

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
April 19, 2006**

The Board of Supervisors of Maricopa County, Arizona convened in Formal Session at 9:00 a.m., April 19, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4. Absent: Don Stapley, Chairman, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain. Supervisor Brock was acting Chairman for this meeting.

INVOCATION

Father Bill Wack, Director of Andre House, delivered the invocation.

PLEDGE OF ALLEGIANCE

Annette Gantz, County Manager's Office, led the assemblage in the Pledge of Allegiance.

BIKE MONTH PROCLAMATION

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and proclaim the month of April 2006 Bike Month in Maricopa County, Arizona. (C6406234000) (ADM654)

BIKE MONTH PROCLAMATION

Whereas, riding your bike is a great alternative to driving to work, to school or getting into the car for short errands; and

Whereas, bicycling contributes to the improvement of the air quality all over the Valley; and

Whereas, bicycling is an excellent source of exercise that improves the health of Valley residents; and

Whereas, it is important that all levels of government, employers both large and small, as well as community groups from across the Valley encourage bicycling as a transportation option; and

Whereas, it is important to understand the importance of safe bicycle use, including the use of helmets, and strict observance of traffic laws; and

Whereas, the month of April has been designated by Valley Metro as Bike Month to promote the safe use of bicycles for commuting, health, and fun.

NOW, THEREFORE, the Maricopa County Board of Supervisors, do hereby proclaim April 1 through May 7, 2006 as Valley Bike Month in Maricopa County, Arizona.

DATED this 19th Day of April 2006.

/s/ Don Stapley, Chairman, District 2
/s/ Fulton Brock, Supervisor, District 1
/s/ Andy Kunasek, Supervisor, District 3
/s/ Max W. Wilson, Supervisor, District 4
/s/ Mary Rose Wilcox, Supervisor, District 5

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ATTEST:
Fran McCarroll, Clerk of the Board

RECOGNITION OF ACT OF HEROISM

Chairman Brock recognized Michael Schoenecker, Facilities Management Department, for his heroic action at an accident scene on April 4, 2006, in saving the lives of a mother, Deborah Coleman, and her two children ages 7 and 9, who were trapped in their car in the canal at Buckeye and 27th Avenue. The force of the water kept her from opening the car door to escape and, while several bystanders were involved, only Mr. Schoenecker attempted a rescue. He entered the water and was able to force the car door open and help the trapped mother and children to safety. A video of the Channel 10 news coverage of the near tragedy was shown. After the rescue Mr. Schoenecker quietly disappeared into the crowd and his identity was not known at the time of the news broadcast.

Mr. Brock presented Mr. Schoenecker with a plaque from the County citing his heroism and two American Express \$25 gift certificates. Mr. Schoenecker thanked the Chairman and said, "I was just glad I was there to help." Ms. Coleman attended the meeting and thanked Mr. Schoenecker for saving her and her family. (ADM650)

PUBLIC HEARING – LIQUOR LICENSE APPLICATIONS

Chairman Brock called for a public hearing on the following liquor license applications. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Kunasek and seconded by Supervisor Wilson, to recommend approval of liquor license applications a, b, and d, and to continue application c, to the May 3rd meeting to allow additional time to interview the applicant per the request of Sheriff's Deputy Gary D'Agostino:

- a. Application filed by Charles P. Brown for a Special Event Liquor License: (F23191) (SELL727)
Business Name: Franciscan Renewal Center
Location: 5802 E. Lincoln Drive, Paradise Valley, 85253
Date/Time: May 12, 2006; 5:00 pm to 10:00 pm

- b. Application filed by William Howard Weigele for a Special Event Liquor License: (F23191) (SELL728)
Business Name: Arizona Licensed ~~Business~~ Beverage Association at Oakwood Golf Course (Correction announced by the Clerk prior to the vote)
Location: 24215 S. Oakwood Boulevard, Sun Lakes, 85248
Date/Time: June 2, 2006; 10:00 am – 8:00 pm

- c. Application filed by Nekpal Singh for a Person-to-Person Transfer of a Series 9 Liquor License from Anthony Nasser Horan: (LL6181) **CONTINUED TO MAY 3, 2006**
Business Name: Friendly Liquor Market
Location: 9333 E. Apache Trail, Suite 30, Mesa, 85207

The application for the Friendly Liquor Market was continued at the request of the Sheriff's Department.

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- d. Applications filed by James Alan Fischer II for an Agent Change, Series 12 Liquor License, previous agent George Ira Atwell:
- Business Name: Sun Lakes Homeowner's Association #3,
Oakwood Golf Club (MCLL012)
- Location: 24218 S. Oakwood Boulevard, Sun Lakes, 85248
- Business Name: Sun Lakes Homeowner's Association #3,
Poolside Café (MCLL013)
- Location: 24211 S. Oakwood Boulevard, Sun Lakes, 85248

Motion carried by majority vote (2-1-2) with Supervisors Kunasek and Wilson voting "aye" and Supervisor Brock voting "nay" (Supervisors Stapley and Wilcox were not present at this meeting.)

PUBLIC HEARING – CIRCLE CITY WATER CO., PUBLIC UTILITY FRANCHISE

Chairman Brock called for a public hearing to solicit comments on the application filed by Circle City Water Co., for a public service franchise extension to construct, maintain and operate water lines, etc., for a period of 25 years beginning December 11, 1996 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:

Being all of Sections 5, 6, 7, 8, 9, 17, 18 and a portion of Section 4, Township 6 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

BEGINNING at the Southwest corner of said Section 18, being a G.L.O. Brass Cap;

THENCE North 00 degrees 01 minutes 37 seconds East, along the West line of the Southwest quarter of said Section 18 a distance of 2640.12 feet to the West quarter corner of said Section 18, being a G.L.O. Brass Cap;

THENCE North 00 degrees 02 minutes 20 seconds West, along the West line of the Northwest quarter of said Section 18 a distance of 2639.18 feet to the Northwest corner of said Section 18, being a G.L.O. Brass Cap;

THENCE North 00 degrees 00 minutes 00 seconds East, along the West line of said Section 7, a distance of 5284.62 feet to the Northwest corner of said Section 7, being a G.L.O. Brass Cap;

THENCE North 00 degrees 07 minutes 21 seconds East, along the West line of the Southwest quarter of said section 6 a distance of 2640.71 feet to the West quarter corner of said Section 6, being a G.L.O. Brass Cap;

THENCE North 00 degrees 07 minutes 15 seconds West, along the West line of the Northwest Quarter of said Section 6 a distance of 2636.20 feet to the Northwest corner of said Section 6, being a G.L.O. Brass Cap;

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THENCE South 89 degrees 55 minutes 08 seconds East, along the North line of the Northwest quarter of said Section 6 a distance of 2499.21 feet to the North quarter corner of said Section 6, being a G.L.O. Brass Cap;

THENCE South 89 degrees 10 minutes 12 seconds East, along the North line of the Northeast quarter of said Section 6 a distance of 498.80 feet to the South quarter corner of Section 31, Township 7 North Range 2 West, Being a G.L.O. Brass Cap;

THENCE North 89 degrees 50 minutes 21 seconds East, continuing along the North line of the Northeast quarter of said Section 6 a distance of 2140.66 feet to the Northeast corner of Section 6, being a G.L.O. Brass Cap;

THENCE South 89 degrees 53 minutes 38 seconds East, along the North line of the Northwest quarter of said Section 5 a distance of 501.45 feet to the Southwest corner of said Section 32, Township 7 North, Range 2 West, being a G.L.O. Brass Cap;

THENCE South 89 degrees 54 minutes 32 seconds East, continuing along the North line of the Northwest quarter of said Section 5 a distance of 2148.21 feet to the North quarter corner of Section 5, being a G.L.O. Brass Cap;

THENCE North 89 degrees 07 minutes 14 seconds East, along the North line of the Northeast quarter of said Section 5 a distance of 499.67 feet to the South quarter corner of Section 32, Township 7 North, Range 2 West being a G.L.O. Brass Cap;

THENCE South 89 degrees 43 minutes 38 seconds East, continuing along the North line of the Northeast quarter of said Section 5 a distance of 2146.06 feet to the Northeast corner of said Section 5, being a G.L.O. Brass Cap;

THENCE North 89 degrees 58 minutes 03 seconds East, along the North line of the Northwest quarter of said Section 4 a distance of 497.01 feet to the Southwest corner of Section 33, Township 7 North, Range 2 West, being a G.L.O. Brass Cap;

THENCE South 89 degrees 57 minutes 12 seconds East, continuing along the North line of the Northwest quarter of said Section 5 a distance of 823.19 feet to the Northeast corner of G.L.O. Lot 4;

THENCE South 00 degrees 10 minutes 24 seconds East, along the East line of said Lot 4 a distance of 1352.71 feet to the Southeast corner of said Lot 4;

THENCE North 89 degrees 58 minutes 56 seconds East 2639.17 feet;

THENCE South 00 degrees 11 minutes 19 seconds East 660.77 feet;

THENCE North 89 degrees 57 minutes 42 seconds East 989.08 feet;

THENCE South 00 degrees 11 minutes 32 seconds East 660.42 feet;

THENCE North 89 degrees 56 minutes 29 seconds East 329.71 feet to the East quarter corner of said Section 4;

THENCE South 00 degrees 11 minutes 37 seconds East, along the East line of the Southeast quarter of said Section 4 a distance of 2641.22 feet to the Southeast corner of said Section 4, being a G.L.O. Brass Cap;

THENCE South 00 degrees 02 minutes 31 seconds West, along the East line of the Northeast quarter of said Section 9 a distance of 2636.26 feet to the East quarter corner of said Section 9, being a G.L.O. Brass Cap;

THENCE South 00 degrees 03 minutes 39 seconds West, along the East line of the Southeast quarter of said Section 9 a distance of 2635.65 feet to the Southeast corner of said Section 9, being a G.L.O. Brass Cap;

