

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
February 1, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Formal Session at 9:00 a.m., February 1, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5 (entered late). 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.

INVOCATION

Fran McCarroll, Clerk of the Board, delivered the invocation.

PLEDGE OF ALLEGIANCE

Fran McCarroll, Clerk of the Board, led the assemblage in the Pledge of Allegiance.

Actions by the Boards are inclusive of the "Item Summary," "Additional Information"
and "Budgetary Details" sections of the listed item.

PET OF THE MONTH

Julie Bank introduced the "Pet of the Month" from Maricopa County Animal Care & Control, a beagle-mix, eight-month old, mid-sized female named Lexie. Ms. Bank said that Lexie is spayed, vaccinated, licensed and waiting at the Pet Adoption Center, 5231 N. 35th Avenue in Phoenix, for her new owner to come and take her home any time after 1:00 p.m. today.

RESOLUTION CONCERNING THE MARICOPA COUNTY ACCOMMODATION SCHOOL REGIONAL SCHOOL DISTRICT #509

Item Summary. Adopt a resolution entitled "Resolution of the Board of Supervisors of Maricopa County Concerning the Maricopa County ~~Accommodation School~~ Regional School District #509". (The correction was announced by the Clerk prior to the vote.)

Additional Information. Approval of this action will implement certain financial measures and procedures regarding the Accommodation School District and the Maricopa County Treasurer. (NOTE: Prior to the presentation of this item, Clerk of the Board Fran McCarroll informed Board Members that the blank spaces for the dollar amount in their copy of the draft resolution has been determined by OMB to be \$150,000.)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY
CONCERNING THE MARICOPA COUNTY REGIONAL SCHOOL DISTRICT NO. 509**

WHEREAS, the Maricopa County School Superintendent ("CSS") established an accommodation school district called the Maricopa County Regional School District No. 509 ("District") which has been in operation for many years; and

WHEREAS, Maricopa County is committed to serving demonstrably under served populations of children through the District, such as the children of those who are homeless and students residing in unorganized territories; and

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WHEREAS, Maricopa County has acted as a lead partner in the regional provision of services to the homeless through the recently opened Human Services Campus and the District complements that mission, and

WHEREAS, the Board of Supervisors ("Board") has become aware of certain fiscal issues related to the District such as:

The District is currently operating at a cash deficit, in that current expenditures exceed revenues available for their payment.

The District has ended prior fiscal years with expenditures in excess of revenues available for payment.

The District has an accumulated deficit of approximately \$2.5 million dollars and from all available evidence this deficit will grow substantially this fiscal year.

The cash flow deficit and the accumulated deficit are being covered by advances from the Maricopa County Treasurer's Investment Pool (the "Investment Pool") even though the District has no revolving line of credit or other contract to provide for such advances.

WHEREAS, the CSS in her role as the governing board of the District has requested and urged the Board to assist in operation of the District in her January 17, 2006, letter to the Board, and

WHEREAS, the Board desires to assist in providing accommodation school services, but also desires to examine the scope of services provided by the District and exercise oversight over the District's fiscal matters as provided by law and the regulations of the Auditor General of the State of Arizona (the "Auditor General"); and

WHEREAS, the Board desires to adhere to the Uniform Accounting Manual for Arizona County School Superintendents ("Manual") and the Uniform System of Financial Records for Arizona School Districts ("USFR"), issued by the Auditor General, which are binding pursuant to Article 4, Chapter 2 of Title 15 of the Arizona Revised Statutes and A.R.S. § 41-1279.21(A)(5); and

WHEREAS, the Board has determined that it is necessary to place funds into the Special County School Reserve Fund ("Fund") and, from time to time, to transfer amounts to the Fund in order to maintain a positive cash balance and for the benefit of the children served by the District; and

WHEREAS, the Board has determined that certain funds of the District may have restricted uses as established by law and/or contract and that it is necessary to determine which existing District funds are restricted so as to not violate any lawful restriction on the use of funds, and

WHEREAS, the current funds maintained by the District shall cease to be utilized, except to clear any outstanding warrants issued on those funds prior to February 1, 2006; and

WHEREAS, after February 1, 2006, all revenues and expenses for the District shall utilize the Fund; and the Resolution directs the County Manager to work with the Treasurer's Office to enact the intent of this resolution; and

WHEREAS, when it is established which of the current funds are not needed to clear any outstanding warrants issued on those funds, those remaining funds shall be transferred into the Fund by further

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resolution of the Board, and

WHEREAS, the Board desires to revoke any implied or express authority delegated to the CSS for approval of vouchers or warrants drawn on the Fund; and

WHEREAS, the Board has determined that, pursuant to the Manual, all revenues of the District shall be placed into the Fund and that all expenditures of the District must be paid from the Fund; and

WHEREAS, to comply with A.R.S. 42-17106 this Board hereby determines that the line item amount budgeted to the Fund in the County's budget for fiscal year 2005-06 (the "Budget") should be increased and the line item for the County contingency fund ("contingency fund") decreased accordingly, and

WHEREAS, not to exceed \$150,000 shall be added to the Fund's line item and money shall be transferred to the Fund in an amount not to exceed \$150,000; provided, however, that actual transfers to the Fund, as provided by this Resolution, shall only be made in the amounts and to the extent necessary for the Fund to maintain a positive balance (as explained below), and

WHEREAS, if a positive balance exists in the Fund at the end of the 2005-06 school year, an amount up to such positive balance, but not to exceed the amount transferred to the Fund to maintain a positive balance, shall revert to the contingency fund, and the Fund's line item in the Budget shall automatically be reduced by such amount and the line item for the contingency fund increased accordingly; and

WHEREAS, in order to permit the increase in the Fund's budget line item the Board finds and determines that:

1. the monies are available in the contingency fund's line item to be transferred to the Fund.
2. the transfer is in the public interest and based on a demonstrated need.
3. the transfer does not result in a violation of the limitations prescribed in article IX, §§ 19 and 20, Constitution of Arizona; and

WHEREAS, in order to permit the decrease in the budget line item for the Fund at the end of the 2005-06 school year and a corresponding increase in the contingency fund line item, the Board finds and determines that:

1. only a positive balance in the Fund shall trigger the return of monies to the contingency fund and, thus, monies will be available for such transfer, if made.
2. In such event, the transfer of monies in the Fund to the contingency fund will be in the public interest and based on a demonstrated need.
3. the transfer does not result in a violation of the limitations prescribed in article IX, §§ 19 and 20, Constitution of Arizona; and

WHEREAS, the Board desires to develop a plan as soon as possible to deal with any accumulated deficits of the District; and

WHEREAS, the Board has determined that in exercising its role and the role requested by the County School Superintendent it must delegate certain day to day decision making to County Management; and

WHEREAS, it is necessary to take these actions immediately to assure the fiscal soundness of the District for the remainder of this school year and in order to plan for the fiscal year 2006 - 2007 budget,

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Auditor General of the State of Arizona has issued the Uniform Accounting Manual for Arizona County School Superintendents ("Manual"). Section IV of the Manual addresses accommodation schools and states, in part:

Accommodation schools are operated by the county board of supervisors and CSS rather than an elected governing board, as with school districts. The CSS administers the accommodation school and is delegated by statute the same powers and duties as a school district governing board. Unless otherwise provided in statute, accommodation schools should follow the same statutory provisions as school districts.

....

In general, the CSS should process accommodation school transactions in the same manner as school district transactions. However, due to the CSS' dual role as administrator of the accommodation school and as CSS, some procedures should be modified accordingly.

The CSS should establish internal control policies and procedures to help ensure adequate segregation of duties for authorizing, processing, and recording accommodation school transactions.

....

The CSS must maintain the accounting records of accommodation schools with the County School Reserve Fund, as required by A.R.S. § 15-465(B)....

Expenditures

Accommodation schools may make the same types of expenditures as other school districts. However, expenditures must be paid from the Special County School Reserve Fund.

Vouchers may be prepared by either the accommodation school or the CSS. After a voucher is prepared, the CSS should follow the procedures outlined in § III-D, Expenditures, (Voucher Processing) except as follows:

....

- § III-D 3. The board of supervisors must approve the voucher before warrants are prepared for payment from the Special County School Reserve Fund, unless this responsibility has been delegated to the CSS.

Section IV of the Manual sets forth detailed procedures for accommodation school districts to insure the proper accounting for revenues, expenditures and for budgeting.

2. Any delegation to the CSS by the Board, whether express or implied, for approval of vouchers or warrants pursuant to the Manual, page IV-3, is hereby countermanded and rescinded. Any prior delegation to the CSS to approve disbursements for District purposes, of any type whatsoever, from the Fund or any of the funds currently in existence, is also countermanded and rescinded.
3. The Board shall approve all vouchers for any expenditure of the District. The Board directs the

County Manager to establish processes and practices which allow and insure timely and accurate processing of vouchers. The County Manager may delegate any duties pursuant to this Resolution to the Deputy County Manager. The Board further directs the County Manager to establish processes and practices to insure that all requirements of the Manual regarding the District are followed.

