

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 a.m., April 2, 2007 at the Lodestar Day Resource Center/Classroom, 1125 W. Jackson Street, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4; and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EMERGENCY MANAGEMENT PROGRAM

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

Warren Leek, Director of Maricopa County Department of Emergency Management, presented an overview of the Emergency Management Program. Mr. Leek reviewed the department's Mission Statement and defined Emergency Management as "an integrated system of preparing for and managing large emergency events."

The updated Emergency Management Plan will be presented to the Board of Supervisors for approval sometime in the summer or fall of 2007.

Basic components:

- An overview of emergency management structure and responsibilities of departments/agencies during disaster.
- The Emergency Support Functions Annex lists capabilities that need to be organized into a structure to support disaster response operations, such as communications, public safety & security, mass care, etc.
- The Support Annex is an organization of the Emergency Operations Center (EOC) and guidance for handling emergencies of all types.
- Incidents Annexes are background information and procedures that apply to specific types of disasters.

Mr. Leek offered some examples of major emergencies that have taken place in Maricopa County over the years that have activated EOC operations. He cited a fire at an APS facility, the Cave Creek complex fire, and flooding that took the Mill Avenue Bridge out in 1993. Mr. Leek said that the EOC has identified and planned for some potential emergency situations that would be particular to Maricopa County, such as excessive heat or an incident at the Palo Verde Nuclear Generating Station.

Mr. Leek described the current areas of emphasis for the Department of Emergency Management:

- The Emergency Operations Plan
- Mass Evacuation Planning
- Public Education
- TOPOFF 4, an emergency preparedness training exercise
- Homeland Security Grant Programs
- The Emergency Operations Center (EOC)

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Supervisor Wilson commented that each family needs to have its own emergency plan, and that there are brochures available to help families to prepare. Supervisor Wilcox asked whether the current location of the EOC had sufficient space and Mr. Leek replied that more space was needed.

HISTORIC PLAQUES

Item: Presentation regarding the installation of historic plaques that provide commemoration of the Maricopa County Board of Supervisor's efforts to preserve Arizona's heritage on five County-owned historic buildings. (C7007039M00) (ADM806)

Heidi Birch, Capital Facilities Development Director, presented a proposal to install plaques, with an engraved inscription on five County-owned historic buildings. The buildings include the Chambers Transfer & Storage Company building, the Maricopa County Courthouse, the Agriculture building, the Santa Fe Freight Depot, and the Security Building. Ms. Birch showed the Board artist renderings of each plaque and reported that the cost would be around \$1000 per building for casting of the bronze plaques and for installation.

Supervisor Wilson expressed concern about voting on this item until discussion takes place regarding future utilization of each of the buildings. The Chairman continued a vote on this item to a future meeting.

Supervisor Wilcox commented that she liked the idea of putting plaques on these buildings because it lets the public know that the buildings are owned and have been restored by the County, as well as their historical significance.

REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

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)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson and unanimously carried (5-0) regarding action on the following vouchers:

Ratify Voucher #220	\$289,036.56
Ratify Voucher #261	\$10,030.07
Ratify Voucher #262	\$7,133.09
Ratify Voucher #6030	\$27,773.40
Ratify Voucher #6031	\$30,577.14
Ratify Voucher #6032	\$117,954.48
Approve Voucher # 6033	\$77,837.67

No staff updates on regional schools operations and finances were presented at this meeting. (ADM3814-005)

HUMAN SERVICES CAMPUS ACTIVITIES

Item: Presentation and update on Human Services Campus (HSC) activities and proposed use of the Agricultural Building. The presentation included a tour of the renovated Agricultural Building and newly-constructed NOVA Safe Haven. (ADM2519)

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

David Smith, County Manager, explained that the presentation would include a proposal for consideration by the Board regarding usage of the recently renovated Agricultural Building. Mr. Smith said that it is their recommendation to bring in more of the private sector into the Agricultural Building to offer expanded employment services to clients.

HSC Director Mike McQuaid was introduced and welcomed the Board to the Lodestar Day Resource Center (LDRC). He commented that Maricopa County played a crucial role in the huge collaborative effort that it has taken to make this campus a reality.

Mr. McQuaid explained that the prospective theme of the Agricultural building would be as the Success Center, to promote the success of the campus clients. Mr. McQuaid said that they see the Success Center as both a gateway into the campus for the private sector, and a gateway out of the campus for clients who have received assistance. The Success Center would offer expanded, more sophisticated services from the private sector in a safe, easy to access environment. The Success Center could also serve, symbolically, as a way for clients to transition out of the campus.

Mr. McQuaid expressed the deep sense of gratitude that he hears not only from campus staff and providers, and but from clients, to the Board for its role in the creation of the campus.

Jessica Berg, Executive Director of the LDRC, gave an overview of HSC accomplishments. On a daily basis:

- 700 individuals have a bed
- 1200 – 1500 meals are served
- 45 – 65 people receive healthcare

On a monthly basis:

- 200 clients are processed through intake
- 150 clients are processed for government benefits
- 200 – 300 clients obtain identification services
- 60 clients receive substance abuse counseling
- 100 clients obtain full or part-time work
- 15 – 20 clients acquire housing

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Ms. Berg remarked that the primary goal of creating a safe, welcoming community with wrap-around services has been accomplished. The next steps include marketing the campus as a transitional community and giving it a public face and identity. Enterprise opportunities, such as a community garden, thrift store, and a canteen could not only generate revenue but, also serve as a training ground for job skills for clients.

