

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
March 20, 2002**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., March 20, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson, Mary Rose Wilcox, Fran McCarroll, Clerk of the Board; and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

INVOCATION

Shanna Spano, Clerk of the Board's Office, gave the Invocation.

PLEDGE OF ALLEGIANCE

Eve Murillo, Internal Audit, led the assemblage in the Pledge of Allegiance.

PRESENTATION TO RUSS FARNSWORTH, JR. - WITHDRAWN

Item: Presentation to Russ Farnsworth, Jr., in appreciation for his service and dedication to the Hospital and Health System Board of Directors from October 1999 through December 2001. (ADM650)

This item was withdrawn by the Chairman.

CODE ENFORCEMENT REVIEW - CONTINUED

Item: This is the time scheduled for oral argument in the review of Hearing Officer's Order of Judgement in the zoning code violation case of JNC Carefree, LLC, Case No. V2001-00376. (ADM3417-09)

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to continue this item to the April 3, 2002, meeting.

RIO VERDE UTILITIES, INC., PUBLIC UTILITY FRANCHISE

This was the time scheduled for hearing on the application for an extension of area filed by Rio Verde Utilities, Inc., for a public utility franchise to construct, maintain and operate a domestic water distribution and wastewater collection system, etc., for a period of 25 years or for a period of one year after the franchised area or a portion thereof is annexed by a municipality, whichever is shorter, for the transmission and delivery of water for domestic use along, upon, under and across public highways, roads, alleys and thoroughfares (excepting State highways) within that portion of Maricopa County, Arizona, known and described as follows, to-wit:

(RVP Property)

Parcel No. 1:

The east half of Section 26, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; and except the south 100 feet thereof.

Parcel No. 2:

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The west half of Section 25, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; except the south 100 feet thereof.

(NELSON PROPERTY)

Parcel No. 3:

The Southwest quarter of the Northeast quarter of the Northwest quarter of the Northeast quarter; the west half of the Southeast quarter of the Northwest quarter of the Northeast quarter; the west half of the Northwest quarter of the Northeast quarter; the west half of the Southwest quarter of the Northeast quarter, the west half of the east half of the Southwest quarter of the Northeast quarter; the west half of the Northwest quarter of the Southeast quarter; the west half of the east half of the Northwest quarter of the Southeast quarter; the west half of the Southwest quarter of the Southeast quarter, except the south one hundred feet thereof; and the west half of the east half of the Southwest quarter of the Southeast quarter, except the south one hundred feet thereof, of Section 25, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

Parcel No. 4:

The Southeast quarter of the Southwest quarter of the Southeast quarter of the Northeast quarter; the east half of the east half of the Southwest quarter of the Northeast quarter; the west half of the Southwest quarter of the Southeast quarter of the Northeast quarter; the Southwest quarter of the Northwest quarter of the Southeast quarter of the Northeast quarter; the Southeast quarter of the Northeast quarter of the Northeast quarter of the Southeast quarter; the west half of the Northeast quarter of the Southeast quarter; the west half of the Northeast quarter of the Northeast quarter of the Southeast quarter; the Southeast quarter of the Northeast quarter of the Southeast quarter; the east half of the east half of the Northwest quarter of the Southeast quarter; the east half of the east half of the Southwest quarter of the Southeast quarter, except the south one hundred feet thereof; and the Southeast quarter of the Southeast quarter, except the south one hundred feet thereof, of Section 25, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

Parcel No. 5:

The Northeast quarter of the Northeast quarter of Section 35, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona;

EXCEPT that portion of the Northeast quarter of the Northeast quarter of Section 35, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and being more particularly described as follows:

COMMENCING at the Northeast corner of said Section 35;

Thence south 00 degrees 09 minutes 07 seconds west along the east line of Section 35, a distance of 100.00 feet to the point of beginning on the south line of the north 100 feet of Section 35, as conveyed to Maricopa County in Docket 7035, Page 591, records of Maricopa County, Arizona;

Thence south 89 degrees 56 minutes 06 seconds west along a line parallel to the north line of Section 35, a distance of 357.15 feet;

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Thence south 00 degrees 09 minutes 07 seconds west along a line parallel to the east line of Section 35, a distance of 1219.72 feet to the south line of the Northeast quarter of the Northeast quarter;

Thence north 89 degrees 55 minutes 34 seconds east along the south line of the Northeast quarter of the Northeast quarter, a distance of 357.15 feet to the east line of Section 35;

Thence north 00 degrees 09 minutes 07 seconds east, a distance of 1219.66 feet to the point of beginning.

Parcel No. 6:

That part of the west half of the Northeast quarter of the Southwest quarter of Section 26, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, also known as Parcel C on Lot Split recorded in Book 512 of Maps, page 23 and more particularly described as follows:

COMMENCING at the Southeast corner of said Section 26;

THENCE west (assumed) along the south line of said section, a distance of 2639.39 feet to the south quarter corner of said section;

Thence north 00 degrees 09 minutes 54 seconds east along the east line of said Southwest quarter of Section 26, a distance of 1319.79 feet to the Southeast corner of said Northeast quarter of the Southwest quarter;

Thence north 89 degrees 59 minutes 21 seconds west along the south line of said Northeast quarter a distance of 659.57 feet to the Southeast corner of said west half of the Northeast quarter of the Southwest quarter said point also being the true point of beginning of Parcel C;

Thence continuing north 89 degrees 59 minutes 21 seconds west along said south line a distance of 314.79 feet to a point;

Thence north 00 degrees 09 minutes 10 seconds east a distance of 659.99 feet to a point;

Thence south 89 degrees 59 minutes 01 seconds east a distance of 314.81 feet to a point on the east line of said west half;

Thence south 00 degrees 09 minutes 38 seconds west along said east line a distance of 659.96 feet to the true point of beginning.

Parcel No. 7:

An easement for ingress, egress and public utilities as created in Document No. 00-0240674, more particularly described as follows:

The south 15 feet of the following described property:

That part of the west half of the Northeast quarter of the Southwest quarter of Section 26, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and also known as

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Parcel A on Lot Split recorded in Book 512 of Maps, page 23 and more particularly described as follows:

COMMENCING at the Southeast corner of said Section 26;

Thence west (assumed) along the south line of said Section 26, a distance of 2639.39 feet to the south quarter corner of said Section 26;

Thence north 00 degrees 09 minutes 54 seconds east along the east line of said Southwest quarter of Section 26, a distance of 2639.58 feet to the center of said Section 26;

Thence north 89 degrees 58 minutes 41 seconds west along the north line of said Southwest quarter a distance of 974.51 feet to the true point of beginning.

Thence south 00 degrees 09 minutes 30 seconds west 659.99 feet to a point;

Thence north 89 degrees 59 minutes 01 seconds west 314.81 feet to a point;

Thence north 00 degrees 09 minutes 22 seconds east parallel to and 30 feet east of the west line of said Northeast quarter of the Southwest quarter of Section 26, a distance of 660.02 to a point of said north line;

Thence south 89 degrees 58 minutes 41 seconds east along said north line a distance of 314.84 to the true point of beginning.

Parcel No. 8:

An easement for ingress, egress and public utilities as created in Document No. 00-0240674, more particularly described as follows:

The north 15 feet of the following described property;

That part of the west half of the Northeast quarter of the Southwest quarter of Section 26, T5N, R6E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, also known as Parcel D on Lot Split recorded in Book 512 of Maps, page 23, and more particularly described as follows:

COMMENCING at the Southeast corner of said Section 26;

Thence west (assumed) along the south line of said Section 26 a distance of 2639.39 feet to the south quarter corner of said Section 26;

Thence north 00 degrees 09 minutes 54 seconds east along the east line of said Southwest quarter of Section 26, a distance of 1319.79 feet to the Southeast corner of said Northeast quarter of the Southwest quarter;

Thence north 89 degrees 59 minutes 21 seconds west along the south line of said Northeast quarter a distance of 974.36 feet to the true point of beginning;

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Thence continuing north 89 degrees 59 minutes 21 seconds west along said south line a distance of 314.79 feet to a point;

Thence north 00 degrees 09 minutes 22 seconds east parallel to and 30 feet easterly from the west line of said west half a distance of 660.02 feet to a point;

Thence south 89 degrees 59 minutes 01 seconds east a distance of 314.81 feet to a point;

Thence south 00 degrees 09 minutes 30 seconds west, a distance of 659.99 feet to the true point of beginning.

Parcel No. 9:

The south half of the Southeast quarter of the Northeast quarter of the Southwest quarter of Section 26, T5N, R6E, Gila and Salt River Base and Meridian, Maricopa County, Arizona.

Parcel No. 10:

COMMENCING at the Southeast corner of Section 30 of T5N, R7E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; thence north 47 degrees 03 minutes west a distance of 421.08 feet; thence north 80 degrees 30 minutes 01 seconds east a distance of 893.74 feet to the true point of beginning of the tract herein described; thence south 17 degrees 34 minutes 28 seconds east a distance of 848.77 feet; thence south 78 degrees 06 minutes 52 seconds east a distance of 976.03 feet; thence north 17 degrees 34 minutes 28 seconds west a distance of 1208.27 feet; thence south 80 degrees 30 minutes 01 seconds west a distance of 858.42 feet to the true point of beginning.

Parcel No. 11:

COMMENCING at the Southeast corner of Section 30, T5N, R7E, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; thence north 47 degrees 03 minutes west a distance of 421.08 feet; thence south 04 degrees 54 minutes 32 seconds east a distance of 3215.32 feet to the true point of beginning of the tract herein described; thence continuing south 04 degrees 54 minutes 32 seconds east a distance of 802.13 feet; thence north 49 degrees 19 minutes 16 seconds east a distance of 802.13 feet; thence north 67 degrees 47 minutes 30 seconds west a distance of 731.02 feet to the true point of beginning.

