



**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)

**Formal Meeting Agenda
Supplemental**

**Wednesday, August 8, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

County Manager

S-1. GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Pursuant to A.R.S. §5-601.02 authorize Maricopa County, via a Resolution between Maricopa County and the **Sun Lakes Fire District (SLFD)** to apply for Gila River Indian Community 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$63,000 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the SLFD. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not-to-exceed \$63,000, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249) Pass Through Grants (4712). Maricopa County will act as the pass-through agency for the SLFD and will pass through funds not-to-exceed \$63,000 in FY 2008.

Indirect cost is not applicable to Tribal Gaming Grants.

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. 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. (C2008020300)

Medical Examiner

S-2. WAIVER TO THE PERFORMANCE-BASED SALARY ADVANCEMENT PLAN

Approve a waiver to the FY 2007-08 Performance-Based Salary Advancement Plan, Section [VI], making the following four forensic pathologists ineligible for Pay-for-Performance since they have not yet received Board certification: Aimee Butel, Etoi Davenport, Archiaus Mosley and William Stano. The four physicians have not yet received Board certification in anatomic and forensic pathology from the American Board of Pathology. The minimum salary of the market range for Forensic Pathology Certified Medical Examiners is based upon physicians being Board certified. When each of the four physicians successfully passes both the anatomic and forensic Board exams, each of their salaries will be adjusted up to the minimum of the Forensic Pathology Certified Medical Examiner salary range. The increase will be offset by the 3.5% department average approved by the Board within the pay for performance plan in FY 2007-08. (C2908001600)

Transportation

S-3. WAIVER TO THE PERFORMANCE-BASED SALARY ADVANCEMENT PLAN

Approve a waiver to the FY 2007-08 Performance-Based Salary Advancement Plan for Bruce Bartholomew changing his eligibility date for merit increases from May 14, 2008 to October 8, 2007, from \$38.87 to \$40.72, with a total one time budget impact of an additional \$2,713.07. Mr. Bartholomew has worked with the Departments in Public Works as the Board of Supervisors/Directors Liaison since August 18, 2003. On February 6, 2007 he was asked by a newly elected Congressman to help establish a constituent casework and district outreach function. Since he was not able to continue as a County employee while performing these duties, the department approved his leaving County service. Bruce was rehired thirteen weeks later on May 14, 2007. The Department is requesting that his eligibility date for the merit increase only be delayed for a period of thirteen weeks, effective October 8, 2007. After which, he will be placed on the regular fiscal year calendar with the other employees that meet the eligibility criteria for next fiscal year. (C6408019000)

S-4. DISMISSAL OF COUNTERCLAIM

Approve the filing of a motion to dismiss the Board of Supervisors' Counterclaim in CV2006-052611 without prejudice. This matter was discussed in Executive Session August 6, 2007.

SETTING OF HEARINGS

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

Planning and Development

S-5. CASES

Schedule Planning and Development public hearings on zoning cases and other matters for the August 22, 2007 meeting. (List is on file in the Clerk of the Board's office)

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Revisions

REVISED ITEM 14e.

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

- e. Pursuant to A.R.S. §5-601.02 authorize Maricopa County, via a Resolution between Maricopa County and the **Maricopa County Special Health Care District d.b.a Maricopa Integrated Health System** (MIHS) to apply for Gila River Indian Community (GRIC) 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$310,725 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the MIHS. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not-to-exceed \$310,725, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249) Pass Through Grants (4712). Maricopa County will act as the pass-through agency for the MIHS and will pass through funds not-to-exceed \$310,725 in FY 2007-08. Indirect cost is not applicable to Tribal Gaming Grants. 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. 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. (C2008015300)