4. The Board resolves and directs that after February 1, 2006, no expenditures of the District be paid from any source other than the Special County School Reserve Fund ("Fund"). No warrants shall be drawn, prepared or distributed without prior approval of the Board in an open meeting. The County Manager is directed to work with the County Treasurer and the CSS to implement systems needed to follow this directive. The County Manager shall monitor and approve, if appropriate, all unpaid warrants, vouchers or other promises to pay District expenses heretofore issued by the CSS for the District.
5. The Board resolves and directs that all revenues, from any source, public or private, of the District be transferred to and deposited in the Fund forthwith, including any existing bank accounts or funds in the possession of, or under the control of the County Treasurer, the CSS and/or the District or any of its agents or employees. Appropriate accounting categories, including, but not limited to, identification of any restricted revenues, shall be established within the Fund to properly categorize monies as required by the Manual and the USFR.
6. Any fund deficits owed by the District to the County Treasurer's Pool or any other lender are to be identified and reported to the Board. The Board directs the County Manager to present a plan to the Board for payment of any such amounts.
7. Pursuant to A.R.S. 42-17106 the line item amount budgeted to the Fund in the Budget is hereby increased. Not to exceed \$150,000 shall be added to such line item and the line item for the contingency fund shall be reduced accordingly. Money shall be transferred to the Fund in an amount not to exceed \$150,000; provided, however, that actual transfers to the Fund, as provided by this Resolution, shall only be made in the amounts and to the extent necessary for the fund to maintain a positive cash balance without regard to amounts that the District may owe to the County Treasurer's Investment Pool, so that warrants hereafter drawn against the Fund may be paid in cash for the remainder of fiscal year 2005-06. If a positive balance exists in the Fund at the end of the school year, an amount not to exceed the lesser of amounts transferred to the Fund to maintain a positive balance, shall revert to the contingency fund, and to such extent the Fund's Budget line item shall automatically be reduced by the amount so returned to the contingency fund and the contingency fund's line item increased accordingly.
8. The Board directs the County Manager to develop a financial plan for the District for the remainder of this fiscal year which takes into account the children currently being served. Such a plan should be reported to the Board as soon as practicable.
9. The County Manager is directed to work with the CSS and the District in the preparation of its fiscal year 2006-2007 budget which is consistent with the Manual, the USFR and the Maricopa County Budget for Results Guidelines. As soon as practicable, review of that budget and its process shall be presented to the Board in open meeting.
10. The County Manager, or his delegate, is directed to attend all meetings of the governing board of the District and to take any other necessary steps to carry out this Resolution.

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11. The Maricopa County Auditor ("Auditor") is directed to continue his audit of the District and to work with the County Manager to implement this Resolution. The Auditor shall report to the Board as needed.
12. The CSS is encouraged to be an active participant in the processes involved in dealing with the issues currently facing the District.

ADOPTED this 1st day of February 2006.

/s/ Don Stapley, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

/s/ Christopher Keller, Counsel to the Board

Budgetary Details. Pursuant to A.R.S. §42-17106(b), authorize the Office of Management and Budget to transfer not-to-exceed the amount specified in the above-captioned Resolution, \$150,000, from General Government (470) General Fund (100) Contingencies (4711) to General Government (470) General Fund (100) Accommodation Schools (4775). These adjustments will result in a countywide net impact of zero. (Addendum item A-1) (C4906036000) (ADM3814-002)

~ Supervisor Wilcox entered the meeting ~

David Smith reported that discussions have been ongoing for several weeks with representatives from the Office of the Superintendent of Schools concerning problems that have surfaced regarding School District 509, which is also commonly known as the Maricopa County Accommodation Schools. He said that so far it has been learned that there is a monetary deficit in the operation of the school and that a financial turn-around must be done to maximize all available revenue and to minimize expenses. This must be done in concert with a continuation of the educational mission of the schools. He reported that Maricopa County Internal Audit has been ordered by the Board to conduct an audit of the school's financial transactions. Interim monetary infusions will have to be made from the Maricopa County General Fund to pay bills, salaries and maintain ongoing operations. At some point the plan is to bring in outside experts in the field of school finance and operational expertise to assist in this turn-around.

Brian Hushek reported that he would present this case for Steve Zimmerman, Assistant School Superintendent, who was not able to attend today's Board meeting. County staff met with school officials last Thursday and was given the following information: There is a \$735,000 shortfall in the school Fund 001 – Maintenance & Operations – and if the County gives them this amount they would be able to balance their budget for FY2005-06 (which ends June 30, 2006). This amount does not include monies for an increase in attorney fees, which has already begun.

Supervisor Kunasek asked how this shortfall occurred and also if the state aid monies paid to the District schools were predicated on the number of students. He asked, "If there are kids there shouldn't the money follow them?"

Mr. Hushek replied that this was their understanding but the school district had not yet submitted cash-flow projections or anything documenting expenses that had been paid or for any future vouchers. He said that when this basic information is received and OMB can do a full cash-flow analysis they would have a better idea of what had happened to cause this shortage.

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Sandi Wilson clarified that the \$735,000 would basically cover costs, "beginning now and through the end of this fiscal year. Any deficit that occurred during the first seven months (of this fiscal year) would not be covered by that amount."

Chairman Stapley asked if there was an estimate on the shortfall amount for the first half of the year. Ms. Wilson replied that they have not yet seen enough documentation to know that amount.

Mr. Hushek added, "As of last Monday the Treasurer's system had a negative balance in this school's M&O fund of just under \$4 million." Chairman Stapley clarified, "As of today, going back in time, there's just under \$4 million in operating and maintenance deficits. Looking forward to the end of this fiscal year, which is to July 1st, the estimate is \$735,000 additional."

Ms. Wilson said that the district does have some funds with a positive cash balance and it has yet to be determined if those funds are restricted or unrestricted so that some of that money could be used to cover the deficit in the M&O Fund.

Mr. Hushek continued his report by saying that the District's Fund 610 has an estimated deficit of \$70,000 to \$75,000 to cover additional building and copier leases. Their soft capital Fund 625 has sufficient funds to cover remaining FY expenses.

Supervisor Wilcox asked about the State monies going to the district and if part of the \$735,000 would be covered by those funds. Mr. Hushek said that could be correct but there isn't enough known yet to answer the question.

Mr. Hushek gave a recap of the District's long-term debt as follows:

- \$2.4 million Maintenance & Operations negative cash as of 6-30-05
- \$375,000 deficit in Fund 374, technology system negative balance
- \$1.5 million debt service payment remains – owed to the County for 8 more years, on the Pappas Schools
- \$325,000 Tempe Pappas School first year costs, short term loan from the County
- Budget requests from the Regional School District for FY 2006-07 school year total \$3,059,500.

Chairman Stapley asked how the District used the state and federal funds they receive annually. Mr. Hushek said that this has not yet been discovered. The Chairman said, "So we don't really know what the income to the district has been?" Mr. Hushek replied, "No ... but we hope to once we get all the additional financial records that we have requested from the district."

Sandi Wilson said that OMB has explained to the district that they will go through "the same kind of rigor that every department ... in Maricopa County goes through" to get funding. She reported that the preliminary work already completed shows that the school's cash deficit has been building since the year 2000.

In answering a question from Chairman Stapley on how this, or any, school could get into this kind of financial problem, Ms. Wilson said, "They have been borrowing against the Treasurer's Pool, which is a pool that has funds for Maricopa County and school districts. The District schools were put in an account that showed them as having a line of credit like many school districts have, but they do not have a line of credit and so they were borrowing against the pool." The debt has accumulated in this manner over a number of years. She added that all other school districts have the ability to tax property owners for any

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deficit in spending over receipts. This tax would be enacted with a public vote. She said that the County, and the County schools, do not have the power to ask the voters for a tax increase for similar financial problems.

Maricopa County gave the District Schools \$535,000 last year and there was no request for additional funding and so it was not learned at that time that a problem already existed and was building. Ms. Wilson said, "Now we have to figure out what happened, why it happened and what the root cause behind it was." She said that since learning of this deficit several weeks ago, OMB has been looking for corrective actions that can be taken to bridge the gap between revenue and expenditures while maintaining good service to the students.

Chairman Stapley said, "One thing we know is that enrollment has declined over the past few years and expenditures have increased" and noted this is a situation that does not "work."

Ms. Wilson added that the school's budget was based on a particular enrollment number and they have not been meeting that number so the revenue projections are higher than what the actuals are coming in at, and the expenditures appear to still be high despite the lowered enrollment.

Supervisor Wilson asked if there was a lack of a check and balance that allowed this to happen. Ms. Wilson replied that some changes in the way the Treasurer deals with these types of accounts will have to be made. She explained that the Superintendent of Schools in any other school district reports to a school board but since Supt. Dowling is the one-person governing board there is no check and balance. (This dual-role is set by statute.). She said OMB now realizes that a check and balance similar to other school districts should be put in place. Ms. Wilson added that the Treasurer's Office has been working closely with OMB and the District to rectify this error and make sure this does not happen in the future.

Ms. Wilson reported the following as the expected total cash outlay to cover the District's deficit:

| | |
|--|---------------------|
| • State Aide Cash Shortfall | \$ 735,000 |
| • Building/Copier leases | 75,000 |
| • Long-term debt | 4,558,000 |
| • Estimated Additional long-term debt (this amount could increase) | 1,600,000 |
| • FT 07 Additional Funding | 3,059,500 |
| ESTIMATED TOTAL | \$10,027,500 |

Tom Irvine, outside counsel, said that the \$10 million is an estimate that could increase or decrease when everything has been found. Under state law the Accommodation School District is operated by its Superintendent and its governing board, Dr. Sandra Dowling. Maricopa County does have a role under State law and the rules of the Auditor General of the State. The County has a legal and administrative team working on this matter and they recommend the adoption of the resolution now being considered, the core of which is that this investigation continue. He gave the following four goals that this resolution is meant to accomplish, and he warned that these measures will take hundreds of staff hours to implement and maintain:

- The Board of Supervisors would take control of the District's checkbook and, under state law, revoke the delegation to the County School Superintendent to process checks. All warrants would be voted on by the Board of Supervisors weekly on the recommendation of OMB. All revenues and expenses of the District would be entered into and paid from a Special School Reserve Fund.

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- The Treasurer's Investment Pool would be eliminated and no more loans would occur for this school district. The County would supplement the District's budget as necessary to maintain a positive cash balance to pay bills and salaries.
- The extent of the deficit will be discovered, isolated and a repayment plan be prepared. When this is known a full report will be made to the Board with options.
- Work on the FY 2006-07 District budget will commence immediately in an effort to have it ready to interface with the County's FY 2006-07 budget in May.

