

**Special Meeting Minutes**  
**Monday, November 09, 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**

Sullivan Conference Room  
301 W. Jefferson, 10th Floor  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:00 AM on Monday, November 09, 2009, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1 (entered late); Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2. Also present: Fran McCarroll, Clerk of the Board; (Shirley Million, Minutes Coordinator); David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

### **1. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated November 09, 2009, for Board of Supervisors and relevant Special Districts pursuant to the statutory authority listed for each item.

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

~ Supervisor Brock entered the meeting ~

### **MEETING RECESSED AND RECONVENED**

Chairman Wilson recessed Executive Session and reconvened open session to consider the following item.

### **Board of Supervisors**

### **2. EXTENSION OF INTERIM SETTLEMENT AGREEMENT IN CV 20097007**

Approve an Extension Agreement for Interim Settlement Agreement in Cause No 20097007 in Superior Court in Pima County between the Maricopa County Sheriff's

Office, the Board of Supervisors and the Superior Court in Maricopa County. An Interim Settlement Agreement previously entered into is set to expire on November 19, 2009 (C-06-10-125-S-00). This extension adds provisions regarding additional terminal operator certifications and extends the Interim Settlement Agreement through January 31, 2010. This item was discussed in executive session on previous occasions and on November 9, 2009. (C-06-10-179-S-00)

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

**EXECUTIVE SESSION RECONVENED**

Chairman Wilson reconvened Executive Session.

**MEETING ADJOURNED**

Following discussion on Executive session items and there being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board