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to grant the said franchise as applied for and to impose such restrictions and limitations upon said applicant as to the use of such public highways, roads, alleys and thoroughfares as may be deemed best for the public safety and welfare and to include in such franchise the statutory provisions set forth in Title 40, Chapter 2, Article 4, A.R.S., 1956, requiring the grantee of said franchise to pay such expenses, damages and compensations, if any, as may result from the use and operation of said franchise and as in said statute specified. (F22517)

BINGO LICENSE

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve this application filed by Janice McGie for a Bingo License: (ADM657)

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Business Name: Mobile Gardens Homeowners Association
Address: 33602 Happy Lane, Wittmann
Date/Time: Wednesday, 7:00 p.m., monthly

LIQUOR LICENSE APPLICATION

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Kunasek and seconded by Supervisor Wilcox to recommend approval of the application filed by Fay L. Stewart, for a Temporary Extension of Premises/Patio Permit on the following: (ADM664)

Business Name: Desert Rose
Location: 18300 South U.S. Highway 80, Arlington
Dates: March 30 and 31, and April 20, 2002

Motion carried by a majority vote (4-1) with Supervisors Kunasek, Wilcox, Wilson and Stapley voting "aye" and Supervisor Brock voting "no."

ROAD DECLARED (ROAD FILE NO. 4943)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) that the following resolution be adopted: (C64021745) (F23017)

WHEREAS, pursuant to A.R.S. §18-201 through 18-203, on the 20th day of February, 2002, the County Engineer and others filed with the Board of Supervisors of Maricopa County, Arizona, a petition praying the Board to establish, open and declare as a county highway the following described lines, to-wit:

A 110.00 foot wide roadway corridor lying in Section 21, 22 and 27, Township 3 North, Range 8 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being 55.00 feet on each side of the centerline for Butcher Jones Road, Forest Development Road (FDR) 166, as shown in the survey plat entitled "Right of Way Survey of FDR No. 166", recorded in Book 423, Page 22, Official Records of Maricopa County, State of Arizona, being more particularly described as follows:

COMMENCING at the Southwest corner of said Section 28; THENCE N. 09°05'48" E., a distance of 7532.17 feet to the TRUE POINT OF BEGINNING of said centerline, on the eastern edge of the pavement of Bush Highway, FDR 204, recorded in Book 317, Page 35, M.C.R.;

THENCE N. 86°48'12" E., a distance of 192.50 feet; THENCE S. 86°59'24" E., a distance of 622.50 feet; THENCE S. 74°20'58" E., a distance of 292.80 feet to a point of curvature of a 1350.00 foot radius curve to the left; THENCE Easterly along said curve through a central angle of 26°48'35" an arc distance of 631.69 feet to a point of tangency; THENCE N. 78°50'27" E., a distance of 275.17 feet to a point of curvature of a 700.00 foot radius curve to the right; THENCE Easterly along said curve through a central angle of 67°15'47" an arc distance of 821.77 feet to a point of tangency; THENCE S. 33°53'46" E., a distance of 370.67 feet to a point of curvature of a 500.00 foot radius curve to the left; THENCE Easterly along said curve through a central angle of 17°47'13" an arc distance of 155.22 feet to a point of tangency; THENCE S. 51°40'59" E., a distance of 735.15 feet to a point of

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curvature of a 750.00 foot radius curve to the left; THENCE Easterly along said curve through a central angle of 14°15'42" an arc distance of 186.68 feet to a point of tangency; THENCE S. 65°56'41" E., a distance of 344.74 feet to a point of curvature of a 900.00 foot radius curve to the right; THENCE Easterly along said curve through a central angle of 29°44'37" an arc distance of 467.21 feet to a point of tangency; THENCE S. 36°12'05" E., a distance of 408.15 feet to a point of curvature of a 900.00 foot radius curve to the left; THENCE Easterly along said curve through a central angle of 32°39'56" an arc distance of 513.11 feet to a point of tangency; THENCE S. 68°52'01" E., a distance of 190.14 feet to a point of curvature of a 250.00 foot radius curve to the right; THENCE Easterly along said curve through a central angle of 49°48'24" an arc distance of 217.32 feet to a point of tangency; THENCE S. 19°03'36" E., a distance of 224.93 feet to a point of curvature of a 650.00 foot radius curve to the left; THENCE Easterly along said curve through a central angle of 44°23'48" an arc distance of 503.66 feet to a point of tangency; THENCE S. 63°27'25" E., a distance of 1267.75 feet; THENCE S. 76°18'45" E., a distance of 426.52 feet; THENCE S. 61°45'09" E., a distance of 397.32 feet to a point of curvature of a 250.00 foot radius curve to the right; THENCE Easterly along said curve through a central angle of 32°26'01" an arc distance of 141.52 feet to a point of tangency and the POINT OF TERMINATION of this easement, at the beginning of, and termination of, the Loop Road through Butcher Jones Recreation Area.

(The right-of-way as shown on said M.C.R. 423-22 contained minor labeling errors, after recordation. In order to properly relate the road diagram to the curve table, the following corrections must be made to the road diagram: C6 is actually C7, C7 is C9 and C9 is C6). Said right-of-way is 110 feet in width, 9386.52 feet in total length, and encloses 23.70 acres of National Forest System lands, more or less)

Said roadway known as Butcher Jones Road at Bush Highway, lying in Supervisor District 2.

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and the Arizona Business Gazette; and

WHEREAS, no objections to the establishment, opening and declaration of said highway have been filed; and

WHEREAS, the Board believes that the granting of said petition and the establishment, opening and declaration of the highway as prayed for in said petition, are for the best interests of Maricopa County, and said highway is a public necessity;

NOW, THEREFORE, BE IT RESOLVED that there is hereby established, opened and declared a county highway, more fully set forth hereinabove, and the County Engineer is hereby directed to make a plat of the survey of said highway and cause the same to be recorded in the Office of the County Recorder of Maricopa County as provided by law.

BE IT FURTHER RESOLVED that the Board accept any right-of-way or property donated to the State or County for said highway. The Board hereby accepts all U. S. Patent easement reservations, right-of-way or properties along this alignment into the Department of Transportation's Highway system.

BE IT FURTHER RESOLVED that the County Engineer be directed and authorized, and he is hereby so directed and authorized, to negotiate with owners of parcels of private property required for the right-of-way

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of said public highway with the view of obtaining for Maricopa County said private property, subject to the ratification and approval of this Board.

BE IT FURTHER RESOLVED that the County Attorney be directed and authorized, and he is hereby directed and authorized, to initiate and prosecute actions and proceedings in the manner required by law to condemn all property required for right-of-way which cannot be obtained by donation or purchase.

DATED this 20th day of March 2002.

ROAD DECLARED (ROAD FILE NO. 4945)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) that the following resolution be adopted: (C64021735) (F23018)

WHEREAS, pursuant to A.R.S. §18-201 through 18-203, on the 20th day of February, 2002, the County Engineer and others filed with the Board of Supervisors of Maricopa County, Arizona, a petition praying the Board to establish, open and declare as a county highway the following described lines, to-wit:

A 110.00 foot wide roadway corridor lying in Section 28, Township 3 North, Range 8 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being a portion of Saguaro Del Norte Road, Forest Development Road (FDR) 206, as recorded in Book 423, Page 21, M.C.R., said roadway portion, being 55.00 feet on each side of the centerline more particularly described as follows:

COMMENCING at the Southwest corner of said Section 28; THENCE N. 26°02'28" E., a distance of 3077.64 feet to the TRUE POINT OF BEGINNING of said centerline, on the eastern edge of the pavement of Bush Highway, FDR 204;
THENCE S. 57°46'52" E., a distance of 30.70 feet to a point of curvature of a 150.00 foot radius curve to the right;
THENCE Easterly along said curve through a central angle of 41°15'28" an arc distance of 108.01 feet to a point of tangency;
THENCE S. 16°31'24" E., a distance of 37.94 feet to a point of curvature of a 100.00 foot radius curve to the left;
THENCE Easterly along said curve through a central angle of 52°40'14" an arc distance of 91.93 feet to a point of tangency;
THENCE S. 69°11'37" E., a distance of 120.40 feet;
THENCE S. 74°27'54" E., a distance of 181.40 feet;
THENCE S. 87°27'41" E., a distance of 273.45 feet;
THENCE N. 79°33'22" E., a distance of 125.00 feet to the POINT OF TERMINATION of said centerline at the intersection with the Saguaro Lake Marina Road extending to the Southeast and at the entrance to Saguaro Del Norte Recreation Area.

(Said roadway also known as Saguaro Del Norte Road from Saguaro Lake Marina Road extending to the Southeast to the entrance to Saguaro Del Norte Recreation Area, lying within Supervisor District No. 2)

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and the Arizona Business Gazette; and

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WHEREAS, no objections to the establishment, opening and declaration of said highway have been filed; and

WHEREAS, the Board believes that the granting of said petition and the establishment, opening and declaration of the highway as prayed for in said petition, are for the best interests of Maricopa County, and said highway is a public necessity;

NOW, THEREFORE, BE IT RESOLVED that there is hereby established, opened and declared a county highway, more fully set forth hereinabove, and the County Engineer is hereby directed to make a plat of the survey of said highway and cause the same to be recorded in the Office of the County Recorder of Maricopa County as provided by law.

BE IT FURTHER RESOLVED that the Board accept any right-of-way or property donated to the State or County for said highway. The Board hereby accepts all U. S. Patent easement reservations, right-of-way or properties along this alignment into the Department of Transportation's Highway system.

BE IT FURTHER RESOLVED that the County Engineer be directed and authorized, and he is hereby so directed and authorized, to negotiate with owners of parcels of private property required for the right-of-way of said public highway with the view of obtaining for Maricopa County said private property, subject to the ratification and approval of this Board.

BE IT FURTHER RESOLVED that the County Attorney be directed and authorized, and he is hereby directed and authorized, to initiate and prosecute actions and proceedings in the manner required by law to condemn all property required for right-of-way which cannot be obtained by donation or purchase.

DATED this 20th day of March 2002.

ORDER ESTABLISHING RUSSELL RANCH STREET LIGHTING IMPROVEMENT DISTRICT

A petition having been filed with the Clerk of the Board of Supervisors of Maricopa County, Arizona, praying for the establishment of Russell Ranch Street Light Improvement District, under the provisions of Title 48, Chapter 6, Article 1, Arizona Revised Statutes, 1956, and said petition having been presented to the Board of Supervisors on the 20th day of March, 2002, at the hour of 9:00 a.m., at the usual meeting place of said Board of Supervisors at 205 West Jefferson Street, in the City of Phoenix, as required by said Arizona Revised Statutes, 1956, no protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the petition which was signed by the requisite number of owners of real property and further finds that the public convenience, necessity and welfare will be promoted by the establishment of said district, and hereby, by this formal order declares the findings aforesaid, and establishes the boundaries as follows: (C64021967) (ADM4302)

Final Plat of the Russell Ranch Phase 1, as recorded in Map 570, Page
02, of Maricopa County Records, Maricopa County, Arizona

And further declares that said district is now established under the name of Russell Ranch Street Light Improvement District, by which name it shall be known in all proceedings hereafter.

