

FORMAL MEETING AGENDA BOARD OF SUPERVISORS

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts, and/or Board of Deposit)

**WEDNESDAY, MAY 2, 2007
9:00 AM**

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**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

*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).
New Items

SUPPLEMENTAL AGENDA

PRESENTATION/DISCUSSION

S-1. UPDATE ON MARKET INVESTIGATION RELATED TO UTILIZATION OF AVAILABLE SPACE **(NO ACTION)**

Update on the market investigation regarding utilization of available space within the County-owned Security Building and update on general real estate services. (ADM810)

*Tom Manos, Chief Financial Officer
Roger Staubach, The Staubach Company
Jim Sadler, The Staubach Company
John Wyss, The Staubach Company*

ACTION

S-2. AMENDMENTS TO FIVE-YEAR CAPITAL IMPROVEMENT PLAN RELATED TO SUPERIOR COURT BUILDING – (APPROVED AS AMENDED)

Pursuant to ARS 42-17106(B), authorize the following amendments to the FY 2006-07 Five-Year Capital Improvement Plan:

- Increase the Court Tower (JUST) project by \$334 million for Facilities Management to design and construct a court building in downtown Phoenix to accommodate 32 criminal courtrooms (22 completed, 10 shelled). The courthouse will be located on the block bounded by Jackson and Madison Streets and 1st and 2nd Avenues.
- Increase the Appropriated Fund Balance (480) County Improvement Fund ~~2 (440)~~ 3 (441) FY 2006-07 expenditure appropriation by \$1,800,000.
- Increase the Appropriated Fund Balance (480) County Improvement Fund ~~2 (440)~~ 3 (441) Court Tower (JUST) project revenue budget by \$334,000,000 in Year 2 and project expenditure budget by \$1,800,000 in Year 1, \$22,075,189 in Year 2, \$75,977,186 in Year 3, \$174,383,496 in Year 4, and \$59,764,128 in Year 5.

Also, approve and authorize the Chairman to sign the Declaration of Official Intent to reimburse the Court Tower project as described above. The declaration will allow the County to reimburse capital expenditures should the County decide to issue tax exempt borrowings. (ADM800-003)

**S-3. SOLE SOURCE CONTRACT WITH FNF CONSTRUCTION, INC. FOR DUST ABATEMENT
(APPROVED)**

Approve a sole source contract with FNF Construction, Inc. for an amount not to exceed \$3,000,000 to perform dust abatement services in the vicinity of 43rd Avenue between Southern and Broadway. The contractor will pave roadway shoulder and construct sidewalks and curbing. This sole source procurement is needed to assist the State of Arizona and Maricopa County to meet Federally mandated PM10 (Air Quality) standards. (Supervisorial District 5) (C6407223800)

S-4. FILING OF SPECIAL ACTION TO REVERSE PROTECTIVE ORDER – (APPROVED)

Authorize and direct Counsel of record for Maricopa County and the Board of Supervisors, in the consolidated case known as CV 2006-014285, to seek reconsideration and/or appeal or take special actions to all appellate courts to reverse the protective order set forth in the Court's April 19, 2007 Minute Entry ruling, as discussed in Executive Session on April 30, 2007. (ADM3814-004)

S-5. AUTHORITY TO FILE ACTION REGARDING SCHOOLS DEFICIT – (APPROVED)

Authorize the County and Counsel to commence civil action(s) against Sandra Dowling and her spouse alleging all relevant causes of action to obtain recovery and damages for all monies owing to Maricopa County that have been discovered in the May 2006 Audit and in the discovery and disclosure in the consolidated case known as CV 2006-014285, as discussed in Executive Session on April 30, 2007. (ADM3814-004)

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Introduction of the "Pet of the Month" from Maricopa County Animal Care & Control.
(NO ACTION)

STATUTORY HEARINGS

Clerk of the Board

2. LIQUOR LICENSE APPLICATIONS

Pursuant to A.R.S. §4-201, this is the time scheduled for a public hearing on the applications for liquor licenses. At this hearing, the Board of Supervisors will determine the recommendation to the State Liquor Board as to whether the State Liquor Board should grant or deny the license.

- a. Application filed by Ruben Jesse Lemus for a Person-to-Person Transfer and a Transfer-of-Location of a Series 7 Liquor License from Michael Agra: (MCLL6223) **(CONTINUED TO 6/6/07)**

Business Name: The Rock R&R Sports Bar
Location: 8306 E. Main Street Mesa, AZ 85207
Former Location: Taylors, 15000 N. Airport Road Scottsdale, AZ 85260
Planning Recommends Denial

- b. Application filed by Charles P. Brown for a Special Event Liquor License: (F23221) (SELL781) – **(APPROVED)**

Business Name: Franciscan Renewal Center
Location: 5802 E. Lincoln Drive, Paradise Valley, AZ 85253
Date/Time: May 11, 2007, 6:00 p.m. – 10:00 p.m.

- c. Application filed by Jolene Ann Hunter for a Permanent Extension of Premises: (MCLL A664-95) – **(APPROVED)**

Business Name: Desert Rose
Location: 18300 S. Old US Hwy 8, Arlington, AZ 85322

Transportation

3. ROAD FILE DECLARATIONS

Approve petitions to open and declare the following roads into the county highway system. This action will serve as notice of the Board of Supervisors' acceptance of all U.S. Patent easements, reservations, right-of-way or properties along the alignments into the Department of Transportation's highway system and will also authorize the maintenance and acquisition of the necessary rights-of-way through donation, purchase, or condemnation.

- a. **Road File No. 5337** – In the vicinity of Signal Butte and University. (Supervisory District 2) (C6407191000) – **(APPROVED)**
- b. **Road File No. A382** – In the vicinity of Pecos Road and Cooper Road Improvements. (Supervisory District 1) (C6407198000) – **(APPROVED)**

AGENCY ITEMS AND STATUTORY MATTERS

COUNTY OFFICERS

County Attorney

4. **REPLACEMENT RICO VEHICLE FOR EMERGENCY QUICK RESPONSE ASSIGNMENT**
(APPROVED)

Approve the replacement of an aged, non-drivable RICO vehicle and upgrade to full size sedan for Emergency Quick Response Assignment. Vehicle No. 52601 is an intermediate sized car with excessive mileage, faulty engine and not safe to be driven on the streets. The cost of this vehicle replacement will be paid for by RICO funds. Ongoing maintenance costs will be absorbed in the Maricopa County Attorney's Office General Fund (100) budget. (C1907036800)

Recorder

5. **SALE OF ROLLS OF SURPLUS ARCHIVE MEDIA – (APPROVED)**

Approve the sale of 1,158 rolls of surplus archive media to AMCAD for \$17,601.60. The Recorders Office has 1,158 rolls of archive media which are no longer being used. The return of this media to the vendor from which it was originally purchased would result in a restocking fee of 15-20% or \$2,331.72 to \$3,108.96. AMCAD has offered to purchase the surplus media at the original purchase cost in compliance with M.C. Procurement Code Section MCI-803(E). This item was continued from the April 18, 2007 meeting. THIS ACTION REQUIRES A UNANIMOUS ROLL CALL VOTE. (C3607004800) (ADM119)

Sheriff

6. **EXCEPTION TO THE VEHICLE REPLACEMENT POLICY – (APPROVED)**

Approve an exception to the Vehicle Replacement Policy B4002 and allow the purchase of two non-like replacements for the Sheriff's arson unit at an estimated additional cost of \$15,000 per vehicle. SUV Vehicles #329119 and # 32941 are scheduled for replacement and this request is to replace them with Ford F-350 Super Duty pick up body (or similar) with service utility beds on the backs. The current vehicles have approximately 60 square feet of cargo space, while the proposed vehicles have 90 cubic feet.

This additional space allows for the appropriate storage using separate compartments for: detectives' personal protective equipment (breathing apparatus; boots; head protection; eye protection; gloves; etc), contaminated items until proper cleaning can be accomplished, all the equipment necessary for the job such as: gasoline powered generator and fuel can, air compressor, shovels and rakes, ladder and light set, and video and photographic equipment, evidence markers and containers, computers, and communications equipment.

