

Informal Meeting Minutes
Monday, June 15, 2009
Meeting Scheduled Start Time: 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

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
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

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Informal Session at 10:00 AM on Monday, June 15, 2009, in the Board of Supervisors Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1; Andrew Kunasek, District 3. Also present: Constance Copeland, Deputy Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

Constance Copeland, Deputy Clerk of the Board, read the Chairman's Statement regarding County Attorney Conflict:

"For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. In light of these concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence here."

PRESENTATION

Employee Health Initiatives

1. MARICOPA COUNTY EMPLOYEE SERVICE AWARDS

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques commemorating their service. (C-35-09-009-P-00)

30 Years of Service

Name	Department	Employment Date
Carol I. Miller	Clerk of the Superior Court	October 3, 1977
Gary J. Tassi	Adult Probation	May 22, 1979
Mario Armando Chavez	Assessor's Office	April 2, 1979
Virginia Louise Hernandez	Materials Management	April 24, 1979
Patrick C Nedved	Adult Probation	June 25, 1979
Gary N. Voeks	Equipment Services	June 26, 1979
Janice J. Landmeier	Trial Courts	June 27, 1979

35 Years of Service

Name	Department	Employment Date
Frank D. Harrison	Assessor's Office	February 4, 1974
William P. Lawlor	Trial Courts	June 7, 1974

Michael Rubino read a short biographical sketch on each of the above employees, who have provided 30 or more years of public service to Maricopa County. He called each to come forward, with their supervisors, to receive a plaque and congratulations from the Board, honoring their years of service to the citizens of Maricopa County.

~ Supervisor Brock entered the meeting and Chairman Wilson left the meeting ~

Acting Chairman Stapley announced that the Board would recess and reconvene in the Tom Sullivan Conference Room, 301 W. Jefferson, 10th floor at 10:45 a.m.

PRESENTATION AND ACTION

Public Health

2. USE OF VOLUNTEERS FOR ALL DRILLS CONDUCTED BY THE DEPARTMENT OF PUBLIC HEALTH'S EMERGENCY MANAGEMENT PROGRAM

Presentation regarding The Use of Volunteers for all Drills Conducted by Maricopa County through its Department of Public Health's Office of Preparedness and Response (OPR) formally known as the Emergency Management Program (PHEM). At the conclusion of the presentation, approve a Resolution to extend liability coverage to the volunteers under the County's Self-Insured Trust for liability insurance and provide each volunteer with liability insurance in the event of a personal injury/accident or accidental damage to their vehicle during the course of the exercise.

Alisa Diggs, Interim Program Supervisor (C-86-09-071-P-00)

Alisa Diggs, Interim Program Supervisor, described the Cities Readiness Initiative, which tests the County's ability to respond to a biological terrorism attack. Ms. Diggs explained the exercises require the utilization of volunteer participants on a large scale and the County needs to provide liability coverage during their participation.

~ Supervisor Kunasek entered the meeting ~

Ms. Diggs continued by outlining volunteer/participant duties. Supervisor Wilcox commented the exercises are worthwhile and needed. Supervisor Brock asked how many volunteers and what locations would be utilized for the exercises. Ms. Diggs replied that while several hundred people might participate in a single exercise. The volunteer pool consists of approximately 20,000 people. She said that approximately 30,000 people would be needed in the event of a real emergency in order to staff all locations. Ms. Diggs added that high schools are the primary locations for practice drills but some community centers and community colleges are also utilized. Supervisor Brock called the program "impressive" and asked Ms. Diggs to return before the end of the year to brief the Board on the program and what other communities are doing.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Brock

Ayes: Kunasek, Stapley, Brock, Wilcox

Absent: Wilson

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated June 15, 2009, pursuant to statutory authority listed for each item.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Brock
Ayes: Kunasek, Stapley, Brock, Wilcox
Absent: Wilson

MEETING ADJOURNED

After discussion of the Executive Agenda items and there being no further business before the Board, the meeting was adjourned.

Don Stapley, Acting Chairman of the Board

ATTEST:

Constance Copeland, Deputy Clerk of the Board