Informal Meeting Agenda
Monday, August 18, 2008
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

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GOLD – WITHDRAWN / BROWN – NO ACTION

BOARD OF SUPERVISORS

PRESENTATION

Human Services

1. MARICOPA COUNTY HEAD START ZERO-FIVE PROGRAM OVERVIEW - (NO ACTION)

Presentation regarding the Maricopa County Head Start Zero-Five Program. (C-22-09-088-P-00)

Trish Georgeff, Acting Director, Human Services
Marjorie Weiss, Assistant Director, Human Services

PRESENTATION AND ACTION

Management and Budget

2. SETTING TAX RATE - MARICOPA COUNTY & FLOOD CONTROL DISTRICT FY 2008-09 - (APPROVED)

The Maricopa County Board of Supervisors resolves that:

1. Pursuant to A.R.S. §§42-17151 and 48-3620, and based on the budget it has duly adopted for Maricopa County and the budget adopted by the Maricopa County Flood Control District Board of Directors, the Board fixes and determines the Tax Year 2008 tax rates for Maricopa County and the Maricopa County Flood Control District as follows:

- Fiscal Year 2008-09 Maricopa County Primary Tax Rate at $1.0327 /$100 of assessed valuation with a levy of $463,492,311

- Fiscal Year 2008-09 Flood Control District Secondary Tax Rate at $0.1367/$100 of assessed valuation with a levy of $74,674,333; and

2. Based on the amount of taxes to be raised by property taxation determined by each governmental entity set forth in the "Maricopa County 2008 Tax Levy Packet" (on file in the Clerk of the Board's office, the Maricopa County Board of Supervisors has calculated the numerical tax rates necessary to raise the requested revenues, and pursuant to the direction of each such government entity, levies the amounts of taxes and sets the resulting tax rates, all as set forth in the "Maricopa County 2008 Tax Levy Packet"; and

3. As required by statue the Maricopa County Board of Supervisors has calculated, and therefore levies the amount of taxes and sets the resulting tax rates for specific statutory purposes as set forth in the "Maricopa County 2008 Tax Levy Packet".

4. Pursuant to A.R.S. §42-18003, the Maricopa County Treasurer is directed to collect taxes as required by law from the persons listed on the tax roll.

5. Presentation and discussion of the impact of the Board of Supervisors' property tax policies and related future issues.

On December 3, 2007 under C-49-08-019-8-00, the Board of Supervisors and the Flood Control District Board of Directors approved the Budgeting for Results Guidelines and Priorities for FY 2008-09 that departments/agencies used to prepare their budgets. The Flood Control District collects property taxes based on the secondary net assessed values of real property. Unlike the primary property tax rate, there is no constitutional limitation on growth for the secondary property tax rate. However, the Flood Control District Board of Directors has chosen to impose growth limitations similar to those imposed on the primary rate in order to minimize the burden on the taxpayers of Maricopa County. As a result, beginning in FY 2006-07 the secondary rate associated with the Flood Control District was capped at 2% annual growth on property taxed in the prior year. The Flood Control District Secondary Tax Rate in FY 2007-08 was at $0.1533/$100 of assessed valuation, and in FY 2008-09 is being determined and fixed at $0.1367/$100 of assessed valuation, a reduction of $0.0166/$100 of assessed valuation, as a result of continuing the cap. The Maricopa County Board of Supervisors adopted the Final Budget on June 19, 2008. (The Maricopa County 2008 Tax Levy Packet is on file in the Clerk of the Board's office) (C-49-09-012-2-00)

3. STREET LIGHTING IMPROVEMENT DISTRICT SECONDARY ROLL TAX RATES - (APPROVED)

The Maricopa County Board of Supervisors resolve that:

Pursuant to A.R.S. § 48-955, and based on the budget duly adopted for each of the Maricopa County Street Lighting Improvement Districts, the Board of Supervisors fixes and determines the Tax Year 2008 tax rate for each Maricopa County Street Lighting Improvement District as follows:

- Fiscal Year 2008-09 Street Lighting Improvement District Secondary Roll Tax Rates and corresponding levies as shown on Tax Levy Packet.

The Office of Management and Budget coordinated with the County Manager on the recommended FY 2008-09 Tentative Budget, which was approved by the Board on May 21,

2008. On June 19, 2008, the Board adopted the Final Budget. The Maricopa County 2008 Tax Levy Packet is on file in the Clerk of the Board's office. (C-49-09-011-2-00)

LIBRARY DISTRICT

PRESENTATION AND ACTION

L-1. SETTING TAX RATE - MARICOPA COUNTY LIBRARY DISTRICT FISCAL YEAR 2008-09 - (APPROVED)

Pursuant to A.R.S. §48-3903, the Maricopa County Library District Board of Directors resolve that based on the budget it has adopted for Maricopa County Library District, it fixes and determines the Tax Year 2008 tax rate for Maricopa County Library District as follows:

- FY 2008-09 Library District Secondary Tax Rate at $0.0353/$100 of assessed valuation with a levy of $20,581,183.

On December 3, 2007, the Board of Directors approved the Budgeting for Results Guidelines and Priorities for FY 2008-09 that departments/agencies used to prepare their budgets. The Library District collects property taxes based on the secondary net assessed values of real property. Unlike the primary property tax rate, there is no constitutional limitation on growth for the secondary property tax rate. However, the Maricopa County Library District Board of Directors has chosen to impose growth limitations similar to those imposed on the primary rate in order to minimize the burden on the taxpayers of Maricopa County. As a result, beginning in FY 2006-07 the secondary rate associated with the Maricopa County Library District was capped at 2% annual growth on property taxed in the prior year. The Maricopa County Library District Secondary Tax Rate in FY 2007-08 was at $0.0391/$100 of assessed valuation, and in FY 2008-09 is being determined and fixed at $0.0353/$100 of assessed valuation, a reduction of $0.0038/$100 of assessed valuation, as a result of continuing the cap. On June 19, 2008, the Board adopted the final budget. The Maricopa County 2008 Tax Levy Packet is on file in the Clerk of the Board's office. (C-49-09-009-2-00)

BOARD OF SUPERVISORS

ACTION

4. EXECUTIVE SESSION – (APPROVED)

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, August 18, 2008, pursuant to statutory authority listed for each item.