Mr. Irvine said that the first infusion of County monies into the District's budget would occur today and a second installment could be necessary by next week. He said that the cash flow pattern needs to be determined in order to maintain a positive cash flow. In response to a question from the Chairman, Mr. Irvine said, "We believe that all monies that the District has, whether they're from a federal grant or a donation ... become monies that have to be handled properly as public monies. They may be restricted monies (for a specific purpose or use) but all would be processed as public monies. They would be handled in this (special) accounting system so that there would be no risk or no fear that there were accounts 'someplace else.'"

Supervisor Wilson said that many identities have been identified in this discussion and he did not want to overlook the taxpayer, "because, in the end, we as taxpayers are paying the bill."

Chairman Stapley agreed and added, "When any one of our presenters this morning referred to 'The County' what they're really saying is 'County Taxpayers' because this money is going to be coming right out of the General Fund contingency monies that were not intended to run a school district and was never contemplated in any budgeting process. There's a reason for this, and someone is responsible for it."

Mr. Irvine said questions are being asked about building leases and if all of the current schools are still needed (if enrollment is down) or if other school districts could absorb some of this population of students and serve them as well, or better. He said, "Information is starting to flow." He added that the staff of the District had been very helpful during the last week.

Discussion ensued on the differences in the checks and balances available to a regular school district with a school board elected by the people and the legislative direction mandated for Accommodation Schools.

Sandi Wilson said that the first infusion planned for the new special fund would be \$150,000 and that similar cash infusions may be necessary on a weekly basis. She indicated that some of the District's schools are operating in a negative cash flow basis while others are not. Additional County funding will be necessary when school financial experts are consulted for guidance in reorganizing the District. She reiterated that the District has been told that they will be competing for the County's General Fund monies along with all other County departments and services.

Chairman Stapley recognized the concern that employees of the School District are feeling and reassured them that the County was not in this action to point fingers at any employee but to offer support while this corrective action is being undertaken. He thanked them for remaining on the job despite the stress the situation is bringing and asked them to please continue cooperating.

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to adopt the resolution as given above.

~ Supervisor Kunasek left the meeting ~

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RECOGNITION OF AWARD WINNING COUNTY DEPARTMENTS

Chairman Stapley recognized Maricopa County departments who won Arizona State Quality Awards. The Arizona Quality Awards program annually honors organizations for excellence in performance with several types of awards. Five county departments won awards, with the Parks and Recreation winning the Pioneer Award for Quality, and Adult Probation, Animal Care & Control, Legal Advocate, and Maricopa County Department of Transportation, each winning Showcase in Excellence Awards. He said, "We charge our County employees to continually find innovative and efficient ways to serve our citizens and each other to the best of their abilities. (C2006025000) (ADM650)

~ Supervisor Kunasek returned to the meeting ~

David Smith said the Arizona Quality Council has existed for 15 years and organizations who belong to it believe in excellence in business process and categories of leadership that mirror the national Malcolm Baldrige award, and have participated in the process of measuring themselves and being accountable. He said the County made the decision last year to enter into that competition in a comparison against the highest private sector standard bearers in the State. Maricopa County won five awards out of the fourteen categories State. Parks and Recreation won the Pioneer Award, which is the 2nd highest award given. He presented a video of the Arizona State Quality Award presentations at their recent annual luncheon showing the five Maricopa County departments who won awards in this first year of County participation.

Barbara Broderick, Adult Probation, spoke on winning their award for Managing Adult Sex Offenders in the Community. She thanked the Supervisors for the support they have given to Adult Probation. She added that managing adult sex offenders was not something she expected to be recognized by the Council because it is so different from the "norm." She explained the four components of their program as part of the victim-centered approach in collaborating with law enforcement, treatment providers, calligraphers and the family. She reminded the Board that this is the program that would have been eliminated three years ago when she came and asked for help to alleviate the cuts in State funding. She added, "You must be very proud of this award that we received because you answered our call for help." She said their program has now been recognized not only in Arizona but also nationally. She added, "We are probably leading the nation with our very low recidivism rate in terms of re-offending for new sexual offenses and simple new felony crimes."

Dr. Silva, Director of Animal Care and Control, asked Pete Martin to explain the turnaround in time for their licensing process, which used to take 6 months a few years ago and is now reduced to two days from the postmark date. Mr. Martin said, "We're the best in the country now in licensing ... what people in the private sector could not do with 30-60 staff we're doing with a staff of nine. I'm very proud of that staff and I'm honored to be a part of this County."

Susan Sherwin, Director of Legal Advocates, spoke of adapting a software program to fit their needs and "growing it" in order to keep up with their expanding workload. "We can tell you the type of case, what a case costs, how much time it took, what the results are, the judge that heard the case, and produce a report of all of this upon demand." She thanked the Board for their support over the years that made this possible.

Supervisor Kunasek asked the Chairman if he would take the following agenda item out of order because it is an additional recognition for Ms. Sherwin who is donating artwork to the department that is valued at more than \$1,800. He thanked her for this donation and for her dedication to her work.

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DONATION OF ARTWORK

Item Summary. Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the donation of artwork by Office of the Legal Advocate Director Susan Sherwin, valued at approximately \$1,810.

Additional Information. The artwork will be displayed at the physical location of the Office of the Legal Advocate, 3800 N. Central Avenue, Suites 1400, 1500 and 1600. Parameters for the location of the donated goods shall include this location and whatever future locations the Office of the Legal Advocate might occupy. (C5506002M00) (ADM103)

CONTINUATION OF RECOGNITION OF AWARD WINNING COUNTY DEPARTMENTS

Mr. Smith next called Mike Ellegood, Director, Maricopa County Department of Transportation (MCDOT), to tell about their award for the smoothness of their asphalt pavement projects. Mr. Ellegood said, "None of these awards would have been possible without somebody with some passion in doing their job." He introduced Rick Boeger, MCDOT engineer, "who has a passion for making smooth roads." Mr. Boeger said the program was started in 1999, "with the ambition of getting the biggest bang for our buck." They also wanted to provide the County motorist "with the smoothest pavement, which in turn not only provides a bigger bang for the dollar but also long term maintenance savings, fuel efficiency increases for cars and trucks and reduced maintenance costs for motorists." He said that motorists can enjoy an average 45% increase in better ride quality than five years ago. They are continuing to improve their process.

Mr. Smith called Bill Scalzo to tell about what Parks and Recreation did to win the Pioneer Award. Mr. Scalzo delegated the task to his assistant, Tina Allen, who said she had watched the group of 15 people who accomplished this through the entire process starting with, "You want us to do what? When? ... to the two training days of excitement ...to the stress of writing the 'impossible' entry ... to the absolute thrill of having won the award and being recognized for it." She said they are now reading the "feedback report" and realizing that they still have a ways to go and processes still to be improved. She said their enthusiasm is very high and they are working towards winning the President's Award.

Mr. Smith said that every department that applied for an award received a feedback report that gives them ideas where they did well and listed opportunities for improvement. He said, "We're very appreciative to have won but it is improving the County on a day-to-day basis that's at the heart of the entire Arizona Quality Awards competition."

Supervisor Brock attended the awards luncheon and commented on the tribute that these awards gave to department heads and employees. He believed that this was the first time a government entity had participated in what has essentially been a private-sector competition and he hoped the public would recognize that Maricopa County took one-third of the awards the first time they entered. He challenged all employees to continue to answer challenges presented as they serve the citizens of the County.

2005 COMBINED CHARITABLE CAMPAIGN

Recognition of Karen Osborne, 2005 Combined Charitable Campaign Co-Chair, and Combined Charitable Campaign Executive Committee for leading a successful campaign. (C2006026000) (ADM3311-001)

Chairman Stapley introduced the County's elected officials who took part in this year's Combined Charitable Campaign and congratulated them on their success. Karen Osborne, Director of Elections,

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was this year's co-chairman. Her slogan was, "A dollar will do it" and it built this year's campaign into the most successful ever held in Maricopa County. He presented her with an engraved clock and a bouquet of spring flowers to express the Board's appreciation for her efforts.

Ms. Osborne said, "What a great campaign! We made \$445,000, which is the most money we have ever taken in for the Charitable Campaign. The 11,000 County employees had a goal of \$385,000 and we topped that, and topped that, and topped that!" She highlighted events, individuals and departments who had "gone the extra mile" in creating this success. She added that many departments increased their percentage of giving but the Sheriff's Office topped them all with a 298% increase in participation. She thanked the Board for their support and congratulated all of the employees who worked tirelessly in their spare moments to make this campaign such a huge success.

"Maricopa County providing regional leadership . . ."

