



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, June 2, 2008
10:00 a.m.

Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
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).

BOARD OF SUPERVISORS

PRESENTATION

1. MARICOPA COUNTY GREEN GOVERNMENT PROGRAM

Presentation of the "Green Government Program" that is designed to help maintain a healthy and sustainable environment in Maricopa County. This program contains short and long-term strategies to help Maricopa County reduce its carbon footprint, energy and material use, save money, and enhance the region's environment. This includes identified actions to help improve the region's air quality; improve water quality and quantity; increase material reuse and recycling; reduce energy use; make better informed decisions about efficient, economical, and environmentally sensitive land use and development patterns; and build long-lasting partnerships with the broader community.

This program also identifies specific measures that will help determine progress in meeting the approved actions. The Green Government Program sets the short and long range goals. Since each action and measure for County departments will vary, these actions and measures are subject to change as the data is gathered to verify if initial assumptions and time lines were correct or need modification. The results will be reported utilizing the County's Managing for Results Information System, and viewable to the public. (C4408013000) (ADM3409)

Joy Rich, Assistant County Manager
Matt Holm, Principal Planner, Planning and Development

ACTION

2. DONATION FROM MICROSOFT CORPORATION OF PROFESSIONAL SERVICES

Accept the donation from Microsoft Corporation of professional services to be performed by Converter Technologies to assess previous versions of Microsoft ACCESS application within a selected group of Maricopa County departments. This donation is valued at approximately \$10,000 and does not commit Maricopa County for any future encumbrances for business with Microsoft or Converter Technologies. Services to be provided between June 2, 2008 and June 30, 2008. (C4108013000) (ADM2700)

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated June 2, 2008, pursuant to the statutory authority listed for each item.