



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)

Special Meeting
Executive Session
Agenda

Monday, May 21, 2007
9:30 a.m.

Sullivan Conference Room
Tenth Floor, 301 West Jefferson
Phoenix, Arizona

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

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GOLD – WITHDRAWN / BROWN – NO ACTION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

OPEN SESSION

1. **EXECUTIVE SESSION – (APPROVED)**

Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

EXECUTIVE SESSION

E-1. **LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4) – (NO ACTION)**

Legal advice regarding the consideration and possible action to delegate to the Receiver Board of the Maricopa County Regional School District No. 509 authority to approve warrants pursuant to A.R.S. 15-1001.A.

Tom Irvine, Outside Counsel
Sandi Wilson, Deputy County Manager
Tom Manos, Chief Financial Officer
Shelby Scharbach, Deputy Chief Financial Officer
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Budget Manager
Shawn Nau, Director, General Government

E-2. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4) – (NO ACTION)

Legal advice regarding the consideration and possible action to direct staff to pursue mediation with the Receiver Board of the Maricopa County Regional School District No. 509 to settle in part or in full any ongoing disputes or disagreements.

Tom Irvine, Outside Counsel
Sandi Wilson, Deputy County Manager
Tom Manos, Chief Financial Officer
Shelby Scharbach, Deputy Chief Financial Officer
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Budget Manager
Shawn Nau, Director, General Government

Recess Executive Session and Reconvene in Open Session.

OPEN SESSION

2. DELEGATE AUTHORITY TO RECEIVER BOARD; MARICOPA COUNTY REGIONAL SCHOOL DISTRICT – (APPROVED AS AMENDED)

Delegate to the Receiver Board of the Maricopa County Regional School District No. 509 authority to approve warrants pursuant to A.R.S. 15-1001.A. (ADM3814-002)

3. DIRECT STAFF; MEDIATION WITH RECEIVER BOARD; MARICOPA COUNTY REGIONAL SCHOOL DISTRICT – (APPROVED AS AMENDED)

Direct staff to pursue mediation with the Receiver Board of the Maricopa County Regional School District No. 509 to settle in part or in full any ongoing disputes or disagreements. (ADM3814-002)