THENCE North 89 degrees 55 minutes 39 seconds West, along the South line of the Southeast quarter of said Section 9 a distance of 2636.76 feet to the South quarter corner of Section 9, being a G.L.O. Brass Cap;

THENCE North 89 degrees 54 minutes 43 seconds West, along the South line of the Southwest quarter of said Section 9 a distance of 2639.18 feet to the Southwest corner of Section 9, being a G.L.O. Brass Cap;

THENCE South 00 degrees 10 minutes 03 seconds West, along the East line of the Northeast quarter of said Section 17 a distance of 2637.41 feet to the East quarter corner of said Section 17, being a G.L.O. Brass Cap;

THENCE South 00 degrees 10 minutes 03 seconds West, along the East line of the Southeast quarter of said Section 17 a distance of 2637.41 feet to the Southeast corner of Section 17, being a G.L.O. Brass Cap;

THENCE North 89 degrees 40 minutes 41 seconds West, along the South line of the Southeast quarter of said Section 17 a distance of 2638.22 feet to the South quarter corner of said Section 17, being a G.L.O. Brass Cap;

Thence North 89 degrees 54 minutes 18 seconds West, along the South line of the Southwest quarter of said Section 17 a distance of 2640.09 feet to the Southwest corner of Section 17, being a G.L.O. Brass Cap;

THENCE North 89 degrees 57 minutes 37 seconds West, along the South line of the Southeast quarter of said Section 18 a distance of 2640.12 feet to the South quarter corner of said Section 18, being a G.L.O. Brass Cap;

THENCE North 89 degrees 56 minutes 11 seconds West, along the South line of the Southwest quarter of said Section 18 a distance of 2514.54 feet to the Southwest corner of said Section 18 being the Point of Beginning.

THE SOUTHEAST QUARTER OF SECTION 28 LEGAL DESCRIPTION

The Southeast quarter of Section 28, Township 6 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

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BEGINNING at the Southeast corner of Section 28, monumented by a G.L.O. Brass Cap;

THENCE North 89 degrees 59 minutes 07 seconds West along the South line of the Southeast quarter of said Section 28, also being the basis of bearing, a distance of 2644.53 feet to the South quarter corner of Section 28 monumented by a G.L.O. Brass Cap;

THENCE North 00 degrees 01 minutes 21 seconds West along the North-South Mid-Section line of said Section 28 a distance of 2639.37 feet to the center of Section of said Section 28, monumented by a rebar with RLS 9087 Cap;

THENCE North 89 degrees 58 minutes 37 seconds East along the East-West Mid-Section line a distance of 2644.57 feet to the East quarter corner of Section 28, monumented by a G.L.O. Brass Cap;

THENCE South 00 degrees 01 minutes 17 seconds East along the East line of the Southeast quarter of said Section 28 a distance of 2641.11 feet to the Southeast corner of Section 28, being the point of beginning;

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) 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. (F22380)

ADJUST ANNUAL AUDIT PLAN

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the adjustment of the County Auditor's FY 2005-06 Audit Plan based on the Board of Supervisors' priorities and other factors. (C2306002M00) (ADM2600)

PRE-SCREENING FOR RYAN WHITE PLANNING COUNCIL NOMINEES

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve a pre-screening background check process to be utilized for all prospective nominees. This action is recommended in order to better serve the citizens of Maricopa County in the Board's roll of approving nominees for the Maricopa County Ryan White Planning Council. Further, the Maricopa County Board of Supervisors expressly delegates authority to the County Manager to commission background checks on all Planning Council nominees and to forward to the Board of Supervisors for its approval, only those nominees that the County Manager deems appropriate. (C1906041M00) (ADM2153)

AMENDMENT FOR PATROL BOAT

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve Amendment No. 1 to the participant agreement with the Arizona State Parks Board, State Lake Improvement Fund to increase funding by \$19,545 (from \$85,081 to \$104,626). This award was to replace the Ranger patrol boat. The actual cost has since exceeded the original estimate and this agenda

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item allows sufficient funding to complete the purchase. The Sheriff's Office indirect costs rate is 17.2%. The purpose of this funding is to purchase capital equipment and there are no indirect costs. (C5005526301)

DONATION AND ONE-TIME ADDITION TO FLEET

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the acceptance of a donation of a truck valued at \$28,000 to the Maricopa County Sheriff's Office Animal Safe Hospice (MASH) Unit from MPCA Posse through PetsMart Charities. Approve a one-time addition to fleet of a 2006 Ford 4x2 crew cab pickup truck (VIN #1FTSW20596EB81125) that will pull a three-horse stock trailer. This is a temporary addition to fleet and will be retired at the end of its useful life, with no funding from the General Fund for replacement, and the county's fleet will automatically be reduced. Approval of this item will allow the Sheriff's Office MASH Unit to accept and use this vehicle to support the MASH and Animal Cruelty Units. Operating costs, estimated to be \$5,000 per year, will be funded from MASH designated donations in the Sheriff Donations Fund (203). (C5006056M00) (ADM3104)

DONATION AND TEMPORARY ADDITION TO FLEET

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve acceptance of a donation from Valley Toyota Dealers that allows the Sheriff's Office 12 months' use of three new, full-size 2007 Toyota Tundra pickup trucks. Approve three temporary additions to fleet that will be returned after one year with no funding from the General Fund for their replacement. Approval of this item will allow the Sheriff's Office to accept three Toyota Tundra Trucks from Valley Toyota Dealers to use in the course of daily business. The vehicles will bear standard Sheriff's Office markings plus a logo on each truck's tailgate indicating: "This vehicle provided by Valley Toyota Dealers." Neither the Sheriff's Office nor the county are under any obligation to purchase or lease these vehicles at the end of the donation-for-use period. The Sheriff's Office is responsible for licensing, insurance, and routine maintenance of these vehicles; while the dealership will handle items that are under warranty. It is estimated that the 12-month operation costs for each of these vehicles will be \$5,000, to be funded by the General Fund (100). (C5006057M00) (ADM3104)

GRANTS FOR HIGHWAY SAFETY

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to adopt a resolution approving the application and acceptance of up to \$200,000 in reimbursable grant funding from the Governor's Office of Highway Safety. This funding will be used for projects relating to all aspects of highway safety. The anticipated term of the funding is October 1, 2006 through September 30, 2007. The Sheriff's Office indirect cost rate is 17.2% for FY 2005-06. Unrecoverable indirect costs associated with this grant are estimated to be \$34,400. (C5006520300)

APPORTIONMENT OF NATIONAL FOREST FEES

Pursuant to A.R.S. §11-497, motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the apportionment of National Forest Fees for FY 2005-06, the Superintendent of Schools Fund (100) to receive 84%, Small Schools Fund (715) to receive 15% and the Department of Transportation Fund (232) to receive 1%. (C3706002800) (ADM1809)

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LEASE AMENDMENT FOR JUSTICE COURT FACILITY

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve an amendment to full service Lease No. L7331 with the Town of Gilbert for the Justice Court facility located at 55 E. Civic Center Drive, Gilbert, Arizona. The amendment will extend the lease for a nine-month period commencing July 1, 2006 through March 31, 2007, at a monthly rent of \$12,750. The amendment also provides for operating costs, in the amount of \$2,500 per month. The lease may be terminated during the holdover period by providing 30-days advance written notice. (C2403005401)

ADDITIONAL JUSTICE CLERK FUNDING

Pursuant to A.R.S. §42-17106(b), motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the transfer of expenditure authority, in an amount not-to-exceed \$53,706 for FY 2005-06, from General Government (470) General Fund (100) Reserved Contingency (4711) Justice Reserve to the Trial Courts (800) General Fund (100) McDowell Mountain (8185) and Hassayampa (8166) Justice Courts. Approval of this action will authorize an appropriation transfer to the Trial Court budget contingent on Trial Courts successfully reducing current vacant Justice Systems Clerk positions assigned to the Justice Courts to 7.5% of total authorized Justice Systems Clerk positions for the Justice Courts. (C3806016800) (ADM1200-003)

PERSONNEL AGENDAS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas, including the addendum. Exhibits A and B and the addendum will be found at the end of this set of Minutes.

AMENDMENT FOR HOMELESS CLINIC

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment No. 1 to the Contract with Care 1st Health Plan Arizona, Inc., an Arizona Health Care Cost Containment System (AHCCCS) health plan, for the Health Care for the Homeless Clinic. The term of the agreement shall begin upon Board of Supervisors' approval for a period of one year with automatic one-year renewals and a 90-day termination clause until October 31, 2010, to coincide with the base contract terms. (C8605565101)

WELL WOMAN HEALTH CHECK SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following amendments to provide well woman health check services to uninsured or underinsured women. All other terms and conditions of the original contract shall remain in full force and effect:

- a. Amendment No.1 to Contract No. C86060101 with Mountain Park Health Center. This amendment increases the contract dollar amount by \$7,500. Total funding for the contract term ending June 30, 2006, will increase from not-to-exceed \$45,000 to not-to-exceed \$52,500. Mountain Park Health Center was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on June 10, 2005 (PH ROQ 05-008). (C8606010101)

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- b. Amendment No.1 to Contract No. C86060231 with Arizona Board of Regents for Arizona State University – Community Health Services Clinic. This amendment increases the contract dollar amount by \$42,000. Total funding for the contract term ending June 30, 2006, will increase from not-to-exceed \$106,000 to not-to-exceed \$148,000. Arizona Board of Regents for Arizona State University – Community Health Services Clinic was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on June 10, 2005 PH ROQ 05-008. (C8606023101)

HEALTH CARE FOR THE HOMELESS CLINIC

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an amendment to the contract with Phoenix Health Plan Community Connection for the Health Care for the Homeless (HCH) clinic. The term of the agreement shall begin upon Board of Supervisors' approval for a period of one year with automatic one-year renewals and a 90-day termination clause. (C8606033101)

SCHOOL-BASED TOBACCO USE PREVENTION AND EDUCATION SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following:

- a. Amendment No.1 to Agreement C86064102, an intergovernmental agreement with the Isaac School District, to provide school-based tobacco use prevention and education services. The amendment will increase the amount of the agreement by \$4,000, from \$14,500 to not-to-exceed \$18,500. The term of the agreement is retroactive from October 1, 2005 through May 1, 2006, for this amendment. (C8606410201)
- b. An intergovernmental agreement with the Union School District to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from July 1, 2005 through June 1, 2006, for a contract dollar amount not-to-exceed \$1,500. (C8606444200)
- c. An intergovernmental agreement with the Liberty School District to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from January 1, 2006 through June 1, 2006, for a contract dollar amount not-to-exceed \$1,500. (C8606450200)

FUNDS FOR HIV/AIDS SUPPORT

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following contracts to support HIV/AIDS initiatives.

