

**Special Meeting Agenda
Monday, January 05, 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

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

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

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, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

ACTION

1. 2009 Passing of the Gavel

- Nominate and elect the Chairman of the Board of Supervisors for 2009
- 2009 Incoming Chairman Remarks

Treasurer

2. TREASURER'S COLLECTIONS AND INVESTMENT SUMMARY FOR NOVEMBER 2008

Pursuant to A.R.S. §11-501, receive the Treasurer's Statement of Collections and Investment summary reports for November 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-43-09-015-7-00)

Animal Care and Control

3. AGREEMENT WITH WHITE GERMAN SHEPHERD RESCUE FOR THE NEW HOPE PROGRAM

Approve an Agreement between Nancy H. Swanner, d.b.a. White German Shepherd Rescue, 2807 W. Michelle Drive, Phoenix, AZ 85053, and Maricopa County to allow White German Shepherd Rescue 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 10 new hope rescues over the term of the agreement, for a total of \$400. The term of this Agreement is from January 14, 2009 through June 30, 2009. (C-79-09-046-3-00)

4. AGREEMENT WITH PAW PLACEMENT FOR THE NEW HOPE PROGRAM

Approve an Agreement between Paw Placement, a 501 (C)(3) corporation, PMB 769, 3370 N. Hayden Road #123, Scottsdale, AZ 85251, and Maricopa County to allow Paw Placement 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 January 14, 2009 through June 30, 2011. (C-79-09-047-3-00)

Air Quality

5. ADDENDUM TO CONTRACT WITH KACHINA AUTOMOTIVE EQUIPMENT

Approve Addendum #1 to the Contract between Kachina Automotive Equipment, Inc. and Maricopa County through the Air Quality Department. The purpose of this Addendum is to add language to the contract regarding E-Verification of Employees and Compliance with A.R.S. §§35-391.06 AND 35-393.06. This Addendum is effective from date of Board approval through June 30, 2009. All other terms and conditions of the Contract remain in full force and effect. (C-85-07-001-1-04)

Emergency Management

6. ACCEPT FUNDS FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

Accept the Hazardous Materials Emergency Preparedness (HMEP) Grant FY 2009-CFDA 20-703 from Arizona Emergency Response Commission to Maricopa County through the Department of Emergency Management (MCDEM) in the not to exceed amount of \$4,210.00. These grant funds are in support of the Maricopa County Local Emergency Planning Committee. The grant award begins on October 1, 2008 and ends June 30, 2009. The grant allows for full indirect cost recovery. The Maricopa County Department of Finance has calculated the Department of Emergency Management's composite indirect cost rate at 13.80%, or \$580.98. The recoverable indirect cost of administering this grant is \$580.98. Approve the waiver of \$580.90 in indirect cost recovery and absorb the cost in the budget.

Approve an increase in revenue and expenditure appropriation to the Department of Emergency Management (150) Emergency Management Grant Fund (215) recurring (0000) in the amount of \$4,210.00. 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. (C-15-09-012-G-00)

Clerk of the Board

7. APPOINTMENT OF TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE CHAIRMAN

Approve appointment of Daniel Mather, representing District 3, as Chairman of the Travel Reduction Program Regional Task Force. Pursuant to A.R.S. §49-582, the task force shall nominate a chairman for the Task Force who is then officially appointed by the Board.

The Travel Reduction Program Regional Task Force voted to nominate Daniel Mather as Chairman of the Task Force. Per A.R.S. §49-582, the TRP program is required to have a task force representing the interests affected by the travel reduction program. Members must be selected from major employers, transportation management associations, business parks, industrial parks, office buildings, shopping centers or other concentrations of commercial interests, or public interest groups established to address transportation or air quality issues or political subdivisions. (C-85-09-012-9-00)

8. APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Approve the appointment of Scott Stewart as the Wickenburg Primary Representative and Kristi Henson as the Wickenburg Alternate Representative to the Community Development Advisory Committee (CDAC) to serve the remainder of the one-year term of July 1, 2008 thru June 30, 2009.

Due to the results of the recent election, the Wickenburg Common Council on December 1, 2008, voted unanimously to appoint Councilmember Scott Stewart as the Primary Representative and Councilmember Kristi Henson as the Alternate Representative to the Community Development Advisory Committee to complete the one-year term vacated by John Zerby (Primary Representative) and Ron Badowski (Alternate Representative). (C-17-09-049-9-00)

Assessor

9. CERTIFIED TAX ROLL

In accordance with A.R.S. §42-15153, accept Certified Tax Roll from the Assessor for 2009. Detailed information, ownership, full cash values, and supporting data are contained in the files of the Assessor's Office and on magnetic tapes. (C-06-09-232-7-00)

STADIUM DISTRICT

S-1. DESIGNATION OF OFFICERS

Pursuant to A.R.S. 48-4203 (C), approve the nomination and appoint of the Chairman and Secretary of the Stadium District for 2009 as given below: (C-06-09-234-9-00)

- Director Wilson, Chairman
- Director Stapley, Secretary