendation to approval with stipulations.] (C-44-09-051-7-00)

REGULAR AGENDA

2. **SPECIAL USE PERMIT AMERICOR SELF STORAGE – APPROVED AS AMENDED**

Z2008025

Case Number:
Supervisorial District: 3
Applicant: Earl, Curley & Lagarde, PC
Location: West of Gavilan Peak Parkway and north of Daisy Mountain Drive (in Anthem)
Request: Special Use Permit for mini-storage, RV and boat storage, and ancillary truck rentals in the C-0 CUPD/PAD and/or C-2 CUPD/PAD zoning district (approximately 7.5 acres)
Commission Action: Motioned for Approval 8/1 subject to staff recommended stipulations "a" through "q", but with modifications to stipulations "l" and "m".

This item was heard at November 6, 2008 Board of Supervisors' meeting and was continued to this agenda. (C-44-09-052-7-00)