



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, January 14, 2008
10:00 a.m.

Board of Supervisors' Auditorium
205 W. Jefferson
Phoenix, Arizona

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GOLD – WITHDRAWN / BROWN – NO ACTION

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATION

1. SERVICE AWARDS – (NO ACTION)

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques commemorating their service. (C3508006900) (ADM3341)

30 Years of Service

Name	Department	Employment Date
Robin C. Hurt	Assessor's Office	December 12, 1977
Tracey E. Fenton	Clerk of the Superior Court	December 19, 1977
Adelina M. Gonzales	County Attorney's Office	December 5, 1977
David W. Temple	County Attorney's Office	December 5, 1977
Mary Louise C. Serpa	Sheriff's Office	November 9, 1977
Edmund D. Shepherd	Sheriff's Office	December 11, 1977
Steven E. Werner	Sheriff's Office	December 11, 1977

35 Years of Service

Name	Department	Employment Date
William H. Kennedy	Assessor's Office	November 9, 1972
Lydia U. Gonzales	Clerk of the Superior Court	November 6, 1972
Steven C. Windtberg	County Attorney's Office	December 4, 1972

PRESENTATION/ACTION

2. DISCUSSION AND ACTION REGARDING MARICOPA HOME CONSORTIUM INTERGOVERNMENT AGREEMENT – (APPROVED)

Discussion regarding the Maricopa HOME Consortium Intergovernmental Agreement for the purpose of receiving HOME funds from the U.S. Department of Housing and Urban Development (HUD).

Renee Ayres-Benavidez, Director, Community Development Department

Authorize the Community Development Department to renew Maricopa County's participation, as lead agency, in the Maricopa HOME Consortium Intergovernmental Agreement (IGA) for the purposes of receiving HOME funds from the U.S. Department of Housing and Urban Development (HUD) for the period of July 1, 2009 through June 30, 2012.

The Maricopa HOME Consortium was established in 1992, and currently consists of the Maricopa Urban County and the cities/towns of: Avondale, Chandler, Gilbert, Glendale, Mesa, Peoria, Scottsdale, Surprise, and Tempe. The City of Mesa has elected not to participate in the Maricopa HOME Consortium effective July 1, 2009. All other members of the Consortium have made commitments to stay in the Consortium for the renewal period. The removal of Mesa from the Consortium will result in a reduction in administration funds. Every effort will be made by the department to operate the HOME program with available federal resources. However, a one-time allocation of General Funds of up to \$50,000 will likely be necessary in FY2009-2010 to complete the HUD-mandated FY 2010-2014 Five-Year Consolidated Plan. (C1708037200) (ADM1500)

PRESENTATION

3. UPDATE ON CURRENT FISCAL STATUS – (NO ACTION)

Update the Board on the current fiscal status of Maricopa County including year-to-date budget status through November, State fiscal issues and current deficit estimates, and progress on implementing the Budgeting for Results Budget Balancing Plan. (C4908025801) (ADM1825)

Sandi Wilson, Deputy County Manager and OMB staff

ACTION

4. FISCAL YEAR 2007-08 HIRING FREEZE – (APPROVED)

Approve immediate implementation of a hiring freeze to be implemented in all judicial branch, elected and appointed departments according to the FY 2007-08 Hiring Freeze Process. (Subject to Legal's review and approval) (C4908027800) (ADM3346)

5. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – (NO ACTION)

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

6. EXECUTIVE SESSION – (APPROVED)

Vote to convene in Executive Session to consider items on the Executive Agenda dated January 14, 2008, pursuant to the statutory authority listed for each item.