- a. A contract in the amount not-to-exceed \$15,000, for the provision of mental health services. This contract, with Phoenix Shanti Group, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. Phoenix Shanti Group, Inc. was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health. (C8606800100)
- b. A contract in the amount not-to-exceed \$2,250, for the provision of mental health services to individuals and families affected by HIV/AIDS. This contract, with Phoenix Children's

Hospital, Bill Holt Clinic, is retroactive to March 1, 2006, and continues through February 28, 2007. This agreement is covered under MC1-1001 of the Maricopa County Procurement Code. (C8606804100)

- c. A contract in the amount not-to-exceed \$59,004, for the provision of case management services. This contract, with Phoenix Shanti Group, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. Phoenix Shanti Group, Inc. was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health. (C8606807100)
- d. A contract in the amount not-to-exceed \$37,500, for the provision of mental health services to Hispanic individuals and families affected by HIV/AIDS. This contract, with Chicanos Por La Causa, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. Chicanos Por La Causa was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health. (C8606809100)
- e. A contract in the amount not-to-exceed \$31,421, for the provision of benefits/legal assistance services to eligible HIV/AIDS clients. This contract, with Community Legal Services, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. The amount listed is subject to the final grant award received from the grantor agency and approval from the Ryan White Title 1 Planning Council. Community Legal Services, Inc. was a successful respondent to a Request for Proposals (MC1-329) issued by the Department of Public Health on August 9, 2001. The original contract was approved by the Board of Supervisors on February 20, 2002 (C86026161). The contract was subsequently renewed by the Board on March 5, 2003 (C86037141), on March 3, 2004 (C86038141), and on March 9, 2005 (C86058141). (C8606814100)
- f. A contract in the amount not-to-exceed \$194,811, for the provision of transportation services to those affected by HIV/AIDS. This contract, with Area Agency on Aging, Region One, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. The amount listed is subject to the final grant award received from the grantor agency and approval from the Ryan White Title 1 Planning Council. The Area Agency on Aging was a successful respondent to a Request for Proposals (MC1-329) issued by the Department of Public Health on August 9, 2001. The original contract was approved by the Board of Supervisors February 20, 2002 (C86026141) and subsequently renewed by the Board on March 5, 2003 (C86037241) and March 3, 2004 (C86048241) and March 9, 2005 (C86058241). (C8606824100)
- g. A contract in an amount not-to-exceed \$298,501, for the provision of alternative/complementary services to individuals affected by HIV/AIDS. This contract, with Body Positive, is retroactive to March 1, 2006, and continues through February 28, 2007. The amount listed is subject to the final grant award received from the grantor agency and approval from the Ryan White Title 1 Planning Council. Body Positive was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health on October 2, 2003. The contract was subsequently renewed on March 9, 2005 (C86058251). (C8606825100)
- h. A contract in the amount not-to-exceed \$607,999, for the provision of dental services (prepay) to individuals affected by HIV/AIDS. This contract, with Delta Dental Plan of Arizona, is retroactive to March 1, 2006, and continues through February 28, 2007 for a

contract. The amount listed is subject to the final grant award received from the grantor agency and approval from the Ryan White Title 1 Planning Council. Delta Dental was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health on August 22, 2001. The original contract was approved by the Board of Supervisors on March 5, 2003 (C86037301) and subsequently renewed by the Board on March 9, 2005 (C86058301). (C8606830100)

- i. A contract in the amount not-to-exceed \$60,000, for the provision of targeted outreach services (MAI) to individuals and families affected by HIV/AIDS. This contract, with Phoenix Indian Medical Center – Indian Health Service, is retroactive to March 1, 2006, and continues through February 28, 2007. The amount listed is subject to the final grant award received from the grantor agency and approval from the Ryan White Title 1 Planning Council. This agreement is covered under MC1-1001 of the Maricopa County Procurement Code. (C8606833100)
- j. A contract in the amount not-to-exceed \$39,336 with Phoenix Indian Medical Center – Indian Health Service for the provision of case management services to individuals and families affected by HIV/AIDS. The term of the contract is retroactive to March 1, 2006 and continues through February 28, 2007. This agreement is covered under MC1-1001 of the Maricopa County Procurement Code. (C8606834100)
- k. A contract in the amount not-to-exceed \$118,222, for the provision of substance abuse treatment services. This contract, with Phoenix Shanti Group, Inc., is retroactive to March 1, 2006 and continues through February 28, 2007. Phoenix Shanti Group, Inc. was a successful respondent to a Request For Proposals (MC1-328) issued by the Department of Public Health. (C8606841100)
- l. A contract in the amount not-to-exceed \$23,400, for the provision of substance abuse treatment services (MAI) to Hispanic individuals and families affected by HIV/AIDS. This contract, with Chicanos Por La Causa, Inc., is retroactive to March 1, 2006 and continues through February 28, 2007. Chicanos Por La Causa was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health. (C8606842100)
- m. A contract in the amount not-to-exceed \$16,008, for the provision of substance abuse treatment services to Hispanic individuals and families affected by HIV/AIDS. This contract, with Chicanos Por La Causa, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. Chicanos Por La Causa was a successful respondent to a Request for Proposals (MC1-328) issued by the Department of Public Health. (C8606843100)
- n. A contract in the amount not-to-exceed \$75,411, for the provision of psychosocial support services to individuals and families affected by HIV/AIDS. This contract, with Body Positive, Inc., is retroactive to March 1, 2006, and continues through February 28, 2007. The amount listed is subject to the final grant award received from the grantor agency and approval from the Ryan White Title 1 Planning Council. Body Positive was a successful respondent to a Request for Proposals (MC1-329) issued by the Department of Public Health on October 2, 2003. The contract was renewed and approved by the Board of Supervisors on March 9, 2005 (C86058021). (C8606860100)

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AMENDMENT WITH CASS FOR LOW DEMAND SHELTER SERVICES

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve an amendment to Contract C22060862 with Central Arizona Shelter Services (CASS) to add low demand shelter services to the contract scope of work and an additional \$500,000. These additional services will be provided during the period of March 26, 2006 to November 20, 2006, thereby extending the term of the contract from its original termination date of June 30, 2006. Facilities to be utilized under the terms of this contract amendment are located at 1214 W. Madison and 1001 W. Jefferson (Low Demand Shelters), and 1125 W. Jackson (Weekend Day Resource Center).

Pursuant to A.R.S. §42-17106, also transfer expenditure appropriation from FY 2005-06 contingency funds in the amount of \$300,000 (\$500,000 annualized) from General Government (470) General Fund (100) General Contingency (4711) to the Department of Human Services (220) General Fund (100) to contribute funding for low-demand shelter services for single men and women and families, as well as to provide a Weekend Day Resource Program. Approval of this action will create a new budgeted Activities, "Summer Homeless Low Demand Shelter" (\$428,000) and "Summer Weekend Homeless Day Resource" (\$72,000) to be administered by the Human Services Department via contract with the Central Arizona Shelter Service. (C2206086102)

APPLY AND ACCEPT GRANT FUNDING

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to authorize the Maricopa County Human Services Department Special Transportation Services Program to submit 26 funding applications to various federal, state and private sector sources. Authorize the Chairman to approve the receipt of all such funds awarded during FY 2006-07 as a result of the corresponding grant requests. Unless otherwise indicated, all overhead/indirect costs are allowable and, when available, the FY 2006-07 authorized rate will be applied to the respective grants. A Grant Agenda Indirect Cost Calculation form, attached to each Notice of Intent, provides detail on indirect cost recovery. The funding requested will not exceed \$6,452,500 in total. At this time, the department's authorized indirect cost rate of 16.5% will be applied and total estimated indirect costs are \$708,356. (C22070363ZZ)

LEASE FOR HEAD START CLASSROOM AND PLAYGROUND FACILITIES

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve and execute Lease Option No. 2 to Lease No. L7244 "Option to Renew", with the City of Scottsdale, which provides 400 square feet of Head Start classroom and playground facilities at 6535 E. Osborn Road, Scottsdale, Arizona. This amendment will extend the term from July 1, 2006, to June 30, 2007, at the annual rental rate of \$3,365.77 (annual rent of \$3,283.68, plus rental tax of \$82.09), which represents the county's share of operating expenses. This full service lease contains a 60-day termination clause without penalties. (C2297089206)

ADDITION TO FLEET

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve a permanent addition to the Field Enforcement Fleet, Agency (574), Fund (794) of three vehicle positions and approve the initial addition to fill the fleet increase with three trucks that have been scheduled to be removed from service: truck #32202 with 69,939 miles; truck #32236 with 90,097 miles; and, truck #32237 with 94,613 miles. These trucks will be replaced at the end of their useful life. Maricopa County Equipment Services Department's recommendation for vehicle replacement is 125,000 miles.

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Expenditures required to operate these trucks will come from existing budgeted funds in FY 2005-06. (C7906104700) (ADM3104)

FUND TRANSFERS; WARRANTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are 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 are incorporated herein by this reference.