~ Chairman Stapley passed the gavel to Vice-Chairman Brock and left the meeting ~

PUBLIC HEARING – LIQUOR LICENSE APPLICATIONS

Chairman Stapley called for a public hearing on liquor license applications. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox and seconded by Supervisor Kunasek, to recommend approval of the following liquor license applications:

- a. Application filed by Jeffrey A. Smith for an Original Series 12 Liquor License: (LL6173)
Business Name: Crooked Putter Restaurant
Location: 14620 W. Meeker Boulevard, Sun City, 85375
- b. Application filed by Charles Brian Frieling for an Original Series 12 Liquor License: (LL6172)
Business Name: Lazzara's
Location: 10746 N. Bell Road, Sun City, 85351
- c. Application filed by John A. Groff for a Special Event Liquor License: (F23191) (SELL715)
Business Name: Wisconsin Day-Sun City, AZ Club
Location: Sun Bowl, 10748 W. Claire Drive, Sun City, 85351
Date/Time: March 9, 2006, 9:00 am to 3:00 pm
- d. Application filed by Leo Paul Hissey for a Special Event Liquor License: (F23191) (SELL716)
Business Name: St. Steven's Catholic Church
Location: 24827 S. Dobson Road, Sun Lakes 85248
Date/Time: March 29, 2006, 5:00 pm to 10:00 pm
- e. Application filed by Donald E. Majdecki for a Special Event Liquor License: (F23191) (SELL717)

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Business Name: Catholic Daughters of America
Location: 15800 Del Webb Boulevard, Sun City, 85351
Date/Time: February 22, 2006, 10:00 am to 3:00 pm

- f. Application filed by Carl A. Brashaw for a Special Event Liquor License: (F23191) (SELL718)

Business Name: Our Lady of Lourdes Parish Men's Club
Location: 14818 W. Deer Valley Drive, Sun City West, 85375
Date/Time: February 7, 2006, 5:00 pm to 9:00 pm

- g. Application filed by Mauro Florentine for a Special Event Liquor License: (F23191)

Business Name: Our Lady of Lourdes Parish Men's Club
Location: 14818 W. Deer Valley Drive, Sun City West, 85375
Date/Time: February 14, 2006, 5:00 pm to 10:00 pm (SELL719)
March 7, 2006, 5:00 pm to 9:00 pm (SELL720)
April 4, 2006, 5:00 pm to 9:00 pm (SELL721)
April 29, 2006, 11:00 am to 3:00 pm (SELL722)
May 2, 2006, 5:00 pm to 9:00 pm (SELL723)

- h. Application filed by Glen Gordon Stewart for a Temporary Extension of Premises/Patio Permit: (A664-87)

Business Name: Desert Rose
Location: 18300 S. Old U.S. 80, Arlington, 85322
Dates: February 4, 5, 11, 12, 18, 19, 25, 26, 2006
March 4, 5, 11, 12, 18, 19, 25, 26, 2006
April 1, 2, 8, 9, 15, 16, 22, 23, 29, 30, 2006
May 6, 7, 13, 14, 2006

Motion carried by majority vote (4-1) with Supervisors Stapley, Kunasek, Wilson and Wilcox voting "aye" and Supervisor Brock voting "nay."

ROAD DECLARED (ROAD FILE NO. 5342)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406095000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Anthem Unit 33, a subdivision as shown in Book 618 of Maps, Page 04, M.C.R.
General Vicinity: Rockaway Hills and 27th Avenue

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WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5343)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406096000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Anthem Unit 23, a subdivision as shown in Book 584 of Maps, Page 44, M.C.R.
General Vicinity: Hastings Way and 27th Avenue

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5344)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406097000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Anthem Unit 37, a subdivision as shown in Book 584 of Maps, Page 47, M.C.R.
General Vicinity: Hastings Way and 19th Avenue

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in The Arizona Business Gazette; and

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

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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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5345)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406122000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Daisy Mountain (Ph-2A), Anthem Way, and Tracts O and P, a map of dedication as shown in Book 529 of Maps, Page 40, M.C.R.
General Vicinity: Daisy Mountain Drive and Anthem Way

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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;

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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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5346)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406111000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Anthem Way Phase 2A, a map of dedication as shown in Book 559 of Maps, Page 03, M.C.R.
General Vicinity: Anthem Way East of Daisy Mountain Drive

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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.

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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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5347)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406112000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Hastings Way and Liberty Bell (PH 1 & 2), a map of dedication as shown in Book 571 of Maps, Page 17, M.C.R.
General Vicinity: Hastings Way, Anthem Way, Liberty Bell Way

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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.

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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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5348)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406113000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Memorial Drive Phase III, a map of dedication as shown in Book 527 of Maps, Page 10, M.C.R.
General Vicinity: Memorial Drive and Daisy Mountain Drive

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 of said public highway with the view of obtaining for Maricopa County said private property, subject to the ratification and approval of this Board.

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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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. 5349)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406102000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Patton Place Unit 1, a subdivision as shown in Book 590 of Maps, Page 4, M.C.R.
General Vicinity: Patton Road and 247th Avenue

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 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 1st day of February 2006.

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ROAD DECLARED (ROAD FILE NO. 5350)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406103000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Anthem Unit 41-A, a subdivision as shown in Book 578 of Maps, Page 16, M.C.R.
General Vicinity: Rockaway Hills and 35th Avenue

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 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 1st day of February 2006.

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ROAD DECLARED (ROAD FILE NO. 5351)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406104000)

WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

All streets consistent with the rights-of-way, as depicted in Anthem Unit 41-B, a subdivision as shown in Book 586 of Maps, Page 24, M.C.R.
General Vicinity: Rockaway Hills and 35th Avenue

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 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 1st day of February 2006.

ROAD DECLARED (ROAD FILE NO. A341)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) that the following resolution be adopted: (C6406119700)

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WHEREAS, pursuant to A.R.S. §28-6701, on the 4th day of January, 2006, 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:

Those certain roadways known, together with all appurtenances and easements of record, shown on "Beautiful Arizona Estates Subdivision", a subdivision of the South-half (S1/2) of Section Seventeen (17) in Township Two (2) North, Range Two (2) West, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and is, recorded in Book 99 of Maps, page 38, Maricopa County Records, said roadway are listed as described as follows:

Tuthill Road also, from Camelback Road to Missouri Avenue;
Colter Street, from Tuthill Road to 199th Avenue;
Medlock Drive, from Colter Street to Jackrabbit Trail
200th Avenue, from Medlock Drive to Cul-de-Sac;
Pasadena Avenue, from Tuthill Road to Medlock Drive;

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in 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 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 1st day of February 2006.

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FRANCHISE – WEST END WATER CO.

Chairman Stapley called for a public hearing to solicit comments on the application filed by West End Water Co., for a public service franchise extension to construct, maintain and operate a domestic water distribution system for a period of 25 years beginning February 22, 2004, 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 supplying of this service 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: (F23155)

Northwest ¼ of Section 25, Township 5 North, Range 3 West, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to grant the said franchise extension 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.

APPOINT TRUSTEES TO QUEEN CREEK IRRIGATION WATER DELIVERY DISTRICT #32

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to appoint trustees as indicated on the petition submitted by the Queen Creek Irrigation Water Delivery District #32, as follows:

Richard Annis
Gary Brown
Michael Rooney

Additional Information. Pursuant to A.R.S. §48-3444, the Maricopa County Board of Supervisors may appoint trustees to fill vacancies because an election was not held. An election was not held for the Queen Creek Irrigation Water Delivery District #32 Board of Trustees on November 16, 2005. Owners of the acreage within this district petitioned the Maricopa County Board of Supervisors to appoint landowners who own property within the boundaries of the district. (C0606028700) (ADM4367)

SEVERANCE PAYMENTS

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the severance payments offered in exchange for release of claims to employees affected by reduction-in-force. This item was discussed in Executive Session on January 17, 2006. (C1906031M00) (ADM409)

APPOINTMENT

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the appointment of Court Commissioner Jaime B. Holguin as Superior Court Judge Pro Tempore and Pro Tempore Justice of the Peace for the period from February

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27, 2006 through December 31, 2006, to serve in the various programs in the Superior Courts and Justice Courts to reduce trial delay. (C3806013700) (ADM1001)

GRANT FUNDS FOR HUMAN SERVICES CAMPUS

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Amendment No. 1 to C2006022000 to transfer \$16,000, which was originally designated as pass-through funds, from Tempe Accelerated High School LLC to the Maricopa County Human Services Campus.

Additional Information. Pursuant to A.R.S. §11-254.04, this distribution of funds will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of Maricopa County. These funds will no longer be passed through, but will be used toward capital projects for the Human Services Campus. The \$16,000 will go toward the \$75,000 to be received by Maricopa County from the Fort McDowell Yavapai Nation for the Human Services Campus.

Budgetary Details. Upon receipt of the \$245,000 authorized in C2006022000, the amount of \$16,000 will be deposited by the Finance Department into Fund (435) for use on the Human Services Campus. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, therefore, expenditure of these revenues is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. This grant award period is from the date of the award to June 30, 2006. (C2006022001)

Blue Crowley, citizen, referenced a recent funding update on the Campus, noting the cities that have not contributed to this project as they had pledged. He said that 11 of these 23 pledges are less than \$7,500 and the most of the remaining pledges are \$3,000 or less. He named Carefree, Cave Creek, Gila Bend, Guadalupe, Litchfield Park, Paradise Valley (\$7,000), Queen Creek, Tolleson, Wickenburg and Youngtown and challenged them to honor their pledge so some of the larger cities would, hopefully, follow them. He said the County has done "more than it should," the City of Phoenix has paid their share, and one of the Indian Communities' total contribution will be \$100,000 and another \$50,000. He said, "Get on board, let's get the job done."

