

**Informal Meeting Minutes  
Monday, April 13, 2009  
Meeting Scheduled Start Time: 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

## BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 AM on Monday, April 13, 2009, in the Supervisors Auditorium with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

Chairman's Statement regarding County Attorney Conflict:

For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. In light of these concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence here.

### PRESENTATION

#### Employee Health

#### 1. EMPLOYEE SERVICE AWARD PRESENTATION

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-35-09-008-P-00)

#### 30 Years of Service

Name	Department	Employment Date
James H. Keppel	Trial Courts	January 8, 1979
Joseph J. Tram	Flood Control	January 16, 1979
Gloria D. Washington	Adult Probation	January 22, 1979
Russell J. Heisinger	Assessor's Office	January 30, 1979
Gerald L. Last	Transportation	January 30, 1979

Diana M. Shepherd	Human Services	February 27, 1979
Arlene Renee Lamp	Trial Courts	March 5, 1979
Daniel A. Schriek	Animal Care & Control	March 6, 1979
James A. Lohmier	Assessor's Office	March 19, 1979
William A. Moore	County Attorney's Office	March 19, 1979
Sharon C. Brunson	Public Fiduciary	March 20, 1979
Ruben Ramirez	Transportation	March 20, 1979
Francis L. Elijah	Transportation	March 20, 1979
Maryann Shobe	Transportation	March 20, 1979

**35 Years of Service**

<b>Name</b>	<b>Department</b>	<b>Employment Date</b>
Shelley D. Mann	County Attorney	January 5, 1974
Judith C. Lopez	Adult Probation	January 7, 1974
Joel M. Glynn	Public Defender Administration	January 14, 1974
W. Denise Glab	Clerk of the Superior Court	February 11, 1974
John T. McGuire	Juvenile Probation	February 21, 1974

Michael Rubino, Employee Health Initiatives, introduced those who have been Maricopa County employees for thirty or more years. Those employees who have been here the longest are regularly honored by the Board for their long-term contributions to the residents of Maricopa County. Mr. Rubino related personal, and often funny, insights into each person as they were called forward with their department managers. Group photos were taken of the honorees with Chairman Wilson.

**PRESENTATION AND ACTION**

**Management and Budget**

**2. ADDITIONAL BUDGET BALANCING ADJUSTMENTS**

Pursuant to A.R.S. §42-17106(B), approve budget-balancing adjustments for Fiscal Years 2008-09 and 2009-10 in addition to the adjustments approved by the Board of Supervisors on March 16, 2009 (C-49-09-036-2-01) and March 30 (C-49-09-036-2-02). Also, approve a technical correction to C-49-09-036-2-02. These budget adjustments are in accordance with the "Maricopa County Budgeting for Results Budget Balancing Guidelines" approved by the Board of Supervisors on November 17, 2008 (C-49-09-036-2-00) as detailed in Exhibit A on file in the Office of the Clerk of the Board:

1. Transfer appropriated expenditure authority from the General Fund (100) Operating (0000) budgets of the departments listed in the General Fund section of Exhibit A to Non Departmental (470) General Fund (100) Operating (0000), to the contingency item "Reserve for Revenue Shortfall" as listed in the Non Departmental Detail section of Exhibit A.
2. Transfer appropriated expenditure authority from the Detention Fund (255) Operating (0000) budgets of the departments listed in the Detention Fund section of Exhibit A to Non Departmental (470) Detention Fund (255) Operating (0000), to the contingency item "Reserve for Revenue Shortfall" as listed in the Non Departmental Detail section of Exhibit A.
3. Transfer appropriated expenditure and revenue authority between the Operating (0000) budgets of the departments and funds listed in the Other Special Revenue Funds section of Exhibit A and Non Departmental (470) Non Departmental Grants Fund (249) Operating (0000),

with the net adjustment to contingency as listed in the Non Departmental Detail section of Exhibit A.

4. Adjust budgeted Eliminations according to the Eliminations section of Exhibit A.

These adjustments have a net impact of zero to the FY 2008-09 County budget, but increase contingency reserves that will allow Maricopa County to offset forecasted revenue shortfalls.

Approve a technical correction to the previous Board of Supervisors' action in C-49-09-036-2-02. The Equipment Services Fund was incorrectly listed as Fund 674, not Fund 654.

Also, direct the Office of Management and Budget to include the annualized impact of the FY 2008-09 expenditure and revenue adjustments, along with other expenditure and revenue adjustments, in the FY 2009-10 Recommended Budget as listed in Exhibit A.