DATED this 20th day of March 2002.

/s/ Don Stapley, Chairman of the Board

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ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SECOND RENEWAL OPTION FOR LEASE NO. L7262

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the second renewal option for Lease No. L7262, \$44,998.50 for the first year and escalating to \$46,341.25 in March 2004 and to \$47,716.75 in April 2005, for continued use of Suites A6, A7, and A8, which contain approximately 3,275 square feet at the office building located at 6601 West Bethany Home Road, Glendale, AZ. This office will provide space for field personnel and public valuation hearings performed by the Assessors Office located at this location. This option will extend the term of the lease through June 30, 2005. In addition to rent, Maricopa County is responsible for electrical and gas usage, janitorial and floor coverings. The County is responsible for a monthly pro-rated share of common area maintenance charges at an estimated \$886.89 plus tax. This lease contains a 60-day termination clause. (C1297011401)

CONTAMINATED PROPERTY TAX REDUCTION PROGRAM POLICY - WITHDRAWN

Item: Approve the policy for the Contaminated Property Tax Reduction Program. This policy outlines a procedure for processing requests for tax reduction based on the fact that the property is contaminated. This policy includes an application, sample affidavits and the members of the review committee. (C06020046)

This item was withdrawn by the department.

MODIFICATIONS TO INVESTIGATIONS DIVISION SPACE ON 8TH FLOOR, ADMINISTRATION BUILDING

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve a modification to its Investigations Division space on the 8th floor of the Administration Building, 301 West Jefferson. The cost of construction is \$45,000 and will be paid from Fill-the-Gap Funds. The purpose of the 8th floor modification project is to change a storage area and unused cubicle areas into offices for the Investigation Division so that more offices may be provided within the same area thereby creating a more effective work environment. (C19020408) (ADM400)

DONATION FROM SCOTT AND LINDA GRIFFITH

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve acceptance of \$500 donation to the MCSO from Scott and Linda Griffith for the purpose of enhancing current operations or helping to offset equipment needs. (C5002053M) (ADM3900)

FUNDING OF CRITICAL REPAIR AND EQUIPMENT REPLACEMENT MAINTENANCE TO TWO AIRCRAFT

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve an exemption to the budget balancing plan, Budget Memo No. 8, for the purpose of funding critical repair and equipment replacement maintenance to two aircraft assigned to the Maricopa County Sheriff's Office that are used for prisoner extradition trips. The cost of critical repairs and maintenance to the 1978 model Cessna 206, four seats is \$37,073 and \$136,400 to the 1978 Piper Navajo with Panther Colemill Conversion, eight seats. The Sheriff's Office uses planes to fly approximately 716 hours per

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year. It is estimated by using County-owned aircraft instead of commercial airlines for extradition trips, a net annual savings of \$140,000 was incurred. In addition, new airport security measures make the process yet even more expensive in terms of person hours required and cost per ticket to fly. (C5002057M) (ADM3913)

FUNDING AND PURCHASING SPECIFIC EQUIPMENT FOR SEARCH AND RESCUE MISSIONS

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve an exemption to the budget balancing plan, Budget Memo No. 8, for the purpose of funding and purchasing specific equipment items that are critical to the Search and Rescue mission of the County Sheriff's Office. These items are the purchase and installation of two (2) replacement Video Monitors (\$23,744) and two pairs of Night Vision Goggles with corresponding modification to the helicopter's interior cockpit lighting (\$22,500). (C5002058M) (ADM3900-002)

INTERGOVERNMENTAL AGREEMENT -- SHERIFF'S OFFICE AND THE F.B.I. (FEDERAL BUREAU OF INVESTIGATION)

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve an Intergovernmental Agreement (Cost Reimbursement) between the Federal Bureau of Investigations and the Sheriff's Office authorizing reimbursement of overtime expenses incurred by the deputy assigned to the "Desert Hawk Violent Crime Task Force". Also approve the corresponding budget adjustments: (C50020602)

- a) increase to the Sheriff's Office FY 2001-2002 revenue and expenditure levels in the amount of \$7,393.68
- b) increase in the Sheriff's Office FY 2002-2003 revenue and expenditure levels in the amount of \$2,464.56.

RETAIN UP TO 20 NEW VEHICLES

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve authorization for Equipment Services to retain up to twenty (20) new vehicles for the Sheriff's Office to use for a period of twenty-five days, beginning March 7, 2002, and ending March 31, 2002, for "Operation Lock Up", a warrants round up. Fuel costs for this operation are estimated to be \$5,000 and will come from Sheriff's Office budget funds. (C5002065M) (ADM3900)

PURCHASE OF SCANNER EQUIPMENT

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the purchase of scanner equipment (4 base stations and 14 portables) to support the tracking and processing of all Juvenile case files, as prescribed in Budget Adjustment Memo No. 8. This equipment will automate the file process at both Juvenile facilities. The total cost for the scanner equipment is \$11,080. (C1602008M) (ADM1000-002)

BUDGET TRANSFER

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve a budget transfer of \$21,164 for FY 2001-2002 and \$36,796 for FY 2002-2003 from Superior Court general fund operating expenditures to the Clerk of the Superior Court general fund budget to fund FTR upgrade equipment and special work assignment salary increases for eight additional courtroom clerk

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positions assigned the duties and responsibilities for electronic recording of the official court record in lieu of court reporters. (C16020098) (ADM1000)

ADDITION TO FLEET OF ONE MINI-VAN

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the addition to the Maricopa County fleet of one mini-van to be used by the Clerk of Superior Court to transport document files between the new Northwest Regional Court, Jackson Street Customer Service Facility and 201 West Jefferson. The cost of purchase will not exceed \$23,000. The yearly operating costs will be absorbed in the Clerk Of Superior Court's general fund operating budget. (C1602010M) (ADM3100)

AMENDMENT TO ITEM PREVIOUSLY APPROVED REGARDING GRANT AWARD FROM ARIZONA DEPARTMENT OF EDUCATION

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve an amendment to Agenda C27020053 approved by the Board of Supervisors on February 6, 2002, to accept an FY 2001-2002 grant award from the Arizona Department of Education, for the Maricopa County Juvenile Probation Department in the amount of \$184,412 to fund seven Safe School Probation Officer positions. This amendment will approve an increase to the Juvenile Probation Department's FY 2001-2002 budgeted revenue and expenditure levels in the amount of \$184,412 in grant funding. It is the County Counsel's opinion that Maricopa County can accept additional grant funding. A match is not required for this grant. (C2702005301)

REJECT CLAIM DEMANDS

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to reject claim demands (February 2002) for emergency medical services from private medical providers to patients who do not meet the requirements of Arizona Revised Statutes or Maricopa County Policies and are, therefore, not the responsibility of Maricopa County pursuant to A.R.S. §11-629 (not a proper charge against the County) and A.R.S §11-622 (claims not having been filed within six-months after the last item of the account accrues). (ARS §11-629 \$1,332,290.99 and ARS §11-622 \$68,911.30) (C39020137) (ADM1804)

**Board Of Supervisors' Monthly Summary Report
February 2002**

| Vendor | Amb., Doctors, Hosp. Ars 11-629 | Over Six Months Ars 11-622 |
|---------------------------------|--|---------------------------------------|
| A Professional Corp | 235.00 | 0.00 |
| Advanced Cardiac Specialists | 793.00 | 0.00 |
| Arizona Orthopaedic Associates | 418.60 | 0.00 |
| Arizona Pulmonary Specialists | 2,654.00 | 0.00 |
| Arrowhead Community Hospital | 170,590.60 | 12,498.80 |
| Associated Radiologists, Ltd | 1,251.00 | 0.00 |
| Az Kidney Disease Hypertension | 1,176.00 | 0.00 |
| Barlingay, Bhagyashree C. Md Pc | 0.00 | 585.41 |
| Boyce, Lorenzo C. Md | 0.00 | 758.00 |
| Central Az Heart Specialists | 1,185.00 | 1,310.00 |
| Chandler Radiology Associates | 682.00 | 0.00 |
| Chandler Regional Hospital | 19,340.12 | 0.00 |
| City Of Phoenix Ambulance | 2,913.67 | 0.00 |

