

**Informal Meeting Agenda
Monday, December 01, 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

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, TTY (602) 506-2000. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

PRESENTATION

Government Relations

1. CSA 2008 LEGISLATIVE RECAP

Presentation regarding the County Supervisors Association (CSA) 2008 Legislative Recap. (C-20-09-030-P-00)

Craig Sullivan, Director, CSA

PRESENTATION AND ACTION

Community Development

2. NEIGHBORHOOD STABILIZATION PROGRAM FUNDING

The Community Development Department will give a presentation regarding the Neighborhood Stabilization Program Funding. At the conclusion of the presentation, approve the Annual Action Plan amendment for submission to the U. S. Department of Housing and Urban Development (HUD) for the purposes of receiving up to \$9,974,267 in Neighborhood Stabilization Program funding. Also, approve revenue and expenditure adjustments to the Community Development Department (170) Grant Fund (217) operating budget (0000) associated with the aforementioned grant in the not-to-exceed amount of \$9,974,267. The appropriation adjustment is necessary because these funds were not included in the FY 2009

budget. 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. The Community Development Department's indirect rate for FY 2008-09 is 9.6% estimated at \$957,530. The grant allows for 10%; therefore, indirect costs are fully recoverable. Funds for this grant are from the U.S. Department of Housing and Urban Development and do not affect the County General Fund. (C-17-09-047-G-00)

Renee Ayres-Benavidez, Community Development Director

ACTION

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, December 01, 2008, pursuant to statutory authority listed for each item.