

FORMAL MEETING AGENDA BOARD OF SUPERVISORS

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts, and/or Board of Deposit)

WEDNESDAY, MAY 21, 2008

9:00 AM

Board of Supervisors' Auditorium
205 W. Jefferson
Phoenix, Arizona

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

*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).

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GOLD – WITHDRAWN / BROWN – NO ACTION**

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

New Items

S-1. PRESENTATION TO SUPERVISOR MARY ROSE WILCOX – NO ACTION

Presentation of a plaque to Supervisor Mary Rose Wilcox in recognition for her service to the Downtown Phoenix Partnership. (ADM650-001)

STATUTORY HEARING

Environmental Services

S-2. REVISIONS TO CHAPTERS I, II, VI, AND VIII OF THE MARICOPA COUNTY ORDINANCE P-14 ENVIRONMENTAL HEALTH CODE – APPROVED

Convene the scheduled public hearing to adopt revisions to Chapters I, II, VI, and VIII of the Maricopa County Ordinance P-14 Environmental Health Code (MCEHC). Proposed amendments clarify bathing place, solid waste and food processor text, incorporate state and federal regulatory updates and add One-Stop-Shop plan review fees. (C8808009700) (ADM2102)

New Agency Items

Clerk of the Board

S-3. PROPERTY RE-CLASSIFICATION APPEAL CASES – APPROVED

- a) Pursuant to A.R.S. §42-12052, approve the property owner's appeal to re-classify properties, which has satisfied the requirements of occupancy status, and re-classify properties to class three properties (owner occupied). Waive assessed penalties and liens. Direct the County Assessor to re-classify properties to class three (owner occupied), pursuant to A.R.S. §42-12003. (List is on file in the Clerk of the Board's Office) (ADM310-001)
- b) Pursuant to A.R.S. §42-12052, deny the property owner's appeal to re-classify properties, which has not satisfied the requirements of occupancy status, and maintain property classification at class four property (non-owner occupied). The class four property classification (non-owner occupied), remains in effect. (List is on file in the Clerk of the Board's Office.) (ADM310-002)

County Attorney

S-4. SETTLE NOTICE OF CLAIM FILED BY NAUMANN HOBBS – APPROVED

Approve settlement of the Notice of Claim filed by Naumann Hobbs Material Handling dated April 7, 2008, in the amount of \$15,015.34 in return for a release of claims by Naumann Hobbs Material Handling. This item was discussed in Executive Session on May 19, 2008. (C1908052M00) (ADM409)

S-5. CROSS-APPEAL IN NORMAN ANDRUS TRUST MATTER – APPROVED

Authorize filing of a cross-appeal in the case of Norman Andrus Trust v. Maricopa County, et al., LC 2005-000734, in accordance with discussion in Executive Session on May 19, 2008. (C1908053M00) (ADM413)

Assessor

S-6. AMENDMENT TO MARSHALL & SWIFT SOLE SOURCE CONTRACT – APPROVED

Approve Amendment No. 1 to the five year Marshall & Swift sole source contract (C1207002200) approved by the Board on December 6, 2006, to add the option for delivery of an old format database. This is at the request of the Arizona Department of Revenue with additional costs being distributed amongst the contracting parties, these additional cost are not-to-exceed \$100,000. (C1207002201)

Public Health

S-7. SOLE SOURCE CONTRACT WITH FOCUS 21 – APPROVED

Approve a Sole Source contract with Focus 21 to update the Maricopa County Department of Public Health's (MCDPH) Emergency Management Program's (PHEM) Strategic National

Stockpile (SNS) software to include the ability to calculate the cubic capacity required for storage and delivery of all SNS items in on-demand quantities and combinations of items. The contract dollar amount is not-to-exceed \$265,850. The contract is effective June 4, 2008 through August 8, 2008. (C8608079100)

Sheriff

S-8. AMENDMENT TO REFLECT PURCHASE OF BULL NOVASCALE 9000/9165 SERVERS, GCOS 8 OPERATION SYSTEMS SOFTWARE AND NOVASCALE 9000 SUPPORTED PERIPHERALS OUTRIGHT – APPROVED

Approve an amendment to C5008014800 to reflect the purchase of BULL NovaScale 9000/9165 Servers, GCOS 8 Operation Systems Software and NovaScale 9000 supported peripherals outright. These items were originally intended to be paid over a three-year lease, but now will be funded out of a combination of SCAAP revenues and one-time savings from completed projects in Appropriated Fund Balance, as outlined below. This change will result in operational savings of \$232,005 in the Sheriff's Office Detention Fund budget.

Approve establishment of a new line in Appropriated Fund Balance (480) Detention Fund (255) Other Programs (4812) entitled, "Sheriff JMS Mainframe," and approve the following expenditure appropriations and transfers, which total \$707,046, to this new line:

- o \$370,711 from FY 2007-08 Appropriated Fund Balance (480) Detention Fund (255) Other Programs (4812) "Sheriff Records Management System;"
- o \$32,524 from FY 2007-08 Appropriated Fund Balance (480) Detention Fund (255) Other Programs (4812) "Sheriff Carryover Vehicles;" and
- o \$303,811 from FY 2007-08 Appropriated Fund Balance (480) Detention Fund (255) Reserved Contingency (4811) "Detention Initiatives."

Also, approve the transfer of FY 2007-08 expenditure appropriation in the amount of \$241,964 from the Sheriff's Office (500) Detention Fund (255) budget to the Non-Departmental (470) Detention Fund (255) Unreserved Contingency (4711). A corresponding adjustment will be made to the FY 2008-09 budget between tentative and final adoption. (ADM3900-003) (C5008014801)

Risk Management

S-9. REVISE MARICOPA COUNTY SUBSTANCE ABUSE POLICY – APPROVED

Effective July 1, 2008, adopt the revised Maricopa County Substance Abuse Policy for Employees Subject to Federal Transportation and Federal Transit Regulations. This updates and revises the policy originally adopted by the Board on December 12, 1994 and amended on November 15, 2006. This item was discussed in Executive Session on May 19, 2008. (The revised Policy is on file in the Clerk of the Board's office.) (C7508034600)

S-10. RECEIPT OF MONIES RESULTING FROM PROPERTY DAMAGE CLAIM SETTLEMENT – APPROVED

Approve receipt of \$1,497.09 as settlement of Maricopa County's total \$3,840.59 property damage claim against Daniel D. Castillo, Jr. (Claim No. 0623). Authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed in Executive Session on May 19, 2008. (C7508035800) (ADM409)

LIBRARY DISTRICT AGENDA

LD-4. SET PUBLIC HEARING FOR REVISED FINES AND FEES SCHEDULE – APPROVED

Set a public hearing for 9:00 am, Wednesday, June 18, 2008, at 205 W. Jefferson, Phoenix, AZ to consider implementation of a revised Fines and Fees Schedule for the Library District to be effective 30 days after approval by the Library District Board of Directors. The Library District Fine and Fee Schedule was last revised, approved and implemented in 2003 and has remained the same since that time. At the hearing on June 18th, the Board of Directors will consider the following increases as recommended by District staff and the Citizens Advisory Committee (CAC):