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| | | |
|--------------------------------|------------|-----------|
| Clinical Diagnostic Radiology | 418.00 | 0.00 |
| Desert Sam Med Ctr | 51,698.60 | 10,802.95 |
| Desert Samaritan Med Ctr | 762.95 | 0.00 |
| Flagstaff Medical Center | 22,859.00 | 0.00 |
| Goldstein, Abraham Md | 1,375.00 | 0.00 |
| Good Samaritan Reg Med Ctr | 82,152.80 | 14,023.50 |
| Gsrmc-Academic Surgical Servi | 664.00 | 0.00 |
| Holland, William T. Md | 0.00 | 615.00 |
| Hospital Radiologists, Ltd | 36.00 | 0.00 |
| Hurtado, J.D. Md | 0.00 | 255.00 |
| John C Lincoln Deer Valley | 4,414.27 | 0.00 |
| Kahlon, Maninder S Md | 4,650.00 | 595.00 |
| Maricopa Health Systems | 484,022.02 | 518.64 |
| Maryvale Emergency Physicians | 165.00 | 0.00 |
| Maryvale Hospital Med Ctr | 22,728.55 | 276.55 |
| Mayo Clinic Hospital | 0.00 | 5,986.15 |
| Medpro | 717.20 | 0.00 |
| Mesa Emergency Srevised Llc | 1,815.00 | 0.00 |
| Neurosurgical Associates, Ltd | 7,200.00 | 0.00 |
| North Phoenix Heart Center | 5,541.00 | 0.00 |
| Northwest Valley Health Assoc | 0.00 | 450.56 |
| Paradise Valley Hospital | 117,245.26 | 0.00 |
| Paseo Medical Specialists | 1,896.00 | 0.00 |
| Pathology Specialists Az | 174.00 | 693.00 |
| Phoenix Baptist Hospital | 2,476.00 | 0.00 |
| Phoenix Childrens Hospital | 3,436.96 | 0.00 |
| Phoenix Heart Center, Pc | 182.00 | 0.00 |
| Phoenix Infectious Disease | 0.00 | 330.00 |
| Phoenix Memorial Hospital | 20,145.15 | 0.00 |
| Physician Trauma Service | 8,175.47 | 0.00 |
| Professional Medical Transport | 3,774.47 | 0.00 |
| Progressive Medical Assoc. Pll | 286.00 | 0.00 |
| Riaz-Ui-Haq, Amjad Md | 0.00 | 1,175.00 |
| Rural Metro Ambulance | 3,750.87 | 0.00 |
| Rural Metro Corporation | 461.67 | 0.00 |
| Russell, James C. Md | 2,375.00 | 0.00 |
| Scottsdale Healthcare Osborn | 26,380.66 | 0.00 |
| Scottsdale Hospitalists Pc | 0.00 | 480.00 |
| Scottsdale Medical Specialists | 0.00 | 190.00 |
| Scottsdale Nephrology Pc | 0.00 | 70.00 |
| Semrad, Sidney E. Do | 1,760.00 | 0.00 |
| Sjh Trauma Billing | 2,723.00 | 0.00 |
| Smith, Timothy M. Mdpcc | 0.00 | 122.27 |
| Southwest Ambulance | 117,580.27 | 985.20 |
| Sreecharana, Thimmavajjhala | 0.00 | 500.00 |
| St Josephs Hosp Arizona | 33,293.45 | 13,025.27 |
| Sw Oncology & Hematology | 875.00 | 0.00 |
| Tempe Emergency Physicians | 1,296.75 | 0.00 |
| Thunderbirs Sam Med Ctr | 56,049.21 | 0.00 |
| Trauma Physicians Billing | 215.00 | 0.00 |

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| | | |
|-------------------------------|---------------------|------------------|
| Valley Anesth Consultants Ltd | 6,885.00 | 2,665.00 |
| Valley Lutheran Hospital | 26,250.42 | 0.00 |
| Voss, Peter Md Pc | 114.00 | 0.00 |
| Wall, Thomas J. Md Phd | 55.00 | 0.00 |
| Whitman, Richard J. Md | 1,685.00 | 0.00 |
| Willard Emergency Physicians | 291.00 | 0.00 |
| Grand Totals: | 1,332,290.99 | 68,911.30 |
| Restitution | 0.00 | |
| Totals Denials: | 1,401,202.29 | |

PERSONNEL AGENDA

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Personnel Agenda (Judicial Branch and Maricopa County). (List on file in the Clerk of the Board's Office.)

AMENDMENT TO INMATE WORK CONTRACT

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve and execute Amendment No. 1 to the Inmate Work Contract (ADC Contract No. 010050DC) between Maricopa County, the Arizona Department of Corrections, and the Correctional Services Corporation. By approving this item the Parks Department will continue to utilize the inmate work contract with the Department of Corrections to obtain low cost labor for routine park maintenance. This amendment deletes the reference in the original contract to the old contract number (ADC Emergency Contract No. 010039DC) between Arizona Department of Corrections and the Correctional Services Corporation. All other aspects of the contract remain unchanged. (C30010201)

MEMORANDUM OF UNDERSTANDING WITH ARIZONA DEPARTMENT OF PUBLIC SAFETY (DPS)

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve and sign Memorandum of Understanding with Arizona Department of Public Safety for the transfer of canine drug training samples for use in training the Park Police canine for law enforcement purposes. (C3002046M) (ADM3200)

INCREASE IN EXPENDITURE AND REVENUE BUDGETS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve an increase in Planning and Development Department's FY 2001-2002 Expenditure Budget in the amount of \$218,000 (Fund 226, Agency 440, Org 4410, Object 805, Subobject 00). This increase will accommodate expenditures generated by an unusually high volume of plan reviews performed under contract. Also, approve an increase in the Department's FY 2001-2002 Revenue Budget in the amount of \$415,000 (Fund 226, Agency 440, Org 4450, Object 610, Subobject 06). This increase is the estimated amount of permit fees the Department will collect from permit applications for which the building construction plans will be reviewed. Finally, approve an appropriation transfer from General Government's FY 2001-2002 Budget to the Planning and Development Department's FY 2001-2002 Budget in the amount of \$218,000 for expenditures. The Department's budget can be increased at this time because the overall FY 2001-2002 County budget has been reduced below the level originally set by the Board of Supervisors at the Final Budget Adoption in June 2001. (C44020070) (ADM3400)

FUND TRANSFERS

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Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, work authorizations, journal entries, allocations, loans, and paid claims. Said claims having been recorded on microfiche retained in the Department of Finance in accordance with the Department of Library Archives and Public Records retention schedule, and incorporated herein by this reference.

LEASE REVENUE REFUNDING BONDS, SERIES 2002

Item: Adopt a resolution which would approve the issuance and sale of not-to-exceed \$30,000,000 aggregate principal amount of Lease Revenue Refunding Bonds, Series 2002 by the Maricopa County Public Finance Corporation and authorize the execution and delivery of a Lease-Purchase Agreement and/or amendments to existing lease-purchase agreements, and related documents and delegate to the Chief Financial Officer authority to take certain actions in connection with the bonds. (C18020048) (F23027)

Supervisor Brock asked Tom Manos, Chief Financial Officer, to give a brief explanation of this item. Mr. Manos said, "Since interest rates have fallen we have tried to identify any opportunities to refinance existing debt. This refinancing is for numerous projects with outstanding balances to combine them into one master-debt which will save the County approximately \$1.3 million. He indicated that an even more important example of this lowered-rate refinancing will be evidenced during the Stadium District meeting.

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the following captioned bond refinancing resolution.

RESOLUTION

RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENTS TO EXISTING LEASE-PURCHASE AGREEMENTS AND/OR THE EXECUTION AND DELIVERY OF A SERIES 2002 LEASE-PURCHASE AGREEMENT, A TRUST INDENTURE AND/OR SUPPLEMENT TO AN EXISTING TRUST INDENTURE, A DEPOSITORY TRUST AGREEMENT AND A CONTINUING DISCLOSURE UNDERTAKING; AUTHORIZING THE PREPARATION AND APPROVAL OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; APPROVING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE REFUNDING BONDS, SERIES 2002 BY, A NONPROFIT CORPORATION AUTHORIZED TO ISSUE OBLIGATIONS ON BEHALF OF THE COUNTY TO REFINANCE VARIOUS LEASE-PURCHASE AGREEMENTS WHICH PROVIDED FOR THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF VARIOUS COUNTY FACILITIES; AUTHORIZING THE SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DELEGATING CERTAIN DUTIES TO THE COUNTY'S CHIEF FINANCIAL OFFICER AND RATIFYING CERTAIN ACTIONS. (C18020048) (F23027)

BID SERIALS

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Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the following bid serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Award of Bids:

- 01186-C CAMBRO PRODUCTS** (\$100,000 est./one (1) year, with four (4), one-year renewal options)
Pricing agreement to provide annual fixed pricing for Cambro (industrial food storage) products for the Sheriff's Food Services Division.
. Standard Restaurant Equipment Company
- 02006-S TOBACCO CESSATION COUNSELING PROVIDERS – PUBLIC HEALTH** (\$1,200,000 est./three (3) years, with two (2), one-year renewal options)
Pricing agreement for tobacco cessation counseling providers as requested by Public Health. Counseling is provided to participants at no cost, and no County funds are to be expended.
. American Lung Association of Arizona
. Dana M. Tucker
. New Arizona Family, Inc.

CAPA:

The following individuals have successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for their individual agencies in accordance with the approved Certified Agency Procurement Aide Policy and Procedures.

Animal Care and Control

David Barthel
Steve Bayless

Human Services

Debra Sanderfield

Parks and Recreation

Beth Seay

Sheriff

James Englert

Housing

Carol Mitchell

Library

James McKenna

Public Health

Desiree Lazzell

Alicia Mendoza

Solid Waste

Brad White

Jake (George) Wilhite

AMENDMENTS TO AFFILIATION AGREEMENTS WITH APOLLO COLLEGE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to the following Affiliation Agreements between Apollo College and Maricopa County Correctional Health Services to establish, maintain, and operate clinical externship programs for students in the area of correctional health. The agreements are for periods of one year with three optional one-year renewals. There is no financial expenditures associated with these agreements.

- a) Medical Administrative Assistant (C2601003001)
- b) Medical Assistant (C2601004001)

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c) Pharmacy Technician (C2601005001)

AMENDMENT TO AFFILIATION AGREEMENT WITH MIDWESTERN UNIVERSITY

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to the Affiliation Agreement between Midwestern University and Maricopa County Correctional Health Services to establish, maintain, and operate a clinical externship program for Physician Assistants in the area of correctional health. The Affiliation Agreement is for a period of one year, with three optional one-year renewals. There is no financial expenditure associated with this Affiliation Agreement. (C2601007001)

REVISE FUND 255, DETENTION OPERATIONS EXPENDITURE BUDGET TARGET

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to direct the Office of Management and Budget to revise the Fund 255, Detention Operations expenditure budget target for development of the FY 2002-2003 budget. Specifically, it is requested that the expenditure budget target be increased by \$1,369,426. Risk Management charges for the Fund has increased by \$1,369,426, comparing FY 2001-2002 charges to FY 2002-2003 charges. CHS has refrained from requesting RIR initiatives in the FY 2002-2003 budget. (C26020120) (ADM2131)

SERVICE CONTRACTS (10) WITH DAY CARE AGENCIES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve ten service contracts between Maricopa County and the following day care agencies, to continue services whereby the Environmental Health Services Division of the Environmental Services Department will provide requested health/sanitation inspections of day care facilities described in the individual contracts. Each contract is for a period of 24-months, from July 1, 2002, through June 30, 2004. Maricopa County will receive \$60 per inspection which covers the total costs, direct and indirect, incurred by the county. No increase in personnel is required. (C88020341ZZ)

