



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda

Monday, June 23, 2008
3:00 pm

Tom Sullivan Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

BOARD OF SUPERVISORS

Open Session

1. Vote to convene in Executive Session. – **APPROVED**

Executive Session

- E-1. **LEGAL ADVICE: PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4) – NO ACTION**

Flach v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285 (Hoskins v. Flach) (including related appeals); and Maricopa County v. Sandra E. Dowling and Dennis R. Dowling; CV2006-011451

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Tom Manos, Chief Financial Officer
Shelby Scharbach, Deputy Chief Financial Officer
Brian Hushek, Deputy Budget Director

Lee Ann Bohn, Deputy Budget Director

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Recess Executive Session and Reconvene in Open Session

2. **LEASE WITH REGIONAL SCHOOL DISTRICT – APPROVED AS AMENDED**

Approve a lease between Maricopa County and Maricopa County Regional School District No. 509 for County owned land located at 358 N. 5th Avenue, Phoenix, AZ 85003.

3. **AUTHORIZE COUNSEL TO FILE STIPULATED NOTICE RELATED TO RESOLUTIONS – APPROVED**

Authorize the following action relating to Dowling v. the Maricopa County Board of Supervisors; CV2006-052611 Consolidated (CV2006-014285), Counterclaim and Third Party Claim: Direct legal counsel to file a stipulated notice to the Court relating to three resolutions considered by the Maricopa County Regional School District No. 509 Governing Board on June 20, 2008.

4. **RESCIND DELEGATION RELATED TO REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – APPROVED AS AMENDED**

Effective immediately, rescind the Board's delegation to the County School Superintendent of warrant and voucher approval for the Maricopa County Regional School District's payroll. No warrants or vouchers may be drawn, prepared or distributed without prior approval of the Board of Supervisors. The Board of Supervisors must also pre-approve transfers of any monies between funds of the District. The Deputy County Manager shall monitor all financial transactions of the District.

5. **MARKET RANGES – APPROVED**

Approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors. (List of additional and/or replacement market ranges are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.) (ADM3308-006)