Staff Recommendations:

Non-Resident Fee from \$40 to \$45
Interlibrary Loans from \$2 per request to \$5 per request
Items put on hold and not picked up from zero to \$1 per item

CAC Recommendations:

Non-Resident Fee from \$40 to \$50
Interlibrary Loans from \$2 per request to \$5 per request for the first 3 requests and \$20 per request thereafter on an annual basis
Items put on hold and not picked up from zero to \$2 per item

All other fines and fees remain unchanged. (C6508039M00) (ADM2802)

BOARD OF SUPERVISORS

4. "Pet Showcase" by the Maricopa County Animal Care & 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. Application filed by Blake Andrew Mastyk for a New Series 12 Liquor License: (MCLL6266) (AZ#12077564)

Business Name: The Deli
Location: 18914 E. San Tan Boulevard, Ste 116, Queen Creek 85242

Transportation

6. ROAD FILE DECLARATIONS – APPROVED

Approve, by resolution, petitions to open and declare the following roads into the county highway system. This action will serve as notice of the Board of Supervisors' acceptance of all U.S. Patent easements, reservations, rights-of-way or properties along the alignments into the Maricopa County highway system and will also authorize the maintenance and acquisition of the necessary rights-of-way through donation, purchase, or condemnation.

- a. **Road File No. A393** – In the vicinity of Gordon Way from 205th Avenue to Bradley Road, Gordon Court from 203rd Avenue to Cul-de-Sac, 203rd Avenue from Hunter Drive to Highway US 60 (Wickenburg-Phoenix Highway), Bradley Road from 205th Avenue to Gordon way and from Gordon Way to 203rd Avenue. (Supervisory District 4) (C6408165000)
- b. **Road File No. A394** – In the vicinity of Gordon Way from 193rd Avenue to Jomax Road, 191st Avenue from Gordon Way to Highway US 60 (Wickenburg-Phoenix Highway) and Jomax Road from 189th Avenue to Highway US 60 (Wickenburg-Phoenix Highway). (Supervisory District 4) (C6408166000)
- c. **Road File No. A395** – In the vicinity of Happy Valley Road from 183rd Avenue to Highway US 60 (Wickenburg-Phoenix Highway) and Citrus Road from Happy Valley Road to Surprise City Limits. (Supervisory District 4) (C6408167000)
- d. **Road File No. A396** – In the vicinity of Gompers Court from Cul-de-Sac to 243rd Avenue and from London Road to Cul-de-Sac, Gompers Way from 243rd Avenue to End of Maintenance, 243rd Avenue from Gompers way to Highway US 60 (Wickenburg-Phoenix Highway) and London Road from Gompers Court to Highway US 60 (Wickenburg-Phoenix Highway). (Supervisory District 4) (C6408168000)
- e. **Road File No. A397** – In the vicinity of Dove Valley Road from 223rd Avenue to US 60 (Wickenburg-Phoenix Highway). (Supervisory District 4) (C6408169000)
- f. **Road File No. A398** – In the vicinity of Gordon Way from 215th Avenue to 211th Avenue and from 211th to Montgomery Road, 215th Avenue from Gordon Way to US 60 (Wickenburg-Phoenix Highway), 211th Avenue from Wildcat Drive to Gordon Way and from Gordon Way to US 60 (Wickenburg-Phoenix Highway), and Montgomery Road from Gordon Way to US 60 (Wickenburg-Phoenix Highway) (Supervisory District 4) (C6408170000)
- g. **Road File No. A101** – In the vicinity of Sun Valley Lane, from 119th Avenue to 118th Avenue (Supervisory District 4) (C6408173000)
- h. **Road File No. A153** – In the vicinity of Mariposa Grande from 95th Avenue to 93rd Avenue (Supervisory District 4) (C6408178000)
- i. **Road File No. A181** – In the vicinity of Shawnee Drive from 37th Avenue to 35th Avenue (Supervisory District 5) (C6408176000)
- j. **Road File No. A182** – In the vicinity of Calle Poco from 45th Avenue to 43rd Avenue (Supervisory District 5) (C6408177000)
- k. **Road File No. A183** – In the vicinity of Gumina Avenue from 47th Avenue to 45th Avenue (Supervisory District 5) (C6408174000)

- I. **Road File No. A184** – In the vicinity of Crivello Avenue from 47th Avenue to 45th Avenue (Supervisory District 5) (C6408175000)

AGENCY ITEMS AND STATUTORY MATTERS

COUNTY OFFICERS

Clerk of the Board

7. **BINGO APPLICATION – APPROVED**

Pursuant to A.R.S. §5-404.A, approve a request from Daisy Mountain Veterans for an address change of location, for bi-monthly Bingo events, to 3701 West Anthem Way, Suite 203, Anthem, AZ 85086: Their Bingo license has already been approved by the Department of Revenue. (MC #A657-29)

County Attorney

8. **TRANSFER EXPENDITURE APPROPRIATION FOR PAYMENT OF LEGAL SERVICES FEES – APPROVED**

Approve the transfer of FY 2007-08 expenditure appropriation in the amount of \$1,600,000 from Non-departmental (470) General Fund (100) Unreserved Contingency (4711) to General Government (450) General Fund (100) Outside Legal Counsel (4543). This adjustment will allow the County Attorney's Office Civil Division to pay legal services fees through the end of the fiscal year. The net operating budget of Maricopa County is not affected by this action and therefore the expenditure of these funds is not prohibited by budget law. (C1908051800)

Sheriff

9. **APPROPRIATION TRANSFER AND EXPENDITURE – APPROVED**

Approve an appropriation transfer and expenditure of not-to-exceed \$97,000 from appropriated fund balance contingency (4811) to a new line in appropriated fund balance projects (4812) called, "Sheriff's Aviation GPS Reserve." If at year end expenses for these critical items cause a shortfall in the Sheriff's general fund appropriation, the expenses will be journal vouchered to the designated line in appropriated fund balance to ensure structural balance. This adjustment does not alter the duly adopted county budget for purposes of A.R.S. §42-17105, but rather reflects an internal structural adjustment necessitated by a possible shortage in the Sheriff's general fund for necessary maintenance and repairs. The Sheriff's Office has two fixed wing aircraft that are used to transport prisoners who are summoned for appearance in Maricopa County Courts. The navigation system in the Piper Navajo has been shutting down while in flight and is no longer serviceable. Additionally, the GPS in the Cessna 206 has been unserviceable since July 2007. Navigations systems are critical to safety. Transporting prisoners by fixed-wing aircraft continues to be an efficient use of resources. However, large equipment repairs and maintenance are not funded in the base budget. (C5008045800) (ADM3900-003)

10. **AGREEMENT FOR EDUCATIONAL EXPERIENCE – APPROVED**

Approve the affiliation agreement between Arizona Board of Regents on behalf of Arizona State University (ASU) and the Maricopa County through the Sheriff's Office (MCSO) for purposes of

providing an educational experience for students in the library internship program. This is a non-financial agreement that is effective upon the signing of all parties and will be for five years until either of the participating agencies provides 30 days written notice of their intent to withdraw to the other agency. (C5008051000)