- Actively Building Child Care, Inc., for a contract amount of \$33,000. (C88020351)
- Assoc. for Supportive Child Care, Inc., for a contract amount of \$9,000. (C88020361)
- AZ Assoc. of Family Day Care Providers, Inc., for a contract amount of \$67,200. (C88020371)
- B. J. Enterprises, Inc., for a contract amount of \$20,800. (C88020381)
- Child and Adult Community Resources, Inc., for a contract amount of \$25,500. (C88020391)
- Food for Children, Inc., for a contract amount of \$19,200. (C88020401)
- Mid State Child Care & Nutrition, for a contract amount of \$14,500. (C88020411)
- Mono Amiga, Inc., for a contract amount of \$22,200. (C88020421)
- Nutrition for Children, Inc., for a contract amount of \$34,500. (C88020431)
- Nutrition and Health Education Resources, Inc., for a contract amount of \$20,700. (C88020441)

SOLE SOURCE PROCUREMENT WITH JOHNS HOPKINS UNIVERSITY

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve a sole source procurement with Johns Hopkins University to purchase the Career Transcript

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System for use by the Human Services Department Workforce Development Division. The total cost of the system will not exceed \$39,500. (This item continued from meeting of March 6, 2002.) (C22021381)

AMENDMENT TO THE CO-TENANCY AGREEMENT BETWEEN VALLEY OF THE SUN YOUNG MEN'S CHRISTIAN ASSOCIATION AND THE HEAD START FACILITY AT ASU-WILLIAMS CAMPUS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Amendment No. 1 to the agreement with the Valley of the Sun Young Men's Christian Association (YMCA), Arizona State University (ASU) – Williams Campus, and the Maricopa County Human Services Department regarding the Child Care Facility at the ASU. Various services provided to the facility are billed to the Human Services Department Head Start Program. The YMCA, as a co-tenant of the facility, will reimburse the Head Start Program for a pro-rated percentage of these costs. The reimbursement revenue amount is estimated to be \$3,600. The term of this agreement shall be from January 1, 2002, to December 30, 2003. (C2200055M01)

AMENDMENT TO NON-FINANCIAL INTERGOVERNMENTAL AGREEMENT WITH CAVE CREEK UNIFIED SCHOOL DISTRICT

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Amendment No. 1 to the non-financial Intergovernmental Agreement (IGA) with the Cave Creek Unified School District and Maricopa County Human Services Department to more clearly define the roles and responsibilities of the School District and the Head Start Program. The IGA provides for early childhood and related services for Head Start children with disabilities, as specified in A.R.S. §15-761. The effective date of this amendment is March 7, 2002, through June 30, 2004. (C2202025201)

AMENDMENT TO NON-FINANCIAL INTERGOVERNMENTAL AGREEMENT WITH GILBERT UNIFIED SCHOOL DISTRICT

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Amendment No. 1 to the non-financial Intergovernmental Agreement (IGA) with the Gilbert Unified School District and Maricopa County Human Services Department to more clearly define the roles and responsibilities of the School District and the Head Start Program. The IGA provides for early childhood and related services for Head Start children with disabilities, as specified in A.R.S. §15-761. The effective date of this amendment is March 6, 2002, through June 30, 2004. (C2202026201)

AMEND INTERGOVERNMENTAL AGREEMENT WITH KYRENE UNIFIED SCHOOL DISTRICT

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Amendment No.1 to the Intergovernmental Agreement with Kyrene Unified School District for the provision of food catering to participants in Maricopa County Head Start. The amendment is necessary to accommodate increased enrollment and the number of classrooms served in the Kyrene Unified School District. This amendment increases the IGA total cost from \$4,120 to \$17,587. The IGA requires the Kyrene Unified School District to provide a minimum of 1/3 to 2/3 of the daily-recommended dietary allowances based on a fixed price per unit of service. The Arizona Department of Education, Child Adult Care Food Program, School Breakfast Program, the National School Lunch Program, and the U.S. Department of Health and Human Services provide funding for the IGA. The amendment is effective upon approval by the Board and the IGA terminates on June 30, 2002. This agreement does not include any County General Funds. (C2202028201)

NON-FINANCIAL INTERGOVERNMENTAL AGREEMENT WITH HIGLEY UNIFIED SCHOOL DISTRICT

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Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve a non-financial Intergovernmental Agreement with the Higley Unified School District and Maricopa County's Human Services Department to provide early childhood and related services to Head Start preschool children with disabilities who are enrolled in the Head Start program, as specified in A.R.S. §15-761. This agreement is effective February 20, 2002, through June 30, 2004. (C22021352)

RECEIPT OF FUNDS FROM ARIZONA DEPARTMENT OF ECONOMIC SECURITY

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the receipt of funds in the amount of \$5,295.72 from the Arizona Department of Economic Security (ADES), Division of Aging and Community Services, as reimbursement of expenses for co-location of ADES staff in the Maricopa Career Development Centers. The subject staff provide services authorized by Title V of the Older Americans Act of 1965. The funding amount of \$5,295.72 represents the allocated portion of operating expenses, as required by the Workforce Investment Act (WIA), for the Title V activities in the One-Stop system for FY 2001 (July 1, 2000 – June 30, 2001). (C2202155M) (ADM 2500)

RENEWAL OF LEASE WITH BOYS AND GIRLS CLUB OF THE EAST VALLEY, INC.

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve renewal of Lease Agreement No. L7200 with Boys and Girls Club of the East Valley, Inc., Lessor, for the continued use of the 1,000 square foot Head Start classroom located at 221 West 6th Avenue, Mesa, AZ. This renewal will extend the term of the lease agreement from July 1, 2002, through June 30, 2003. The annual rental cost will remain at the current rate of \$4,800. This lease contains a 90-day cancellation clause and does not include any County General Funds. (C22030254) (C2297076408)

INTERGOVERNMENTAL AGREEMENT WITH LITTLETON ELEMENTARY SCHOOL DISTRICT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement with Littleton Elementary School District to provide school-based tobacco use prevention and education services. The term of the agreement is from January 1, 2002, to June 30, 2002, for a contract dollar amount not-to-exceed \$15,247.50. (C86021002)

INTERGOVERNMENTAL AGREEMENT WITH LITCHFIELD ELEMENTARY SCHOOL DISTRICT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement with Litchfield Elementary School District to provide school-based tobacco use prevention and education services. The term of the agreement is from January 1, 2002, to June 30, 2002, for a contract dollar amount not-to-exceed \$24,500. (C86021132)

GRANT APPLICATION TO VIRGINIA G. PIPER FOUNDATION

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a grant application to the Virginia G. Piper Foundation to support the South Phoenix Healthy Start Program of maternal and child health services in south-central Phoenix and authorize the Department of Public Health to receive any and all such funds awarded. The term of the grant contract, if awarded, will be from Board approval to March 31, 2003, with funding of not-to-exceed \$124,867. By approving this agenda item, the Board will be authorizing the Chairman to sign all applications, contracts and subsequent amendments related to this grant. By approving this agenda item, the Board is authorizing a budget

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amendment that will increase MCDPH's revenue and expenditure levels by \$124,867 for FY 2002. (C86021323)

PURCHASE OF EQUIPMENT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the purchase of the following equipment:

- a) One 3 OptiPlex GX240 Small Mini-Tower desk computer at \$1,282, to be used by the Department of Public Health's Office of Family Health Services. The new computer will replace existing equipment. Total expenditure for this computer, including tax, will be \$1,378.15. (C8602133M) (ADM2150-002)
- b) Three Dell OptiPlex GX240 Small Mini-Tower PC computers at \$1,027 each, to be used as loaners by the Department of Public Health's Information Technology (IT) Unit. Total expenditure for these computers, including tax, will be \$3,309.03. The purchase of these items is funded by grant monies and will not affect the County general fund. (C8602135M) (ADM2150-002)
- c) One Dell OptiPlex GX240 Small Mini-Tower PC computer to be used by the Department of Public Health's STD clinical services program. Total expenditure for this computer, including tax, will be \$1,572.34. (C8602136M) (ADM2150-002)

ACQUISITION OF DATA NETWORK EQUIPMENT

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the acquisition of data network equipment from SBC DataComm in the amount of \$33,101.25. The equipment is required to increase the capacity to the Glendale Adult Probation office as a part of the Countywide ATM infrastructure. The County has a credit with SBC DataComm in the amount of \$39,475.84, so there will be no cash required for this purchase. (C76020158) (ADM5300-002)

ADMINISTRATIVE POLICY 1921 – NAMING OF COUNTY REAL PROPERTY ASSETS - CONTINUED

Item: Approve new Administrative Policy 1921 - Naming of County Real Property Assets. The new Administrative Policy 1921 establishes a clear and consistent procedure for the naming of Maricopa County Real Property Assets (County-owned real property, buildings, structures, improvements, and fixtures). (C70020786) (ADM631-001)

Supervisor Kunasek asked about the Board's ability to deviate from policy if the Board members disagreed with a recommended name made by the Materials Management Committee. He also asked about the flexibility of the rule concerning the number of years after a person passes away before an edifice could be named for them. Currently there is a nine-year wait.

Mr. Smith said this was definitely a policy decision that should be made by the Board and, "where merit dictates to the Board that you make an exception, you definitely could do so."

Chairman Stapley reminded the members of the Sandra Day O'Connor Federal Building across the street and the Ronald Reagan Airport in Washington D.C. and said that both of those namesakes are still living. He questioned the importance or validity of such a rule.

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Clerk of the Board Fran McCarroll read from the policy, "The names will come forward from the review committee but the Board of Supervisors will either accept, reject or modify any recommendations presented for approval."

Discussion on the matter ensued. Several member of the Board felt there should be further review of the wording.

The Chairman declared this item continued to the April 3, 2002, meeting for purposes of review and clarification.

CALL FOR BIDS AND AWARD – RE-ROOF TOWERS JAIL PODS AND REALLOCATIONS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to adopt plans and specifications, authorize call for bids, and award construction contracts to the lowest responsible bidders provided that the bids are not more than 10% over the architect's estimate for Major Maintenance Project "Re-roof Towers Jail Pods". Project No. 2001202008/2000143542 is funded in the FY 2001-2002 Major Maintenance Program detention budget, Fund 255, Agency 472, Org. 4721, Object Code 0825.02. The completion of this project is necessary because the existing roofs have deteriorated far beyond serviceability and their normal life span. This project will replace the existing roofs on Housing Units 1 through 5 of Towers Jail (Buildings 1613, 1614, and 1616 through 1618), located at 3127 West Gibson Lane in Phoenix. Also approve the following reallocations: (C70020845)

- a) \$90,978.97 from FY 2001-2002 Major Maintenance Project No. 2000143538 MCSO Substation (Surprise) Building Infrastructure Improvements to Project No. 2000143542 Towers Jail Building Infrastructure Improvements.
- b) \$120,000 from FY 2001-2002 Major Maintenance Project No. 2000143539 MCSO Substation (Mesa) Building Infrastructure Improvements to Project No. 2000143542 Towers Jail Building Infrastructure Improvements.
- c) \$40,000 from FY 2001-2002 Major Maintenance Project No. 2000143534 Madison Street Jail Building Infrastructure Improvements to Project No. 2000143542 Towers Jail Building Infrastructure Improvements.