REJECT CLAIMS DEMANDS

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to reject claim demands December 2005 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 the 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). (A.R.S. §11-629 \$1,620,878.56 and A.R.S. §11-622 \$0.00). (C3906010700) (ADM1804)

**MONTHLY REPORT
December 2005**

| Vendor | Amb., Doctors, Hosp. Ars 11-629 | Over Six Months Ars 11-622 |
|---------------------------|--|---------------------------------------|
| Allure Plastic Surgery Pc | 110,756.00 | 0.00 |
| American Physicians Inc | 79.57 | 0.00 |

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| | | |
|--------------------------------|--------------|------|
| Associated Opthlmologists | 3,609.00 | 0.00 |
| Associated Retina Consultants | 11,178.00 | 0.00 |
| Az Kidney Disease Hypertension | 3,777.00 | 0.00 |
| Az Neurological Institute | 2,250.00 | 0.00 |
| Banner Desert Medical Ctr | 11,979.21 | 0.00 |
| Banner Estrella Medical | 940.28 | 0.00 |
| Banner Good Sam Trauma Service | 368.00 | 0.00 |
| Banner Good Samaritan Reg Med | 343,708.74 | 0.00 |
| Banner Thunderbird Med Center | 1,983.66 | 0.00 |
| Buhrow Jack A Dds | 315.00 | 0.00 |
| City Of Phoenix Ambulance | 703.75 | 0.00 |
| Clinical Diagnostic Radiology | 606.00 | 0.00 |
| Eacmc Arizona | 10,589.78 | 0.00 |
| Emergency Physicians Prof Asso | 4,441.00 | 0.00 |
| Emergency Professional Svcs Pc | 920.00 | 0.00 |
| Empower Emergency Physicians | 323.00 | 0.00 |
| Hospitalists Of Arizona | 506.77 | 0.00 |
| Maricopa Health Systems | 718,122.58 | 0.00 |
| Mayo Clinic Arizona | 19,865.79 | 0.00 |
| Medpro | 85,518.09 | 0.00 |
| Phoenix Memorial Hospital | 19,022.03 | 0.00 |
| Professional Medical Transport | 782.62 | 0.00 |
| Progressive Medical | 287.00 | 0.00 |
| Smith, Andrew | 296.00 | 0.00 |
| Southwest Ambulance | 740.69 | 0.00 |
| Southwest Neuro-Imaging | 1,080.00 | 0.00 |
| St Josephs Hosp Arizona | 266,129.00 | 0.00 |
| Grand Totals: | 1,620,878.56 | 0.00 |
| Total Denials: | 1,620,878.56 | |

PERSONNEL AGENDAS

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas, with one correction to \$30.22 on Frank Delano's entry. Exhibits A and B will be found at the end of this set of Minutes. (Correction made by the Clerk prior to the vote.)

ADMINISTRATIVE CORRECTION REGARDING DESKTOP/LAPTOP REFRESH PROGRAM

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an administrative correction to agenda item C4906017800 to decrease the expenditure appropriation adjustments for the Desktop/Laptop Refresh Program by \$1,641.

Additional Information. In accordance with A.R.S. §42-17106(b), amend the expenditure appropriation adjustments by \$1,641, per the revised schedule on file with the Clerk of the Board's Office, which now totals \$323,799. This action is required since the amount needed to fund the replacement of General Fund computers (PCs & Laptops) that either have expired warranties or warranties that will expire during

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FY 2005-06 has decreased. The original adjustment was for \$325,440, and the amended adjustment requires \$323,799.

Budgetary Details. Increase General Government General Fund Reserved Contingency-Desktop/Laptop Refresh Program (100-470-4712) in the amount of \$1,641. The countywide impact of these adjustments is zero. (C4906017801)

LEASE AMENDMENT

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an amendment to agenda item C8603120401, reflecting the change of ownership and the lease changing hands.

Additional Information. Agenda No. C8603120401 dated April 2, 2003, approved Lease No. L7332 with Good Sam Professional Building, LLC, lessor, for 7,162 square feet of office space at 1010 E. McDowell Road, Phoenix, AZ which housed Public Health/Bio-Defense office staff. Effective May 7, 2005, the building for the subject lease was sold to Erma Delucci 1991 Trust, c/o Eagle Commercial Realty Services, 3875 N. 44th Street, Suite 350, Phoenix, AZ 85018. All terms of the lease remain the same, with only the ownership of the building and the lease changing hands. As such, this is an informational request. (C8603120402)

OFFICE AND CLINIC SPACE

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to approve and execute the second amendment to Lease No. L7299 to extend the term of the existing lease five years from May 1, 2006 to April 30, 2011.

Additional Information. The lease with Calaz, LLC, lessor, successor in interest to Herman Johnson Chadwick Family Trust, dated February 26, 1999, is for 2,850 square feet of office and clinic space located at 19401 N. Cave Creek Road, Phoenix, AZ. The annual rental rate is \$39,900.00 for year one, \$41,097.00 for year two, \$42,329.88 for year three, \$43,599.84 for year four, and \$44,907.84 for year five, plus rental tax. The lease contains a six-month holdover provision. (C8606051400) (C8601039400)

SCHOOL-BASED TOBACCO USE PREVENTION AND EDUCATION SERVICES

Item Summary. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Amendment No. 1 to increase the contract amount by \$2,000, from \$5,000 to not-to-exceed \$7,000, for school-based tobacco use prevention and education services.

Additional Information. Intergovernmental Agreement C86064182 with the Cave Creek Unified School District is designed to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from December 1, 2005 through May 1, 2006. (C8606418201)

INCREASED FUNDING FOR HEAD START AND EARLY HEAD START SERVICES

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve an amendment to increase the contract amount by \$68,760, from \$6,967,118 to \$7,035,878, for cost-of-living adjustment funds for Head Start and Early Head Start Services.

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Additional Information. This cost reimbursement contract is between Catholic Social Service of Central and Northern Arizona, Inc., an approved Delegate Agency, and Maricopa County's Human Services Department for the provision of Head Start and Early Head Start services in the western part of the county. The target population includes low-income children ages 0-5 years and their families. Funding for this contract is provided by the U.S. Department of Health and Human Services. This contract is effective on July 1, 2005, and shall terminate June 30, 2006. This contract does not include any county general funds. (C2206090101)

Blue Crowley, citizen, said the County was taking care of young ones with this program while President Bush announced last night announced that 164 education programs would be cut.

MEDICALLY NECESSARY EMERGENCY TREATMENT

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve an agreement for medically necessary emergency treatment including surgery, x-rays, medications, or other specified necessary treatment to animals in the custody of Animal Care & Control at no cost to the county.

Additional Information. This agreement, between the Arizona Humane Society, an Arizona nonprofit corporation, 1521 W. Dobbins Road, Phoenix, AZ 85041 and Maricopa County will allow the Arizona Humane Society under the STAR (Special Treatment and Recovery) Program, to provide medically necessary emergency treatment. Animals would otherwise be euthanized as a means of relieving the pain and suffering if this emergency medical treatment was not available. The term of this agreement is from execution through January 31, 2008, and may be renewed for an additional term of two years upon mutual written agreement of the parties. (C7906055000)

KENNEL PERMIT

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve kennel permits.

Additional Information. The term of the following kennel permits is February 1, 2006 through January 31, 2007:

- a. Isabel Swaney, d.b.a. Swaney Kennels, 26717 S. 206th Street, Queen Creek, AZ 85242, Permit #424. The cost of a kennel permit is \$90, plus a return trip charge of \$50; totaling \$140. (Supervisorial District 1) (C7906056C00) (ADM2304)
- b. Patricia Bolcerek, d.b.a. Bolcerek's Kennels, 23129 E. Munoz Street, Queen Creek, AZ 85242, Permit #320. The cost of a kennel permit is \$90, plus two return trip charges of \$50 each; totaling \$190. (Supervisorial District 1) (C7906059C00) (ADM2304)
- c. Jennifer Gee, d.b.a. Buk Lae Pekingese, 320 S. 90th Place, Mesa, AZ 85208, Permit #324. The cost of a kennel permit is \$90, plus a return trip charge of \$50; totaling \$140. (C7906060C00) (ADM2304)

RENEW KENNEL PERMITS

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve kennel permit renewals.

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Additional Information. The term of the following kennel permit renewals is February 1, 2006 through January 31, 2007:

- a. Annette Clendenen, d.b.a. Clendenen Kennels, 5416 S. Wintersburg Road, Tonopah, AZ 85354, Permit #397. The cost of a kennel permit is \$90, plus a return trip charge of \$50; totaling \$140. (Supervisory District 5) (C7906057C00) (ADM2304)
- b. Jean Fornal, d.b.a. Profile Standard Poodles, 6211 N. 126th Avenue, Litchfield Park, AZ 85340, Permit #157. The cost of a kennel permit is \$90. (Supervisory District 4) (C7906058C00) (ADM2304)
- c. Angel and Tomasa Acosta, d.b.a. Acosta Kennels, 3807 W. Pierce Street, Phoenix, AZ 85009, Permit #318. The cost of a kennel permit is \$90. (Supervisory District 5) (C7906061C00) (ADM2304)

FUND TRANSFERS

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilson, 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 Arizona State Department of Library Archives and Public Records retention schedule, and incorporated herein by this reference.

OBSOLETE BUILDINGS AND STRUCTURES

Item Summary. Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to declare various obsolete buildings and structures to be of no value and authorize the demolition to make way for future development.

Additional Information. These buildings are located on the Durango campus near Durango Street and 35th Avenue and at 1825 E. Roosevelt and 1845 E. Roosevelt Street. Removal of these facilities is part of the redevelopment plan for the Durango campus and the Roosevelt Street site. (C1806033000) (ADM806)

SOLICITATION SERIALS

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

Awards:

- 05141-RFP** **Bank Servicing Agreement** (\$3,000,000 estimate/three years with two one-year renewal options). Contract to provide all banking services for the Maricopa County Treasurer and other county agencies/departments, as required under Arizona Revised Statutes.
- o Bank Of America

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Increase in the price agreement amount for the following contract. This request is due to an increased usage by county departments.

- 04032-C** **Continuous Ambient Particulate Samplers** (\$50,000 increase). Increase price agreement value from \$250,000 to \$300,000. This \$50,000 increase has been requested by the ~~Environmental Services Department~~ Air Quality Department to meet increased demands of service. This agreement was initially approved by the Board of Supervisors on June 16, 2004, in the amount of \$150,000, and subsequently increased by the Board of Supervisors to \$250,000 on March 9, 2005. Price agreement expiration date is June 30, 2009. (Correction made by the Clerk prior to the vote.)