11. DONATION TO THE SHERIFF'S OFFICE DONATION FUND FROM MARICOPA COUNTY SHERIFF'S OFFICE MEMORIAL FUND – APPROVED

Approve the acceptance of a donation for \$5,000 to the Sheriff's Office Donation Fund from Maricopa County Sheriff's Office Memorial Fund. This donation will fund travel costs of Memorial Service Escort Officers and others traveling to Washington D.C. for National Police Week 2008 to honor Sheriff's Deputy Gary LaBenz, who died in the line of duty and is being memorialized at the national ceremony on May 15, 2008. (C5008053M00) (ADM3900-006)

12. VEHICLE UNDERCOVER REGISTRATIONS AND ISSUANCE OF UNDERCOVER NON-GOVERNMENTAL LICENSE PLATES INCLUDING EXEMPTIONS FROM MARKINGS – APPROVED

Approve undercover registrations and issuance of undercover non-governmental license plates including exemptions from markings, per A.R.S. §38-538.03 and A.R.S. §28-2511 for two vehicles one used by the Sheriff's Office Data Center and one for the crime lab. The vehicles require exemption from governmental markings, including non-governmental license plates, pursuant to A.R.S. §38-538.03 and §28-2511. Confidential vehicle information will be sent under separate cover and will be included in the list on the file in the Clerk of the Board's Office. (C5008054M00) (ADM3101V)

Superintendent of Schools

13. APPLY AND ACCEPT FUNDS FOR TITLE IV SAFE AND DRUG FREE SCHOOL BASIC GRANT – APPROVED

Approve the application for and the acceptance of \$21,928 from the Arizona Department of Education (ADE) for Title IV Safe and Drug Free School Basic Grant to provide services for eight Small and Rural School Districts within Maricopa County. Services to these school districts will include approved drug prevention programs such as "Keepin' It Real " and "The Great Body Shop," and professional consultant/counselors and psychologists for crisis management to enhance the safe school concept. The term of the grant will be one year beginning July 1, 2007 and ending June 30, 2008. This grant is renewable. Indirect costs are not applicable for this grant. MCSOS indirect rate for FY 2007-08 is 14.16 percent. The restricted indirect cost rate unallowable by this grant source is 14.16 percent. Unrecoverable indirect costs on this award are \$3,105. 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. (C3708017300)

Treasurer

14. ADMINISTRATIVE CORRECTION TO PREVIOUSLY RECORDED QUIT CLAIM DEED – APPROVED

Approve an affidavit of Erroneous Recording related to the Quit Claim deed for parcel number 500-18-336. This action amends the action taken on December 20, 2006 regarding the Tax Deeded land Sale C4307001700 by effectively cancelling the approval of the sale of this parcel (500-18-336) as of that date. (C4307001701)

TRIAL COURTS

Superior Court Judges and Commissioners

15. PURCHASE AND ADDITION TO FLEET – APPROVED

Approve the purchase and addition to the Maricopa County Fleet a 2005 stake bed truck (vehicle), purchase cost not-to-exceed \$26,500; accompanying lift gate, purchase cost not-to-exceed \$5,555; plus annual estimated operating and maintenance costs of \$8,500. This vehicle and lift gate will be purchased with general fund (100) monies within the current FY 2007-08 Court expenditure appropriations. This vehicle purchase request is a replacement for one stake bed truck that is currently leased, which expires June 30, 2008. Actual purchase is the current leased vehicle. The lift gate is required in order to properly and safely load and unload items off the vehicle. The availability of this vehicle is an integral part of this department's ability to provide timely and efficient service in a cost effective manner. Purchasing a vehicle in lieu of leasing provides a significant cost savings to the department. (C3808023800) (ADM3104)

DEPUTY COUNTY MANAGER

Correctional Health

16. IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR STD SERVICES – APPROVED

Approve an intergovernmental agreement (IGA) to enter into Contract Number HG854317 STD services between Maricopa County Correctional Health Services (CHS) and Arizona Department of Health Services (ADHS) for the period January 1, 2008 through December 31, 2008. The contract may be extended by mutual agreement of CHS and ADHS for four additional periods of one year each.

Acceptance of the IGA will allow ADHS to reimburse CHS money to partially offset compensation of CHS staff who perform syphilis and other STD screenings at the Maricopa County jails and detention facilities. This IGA succeeds the expired IGA (Agenda C2606003000) that ran from January 1, 2003 through December 31, 2007. By approving this agenda item, the Board will be authorizing the acceptance of grant funding that is budgeted through December 31, 2008. Grant Funding in the amount of \$32,818.00 during calendar year 2008 will offset some CHS program labor expenditures. Indirect costs at 6.45% are allowable. Calculated indirect costs are \$1,988.50. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the budget law. This budget adjustment does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S §42-17105. (C2608009200)

Employee Health Initiatives

17. TRANSFER OF REVENUE AND EXPENDITURE AUTHORITY – APPROVED

Pursuant to A.R.S. §42-17106(B) approve transfer of revenue and expenditure authority between the Employee Health Initiatives Department (350) funds as indicated below:

Decrease in Expenditure and Revenue Authority

Fund	Description	Amount
603	OAPIN	\$1,100,000

Increase in Expenditure and Revenue Authority

Fund	Description	Amount
602	CMG Lo	\$200,000
606	Choice	\$900,000

This action will require appropriation adjustments as follows:

Expenditure Appropriation

Decrease Fund 603 OAPIN by \$1,100,000
 Increase Fund 602 CMG Lo by \$ 200,000
 Increase Fund 606 Choice by \$ 900,000

Revenue Appropriation

Decrease Fund 603 OAPIN by \$1,100,000
 Increase Fund 602 CMG Lo by \$ 200,000
 Increase Fund 606 Choice Fund by \$ 900,000

The adjustments will result in a county wide net impact of zero.

Also, pursuant to A.R.S. §42-17106(B) approve the transfer of \$3,000,000 from the Employee Health Initiatives Department (350) Health Select Self-Insured Trust Fund (652) to the Appropriated Fund Balance (480) General Fund (100). This will require an appropriation adjustment **increasing** the expenditure appropriation of the Employee Health Initiatives Department (350) Health Select Self-Insured Fund (652) by \$3,000,000 and **increasing** the revenue appropriation of the Appropriated Fund Balance Department (480) General Fund (100) by \$3,000,000. This will be offset by a revenue and expenditure appropriation adjustment of - \$3,000,000 to the Eliminations Department (980) Eliminations Fund (900) for a county wide net impact of zero. (C3508013800) (ADM3350)

General Government

18. ACCEPT GRANT AWARD FOR THE RYAN WHITE PROGRAM – APPROVED

Approve acceptance of grant award (H89HA00031) from the Department of Health and Human Services' Health Resources and Services Administration (HRSA) to Department of General Government in the amount of \$7,312,952 for the Ryan White Program. The Ryan White Program is the largest Federal program specifically funded to provide life saving medical and support services to low income or uninsured people infected with HIV or AIDS. This grant award was previously approved under C8606042301. This action will be filed under C4508012800. The grant is to be expended from March 1, 2008 to February 28, 2009.