The financial impact, estimated in June 2006, was \$15,000 more per vehicle than the like for like replacement. The Sheriff's Office would fund the difference. The Sheriff's Office will work with the Office of Management and Budget to determine whether carry over funding will be required. (C5007055M00) (ADM3104)

7. **ONE-TIME ADDITION TO FLEET OF RED-LINED VEHICLE – (APPROVED)**

Approve a one-time addition to fleet of red-lined vehicle #11050 to be assigned to the Transportation Division. This vehicle replaces red-lined vehicle #11956, previously approved under agenda C5007008M00, which is no longer useful and being returned to go to auction. The replacement vehicle has lower mileage and the prisoner cage from the vehicle being returned for auction will be removed and installed in the replacement red-lined vehicle. The vehicle will be used daily to transport prisoners to and from court ordered medical appointments and court appearances. This vehicle will be removed from service at the end of its useful life. (C5007070M00) (ADM3104)

8. DONATION – (APPROVED)

Approve a donation from Posse Member Eddie Seese P10692 of two new sets of Kettle Bells, two racks to hold the weights and instructional media with a stated value of \$3,288 for the Sheriff's Office Fitness Center. (C5007071M00) (ADM3900)

JUDICIAL BRANCH

Adult Probation

9. ONE TIME LUMP SUM ADJUSTMENTS OF SHIFT DIFFERENTIAL – (APPROVED)

Approve one time lump sum adjustments of shift differential for the period of July 2, 2006 to December 4, 2006. The total expenditure for this request is \$8,166.89 and will be absorbed in current budget appropriations. The lump sums to be paid are the difference between .50 cents per hour and 8% per hour for shift two, and .75 cents per hour and 13% per hour for shift three. This adjustment equalizes shift differential payments between adult probation and sheriff's office staff for the same time period. After December 4, 2006, the differentials return to .50 cents per hour for shift two and .75 cents per hour for shift three. As such, this is a one time lump sum payment and will be paid only on eligible shift differentials already reported. Total expenditure is \$8,166.89 and will be absorbed in current fiscal year budget appropriations. (C1107005M00) (ADM200-001)

Juvenile Probation

10. VEHICLE EXEMPTIONS – (APPROVED)

Pursuant to A.R.S. §38-538.03 and §28-2511(A), approve the exemption from markings and the use of non-governmental license plates for three vehicles purchased as replacement vehicles by the Equipment Services Department. Exemptions granted pursuant to A.R.S. §38-538.03 are in effect for one year. The list of VIN numbers is on file in the Clerk of the Board's Office. (C2707017M00) (ADM3101V)

Vehicle ID: 52713, replacement for Vehicle ID: 21707
Vehicle ID: 52714, replacement for Vehicle ID: 24904
Vehicle ID: 52715, replacement for Vehicle ID: 82014

11. ONE TIME LUMP SUM ADJUSTMENTS OF SHIFT DIFFERENTIAL – (APPROVED)

Approve one time lump sum adjustments of shift differential for the period of July 2, 2006 to December 4, 2006. The total expenditure for this request is \$169,000 and will be absorbed in current budget appropriations. The Juvenile Probation Department is requesting approval to grant one time lump sum adjustments of shift differential. The lump sums to be paid are the difference between .50 cents per hour and 8% per hour for shift two, and .75 cents per hour and 13% per

hour for shift three. This adjustment equalizes shift differential payments between Juvenile Probation/Detention staff and Sheriff's Office staff for the same time period. After December 4, 2006, the differentials return to .50 cents per hour for shift two and .75 cents per hour for shift three. As such, this is a one time lump sum payment and will be paid only on eligible shift differentials already reported. Total expenditure is \$169,000 and will be absorbed in current fiscal year budget appropriations. (C2707018M00) (ADM1400-001)

Trial Court

**12. GRANT FOR IMPLEMENTATION OF EVIDENCE-BASED PREVENTION PROGRAMS
(APPROVED)**

Accept a FY 2006-07 grant and associated revenue for the Trial Courts Department of the Judicial Branch in the amount of \$57,512 from Arizona State University for collaboration in the delivery, development and implementation of evidence-based prevention programs for children from divorced families. The FY 2006-07 indirect rate for the Trial Courts Department of the Judicial Branch is 38.7%. The fully recoverable indirect amount is \$16,047. The grantor allows for 40% indirect cost recovery for a total of \$16,432. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limit, and therefore expenditure of these revenues is not prohibited by the budget law. (C3807025300)

DEPUTY COUNTY MANAGER

Health Care Mandates

13. AMENDMENT TO PERSONAL SERVICES CONTRACT WITH MEDPRO – (APPROVED)

Approve Amendment No. 2 to the Personal Services Contract between Maricopa County and Medical Professional Associates of Arizona, P.C. d.b.a. MedPro. This contract is for professional medical services, as authorized by General Government. The amendment will provide for continued professional services to be provided at the public health department's clinic and other correctional health, mental health, juvenile detention facilities, and other related physician with the agreement of the MedPro and the Director of General Government in an amount not-to-exceed \$500,000. The amendment is effective as of April 1, 2007. This item was continued from the April 18, 2007 meeting. (C3907009100)

Management and Budget

**14. FUND TRANSFER FOR FUNDING CURRENT AND FUTURE CAPITAL PROJECTS
(APPROVED)**

Pursuant to A.R.S. §42-17106(B), approve an FY 2006-07 fund transfer of \$214,015,000 from the Appropriated Fund Balance (480) General Fund (100) to the Appropriated Fund Balance (480) General Fund County Improvement Fund (445). Also, increase the FY 2006-07 Appropriated Fund Balance (480) General Fund (100) expenditure appropriation by \$214,015,000 and increase the FY 2006-07 Appropriated Fund Balance (480) General Fund County Improvement Fund (445) revenue appropriation by \$214,015,000 with offsetting revenue and expenditure eliminations in the Eliminations (980) Eliminations Fund (900). The General Fund County Improvement Fund (445) has been established to fund current and future capital projects. Fund assets may be used to pay directly for capital projects or may be appropriated by the Board of Supervisors for debt service. None of the funds have been pledged for debt service and fund assets may be

transferred by the Board of Supervisors at any time for any other county purpose. (C4907048800) (ADM1820)

Public Health

15. **AMENDMENT TO ARIZONA DEPARTMENT OF HEALTH SERVICES' CONTRACT FOR STD SERVICES – (APPROVED)**

Approve Amendment No. 6 to Arizona Department of Health Services' Contract No. HG354255 to the Maricopa County Department of Public Health (MCDPH) for sexually transmitted diseases (STD) services. The contract amount for this grant period is \$372,613. The amendment is effective from January 1, 2007 to December 31, 2007.

MCDPH's indirect rate is 18.1%. This grant allows for full indirect costs, therefore \$57,106 is fully recoverable.

Approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$186,307 for FY 2007-08. The appropriations adjustment is necessary because these funds were not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C8603113206)

16. **AMENDMENT TO IGA FOR PRENATAL BLOCK GRANT SERVICES – (APPROVED)**

Approve Amendment No. 3 to Intergovernmental Agreement (IGA) #HG461039 with the Arizona Department of Health Services to the Department of Public Health to provide Prenatal Block Grant services. The amendment makes administrative corrections to the previous amendment #2 and provides for funding for the July 1, 2007 to June 30, 2008 budget period for an amount not-to-exceed \$272,024.

The current Department of Public Health's indirect rate is 18.1%. Indirect costs are estimated at \$41,690 and are fully recoverable.

Approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$272,024 for FY 2007-08. The appropriations adjustment is necessary because these funds were not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C8603161202)

17. **AMENDMENT TO CONTRACT FOR WELL WOMAN HEALTHCHECK SERVICES (APPROVED)**

Approve Amendment No. 2 to contract C86060181 with Clinica Adelante, Inc. to provide Well Woman Healthcheck services to uninsured or underinsured women. This amendment increases the contract dollar amount by \$7,000 from an amount not-to-exceed \$10,000 to an amount not-to-exceed to \$17,000. This amendment is effective upon execution by both parties until June 30, 2007. All other terms and conditions of the original contract shall remain in full force and effect. Clinica Adelante, Inc. was a successful respondent to a Review of Qualifications (MC1-348)

issued by the Maricopa County Department of Public Health on July 1, 2005 (PH ROQ 05-010). (C8606018102)

18. EXPENDITURE APPROPRIATION ADJUSTMENT FOR EXPANSION OF THE OFFICE OF VITAL REGISTRATION – (APPROVED)

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure authority from General Government (470) Grant Fund (249), Expenditure Authority Reserve (4711) Line Item Potential Fee Increases to Public Health (860) Public Health Fee Fund (265). This action will require an expenditure appropriation adjustment **decreasing** the FY 2006-07 General Government (470) Grant Fund (249) by \$233,000 and **increasing** the FY 2006-07 Public Health (860) Public Health Fee Fund (265) by \$233,000. These adjustments will result in a county-wide net impact of zero. Approval of this action will allow the expansion of the Department of Public Health's Office of Vital Registration for FY 2006-07. The expansion by way of additional space and staffing is needed to accommodate increased number of Vital Registration customers. The expansion can be paid for by the increase in revenue from increased customers and the VitalChek Network contract (C8607024100). (C8607054M00) (ADM2150-003)

19. IGA WITH THE CITY OF MESA FIRE DEPARTMENT FOR CHILDHOOD IMMUNIZATIONS (APPROVED)

Approve the intergovernmental agreement (IGA) between the Mesa Fire Department (Mesa Fire) and Maricopa County through the Department of Public Health's Community Health Nursing Program. This IGA will provide Mesa Fire with funds that will be used to administer mandatory immunization to school aged children. The amount of this agreement is not-to-exceed \$225,000 over the period of three years. The term of this agreement is valid upon Board approval through May 31, 2010. (C8607058200)

ASSISTANT COUNTY MANAGER - COMMUNITY SERVICES

Community Development

20. COMMUNITY DEVELOPMENT BLOCK GRANT – (APPROVED)

Approve the following actions regarding federal Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME)/American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), and Highway User Revenue Fund (HURF) funds. No General Funds will be involved in this action. There will be a 4.79% indirect cost allocation that is fully recoverable.

- Adopt a Resolution for the submission of the FY 2007-08 Annual Action Plans, including any plan amendments, and amendments to the FY 2005-2009 Five-Year Consolidated Plans and Citizens Participation Plan; and acceptance of CDBG, HOME/ADDI, ESG, and HURF funding for FY 2007-08 of \$8,504,566 (CDBG: \$2,340,162; HOME/ADDI: \$5,569,331; ESG: \$95,073; HURF: \$500,000). The ESG funds will be administered by the Maricopa County Human Services Department. The HURF funds will be administered by the Maricopa County Department of Transportation (MCDOT).
- Approve the Maricopa HOME Consortium and the Maricopa Urban County Annual Action Plans for July 1, 2007 to June 30, 2008. The Annual Action Plans contain specific projects for funding to implement the FY 2005-2009 Five-Year Consolidated Plan. FY

2007-08 is year three of five under the Five-Year Consolidated Plan. (C1708001000)
(ADM1500)

1. Total Urban County CDBG Grant = \$2,340,162
 - (a) Urban County CDBG Allocation = \$2,240,162
 - (b) Urban County CDBG Unprogrammed Funds = \$100,000
2. Total HOME Consortium Grants = \$5,569,331
 - (a) Maricopa County Share HOME/ADDI Funds = \$955,590
 - (b) Urban County HOME Unprogrammed Funds = \$75,142
 - (c) Consortium City/Town Share HOME/ADDI Funds = \$3,731,572
 - (d) Consortium CHDO Share HOME Funds = \$807,027

3. Total Urban County ESG Grant = \$95,073
Subtotal FY2007 HUD Allocations = \$8,004,566

4. Total HURF Funds = \$500,000
TOTAL ALLOCATION = \$8,504,566

21. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AGREEMENTS – (APPROVED)

Approve the following actions regarding Community Development Block Grant (CDBG) funding contingent upon the approval of both the federal and Maricopa County FY 2007-08 budgets. No General Funds will be involved in this action.

- Execute agreements with each city/town/agency selected to receive CDBG funds.
- Perform actions in accordance with the Maricopa County Procurement Code to: (a) retain consultants for design and/or management of activities; (b) approve plans and specifications, and authorize call for bids; (c) prepare contracts for award to lowest responsible bidders.
- Approve necessary repayment documents including, but not limited to, promissory notes, deeds of trust, forgivable loan agreements, deed restrictions, satisfaction of loan documents and other documents as may be necessary to implement the approved projects. Funding to be from CDBG under the terms and conditions of the executed agreements. (C17080022ZZ)

22. HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDING – (APPROVED)

Approve the following actions regarding HOME Investment Partnerships Program (HOME) funding contingent upon the approval of both the federal government and Maricopa County FY 2007-08 budgets. No General Funds will be involved in this action.

- Execute agreements with each city/town/Community Housing Development Organization (CHDO) selected to receive HOME funds.
- Perform actions in accordance with the Maricopa County Procurement Code to: (a) retain consultants for design and/or management of activities; (b) approve plans and specifications, and authorize call for bids; (c) prepare contracts for award to lowest responsible bidders.
- Approve necessary repayment documents including, but not limited to, promissory notes, deeds of trust, forgivable loan agreements, deed restrictions, satisfaction of loan documents and other documents as may be necessary to implement the approved projects. Funding to be from HOME under the terms and conditions of the executed agreements. (C17080182ZZ)

Human Services

23. SETTLEMENT AGREEMENT – (APPROVED)

Approve the settlement agreement between the Assistant Director for the Workforce Development Division for the Human Services Department and Maricopa County as discussed in Executive Session on April 30, 2007. (C2207132M00) (ADM409V)

24. EMERGENCY SHELTER SERVICES – (APPROVED)

Approve the following contracts with the Human Services Department for emergency shelter services in Maricopa County. The contract value will not exceed \$27,000 for the period of July 1, 2007 through June 30, 2008. These contracts include two options for one-year extensions based on successful performance. Continued funding is contingent upon the availability of funds from HUD. These contracts do not include any county general funds.

- a. Catholic Charities Community Services (C2208077100)
- b. New Life Center, Inc (C2208078100)
- c. Save the Family Foundation of Arizona (C2208079100)

Parks and Recreation

25. CONSTRUCTION MANAGER AT RISK CONTRACT FOR RESTROOM IMPROVEMENTS PHASE 3 – (APPROVED)

Approve and execute a Construction Manager at Risk contract between Maricopa County through the Parks & Recreation Department (MCPRD) and DL Norton General Contracting, Inc. for the MCPRD Restroom Improvements Phase 3 (Function REST), for a guaranteed maximum price of \$1,401,329, which is not more than 10% over the independent estimate. The project includes two restrooms each at McDowell and Usey Mountain Regional Parks. The funds to pay for the contracted amount will be from the General Fund County Improvement Fund (Fund 445) as adopted in the FY 2006-07 County Budget on June 19, 2006. (C3007031000)

CHIEF FINANCIAL OFFICER

Animal Care & Control Services

26. KENNEL PERMITS RENEWALS – (APPROVED)

Approve the following kennel permit renewals for the term of May 2, 2007 through May 1, 2008.

- a. Vickie Hempen, d.b.a. Hempen Kennels, 2601 E. Louise Drive, Phoenix, AZ 85032, Permit #345. The cost of a kennel permit is \$328, plus a late renewal fee of \$25 and a return trip charge of \$49; totaling \$402. (Supervisory District 3) (C7907109C00) (ADM2304)
- b. Roberta Roth, d.b.a. Heelwyn Kennels, 1250 E. Mesquite Street, Gilbert, AZ 85296, Permit #412. The cost of a kennel permit is \$328. (Supervisory District 2) (C7907110C00) (ADM2304)

- c. Shannon Holtzman, d.b.a. Holtzman Kennels, 3043 E. Grovers Avenue, Phoenix, AZ 85032, Permit #375. The cost of a kennel permit is \$328. (Supervisory District 3) (C7907111C00) (ADM2304)

27. DONATIONS – (APPROVED)

Approve the acceptance of a donation from Petfinder.com to Maricopa County Animal Care & Control in the amount of \$1,057.50 from internet donations through Petfinder.com by caring individuals who donate for the care and well being of the animals. Donation revenue funds are deposited into Fund (573) as they are received. (C7907106700) (ADM2300-006)

Finance

28. FUND TRANSFERS; WARRANTS – (APPROVED)

Approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and are incorporated herein by this reference.