In accordance with the Budgeting for Results Budget Balancing Guidelines approved by the Board of Supervisors on November 17, 2008, elected, appointed and judicial branch departments developed budget-balancing proposals and submitted them to the Office of Management and Budget (OMB). OMB has reviewed the proposals, and, after conferring with the affected departments, recommends the approval of the budget adjustments for FY 2008-09 and FY 2009-10 per Exhibit A. These adjustments are in addition to the adjustments approved by the Board of Supervisors on March 16, 2009 (C-49-09-036-2-01) and March 30 (C-49-09-036-2-02).

Sandi Wilson, Deputy County Manager and OMB Staff will deliver a presentation on the budget status of Maricopa County and the proposed budget adjustments. (C-49-09-036-2-03)

Sandi Wilson, Chris Bradley, LeeAnn Bohn, Brian Hushek came forward to report on the current status of the 2009-2010 budget preparation. Mr. Bradley said the deficit remains at \$138 million, but the State has not finalized their budget. This could still have an impact on the County's budget.

Ms. Wilson reported that an additional number of County departments have made their budget decisions, and there are only six fund cuts that are not finalized. The Sheriff's Office will meet with LeeAnn tomorrow on their reductions. She said she is relatively optimistic that an agreement will be reached with the County Attorney's Office - on the prosecution side - but the civil division and general litigation budget is complicated by the break-out of CAO funding to transfer to the new County Litigation Office. There will be numbers to present to the Board when the tentative budget is presented. She indicated this outcome could be affected by court decisions that are imminent.

Indigent Defense is now over budget, producing some additional problems, but they are working to find solutions.

Ms. Bohn reported on certain departments including Constables and Justice Courts. She commented that a certain percentage of these budgets are made up of mandatory salaries, therefore the percentage of budget reductions were calculated on the remainder. Regarding the Human Services Department, Ms. Bohn reported that certain non-mandated programs would be reduced 50%.

Supervisor Wilcox asked about TANF fund cuts. Trish Georgeff, Human Services Department, responded that Temporary Assistance for Needy Families (TANF) funds are included in and beneficial to community action programs. She said they have currently lost \$300,000 in funding this contract year and this cut included some TANF dollars. The State will partially backfill this loss with Low Income Energy Assistance Program (LIEAP) monies. However, TANF is the most flexible all-around resource that is available for the Community

Action Programs and the LIEAP funds are not an "even" trade. This will make a difference in the ability to serve the low-income community. She added that TANF is also a very important resource in serving the homeless, and the victims of domestic violence in the CASS program. She said there is concern about the long-term impact of the funding cuts.

Supervisor Wilcox said it is possible to lose another \$400 million depending on what the Legislature does with TANF and other funding. She offered to help Government Relations in lobbying to protect this direct resource, if necessary.

Ms. Georgeff said that the State's match to the Older American Act's dollars for the Senior Adult Independent Living Program is also at risk and asked this be included in any lobbying efforts made by the County. This program helps to keep older people in their homes rather than institutionalized.

Ms. Georgeff responded to Chairman Wilson's earlier question on the effect monetary cuts are having on Olive Branch, saying the facility was purchased by Banner Health and their work in supplying meals where they are needed should benefit from being part of that larger system.

Supervisor Wilcox asked about the County's \$112,000 cut to Central Arizona Shelter Services (CASS) programs. Sandi Wilson said the CASS funding has been transferred to one-time expenditures for the next couple of years and is a cut to their budget but not to CASS.

Supervisor Brock said he saw on a recent news program that CASS would be closing. This would impact 400 men at the men's shelter. He asked if anyone had an update on the status of CASS.

David Smith replied that the funding for the temporary overflow shelter is running out, as one-time funding from two or three sources is scheduled to shut down in May. The temporary shelter was particularly beneficial in the cold of winter and the heat of summer in Phoenix. The CASS regular 400-bed shelter will remain open and functional.

Brian Hushek reported on another list of departments that have, or plan to, cut their budgets and gave percentages as well as the dollar amounts of these reductions. He said much of this is attributable to a number of vacant positions that will not be filled but added that these cuts will not result in a reduction of services.

Ms. Wilson said a meeting is set with the Treasurer for Wednesday of this week, but they will try to move it to Tuesday. The other funds that are not determined as yet are the global, non-departmental budgets that balance what is left after the other departments have completed their cuts. Ms. Wilson reported the two-year average departmental reduction is now at 17.7% and is lower than the previous average of 20% because recent cuts are from smaller departments with fewer employees.

Ms. Wilson added that she will bring another report to the Board in two weeks and anything unresolved at that time will be brought with the recommended and tentative budget on May 18, 2009. She reminded Members that the final budget approval is scheduled for June 22, 2009, and property tax levy adoption on August 17, 2009.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**3. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, April 13, 2009, pursuant to statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned at 11:55 a.m.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board