

**Informal Meeting Minutes
Monday, November 30, 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

Don Stapley, District 2, Chairman
Fulton Brock, District 1
Andrew Kunasek, District 3
Max Wilson, District 4
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

**Supervisors' Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003**

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Informal Session at 10:00 AM on Monday, November 30, 2009, in the Supervisors Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1 (entered late); Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Outside Counsel.

PRESENTATION

Air Quality

1. RECAP OF AIR QUALITY CONFERENCE

Presentation regarding the Recap of Air Quality Conference held on October 20, 2009 as requested by members of the Board of Supervisors. The air quality conference was held on Tuesday, October 20, 2009 under the theme of "Partnering for Cleaner Air." (C-85-10-019-P-00)
Lawrence Odle, Air Quality Director

Lawrence Odle, Air Quality Director, reviewed highlights of the Air Quality Conference held on October 20, 2009. (Power Point presentation on file in the Office of the Clerk of the Board)

~ Supervisor Brock entered the meeting during the presentation ~

Supervisor Stapley shared information about his recent visit to China. He said the Chinese are focused on air quality because of coal burning plants. He also pointed out that a large producer of solar panels in China is building a new plant in Maricopa County.

Supervisor Brock praised the Air Quality Conference. He was especially impressed with the essay contest for students. Mr. Brock encouraged the Air Quality Department to continue to give awards to companies that partner for clean air and he challenged the Board to participate more in clean air endeavors in their districts. He suggested that efforts should be made to bring more conferences and business to Maricopa County. Mr. Brock added that the

County needs to provide more education to companies so they may avoid violations.

Supervisor Wilcox commented the Environmental Protection Agency (EPA) was impressed with the number of conference attendees. She suggested including a student track or break out group to involve students in the process.

Ms. Wilcox also suggested that the Department continue to work on education, plan for more exhibits in the next conference and possibly work toward a joint resolution with some of the cities and towns to focus on specific air quality goals.

Supervisor Kunasek expressed regret at being unable to attend the conference and asked if there had been any follow-up comments from the EPA. Mr. Odle replied that there was a meeting with the EPA the night before the conference, and a leaders group of county, state and EPA officials was formed. In addition, a technical group has been formed to study the data from various stations. Mr. Odle mentioned that some monitors in two problem areas are triggering when others don't; so more investigation into why is required. Supervisor Stapley added that one of the stakeholders at the conference commented it would be cheaper and smarter for the County to buy all of the property in the two problem areas and pave them rather than have the violations continue.

2. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated November 30, 2009, for Board of Supervisors and relevant Special Districts pursuant to statutory authority listed for each item.

Motion to approve by Supervisor Brock, seconded by Supervisor Stapley

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

MEETING ADJOURNED

After discussion of the Executive Agenda items and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board