

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
April 12, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 10:00 a.m., April 12, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Chris Keller, County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et. al., motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to recess and reconvene in executive session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below pursuant to the listed statutory references.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

Litigation concerning a Special Action, Declaratory and Injunctive Relief regarding County Island Fire Districts. CV2006-004754

Chris Keller, Chief Counsel, Civil Division
Bruce White, Deputy County Attorney
Kevin Costello, Deputy County Attorney
Gary Lassen, Outside Counsel

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03 (A)(3), (A)(4) and (A)(7)

Purchase, sale or lease of potential downtown campus property in order to help establish development priorities for county facilities

Tom Manos, Chief Financial Officer
Dennis Lindsey, Manager, Real Estate Services
Brian Hushek, Deputy Budget Director
William Riske, Deputy County Attorney

RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Chairman Stapley reconvened the Board in open session to consider the following items. All members listed above remained in session.

REGIONAL SCHOOL DISTRICT #509

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003)

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox and unanimously carried (3-0-2) regarding action on the following vouchers:

Approve Voucher #121

\$346,237.63

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The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)
LeeAnn Bohn, Budget Administrator

AMENDMENTS TO FIVE-YEAR CAPITAL IMPROVEMENT PLAN – CONTINUED

(This item was continued from April 5, 2006 and April 7, 2006.)

Approve amendments to the FY 2005-06 Five-Year Capital Improvement Plan. Approval of this item does not constitute approval of a final location for the building. Staff will work closely with the Board of Supervisors to determine the building's final location, prior to completion of any significant design work. (C7006038800) (ADM800-003)

Pursuant to A.R.S. §42-17106(B), approve the following amendments to the FY 2005-06 five-year Capital Improvement Plan, Department 470:

- o Create a new project titled "Office Building" in the amount of \$160,000,000 (Year 1 \$100,000; Year 2 \$26,300,000; Year 3 \$56,320,000; Year 4 \$56,320,000; Year 5 \$20,960,000) in Fund (445) and authorize the Facilities Management Department to proceed with the implementation and management of the completion of programming, procurement, design and construction of the project.
- o Approve an expenditure appropriation transfer of \$100,000 from Appropriated Fund Balance (480) General Fund (100) Reserved Items-CIP Contingency (4811) to Appropriated Fund Balance (480) General Fund (100) Other Programs-CIP Transfers (4812).
- o Approve a transfer of \$100,000 from Appropriated Fund Balance (480) General Fund (100) Other Programs-CIP Transfers (4812) to General Government (470) Capital Improvement Fund (445), which will be offset by corresponding Eliminations.
- o Direct the Office of Management and Budget to include the remaining fund transfers for this project in the FY 2006-07 Recommended Budget. (Supervisory District 5)

This item was continued to the May 1, 2006, meeting date. [**Clerk's Note:** This is not an official part of the minutes. This item was not heard on May 1, 2006, and was continued indefinitely.]

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