Supervisor Stapley commented that the Success Center idea was a wonderful concept and that he was eager to tour the building. Supervisor Wilcox remarked that establishing the Success Center was a natural step towards creating an "oasis of help" at the Human Services Campus. Supervisor Wilson added that documenting success stories would work to motivate others who come through the campus.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to 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)

Linda Mushkatel, Special Project Manager, was asked to briefly summarize the budget for the Human Service Campus to date. She said that the budget was \$24.6 million when the project began four years ago, and noted that the biggest numbers were due to construction costs. Ms. Mushkatel reported that the project deficit is at about \$6.1 million, but about \$1.1 million of that is due to the interest costs associated with the line of credit; \$5 million is the real cost of what it will take to complete the project. Ms. Mushkatel explained that in actuality, the interest costs would have been much higher but the large multi-year donors compressed their donations upfront to save the County interest expense.

Ms. Mushkatel related that the makeup of the downtown area has changed since this project was initiated, so the focus now is to engage a new group of donors. She announced that the middle of May was being targeted for a donors' breakfast to raise funds for the campus.

Don Kueth from the Phoenix Community Alliance addressed the Board. Mr. Kueth stated that he was proud that the private sector has been an equal partner in the Human Services Campus effort. He related that the downtown area has seen a recent influx of urban, high-rise residential development, and his group has been meeting with developers to ask them for the equivalent of one square foot of each residential unit sold in order to provide affordable housing for the homeless.

Supervisor Kunasek requested that extra invitations to the donors' breakfast be provided to Board members for them to give to potential donors.

WORK ZONE WEEK 2007 PROCLAMATION

Item: Chairman Brock called on Ms. McCarroll, Clerk of the Board, to read the Work Zone Week 2007 Proclamation. (ADM654)

**Maricopa County Board of Supervisors
PROCLAMATION
April 2 – 6, 2007
ARIZONA WORK ZONE SAFETY AWARENESS WEEK**

WHEREAS, the theme of the upcoming Arizona Work Zone Safety Awareness Week, which begins April 2, and goes through April 6, 2007 is "Signs of Change"; and

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WHEREAS, the most recent statistics indicate, there were 43,443 persons injured nationwide in work zones resulting in 23 fatalities in Arizona and 1074 nationwide; and

WHEREAS, the primary goal of Arizona Work Zone Safety Awareness Week is to urge both motorists and workers to take basic steps, including staying alert, giving their full attention to the roadway, and recognizing the orange and/or green signs along roadways that indicate work zones, to help save lives and prevent injuries in work zones; and

WHEREAS, the State of Arizona is joining a coalition of other organizations, including the Governor's Office of Highway Safety, the Associated General Contractors – Arizona Chapter, National Traffic Safety Institute, Metro Networks, AAA Arizona, Granite Construction Company, Pima County Department of Transportation, the City of Tucson Department of Transportation, Pima Association of Governments and others in undertaking the campaign by issuing a call to action to all drivers, with the express goal of saving lives to help Arizonans during another season of road construction in the Copper State;

NOW THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors does hereby proclaim April 2-6, 2007 to be

ARIZONA WORK ZONE SAFETY AWARENESS WEEK

DATED this 2nd Day of April 2007.

Tom Sullivan, on behalf of the Friends and Family of Roadway Workers, thanked the Board for this Proclamation. Mr. Sullivan explained that the purpose of the Proclamation is to help raise the awareness of both motorists and roadway workers about safety in road construction zones.

EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed statutory authority, as follows.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

Arizona Bigelow Limited Liability Company IV, et al v. Maricopa County, TX 2004-000197; Notice of Claim Pursuant to A.R.S. §12-821.01 dated November 10, 2006 on behalf of Bigelow L.L.C. against Maricopa County Board of Supervisors, Maricopa County and Andrew Thomas, County Attorney

Keith Russell, County Assessor
Mary Harriss, Outside Counsel
Jean Rice, Deputy County Attorney

American Federation of State, County and Municipal Employees (AFSCME) v. Maricopa County Board of Supervisors, et al. (CV06-2128-PHX-SMM)

David Hendershott, Chief Deputy, Maricopa County Sheriff's Office
Clarisse McCormick, Deputy County Attorney
Mark Ogden, Outside Counsel, **attended telephonically**
Sandi Wilson, Deputy County Manager and Interim Human Resources Director

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Elizabeth Yaquinto, Interim Human Resources Deputy Director

W.R. Grace, et al. Case No. 01-1139(JJF) US Bankruptcy Court for the District of Delaware

Peter Crowley, Risk Manager
Martin Dies, Outside Counsel, appearing telephonically
Christopher Keller, Deputy County Attorney
Steve Conner, Facilities Management, **did not attend**

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

Scottsdale Memorial Health Systems v. Maricopa County and related cases (Nos. CV1997-021512)

Christopher C. Keller, Chief, Civil Division
Sandi Wilson, Deputy County Manager
Shawn Nau, Director, Health Care Mandates
Logan Johnston, Outside Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

AHCCCS Financial Issues

Sandi Wilson, Deputy County Manager
Shawn Nau, Director, General Government Department
Diane Golat, MMCS Run-Out Team Program Manager
Christopher Keller, Chief, Civil Division
Paul Giancola, Outside Counsel
Martin Demos, Deputy County Attorney

LEGAL ADVICE; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

Richard Rivera / Tax Parcels Nos. 104-77-316 and 162-03-068

Keith Russell, Assessor
Tim Boncoskey, Chief Deputy Assessor
Joan Blackburn, Manager of Support Services
Jean Rice, Deputy County Attorney
Jerry Fries, Outside Counsel

LEGAL ADVICE; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(3) and (A7)

Animal Care and Control Facility, Mesa, Arizona

Tom Manos, Chief Financial Officer
Dennis Lindsey, Manager, Real Estate Services
William Riske, Deputy County Attorney

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MEETING ADJOURNED

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board