



**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, March 24, 2008**  
**10:00 a.m.**

**Supervisors' Conference Room**  
**301 West Jefferson – 10<sup>th</sup> 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**

**PRESENTATIONS**

**1. MARICOPA COUNTY FISCAL STATUS**

Presentation on the current Maricopa County fiscal status. (C4908025803) (ADM1825)

*Sandi Wilson, Deputy County Manager and OMB staff*

**2. MARICOPA COUNTY CRIME PREVENTION PLAN**

Update on the status of the Maricopa County Crime Prevention Plan. The Plan involves a three-pronged approach to:

- o Reduce the recidivism and return to jail and prison of adult offenders in Phoenix's South Mountain neighborhoods with some of the highest concentration of offenders in the state,
- o Reduce the delinquency and referrals to juvenile court of at-risk youth in these same Phoenix neighborhoods and
- o Develop the data collection and analytical capacity and technical expertise to assist these neighborhoods, and eventually neighborhoods throughout the county, to develop, evaluate and sustain the most effective, evidence-based strategies to reduce crime and delinquency. (C4208014M00) (ADM639)

*David Smith, County Manager  
Peter Ozanne, Assistant County Manager, Justice System Planning & Information  
Prof. Charles Katz, School of Criminology and Criminal Justice, Arizona State University.*

## **ACTION**

### **3. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS**

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 (except for payroll vouchers) 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 (except for payroll vouchers) 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)

### **4. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider items on the Executive Agenda dated March 24, 2008, pursuant to the statutory authority listed for each item.