AMENDMENT TO LEASE-PURCHASE AGREEMENT WITH HUMAN SERVICES CAMPUS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and adopt the following resolution:

- Authorizing the execution and delivery of a first amendment to the lease-purchase agreement dated as of August 1, 2004, between the County and Maricopa County Public Finance Corporation (C18040438), (F23148)
- Approving a first amendment to the lease-purchase agreement dated January 27, 2006, between the County and Human Services Campus LLC. (C1806030400), and
- Executing an agreement for the exchange of real property between Maricopa County and St. Vincent De Paul, wherein the County will convey property at the Human Services Campus to St. Vincent De Paul, and St. Vincent De Paul will convey the former St. Vincent De Paul dining facility, located north of Madison Street between 9th Avenue and 8th Avenue, to the County, and authorize the Chairman of the Board to execute all necessary documents approved by Civil Division to complete this exchange. (C1806041000) (ADM811-004)

RESOLUTION

APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LEASE-PURCHASE AGREEMENT DATED AS OF AUGUST 1, 2004 BETWEEN THE COUNTY AND MARICOPA COUNTY PUBLIC FINANCE CORPORATION AND A FIRST AMENDMENT TO LEASE-PURCHASE AGREEMENT DATED AS OF JANUARY 27, 2006 BETWEEN THE COUNTY AND HUMAN SERVICES CAMPUS LLC AND EXCHANGE OF CERTAIN REAL PROPERTY IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

WHEREAS, in order to provide funds to finance the construction of a campus of human services facilities (the "Human Services Projects"), Maricopa County, Arizona (the "County") entered into a Lease-Purchase Agreement dated as of August 1, 2004 (the "Financing Lease") with Maricopa County Public Finance Corporation (the "Corporation") pursuant to which the County conveyed to the Corporation certain real

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property owned and operated by the County for health care facilities and agreed to acquire such real property back from the Corporation on a lease-purchase basis; and

WHEREAS, pursuant to a Lease Funding Agreement dated August 27, 2004, Zions First National Bank agreed to advance funds to the Corporation and the County to finance the Human Services Projects in exchange for the assignment to Zions First National Bank of the Corporation's right to receive lease payments from the County under the Financing Lease, the interest component of which is intended to be excluded from gross income to the recipients thereof for federal income tax purposes; and

WHEREAS, pursuant to a Lease Purchase Agreement dated as of January 27, 2006 (the "Human Services Lease"), the County agreed to convey the Human Services Projects and related real property to Human Services Campus, LLC, an Arizona limited liability company ("HSLLC"), whose members consist of several nonprofit corporations, including St. Vincent de Paul, on a lease purchase basis in consideration for the agreement by HSLLC to provide services to residents of the County and the agreement of HSLLC's members to use their best efforts to obtain public contributions to offset all of the County's rental obligations under the Financing Lease;

WHEREAS, the County proposes to convey a portion of Human Services Projects and related real property that are the subject of the Human Services Lease identified in Exhibit A hereto and in the First Amendment to Lease Purchase Agreement between the County and HSLLC, the form of which has been presented to and is on file with the Clerk of the Board (the "HSLLC Amendment") to St. Vincent de Paul in exchange for certain real property owned by St. Vincent de Paul identified on Exhibit B hereto and in the HSLLC Amendment; and

WHEREAS, the County has requested and Zions First National Bank has agreed, to amend the Financing Lease to change the lease payment dates from each June 1 and December 1 to each July 1 and January 1 to correspond to other lease payment obligations of the County pursuant to a First Amendment to Lease Purchase Agreement between the County and the Corporation, the form of which has been presented to and is on file with the Clerk of the Board (the "Financing Lease Amendment");

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Maricopa County, Arizona that:

Section 1. It is hereby found and determined that the execution and delivery of the HSLLC Amendment and the Financing Lease Amendment and exchange of real property contemplated thereby are in furtherance of the purposes of the County and in the public interest. The Chairman of the Board, the Clerk and the Chief Financial Officer are hereby authorized and directed to execute and deliver the HSLLC Amendment, the Financing Lease Amendment, with such changes as may be necessary or appropriate as determined by the officer executing such document as are not inconsistent with this Resolution and such other documents as are necessary to complete the actions contemplated hereby.

Section 2. The County hereby approves the reissuance for federal income tax purposes of the County's payment obligations under the Financing Lease and the filing of IRS Form 8038G in connection therewith.

Section 3. The County hereby requests the Corporation to take any and all action necessary in connection with the execution and delivery of the Financing Lease Amendment.

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DATED this 19th day of April 2006.

/s/ Don Stapley, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

EXHIBIT A
LEGAL DESCRIPTION OF PROPERTY TO BE
CONVEYED TO ST. VINCENT DE PAUL

PARCEL 1

Commencing at the southeast corner of lot 1, Human Services Campus, according to the plat thereof recorded on April 19, 2005 in book 742, page 25 of the Maricopa County Records; thence along the south line of said lot 1, s89°37'03"w, a distance of 157.29 feet to the true point of beginning;

Thence continuing along said south line, s89°37'03"w, a distance of 282.51 feet;

Thence leaving said south line, n00°20'09"w, a distance of 310.92 feet to the northerly line of said lot 1;

Thence along said northerly line, n89°38'10"e, a distance of 282.51 feet;

Thence leaving said northerly line, s00°20'09"e, a distance of 310.83 feet to the true point of beginning.

Containing 87,824 sq. ft. (2.02 acres)

PARCEL 2

Beginning at the southeast corner of lot 1, Human Services Campus, according to the plat thereof recorded on April 19, 2005 in book 742, page 25 of the Maricopa County Records; thence along the south line of said lot 1, s89°37'03"w, a distance of 157.29 feet;

Thence leaving said south line, n00°20'09"w, a distance of 310.83 feet to the northerly line of said lot 1;

Thence along said northerly line, n89°38'10"e, a distance of 157.31 feet;

Thence leaving said northerly line, s00°20'01"e, a distance of 310.78 feet to the point of beginning.

Containing 48,889 sq. ft. (1.12 acres)

EXHIBIT B

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**LEGAL DESCRIPTION OF PROPERTY RECEIVED
BY THE COUNTY**

LOTS 6, 7, 8, 9, and 10, BLOCK 27, Neahrs Addition, according to book 1, of maps, page 33, and resurvey of Neahrs Addition, according to book 2 of maps, page 61, Records of Maricopa County, Arizona.

AMENDMENT WITH AGUA FRIA FOOD AND CLOTHING BANK

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and execute Amendment No. 1 to Lease Agreement MC10134 between Maricopa County, as lessor, and Agua Fria Food and Clothing Bank, Inc., as lessee, for a 5,500 square foot facility located at 405 E. Harrison Avenue, Avondale, AZ. This amendment will recognize the Agua Fria Food Bank as being incorporated by the State of Arizona, as a separate 501(c) 3, non-profit entity by the U.S. Internal Revenue Service, and as such, the former lessee, Agua Fria Food Bank, is now known as the Auga Fria Food and Clothing Bank, Inc. Lessor has agreed to a one-time waiver of Article 11 by allowing the lessee to assign the current lease agreement. This amendment will also update the mailing addresses for both the lessee and lessor. All other terms and conditions of the current lease agreement are in full force and binding. (C1899002401)

SOLICITATION SERIALS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) 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:

- 06003-S** **Water Treatment Services** (\$1,000,000 estimate/three years with three one-year renewal options). Price agreement to provide water treatment conditioning for building closed-loop systems, cooling towers, boilers, air wash units, evaporative condensers, shell and tube condensers, pump back systems, and water softeners.
- o Advanced Chemical Technology

Renewals/Extensions:

Renewal/extension of the following contracts. (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed):

Until April 30, 2007

- 03007-S** **Data Processing, Computer & Software Services** (\$1,800,000 estimate/one year). Sourcing Agreement that provides qualified IT Consultants for ICJIS. All requirements are solicited by IT discipline between the various vendors listed in this agreement.

Ablest Technology Services

Law-On-Line, Inc.

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Advanced Internet Security (added 12/18/03)	Meridian Technology Group, Inc.
Alpha Dog Consulting, LLC	MHA Consulting, Inc.
AMBA Solutions, Inc.	MQ Software, Inc.
Asgard Resources	MTG Management Consultants
Bluecrane, Inc.	Navigating Transitions (added 12/1/05)
Cierra Consulting Company	OAQ Technology Solutions, Inc.
Comsys	OSI Consulting, Inc.
Consultants in Data Processing	Pragmatica, LLC
Coplan and Company (added 7/8/04)	Principium, Inc.
Cyberbest Technology, Inc.	Productive Data Solutions
Digital Bridge (added 1/12/05)	Quantum PM, LLC
Ecorridor, Inc.	Quovadx, Inc.
EmeriCon, LLC (added 10/6/05)	Sentinel Technologies, Inc.
Enterprise Technology Services	SoftTech, Inc.
Eumotif, Inc.	Spherion Corporation (added 12/2/04)
Executive Direction, Inc.	Staff Tech, Inc.
GlobalSoft Consulting, Inc.	Stilwell Software, Inc.
Information and Communication Systems	Systems Technology Group, Inc.
Triple I Software Services	Tech One Staffing
Johnson Staffing, Inc.	Technisource, Inc.
Keane, Inc.	Torus Business Group, LLC
Kelly Services	

The following are removed, effective April 19, 2006, unless otherwise specified:

Ajilon Consulting	CCI Networks, Inc.
Future Trends Technology Mgmt LLC	CGI Info. Systems & Mgt Consultants
Infosol, Inc.	Clarity Technology and Financial Svc
Proptions (removed 4/20/05)	Advanced Technologies
Q A Technologies, Inc.	AES Technologies
Quality Technical Services, Inc.	Cronus Consulting, LLC
RI Information Consulting, LLC	Data Site Consortium, Inc.
The Resource Connection, Inc.	Gartner, Inc.
Seeksci Technologies, LLC	Global Consultants, Inc.
Sigma Systems, Inc.	H L Yoh Company, LLC
Synergy Technology Solutions	ICC International Computer Cons. Inc.
Techwise Solutions, LLC	Inthink Corporation
Unity Software Systems	IKON Office Solutions, Inc.
URL Integration	IT Partners
VisionAir, Inc.	IT Workgroup, Inc.
XAware, Inc.	Jefferson Wells International, Inc.
Wizard Business Systems, Inc.	Logicalis
TechObject Corporation (removed 10/6/05)	Lucid Solutions, Inc.
Advantage Professionals of Phoenix, LLC (removed 4/20/05)	Maximus, Inc.
Alliance Consulting Group	Northwest Valley Consultants, Inc.
Analysts International Corporation	PMA Network Services, LLC
APEX Software, Inc.	Bull HN Information Systems
	C3B Group, Inc.

