

**Special Meeting Agenda
Thursday, April 16, 2009
10:25 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
County Supervisors Association
Boardrooms A & B
1905 W Washington ST
Phoenix, AZ 85007

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/Cik_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

County Supervisors Association

- COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
AGENDA
April 16, 2009
Boardrooms A and B
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order ~ *President Sharon Bronson*

1) Approval of Minutes

- The March 19, 2009 Board of Directors and Legislative Policy Committee Meeting
- The March 13, 2009, March 27, 2009 and April 3, 2009 Legislative Policy Committee Meetings

2) Page Gonzales, Governor's Policy Advisor for Local Governments

- 3) John S. Halikowski, Interim Director of the Arizona Department of Transportation
- 4) 2008 Roadway Needs Study Update - *Mike Sabatini, Arizona Association of County Engineers*
- 5) Legislative Policy Committee Discussion
 - FY09 and FY10 State Budgets Update
 - CSA Legislative Agenda
 - Federal Stimulus Package
- 6) NACo Follow-up Report
Reminder of National Government Week, May 3-9, 2009
- 7) ACFF/CSA FY 2007-08 Audit Report
- 8) CSA Executive Committee Report
- 9) County Caucus Reports
- 10) Other Business
- 11) Adjourn

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).