29. RESOLUTION FOR ISSUANCE AND SALE OF A SERIES OF REVENUE BONDS (APPROVED)

Approve the Resolution: authorizing the issuance and sale of a series of its special obligation revenue bonds to be designated the "Maricopa County, Arizona, Hospital Revenue Bonds, Series 2007 (Sun Health Corporation)," in the principal amount not-to-exceed \$80,000,000; and authorizing Bond Counsel, the Chief Financial Officer, and the Chairman of the Board of Supervisors to take appropriate actions for completion of this bond issuance. (C1807033A00) (F23234)

30. UTILITY EASEMENT – (APPROVED)

Approve and authorize the Chairman to execute a Utility Easements in consideration of \$1.00 with Arizona Public Service Company, its successors and assigns, to construct, operate and maintain overhead and underground electric lines and appurtenant facilities needed to services the Aguila Solid Waste Transfer Station and adjacent landowners. (C1807034B00) (ADM2009)

31. LETTER OF AUTHORIZATION WITH EJM KYRENE LLC – (APPROVED)

Approve a Letter of Authorization with EJM Kyrene LLC, as Lessor under lease agreement L7315, for the completion of the tenant improvement modifications within the premises at 8240 S. Kyrene, Suite 115, in Tempe Arizona, at a cost of not-to-exceed \$60,000. The leased premises at 8240 S. Kyrene, Suite 115, in Tempe, Arizona, is being modified to make it ready for the relocation of the Assessor's Tempe Office. The West Tempe (Kyrene) Justice Court recently vacated the leased premises at 8240 S. Kyrene, Suite 115, in Tempe, Arizona, and the space is vacant. A cost savings of \$140,000 will be achieved as a result of relocating the Assessor into the vacant space at the former West Tempe Justice Court site and foregoing termination penalties. (C1807035100)

Materials Management

32. SOLICITATION SERIALS – (APPROVED)

Approve the following solicitation serial items. The action on the following items is subject to Civil Division’s review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Award

- 06145-C Beverages with Vending Device/Coolers (\$ 1,200,000 estimate/three years with three one-year renewal options)** Price agreement for juice, sport drinks and water with vending device/cooler for the Sheriff’s Inmate Canteen.
- **Phoenix Coca Cola**

Request for Renewals/Extensions:

It is recommended that the Board of Supervisors approve the renewal/extension of the following contracts: (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until May 31, 2010

- 03007-S Data Processing, Computer & Software Services (\$2,000,000 estimate/one year)** Contract to provide qualified IT Consultants for ICJIS.

Ablest Technology Services AMBA Solutions, Inc. Cierra Consulting Company Consultants In Data Processing Coplan And Company Cyberbest Technology, Inc. Ecorridor, Inc. Enterprise Technology Services Eumotif Inc GlobalSoft Consulting, Inc. Kelly Services	Law-On-Line, Inc. MTG Management Consultants MQSoftware, Inc. Navigating Transitions Neudesic OAO Technology Solutions, Inc. Pragmatica, LLC Productive Data Solutions QuantumPM, LLC Quovadx, Inc. Rose Solutions	Sentinel Technologies Inc Serenity Infotech, Inc. Spherion Corporation Staff Tech, Inc. Stilwell Software, Inc. Systems Technology Group, Inc. Tech One Staffing Technisource, Inc. Triple I Software Services Torus Business Group, LLC URL Integration
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Approve an increase in the price agreement amount for the following contracts. This request is due to an increased usage by County departments.

- 05116-S Welding Services (\$150,000 increase)** Increase price agreement value from \$110,000 to \$260,000. This \$150,000 increase is requested by the Sheriff’s Office to cover additional services required by their office. This agreement was initially approved by the Materials Management Director on November 10, 2005, and was subsequently increased by \$10,000 on March 8, 2007. Expiration date is November 30, 2008.
- **Hernandez Companies, Inc.**

Trade-In Approval

Approve the trade-in of a Sergeant Model 220C (SN# 58559/Asset# F84214) Shrink Wrap System to Interstate Packaging for \$1,000. This trade-in is in conjunction with the purchase of an R-Pack L-18 Automatic Sealer for the Materials Management's Reprographics Division / Quote # RX0773306008.

CAPA APPROVAL

The following individuals have successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for their individual agencies in accordance with the approved Certified Agency Procurement Aide Policy and Procedures.

Clerk of the Board
Michelle Smith

Clerk of Superior Court
Darlene Anderson

County Attorney
Silvie Conklin

Equipment Services
Christie Chatfield

Facilities Management
Ricky Grafe
Michael Welson
Larry Woods

Parks and Recreation
David Jordan
Mark Ostapczuk

Risk Management
Michelle Black

ASSISTANT COUNTY MANAGER - REGIONAL DEVELOPMENT SERVICES

Air Quality Department

33. EXPENDITURE TRANSFER FOR ELECTRONIC MANAGEMENT SYSTEM – (APPROVED)

Approve the back scanning of current files and documents for implementation of a disaster recovery plan and pre-stage for linking digital records to an approved electronic document management system (EDMS) eliminating unnecessary paper handling and data entry. Currently, the Air Quality Department maintains all records in paper format on-site without utilization of off-site storage or a disaster recovery plan for its documents. The Air Quality Department is required to make all records accessible for public review, which requires personnel to manually retrieve, copy, interoffice mail and/or fax documents to requesting customers. The increase in requests for public record information and utilization of records for research has prohibited moving files to off-site storage, which in turn utilizes valuable office space for records management due to the volume of records generated by customers and the department.

Also, direct the Office of Management and Budget to budget the annualized costs in the fiscal year 2007-08 budget. (C8507020800) (ADM2375-003)

34. LEGAL ACTION AGAINST BRIARWOOD COUNTRY CLUB – (APPROVED)

Pursuant to A.R.S. §49-593 (A), authorize the County Attorney's Office to take appropriate legal action against Briarwood Country Club for failing to supply information requested by the Travel

Reduction Task Force (A.R.S. §49-593 (B-1)). This matter was discussed in Executive Session on April 30, 2007. (C8507023700) (ADM2356)

35. SETTLEMENT – (APPROVED)

Approve the proposed settlement offer from Power Automotive Group, d.b.a. Power Chrysler, Jeep, Hyundai, Isuzu, Subaru for violations of the Maricopa County Trip Reduction Ordinance. This matter was discussed in Executive Session on April 30, 2007. (C8507024800) (ADM2356)

Emergency Management

36. APPROPRIATION ADJUSTMENT AND ACCEPT FUNDS FOR REIMBURSEMENT COSTS (APPROVED)

Approve and accept \$2,246.94 from the Arizona State Land Department for reimbursement costs associated with activating key personnel to assist in the operation of fire management. Maricopa County was eligible for reimbursement from the State Land Department for allowable expenses during the activation of key personnel during the Brin's Fire. An Intergovernmental Agreement entered into pursuant to A.R.S. 11-952 on July 2, 2002 under C1503002200 provides for the mutual emergency assistance and cooperation between the Arizona State Land Department and Maricopa County. Approval of this action will result in the required expenditure appropriation authorization necessary to maintain a structurally sound budget.

