



**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)

**Formal Meeting Agenda  
Supplemental**

**Wednesday, January 16, 2008  
9:00 a.m.**

**Supervisors' Auditorium  
205 West Jefferson  
Phoenix, Arizona**

**S U P P L E M E N T A L**

**New Items**

**County Attorney**

**S-1. FILING OF BRIEF IN QWEST V. CITY OF CHANDLER, CASE NO. 1-CA-CV07-0852**

Authorize the Maricopa County Attorney to appear and file a brief as amicus curiae in Qwest Corporation v. City of Chandler, pending in the Arizona Court of Appeals, No. 1-CA-CV07-0852, as discussed in Executive Session on January 14, 2008. (C1908038M00) (ADM412)

**S-2. GRANT FUNDS FOR VICTIMS' RIGHTS WEEK AWARENESS CAMPAIGN**

Approve receipt of \$10,000.00 in Federal funding from the National Association of VOCA Assistance Administrators for award agreement 08-105. These grant funds are to be used to support the direct costs of implementing a National Crime Victims' Rights Week Community Awareness project. The Maricopa County Attorney's Office has been selected to host a statewide campaign to increase awareness about victims' rights in the State of Arizona. National Crime Victims' Rights Week takes place during the week of April 13-19, 2008. These funds are passed through the grantor pursuant to Federal grant #2006-VF-GX-K024 by the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice. This agreement will commence on the date of full execution and terminate on June 30, 2008. This grant will only reimburse the Maricopa County Attorney's Office for the actual, reasonable and necessary costs incurred in connection with the project and may not be expended for any indirect costs which may be incurred by the Maricopa County Attorney's Office or Maricopa County for the administration of this grant. The Maricopa County Department of Finance has calculated the County Attorney's composite indirect cost rate at 13.8%. The non-recoverable indirect cost of administering this grant is \$1,380.00.

Also, approve revenue and expenditure appropriation increase adjustments to the County Attorney's Office (190) Grants Fund (219) associated with the aforementioned grant in the amount of \$10,000.00 for FY 2007-08. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C1908039300)

## **Sheriff**

### **S-3. ACCEPT HANDHELD 'SMARTPHONE' DEVICES IN EXCHANGE FOR THE SHERIFF'S OFFICE PARTICIPATION IN A STUDY**

Approve acceptance of 45 handheld 'smartphone' devices in exchange for the Sheriff's Office participation in a study being conducted by the Department of Homeland Security (DHS) Science and Technology Group - Regional Information Sharing and Collaboration (RISC) Project in cooperation with the Tucson Police Department (TPD). DHS is developing and evaluating cross-jurisdictional information sharing technologies, policies, and processes that support the cooperative efforts of federal, state, and local law enforcement agencies to quickly share information and respond to terrorist threat detection and identification situations. These devices are part of that effort. (C5008032M00)

## **Treasurer**

### **S-4. TRANSFER EXPENDITURE AUTHORITY FOR THE PURPOSE OF FUNDING POSITION**

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure authority between Non-Departmental (470), General Fund (100) and the Treasurer's Office (430) General Fund (100). This action will require an expenditure appropriation adjustment **decreasing** the FY 2007-08 Non-Departmental (470), General Fund (100), Unreserved Contingency (4711) by \$49,212 and **increasing** the FY 2007-08 Treasurer's Office (430) General Fund (100) by \$49,212, in order to fund one FTE to be the back-up for the Financial Manager and the Portfolio Manager in the Treasurer's Office. The Treasurer's Office will work with County Management to clarify processes and the address open issues. These issues will be addressed through the Treasurer's Information Committee which is being established and will begin meeting in January 2008.

If agreed to by the Treasurer's Office, also, direct the Office of Management and Budget to budget the annualized costs in the fiscal year 2008-09 budget. These adjustments will result in a Countywide net impact of zero. (C4908005700) (ADM4000-003)

## **Correctional Health**

### **S-5. SETTLEMENT WITH PHASE 2 CONSULTING, INC.**

Approve Settlement between Phase 2 Consulting, Inc. and Maricopa County (Correctional Health) of dispute concerning a contract (Serial 04133-RFP) entered by the parties on November 17, 2004, renewed both in November 2005 and November 2006. Phase 2 Consulting, Inc. has submitted invoices totaling \$152,239.48 for which it seeks payment. Maricopa County disputes the amount due and owing. As a compromise, Phase 2 Consulting, Inc. has agreed to settle its claim in consideration for the payment of \$76,119.74. The acceptance and approval of the Settlement allows the County to avoid expensive and uncertain litigation and to reduce fiscal year expenses by \$76,119.74. This matter was discussed in Executive Session on January 14, 2008. (C2608007000) (ADM409)

## **Risk Management**

### **S-6. SETTLEMENT WITH LINDA EVANS AND THE ESTATE OF BRIAN CRENSHAW**

Approve a settlement in the amount of \$2,000,000 between Maricopa County and Plaintiff(s) Evans et al, a lawsuit pending in US District Court, Ct. No. CV 2004-04221 (Claim Nos.: GL 5413027031 and MM 2652028786), and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed in Executive Session on December 3, 2007 and January 14, 2008. (C7508026800) (ADM409)

## **SETTING OF HEARINGS**

~All hearings will be held at 9:00 a.m., 205 W. Jefferson, Phoenix, unless otherwise noted~

## **Planning and Development**

### **S-7. CASES**

Schedule Planning and Development public hearings on zoning cases and other matters for February 6, 2008. (List is on file in the Clerk of the Board's office) (F23253)