

**Special Meeting Agenda  
Friday, July 25, 2008  
10:00 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Andrew Kunasek, District 3, Chairman  
Max Wilson, District 4, Vice Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

BOS Conference Room  
301 W Jefferson, 10th Fl  
Phoenix, AZ

Agendas are available within 24 hours of each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at [http://www.maricopa.gov/Clk\\_board/Agendas.aspx](http://www.maricopa.gov/Clk_board/Agendas.aspx). One or more Board members may attend telephonically. Board 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). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TTY 506-2000 To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

*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GOLD – WITHDRAWN / BROWN – NO ACTION**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**

### **County Attorney**

- AUTHORIZE LETTER TO THE ATTORNEY GENERAL AND AUTHORIZE LEGAL ACTION – APPROVED AS AMENDED**

Authorize the Board of Supervisors to jointly sign and send a letter to the Arizona Attorney General regarding A.R.S. §28-8481 and Arizona Attorney General Opinion No. 108-003 (R08-011) issued March 20, 2008; and further, authorize legal counsel to take all necessary legal action consistent with the letter, as discussed in Executive Session on July 23, 2008. (C-19-09-015-M-00)