



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)

Informal Meeting Agenda

Monday, May 5, 2008
10:00 a.m.

Supervisors' 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).

BOARD OF SUPERVISORS

PRESENTATION

1. REWARDING IDEAS PROGRAM

Present the following employees awards from the Rewarding Ideas Program: (C2008055000)
(ADM3333-002)

Employee	Department
Sofia Orta	Environmental Services Department
Thomas Daley and Dan Petty	Facilities Management
Rosemary Baldonado	Environmental Services
Mark Lewis and Steve Linderman	Flood Control District

ACTION

2. AMENDED AND RESTATED CHANGES TO THE BENEFIT PRODUCTS AND PLAN DESIGNS

Approve the amended and restated changes to the action taken by the Board of Supervisors on April 9, 2008 (C3508008001) which approved additional changes to the benefit products and plan designs originally approved by the Board of Supervisors on February 6, 2008 (C3508008000). The benefit products and plan designs, including approved changes, are effective for FY 2008-09 (July 1, 2008 - June 30, 2009).

The amended and restated changes include the following:

Medical Waiver Payment:

Decrease the medical waiver payment for employees covered by other group health insurance and electing to waive Maricopa County's group medical insurance from \$125 per month to \$100 per month.

Part-time Employee Rates:

Charge employees who are considered to be working "part-time" the medical and dental benefit premium rates developed specifically for part-time, making them ineligible for "full-time" rates. (C3508008001)

Approval of this action will remove the Contract Employee Rate section. All other changes approved on April 9, 2008 (C3508008001) will remain as approved. (C3508008002)

3. APPOINTMENT

Accept the resignation of Thomas Nixon and approve the appointment of Tom Morrissey to the Merit System Commission as nominated by Supervisorial District 1. Mr. Morrissey will fill the unexpired term effective as of the date of Board approval through December 31, 2009. (C0608086900) (ADM3315-001)

4. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated May 5, 2008, pursuant to the statutory authority listed for each item.