HRSA's allowable administration includes: 10% of grant award for Administration and Planning Council Support (\$731,295) and 5% of grant award for Clinical Quality Management (\$365,647). HRSA allows for indirect costs which are included in the 10% Administration. The estimated Department of General Government indirect rate is 10% for FY 2007-08; the recoverable indirect amount is \$99,722. \$ 6,216,010 is passed through to sub-recipients and not subject to indirect rates charged by departments in Maricopa County. This will require revenue and expenditure

appropriation **increase** adjustments to the Public Health Grant Fund (Department 452, Fund 532) of \$877,448. 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. (C4508012800)

Management and Budget

19. TRANSFER EXPENDITURE AUTHORITY – APPROVED

Pursuant to A.R.S. §42-17101, transfer \$5,500,800 in expenditure authority from Appropriated Fund Balance (480) General Fund (100) Unreserved Contingency to a new item in Appropriated Fund Balance entitled "FY 2007-08 AHCCCS Budget Neutrality Compliance Fund Contribution." This action is necessary to comply with HB 2620 (Forty Eighth Legislature, Second Regular Session), which was approved by the Legislature and signed by the Governor on April 18, 2008. (C4908035800) (ADM1801-003)

20. TENTATIVE BUDGET – APPROVED

Approve the Fiscal Year 2008-09 Tentative Budget by total appropriation, pursuant to A.R.S. 42-17101 and 42-17102, for each department, fund and function in the amount of \$2,258,887,593.

Notwithstanding the Budgeting for Results Accountability Policy, approve the following:

a) Adult Probation, Juvenile Probation and Trial Courts are collectively known as the Judicial Branch, and considered as one appropriation. Any and all appropriations within the Judicial Branch can be transferred between any and all Judicial Branch departments by fund and function, as requested and approved by the Presiding Judge, without any further Board approval.

b) Public Defense Services, Legal Advocate, Legal Defender and Public Defender are known as Indigent Representation, and are considered as one appropriation. Any and all appropriations within Indigent Representation can be transferred between any and all Indigent Representation departments by fund and function, as requested and approved by the County Manager, without any further Board approval.

c) The appropriated budgets for all internal service funds administered by the Employee Health Initiatives department are considered one appropriation. Any and all internal service fund appropriations within Employee Health Initiatives can be transferred between any and all funds by function as requested, upon review and recommendation of the Office of Management and Budget and approval by the County Manager, without any further approval by the Board of Supervisors.

Pursuant to A.R.S. §11-275, the Board of Supervisors authorizes the transfer of any monies received in the General Obligation - Debt Service Fund (312) to be reported in the General Fund (100). (C4908040800) (ADM1802)

Public Health

21. AMENDMENT TO LEASE FOR VACANT LAND – APPROVED

Approve and execute Amendment No. 2 to Lease No. L7322 with the City of Phoenix, Lessor, for 3,024 square feet of vacant land at 1260 S. 7th Avenue, Phoenix. The County leases a parcel of land adjacent to Maricopa County's Seventh Avenue Family Health Center on which a County

owned modular WIC facility is located. This is a Limited Service Lease with the County paying for all utilities and repairs. The current lease will expire December 31, 2011. The Office License will now be amended to provide the County two three-year options to renew the current License at an annual rate of \$1.00 This amendment will be an exception to Policy A1920 as it will allow up to 10 years of lease extensions. The lease amendment was endorsed by the Facility Review Committee on February 28, 2008. (C8603066402)

22. AMENDMENT TO LEASE FOR OFFICE/CLINIC SPACE – APPROVED

Retroactively approve and execute Amendment No. 1 to Lease No. L7328 with Center City Investments, Lessor, for 1,500 square feet of office/clinic space located at 423 N. Country Club Drive, Suites 28, 29, 31, 33, Mesa, AZ. The term is extended one year, commencing January 1, 2008 to December 31, 2008, with the option to renew this lease for an additional four year term under the same conditions contained in the current lease and at the same rate. The annual rental rate is \$16.00 s/f or \$24,000.00 plus rental tax. The lease contains a 120-day termination provision and a six-month holdover provision. (C8603100401)

23. AMENDMENT TO IGA FOR WELL WOMAN HEALTHCHECK SERVICES – APPROVED

Approve Amendment No. 2 to Intergovernmental Agreement (IGA) No. C86080442 with the Maricopa County Special Health Care District, d.b.a. Maricopa Integrated Health System (MIHS), to provide Well Woman Healthcheck services to uninsured or underinsured women. This amendment increases the contract dollar amount by \$30,000. Total funding for the contract term ending June 30, 2008, will increase to an amount not-to-exceed \$150,000. All other terms and conditions of this IGA remain unchanged. MIHS was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on July 1, 2005 (PH ROQ 05-010). (C8608044202)

24. LETTER OF TERMINATION FOR MOU WITH TERROS, INC. FOR HIV/HCV SERVICES PROGRAM – APPROVED

Approve the letter of termination for the Memorandum of Agreement (MOU) between Maricopa County through its Department of Public Health and TERROS, Inc. for HIV/HCV Services Program. Pursuant to Section G, Termination, any of the parties, in writing, may terminate the instrument in whole or in part, at any time before the date of expiration. The effective date for the termination of this MOU is April 18, 2008. (C8606071102)

25. ADDITIONAL FUNDING FOR PUBLIC HEALTH'S EMERGENCY MANAGEMENT – APPROVED

Approve additional funding in the form of a Procurement Change Order from Arizona Department of Health Services (ADHS) to Maricopa County through its Department of Public Health's Emergency Preparedness and Response program (PHEM). Additional funding is for the Intergovernmental Agreement (IGA) HG754199 for PHEM. The procurement change order provides additional grant funding in the amount of \$2,738 for a new amount not-to-exceed \$1,381,309 for the budget period starting August 31, 2007 through August 8, 2008. The Department of Public Health's indirect rate for FY 2007-08 is 18.0%. Indirect costs for the additional \$2,738 are estimated at \$418 and are fully recoverable.

Also, approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$2,738 for FY 2008-09. 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. Funds for this IGA are provided by ADHS and do not increase the County's general fund. (C8607050203)

26. BREASTFEEDING PEER COUNSELING, SHADOWING AND EXPERIENCE AGREEMENT – APPROVED

Approve the Breastfeeding Peer Counseling, Shadowing and Experience Agreement between Phoenix Children's Hospital (PCH) and the Maricopa County through the Department of Public Health (MCDPH). The purpose of the agreement is to allow MCDPH Women and Infant Care (WIC) and Breastfeeding Peer Counselor Program employees to participate in learning experiences, provide breastfeeding support to PCH patients, and to enroll PCH patients in the Maricopa County WIC program. The agreement is non-financial. The term of the agreement is from April 1, 2008 through June 30, 2009. (C8608078000)

