



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, April 16, 2007
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

PRESENTATIONS

1. TEN-YEAR CAPITAL PLAN FOR MARICOPA COUNTY'S REGIONAL PARK SYSTEM

Presentation of the Parks and Recreation Department Ten-Year Capital Plan and current and planned projects update. (C3007026M00) (ADM3200-003)

William Scalzo, Assistant County Manager
R.J. Cardin, Assistant Director

2. POINTS OF DISPENSING DRIVE-THROUGH DRILL

Presentation of Public Health's Emergency Management Program's (PHEM) goals and objectives in implementing the Points of Dispensing (POD) drive-through drill. (8607848M00)

Dr. Bob England, Public Health's Executive Medical Director
Max Porter, Public Health's Deputy Director
Kevin Neill, Division Director of PHEM
Shawn Tennant, Planning Supervisor of PHEM
John Paulsen, Deputy County Attorney
Anne Longo, Civil Division County Attorney

LIBRARY DISTRICT AGENDA

3. LIBRARY DISTRICT'S 5-YEAR PLAN

Presentation of the Library District's 5-Year Plan and District Plan of Service 2007-2012 which was approved by the District's Citizen Advisory Committee on March 13, 2007. (C6507023M00) (ADM2800-003)

Harry Courtright, Library District Director

BOARD OF SUPERVISORS

ACTION

4. 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 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 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)

5. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated April 16, 2007, pursuant to the statutory authority listed for each item.

~Recess Executive Session and Reconvene in Open Session~

Open Session

6. INSURANCE COVERAGE FOR POINTS OF DISPENSING DRIVE-THROUGH DRILL PARTICIPANTS

Approve insurance coverage for volunteers participating in the Public Health's Emergency Management Program's (PHEM) Points of Dispensing (POD) drive-through drill, which will be held on May 19, 2007. The POD drive-through drill will be held at Cactus Shadows High School, 5802 E. Dove Valley Road, Scottsdale AZ 85262. An anticipated 500 volunteers will participate in the drill and will be comprised of organized volunteer groups and community members. (8607848M00)