



**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)

**Formal Meeting Agenda
Supplemental**

**Wednesday, December 5, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

County Attorney

S-1. APPEAL REGARDING THE STATE BOARD OF EQUALIZATION'S DETERMINATION OF THE VALUE AND CLASSIFICATION OF REAL PROPERTY

Pursuant to A.R.S. §42-16168 and §42-16203, authorize the County Attorney, acting on behalf of the Office of the Assessor, to file an appeal with the Maricopa County Superior Court regarding the State Board of Equalization's determination on the value and classification of real property owned by Intel Corporation, parcels 303-49-138, 303-49-139, 303-49-140 and 303-49-141, SBOE Docket 04372M-07-07. This item was discussed in Executive Session on December 3, 2007. (C1908032M00) (ADM413-001)

Sheriff

S-2. ACCEPT REIMBURSEMENT FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE, STATE CRIMINAL ALIEN ASSISTANCE PROGRAM

Approve acceptance of \$2,701,529 for FY 2007 reimbursement funding from the Bureau of Justice Assistance, State Criminal Alien Assistance Program (SCAAP), which is limited to expenditures for correctional purposes. This grant program reimburses state and local government agencies a portion of the costs to incarcerate undocumented criminal aliens. The inmate costs calculation only includes staff whose primary responsibility is the care, custody, or supervision of persons detained (pre-trial detention) and incarcerated (convicted and sentenced) inmates. Since no other staff members are eligible, indirect costs are not-recoverable.

Also, pursuant to A.R.S. §42-17106(b), approve an increase in the revenue and expenditure authority in the amount of \$2,701,529 in Appropriated Fund Balance (482) Detention Fund (255) Reserved Contingency (4811) Detention Initiatives line. 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. 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. (C5008536300)

Risk Management

S-3. PARTIAL WAIVER OF WORKER'S COMPENSATION LIEN REGARDING THIRD PARTY CLAIM FILED BY AUTUMN FREEMAN

Approve a partial waiver of Maricopa County's worker's compensation lien on the third party claim action of Autumn Freeman in the total amount of \$17,574, and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed in Executive Session on December 3, 2007. (C7508024800)

S-4. OFFER OF JUDGMENT IN CASE OF EVANS V. MARICOPA COUNTY

Approve an Offer of Judgment in the case of Evans v. Maricopa County et al Superior Court No. CV2004-004221 (Claim No.: GL54113027031 and MM2652028786) as discussed in Executive Session on December 3, 2007. (C7508025800)

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Revisions

Superintendent of Schools

11. APPLY AND ACCEPT FUNDS TO IMPROVE INSTRUCTIONAL SERVICES FOR GIFTED STUDENTS

Approve the application for and the acceptance of \$17,331 from the Arizona Department of Education (ADE) for formula based Gifted Education funds to improve instructional services for Gifted students within the Maricopa County Educational Service Agency Gifted Education consortium CTDS# 079999001 (5 charter schools). The term of the contract will be one year beginning July 1, 2007 and ending June 30, 2008. This grant is non-renewable, and a new proposal will be required for the next fiscal year based upon Local Educational Agencies' (LEA) student data submitted to ADE.

The FY 2007-08 budgeted amount for this grant is \$24,122. With the acceptance of \$17,331, this action requires a revenue and expenditure appropriation adjustment **decreasing** the FY 2007-08 Superintendent of Schools (370) Grant Fund (715) revenue and expenditure budgets by \$6,791.

MCSOS indirect rate for FY 2006-07 is 14.16 percent. The restricted indirect cost rate allowed by this grant source is 7.40 percent. Recoverable indirect costs are \$127. The restricted indirect cost rate unallowable by this grant source is 6.76 percent. Unrecoverable indirect costs on this award are \$2,309. If any funds are awarded, the Superintendent of Schools will return to the Board for approval and acceptance of these funds and any subsequent amendments. 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. 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. (C3708015300)