ASSISTANT COUNTY MANAGER – COMMUNITY SOLUTIONS AND INNOVATION

Human Services

27. AMENDMENT TO LEASE FOR ADMINISTRATIVE OFFICE SPACE FOR THE HEAD START PROGRAM – APPROVED

Approve and execute Amendment No. 1 to full service Lease No. L7330 with Vineyard/Kiowa, LLC, and Arizona Limited Liability Company, by Presson Corp., An Arizona Corporation, Lessor, for 18,508 square feet administrative office space for the Head Start program located at Fiesta Centre, 2150-1 South Country Club Road, Suite 7, Mesa, AZ. The lease term is for three years commencing June 1, 2008 and ends on May 31, 2011. The annual rental cost is:

- Year 1: \$286,874.00 plus rental tax,
- Year 2: \$296,128.00 plus rental tax,
- Year 3: \$305,382.00 plus rental tax,

All of the tenant improvements will be made by the Lessor at no cost to the County. This agreement contains a 120-day termination clause. (C2203110401)

28. TERMINATION OF IGA FOR CLASSROOM AND PLAYGROUND FACILITIES – APPROVED

Approve termination of Intergovernmental Agreement (IGA) C2205098001 with the Arizona Board of Regents, as Lessor, for classroom and playground facilities located at the ASU Polytechnic Campus, Building 101, 6110 S. Sagewood, Mesa, AZ and occupied by the Maricopa County Human Services Head Start Department. The IGA provides for termination of the subject lease due to non-appropriation of funds as stipulated at A.R.S. §38-511 and may be cancelled pursuant thereto. The termination will be effective on June 30, 2008. This approval will formally exercise the termination option. (C2205098002)

29. AMENDMENT TO LEASE AGREEMENT FOR CONTINUED USE OF HEAD START CLASSROOM – APPROVED

Approve Amendment No. 1 to Lease Agreement No. C6552 with the City of Chandler, Lessor, for the continued use of a Head Start classroom located at 130 North Hamilton Street, Chandler, AZ. This lease renewal will extend the full service lease from July 1, 2008, through June 30, 2010, at

an annual cost of \$3,750. The Facility and Review Committee endorsed this item at their March 27, 2008 committee meeting. This lease contains a 90-day cancellation clause. (C2206098401)

30. AMENDMENTS TO CONTRACT FOR EMERGENCY SHELTER AND SOCIAL SERVICES – APPROVED

Approve Amendment No. 1 to the following contracts with Maricopa County Human Services Department, for emergency shelter and social services in the amount of \$27,000. These amendments are effective from July 1, 2008 until June 30, 2009. These contracts do not include any County general funds:

- a. **Catholic Charities Community Services.** (C2208077101)
- b. **Save the Family Foundation of Arizona.** (C2208079101)

31. AMENDMENT TO CONTRACT FOR EMERGENCY SHELTER SERVICES – APPROVED

Approve Amendment No. 1 to contract C22080781 between New Life Center, Inc., and the Maricopa County Human Services Department for emergency shelter services in the amount of \$27,000. This amendment is effective from July 1, 2008, through June 30, 2009. Continued funding is contingent upon the availability of funds from HUD. This contract does not include any County general funds. (C2208078101)

32. CONTRACT FOR TRANSPORTATION SERVICES TO UNITED CEREBRAL PALSY'S DISABLED PARTICIPANTS – APPROVED

Approve Contract C22082211, between United Cerebral Palsy and Maricopa County Human Services Department, for the provision to allow the Human Services Department's Special Transportation Services to receive up to \$2,500 in funds from United Cerebral Palsy to be used as the local match as required for the division's New Freedom funding for the provision of van transportation. The transportation service will be provided to United Cerebral Palsy's disabled participants for employment related travel in the amount of \$2,500. This contract is effective from April 1, 2008 until June 30, 2009. (C2208221100)

33. CONTRACT FOR HEAD START AND EARLY HEAD START SERVICES – APPROVED

Approve Contract C22090601 between Catholic Charities Community Services, an approved Head Start Delegate Agency (sub-recipient), and Maricopa County's Human Services Department for the provision of Head Start and Early Head Start services in the western part of the County, the target population includes low-income children ages 0-5 years and their families, in the amount of \$7,127,017. Funding under this agreement is based on "Financial Assistance Award" by the funding source, U.S. Department of Health and Human Services (DHHS). This contract is effective from July 1, 2008 to June 30, 2009. This contract does not include any County general funds. (C2209060100)

34. AMENDMENT TO LEASE FOR CONTINUED USE OF ROOMS AT THE FIRST PRESBYTERIAN CHURCH – APPROVED

Approve Amendment No 6 to Lease L7271 to exercise the 6th renewal option for continued use of rooms F and G, which contain approximately 800 square feet of the Jackson Building, at the First Presbyterian Church located at 161 North Mesa Drive, Mesa, Arizona, for a Maricopa County Head Start classroom. This option will extend the term of the lease three years, from August 1, 2008, through July 31, 2011, at the annual cost of \$7,928 as the County's share of the

operating expenses. This lease contains a 60-day termination clause. There will be no expenditure of any county general funds. (C2299134406)

CHIEF FINANCIAL OFFICER

Animal Care & Control

35. AGREEMENT UNDER THE NEW HOPE PROGRAM TO RESCUE ANIMALS – APPROVED

Approve an agreement between Arizona Bassett Hound Rescue, a 501 (c)(3) non-profit corporation, P. O. Box 63033, Phoenix, AZ 85082, and Maricopa County to allow Arizona Bassett Hound 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 61 new hope rescues over the term of the agreement, for a total of \$2,440. The term of this agreement is from May 21, 2008 through June 30, 2011. (C7908117100)

36. KENNEL PERMIT – APPROVED

Pursuant to A.R.S. §11-1009, approve the following kennel permits for the term of May 21, 2008 through May 20, 2009. The cost of each kennel permit is \$328:

- a. **Betty Yerington, d.b.a. Yerbrier Kennels**, located at 5447 S. El Mirage Road, Tolleson, AZ 85353. Permit #090 (Supervisory District 5) (C7908116C00) (ADM2304)
- b. **Hugh Knuttgen, d.b.a. H & D Kennels**, located at 6112 W. Parkside Lane, Glendale, AZ 85310. Permit #438 (Supervisory District 4) (C7908116C00) (ADM2304)

Finance

37. FUND 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.

38. ACCEPT BIDS SUBMITTED BY CRM OF AMERICA HOLDINGS, LLC, FOR PARCELS – APPROVED

Accept the highest bid of \$555,000 submitted by CRM of America Holdings, LLC, an Arizona limited liability corporation, for Parcel No. 1, located at the southeast corner of 331st Avenue and Salome Highway, and accept the highest bid of \$550,003 submitted by CRM of America Holdings, LLC, an Arizona limited liability corporation, for Parcel No. 2, located at the northeast corner of 331st Avenue and Salome Highway, and authorize the Chairman of the Board to execute all documents, approved by County Counsel, necessary to complete the sales transactions. The parcels were sold by public sealed bid auction on May 5, 2008, pursuant to authorization previously given by the Board (C1808034B00). The bid for Parcel No. 1 exceeds

the minimum bid of \$554,587 and the bid for Parcel No. 2 exceeds the minimum bid of \$529,062. (C1808050B00) (ADM812)

39. UTILITY EASEMENT – APPROVED

Approve and authorize the granting of a Utility Easement to Arizona Public Service Company (APS), its successors and assigns, in consideration of \$1.00, to construct, operate, and maintain overhead and underground electric lines and appurtenant facilities to provide electrical service to the Rainbow Valley Solid Waste Transfer Station, and authorize the Chairman to execute the necessary Utility Easement. (C1808051000) (ADM2009)

Materials Management

40. SOLICITATION SERIALS – APPROVED

Approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Award

- 07039-RFP Information Technology Hardware Support and Maintenance (\$550,000 estimate/three years with two one-year renewal options)** Contract to provide 3rd party support and maintenance on information technology hardware (desktop PCs, laptops, servers, and peripherals) distributed throughout Maricopa County.
- Sentinel Technologies, Inc.