Trade-In of Equipment

The trade-in of a Model TL-15 Bernardina Safe, County Asset Tag #F59002 in conjunction with the purchase of a replacement unit. This safe has exhausted its useful life and is unable to be reasonably utilized for current applications. This unit was utilized in the Recorder's Office and will be hauled away by Safeco Security, and \$500 will be credited toward the purchase of a new safe in accordance with Purchase Order PC06C06020756.

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.

Environmental Services

Sharon Neil

Human Services

Christina Bridges

Facilities Management

Lynda Cull

Paul Martinez

Jesse McKlveen

Dan Petty

Kurt Simmons

Juvenile Probation

Janette Gonzalez

Elizabeth Voyen

LEASE AMENDMENT

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an amendment to reflect the change in ownership of the building and the lease changing hands.

Additional Information. This is an amendment to agenda item C88000111400, dated December 1, 1999, which approved Lease No. L7290 with Brookwood Olive Square Investors, LLC, lessor, for 4,230 square feet of office space at 8910 N. 43rd Avenue, Suite 101, Glendale, AZ. Effective December 8, 2005, the building was sold to RealNet Brookwood Acquisitions, LLC, 10260 SW Greenburg Road, Suite 1200, Portland, Oregon, 97223. All terms of the lease remain the same. This is an informational request. (C8800011401)

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CHANGE ORDER FOR NORTHWEST CONSOLIDATED JUSTICE COURTS PROJECT

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Change Order No. 4 for construction of the Northwest Consolidated Justice Courts Project, located in the City of Surprise at Tierra Buena and Statler Boulevard, in an amount of \$724,142.

Additional Information. Change Order No. 4, with Sahara, Inc., will allow for various changes needed to allow the Justice Courts, which will be located in this facility, to fulfill their various missions in the most efficient manner possible. The recommended changes are within the project budget (C7004067000). (C7006022800)

EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, 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)

- A339.001 (CS) Project No.: TE198 - Litchfield & Peoria - Easement and Agreement for Highway Purposes - Parcel No.: 501-43-015C - Property Reserve Arizona, LLC, an Arizona limited liability company, successor by merger to DTHC-ARIZONA, an Arizona Corporation - for the sum of \$9,673.00.

- A339.001 (CS) Project No.: TE198 - Litchfield & Peoria - Purchase Agreement and Escrow Instructions - Parcel No.: 501-43-015C - Property Reserve Arizona, LLC, an Arizona limited liability company, successor by merger to DTHC-ARIZONA, an Arizona Corporation.

- A339.006 (JPM) Project No.: TE188 - RH Johnson Boulevard at Stardust Boulevard - Warranty Deed - Parcel No.: 503-63-009M - Sun City West Foundation, Inc., a charitable non-profit 501 (C3) organization - for the sum of \$4,662.00.

- A339.006 (JPM) Project No.: TE188 - RH Johnson Boulevard at Stardust Boulevard - Purchase Agreement and Escrow Instructions - Parcel No.: 503-63-009M - Sun City West Foundation, Inc., a charitable non-profit 501 (C3) organization.

- A339.008 (JPM) Project No.: TE188 - RH Johnson Boulevard at Stardust Boulevard - Warranty Deed - Parcel No.: 232-12-301 - Sun City West Foundation, Inc., formerly known as PORA Foundation, Inc., an Arizona non-profit corporation - for the sum of \$6,325.00.

- A339.008 (JPM) Project No.: TE188 - RH Johnson Boulevard at Stardust Boulevard - Purchase Agreement and Escrow Instructions - Parcel No.: 232-12-301 - Sun City West Foundation, Inc., formerly known as PORA Foundation, Inc., an Arizona non-profit corporation.

- A339.041 & A339.042 (JPM) Project No.: TE171 - Meeker Boulevard at Aleppo Drive - Warranty Deed - Parcel No.: 232-12-054 & 232-15-932 - Arizona American Water Company, an Arizona corporation - for the sum of \$7,525.00.

- A339.041 & Project No.: TE171 - Meeker Boulevard at Aleppo Drive - Purchase Agreement and

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A339.042 Escrow Instructions - Parcel No.: 232-12-054 & 232-15-932 - Arizona American Water
(JPM) Company, an Arizona corporation.

X-0251 - Esmt Project No.: 68840 - TT058 - Estrella Roadway Phase II - Quit-claim Deed - Parcel No.:
Relinquishment 201-17-008T, 8U, 8V - Steven M. Hill and Michelle Hill - for the sum of \$500.00.
(LS)

INTELLIGENT TRANSPORTATION SYSTEM SERVICES

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to award on-call contracts for pending and new projects requiring intelligent transportation system services.

Additional Information. The contracts are effective for a period of two years with an option to renew for three additional one-year periods following Board of Supervisors' approval or until the expenditure of \$500,000, whichever occurs first.

- a. On-Call Contract No. 2005-085 with OZ Engineering (C6406133500)
- b. On-Call Contract No. 2005-082 with PBS&J (C6406159500)
- c. On-Call Contract No. 2005-080 with Kimley-Horn and Associates (C6406160500)

REEMS ROAD CHANNEL AND BASIN PROJECT IMPROVEMENTS

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an intergovernmental agreement (IGA) for the design, rights-of-way acquisition, construction, construction management, and operation and maintenance of the Olive Avenue Crossing at Reems Road and extending the Reems Road Crossing at Northern Avenue as part of the Reems Road Channel and Basin Project.

Additional Information. This IGA, between Maricopa County's Department of Transportation and the Flood Control District of Maricopa County, is for the cost sharing of the project, which the county's financial share is estimated at \$1,128,000. Approval of this agenda item is contingent upon the Board of Supervisors adopting the recommended FY 2006-07 and FY 2007-08 budgets. (C6406149200)

QUEEN CREEK OVERLAY PROJECT

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the addition of the Queen Creek Overlay Project with a budget of \$750,000.

Budgetary Details. Add Project T221, Queen Creek Overlay with a budget of \$750,000 to the Department of Transportation's FY 2006 TIP (CIP) budget (Year 1), Department (640), Fund (234). Also approve an amendment to the current FY 2006-10 five-year CIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2005, by decreasing the FY 2005-06 (Year 1) capital budget for Project T180, Cotton Lane Bridge at Gila River capital budget by \$750,000. This decrease will offset the increase requested above for a countywide impact of zero. (C6406161800) (ADM2000-003)

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ANNEXATION BY THE CITY OF AVONDALE

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the annexation by the City of Avondale of county right-of-way within Avondale Boulevard (115th Avenue) from the South ROW line of I-10 north to McDowell Road, in accordance with Ordinance No. 1151-05. (C6406162700) (ADM4201-002)

Those portions of Section 1, Township 1 North, Range 1 West and Section 6, Township 1 North, Range 1 East of the Gila and Salt River Base & Meridian, Maricopa County, Arizona, described as follows: The East 33.00 feet of the Northeast Quarter of said Section 1; EXCEPT the North 40.00 feet thereof and any portion lying South of the Southerly Right of Way line of the Arizona Department of Transportation Interstate 10 (I 10). The West 33.00 feet of the Northwest Quarter of said Section 6; EXCEPT the North 23.00 feet thereof and any portion lying South of the Southerly Right of Way line of the Arizona Department of Transportation Interstate 10 (I 10).

ANNEXATION BY THE CITY OF PHOENIX

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the annexation by the City of Phoenix of county right-of-way within Southern Avenue from approx. 1320' west of 35th Avenue, east to 27th Avenue, together with 35th Avenue from Southern Avenue, south approx. 1320', in accordance with Ordinance G-4754. (C6406163700) (ADM4213-002)

That part of Sections 25, 26, 27, 34, 35, and 36 all in Township 1 North, Range 2 East, G&SRB&M, described as follows: BEGINNING at the intersection of the West line of the Southeast quarter of the Southeast quarter of said Section 27 and the North line of the South 40 feet thereof, being a point in the boundary of the area annexed to the City of Phoenix, Arizona, by its Ordinance No. G 713, recorded in Docket 5959, page 459, records of Maricopa County, Arizona; thence Easterly along said North line, and along the Phoenix City Limit line as established by said Ordinance No. G 713, to the East line of said Section 27; thence Easterly along the North line of the South 40 feet of said Section 26, and continuing along the Phoenix City Limit line as established by said Ordinance No. G 713, to the East line of the West 40 feet of said Section 26; thence Northerly along said East line, and continuing along the Phoenix City Limit line as established by said Ordinance No. G 713, to a point, designated herein as Point "A", in the line, designated herein as Line "A", which extends from a point in the East line of the West 33 feet of said Section 26, which last said point bears Northerly a distance of 15 feet from the intersection of last said East line and last said North line, to a point in last said North line which bears Easterly a distance of 15 feet from last said intersection, said Point "A" being the most Westerly Southwest corner of the area annexed to said City of Phoenix by its Ordinance No. G 4236, recorded in Document No. 2000 046735, records of said County; thence Southeasterly along said Line "A", and along the Phoenix City Limit line as established by said Ordinance No. G 4236, to said North line of the South 40 feet of Section 26; thence Easterly along last said North line, and continuing along the Phoenix City Limit line as established by said Ordinance No. G 4236, to the East line of the West 500 feet of the Southwest quarter of said Section 26; thence Southerly along last said East line, and continuing along the Phoenix City Limit line as established by last said Ordinance, to the North line of the South 33 feet of the Southwest quarter of said Section 26; thence Easterly along last said North line, and continuing along the Phoenix