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BearingPoint, Inc.
Capitol Systems Corporation

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

05041-ROQ Specialty Legal Services Providers - County Attorney (\$4,000,000 increase). Increase price agreement value from \$8,400,000 to \$12,400,000. This \$4,000,000 increase is requested by the County Attorney's Office and Risk Management to provide outside specialty legal services. The Board of Supervisors approved the original contract on July 6, 2005. The contract expiration date is July 31, 2008. This item is continued from April 5, 2006.

- | | |
|--|---|
| <p>Bonnett Fairbourn
Bryan Cave, LLP
Burch & Cracchiolo, PA
Calderon Law Offices
Charles W. Whetstine, PC
Cople, Boehm & Murphy, PC
Dean M. Wolcott
Fadell, Cheney & Burt, PLLC
Frazer, Ryan, Goldberg, Arnold
Grant Woods, PC
Gray & Fassold, PC
Green & Baker
Greenberg Traurig, LLP
Gust Rosenfeld, PLC
Helm & Kyle
Barbara Lee Caldwell, PC
Hopkins & Creamer, LLP
Iafrate & Associates
Irvine Law Firm, PA
Jardine, Baker, Hickman & Hous
Jennings, Haug & Cunningham
Jennings, Strouss & Salmon
Jones, Skelton & Hochuli, PLC
Jordan Bishoff McGuire & Hise
Kenneth S. Countryman, PC
Klein, Lundmark, Barberich
Kutak Rock
Law Offices of R. Strohm, PC
Lewis Brisbois
Littler Mendelson
Mariscal, Weeks, et al</p> | <p>Martin Hart & Fullerton, PC
Meagher & Geer
Miller LaSota & Peters, PLC
Moyes Storey, LTD
Meyer Hendricks & Bivens, PA
Olson, Jantsch & Bakker, PA
O. R. Colan Associates
Paul F. Lazarus, PC
Quarles & Brady
Ridenour, Hinton, Kelhoffer
Ryan Rapp & Underwood, PLC
Ryley Carlock & Applewhite
Sacs Tierney, PA
Squire, Sanders & Dempsey
Swenson Storer Andrews
Thomas, Thomas & Appel, PC
Wilenchik & Bartness, PC
Zwillinger & Georgelos, PC
Cooper & Kirk, PLLC (added 07/21/05)
Harper Christian Dichter Graif
Law Offices of Douglas V. Fant
Law Office of Jerry A. Fries
Johnston Law Offices, PLC
Jones Day
William M. Lawson Jr., PA
Julie M. Lemmon
Ogletree Deakins, PC
Sanders & Park, PC
Schleier, Jellison, & Schleier
Snell & Wilmer, LLP
Williams & Associates</p> |
|--|---|

02084-C Asphaltic Concrete Mix (\$6,000,000 increase). Increase price agreement value from \$3,550,000 to \$9,550,000. This \$6,000,000 increase is requested by the Maricopa County Department of Transportation to permit completion of ongoing highway paving and overlay projects. This agreement was renewed by the Board

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on July 7, 2004, in the amount of \$1,050,000 and increased to \$3,550,000 on June 8, 2005. The contract expiration date is September 30, 2007.

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.

Facilities Management

Gloria D’Romero
Evan Johns

Human Services

Doris Householder

Office of Management & Budget

Jack Patton

Planning and Development

Deborah Rose

Internal Audit

Trisa Cole

EAST COURT BUILDING COURTROOM RENOVATIONS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve and authorize the execution of Contract No. FMD-06-040, with Brignall Construction of Phoenix, Arizona, in the amount of \$2,008,810. This contract is to provide Maricopa County East Court Building Courtroom Renovations Construction Manager-at-Risk Construction Services, Phase 2. At this time, it is anticipated that approximately two more phased GMPs and contracts will be presented. The additional GMP construction phases of the contract will be presented to the Board of Supervisors for their approval prior to the start of construction. (C7006030502)

AGREEMENT FOR LEGAL DEFENSE

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve a Tolling Agreement and Joint Defense Agreement between Maricopa County and Hunt/Jacobs, a Joint Venture, regarding claims arising from a contract entered into between Maricopa County and W.E. O’Neil Construction Company of Arizona. The approval of this agreement will toll the statute of limitations as to any cause of action that Hunt/Jacobs may have against the county related to this project. This item was discussed in Executive Session on April 17, 2006. (C7006035000)

AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Pursuant to A.R.S. §42-17106(B), motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the following amendment to the FY 2005-06 five-year Capital Improvement Plan, General Government Department (470):

- Increase the expenditure budget for Northwest Consolidated Justice Courts, Function Class RNRC, in Year 1 by \$160,000 in Fund (435), County Improvement Fund and increase the project budget from \$6,500,000 to \$6,660,000.
- Decrease the expenditure budget for Project Reserve, Function Class PRSA, in Year 1, Fund (435), County Improvement Fund budget by \$160,000 from \$973,455 to \$813,455.

The requested action has a net impact of zero on the countywide budget. (C7006037800) (ADM800-003)

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CITY OF PHOENIX PERMITS AND INSPECTIONS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve an intergovernmental agreement with the City of Phoenix to allow the city to issue its own permits and perform inspections in the unincorporated areas of Maricopa County for the City of Phoenix's own construction. (C4406017000)

QUEEN CREEK LANDFILL OPERATION - CONTINUED

Item: Approve Amendment No. 1 to the Landfill IGA No. C67040012, between Maricopa County and the Town of Queen Creek, which extends the effective date of the intergovernmental agreement regarding the Queen Creek Landfill until December 1, 2007. The additional expected revenues to Maricopa County for post-closure care are anticipated to be \$400,000. This item was continued from April 5, 2006. (C6704001201)

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to continue this item to the April 24, 2006, meeting.

EASEMENT AND RIGHTS-OF-WAY

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) 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. (The list is on file in the Clerk of the Board's office.) (ADM2007)

- | | |
|----------------------------------|---|
| A333.009
(JPM) | Project No.: TT186 - Indian School Road (Litchfield Road to Dysart Road) - Warranty Deed - Parcel No.: 508-02-387 - Copper State Growth Properties, L.L.C., an Arizona limited liability company - for the sum of \$168,849.00. |
| A333.009
(JPM) | Project No.: TT186 - Indian School Road (Litchfield Road to Dysart Road) - Purchase Agreement and Escrow Instructions - Parcel No.: 508-02-387 - Copper State Growth Properties, L.L.C., an Arizona limited liability company. |
| A339.055-2
(JPM/GL) | Project No.: TT123 - Brown Road (94th Street to Crismon Road) - Drainage Easement - Parcel No.: 220-20-009E - Manuel Reyes - for the sum of \$500.00. |
| A339.057 and
A339.058
(LS) | Project No.: TT218 - Waddell Road at SR303 Loop - Temporary Right of Entry License - Parcel No.: 501-12-016 and 018 - Property Reserve Arizona, LLC - for the sum of \$500.00. |
| MI-1S6E-30.001
(LS) | Project No.: TE203 - Galveston Street East of Gilbert Road - Special Warranty Deed - Parcel No.: 304-43-004Q - West Gilbert Charter Elementary School, Inc., an Arizona not-for-profit corporation and West Gilbert Charter Middle School, Inc., an Arizona not-for-profit corporation - for the sum of \$1.00. |

AMEND LEGAL DESCRIPTION FOR ROAD FILE NO. A322-R

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve a revised resolution to amend the legal description for Road File A322, which was approved on February 16, 2005. (C6405194501) (ADM322-R) **[Clerk's Note:** This is not an official part

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of the minutes. This item was rescinded on June 7, 2006. A hearing was set on June 7, 2006 for this item to be heard on July 12, 2006.]

