



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, April 2, 2007
10:00 a.m.

Lodestar Day Resource Center/Classroom
Human Services Campus
1125 West Jackson Street
Phoenix, AZ 85007

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GOLD – WITHDRAWN / BROWN – NO ACTION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

PRESENTATIONS AND/OR ACTIONS

1. Work Zone Week 2007 Proclamation (ADM654) – **(APPROVED)**

2. **HUMAN SERVICES CAMPUS ACTIVITIES**
 - a. Presentation and update on Human Services Campus activities and proposed use of the Agricultural Building. The presentation will include a tour of the renovated Agricultural Building and newly-constructed NOVA Safe Haven. (ADM2519) – **(NO ACTION)**
David Smith, County Manager
Mike McQuaid, Managing Director, Human Services Campus LLC
Jessica Berg, Director, Lodestar Day Resource Center
Linda Mushkatel, Special Project Manager
Don Keuth, Phoenix Community Alliance

- b. Approve the establishment of a Human Services Campus **Success Center** in the renovated county-owned property at 1201 W. Madison, Phoenix, previously occupied by the Health Care for the Homeless Program. The **Success Center** will serve as a gateway for the campus, connecting campus clients with the outside community and external community resources with the campus. (C2007048000) (ADM2519)
(APPROVED)

EMERGENCY MANAGEMENT PROGRAM – (NO ACTION)

3.

Overview of the Maricopa County Emergency Management Program. (C1507005M00) (ADM900)

4. **HISTORIC PLAQUES – (NO ACTION / DISCUSSION ONLY)**

Approve the installation of historic plaques on five County-owned historic buildings:

- Chambers Transfer & Storage Company Building
- Maricopa County Courthouse
- Agriculture Building
- Santa Fe Freight Depot
- Security Building

Staff will provide an update on the historic plaques that provide commemoration of the Maricopa County Board of Supervisor's efforts to preserve Arizona's heritage. (C7007039M00) (ADM806)

5. **REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS - (APPROVED)**

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 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 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 April 2, 2007, pursuant to the statutory authority listed for each item.