Approve an appropriation adjustment in the amount of \$2,246.94 for both revenues and expenditures to the Emergency Management Department (150) Emergency Management Fund (215) budget. Emergency Management received \$2,246.94 in reimbursement cost associated with personnel working during the Brin's Fire. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to ARS §42-17105. Pursuant to Arizona Constitution Article 9, § 20(3)(d)(vi), "amounts received from the state which are included within the appropriation limitation prescribed in section 17 of this article" are not local revenues, and thus not subject to the county's expenditure limitation. (C1507008200)

Facilities Management

37. CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE BUCKEYE HILLS SHOOTING PARK – (APPROVED)

Approve and authorize the execution of Construction Manager at Risk (CMR) Contract No. FMD-07-034 with D.L. Withers Construction, L.C., of Phoenix, Arizona, in the amount of \$10,517,742 to provide general construction services for the Buckeye Hills Shooting Park. On August 16, 2006, the Board approved a change to the Fiscal Year 2007-08 Budget (C7007008800), which added the project identified as the "Buckeye Hills Shooting Park." This contract with D. L. Withers Construction, L.C. will allow the Facilities Management Department to construct and complete the facilities as designed for this project. This contract is within the project budget of \$18,400,000. The design phase services contract, No. FMD-07-009, was executed in the amount of \$94,152 on December 12, 2006. The GMP #1 contract for grading and drainage to prepare the project site, FMD-07-015, was approved by the Board on March 21, 2007, (C7007038A00) and executed in the amount of \$3,477,696. (Supervisory District 5) (C7007038B01)

38. CONTRACT FOR ARCHITECTURAL AND RELATED SERVICES – (APPROVED)

Approve and authorize the execution of Contract No. FMD-07-015, with Durrant Group, Inc. of Phoenix, Arizona in the amount of \$4,374,779. This contract is to provide Maricopa County

Southwest Regional Justice Center (Project No. 0324-07-403) Architectural and related services. (C7007044500)

39. CHANGES TO THE MAJOR MAINTENANCE BUDGET YEAR 1 – (APPROVED)

Pursuant to A.R.S. §42-17106(B), approve the following changes to the FY 2006-07 Major Maintenance budget Year 1, General Government, Department (470), Detention Fund (255), Org (4732):

- a) Increase Life / Safety Projects, Function Class SFTY, by \$400,000
- b) Decrease Major Maintenance Project Reserve, Function Class MMPR, by \$400,000

These adjustments have a net zero impact on the overall County budget. (C7007046800) (ADM800-003)

Solid Waste

40. TRANSFER OF EXPENDITURE AUTHORITY FOR CONSTRUCTION COSTS – (APPROVED)

Pursuant to A.R.S. §42-17106(b), approve a transfer of expenditure authority between General Government (470) General Government Grant Fund (249) and Solid Waste Management Department (670) Waste Tire Fund (290) in the amount of not-to-exceed \$350,000 for completion of construction of the Hassayampa and Morristown Transfer Station/Waste Tire Collection Sites. This action will require an expenditure appropriation adjustment decreasing the FY 2006-07 General Government (470) General Government Grant Fund (249) by not-to-exceed \$350,000, and increasing the FY 2006-07 Solid Waste Management Department (670) Waste Tire Fund (290) by not-to-exceed \$350,000. Fund balance from the Waste Tire Fund (290) will be used for the expenditure. Approval of this action will allow the increase in budgeted expenditure authority to accommodate the additional contractor's fees in FY 2006-07 for the completion of these projects. These adjustments will result in a countywide net impact of zero. (C6707006000) (ADM2075-003)

Transportation

41. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS (APPROVED)

Approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. (The list is on file in the Clerk of the Board's office.) (ADM2007)

42. AMENDMENT TO IGA FOR DESIGN CONCEPT REPORT FOR SR 303L – (APPROVED)

Approve the Amendment No. 4 to the intergovernmental agreement (IGA) between the State of Arizona, acting through the Arizona Department of Transportation (ADOT) and Maricopa County Department of Transportation for SR 303L. The purpose of this amendment is that the State agrees to provide funds to the county to complete the final efforts of the Design Concept Report (DCR) and the Environmental Assessment (EA), a lump sum amount of \$73,989. The FY 2007-08 budget for Project Number T109, Loop 303: Indian School to Clearview, will be adjusted next fiscal year after the budget is adopted. Approval of this agenda item is contingent upon the Board adopting the recommended FY 2007-08 budget. (Supervisory District 4 and 5) (C6400261205)

43. IMPROVEMENTS TO RIGGS ROAD FROM GILBERT ROAD TO VAL VISTA DRIVE (APPROVED)

Approve the intergovernmental agreement between Maricopa County Department of Transportation and the City of Chandler for improvements to Riggs Road from Gilbert Road to Val Vista Drive (MCDOT Project No. T201). The financial obligation of the county for allowable project costs and change orders shall not exceed \$6,750,000. Approval of the expenditures is contingent upon the Board adopting the recommended FY 2008-09 budget. (Supervisorial District 1) (C6407179200)

44. IMPROVEMENTS TO GILBERT ROAD FROM QUEEN CREEK ROAD TO GERMANN ROAD AND COOPER ROAD FROM GERMANN ROAD TO CONSOLIDATED CANAL – (APPROVED)

Approve the intergovernmental agreement between Maricopa County and the City of Chandler for improvements to Gilbert Road from Queen Creek Road to Germann Road and Cooper Road from Germann Road to Consolidated Canal. The Board by Resolution in May 2002 approved the implementation of the Transportation Advisory Board (TAB) Special Project Fund authorized by MCDOT Policy T113 to respond to proposed projects that TAB considers worthy of funding, but are not programmed in Maricopa County Department of Transportation's Transportation Improvement Program. TAB awarded the City of Chandler \$710,000 for the Gilbert Road project and \$80,000 for the Cooper Road project. (Supervisorial District 1) (C6407180200)

45. ANNEXATION BY THE CITY OF PHOENIX – (APPROVED AS AMENDED)

Approve the annexation by the City of Phoenix of County right-of-way within ~~Ashler Hills Drive, west of 48th Street~~ 37th Avenue Alignment, south of Southern Avenue in accordance with Ordinance No. ~~C-4856~~ G-4869. (Supervisorial District 5) (C6407204000) (ADM4213-002)

46. ADDITION OF PROJECT AND CORRESPONDING EXPENDITURE BUDGET – (APPROVED)

Pursuant to A.R.S. §42-17106 (B), approve the addition of the following project and corresponding expenditure budget to the FY 2006-07 Transportation Improvement Program (TIP), Department of Transportation (640), Transportation Capital Projects Fund (234), Year 1.

Project Number	Name	Budget
T254	Riggs Road at Sonoqui Wash	\$85,000

Also, approve an amendment to the current FY 2007-11 five-year CIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 19, 2006 by **decreasing** the FY 2007 (Year 1) capital budget for the following projects:

Project Number	Name	Capital Budget
T006	Unallocated Force Account	\$30,000
T070	Alma School Road: McLellan – McKellips	\$55,000

(C6407206800) (ADM2000-003)

47. BIDS AND AWARD FOR CONSTRUCTION OF POWER ROAD – (APPROVED)

Approve the solicitation of bids for construction of Power Road: Guadalupe Road to Baseline Road, Maricopa County Department of Transportation Project No. T090, and approve the award to the lowest responsive bidder, provided that the lowest responsive bid does not exceed the engineer's estimate by 10%. Approval of this agenda item is contingent upon the Board adopting the recommended FY 2007-08 budget. (Supervisorial District 2) (C6407207500)

48. CONSULTANT SERVICES FOR ELLIOT ROAD ACCESS CONTROL AND CORRIDOR IMPROVEMENT STUDY – (APPROVED)

Approve Consultant Services Contract No. 2006-026 with Kimley-Horn and Associates Inc., for a lump sum fee amount not-to-exceed \$372,762.84 for the preparation of the Elliot Road Access Control and Corridor Improvement Study (Elliot Road: Power Road to the Central Arizona Project in Pinal County), Project No. T005. The corridor improvement study shall be completed within 420 calendar days from the notice to proceed. (Supervisorial District 1) (C6407211000)

49. BUDGET ADJUSTMENTS RELATED TO TRANSPORTATION IMPROVEMENT PROGRAM (APPROVED)

Pursuant to A.R.S. §42-17106 (B), approve an amendment to the current FY 2007-2011 five-year TIP for Fund 234 – Transportation Capital Projects Fund by decreasing the FY 2006-07 (Year 1), capital budget for the following projects:

Project Number	Name	Capital Budget
T006	Unallocated Force Account	\$100,000
T180	Cotton Lane Bridge at Gila River	\$3,000,000

And, adjusting the following projects by **increasing** the FY 2006-07 (Year 1) capital budget for the following project: (ADM2000-003)

Project Number	Name	Capital Budget
T265	Traffic Signal Improvement No. 7	\$3,100,000.

