

**Informal Meeting Agenda
Monday, February 09, 2009
10:00 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
Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

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/Clk_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

PRESENTATION

Employee Health Initiatives

1. EMPLOYEE SERVICE AWARDS

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques commemorating their service: (C-35-09-006-P-00)

30 Years of Service

Name	Department	Employment Date
Payne, Robert D.	Adult Probation	October 31, 1978
Arriaga, Grace C.	Juvenile Probation	November 13, 1978

35 Years of Service

Name	Department	Employment Date
Sifuentes, George R.	Assessor's Office	October 29, 1973
Carpenter, Stephen K.	Juvenile Probation	December 3, 1973

Management and Budget

2. ECONOMIC AND FISCAL FORECAST

Presentation regarding the Economic and Fiscal Forecast. (C-49-09-048-P-00)

*Elliott D. Pollack, Economist, Elliott D. Pollack & Co.
Sandi Wilson, Acting County Manager*

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, February 09, 2009, pursuant to statutory authority listed for each item.

Chairman's Statement regarding Conflict of Interest issue:

I would like to note for the record that the Board has previously expressed concern about the adversarial positions that the County Attorney's Office has often taken against the Board. This concern has caused us to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. I must note that the Board in no way waives any conflict or ethical issues that exist as a result of the County Attorney's presence for any executive session matter.