

**INFORMAL SESSION  
September 17, 2007**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 a.m., September 17, 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Chairman, District 1. 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.

**1. PRESENTATION BY COUNTY SUPERVISORS ASSOCIATION (CSA)**

Discussion regarding County Supervisors Association (CSA) activities and outcomes for Fiscal Year 2007; including opportunities to strengthen its support and service to Maricopa County. (ADM604)

Craig Sullivan, Executive Director, CSA

Todd Madeksza, Director of Legislative Affairs – **did not attend**

Beth Lewallen, Legislative Liaison

Elizabeth Hegedus-Berthold, Research Analyst

Supervisor Matt Ryan, President of CSA from Coconino County opened the presentation and introduced the staff of CSA who were in attendance, including Craig Sullivan, Executive Director, Beth Lewallen, Legislative Liaison, and Elizabeth Hegedus-Berthold, Research Analyst.

Craig Sullivan stated that this presentation is focused on two key areas. First, the activities of the CSA organization and second, some of the key policy items that are emerging in Arizona. Mr. Sullivan conveyed that the following two core goals provide the basis for all of the activities that CSA is engaged in.

- Protect and enhance county authorities in order to promote efficient, responsive constituent services
- Develop and disseminate information to assist state and local decision-making

Along with the core goals, Mr. Sullivan explained that CSA is internally organized according to three core competencies, and he illustrated examples that support each competency.

- Advocacy and policy development
  - Vehicle to obtain county objectives
  - Leverage coalition of counties
- Research and information
  - Products that make complex or voluminous information available and understandable
- Communication and outreach efforts
  - Empower, educate and connect county leadership

Mr. Sullivan discussed legislative issues for the next session, such as the state budget, taxes, transportation and immigration. Other major policy areas included State Trust Reform, Water Policy and Mandatory sentencing for DUI. Mr. Sullivan explained that CSA's legislative policy summit will occur on October 2 – 4, 2007. During the summit, the various counties will prioritize both short and long-term policy proposals and positions, as well as establish outreach strategies.

Supervisor Wilson asked how the Meth Project was going in other counties. Mr. Sullivan responded that the Meth billboards were very visible as you enter participating counties. Supervisor Wilcox commented that federal immigration legislation is needed because state legislation continues to be overturned on the

**INFORMAL SESSION  
September 17, 2007**

basis of constitutionality. Supervisor Stapley responded by saying that the National Organization of Counties (NACo) has taken a strong position urging federal immigration reform.

**2. 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 (except for payroll vouchers) 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 (except for payroll vouchers) 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) No vouchers or warrants were presented for approval at this meeting. Staff did not update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

**3. EXECUTIVE SESSION**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) 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 – ARS §38-431.03(A)(3) and (A)(4)**

**E-1. Compromise Cases –** Barbara Caldwell, Outside Counsel  
Ibarra, Mario

**E-2. Waiver of Medical Lien –** Barbara Caldwell, Outside Counsel  
Gilbert, Michael

**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)**

**E-3. Rosaline Villanueva on behalf of Juanita Santamaria, a minor, v. Maricopa County, et al.,  
CV2006-000810**

Ted Howard, Claims Manager, Risk Management – **did not attend**  
Maria Brandon, Deputy County Attorney  
Peter Crowley, Risk Manager

**E-4. Liboria Velasquez v. Maricopa County, No. CV2004-022426**

Peter Crowley, Risk Manager  
Maria Brandon, Deputy County Attorney

**E-5. Flora Freney v. Maricopa County, No. CV2005-004981**

Peter Crowley, Risk Manager  
Tim Casey, Outside Counsel

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
September 17, 2007**

Betty Adams, CHS Interim Director

**LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION; PURCHASE, SALE OR LEASE OF  
REAL PROPERTY – ARS §38-431.03(A)(3), (A)(4) and ARS §38-431.03(A)(7)**

**E-6. Encroachment upon Parcel 112-19-976A**

Tom Manos, Chief Financial Officer  
Dennis Lindsey, Manager, Real Estate Services  
Terry Eckhardt, Deputy County Attorney or designee – **did not attend**

**LEGAL ADVICE - ARS §38-431.03(A)(3)**

**E-7. Maricopa County Downtown Court Tower**

David Smith, County Manager  
Sandi Wilson, Deputy County Manager  
Joy Rich, Assistant County Manager  
Elizabeth Yaquinto, Director, Workforce Management  
Mary Cronin, Deputy County Attorney  
Lisa Keegan, Assistant County Manager

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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/s/ Andrew Kunasek, Acting Chairman of the Board

ATTEST:

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/s/ Fran McCarroll, Clerk of the Board