Also approve the name change of T265, Traffic Signal Improvement No. 7 to:

Project T265, Emergency PM10 Procurement for 43rd Avenue: Southern to Broadway.

The requested adjustment is necessary to provide a mechanism to complete the necessary paving, insures the revised project budget more closely matches the projected year-end expenditure amount, and results in a net impact of zero. (Supervisorial District 5) (C6407223800) (ADM2000-003)

BOARD OF SUPERVISORS

Clerk of the Board

50. APPOINTMENTS – (APPROVED)

- a. **Transportation Advisory Board** – Reappoint Lon McDermott, representing Supervisorial District 4, whose term is effective May 24, 2007 through May 23, 2010, and Frank Peake, Jr., representing Supervisorial District 1 whose term is effective from May 21, 2007 through May 20, 2010. (C0607081900) (ADM2038-001)
- b. **Citizens' Transportation Oversight Committee** – Appoint Leyton Woolf, representing Supervisorial District 4, whose term is effective upon Board approval through March 21, 2010. (C0607083900) (ADM2047-001)
- c.

51. **REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – (APPROVED)**

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)

SETTING OF HEARINGS

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

Transportation

52. **ROAD FILE DECLARATION – (APPROVED)**

Set a public hearing to declare the following roads into the county highway system for 9:00 a.m., Wednesday, June 6, 2007.

- a. **Road File No. A328.** In the vicinity of Chandler Heights Road Bridge at Sonoqui Wash. (Supervisory District 1) (C6407205000)
- b. **Road File No. 5057.** In the vicinity of Harquahala Valley Road (515th Avenue) and Salome Highway from Glendale Avenue. (Supervisory District 5) (C6407208000)

Planning and Development

53. **CASES – (APPROVED)**

Schedule Planning and Development public hearings on zoning cases and other matters for the May 16, 2007 meeting. (List is on file in the Clerk of the Board's office) (F23235)

CONSENT AGENDA

Clerk of the Board

54. **ASRS Claims** – Authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (Claims are on file in the Clerk of the Board's office)

- and are retained in accordance with ASLAPR approved retention schedule.) (ADM3309-001) **(APPROVED)**
55. **Appointments** – Approve the Official Appointment of Michelle Smith as Special Deputy Clerk. (ADM700-001) – **(APPROVED)**
 56. **Canvass of Elections** – Pursuant to A.R.S. §16-642(B), accept the canvasses of elections submitted by special districts as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. – **(APPROVED)**
 57. **Classification Changes** – Approve the Assessor's recommendation pursuant to A.R.S. §42-12054, that the Board change classification and/or reduce the valuation of certain properties which are now owner-occupied. (List is on file in the Clerk of the Board's Office and retained in accordance with ASLAPR approved retention schedule.) (ADM723) – **(APPROVED)**
 58. **Compromises** – Accept the requested compromises **as payment in full**. This item was discussed in Executive Session on April 16, 2007. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM407) **(APPROVED)**
 59. **Duplicate Warrants** – Necessary affidavits having been filed, pursuant to A.R.S. §11-632, approval and ratification is requested for duplicate warrants issued to replace county warrants and school warrants which were either lost or stolen. (The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM1823) (ADM3809) – **(APPROVED)**
 60. **Minutes** – Approve the minutes of the Board of Supervisors meetings held December 6, 2006, December 11, 2006, December 20, 2006, January 2, 2007, February 5, 2007, and February 20, 2007. – **(APPROVED)**
 61. **Precinct Committeemen** – Pursuant to A.R.S. §16-821, authorize the appointment and cancellation of appointment of Precinct Committeemen. The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1701) – **(APPROVED)**
 62. **Secured Tax Roll Corrections** – Approve requests from the Assessor for corrections of the Secured Tax Rolls. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM705) – **(APPROVED)**
 63. **Settlement of Tax Cases** – Approve the settlement of tax cases dated May 2, 2007. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM704) – **(APPROVED)**
 64. **Stale Dated Warrants** – The Board of Supervisors finds that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (A list of claims is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM1816) – **(APPROVED)**
 65. **Tax Abatements** – Approve requests for tax abatements from the Treasurer's Office pursuant to A.R.S. §41-18353. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM708) – **(APPROVED)**

FLOOD CONTROL DISTRICT AGENDA

FCD-1. Approve minutes of meeting held December 6, 2006, December 20, 2006, January 2, 2007, February 5, 2007, and February 20, 2007. – **(APPROVED)**

FCD-2. Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910) **(APPROVED)**

FCD-3. ACQUISITION OF EQUIPMENT AND ADDITION OF VEHICLES TO FLEET – **(APPROVED)**

Approve the acquisition of the following equipment:

Polaris Ranger 6x6 Utility Vehicle with Trailer at an estimated cost of \$17,500, 4x4, ¾ Ton Pick-Up Truck at an estimated cost of \$38,000, and a 6" On-Demand Pump and Trailer at an estimated cost of \$45,900.

Approval of each piece of equipment constitutes an addition to the existing Flood Control District of Maricopa County fleet. Provision for the acquisitions is contained within the district's FY 2007-08 Requested Operating Budget and is contingent on approval by the Board of Directors. (C6907051M00) (ADM1917)

FCD-4. PURCHASE OF TWO NEW VEHICLES – **(APPROVED)**

Approve the purchase of two new 4x4 Pick-up vehicles to be utilized by the Flood Control District of Maricopa County Regulatory Floodplain Inspection Branch. The cost of the vehicles is estimated to be \$60,000. Approval of this purchase constitutes an addition to the existing District Fleet. A funding provision for the proposed vehicle acquisitions is contained within the district's FY 2007-08 Requested Operating Budget and is contingent on approval by the Board of Directors. (C6907052M00) (ADM1917)

FCD-5. SPECIAL WARRANTY DEED – **(APPROVED)**

Authorize the Chairman to sign the Special Warranty Deed on property that was sold to the Town of Gilbert. Sale of this property will net the Flood Control District \$4,065,000. The Board approved the Flood Control District to sell property to the Town of Gilbert in a previous agenda item (C6907037B00) on January 17, 2007. Now the District and the Town of Gilbert are finalizing the sale and request the Chairman to sign the Deed to complete the sale. The property is 17+ acres and is located near Power and Pecos Road in Gilbert. This sale to a political subdivision is in accordance with the requirements of A.R.S. §48-3603.I (C6907054B00) (ADM1903-002)

LIBRARY DISTRICT AGENDA

LD-1. Approve the minutes of meeting held December 6, 2006, December 20, 2006, January 2, 2007, February 5, 2007. – **(APPROVED)**

LD-2. PUBLIC HEARING – LIBRARY DISTRICT MEETING ROOMS FEE – (APPROVED)

This is the time scheduled for a public hearing to solicit comments and consider the implementation of a \$10 fee for using Library District meeting rooms. Pending approval, the fees are effective June 1, 2007. (C6507026M00) (ADM2802)

LD-3. IGA WITH TOWN OF QUEEN CREEK FOR OPERATION OF LIBRARY – (APPROVED)

Approve an intergovernmental agreement between the Maricopa County Library District and the Town of Queen Creek for operation of a library in the Town of Queen Creek. The town shall lease a 1,894 sq. ft. area of the Queen Creek Community Center, located at 22407 S. Ellsworth Road, to the district for the sum of \$1.00 per year. The term shall commence on July 1, 2007 and terminate on June 30, 2012. The town grants to the district the option of renewing the agreement for two additional five-year terms. (C6507031200)

LD-4. LIBRARY DISTRICT'S 5-YEAR PLAN AND DISTRICT PLAN OF SERVICE – (APPROVED)

Approve the District Plan of Service 2007-2012 which was presented to the Board at its April 16, 2007 meeting under agenda item C6507023M00, and previously approved by the District's Citizen Advisory Committee on March 13, 2007. (C6507033M00) (ADM2800-003)

LD-5. CAPA APPROVAL – (APPROVED)

The following individual has successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for the Library District in accordance with the approved Certified Agency Procurement Aide Policy and Procedures. (ADM2810)

- o Kyle Schroeder

STADIUM DISTRICT AGENDA

- SD-1.** Approve minutes of meeting held December 6, 2006, December 20, 2006, January 2, 2007, February 5, 2007. – (APPROVED)

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

- 66.** Public comment on matters pertaining to Maricopa County government. Please limit comments to two to three minutes. Note that pursuant to the Arizona Open Meeting Law, Board members may not discuss matters raised under this public comment portion of the meeting; however, an individual Board member may respond to criticism made by those who have addressed the Board, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairman.) (ADM605) – (NO ACTION)
- 67.** Supervisors'/County Manager's summary of current events. (ADM606) – (NO ACTION)

The Board of Supervisors will now consider matters related to Planning and Zoning.