ELLSWORTH AVENUE AND EMPIRE BOULEVARD INTERSECTION IMPROVEMENTS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve an intergovernmental agreement between the Maricopa County Department of Transportation, the Town of Queen Creek and Pinal County. This agreement is regarding the improvements to the intersection of Ellsworth Avenue and Empire Boulevard, which requires the county to contribute 25% of the total project cost or \$50,000. Pinal County is the project lead and Maricopa County and the Town of Queen Creek are contributing partners. (C6406224200)

AZTECH SMART CORRIDORS PROGRAM

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an intergovernmental agreement between the Maricopa County Department of Transportation and the City of Glendale. This agreement is regarding the AZTech Smart Corridors Program, which requires the city to integrate new cable and equipment into their existing traffic management system and assume operations and maintenance of all Smart Corridors equipment that will be constructed within the city by Maricopa County. In addition, the city is responsible for contributing \$100,000 toward the estimated cost of the project when the project has been authorized by Federal Highway Administration to proceed with work and incur costs. Construction is expected to begin in FY 2006-07. Approval of this agenda item is contingent upon the Board of Supervisors adopting the recommended FY 2006-07 budget. (C6406225000)

CONSTRUCTION MANAGEMENT SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to award On-Call Contract No. 2006-007 with Kirkham Michael and Associates, Inc., for pending and new projects requiring construction management services. The contract is 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. Approval of this agenda item is contingent upon the Board of Supervisors adopting the recommended FY 2006-07 and FY 2007-08 budgets. (C6406226500)

ALMA SCHOOL ROAD BRIDGE AT SALT RIVER PROJECT

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the solicitation of bids for Alma School Road Bridge at Salt River, Project No. T070 and approve the award to the lowest responsive bidder, provided that the lowest responsive bid does not exceed engineer's estimate by 10%. FY 2006-07 expenditures in this agenda item are contingent upon the Board of Supervisors approving the recommended FY 2006-07 budget. (C6406227500)

AMENDMENT TO THE FIVE-YEAR CIP - TRANSPORTATION CAPITAL PROJECTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an amendment to the current FY 2005-06 five-year CIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2005, by decreasing the FY 2005-06 capital budget for the following projects:

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Project	Description	Capital Budget
T180	Cotton Lane Bridge at Gila River	\$4,135,000
T062	Ellsworth Road: University-McLellan	\$1,490,000
T003	Special Projects	\$700,000
T087	Queen Creek Road: Arizona Avenue-McQueen Road	\$625,000
T091	83rd Avenue: Northern-Olive	\$150,000
T102	Higley Road at Williams Field Road	\$350,000
T113	MC85: 91st Avenue-75th Avenue	\$700,000
T123	Brown Road: Ellsworth-Crismon	\$520,000
T075	51st Avenue: Broadway to Baseline Road	\$2,315,000
T066	Ray Road: Lindsay-Greenfield Road	\$550,000

Also adjust the following projects by increasing the FY 2005-06 (Year 1) capital budget for each of the following projects:

Project	Description	Capital Budget
T002	Project Reserve Account	\$90,000
T142	Alma School Bridge GCS	\$4,920,000
T081	Gilbert Road: McDowell Road-SR87	\$3,800,000
T172	Sun City Mill/Overlay	\$1,625,000
T179	Sun Valley Parkway Corridor Study	\$200,000
T039	PM-10: Box Bar and Needle Rock	\$35,000
T094	Chandler Heights Road Box Culvert at the Eastern Canal	\$70,000
T009	Small Cities Assist Program	\$180,000
T160	Greenway Road at SR303	\$335,000
T208	MC85:83 rd , 91st, 107th and 115th Avenues	\$140,000
T171	MC85 Extension: SR85 to Turner Road	\$140,000

The requested adjustment is necessary to realign project budgets to more closely match year-end projected expenditure amount, and results in a net impact of zero. (C6406229800) (ADM2000-003)

INTERSECTION IMPROVEMENTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following solicitation of bids for intersection improvements and approve the awards to the lowest responsive bidders, provided that the lowest responsive bids do not exceed the engineer's estimate by 10%. FY 2006-07 expenditures in these agenda items is contingent upon the Board of Supervisors adopting the recommended FY 2006-07 budget.

- a. Peoria Avenue and Litchfield Road, MCDOT Project No. T215. (C6406230500)
- b. Power Road and Warner Road, MCDOT Project No. T226. (C6406232500)

ELLSWORTH ROAD – UNIVERSITY DRIVE TO MCLELLAN ROAD

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Change Order No. 8 to Contract No. CY 1997-016 in the amount of \$29,045.46 with Earth Tech, Inc. for Phase II of the Ellsworth Road, University Drive to McLellan Road, Project Number T062. It is also requested that the contract performance period for Phase II be extended through November 11,

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2006. (C6497230507) [Clerk's Note: This is not an official part of the minutes. An administrative correction to this agenda item was approved by the Board of Supervisors on June 21, 2006.]

APPOINTMENTS AND RESIGNATIONS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the following, thanking those who serve the County for their time and dedication:

- a. **Industrial Development Authority Board of Directors** – Accept the resignation of Mr. Kirk Adams and appoint Mr. Merwin Grant to fill the unexpired term through December 17, 2007. (C0606056900) (ADM4500-001)
- b. **Merit System Commission** – Accept the resignation of Mr. Charles E. Goodwin effective May 1, 2006. (C0606057900) (ADM3315-001)
- c. **Self-Insured Trust Fund, Board of Trustees** – Re-appoint Mr. Joel Sterrett, whose term is effective from Board of Supervisors' approval through June 30, 2006. (C7506015900) (ADM3713-001)

REGIONAL SCHOOL DISTRICT #509

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

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

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

No vouchers were presented for approval or ratification by Regional School District #509 and no staff report was provided at this meeting.

SETTING OF HEARINGS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to set the following hearings. All hearings will be held at 205 W. Jefferson, Phoenix, unless otherwise noted:

- Road File Declaration** – Set a public hearing to declare the following roads into the county highway system for 9:00 a.m., Wednesday, May 3, 2006. [Clerk's Note: This is not a part of the official minutes. This item was incorrectly posted for a May 3 hearing. It was changed on the May 3, 2006 agenda for the correct hearing date of May 17, 2006.]

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Road File No. A180. In the vicinity of Salt River Base and Meridian. [**Clerk's Note:** This is not an official part of the minutes. A more accurate vicinity is 88th Street, north of Apache Boulevard. This description is used on the May 17, 2006, agenda] (C6406231000)

HEARING SET - PLANNING AND ZONING CASES

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2), to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for May 17, 2006, at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

Z2006029

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA HEALTH CARE FACILITIES REVENUE (MAYO CLINIC)SERIES 2006

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2), to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR). (ADM4792)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2006 (MAYO CLINIC) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 (THE "BONDS")

APPOINTMENTS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the following Official Appointments as Deputy Recorder:

- o Tonia Ann Tunnell, and
- o Berta Ramirez

ASRS CLAIMS

No claims were submitted for this meeting. (ADM3309-001)

CANVASS OF ELECTIONS

Pursuant to A.R.S. §16-642(B), motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to accept the canvasses of elections submitted by special districts, as shown below..

Salt River Project Agricultural Improvement and Power District

ADM4306

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CLASSIFICATION CHANGES

Pursuant to A.R.S. §42-12054, Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the Assessor's recommendations to change classification and/or reduce the valuation of certain properties which are now owner-occupied. (ADM723)

<u>PARCEL NO.</u>	<u>YEAR</u>	<u>OWNER</u>	<u>FROM</u>	<u>TO</u>
102-21-796	2003	Gina Munoz	LC/4	LC/3
102-21-796	2004	Gina Munoz	LC/4	LC/3
102-21-796	2005	Gina Munoz	LC/4	LC/3
102-28-516	2003	Edwin Thurmond	LC/4	LC/3
102-28-516	2004	Edwin Thurmond	LC/4	LC/3
102-28-516	2005	Edwin Thurmond	LC/4	LC/3
105-72-123	2003	Helena Brown	LC/4	LC3
105-72-123	2004	Helena Brown	LC/4	LC/3
105-72-123	2005	Helena Brown	LC/4	LC/3
111-24-043	2003	Pete Estrada	LC/3/4	LC/3
111-24-043	2004	Pete Estrada	LC/3/4	LC/3
111-24-043	2005	Pete Estrada	LC/3/4	LC/3
115-06-098	2003	Elvira Nolasco	LC/4	LC/3
115-06-098	2004	Elvira Nolasco	LC/4	LC/3
115-06-098	2005	Elvira Nolasco	LC/4	LC/3
117-25-160	2005	Doreen Pollack	LC/4	LC/3
121-63-039	2003	Luz Carrillo	LC/4	LC/3
121-63-039	2004	Luz Carrillo	LC/4	LC/3
121-63-039	2005	Luz Carrillo	LC/4	LC/3
139-08-334	2003	George Gereg	LC/4	LC/3
139-08-334	2004	George Gereg	LC/4	LC/3
139-08-334	2005	George Gereg	LC/4	LC/3
144-37-637	2005	Debbie Brown	LC/4	LC/3
152-06-124	2003	Carol A Davis	LC/4	LC/3
152-06-124	2004	Carol A Davis	LC/4	LC/3
152-06-124	2005	Carol A Davis	LC/4	LC/3
158-18-026	2003	Rita Prassa	LC/4	LC/3
158-18-026	2004	Rita Prassa	LC/4	LC/3
158-18-026	2005	Rita Prassa	LC/4	LC/3
158-37-148	2003	Kelly Thomas	LC/4	LC/3
158-37-148	2004	Kelly Thomas	LC/4	LC/3
158-37-148	2005	Kelly Thomas	LC/4	LC/3
167-22-260	2003	Robert Kwint	LC/4	LC/3
167-22-260	2004	Robert Kwint	LC/4	LC/3
167-22-260	2005	Robert Kwint	LC/4	LC/3
173-24-247	2003	Thomas Maher	LC/4	LC/3
173-24-247	2004	Thomas Maher	LC/4	LC/3
173-24-247	2005	Thomas Maher	LC/4	LC/3
200-41-523	2003	Leroy Miller	LC/4	LC/3
200-41-523	2004	Leroy Miller	LC/4	LC/3
200-41-523	2005	Leroy Miller	LC/4	LC/3
200-52-663	2004	Anton Hernandez	LC/4	LC/3
200-52-663	2005	Anton Hernandez	LC/4	LC/3

