

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., June 6, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3. Absent: Fulton Brock, District 1 and Mary Rose Wilcox, District 5. 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-no-absent-abstain).

PRESENTATION ON JOINT LAND USE STUDY

Presentation regarding the Gila Bend Air Force Auxiliary Field/Barry M. Goldwater Range Joint Land Use Study. (C4405020000) (ADM5002)
Debra Sydenham, Arizona Department of Commerce

Ms. Sydenham presented a PowerPoint program that highlighted the implementation strategies of the State Land Department's land use study for the State's Matching Regional Compatibility Project. She explained the noise contour lines and any adjustments made to the lines at the Gila Bend Air Force Auxiliary Field and the Barry M. Goldwater Range. She stated that each field has different needs and if the F-16 joint strike fighter plane is deployed out of the Gila Bend Field these lines may change yet again. The F-16 noise levels are being studied for future application. She listed the accident potential zones for different areas in the State and the next steps that will be covered in the study. She commented that the Land Department has limited flexibility on government land acquisitions.

Supervisor Stapley acknowledged this and said many felt frustrated by these restraints. He asked what the Land Department is doing about this limitation for any future use.

Ms. Sydenham replied that Richard Hubbard is involved in an ongoing dialogue with federal authorities and added that the State Land Department has a good understanding of conflicts throughout the state over the disposition of lands. She answered several other questions from Supervisors covering the Yuma County foothills area land sales south of Davis Monthan and the delay in putting any of that land on the market. She also commented on the recording of abrogation easements; on wildlife protection around on the two ranges; and the illegal alien migration routes through these areas. She indicated that there are environmentalists on staff who focus on various breeds of wildlife safety and spotters are assigned to watch for aliens and when spotted to shut down that portion of the range. She added that all base commanders are involved in an active dialogue on the illegal alien problem. She was asked to submit the State's plan to the Planning and Development Department and to establish a dialogue with them regarding further action on this matter.

MISSION STATEMENT, VISION STATEMENT, STRATEGIC PRIORITIES AND STRATEGIC GOALS

Item: Approve the mission statement, vision statement, strategic priorities and strategic goals for Maricopa County. (C4905045600) (ADM100-002) (ADM1601-001)
David Smith, County Manager

David Smith distributed two handouts for the Supervisors to refer to as he made his PowerPoint presentation. The handouts were the Maricopa County Strategic Plan Approval and the BOS Strategy Document, both dated June 1, 2005. The former presented a broad plan covering "purpose, process, mission, vision, strategic priorities and next steps. The second provided bullet points for broader discussion and consideration under each of the former aspects of the plan. He indicated that suggestions given by the Board had been incorporated and this was the final-up-to-date version and he presented it with a recommendation for adoption. He discussed each step of the implementation process and some

of the intricacies involved in enhancing and broadening the original plan and gave projected dates of completion. He said the next step is to communicate the new priorities to County departments so that departmental plans may be updated to align with and support the Board's new Strategic Priorities and Goals. He added that it will be important to monitor progress in implementing and achieving these priorities and goals throughout the County. He was asked to update the Board on a quarterly basis so the Supervisors would be aware of how well the changes are progressing departmentally.

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek and unanimously carried (3-0-2) to approve the Mission Statement, Vision Statement, Strategic Priorities and Strategic Goals for Maricopa County as follows:

MISSION:

The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services so that residents can enjoy living in a healthy and safe community.

VISION:

Citizens serving citizens by working collaboratively, innovatively, efficiently and effectively. We will be responsive to our customers while being fiscally prudent.

STRATEGIC PRIORITIES:

- Ensure safe communities and a streamlined, integrated justice system.
- Promote and protect the public health of the community.
- Provide regional leadership in critical public policy areas.
- Carefully plan and manage land use in Maricopa County to promote sustainable development and to preserve and strengthen our environment.
- Continue to exercise sound financial management and build the County's fiscal strength while minimizing the property tax burden.
- Maintain a quality workforce and equip County employees with the tools, skills, workspace and resources they need to do their jobs safely and well.
- Continue to improve the County's public image by increasing citizen satisfaction with the quality and cost-effectiveness of services provided by the County.

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated June 6, 2005, pursuant to listed statutory authority, as follows.

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

Compromise Cases – Barbara Caldwell, Outside Counsel

Chacon, Yolanda	Marsh-Schuh, Melissa
Christe, Robert	Nicolas, Valerie
Javier, Rebecca	Villezcac, Eric
Jewell, Sharon	Yaira, Colon
Lugo, Denise	

Write-Off Cases – Barbara Caldwell, Outside Counsel

Cofske, Carol	Wright, Russell
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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)

Legal Advice Regarding Issues and Defense Costs Associated with Former MIHS CEO Claim

David Smith, County Manager
Tom Manos, Chief Financial Officer
Peter Crowley, Maricopa County Risk Manager
Patrick Spencer, Risk Management
Elizabeth Yaquinto, Deputy County Attorney
Mary Cronin, Deputy County Attorney
Chris Barbee, PricewaterhouseCoopers

RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION; LEGAL ADVICE – ARS §38-431.03(A)(2) AND (A)(3)

Maricopa Managed Care Systems Provider Appointments and Reappointments

Dr. Mehrdad Shaffa, Chief Medical Officer, Maricopa Managed Care Systems (MMCS)
Mike Schaiberger, Chief Operating Officer, MMCS
Deborah Morgan, Director of Medical Services, MMCS
Susan Nicholas, Director of Compliance and Risk Management, MMCS
Martin Demos, Deputy County Attorney

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

Light Rail Property Acquisition by City of Phoenix

Tom Manos, Chief Financial Officer
William Scalzo, Director Parks and Recreation
Dennis Lindsey, Manager, Real Estate Services
Paul Golab, Deputy County Attorney
Terry Eckhardt, Deputy County Attorney

PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(7)

Transfer of Property to Town of Queen Creek

Bill Thorton, Director Solid Waste Department
Kevin Costello, Deputy County Attorney

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

Compensation for County Manager

LeeAnn Bohn, Total Compensation

MEETING ADJOURNED

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

INFORMAL SESSION
June 6, 2005

After consideration of the above items and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board