Renewals/Extensions:

It is recommended that the Board of Supervisors approve the renewal/extension of the following contracts: (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until May 31, 2011

- 05037-S Installation of Paint Stripes and Markings, Thermoplastic Stripes and Markings, and Raised Pavement Markers (\$1,500,000 estimate/three years)** Price agreement renewal for installation of roadway stripes and markings, thermoplastic stripes and markings, and raised pavement markers for the Department of Transportation.
- Road Markings, Inc.

Approve an increase in the price agreement amount for the following contract(s). This request is due to an increased usage by County departments.

- 03266-C Feline/Canine Vaccines (\$200,000 Increase)** Increase price agreement from \$500,000 to \$700,000. This \$200,000 increase is necessary to continue the animal vaccination program provided by Animal Care and Control Department. This contract was originally approved by the Board of Supervisors on May 5, 2004, in the amount of \$250,000 and was subsequently increased to \$500,000 by the Board on July 26, 2006. This price agreement has an expiration date of May 31, 2009.
- MWI Veterinary Supply Company

Parks and Recreation

41. **ADMINISTRATIVE CORRECTION TO THE USE MANAGEMENT AGREEMENT WITH FORT ADOBE PAINTBALL COMPLEX, LLC – APPROVED**

Approve an Administrative Correction to the action taken on April 23, 2008 (C3007028102). This correction will change the term of the Use Management Agreement from April 18, 2007 through April 17, 2017 to April 18, 2007 through December 31, 2016, as reflected in Amendment Two (C3007028102). There is no financial impact. Amendment Two (C3007028102) to the Use Management Agreement (C3007028100) between the County and Fort Adobe Paintball Complex, LLC was for the correct term, April 18, 2007 through December 31, 2016; however, the agenda item was written incorrectly. This is an administrative action only to ensure the agenda item language matches the Amendment document. (C3007028103)

42. **AMEND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM – APPROVED**

Pursuant to A.R.S. §42-17106(B), approve the following:

Amend the FY 2007-08 Five-Year Capital Improvement Program in the Appropriated Fund Balance (480) General Fund County Improvement Fund (445):

- a. **Decrease** the Park System Master Plan Project (PSMP) project expenditure budget by \$80,000 in Year 1 (FY 2007-08) to \$204,277.
- b. **Increase** the Visitor Centers and Amphitheatres (VAMP) project expenditure budget by \$80,000 in Year 1 (FY 2007-08) to \$6,361,401. (C3007032101) (ADM800-003)

ASSISTANT COUNTY MANAGER – REGIONAL DEVELOPMENT SERVICES

Air Quality

43. **APPLY AND ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY – APPROVED**

Approve the renewal application and acceptance of grant funds from the United States Department of Homeland Security (DHS), #2006-ST-091-000003, in the amount of \$369,341, to maintain existing monitoring activities of the Maricopa County Air Quality program. The grant period is from May 1, 2008 through April 30, 2009. Authorize the Chairman to sign all documents related to these grant funds. Indirect costs of \$53,665 are fully recoverable at 17%, the FY 2007-08 Air Quality composite indirect rate. This is a reimbursement grant and matching funds are not required. 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. (C8506025302)

Planning and Development

44. **SALE AND OPERATING TRANSFER OF SURPLUS VEHICLES – APPROVED**

Approve the sale and operating transfer of five surplus vehicles from Planning and Development Department – Fund (226) to Solid Waste Management Department – Fund (580) (four vehicles) and Parks and Recreation Department – Fund (100) (one vehicle). This action requires an increase in the expenditure budget for Solid Waste Management (Fund 580) in the amount of \$17,225 and increases the revenue budgeted for Planning and Development (Fund 226) in the amount of \$17,225 with offsetting expenditure and revenue eliminations in the Eliminations Fund (Fund 900). This transaction will not increase the County-wide budget as the transfer will be eliminated in the Eliminations Fund (Fund 900). Approval of this action will benefit all three departments and retain good quality used vehicles in the County fleet. (C4408014000) (ADM3400-003) (ADM3200-003) (ADM2075-003)

ASSISTANT COUNTY MANAGER – PUBLIC WORKS

Facilities Management

45. RIDER AND AMENDMENT TO CONTRACT WITH GILBANE BUILDING COMPANY – APPROVED

Approve "Rider and Amendment to January 16, 2008 Contract between Gilbane Building Company and Maricopa County," for the purpose of deferring the purchase of an OCIP insurance policy until at least the completion of the Design Development phase of the Court Tower project (3325-07-380), and requiring that Gilbane Building Company purchase and obtain an insurance policy(ies) to provide adequate coverage to the County. The contract, dated January 16, 2008, and effective July 30, 2007, was approved by the Board of Supervisors on December 19, 2007. The project is located in District 5. (C7008022501) (FMD-07-041)

Transportation

46. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS – APPROVED

Approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. (The list is on file in the Clerk of the Board's office.) (ADM2007)

47. CONTRACT WITH CK GROUP, INC. FOR CORRIDOR FEASIBILITY STUDY – APPROVED

Approve contract No. 2007-014, with CK Group, Inc. for Maricopa County Department of Transportation project TT005, Turner Parkway Corridor Feasibility Study, for up to a sum of \$759,796. The contract completion date shall be 360 days after the Notice to Proceed has been issued. FY 2008-09 expenditures are contingent upon the Board approving the recommended FY 2008-09 budget. (Supervisory District 4) (C6408205100)

48. ROAD FILES VACATE AND ABANDON – APPROVED

- a. Adopt Resolution **AB213** to abandon a portion of 86th Avenue in the vicinity of 86th Avenue and Deer Valley Road, per A.R.S. §28-7214, by extinguishing a portion of the easement which was conveyed to Maricopa County by means of an Easement and Agreement for Highway Purposes on February 15, 1978 and by Quit Claim Deed on August 12, 1970 and recorded by the Maricopa County Recorder as Docket 12717, page 1061 and Docket 8262, page 20, respectively. (Supervisory District 4) (C6408202000)

- b. Adopt Resolution **AB214** to abandon a portion of Old Baseline Road in the vicinity of Old Baseline Road and 133rd Avenue, per A.R.S. §28-7214, by extinguishing the easement which was conveyed to Maricopa County by means of an Easement and Agreement for Highway Purposes on April 02, 1981 and recorded by the Maricopa County Recorder as Docket 15165 pages 693-694. (Supervisorial District 5) (C640821000)