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<u>PARCEL NO.</u>	<u>YEAR</u>	<u>OWNER</u>	<u>FROM</u>	<u>TO</u>
207-24-121	2003	Michael Klabunde	LC/4	LC/3
207-24-121	2004	Michael Klabunde	LC/4	LC/3
207-24-121	2005	Michael Klabunde	LC/4	LC/3
209-09-581	2003	David Walkiewicz	LC/4	LC/3
209-09-581	2004	David Walkiewicz	LC/4	LC/3
209-09-581	2005	David Walkiewicz	LC/4	LC/3
218-41-059	2003	Efren Villar	LC/4	LC/3
218-41-059	2004	Efren Villar	LC/4	LC/3
218-41-059	2005	Efren Villar	LC/4	LC/3
220-70-079	2005	Ronald Guest	LC/4	LC/3
231-10-814a	2003	Marvin Hillyard	LC/4	LC/3
231-10-814a	2004	Marvin Hillyard	LC/4	LC/3
231-10-814a	2005	Marvin Hillyard	LC/4	LC/3
232-01-803a	2003	Herbert Swanson	LC/4	LC/3
232-01-803a	2004	Herbert Swanson	LC/4	LC/3
232-01-803a	2005	Herbert Swanson	LC/4	LC/3
233-02-326	2003	Gary Borer	LC/4	LC/3
233-02-326	2004	Gary Borer	LC/4	LC/3
233-02-326	2005	Gary Borer	LC/4	LC/3
300-26-600	2003	John Plaisted	LC/4	LC/3
300-36-600	2004	John Plaisted	LC/4	LC/3
300-36-600	2005	John Plaisted	LC/4	LC/3
301-58-365	2004	Wayne Wieszbicki	LC/4	LC/3
301-58-365	2005	Wayne Wieszbicki	LC/4	LC/3
303-09-064	2005	Jose Castro	LC/3	LC4/3
303-61-826	2004	Charles Enders	LC/4	LC/3
303-61-826	2005	Charles Enders	LC/4	LC/3
305-11-083	2003	David Roberts	LC/4	LC/3
305-11-083	2004	David Roberts	LC/4	LC/3
305-11-083	2005	David Roberts	LC/4	LC/3
307-05-137	2003	Hai Leung Shui	LC4	LC/3
307-05-137	2004	Hai Leung Shui	LC/4	LC/3
307-05-137	2005	Hai Leung Shui	LC/4	LC/3
310-01-315	2004	Joshua Butters	LC/4	LC/3
310-01-315	2005	Joshua Butters	LC/4	LC/3
501-28-108	2003	Paula Martinez	LC/4	LC/3
501-28-108	2004	Paula Martinez	LC/4	LC/3
501-28-108	2005	Paula Martinez	LC/4	LC/3
503-60-391	2004	Margaret Greene	LC/4	LC/3
503-60-391	2005	Margaret Greene	LC/4	LC/3

COMPROMISES

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to accept the requested compromises as payment in full. This item was discussed in Executive Session on April 3, 2006. (ADM407)

Lyonel Herard
Joseph Stedman

\$2,500.00
\$10,200.00

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YEAR	FROM	TO	AMOUNT
1998	60180	60180	-\$2,019.57
2000	60181	60181	-\$816.80
2002	19404	19409	\$17,697.08
2003	25454	25470	\$7,005.16
2004	11425	11466	\$1,131.68
2005	9449	9561	-\$130,589.60
2003	60182	60182	-\$728.06
1998	60183	60183	-\$498.08
1998	60184	60184	-\$2,490.30
1998	60185	60185	-\$2,474.64
1998	60186	60186	-\$878.86
1998	60187	60187	-\$1,757.72
1998	60188	60188	-\$1,757.72

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the settlement of tax cases dated April 19, 2006. (ADM704)

2004/2005	2006
ST 2004-000363	ST 2005-000056
2004/2005/2006	ST 2005-000061
TX 2004-000702	ST 2005-000075
2005	
CV 2004-023865	
TX 2004-000370	
TX 2004-000749	

STALE DATED WARRANTS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to find that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

Joyce Pearson	\$87.75
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TAX ABATEMENTS

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve requests for tax abatements from the Treasurer's Office. (ADM708)

PARCEL NO.	DATE	AMOUNT	PARCEL NO.	DATE	AMOUNT
504-40-017P	2003	\$47.80	301-89-793	1996	\$66.38
504-40-017P	2004	\$19.94	301-89-793	1997	\$61.11
965-45-885	2000	\$85.63	301-89-793	1998	\$56.90

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PARCEL NO.	DATE	AMOUNT	PARCEL NO.	DATE	AMOUNT
501-45-016H	2001	\$75.12	301-89-793	1999	\$286.82
501-45-016H	2002	\$58.30	301-89-793	2000	\$276.58
501-45-016H	2003	\$22.92	301-89-793	2001	\$262.82
501-45-016H	2004	\$36.38	301-89-793	2002	\$249.28
503-86-475L	2000	\$292.48	301-89-793	2003	\$227.67
503-86-475L	2001	\$422.73	301-89-793	2004	\$607.05
503-86-475L	2002	\$364.77	301-89-793	2005	\$547.69
503-86-475L	2003	\$240.51	141-69-115	1992	\$105.86
503-86-475L	2004	\$274.37	141-69-115	1993	\$73.26
503-86-475L	2005	\$242.21	141-69-115	1994	\$65.02
503-86-475H	2000	\$349.93	141-69-115	1995	\$59.30
503-86-475H	2001	\$207.92	141-69-115	1996	\$50.51
503-86-475H	2002	\$349.79	141-69-115	1997	\$1,153.96
503-86-475H	2003	\$315.89	141-69-115	1998	\$51.53
503-86-475H	2004	\$293.57	141-69-115	1999	\$46.91
503-86-475H	2005	\$276.83	141-69-115	2000	\$36.12
503-86-475M	2000	\$402.99	141-69-115	2001	\$32.57
503-86-475M	2001	\$659.93	141-69-115	2002	\$29.32
503-86-475M	2002	\$597.42	141-69-115	2003	\$25.31
503-86-475M	2003	\$371.18	141-69-115	2004	\$21.53
503-86-475M	2004	\$498.21	141-69-115	2005	\$5.12
503-86-475M	2005	\$470.52	304-26-042E	2004	\$2,497.08
176-08-581	1996	\$100.98	944-98-310	2001	\$815.77
176-08-581	1997	\$66.22	501-81-002L	1988	\$91.14
176-08-581	1998	\$56.94	501-81-002L	1989	\$99.17
176-08-581	1999	\$74.70	501-81-002L	1990	\$103.26
176-08-581	2000	\$38.00	501-81-002L	1991	\$109.07
176-21-243	1999	\$74.70	501-81-002L	1992	\$98.06
176-21-243	2000	\$47.86	501-81-002L	1993	\$88.70
176-21-243	2001	\$42.09	501-81-002L	1994	\$94.66
176-21-243	2002	\$19.07	501-81-002L	1995	\$89.79
176-21-243	2003	\$11.90	501-81-002L	1996	\$74.78
176-21-243	2004	\$10.22	501-81-002L	1997	\$67.47
176-21-243	2005	\$8.51	501-81-002L	1998	\$84.85
176-07-328	1996	\$91.77	501-81-002L	1999	\$79.88
176-07-328	1997	\$61.65	501-81-002L	2000	\$78.38
176-07-328	1998	\$56.94	501-81-002L	2001	\$70.39
176-07-328	1999	\$49.70	501-81-002L	2002	\$75.01
176-07-328	2000	\$39.38	501-81-002L	2003	\$73.23
176-07-328	2001	\$33.53	501-81-002L	2004	\$45.44
176-07-334	1997	\$71.63	501-81-002L	2005	\$56.87
176-07-334	1998	\$43.78	908-90-843	1993	\$746.53
176-07-334	1999	\$38.27	974-19-786	1998	\$429.27
176-07-334	2000	\$29.73	974-19-786	1999	\$578.51

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PARCEL NO.	DATE	AMOUNT	PARCEL NO.	DATE	AMOUNT
176-07-334	2001	\$33.53	974-19-786	2000	\$604.19
176-07-334	2002	\$12.74	166-01-003E	1982	\$12,564.59
112-05-100A	2000	\$525.52	166-01-003E	1983	\$8,561.12
112-05-100A	2001	\$805.42	166-01-003E	1984	\$7,621.05
112-05-106C	2000	\$3,360.10	166-01-003E	1985	\$7,007.85
112-05-106C	2001	\$5,462.48	166-01-003E	1986	\$6,804.90
112-05-099B	2000	\$342.19	132-70-152A	2000	\$3,296.22
112-05-099B	2001	\$542.19	132-70-152A	2001	\$3,223.84
501-70-008Z	2004	\$37,582.89	132-70-152A	2002	\$3,607.82
501-70-008Z	2005	\$31,104.11	132-70-152A	2003	\$1,372.10
301-89-793	1993	\$1,496.22	132-70-152A	2004	\$1,622.55
301-89-793	1994	\$76.88	132-70-152A	2005	\$1,391.18
301-89-793	1995	\$72.86			

CALL TO THE PUBLIC

No member of the public came forward to comment at this meeting. (ADM605)

SUPERVISORS'/COUNTY MANAGER'S SUMMARY OF CURRENT EVENTS

Supervisor Kunasek mentioned the passing of Phil Goldstein, saying that he had served on the Industrial Development Authority during some difficult times and was a very dedicated public servant. (ADM606)

Supervisor Wilson spoke of an incident that occurred during the past week when a plane went down at Luke Air Force Base. The pilot made his escape and no one on the ground was hurt. He said that it illustrated the effectiveness and need for the County and State enforcement codes on noise and encroaching residential areas. He added that the Base handled the incident in an exemplary manner.

Supervisor Brock commented on the 2nd Annual Pat Tillman Fun Run held in Tempe last week in memory of the man who left a lucrative career in professional football to go to war in Iraq and die there in service to his country.

The recent 4th Annual Tempe-Scottsdale County Island cleanup was also referenced by Supervisor Brock who said more than 120 volunteers contributed their time and efforts to making a "very dramatic difference" in the area after the clean-up was completed. He thanked all the volunteers who contributed to the success of the project.