PURCHASE AND INSTALLATION OF TELECOMMUNICATIONS INFRASTRUCTURE IN SECURITY CENTER/BUILDING AND REALLOCATION

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to authorize the purchase and installation of telecommunications infrastructure in the Security Center/Building located at 222/234 North Central Avenue in Phoenix. This work is estimated to cost \$209,000. Also approve the reallocation of \$209,000.00 from FY 2001-2002 Major Maintenance Project No. 2000143492 Central Court Building Improvement to Project No. 2000136325 Security Center Building Infrastructure Improvements. (C70020858)

GRAPHIC GUIDELINE FOR NEW COUNTY BUILDING PLAQUE - CONTINUED

Item: Adopt a graphic guideline for a new "County Building Plaque" which will be added to the "Maricopa County Graphics Standard Manual". All County departments and agencies shall adhere to this guideline. The plaques are to be made of cast bronze material. The Facilities Review Committee recommends approval of this guideline. Under the guideline, a new building plaque will contain the following: (C7002086M) (ADM148)

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- County Seal
- Name of Facility
- Names of County Supervisors listed by District in numerical order who are in office on the date the completed facility is dedicated
- Name of County Administrative Officer
- Name of Architect
- Name of Contractor (construction, design-build, or CM or risk)
- Program Manager (when applicable)
- Year facility is completed

Supervisor Wilcox took exception to the third guideline, above, saying that the Supervisors who had put the most work into getting a facility approved could have left office by the time it was dedicated, and conversely, a dedication could take place with new members on the Board who had nothing to do with bringing it about but their names would be the ones engraved on the plaque. She felt this guideline should be reworded.

An original motion to approve this by Supervisor Brock and seconded by Supervisor Kunasek was amended by both parties to continue this item to the April 3, 2002, meeting for further consideration, and the vote was unanimous (5-0).

CONTRACT WITH BPLW ARCHITECTS AND ENGINEERS, INC.

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to authorize award of an architectural services contract with BPLW Architects and Engineers, Inc., in the amount of \$1,363,950. This contract is to provide design and construction administration services for the Human Services Campus, located in the area bounded by Madison and Harrison Streets, and 9th and 13th Avenues, in Phoenix. The contract period of performance is scheduled to take 9-months for design services and 18-months for construction administration services. This project is included in the FY 2001-2002 Capital Improvement Plan, Project No. 2000120940. (C70020875)

CALL FOR BIDS AND AWARD – HEALTH CARE MANDATES AND ADULT PROBATION RECORDS TENANT IMPROVEMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to adopt plans and specifications, authorize a call for bids, and award a construction contract to the lowest responsible bidder provided that the bid is not more than 10% over the architect's estimate for "Health Care Mandates and Adult Probation Records Tenant Improvements" for the basement of building 3315 Jackson Street Parking Structure/Clerk of the Superior Court Customer Service Center, 601 West Jackson Street, Phoenix. Project No. 2001221168 will improve the 10,216 square feet of shell space in the basement of the Jackson Street Service Center for use in the storage of Health Care Mandates and Adult Probation Departments records. The Facilities Review Committee has recommended that this project be done. Also approve the reallocation of \$25,000 from FY 2001-2002 Major Maintenance Project No. 2000143492 Central Court Building Improvements to Project No. 2001221168 "Health Care Mandates and Adult Probation Records Tenant Improvements". (C70020885)

EASEMENTS, RIGHT-OF-WAY DOCUMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors action. (ADM2007)

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- A075.001 (HH) Project No: 69010 - 7th Avenue (Desert Hills Drive to Saddle Mountain Road) - Easement and Agreement for Highway Purposes - Parcel No. 211-86-001B – Anthem Arizona L.L.C. - for the sum of \$10.00.
- A075.001 (HH) Project No: 69010 - 7th Avenue (Desert Hills Drive to Saddle Mountain Road) - Purchase Agreement and Escrow Instructions - Parcel No. 211-86-001B – Anthem Arizona L.L.C.
- A091.007 (AC) Project No: 69010 – 193rd Avenue (Belinda Drive - Norwich Drive) - Agreement for Right of Entry – Parcel No. 503-79-010K - Julian Amparan - for the sum of \$100.00.
- A118.009 (AC) Project No: 69010 – 133rd Avenue (South Mountain Avenue - Indian Springs Road) - Agreement for Right of Entry - Parcel No. 400-01-063A - David M. Karila and Denise J. Ellert - for the sum of \$100.00.
- A118.009 (AC) Project No: 69010 – 133rd Avenue (South Mountain Avenue - Indian Springs Road) - Easement and Agreement for Highway Purposes - Parcel No. 400-01-063A – David M. Karila and Denise J. Ellert - for the sum of \$3,359.00.
- A118.009 (AC) Project No: 69010 – 133rd Avenue (South Mountain Avenue - Indian Springs Road) - Purchase Agreement and Escrow Instructions - Parcel No. 400-01-063A - David M. Karila and Denise J. Ellert.
- A118.010 (AC) Project No: 69010 - 133rd Avenue (South Mountain Avenue - Indian Springs Road) - Agreement for Right of Entry - Parcel No. 400-01-063B - Randall Dean Black and Vicki Lynn Rustad - for the sum of \$100.00.
- A118.010 (AC) Project No: 69010 - 133rd Avenue (South Mountain Avenue - Indian Springs Road) - Easement and Agreement for Highway Purposes - Parcel No. 400-01-063B – Randall Dean Black and Vicki Lynn Rustad - for the sum of \$3,359.00.
- A118.010 (AC) Project No: 69010 - 133rd Avenue (South Mountain Avenue - Indian Springs Road) - Purchase Agreement and Escrow Instructions - Parcel No. 400-01-063B - Randall Dean Black and Vicki Lynn Rustad.
- A123.006 (AC) Project No: 69010 - 47th Avenue (Estrella Drive - Gumina Avenue) - Agreement for Right of Entry - Parcel No. 300-08-02K - Robert J. Kopp aka Robert J. Kott, Jr. and Debera L. Kopp aka Debra L. Kott – for the sum of \$100.00.
- A123.006 (AC) Project No: 69010 - 47th Avenue (Estrella Drive - Gumina Avenue) - Easement and Agreement for Highway Purposes – Parcel No. 300-08-02K - Robert J. Kopp aka Robert J. Kott, Jr. and Debera L. Kopp aka Debra L. Kott - for the sum of \$1,059.00.
- A123.006 (AC) Project No: 69010 - 47th Avenue (Estrella Drive - Gumina Avenue) – Purchase Agreement and Escrow Instructions - Parcel No. 300-08-02K - Robert J. Kopp aka Robert J. Kott, Jr. and Debera L. Kopp aka Debra L. Kott.
- DD-9380 (TS) R/W Dedication - Warranty Deed - Parcel No. 304-03-015F - James L. Nesbitt, John A Nesbitt and Deborah R. Elliott - for the sum of \$10.00.

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- DD-9380 R/W Dedication - Purchase Agreement and Escrow Instructions - Parcel No. 304-03-015F - James L. Nesbitt, John A Nesbitt and Deborah R. Elliott - for the sum of \$10.00.
(TS)
- DD-9381 R/W Dedication - Warranty Deed - Parcel No. 304-03-015H - KB Home Phoenix Inc., an Arizona corporation - for the sum of \$10.00.
(TS)
- DD-9381 R/W Dedication - Purchase Agreement and Escrow Instructions - Parcel No. 304-03-015H - KB Home Phoenix Inc., an Arizona corporation.
(TS)
- X-0150 & Project No: 68957 - Gilbert Road (McDowell Road to SR 87) - Relocation Assistance
X-0151 Entitlements - Parcel No. 141-02-001A, D, & E – Chandler Ready Mix, Inc. – Relocation
(DWM) Entitlement of \$250,000.00.
- X-0171A-1 Project No: 68957 - Gilbert Road (McDowell Road to SR 87) - Letter Agreement for a
(DWM) Temporary Ingress and Egress Permit - Parcel No. 141-03-009T - Daryl Eckhardt and
 Betty Eckhardt - for the sum of \$100.00.
- X-1051, Project No: 68965 - Route 303 Loop & Indian School Intersection - Special Warranty
5128.002 Deed – Parcel No. 501-01-01E, 06G, 08E, 060, 06H, 08C - Suncor Development
(DWM) Company - for the sum of \$38,929.00.
- 5128.010, 011, Project No: 23012557 - Indian School Intersection 303 Loop - Special Warranty Deed -
015, 017, 018 Parcel No. 501-01-03E, 04B, 501-02-012C, 012E, 013 - Suncor Development Company
(DWM) - for the sum of \$20,473.00.
- X-1051, Project No: 23012557 & 68965 - 303 Loop - Purchase Agreement and Escrow
5128.002, Instructions – Parcel No. 501-01-03E, 04B, 501-02-012C, 012E, 013, 501-01-01E, 06G,
5128.010, 011, 08E, 060, 06H, 08C - Suncor Development Company.
015, 017, 018,
(DWM)
- Z1-0581 Project No: 68913 - 51st Avenue (Baseline Road to GRIC) – Relocation Assistance
(DWM) Entitlements - Parcel No. 300-02-016 - Eddie and Shelly Serna - Relocation Entitlement
 of \$16,000.00.

