



**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, February 6, 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

Assessor

S-1. WAIVER TO PERFORMANCE-BASED SALARY ADVANCEMENT PLAN AND EMPLOYEE COMPENSATION PLAN

Approve a waiver to the FY 2007-08 Performance-Based Salary Advancement Plan, and Employee Compensation Plan, Section VI. This waiver would allow a salary advancement of \$21.93 per hour for William VanZile retroactively to September 24, 2007. The Assessor's Office will absorb the financial impact of a retroactive pay raise for Mr. VanZile. (C1208005M00) (ADM3308-001)

Sheriff

S-2. AGREEMENT AND ACCEPTANCE OF GRANT FUNDS

Approve the agreement and acceptance of \$70,000 in continued grant funds from the Oversight Council on Driving or Operating Under the Influence Abatement, c/o Arizona Criminal Justice Commission. The purpose of this funding is to reimburse overtime costs associated with DUI enforcement and investigations. The term of this funding is January 1, 2008 through June 30, 2008. The Sheriff's Office FY 2007-08 Indirect Cost rate is 11.7%. The unrecoverable indirect costs associated with this funding are estimated to be \$8,190. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the law. This increase in revenue and expenditure was anticipated in the Sheriff's Office FY 2007-08 Midyear Grant Reconciliation of fund (251) in the amount of \$70,000; therefore, no adjustment is necessary. (C5008544300)

Workforce Management and Development

S-3. RENEWAL OF PEAK PERFORMERS PROGRAM

Renew the Peak Performers Program (also known as the Spot Award Program) as a continuing employee recognition program for FY 2007-08, to allow for the purchase of American Express AMEX Persona cards (02059-RFP) in denominations of 25 points for maximum award of 50 points per employee per event; for both General Fund and Non-General Fund departments, with total program cost of not-to-exceed \$709,000: \$373,475 General Fund and \$335,525 Non-General Fund. These gift cards have no cash value. The General Fund portion of \$373,475 is budgeted in Dept (470) Fund (100) Org (4712) - Other General Fund Programs line item "Human Resources Peak Performers." The Non General Fund portion of \$373,475 must be absorbed in their budgets by Departments choosing to participate in the Peak Performers Program, and this action will not increase the participating departments' appropriations. The program year will cover the period from January 1, 2008, through December 31, 2008. (C3108009100) (ADM3336)

Risk Management

S-4. PARTIAL WAIVER OF CLAIM AGAINST TIMOTHY FREEMAN

Approve a partial waiver of Maricopa County's claim against Timothy Freeman for damage incurred to MCSO vehicle number 11647 on April 23, 2007, 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 February 4, 2008. (C7508027800) (ADM413)

SETTING OF HEARINGS

~All hearings will be held at 205 W. Jefferson, Phoenix, unless otherwise noted~

Clerk of the Board

S-5. TEMPE COUNTY ISLAND FIRE DISTRICT

Pursuant to A.R.S. § 48-851, receive the signed formation petitions for the proposed Tempe County Island Fire District located in the City of Tempe municipal planning area and set a hearing on the petition for 2:00 p.m., Wednesday, February 13, 2008, in the Tom Sullivan Room, 301 W. Jefferson, 10th Floor, Phoenix, AZ.

At the hearing on February 13th, the Board will order the formation of the district if the petitions are valid and appoint the three members of the initial governing board of the district. The order of the Board shall be final and the proposed district will be formed as of March 14, 2008. The signed petitions are on file in the Office of the Clerk of the Board. (Supervisory District 1) (C0608061700)

Public Health

S-6. VARIABLE FEE SCHEDULE FOR ADULT IMMUNIZATION FOREIGN TRAVEL

Pursuant to A.R.S. §11-251.08, set a public hearing for 9:00 a.m., Wednesday, March 12, 2008, to authorize and approve the Department of Public Health to use a variable fee schedule with the ability to increase fees for any cost increase in vaccine cost for the Maricopa County Public Health Adult Immunization Foreign Travel.

The proposed variable fee schedule will be attributable to and defray or cover the expense of the product or service for which the fee will be assessed. No fee will exceed the actual cost of the product or service provided.

Use of the variable fee schedule will be based on the following Board of Health recommendation.

If the individual vaccine cost increases above 30% of the established actual vaccine cost, as of January 31, 2008, plus the fixed administration cost of \$41.10, Public Health will seek Board approval through the public hearing process, pursuant to A.R.S. §11-251.08.

The Variable Fee Schedule will be as follows: \$41.10 plus listed vaccine cost. Vaccine cost is established by County contracted vendors through established procurement procedures. The variable fee schedule will be effective upon Board approval. (C8608058M00)

Planning and Development

S-7. CASES

Schedule Planning and Development public hearings on zoning cases and other matters for 9:00 a.m., Wednesday, February 20, 2008. (List is on file in the Clerk of the Board's office) (F23254)