Mr. Brock also alluded to the warming temperatures in the Valley and cautioned residents and visitors not to hike or swim alone. He said, "Metro Phoenix does more in rescuing stranded hikers than any other metropolis in the country and it does not make good sense to hike alone. It does not make good sense to swim alone." He warned that this is the time of year when rattlesnakes sun themselves and shed their old skin. Supervisor Wilson added that little rattlesnakes don't rattle and don't coil but they are as deadly as the big rattlesnakes.

PLANNING AND ZONING

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, Assistant 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. **Z2005-080** **District 3**
 Applicant: Kevin Bollinger, Bollinger & Cardenas Architects
 Location: Northeast corner of Daisy Mountain Drive and Anthem Way (in the Anthem area)
 Request: Precise Plan of Development for a bank in the C-2 CUPD zoning district (approx. 1.89 acres) – Anthem Village Center/M&I Bank

COMMISSION ACTION: Commissioner Aster moved to recommend approval of Z2005-080, subject to the following stipulations “a” through “l”. Commissioner Munoz seconded the motion, which passed with a unanimous vote of 9-0.

- a. Development of the site shall comply with the zoning exhibit entitled “M&I Bank” – consisting of one (1) full-size sheet, dated revised February 7, 2006, and stamped received February 10, 2006, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled “Project Narrative - M&I Bank at Anthem and Daisy Mountain”, consisting of five (5) pages, revised January 12, 2006, and stamped received January 23, 2006, except as modified by the following stipulations.
- c. Development of the site shall be in conformance with the landscape plan entitled “M&I Bank Anthem Way & Daisy Mountain Road”, consisting of one (1) full-size sheet, revised February 7, 2006, and stamped received February 10, 2006, except as modified by the following stipulations.
- d. Development of the site shall be in conformance with the exterior elevation plan entitled “M&I Bank Anthem Way & Daisy Mountain Road”, consisting of one (1) full-size sheet, dated January 12, 2006, and stamped received January 23, 2006, except as modified by the following stipulations.
- e. Within 90 days of approval of the precise Plan of Development by the Board of Supervisors, the applicant shall apply for an Administrative Amendment to add a screen wall along the eastern region of the property.
- f. All trees shall be double-staked when installed.
- g. A continuous parapet shall screen all roof-mounted equipment.
- h. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted or screened from view.

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- i. All outdoor lighting shall conform with the Maricopa County Zoning Ordinance.
- j. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- k. Major changes to the site plan and narrative report shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department.
- l. Noncompliance with the conditions of approval will be treated as a violation in accordance with Chapter 14 (Violation and Penalty) of the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with Chapter 3 (Conditional Zoning).

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to concur with the recommendation of the Planning Commission for approval with stipulations "a" through "l."

- 2. S2004-098 District 4**
Applicant: Coe & Van Loo on behalf of Citrus & Northern LLC
Location: South of Olive Avenue, on the west side of Citrus Road (in the west Glendale/Surprise area)
Request: Final Plat in the R1-6 RUPD zoning district for White Tank Foothills Parcel 3 (approx. 31.03 gross acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve this final plat.

REGULAR AGENDA DETAIL:

- 3. CPA2006-01 District 4 (Adoption is by Resolution)**
Applicant: Commission Initiative
Location: ¼ mile on each side of the centerline of Castle Hot Springs Road for approx. 9 miles from SR 74 on the south to Yavapai County on the north (in the Morristown/Castle Hot Springs area)
Request: Adoption of the Castle Hot Springs Road Scenic Corridor Guidelines

COMMISSION ACTION: Commissioner Makula moved to recommend approval of CPA2006-01. Commissioner Jones seconded the motion, which passed with a unanimous vote of 9-0.

Darren Gerard said these scenic corridor guidelines are intended to promote and preserve the area's unique characteristics and quality of life for area residents in response to the accelerating growth patterns being experienced in the area. He said, "Literally tens of thousands of new residents are going to be in this immediate area." There is no known opposition and there is strong community support, The Planning Commission recommends approval by resolution.

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Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to concur with the recommendation of the Planning Commission for approval and to adopt the Castle Hot Springs Road Scenic Corridor Guidelines by resolution. Supervisor Kunasek asked that this resolution be forwarded to the Yavapai County Board of Supervisors.

RESOLUTION OF ADOPTION

Resolution Adopting the Castle Hot Springs Road Scenic Corridor Guidelines

WHEREAS, the Maricopa County Board of Supervisors adopted *Eye to the Future 2020*, the Maricopa County Comprehensive Plan, and the *White Tank and Grand Avenue Area Plan* in accordance with Arizona Revised Statutes to help bring about cohesive and quality development consistent with the present and future needs of Maricopa County; and

WHEREAS, the Maricopa County Comprehensive Plan, in conjunction with the Maricopa County Transportation System Plan and the *White Tank and Grand Avenue Area Plan*, recognize Castle Hot Springs Road as a scenic corridor; and

WHEREAS, the Castle Hot Springs Road Scenic Corridor Guidelines help implement *Eye to the Future 2020* and the *White Tank and Grand Avenue Area Plan*; and

WHEREAS, these scenic corridor guidelines will provide the Board of Supervisors and other public and private decision makers in the county with a means to make decisions based on policies that reflect stakeholder recommendations; and

WHEREAS, the citizens and stakeholders of the Castle Hot Springs Road area have contributed to this planning process through a comprehensive public participation program; and

WHEREAS, the Maricopa County Planning and Zoning Commission, after careful study and a public hearing, has recommended the adoption of the Castle Hot Springs Road Scenic Corridor Guidelines to the Board of Supervisors; and

WHEREAS, the Board of Supervisors has carefully considered the Castle Hot Springs Road Scenic Corridor Guidelines and finds that said Guidelines constitute a suitable, logical, and timely method to guide the future development of the Castle Hot Springs Road area.

NOW, THEREFORE, BE IT RESOLVED, that the document consisting of the text, maps, and supporting materials entitled "Castle Hot Springs Road Scenic Corridor" and dated 2006, is hereby adopted in accordance with *Eye to the Future 2020* and the *White Tank and Grand Avenue Area Plan* on this 19th day of April, 2006; and

RESOLVED FURTHER, that all new development master plans, subdivisions, commercial, and industrial development in unincorporated areas within the scenic corridor boundaries are encouraged to comply with these policies and guidelines, and also be in general conformity with the goals, objectives, and policies of the county area plan and comprehensive plan; and

RESOLVED FURTHER, that these scenic corridor guidelines may be periodically amended to reflect changing community needs or desires, and to reflect the judgment of the Board of Supervisors and the Planning and Zoning Commission.

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DATED this 19th day of April 2006.

/s/ Don Stapley, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

4. **Z2005-081** **District 4**
 Applicant: Rulon Anderson for T-Mobile
 Location: Northeast corner of Thunderbird Boulevard and 103rd Avenue (in the Sun City area)
 Request: Special Use Permit (SUP) for a wireless communication facility in the Rural-43 SC zoning district Wireless Communication Facility Use District 1 (approx. 0.006 ac.) – Lakeview United Methodist Church

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2005-081, subject to the following stipulations “a” through “k”. Commissioner Harris seconded the motion, which passed with a unanimous vote of 9-0.

- a. Development of the site shall comply with the site plan entitled “T-Mobile PH11006D Lakeview Methodist”, consisting of five (5) sheets, dated revised December 7, 2005 and stamped received December 21, 2005, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled “T-Mobile Revised Project Narrative for Special Use Permit Lakeview United Methodist Church”, consisting of three (3) pages, dated September 7, 2005, and stamped received September 29, 2005, except as modified by the following stipulations.
- c. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- d. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- e. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a ‘will serve’ letter substantiating coverage from the appropriate Fire Department servicing the site.
- f. All wiring associated with the wireless communication facility shall be incorporated entirely within the mono-palm.
- g. This Special Use Permit shall expire 25 years from the date of approval by the Board of Supervisors, or upon expiration of the lease to the applicant, or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration.
- h. The applicant shall submit a written report outlining the status of the development at the end of five (5) years from the date of approval by the Board of Supervisors. The status

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report shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations.

- i. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.
- j. Noncompliance with the conditions of approval will be treated as a violation in accordance with Chapter 14 (Violation and Penalty) of the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.
- k. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation, Drainage Review Division, Planning and Development Department, or the Flood Control District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.

Darren Gerard gave a case history on this item and said there was no known opposition but a new stipulation should be added regarding notification to the FAA.

Motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to concur with the recommendation of the Planning Commission for approval with stipulations "a" through "k" and a new stipulation "l" added at the request of Luke Air Force Base.

- l. The applicant shall submit Form 7460-1 Notice of Proposed Construction or Alteration to the FAA and provide documentation to the Planning & Development Department of FAA submission prior to zoning clearance.

- 5. Z2005-093 District 3** (This item requires a ¾ super-majority vote for approval.) **CONTINUED**
Applicant: Tom Rief, Land Development Services for Mike Zullo
Location: Peak View Road, east of 64th Street (in the north Phoenix/Scottsdale area)
Request: Special Use Permit (SUP) for a horse boarding and training facility in the Rural-43 zoning district (approx. 4.5 ac.) - Circle Z Ranch

COMMISSION ACTION: Commissioner Aster moved to recommend denial of Z2005-093. Commissioner Munoz seconded the motion, which passed with a unanimous vote of 9-0.

Darren Gerard noted that Planning & Zoning Commission's recommendation is for denial due to public opposition and history of non-compliance with terms of original SUP. Due to an inability to garner the required super-majority vote due to absences, motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to continue this item to the May 17, 2006, Board meeting.

- 6. S2005-036 District 2**
Applicant: Clouse Engineering

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Location: Northwest corner of Broadway Road and 96th Street (in the Mesa area)
Request: Final Plat in the R-5 RUPD zoning district for Sienna Estates (approx. 17.48 gross acres)

At the recommendation of the Planning staff, motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to continue this item to the May 3, 2006, Board of Supervisors' meeting.

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board