CHANGE ORDER TO CONTRACTS FOR GEODETIC DENSIFICATION AND CADASTRAL SURVEY

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following change orders to contracts for Geodetic Densification and Cadastral Survey, Work Order No. 69012:

- a) Change Order No. 7 to Contract No. CY 1999-43 with Entranco Engineers, Inc., in an amount not-to-exceed \$112,845.92 for Phase 3C2. This change order will increase the total contract by \$112,845.92 to a revised contract amount of \$701,759.98. (C6499272509)
- b) Change Order No. 6 to Contract No. CY 1999-47 with AMEC Infrastructure, Inc., in the amount of \$93,086 for Phase 3B2. This change order will increase the total contract amount by \$93,086 to a revised contract amount of \$547,636. (C6499301507)

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- c) Change Order No. 4 to Contract No. CY 2001-24 with RBF Consulting in the amount of \$115,922.12 for Phase 3B2. This change order will increase the total contract amount by \$115,922.12 revising the contract amount to \$412,815.24. (C6401128505)

REPLACEMENT TO DEPARTMENT OF TRANSPORTATION FLEET FOR 17 VEHICLES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the replacement to the Maricopa County Department of Transportation fleet for 17 vehicles. These vehicles will be replacements for equipment nos. 72, 76, 674, 31311, 31511, 32617, 33931, 42061, 42101, 42303, 42504, 42602, 48113, 48117, 72178, 72209, and 72512. The Department of Transportation's Fund 232 will fund the purchase of these replacement vehicles FY 2002 \$699,978. (C64021905) (ADM3100)

INTERGOVERNMENTAL AGREEMENT WITH TOWN OF GILBERT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Maricopa County Department of Transportation (McDOT) and the Town of Gilbert for improvements to Higley Road from Olney Road to Guadalupe Road, Work Order Number 68923. Additionally, approval is sought to advance this project from FY 2004 in the McDOT TIP (CIP), and add it to the FY 2002 budgeted project list, and transfer \$1,017,660 from Work Order No. 69998, Project Reserves, to this Project No. 68923. (C64021935)

INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreement between Maricopa County Department of Transportation (McDOT) and Arizona Department of Transportation (ADOT) for the installation of a new traffic signal at the intersection of US 60 at Center Street, which the County's participation is 50%, but not-to-exceed \$100,000. The State will also construct concrete approach slabs adjacent to the railroad tracks at Center Street, at the request of and to be paid by the County, which is currently estimated at \$23,934. The County's total financial contribution is estimated at \$123,934. Also approve the addition of this Project No. 80832, US 60 widening; IGA with ADOT, to the Department of Transportation's FY 2002 CIP budgeted list of projects, establishing the project budget at \$123,934, and approve the transfer of \$123,934 from the Department's Project Reserves, Project No. 69998, to this project. (C64021942)

REIMBURSEMENT TO ARIZONA PUBLIC SERVICE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve reimbursement to Arizona Public Service (APS) in the amount of \$4,334.22, for the costs incurred for the relocation of their overhead facilities that are in conflict with McDOT project 69030, Intersection Improvements at Loop 303 and Northern Avenue. The cost may not exceed the current estimate amount of \$4,334.22 by more than 10%. (C64021975) (ADM2000-006)

ANNEXATIONS OF COUNTY RIGHT-OF-WAY

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve annexations of County right-of-way to the following towns/cities:

- a) Town of Buckeye - the N ½ of Buckeye Road, from 199th Avenue east approximately ¼ mile, also the S ½ of Van Buren Street, from Jack Rabbit Trail

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west ½ mile, also a 66' X 40' portion of Jack Rabbit Trail, also a 66' X 40' portion of Tuthill Road, in accordance with Ordinance No. 4-02. (C64021985) (ADM4202)

- b) City of Phoenix - 51st Avenue (right of way and existing bridge) from Roeser Road, north to Elwood Street, approximately 1 mile. In accordance with Ordinance No. G-4405. (C64021995) (ADM4213)

MARICOPA INTEGRATED HEALTH SYSTEMS PERSONNEL AGENDA

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Maricopa Integrated Health Systems Personnel Agenda. (List on file in the Clerk of the Board's Office.)

RESIGNATION OF SAL DICICCIO FROM PLANNING AND ZONING COMMISSION

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the resignation of Sal DiCiccio from the Maricopa County Planning and Zoning Commission, effective March 12, 2002. (ADM3408)

MICHAEL BECKER NAMED AS MEMBER AND CHAIRMAN OF SHERIFF'S OFFICE BOARD

Pursuant to A.R.S. §38-893(A)(2), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Chairman Stapley's designation of Michael Becker to serve as a member and chairman of the Sheriff's Office Local Board of the Corrections Officer Retirement Plan, replacing the prior chairman's designee, Kelly White. (C02020137) ADM3332)

MINUTES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve minutes of the Board of Supervisors meeting held January 29, February 6, 14, 19, and 20, 2002.

PRECINCT COMMITTEEMEN

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried to authorize the appointment of precinct committeemen to fill vacancies in various precincts, pursuant to A.R.S. § 16-231.B, and removal of precinct committeemen due to disqualification in accordance with lists dated March 20, 2002, as submitted by the Elections Director, and on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library Archives, and Public Records retention schedule. (ADM1701)

OFFICIAL APPOINTMENT AND OATH OF OFFICE - OFFICE OF THE COUNTY ATTORNEY

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Official Appointment and Oath of Office of Andrew C. Pacheco as special deputy county attorney in the Office of the County Attorney.

SECURED TAX ROLL

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve requests from the Assessor for corrections of the Secured Tax Rolls (ADM705)

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| Tax Roll | From Resolution No. | To Resolution No. | Net Result |
|-----------------|----------------------------|--------------------------|-------------------|
| 1999 | 6345 | 6396 | - \$152,230.56 |
| 2000 | 8074 | 8246 | - \$323,902.62 |
| 2001 | 19976 | 20299 | - \$1,737,583.74 |
| 2001 | 20300 | 20428 | - \$372,319.20 |

UNSECURED PERSONAL PROPERTY

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept Unsecured Personal Property account numbers totaling 85,768 representing mobile home accounts from June 23, 2001, to February 7, 2002. (ADM707)

**UNSECURED MOBILE HOME PROPERTY
June 23, 2001 to February 7, 2002**

| | |
|--------------------------|------------------|
| Total Accounts | \$85,768.00 |
| Full Cash Value | 1,285,106,484.00 |
| Limited Value | 1,285,106,484.00 |
| Primary Assessed Value | 132,921,640.00 |
| Secondary Assessed Value | 132,921,640.00 |
| Primary Tax Due | 9,082,630.01 |
| Secondary Tax Due | 4,679,901.60 |
| Total Tax Due | \$13,762,531.61 |

DUPLICATE WARRANTS

Necessary affidavits having been filed, pursuant to A.R.S. §11-632, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

| Name | Warrant | Fund | Amount |
|-----------------------|----------------|-------------|---------------|
| James C. Russell M.D. | 320524356 | Expense | \$585.85 |

SCHOOL

| Name | School | Warrant | Amount |
|-----------------------|---------------|----------------|---------------|
| Elizabeth Basaldua | Gila Bend | 12-0103088 | \$146.95 |
| Borders Books & Music | Avondale | 42-0046948 | \$107.33 |
| Cottonfield Golf Club | Roosevelt #66 | 420020708 | \$800.00 |
| Fry's | Phoenix #1 | 42-29712 | \$44.70 |
| Kori Hoff | Murphy #21 | 12-099192 | \$899.55 |
| Lucina Marquez | Roosevelt #66 | 12-0097426 | \$231.41 |
| Susan Martin | Madison | 12-0099359 | \$550.72 |
| Mary Martinez | Avondale | 42-0093690 | \$50.00 |
| Clarice Melone | Schools | 42-0092442 | \$350.52 |
| Mohave Educational | Roosevelt #66 | 42-0067453 | \$1,496.07 |

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| | | | |
|-----------------------|---------------|------------|------------|
| John Daneil O'Donnell | Higley #60 | 12-0103696 | \$854.31 |
| Tina Richerson | Fowler | 12-0097052 | \$1,006.14 |
| Delia R. Rodriguez | Roosevelt #66 | 12-0097521 | \$833.65 |
| Kay Yenerich | Schools | 42-0084103 | \$100.00 |
| Barbara Zito | Alhambra | 12-0106669 | \$486.30 |

STALE DATED WARRANTS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve claims presented pursuant to A.R.S. §11-644 as legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

| | | | |
|-----------------------|-----------|------------------------------|----------|
| Eric T. Vimmerstedt | \$ 500.00 | Sue Putzier | \$ 50.00 |
| Heather Tomazin | 40.00 | Heather Tomazin | 40.00 |
| First American Title | 30.54 | Pamela Cannon-Etie | 170.05 |
| Margaret R. Breitkopf | 75.00 | Resurrection Lutheran Church | 150.00 |
| Kristin U. Chase | 171.92 | Robert J. Mattus | 85.00 |

TAX CASES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the settlement of tax cases on file in the Office of the Clerk of the Board of Supervisors, list dated March 20, 2002. (ADM704)

| | |
|------------------|--------------|
| 2000 | |
| TX 99-000416 | ST 01-000113 |
| 2001 | ST 01-000122 |
| TX 00-000682 | ST 01-000131 |
| TX 00-000704 | ST 01-000133 |
| TX 00-000754 | ST 01-000134 |
| TX 00-000768 | ST 01-000143 |
| 2001/2002 | ST 01-000148 |
| CV 00-022056 | ST 01-000153 |
| ST 01-000273 | ST 01-000171 |
| TX 01-000258 | ST 01-000183 |
| TX 01-000402 | ST 01-000187 |
| 2002 | ST 01-000188 |
| ST 01-000081 | ST 01-000224 |
| ST 01-000084 | ST 01-000236 |
| ST 01-000090 | TX 01-000442 |
| ST 01-000095 | TX 01-000461 |
| ST 01-000105 | |
| ST 01-000106 | |

HEARING SET - PLANNING AND DEVELOPMENT CASES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to schedule a public hearing on any Zoning and Building Code cases in the unincorporated areas of Maricopa County for April 3, 2002, at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

