

**SPECIAL SESSION
February 21, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 2:30 p.m., February 21, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1. Absent: Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Tim Casey, Outside Counsel to the Board. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

1. CONTRACT WITH DELTA DENTAL PLAN RELATED TO RYAN WHITE COMPREHENSIVE HIV/AIDS TREATMENT MODERNIZATION ACTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Contract No. C-86-08-054-1, between the Delta Dental Plan of Arizona for the provision of dental insurance services to individuals affected by HIV/AIDS and the Department of Public Health, Office of Oral Health. The term for this contract is March 1, 2008 through February 28, 2009 and the contract amount is not to exceed \$675,000.

Funding for this contract is provided by a grant from the federal Department of Health and Human Services, Health Resources and Services Administration (HRSA), the Ryan White (RW) Comprehensive HIV/AIDS Treatment Modernization Acts of 2006 and the Maricopa County General Government Department, Ryan White Part A Program and will not affect the County general fund. (C8608054100)

2. EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to recess into executive session for the purpose of reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

E-2 LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – A.R.S. §38-431.03(A)(3) and (A)(4)

Flach v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285 (Hoskins v. Flach) (including related appeals); Maricopa County v. Sandra E. Dowling and Dennis R. Dowling; CV2006-011451; and Dowling v. Maricopa County Board of Supervisors; LC2006-000370-001D (and related appeal)

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Tom Manos, Chief Financial Officer, **did not attend**
Shelby Scharbach, Deputy Chief Financial Officer, **did not attend**
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Deputy Budget Director
Lisa Keegan, Assistant County Manager
Shawn Nau, Director, General Government, **did not attend**
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

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MEETING ADJOURNED

Following consideration of the above item and there being no further business to come before the Board, the meeting was adjourned at 3:35 p.m.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board