

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
January 5, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 1:30 P.M., January 5, 2005, in the Tom Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4, Don Stapley, Vice Chairman, District 2, and Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3; Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-nay-absent-abstain).

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items.

PERSONNEL MATTERS -- PROMOTION, DEMOTION, SALARY, ETC. -- ARS §38-431.03(A)(1)

Salary for the Chief Deputy County Attorney

Andrew Thomas, Maricopa County Attorney

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

Settlement Agreement between former Public Health Director and Maricopa County

David Smith, County Administrative Officer
Gwynn Simpson, Director, Human Resources
Elizabeth Yaquinto, Deputy County Attorney

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

AZ Motorsports Park v. Maricopa County et. al.

Joy Rich, Director of Planning and Development
Richard Hood, Gust Rosenfeld P.L.C.
Craig McCarthy, Gust Rosenfeld P.L.C.
Terry E. Eckhardt, Deputy County Attorney, County Counsel

PENDING OR CONTEMPLATED LITIGATION– ARS §38-431.03(A)(4)

Flood Control District v. Feather

Kevin S. Costello, Deputy County Attorney, County Counsel
Tim Overstake, Code Enforcement Supervisor
Mark Mayer, Principal Code Enforcement Officer

RECONVENE IN SPECIAL SESSION

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Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox and unanimously carried (3-0-2) to approve the settlement agreement between the former Public Health Director and Maricopa County as discussed earlier in Executive Session. (ADM409)

MEETING ADJOURNED

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

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board