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Z2000-209; Z2001-043

CLASSIFICATION CHANGES

Pursuant to A. R. S. §42-12054, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the Assessor's recommendation that the Board change classification and/or reduce the valuation of certain properties which are now owner occupied. (ADM723)

| PARCEL NUMBER | YEAR | OWNER | CLASS FROM | CLASS TO |
|----------------------|-------------|------------------|-------------------|-----------------|
| 102-20-327 | 1999 | Chloeann McGraw | LC/6 | LC/5 |
| 102-20-327 | 2000 | Chloeann McGraw | LC/4 | LC/3 |
| 102-20-327 | 2001 | Chloeann McGraw | LC/4 | LC/3 |
| 102-41-273 | 1999 | Zaida Dominguez | LC/6 | LC/5 |
| 102-41-273 | 2000 | Zaida Dominguez | LC/4 | LC/3 |
| 102-41-273 | 2001 | Zaida Dominguez | LC/4 | LC/3 |
| 111-09-122A | 2001 | Crummey John | LC/3 | LC/6 |
| 116-25-130 | 1999 | Ray Wright | LC/6 | LC/5 |
| 119-32-132 | 1999 | Everett Helman | LC/6 | LC/5 |
| 119-32-132 | 2000 | Everett Helman | LC/4 | LC/3 |
| 119-32-132 | 2001 | Everett Helman | LC/4 | LC/3 |
| 121-73-093 | 2000 | Everett Helman | LC/4 | LC/3 |
| 121-73-093 | 2001 | Everett Helman | LC/4 | LC/3 |
| 124-50-420 | 2000 | Mildred L Welch | LC/4 | LC/3 |
| 124-50-420 | 2001 | Mildred L Welch | LC/4 | LC/3 |
| 141-74-034 | 2000 | Richard Marshall | LC/4 | LC/3 |
| 141-74-034 | 2001 | Richard Marshall | LC/4 | LC/3 |
| 143-41-094 | 1999 | Helen Strauss | LC/6 | LC/5 |
| 143-41-094 | 2000 | Helen Strauss | LC/4 | LC/3 |
| 143-41-094 | 2001 | Helen Strauss | LC/4 | LC/3 |
| 152-04-008 | 1999 | Rexe Glasco | LC/6 | LC/5 |
| 152-31-002 | 1999 | Shirley Johnson | LC/6 | LC/6 |
| 152-31-002 | 2000 | Shirley Johnson | LC/4 | LC/3 |
| 152-31-002 | 2001 | Shirley Johnson | LC/4 | LC/3 |
| 166-29-361 | 1999 | Arilyn R Porphir | LC/6 | LC/5 |
| 167-27-854 | 1999 | Mack Stanley | LC/6 | LC/5 |
| 167-27-854 | 2000 | Mack Stanley | LC/4 | LC/3 |
| 167-27-854 | 2001 | Mack Stanley | LC/4 | LC/3 |
| 173-35-513 | 1999 | Max Siegle | LC/6 | LC/5 |
| 173-35-513 | 2000 | Max Siegle | LC/4 | LC/3 |
| 173-35-513 | 2001 | Max Siegle | LC/4 | LC/3 |
| 173-31-007G | 1999 | John Jameson | LC/6 | LC/5 |
| 173-31-007G | 2000 | John Jameson | LC/4 | LC/3 |
| 173-31-007G | 2001 | John Jameson | LC/4 | LC/3 |
| 208-14-230 | 1999 | Towia Steinberg | LC/6 | LC/5 |
| 208-14-230 | 2000 | Towia Steinberg | LC/4 | LC/3 |
| 208-14-230 | 2001 | Towia Steinberg | LC/4 | LC/3 |
| 217-62-283 | 2001 | David Iwinski | LC/4 | LC/3 |
| 232-04-119 | 1999 | John Stoops | LC/6 | LC/5 |
| 232-04-119 | 2000 | John Stoops | LC/4 | LC/3 |
| 232-04-119 | 2001 | John Stoops | LC/4 | LC/3 |

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COMPROMISES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the requested compromises as payment in full for the following cases: (Discussed in Executive Session held March 6, 2002.) (ADM407)

| | |
|------------------------------|-------------|
| Richard S. Allen | \$20,000.00 |
| Frank Archuletta | 2,500.00 |
| Steven Criscone | 31,000.00 |
| Katherine Diaz | 3,270.47 |
| Juan Gonzalez | 400.00 |
| DeAundre M. Lane | 681.12 |
| Shirley Noyd | 2,200.00 |
| Baltazar Peinado | 1,000.00 |
| Raquel Quiroz | 300.00 |
| Lillian Reynoso | 5,221.27 |
| Maria de los Angeles Sanchez | 1,358.13 |
| Irma Sandoval | 7,000.00 |
| Debra Strawbridge | 650.00 |
| Maria de la Luz Taboada | 4,200.00 |

WRITE-OFFS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the requested write-off as payment in full for the following case: (Discussed in Executive Session held March 6, 2002.) (ADM407)

| | |
|-----------------|------------|
| Genovevo Lozano | \$8,421.45 |
| Charles Milo | 20,497.96 |

PUBLIC COMMENT

Eduardo A. Haramina, dba Ed The Hotdogger, read a statement stating he had sold his wares from a cart on the street in front of the Court building for over 25 years. He signed a recent contract, approved by the Board, to rent space on 3rd Avenue for a two-year term through November 30, 2002. After eleven months he was notified by Facilities Management and Materials Management that they were converting from "rent-plus-percent of revenue to simply rent and he was asked to name an equivalent rental fee, which he did after reviewing the amount he had paid to that point. Two days later Facilities Management notified him that his rent would be \$400 a month. He protested, saying that would be a 180% increase. On January 31, 2002, Materials Management sent him a 60-day termination "for convenience" notice and no further reason for the termination was given. He had no opportunity to learn about or correct any problem and no process for appeal. He pointed out that high-rise office space in downtown Phoenix runs between \$16 and \$24 per square foot, including utilities and amenities. The minimum \$400 per month rent for the space his push cart takes up would amount to \$35 per square foot with no shelter, no utilities and restrictions placed on the operation of his business. He felt the real message was that those departments do not want pushcart vending services provided to the public and staff around the Court building. He asked how a contract authorized by the Board of Supervisors could be terminated without the Board's approval and asked that the contract be continued to the date approved. (ADM605)

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SUPERVISORS' COMMENTS

Supervisor Brock invited the public to participate in the Springtime Celebration at San Tan Park this coming weekend. He said it would be a celebration of art, history and beauty of the outdoors with a ceremony that would begin at 7:00 a.m. and a walk through the park beginning at 8:30 a.m. (ADM606)

He also congratulated Chairman Stapley on the celebration of his birthday and read some newspaper headlines of events that took place on the day he was born.

PLANNING AND ZONING

David Smith left the dais at the end of this portion of the Board meeting. Members, as given above, remained in session. Joy Rich, Director of Planning and Development, Charles Hart, Principal Planner, and David Benton, County Counsel, came forward to present the following Planning and Zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

CONSENT AGENDA DETAIL:

- 1. **S2001-007** **District 4**
 Applicant: Thoroughbred Development Corporation
 Location: Southeast corner of Northern Avenue and Sarival Avenue (in the west Glendale area)
 Request: Final Plat in the Rural-43 zoning district for Sarival Farms Phase I

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the final plat.

- 2. **S2001-015** **District 1**
 Applicant: Classique Development, Inc.
 Location: East of the southeast corner of Val Vista Road and Ocotillo Road (in the Gilbert area)
 Request: Final Plat in the R1-35 zoning district for Ocotillo Grove Estates

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the final plat.

- 3. **S2001-079** **District 3**
 Applicant: Anthem Arizona, L.L.C.
 Location: North side of Anthem Way near the 19th Avenue alignment (in the Anthem area)
 Request: Final Plat in the R1-6 N.U.P.D. and R1-10 N.U.P.D. zoning districts for Anthem Unit 24

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the final plat.

- 4. **S2002-012** **District 1**
 Applicant: B&R Engineering for Sun Lakes Limited Partnership
 Location: North of the northeast corner of Dobson Road and Riggs Road (in the Sun Lakes area)
 Request: Final Plat in the R-3 R.U.P.D. zoning district for Sun Lakes Unit 46A

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the final plat.

REGULAR AGENDA DETAIL:

- 5. S2001-078 District 3**
Applicant: Anthem Arizona, L.L.C.
Location: North of Anthem Way near the 19th Avenue alignment (in the Anthem area)
Request: Final Plat in the R1-10 N.U.P.D. zoning district for Anthem Unit 26

Joy Rich, Director of Planning and Development, said there had been an issue concerning secondary access on this plat and that the applicant had been allowed to note on the plat how this access would be

provided in the future, and it had been approved. She said that there currently was no secondary access on this plat which called for a 10 foot wide easement for pedestrians or golf carts that would border the golf course for emergency access. She said that this kind of secondary access for golf carts would not be put on the agenda in the future but she had wanted to notify the Board of this and put on the record that this type of temporary approval would not be allowed to happen again. She indicated that the final plat has now been processed satisfactorily.

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the final plat.

- 6. S2002-003 District 4 CONTINUED**
Applicant: Regal Homes, Inc. on behalf of Security Title Agency Trust #TR5786
Location: West side of 195th Avenue between Indian School Road and Osborn Road (in the Goodyear area)
Request: Amended Final Plat in the Rural-43 zoning district for Pasqualetti Mountain Ranch Phase I

Joy Rich, Director of Planning and Development, said this plat had accumulated many different kinds of errors in its history. It has been recently discovered that one of the lots has a substandard front width commonly accepted as being the fault of the applicant, which makes it undevelopable unless the Board of Adjustment chooses to address the error by issuing a variance.

John Harrison, representing Regal Homes, said that the lot in question is triangular and contains nearly twice the area that is required. He said they would be willing to work with staff to increase the setback to an acceptable frontage width or to stipulate to positioning any proposed building on the property.

Ms. Rich reiterated that no building permit could be approved for this lot because of the substandard width and said, "without the variance from the Board of Adjustment it is out of staff's hands."

Supervisor Wilson asked what the width on the front of the lot was. Ms. Rich replied that it was 120 feet.

Chairman Stapley said there is a statute stating that a variance could only be granted if there is an unusual condition brought about by outside circumstances and this error was admittedly brought about by the applicant. He said he had served on the Board of Adjustment for several years and he didn't believe they could issue a variance because of the statute.

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Mr. Harrison said that an adjustment could be made to bring this lot into compliance but he would not like to delay the matter any longer because the project is already more than two years old.

Ms. Rich suggested that he bring his proposed changes to her today so she could process it in time to bring it back before the Board in two weeks.

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (5-0) to continue this item to the April 3, 2002, meeting.

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board