

**Informal Meeting Agenda
Monday, September 08, 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 Auditorium
205 W. Jefferson
Phoenix, Arizona

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. 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 (602) 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GOLD – WITHDRAWN / BROWN – NO ACTION**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

PRESENTATION

Air Quality

1. AIR QUALITY OUTREACH CAMPAIGN RUNNING OUT OF AIR – NO ACTION

Presentation regarding the Air Quality Outreach Campaign Running Out of Air. (C-85-09-002-P-00)

*Joy Rich, Assistant County Manager/Acting Director Air Quality Department
Mirja Riester, Riester Sonoran, LLC*

ACTION

Clerk of the Board

2. LIQUOR LICENSE - TEMPORARY EXTENSION - TIN TOP BAR AND GRILL – NO ACTION

Approve an application filed by Danny Z. Yousif for a Temporary Extension of Premises application for the Tin Top Bar and Grill, 37901 W. Salome Hwy, Tonopah, AZ 85354, on September 14, 2008. AZ #06070505 MC #A-864-35. (C-06-09-092-L-00)

SETTING OF HEARINGS

~ All hearings will be held at 9:00 am, 205 W. Jefferson, Phoenix, unless otherwise noted ~

3. SET PUBLIC HEARING AND RECEIVE IMPACT STATEMENT FOR FORMATION OF THE PROPOSED RIO RANCHO FIRE DISTRICT – APPROVED

Pursuant to A.R.S. §48-261, receive the impact statement for the proposed Rio Rancho Fire District and set a public hearing for 9:00 a.m., Wednesday, October 15, 2008. At the hearing on October 15th, the Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote the public's health, comfort, convenience, necessity or welfare. The proposed district is generally located in the unincorporated area east of the City of Scottsdale, north of the McDowell Mountain Park and south of the Tonto National Forest in the community of Rio Verde (Supervisorial District 2).

Additionally, approve the amount of the bond identified in A.R.S. §48-261(C) to cover the projected expenses incurred by the county in the event the district is not finally organized. Said bond of \$2,000 is due and payable to Maricopa County by September 30, 2008. (C-06-09-067-7-00)

4. EXECUTIVE SESSION – APPROVED

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated Monday, September 08, 2008, pursuant to the statutory authority listed for each item.

~ The Board may reconvene in Open Session to consider action on the following items ~

BOARD OF SUPERVISORS

OPEN SESSION

Clerk of the Board

5. COMPROMISES – APPROVED

Consideration and Possible Action to accept the requested compromises in various bond forfeiture matters, waivers of medical liens and other matters. This item was discussed in Executive Session on September 8, 2008. Compromises are on file in the Clerk of the Board's Office. (C-06-09-094-7-00)

Workforce Management and Development

6. RETENTION AGREEMENT AND RELEASE OF CLAIMS – APPROVED

Consideration and Possible Action to approve an agreement with a former employee of the Maricopa County's Employment Services Division. This Agreement is effective from July 1, 2008 until November 7, 2008. (C-31-09-001-3-00)