PLANNING AND ZONING AGENDA

CONSENT AGENDA: (Detailed below)

1. Z2006-078, Rezone from C-1 PD SC to R-3 RUPD SC, located approximately 182' north of the northeast corner of 99th Avenue & Olive Avenue (in the Sun City area) (District 4) **(APPROVED)**
2. Z2006-153, Major Amendment to a Special Use Permit (SUP) for a wireless communications facility in the Rural-43 zoning district, Wireless Communication Facility Use District 1, located south of Northern Avenue and east of 99th Avenue (in the Glendale/Peoria area) (District 4) **(APPROVED)**
3. S2006-008, Final Plat in the R1-18 RUPD zoning district, located at the southwest corner of 148th Street & Ocotillo Road (in the south Gilbert/Chandler area) (District 1) – **(APPROVED)**

REGULAR AGENDA: (Detailed below)

4. CPA2007-01, Comprehensive Plan Amendment (CPA), adopt the Old U.S. Highway 80 Area Plan, site bounded by Baseline Road (north); Fornes Road (south); the 459th Avenue alignment, Agua Caliente Road, Enterprise Road, the State Route 85 Corridor Area Plan (west); portions of State Route 85, the Gila River, and ½ mile east of Old U.S. Highway 80 (east) in west-central Maricopa County (Districts 4 & 5) (Adoption is by Resolution) – **(APPROVED)**
5. Z2006-137, Major Amendment to a Special Use Permit (SUP) for a private residential care facility, located on the west side of Dobson Road and north of Riggs Road (in the Sun Lakes area) (District 1) – **(APPROVED)**
6. Z2006-138, Special use Permit (SUP) for a pet hotel in the C-2 CUPD zoning district, located at the southwest corner of Scottsdale Road & Mayo Boulevard (in the northeast Phoenix/north Scottsdale area) (District 3) – **(APPROVED)**
7. S2005-031, Final Plat in the Rural-43 zoning district, located on the west side of Old U.S. Highway 80, approximately 2.5 miles north of Patterson Road (in the Buckeye area) (District 5) (Continued from 04-04-07) – **(APPROVED)**
8. S2006-052, Replat in the Rural-43 zoning district, located on the west side of Old U.S. Highway 80, approximately 2.5 miles north of Patterson Road (in the Buckeye area) (District 5) (Continued from 04-04-07) – **(APPROVED)**

CONSENT AGENDA DETAIL:

1. **Z2006-078** District 4
Applicant: Riverwalk Olive Ave., LLC
Location: North of the northeast corner of 99th Avenue and Olive Avenue (in the Sun City area)

Request: Rezone from C-1 PD SC to R-3 RUPD SC (approximately 4.05 acres) – Riverwalk Village Phase II

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2006-078, subject to stipulations “a” through “p”. Commissioner Aster seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development of the site shall comply with the zoning exhibit entitled “Preliminary Plat Riverwalk Village – Phase II” consisting of five (5) full-size sheets, dated March 14, 2007, and stamped received March 15, 2007, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled “Riverwalk Village Phase II”, consisting of fourteen (14) pages, dated (revised) March 12, 2007, and stamped received March 15, 2007, except as modified by the following stipulations.
- c. Development of the site shall be in conformance with the landscape plan entitled “Riverwalk Village at Sun City Phase II”, consisting of two (2), dated (revised) November 02, 2006, and stamped received March 15, 2007, except as modified by the following stipulations.
- d. The total number of units for Riverwalk Phase II shall be limited to 22 and the total number of units for Riverwalk Phases I, II, III shall not exceed 210.
- e. All trees shall be double-staked when installed.
- f. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted.
- g. Development of the site shall comply with the following Maricopa County Department of Transportation (MCDOT) requirements:
 - Provide a 5 foot sidewalk on 99th Avenue
 - The new driveway shall meet ADA requirements for sidewalk ramps
 - Landscape shall comply with MCDOT requirements in county right-of-way (Roadway Design Manual)
- h. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Maricopa County Department of Transportation (MCDOT) for landscaping or other improvements in the right-of-way.
- i. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- j. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to Final Plat approval, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- k. Prior to Final Plat approval, the developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during

course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.

- i. The master developer shall notify future homeowners that they are located within the state-defined "territory in the vicinity of a military airport" with the following language:

"You are buying a home or property in the 'vicinity of a military airport' as described by State of Arizona statute ARS §28-8481. Your condominium units should include sound attenuation measures as directed by State law. You will be subject to direct over flights and noise by Luke Air Force Base jet aircraft in the vicinity.

Luke Air Force Base executes over 200,000 flight operations per year, at an average of approximately 170 overflights per day. Although Luke's primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from the Barry M. Goldwater Gunnery Range and other flight training areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base's normal flying hours extend from 7:00 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

For further information, please check the Luke Air Force Base website at www.luke.af.mil/urbandevelopment or contact the Maricopa County Planning and Development Department."

Such notification shall be recorded on all Final Plats, be permanently posted on not less than a 3 foot by 5 foot sign in front of all home sales offices, be permanently posted on the front door of all home sales offices on not less than an 8½ inch by 11 inch sign, and be included in all covenants, conditions, and restrictions (CC&Rs) as well as the Public Report and conveyance documents.

- m. All habitable buildings constructed within this subdivision shall be constructed to attain a noise reduction level as per ARS § 28-8482(B).
- n. Major changes to the zoning exhibit and narrative report shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the project may require a new Citizen Participation Process as determined by the Planning and Development Department.
- o. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with Chapter 3 (Conditional Zoning).
- p. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

2. **Z2006-153** District 4

Applicant: Reliant Land Services/Verizon Wireless for Johnson Family Trust
Location: South of Northern Avenue and east of 99th Avenue (in the Glendale/Peoria area)
Request: Major Amendment to a Special Use Permit (SUP) for a Wireless Communication Facility in the Rural-43 zoning district and Wireless Facility Use District 1 (approximately 0.1 acres) – Verizon PHO Agua Fria

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2006-153, subject to stipulations “a” through “i”. Commissioner Aster seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development and use of the site shall be in substantial conformance with the site plan entitled “PHO Agua Fria” consisting of five (5) full-size sheets, dated revised February 6, 2007, and stamped received February 21, 2007 except as modified by the following stipulations.
- b. Development and use of the site shall be in substantial conformance with the narrative report entitled “PHO Agua Fria” consisting of three (3) pages, dated revised February 13, 2007 and stamped received February 21, 2007 except as modified by the following stipulations.
- c. This Special Use Permit shall expire on July 30, 2028 (25 years from the date of original approval by the Board of Supervisors of case Z2002158), upon expiration of the lease to the applicant(s), or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration. Any request for an extension shall be made at least six months prior to the expiration date.
- d. A written status report, that includes photographs of the project, will be required on July 30, 2023, 20 years from the date of original Special Use Permit approval (Z2002158) by the Board of Supervisors. The status report shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations
- e. The height of the wireless communication facility shall be limited to 80’.
- f. All outdoor lighting shall conform with the Maricopa County Zoning Ordinance.
- g. Development of the site shall be in conformance with all Federal and State requirements, including but not limited to, Federal Communications Commission (FCC), Federal Aviation Administration (FAA), National Environmental Policy Act (NEPA), and State Historical Preservation Office (SHPO). The applicant shall be responsible for obtaining all necessary approvals prior to construction, and shall be accountable to those agency requirements, and penalties.
- h. An Administrative Amendment shall be required to co-locate future carriers on the monopole within the existing Special Use Permit area.
- i. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.