49. ANNEXATION BY THE TOWN OF BUCKEYE – APPROVED

Pursuant to A.R.S. §9-4714(N), approve the annexation by the Town of Buckeye of County right-of-way within: Rooks road from R.I.D. Canal To Southern Avenue; Rooks Road from the Railroad to MC-85; Miller Road fro Interstate 10 to ¼ mile South of Southern Avenue; Apache Road from R.I.D. Canal to Baseline Road; Watson Road from Durango Street to the Railroad; Watson Road from Buckeye Canal to ¼ mile South of Beloat Road; Yuma Road from ½ mile East of Dean Road to ½ mile West of Jackrabbit Trail; Lower Buckeye Road from Miller road to ½ mile East of Miller Road; Broadway Road from ½ mile West of Rooks Road to Rainbow Road; Beloat Road from Miller Road to Rainbow Road , in accordance with Ordinance No. 36-07. (C6408212000) (ADM4202-002)

BOARD OF SUPERVISORS

Clerk of the Board

50. RESIGNATIONS/APPOINTMENTS/REAPPOINTMENTS – APPROVED

- a. **Parks and Recreation Advisory Commission** – Accept resignation of Jill Kusy and appoint Rodney Q. Jarvis, as the Chairman's nominee. Mr. Jarvis will fill the unexpired term effective as of the date of Board approval through December 31, 2008. (C0608085900) (ADM3203-001)
- b. Pursuant to A.R.S. §38-847 and §38-893, approve the appointment of **Scott Higginson** as a citizen member to the following local boards:
- **County Attorney Investigator's Public Safety Personnel Retirement System Local Board** (ADM420-001)
 - **Park Police Public Safety Personnel Retirement System Local Board** (ADM3246-001)
 - **Sheriff's Office Public Safety Personnel Retirement System Local Board** (ADM3904-001)
 - **Corrections Officer Retirement Plan Local Board** (ADM3332-001)

Mr. Higginson was recently elected Chairman of the Merit System Commission and will fill the unexpired terms effective as of the date of Board approval through December 31, 2009. (C0608087900) (ADM420-001) (ADM3904-001) (ADM3246-001) (ADM3332-001) (ADM3315-001)

- c. **Board of Health** – Reappointment of Don Cassano representing Supervisorial District 1. The term of the appointment will be effective as of the date of Board approval through December 31, 2009. (C0608088900)

- d. **Transportation Advisory Board** – Accept the resignation of Lon McDermott and appoint Joseph E. La Rue representing Supervisorial District 4. Mr. La Rue will fill Mr. McDermott's unexpired term effective as of the date of Board approval through May 23, 2010. (C0608091900) (ADM2038-001)
- e. **Maricopa Workforce Connections** – Accept the resignation of Ted Murphree to the Maricopa Workforce Connections Board and appoint Dean Wine, Business Manager and Financial Secretary for IBEW Local 640, representing the public sector (labor) as approved by the Maricopa Workforce Connections Full Board on April 24, 2008. The appointee will fill the unexpired term effective as of the date of Board approval through June 30, 2008. (C2208224900) (ADM2512-001)
- f. **Maricopa Workforce Connections Board** – Appoint and reappoint the following individuals, which serve as the Workforce Investment Board for the balance of Maricopa County, outside of the City of Phoenix, as required under the Workforce Investment Act (WIA) of 1998. The term of the appointments will be effective July 1, 2008 through June 30, 2010. (C2208223900) (ADM2512-001)

Name	Type	Representation
Vania Black, Televerde	Appointment	Industry
Danny Guido, Tony's Service Center	Appointment	Industry
Tony Abraham, Modern Industries, Inc.	Appointment	Industry
Kelsie McClendon, Rummel Construction	Appointment	Industry
Rodrick Miller, Greater Phoenix Economic Council	Reappointment	Industry
Bob Neckes, Macayo Restaurants, LLC	Reappointment	Industry
Pam Ross, Honeywell	Reappointment	Industry
Greta Suda, jobing.com	Reappointment	Industry
Gabe Loyola, Loyola Associates	Reappointment	Industry
Dean Wine, IBEW Local 640	Appointment	Labor
Blair Liddicoat, Rio Salado College	Reappointment	One-Stop Partners
Kathryn Collins, Job Corps	Reappointment	One-Stop Partners
Belinda Hanson, Arizona Department of Economic Security Employment Administration	Reappointment	One-Stop Partners
Steve Prokopek, City of Peoria	Reappointment	Economic Development
Katherine Levandowsky, Arizona Department of Economic Security Rehabilitation Services Administration	Reappointment	One-Stop Partners

51. PETITIONS TO REORGANIZE HARQUAHALA VALLEY FIRE DISTRICT – APPROVED

Pursuant to A.R.S. §48-816, accept the petitions filed on April 28, 2008, to reorganize the Harquahala Valley Fire District governing board and order the calling of an election for the Harquahala Valley Fire District to decide whether to reorganize the district from a three member to a five member board at the November 4, 2008 general election.

The petitions have been signed by at least 25% of the qualified electors residing within the district. The signed petitions are on file in the Office of the Clerk of the Board. (Supervisorial District 5) (C0608084700) (ADM4424)

52. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – APPROVED

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School

District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

SETTING OF HEARINGS

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

Management and Budget

53. **FY 2008-09 BUDGET – APPROVED (note: The Board reset this hearing to 10:00 AM, Thursday June 19, 2008. BOS Conference Room, 301 West Jefferson – 10th Floor, Phoenix, Arizona. See 6/4 Special Meeting Results)**

Pursuant to A.R.S. §42-17104, set a public hearing for Monday, June 16, 2008, at 10:00 am to solicit public comment on the FY 2008-09 Budget. (C4908040800)

Planning and Development

54. **CASES – APPROVED**

Schedule Planning and Development public hearings on zoning cases and other matters for the June 4, 2008 meeting. (List is on file in the Clerk of the Board's office)

Transportation

55. **ROAD FILE DECLARATION**

Set a public hearing to declare the following roads into the county highway system for Wednesday, June 18, 2008.

- a. **Road File No. A185.** In the vicinity of Piedmont Road from 51st Avenue to 49th Avenue. (Supervisorial District 5) (C6408192000) – **APPROVED**
- b. **Road File No. A346-R.** In the vicinity of 26th Street (Maddock Road to Carlise Road). (Supervisorial District 3) (C6408012001) – **APPROVED**
- c. **Road File No. A406.** In the vicinity of Camino De Oro from 89th Avenue to 87th Avenue. (Supervisorial District 4) (C6408203000) – **APPROVED**
- d. **Road File No. A407.** In the vicinity of Cielo Grande from 91st Avenue to 89th Avenue. (Supervisorial District 4) (C6408204000) – **APPROVED**

- e. **Road File No. A399.** In the vicinity of Burnt Water Trail from Arizona State Highway No. 87 to 650 feet North of said Arizona State Highway No. 87. (Supervisorial District 2) (C6408206000) – **WITHDRAWN**

