

**Informal Meeting Agenda
Monday, April 13, 2009
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members
Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager
David Smith

Clerk of the Board
Fran McCarroll

Meeting Location
Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board 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). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

Chairman's Statement regarding County Attorney Conflict:

For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. In light of these concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence here.

PRESENTATION

Employee Health

1. EMPLOYEE SERVICE AWARD PRESENTATION

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques commemorating their service. (C-35-09-008-P-00)

30 years of service

Name	Department	Employment Date
James H. Keppel	Trial Courts	January 8, 1979
Joseph J. Tram	Flood Control	January 16, 1979

Gloria D. Washington	Adult Probation	January 22, 1979
Russell J. Heisinger	Assessor's Office	January 30, 1979
Gerald L. Last	Transportation	January 30, 1979
Diana M. Shepherd	Human Services	February 27, 1979
Arlene Renee Lamp	Trial Courts	March 5, 1979
Daniel A. Schriek	Animal Care & Control	March 6, 1979
James A. Lohmier	Assessor's Office	March 19, 1979
William A. Moore	County Attorney's Office	March 19, 1979
Sharon C. Brunson	Public Fiduciary	March 20, 1979
Ruben Ramirez	Transportation	March 20, 1979
Francis L. Elijah	Transportation	March 20, 1979
Maryann Shobe	Transportation	March 20, 1979

35 years of service

Name	Department	Employment Date
Shelley D. Mann	County Attorney	January 5, 1974
Judith C. Lopez	Adult Probation	January 7, 1974
Joel M. Glynn	Public Defender Administration	January 14, 1974
W. Denise Glab	Clerk of the Superior Court	February 11, 1974
John T. McGuire	Juvenile Probation	February 21, 1974

PRESENTATION AND ACTION

Management and Budget

2. ADDITIONAL BUDGET BALANCING ADJUSTMENTS

Pursuant to A.R.S. §42-17106(B), approve budget-balancing adjustments for Fiscal Years 2008-09 and 2009-10 in addition to the adjustments approved by the Board of Supervisors on March 16, 2009 (C-49-09-036-2-01) and March 30 (C-49-09-036-2-02). Also, approve a technical correction to C-49-09-036-2-02. These budget adjustments are in accordance with the "Maricopa County Budgeting for Results Budget Balancing Guidelines" approved by the Board of Supervisors on November 17, 2008 (C-49-09-036-2-00) as detailed in Exhibit A on file in the Office of the Clerk of the Board:

1. Transfer appropriated expenditure authority from the General Fund (100) Operating (0000) budgets of the departments listed in the General Fund section of Exhibit A to Non Departmental (470) General Fund (100) Operating (0000), to the contingency item "Reserve for Revenue Shortfall" as listed in the Non Departmental Detail section of Exhibit A.
2. Transfer appropriated expenditure authority from the Detention Fund (255) Operating (0000) budgets of the departments listed in the Detention Fund section of Exhibit A to Non Departmental (470) Detention Fund (255) Operating (0000), to the contingency item "Reserve for Revenue Shortfall" as listed in the Non Departmental Detail section of Exhibit A.
3. Transfer appropriated expenditure and revenue authority between the Operating (0000) budgets of the departments and funds listed in the Other Special Revenue Funds section of Exhibit A and Non Departmental (470) Non Departmental Grants Fund (249) Operating (0000), with the net adjustment to contingency as listed in the Non Departmental Detail section of Exhibit A.
4. Adjust budgeted Eliminations according to the Eliminations section of Exhibit A.

These adjustments have a net impact of zero to the FY 2008-09 County budget, but increase contingency reserves that will allow Maricopa County to offset forecasted revenue shortfalls.

Approve a technical correction to the previous Board of Supervisors' action in C-49-09-036-2-02. The Equipment Services Fund was incorrectly listed as Fund 674, not Fund 654.

Also, direct the Office of Management and Budget to include the annualized impact of the FY 2008-09 expenditure and revenue adjustments, along with other expenditure and revenue adjustments, in the FY 2009-10 Recommended Budget as listed in Exhibit A.

In accordance with the Budgeting for Results Budget Balancing Guidelines approved by the Board of Supervisors on November 17, 2008, elected, appointed and judicial branch departments developed budget-balancing proposals and submitted them to the Office of Management and Budget (OMB). OMB has reviewed the proposals, and, after conferring with the affected departments, recommends the approval of the budget adjustments for FY 2008-09 and FY 2009-10 per Exhibit A. These adjustments are in addition to the adjustments approved by the Board of Supervisors on March 16, 2009 (C-49-09-036-2-01) and March 30 (C-49-09-036-2-02). (C-49-09-036-2-03)

Sandi Wilson, Deputy County Manager and OMB Staff

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, April 13, 2009, pursuant to statutory authority listed for each item.