- j. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.
 - k. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation, Drainage Review Division, Planning and Development Department, or the Flood Control District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
 - l. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.
3. **S2006-008** District 1
- Applicant: CMX LLC
Location: Southwest corner of 148th Street & Ocotillo Road (in the south Gilbert/Chandler area)
Request: Final Plat in the R1-18 RUPD zoning district for Finisterra (approximately 40.83 gross acres)

REGULAR AGENDA DETAIL:

4. **CPA2007-01** Districts 4 & 5 (Adoption is by Resolution)
- Applicant: Commission Initiative
Location: Generally bounded by Baseline Road (north); Fornes Road (south); 459th Avenue alignment, Agua Caliente Road, Enterprise Road, and State Route 85 Corridor Plan (west); and portions of State Route 85, the Gila River, and ½ mile east of Old US Highway 80 (east) in west-central Maricopa County
Request: Comprehensive Plan Amendment to Eye to the Future 2020, the Maricopa County Comprehensive Plan, to adopt Old US Highway 80 Area Plan (approximately 215 square miles)

COMMISSION ACTION: Commissioner Jones moved to recommend approval of CPA2007-01, with modification to change land uses near Palo Verde Nuclear Generating Plant. Commissioner Barney seconded the motion, which passed with a unanimous vote of 7-0.

5. **Z2006-137** District 1
- Applicant: B & R Engineering, Inc. for Sun Lakes Limited Partnership
Location: West of Dobson Road and north of Riggs Road (in the Sun Lakes area)
Request: Major Amendment to a Special Use Permit (SUP) for a Private Residential Facility in the R-5 zoning district (approximately 16.20 acres) – Robson Residential Suites at Sun Lakes

COMMISSION ACTION: Commissioner Pugmire moved to recommend approval of Z2006-137, subject to stipulations “a” through “q”. Commissioner Jones seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development of the site shall comply with the zoning exhibit entitled “Site Plan for Major Amendment to the Special Use Permit for Renaissance Residential Suites at Sun Lakes”, consisting of eight (8) sheets, dated revised February 23, 2007 and stamped received March 9, 2007, except as modified by the following stipulations.

- b. Development of the site shall be in conformance with the narrative report entitled "Major Amendment to Special Use Permit for Robson Residential Suites at Sun Lakes", consisting of twenty-four (24) pages (a bound document), dated (revised) March 5, 2007, and stamped received March 9, 2007, except as modified by the following stipulations.
- c. All trees shall be double-staked when installed.
- d. A continuous parapet shall screen all roof-mounted equipment.
- e. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be screened.
- f. Any landscaping in state/county right-of-way must comply with State/County requirements.
- g. Within sixty 60 days of BOS approval, and prior to final zoning clearance, all of the dead trees will be removed from the site and replaced with 24" boxed trees. The site shall be in compliance with the approved landscape plan. [with the exception of the Dobson Rd. sight visibility triangle, which should be weeded and maintained with plants not exceeding 2' (h)].
- h. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Maricopa County Department of Transportation (MCDOT) and ADOT for landscaping or other improvements in the right-of-way.
- i. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- j. Development of the portion of the site designated as Phase III, or of any portion that lies within boundary of the existing Special Use Permit for Temporary Construction Offices (Z94-70), shall not occur until the applicant has amended or removed the existing Special Use Permit, or has otherwise let the Special Use Permit expire. Such amendment or removal shall require approval by the Board of Supervisors, upon recommendation by the Planning and Zoning Commission.
- k. No covered parking shall be permitted or those spaces located along the north boundary (approximately 20 spaces).
- l. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- m. Prior to zoning clearance developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- n. Major changes to the zoning exhibit and narrative report shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by

the Planning and Development Department. Major changes to the project may require a new Citizen Participation Process as determined by the Planning and Development Department.

- o. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with Chapter 3 (Conditional Zoning).
- p. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.
- q. The interior courtyard parking shall be redesigned to provide an additional eight (8) ADA approved parking spaces providing a total of 32 ADA parking spaces for the site (this addition may result in a loss of four (4) standard spaces for the site)

6. **Z2006-138** District 3

Applicant: Av Arizona 1, LLC for Stateline, LLC
Location: Southwest corner of Scottsdale Road and Mayo Boulevard (in the northwest Phoenix/north Scottsdale area)
Request: Special Use Permit (SUP) for a Pet Hotel in the C-2 CUPD zoning district (approximately 0.17 acres) – Petsmart Pethotel

COMMISSION ACTION: Commissioner Aster moved to recommend approval of Z2006-138, subject to stipulations “a” through “t”. Commissioner Smith seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development and use of the site shall be in substantial compliance with the site plan entitled “Maricopa County Special use Permit for Pet Hotel” consisting of one (1) full-size sheet, prepared by DFD Cornoyer Hedrick, dated revised March 8, 2007 and stamped received March 13, 2007, except as modified by the following stipulations.
- b. Development and use of the site shall be in substantial compliance with the elevations entitled “The Shops at Chauncey Ranch” consisting of one (1) 11 x 17 sheet, prepared by DFD Cornoyer Hedrick, stamped received March 13, 2007, except as modified by the following stipulations.
- c. Development and use of the site shall comply with the narrative report entitled “Special Use Permit Narrative Report Revised 03/09/07 for Petsmart located at The Shops at Chauncey Ranch”, consisting of four (4) pages, dated March 9, 2007, and stamped received March 13, 2007, except as modified by the following stipulations.
- d. Development and use of the site shall be in substantial compliance with the floorplan entitled “Fixture Floor Plan” consisting of one (1) 11 x 17 sheet, prepared by Petsmart, stamped received March 13, 2007, except as modified by the following stipulations.
- e. Development and use of the site shall be in substantial compliance with the signage package entitled “Petsmart” consisting of one (1) 11 x 17 sheet, prepared by Image National Inc., dated May 11, 2006 and stamped received March 13, 2007, except as modified by the following stipulations.

- f. Development and use of the site shall comply with all use regulations and development standards of the C-2 CUPD zoning district as approved under Z2000063 and amended by Z2001118.
- g. Development and use of the site shall remain in compliance with all applicable stipulations of approval under Z2000063 and Z2001118 except as modified or superseded by the following stipulations.
- h. The following Maricopa County Environmental Services (MCESD) stipulations shall be adhered to:
 - The facility must comply with Chapter XI of the Maricopa County Environmental Health Code.
 - All appropriate permits must be obtained prior to the start of operations of the pet store and boarding facility.
- i. The following Maricopa County Drainage Review (DR) stipulation shall be adhered to:
 - City of Phoenix shall not be mentioned in retention calculation shown on CGD 1 of 10.
- j. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- k. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- l. All trees shall be double-staked when installed.
- m. A continuous parapet shall screen all roof-mounted equipment.
- n. When possible, all transformers, back-flow prevention devices, utility boxes and all other utility-related, ground-mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted or screened from view.
- o. All interior roadways will be constructed to the minimum commercial/nonresidential standards of Maricopa County or City of Phoenix standards (where applicable).
- p. The applicant shall submit a written report outlining the status of the development at the end of one (1) year and twenty (20) years from the date of approval by the Board of Supervisors. The status reports shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations.
- q. This Special Use Permit (SUP) shall expire twenty-five (25) years from the date of approval by the Board of Supervisors, or upon cessation or relocation of Petsmart at this location and/or termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration.
- r. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning

and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.

- s. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.
- t. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

7. **S2005-031** District 5
(Continued from 04-04-07)

Applicant: Rosendahl & Associates, Inc.
Location: West side of Old U.S. Highway 80, approximately 2.5 miles north of Patterson Road (in the Buckeye area)
Request: Final Plat in the Rural-43 zoning district for Spring Mountain Ski Ranch Phases 3 & 4 (Approximately 79.56 gross acres)

8. **S2006-052** District 5
(Continued from 04-04-07)

Applicant: Rosendahl & Associates, Inc.
Location: West side of Old U.S. Highway 80, approximately 2.5 miles north of Patterson Road (in the Buckeye area)
Request: Replat in the Rural-43 zoning district for Spring Mountain Ski Ranch Phases 1 & 2 (Approximately 87.88 gross acres)