

Special Meeting Minutes
Monday, June 22, 2009
Meeting Scheduled Start Time: 11:30 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
Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003

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BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 11:30 AM on Monday, June 22, 2009, in the Sullivan Conference Room with the following members present: Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Max Wilson, Chairman, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; (Shirley Million, Minutes Coordinator); David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

The Clerk read the following statement at the Chairman's request.
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. The County Attorney's Office is in attendance to advise the Board as they proceed with the meeting. In light of the stated concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence.

Sheriff

1. AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT WITH STADIUM DISTRICT FOR SECURITY SERVICES AT CHASE FIELD

Approve Amendment No. 4 to the Intergovernmental Agreement (IGA) for Law Enforcement Services between the Maricopa County Stadium District and Maricopa County. The original IGA was effective March 18, 1998 to enable Maricopa County

through the Maricopa County Sheriff's Office to provide law enforcement and security services to the Maricopa County Stadium District for Diamondbacks baseball games and Stadium District events held at Chase Field. This amendment increases the hourly billing rates for various ranks of officers that would be assigned to an event and is effective June 1, 2009. All other terms and conditions remain the same.

Approval of this agenda item will allow the Sheriff's Office to recover its personnel costs associated with enforcement services to Chase Field during Diamondbacks baseball games and events scheduled by the Stadium District. Hourly rates and benefits have increased since 2006 and this amendment reflects the impact of those changes. A corresponding agenda item is listed on the Stadium District Agenda under C-78-98-040-2-01. This item was continued from the June 17, 2009 meeting. (C-50-98-065-0-04)

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

Workforce Management and Development

2. MARICOPA COUNTY EMPLOYEE LEAVE PLAN ("MASTER LEAVE PLAN") CHANGES

Approve changes to the Maricopa County Employee Leave Plan ("Master Leave Plan"), previously approved by the Board in spreadsheet format on December 17, 2008.

The Master Leave Plan contains the rules for paid and unpaid leave that apply to unclassified and contract employees, and on a limited basis to temporary employees. The Master Leave Plan also applies to classified employees who are not covered by Rule 12 of the Maricopa County Employee Merit Rules. With the exception of the "Definition" section which is unique to the Master Leave Plan, and the vacation carryover and sick leave accrual provisions for unclassified employees, these changes were already approved by the Maricopa County Employee Merit Commission for Rule 12 of the Employee Merit System Rules.

These changes are related to the outsourcing and conversion of the County's HRIS system from PeopleSoft to ADP, which is anticipated to occur during the fourth quarter of calendar year 2009. These changes, already approved in concept by the Board, were proposed for one of the following reasons: (1) the changes were necessary because the new HRIS system cannot process employee leave using the rules in place under PeopleSoft; (2) the changes represented an update or "best practice" recommended by ADP; or (3) the changes clarified or improved existing processes and procedures. In addition, the proposed changes also include a number of "cleanup" revisions not previously submitted to the Board that update County references, improve processes, or correct grammar and syntax. It should also be noted that Master Leave Plan changes approved by the Board on May 13, 2009, that facilitate the furlough of County employees are included in the permanent text of the Master Leave Plan

Although the HRIS conversion is still some months away, it is recommended that the Board make July 1, 2009, the effective date of these Leave Plan changes, with one exception: the four-week average schedule rule associated with Holiday Leave is not feasible in a PeopleSoft environment, and must be delayed until the cut over to ADP occurs. With this one exception, all the other Leave Plan changes are feasible in the PeopleSoft environment, and a July 1, 2009 effective date is recommended. (C-31-09-018-6-00)

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

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Acting Chairman of the Board

Fran McCarroll, Clerk of the Board

STADIUM DISTRICT

The Board of Directors of Maricopa County Arizona Stadium District convened in Special Session at 11:30 AM on Monday, June 22, 2009, in the Sullivan Conference Room with the following members present: Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Max Wilson, Chairman, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

S-1. AMENDMENT TO IGA FOR LAW ENFORCEMENT SERVICES BETWEEN THE MARICOPA COUNTY STADIUM DISTRICT AND MARICOPA COUNTY

1) Approve Amendment No. 4 to the "Intergovernmental Agreement for Law Enforcement Services between the Maricopa County Stadium District and Maricopa County" to be effective June 1, 2009. This amendment establishes new hourly billing rates. All other terms and conditions remain the same.

2) Approve an increase to the Stadium District (680) Ballpark Operations Fund (253) Operating Budget (0000) beginning FY 2009-10 Expenditure and corresponding Revenue budget in the amounts of \$64,960 each for the estimated additional revenue and expense created by the revised hourly billing rates.

Increases for June 2009 will be absorbed into the existing FY 2009 budget.

A corresponding agenda item is listed on the Board of Supervisors Agenda under C-50-98-065-0-04. This item was continued from the June 17, 2009 meeting. (C-78-98-040-2-01)

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

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper