

**SPECIAL SESSION  
February 28, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 11:30 a.m., February 28, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1, attended telephonically, Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Anne Longo, Assistant Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**1. EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to recess into Executive Session for the purpose of reviewing matters on the February 28, 2008, Executive Session agenda, listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened with Supervisor Brock attending telephonically.

**E-1. LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)**

**Legal advice for the Board of Supervisors regarding fund transfer agreement between the Maricopa County Special Health Care District and the Maricopa County Treasurer, and how it relates to the Master Intergovernmental Agreement (IGA) between the Maricopa County Special Health Care District and Maricopa County**

Hos Hoskins, Maricopa County Treasurer  
Steve Partridge, Chief Deputy County Treasurer  
Fred Rosenfeld, Outside Counsel  
Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Chris Keller, Chief Counsel, Civil Division, **did not attend**  
Sandi Wilson, Deputy County Manager  
LeeAnn Bohn, Deputy Budget Director  
Chris Bradley, Deputy Budget Director  
Shawn Nau, Director, General Government  
Diane Sikokis, Director, Government Relations  
Rick Bohan, Government Relations  
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

**RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

Chairman Kunasek reconvened open session at 2:45 p.m. for consideration of the following item.

**2. AMEND FUND TRANSFER AGREEMENT, MASTER IGA AND/OR AN IGA WITH MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT**

Item: Approve Amendment No. 2 to the Fund Transfer Agreement "Exhibit IGA 23" to the Master IGA - (C3905016D), Amendment to the First Amended & Restated Master IGA (C3905016A) and/or an Intergovernmental Agreement (IGA) with the Maricopa County Special Health Care District and County Treasurer regarding District funding and Treasurer or banking functions. (ADM4496)

*MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK*

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Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement (IGA) with the Maricopa County Special Health Care District and County Treasurer regarding District funding and Treasurer or banking functions, in the final form presented to the Board at 2:45 p.m. for signatures. (ADM4496)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board