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City Limit line as established by last said Ordinance, to a point in the North South mid section line of said Section 26, being a point in common with the area annexed to said City of Phoenix by its Ordinance No. G 4342, recorded in Document No. 2001 373066, records of said County; thence Easterly along the North line of the South 33 feet of the Southeast quarter of said Section 26, and along the Phoenix City Limit line as established by last said Ordinance, to the West line of the East 256 feet of the Southwest quarter of the Southeast quarter of said Section 26; . thence continuing Easterly along last said North line, and leaving last said Phoenix City Limit line, to the West line of the Southeast quarter of the Southeast quarter of said Section 26; thence Northerly along last said West line to a point in the North line of the South 55 feet of said Southeast quarter of Section 26, being a corner of the area annexed to said City of Phoenix by Ordinance No. G 4501, recorded in Document No. 2003 278880, records of said County; thence Easterly along last said North line, and along the Phoenix City Limit line as established by last said Ordinance, to the Southeast corner of last said annexed area; thence continuing Easterly along last said North line, and leaving last said Phoenix City Limit line, to the East line of said Section 26; thence Easterly along the North line of the South 55 feet of said Section 25 to a point in the East line of the West 40 feet of said Section 25, being a point in the boundary of the area annexed to said City of Phoenix by its Ordinance No. G 348, recorded in Docket 3179, page 46, records of said County; thence Southerly along last said East line, and along the Phoenix City Limit line as established by last said Ordinance, to the South line of said Section 25, being identical with the North line of said Section 36; thence Southerly along the East line of the West 40 feet of said Section 36, and continuing along the Phoenix City Limit line as established by last said Ordinance, to the South line of the North 65 feet of said Section 36; thence Westerly along last said South line to the West line of said Section 36, being identical with the East line of said Section 35; thence Westerly along the South line of the North 65 feet of said Section 35 to a point in the East line of the West half of the Northeast quarter of said Section 35, being also a point in the boundary of the area annexed to said City of Phoenix by its Ordinance No. G 4167, recorded in Document No. 99 313908, records of said County; thence Northerly along last said East line, and along the Phoenix City Limit line as established by last said Ordinance, to the South line of the North 33 feet of said Section 35; thence Westerly along last said South line, and continuing along said Phoenix City Limit line as established by last said Ordinance, to the East line of the West 100 feet of the East half of the Northwest quarter of said Section 35; thence continuing Westerly along last said South line, and leaving last said Phoenix City Limit line, to the East line of the West 500 feet of said Northwest quarter; thence Southerly along last said East line to the South line of the North 40 feet of said Northwest quarter; thence Westerly along last said South line to the West line of the East 327 feet of last said West 500 feet; thence Southerly along last said West line to the South line of the North 55 feet of said Northwest quarter; thence Westerly along last said South line to the East line of the West 55 feet of said Northwest quarter; thence Southerly along last said East line to the South line of the North 205 feet of said Northwest quarter; thence Westerly along last said South line to the East line of the West 33 feet of said Northwest quarter; thence Southerly along last said East line to the South line of the Northwest quarter of the Northwest quarter of said Section 35; thence Westerly along last said South line to the West line of said Section 35, being identical with the East line of said Section 34; thence Westerly along the South line of the Northeast quarter of the Northeast quarter of said Section 34 to a point in the West line of the East 33 feet of said Northeast quarter of the Northeast quarter, being the Southeast corner of the area annexed to said City of Phoenix by its Ordinance No. G 4540, recorded in Document No. 2003 1313228, records of said

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County; thence Northerly along last said West line, and along the Phoenix City Limit line as established by last said Ordinance, to a point which is 20 feet Southerly of the intersection of last said West line and the South line of the North 40 feet of said Northeast quarter of the Northeast quarter; thence Northwesterly, continuing along the Phoenix City Limit line as established by last said Ordinance, to a point in last said South line which is 20 Westerly of last said intersection; thence Westerly along last said South line, and continuing along the Phoenix City Limit line as established by last said Ordinance, to the West line of the East 757.40 feet of said Northeast quarter of the Northeast quarter; thence Northerly along last said West line, and continuing along the Phoenix City Limit line as established by last said Ordinance, to the South line of the North 33 feet of said Northeast quarter of the Northeast quarter; thence Westerly along last said line, and continuing along the Phoenix city Limit line as established by last Ordinance to the West line of said Northeast quarter the Northeast quarter; thence Northerly along last said West line to the North line of said Section 34, being identical with the South line of said section 27; thence Northerly along the West line of the Southeast quarter of the Southeast quarter of said section 27 to the POINT OF BEGINNING

ANNEXATION BY THE CITY OF PEORIA

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Annexation by the City of Peoria of county right-of-way within Northern Avenue from 115th Avenue to 95th Avenue, in accordance with Ordinance No. 05-37. (C6406164700) (ADM4212-002)

Annexation of portions of the south half of section 31, township 3 north, range 1 east (Peoria), together with portions of the north half of section 6. township 2 north, range 1 east (Glendale) all within the Gila and salt river base and meridian, maricopa county. Arizona, being more particularly described as follows: parcel a: the south 55' feet of section 31, township 3 north. range 1 east. except the west 55' feet thereof, and except any portion that has heretofore been annexed by the city of Peoria together with; parcel b: the north 40' feet of section 6, township 2 north, range 1 east. except the west 55' thereof, and except any portion that has heretofore been annexed by the city of Peoria. annexation of portions of the south half of section 32, township 3 north, range i east (Peoria), together with portions of the north half of section 5, township 2 north, range 1 east (Glendale) all within the Gila and Salt river base and meridian, maricopa county, Arizona, being more particularly described as follows: parcel c; the south 22' feet of section 32, township 3 north, range 1 east. together with; parcel d: the north 40' feet of section 5, township 2 north, range 1 east except any portion that has heretofore been annexed by the City of Peoria. annexation of portions of the southwest quarter of section 33, township 3 north, range 1 east (Peoria), together with portions of the northwest quarter of section 4, township 2 north, range 1 east (Glendale) all within the Gila and Salt river base and meridian, Maricopa county. Arizona. being more particularly described as follows: parcel e the south 22' feet of the southwest quarter of the southwest quarter of section 33, township 3 north, range 1 east. together with; parcel f the south 40' feet of the southeast quarter of the southwest quarter of section 33, township 3 north, range 1 east. together with; parcel g: the north 33' feet of the northwest quarter of the northwest quarter of section 4, township 2 north, range i east. together with; parcel h: the north 40' feet of the northeast quarter of the northwest quarter of section 4, township 2 north, range 1 east. except any portion that has heretofore been annexed by the City Of Peoria.

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NEW TRAFFIC CONTROLS

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the following new traffic controls:

- a. **State Route 303 Loop from 1/4 mile south of Bell Road to 1/4 mile north of Bell Road (both sides)** – A No Stopping, Standing, Parking Anytime Zone on unincorporated right-of-way. (C6406165000) (F23193)
- b. **State Route 303 Loop from Greenway Road to 1/2 mile north of Greenway Road (both sides)** – A No Stopping, Standing, Parking Anytime Zone on unincorporated right-of-way. (C6406165000) (F23193)

TRAFFIC CONTROL CHANGES

Item Summary. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the following traffic control changes:

- a. **Dove Valley Road and Center Street** – A three-way stop (from a one-way westbound stop) on unincorporated right-of-way. This partially rescinds the Through Street Resolution on Center Street dated March 4, 1974. (C6406166000) (F23193)
- b. **Dove Valley Road from Center Street to 211th Avenue** – A 40 mph speed limit zone (from a 50 mph speed limit zone) on unincorporated right-of-way. This rescinds the 50 mph speed limit zone dated February 18, 1992. (C6406166000) (F23193)
- c. **Dove Valley Road from 211th Avenue to 203rd Avenue** – A 50 mph speed limit zone (from a 55 mph speed limit zone) on unincorporated right-of-way. (C6406166000) (F23193)
- d. **Woodside Drive and Sandridge Drive** – A four-way stop (from a two-way north/south stop) on unincorporated right-of-way. This partially rescinds the Through Street Resolution on Woodside Drive dated April 5, 1995. (C6406167000) (F23193)

APPOINTMENT CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to re-appoint Susan Schuerman as Chairman to the Corrections Officer Retirement Plan Local Board. Pursuant to A.R.S. §38-893, Ms. Schuerman will serve as the Chairman's designee. The term of the appointment will be effective February 1, 2006. (C0606029900) (ADM3332-001)

SETTING OF HEARINGS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the scheduling of the following hearings. All hearings will be held at 205 W. Jefferson, Phoenix, unless otherwise noted:

- a. Set a public hearing for Wednesday, March 15, 2006 at 9:00 am, as required by A.R.S. §49-479(b), to solicit comments on proposed revisions to Maricopa County Air Pollution Control Regulation Rules 317 (Hospital/Medical/Infectious Waste Incinerators), 321

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(Municipal Solid Waste Landfills), 360 (New Source Performance Standards), 370 (Federal Hazardous Air Pollutant Program), and 371 (Acid Rain). Following the public hearing, the Board is requested to adopt the proposed revisions to Maricopa County Air Pollution Control Regulations Rules 317, 321, 360, 370, and 371. (C8506016000) (ADM2354)

- b. Set a public hearing for Wednesday, March 15, 2006 at 9:00 am, as required by A.R.S. §49-479(b), to solicit comments on proposed revisions to Maricopa County Air Pollution Control Regulation Rule 100 (General Provisions and Definitions), and new Appendix G (Incorporated Materials) and on submitting the rule as a revision to the (Arizona) State Implementation Plan. Following the public hearing, the Board is requested to adopt the proposed revisions to Maricopa County Air Pollution Control Regulations Rule 100 and new Appendix G, and to submit the rule as a revision to the (Arizona) State Implementation Plan. (C8506017000) (ADM2354)

HEARING SET - PLANNING AND ZONING CASES

Motion was made by Supervisor , seconded by Supervisor , and unanimously carried (5-0) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for March 1, 2006, at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

Z98-103

AMENDED MEETING SCHEDULE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to adopt the amended 2006 Board of Supervisors' Meeting schedule. (Schedule is on file in the Clerk of the Board's Office.) (ADM601)