CONSENT AGENDA

Clerk of the Board

- 56. **ASRS Claims** – Authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (Claims are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.) (ADM3309-001) – **APPROVED**
- 57. **Canvass of Elections** – 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 and retained in accordance with ASLAPR approved retention schedule. (ADM4300) – **APPROVED**
- 58. **Check Enforcement Fund Quarterly Report** – In accordance with A.R.S. §13-1811(F) County Bad Check Trust Fund, accept the quarterly financial reports of all revenues and expenditures from the Check Enforcement Fund for the periods of January 1, 2008 through March 31, 2008. Reports are on file in the Clerk of the Board's Office and retained in accordance with ASLAPR approved retention schedule. (ADM404-001) – **APPROVED**
- 59. **Classification Changes** – Approve the Assessor's recommendation pursuant to A.R.S. §42-12054, that the Board change classification and/or reduce the valuation of certain properties which are now owner-occupied. (List is on file in the Clerk of the Board's Office and retained in accordance with ASLAPR approved retention schedule.) (ADM723) – **APPROVED**
- 60. **Donations** – Accept the donation reports received from county departments for April 2008 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1810) – **APPROVED**
- 61. **Duplicate Warrants** – Necessary affidavits having been filed, pursuant to A.R.S. §11-632, approval and ratification is requested for duplicate warrants issued to replace county warrants and school warrants which were either lost or stolen. (The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM1823) (ADM3809) – **APPROVED**
- 62. **Market Ranges** – Approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors. (List of additional and/or replacement market ranges are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.) (ADM3308-006) – **APPROVED**
- 63. **Minutes** – Approve the minutes of the Board of Supervisors meetings held April 16, 2008. – **APPROVED**
- 64. **Precinct Committeemen** – Pursuant to A.R.S. §16-821, authorize the appointment and cancellation of appointment of Precinct Committeemen. The list is on file in the Clerk of the

Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1701) – **APPROVED**

65. **Secured Tax Roll Corrections** – Approve requests from the Assessor for correction of the Secured Tax Roll 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. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM705) – **APPROVED**
66. **Settlement of Property Tax Cases** – Approve the settlement of tax cases dated May 21, 2008. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM704) – **APPROVED**
67. **Stale Dated Warrants** – The Board of Supervisors finds that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (A list of claims is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM1816) – **APPROVED**
68. **Tax Abatements** – 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 and retained in accordance with ASLAPR approved retention schedule.) (ADM708) – **APPROVED**

IMPROVEMENT DISTRICT AGENDA

ID-1. CALLABLE FEATURE OF THE BONDS – APPROVED

Adopt an action to conform to the callable feature of the bonds in the Improvement Districts listed below. This action is necessary due to prepayment of assessments. (C6408207000) (ADM4302)

- Queen Creek Domestic Water (District 1)
- Marguerite Drive (District 2)
- Central Avenue (District 3)

ID-2. TENTATIVE BUDGET THE MARICOPA COUNTY IMPROVEMENT DISTRICTS – APPROVED AS AMENDED (note: The Board reset this hearing to 10:00 AM, Thursday June 19, 2008. BOS Conference Room, 301 West Jefferson – 10th Floor, Phoenix, Arizona. See 6/4 Special Meeting Results)

Approve the Fiscal Year 2008-09 Tentative Budget for the County Improvement Districts per the FY 2008-09 Recommended Budget Schedules entitled "Direct Assessment of Special Districts" and "Street Lighting Improvement District Levies Secondary Roll"; and set a public hearing pursuant to A.R.S. §48-4232 to solicit public comment on the FY 2007-08 Budget for Monday, June 16, 2008 at 10:00 am. (C4908044800) (ADM1802) (ADM4301-003)

FLOOD CONTROL DISTRICT AGENDA

FCD-1. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS – APPROVED

Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

FCD-2. RESOLUTION FOR THE CENTRAL CHANDLER STORM DRAIN IMPROVEMENTS – APPROVED

Adopt Resolution FCD 2008R004, authorizing the Chief Engineer and General Manager of the Flood Control District of Maricopa County to negotiate and prepare Intergovernmental Agreements (IGAs) with the City of Chandler and others, as necessary, for the coordination and cost sharing of the design, acquisition of additional rights-of-way or easements, utilities relocations, construction, construction management, and operation and maintenance for the Central Chandler Storm Drain Improvements. (C6908058600) (ADM1900)

FCD-3. TENTATIVE BUDGET – APPROVED (note: The Board reset this hearing to 10:00 AM, Thursday June 19, 2008. BOS Conference Room, 301 West Jefferson – 10th Floor, Phoenix, Arizona. See 6/4 Special Meeting Results)

Approve the Fiscal Year 2008-09 Tentative Budget by total appropriation for each fund and function for the Flood Control District in the amount of \$95,962,288; and set a public hearing to solicit public comment on the FY 2008-09 Budget for Monday, June 16, 2008 at 10:00 am. (C4908041800) (ADM1900-003)

LIBRARY DISTRICT AGENDA

LD-1. DONATIONS – APPROVED

- a. Accept the donation reports received for April 2008 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)
- b. Approve and accept cash donations to the District's 2008 Summer Reading Program from the New Friends of the North Valley Regional Library in the amount of \$600 and the Friends of the Queen Creek Library in the amount of \$750, totaling \$1,350. Approve to amend the budget for the Library District (650), Library District Fund (244) increasing revenues and expenditures in the amount of \$1,350. (C6508040000) (ADM2800-006)
- c.

LD-2. SOLICITATION SERIALS – APPROVED

Approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM2810)

Award

- 08018-RFP Web-Based Subscription Management Service (\$255,000 estimate/three years with three one-year renewal options)** Contract to provide a web-based subscription management service for the Maricopa County Library District's numerous subscriptions for magazines, periodicals, and other similar publications.
- W.T. Cox Subscriptions

LD-3. TENTATIVE BUDGET – APPROVED (note: The Board reset this hearing to 10:00 AM, Thursday June 19, 2008. BOS Conference Room, 301 West Jefferson – 10th Floor, Phoenix, Arizona. See 6/4 Special Meeting Results)

Approve the Fiscal Year 2008-09 Tentative Budget by total appropriation for each fund and function for Library District in the amount of \$25,677,127; and set a public hearing to solicit public comment on the FY 2008-09 Budget for Monday, June 16, 2008 at 10:00 am. (C4908042000) (ADM2800-003)

STADIUM DISTRICT AGENDA

SD-1. TENTATIVE BUDGET – APPROVED (note: The Board reset this hearing to 10:00 AM, Thursday June 19, 2008. BOS Conference Room, 301 West Jefferson – 10th Floor, Phoenix, Arizona. See 6/4 Special Meeting Results)

Approve the Fiscal Year 2008-09 Tentative Budget by total appropriation for each fund and function for Stadium District in the amount of \$11,906,186; and set a public hearing pursuant to A.R.S. §48-4232 to solicit public comment on the FY 2-008-09 Budget for Monday, June 16, 2008 at 10:00 am. (C4908043800) (ADM5500-003)

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

- 69.** Public comment on matters pertaining to Maricopa County government. Please limit comments to two to three minutes. Note that pursuant to the 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.) (ADM605) – **NO ACTION**
- 70.** Supervisors'/County Manager's summary of current events. (ADM606) – **NO ACTION**