ASRS CLAIMS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System, as follows. Amounts may be recalculated employer payments to show accrued interest payments. (ADM3309-001)

| | |
|--------------------|-------------|
| Gerard Vohan | \$35,669.37 |
| Tim Wood | \$20,700.71 |
| Marteen Washington | \$896.65 |

CANVASS OF ELECTIONS

Pursuant to A.R.S. §16-642(B), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the canvasses of elections submitted by the following special districts.

| NAME | ADM # |
|---------------------------|--------------|
| Adaman IWDD No. 36 | 4373 |
| Electrical District No. 5 | 4468 |

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CLASSIFICATION CHANGES

No recommendations for classification changes were received from the Assessor at this time. (ADM723)

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. This item was discussed in Executive Session on January 17, 2006. (ADM407)

| | |
|-------------------|-------------|
| Mary J. Fernandez | \$10,000.00 |
| Shelia Flores | \$170.00 |
| Gerardo Ramirez | \$17,631.48 |
| Sonia Tavera | \$1,115.00 |

COUNTY FAIR RACING MEET

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Maricopa County Fair, Inc., to conduct a county fair racing meet under the terms and at such time as provided in the application for the racing permit submitted by the County Fair Association, Inc., to the Arizona Department of Racing. (ADM150)

COUNTY TREASURER'S STATEMENT OF COLLECTIONS AND INVESTMENT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the Treasurer's Statement of Collections and Investment summary reports for December 2005 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM4006)

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 issuing duplicate warrants to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

| NAME | WARRANT # | FUND` | AMOUNT |
|-------------------|------------------|--------------|---------------|
| Jack Holland | 260026618 | Payroll | \$1,182.11 |
| James A Castaneda | 260024034 | Payroll | \$1,183.77 |
| Jeff Daniel | 360525987 | Expense | \$15,000.00 |
| Mary Villegas | 350538319 | Expense | \$1,061.88 |

SCHOOLS

| | | | |
|-------------------|------------------|-----------|------------|
| Karen Constance | Roosevelt SD #66 | 160061299 | \$1,021.25 |
| Stephanie Wiseman | Treasurer | 160142639 | \$443.16 |
| Stephanie Wiseman | Treasurer | 160143424 | \$271.34 |

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| | | | |
|-----------------------------------|--------------------|-----------|------------|
| Reginald Dulfo | Treasurer | 160147335 | \$907.75 |
| Annette M Jones | Treasurer | 160147618 | \$851.60 |
| William T Mascarelli | Liberty SD #25 | 160060483 | \$332.74 |
| Kathleen Small | Queen Creek SD #95 | 160056173 | \$300.92 |
| Per Publications dba Omnigraphics | Phoenix Elem SD #1 | 460061299 | \$128.40 |
| Dudley Darland | Treasurer | 160147331 | \$1,248.14 |
| John Morhet | Higley USD #60 | 160060849 | \$304.76 |

MINUTES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the minutes of the Board of Supervisors meeting held October 24, 2005.

PRECINCT COMMITTEEMEN

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the appointment and cancellation of appointment of Precinct Committeemen. The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1701)

SECURED TAX ROLL CORRECTIONS

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)

| YEAR | FROM NO. | TO NO. | AMOUNT |
|-------------|-----------------|---------------|---------------|
| 2005 | 6993 | 7224 | -\$185,369.90 |
| 2004 | 10722 | 10749 | -\$40,976.40 |
| 2003 | 25087 | 25106 | -\$79,893.66 |
| 2002 | 19303 | 19306 | -\$44,224.94 |
| 2000 | 60162 | 60162 | -\$7,407.98 |
| 2000 | 60161 | 60161 | -\$383.86 |
| 2000 | 60160 | 60160 | -\$631.68 |
| 2000 | 60159 | 60159 | -\$10,574.80 |
| 2000 | 60158 | 60158 | -\$5,347.64 |
| 2000 | 60157 | 60157 | -\$2,550.34 |
| 2000 | 60156 | 60156 | -\$1,515.86 |
| 2000 | 60155 | 60155 | -\$253.06 |
| 2000 | 60154 | 60154 | -\$5,497.50 |
| 2000 | 60153 | 60153 | -\$1,895.66 |
| 2000 | 60152 | 60152 | -\$2,755.14 |
| 2000 | 60151 | 60151 | -\$6,127.70 |
| 2000 | 60150 | 60150 | -\$2,564.56 |
| 2000 | 60149 | 60149 | -\$71.48 |
| 2000 | 60148 | 60148 | -\$8,713.88 |
| 2000 | 60147 | 60147 | -\$1,822.84 |
| 2000 | 60146 | 60146 | -\$594.88 |
| 2000 | 60145 | 60145 | -\$1,447.84 |
| 2000 | 60144 | 60144 | -\$2,652.48 |
| 2000 | 60143 | 60143 | -\$4,152.92 |

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| | | | |
|------|-------|-------|----------------|
| 2005 | 60174 | 60174 | \$0.00 |
| 2005 | 60175 | 60175 | \$0.00 |
| 2005 | 60176 | 60176 | \$3,813,626.84 |
| 1999 | 60177 | 60177 | -\$23,795.26 |

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the settlement of tax cases dated February 1, 2006. (ADM704)

| | |
|----------------|---------------|
| 2003 | 2005 |
| TX2002-000473 | TX2004-000880 |
| 2004 | 2006 |
| TX2003-000244 | TX2005-050350 |
| OTX2003-000663 | |

STALE DATED WARRANTS

No warrants were presented for approval at this time. (ADM1816)

TAX ABATEMENTS

No requests for tax abatements were received from the Treasurer's Office at this time. (ADM708)

TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE CORRECTION

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to correct the beginning term date on appointments to this task force from January 31, 2006 to February 1, 2006, for appointments made with the January 31, 2006 term start date. (ADM2358)

CALL TO THE PUBLIC

Blue Crowley, citizen, urged Board Members to get more involved in the implementation of the Regional Transportation Plan because he does not feel the measures approved by voters are being adhered to and someone should monitor performance and the escalating costs. (ADM605)

SUPERVISORS' AND COUNTY MANAGER'S COMMENTS AND SUMMARY OF CURRENT EVENTS

Supervisor Brock reported on the Sun Lakes hazardous waste clean-up, held last weekend, and thanked Sun Lakes Homeowners #1, Jim Graham and Lucky Cint who helped handle the record turnout. He said people were able to drive up and stay in their car while a volunteer removed the hazardous materials and took them to a storage facility. He thanked all who contributed and participated in any way. He added that Intel had sent several dozen volunteers to help out with breakfast and lunch. Mr. Brock also said that on February 4 the 8th annual San Tan's Pride cleanup would be held south of Queen Creek. He invited the public and interested public officials to "come out and physically do more than get your picture taken. Put on a pair of gloves instead of talking about cleaning up and help us make the San Tan Park ... a little cleaner and a little greener." (ADM606)

Supervisor Kunasek referenced the death of Dodie Londen, long-time supporter of Arizona and the people of Arizona and America. He said she had always been a supporter and healthy critic for him in his

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political life. Chairman Stapley echoed these remarks and added that Ms. Londen had been “a dear friend to all of us.”

Chairman Stapley said that the District 7 precinct committeemen had met the previous evening in a special meeting and had selected three names, Nancy Barto, Howard Levine and Howard Sprague to interview as a Board-appointed replacement to one of the House of Representatives’ seats in that Legislative district. He offered to supply resumes for all three to Board members for their perusal.

Supervisor Wilcox commented that another long-time friend of Maricopa County and Arizona had passed away and that services for Jim King, father of former Supervisor Ed King, would be held on February 10. Jim King started the County’s parks system in negotiating Estrella Park years ago and remained an active supporter of the Parks system in the County.

Supervisor Brock said the legislature will begin hearings on the problem of land fissures in the State and advised that portions of Casa Grande have sunk 100 feet in the last 100 years. There are areas throughout the state that could develop hydrology problems because of these fissures and he urged Maricopa County to take a comprehensive look at this problem and map areas in the County that have fissures to study to try to alleviate future problems.

PLANNING AND ZONING AGENDA

David Smith left the dais at the end of this portion of the Board meeting. All Board Members, as listed above, remained in session. Joy Rich, Deputy County Manager, Darren Gerard, Deputy Planning and Development Director, and Terry Eckhardt, Deputy County Attorney, 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. **S2004-097 District 4**
 Applicant: Coe & Van Loo on behalf of Citrus & Northern, LLC
 Location: North of the northwest corner of Citrus Road and Northern Avenue (in the Surprise/west Glendale area)
 Request: Final Plat of a 108-lot, 14-tract single-family residential subdivision in the R1-8 RUPD zoning district - White Tank Foothills Parcel 10 (approx. 44.88 gross acres)

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

- 2. **S2005-079 District 4**
 Applicant: David Evans & Associates, Inc. on behalf of Stardust Development, Inc. and Inca Capital Fund 40, LLC
 Location: Northwest of the northwest corner of Citrus Road and Olive Avenue – along the west side of 181st Avenue, between Carol Avenue and Mission Lane (in the Surprise/west Glendale area)
 Request: Amended Final Plat in the R1-6 RUPD zoning district – Replat of Lot 1010 and Tract DD of Cortessa (approx. 2.13 gross acres)

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

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REGULAR AGENDA DETAIL:

- 3. Z2005-065 District 3 – WITHDRAWN**
Applicant: City of Phoenix
Location: Northwest corner of Dale Lane and 56th Street (in the northeast Phoenix area)
Request: Special Use Permit (SUP) for a water treatment (arsenic removal) facility in the
Rural-43 zoning district – City of Phoenix Well 289 (approx. 0.23 gross acres)

This case, Z2005-065, was withdrawn by the applicant.

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