

Special Meeting Minutes
Wednesday, December 16, 2009
Meeting Scheduled Start Time: 1:30 PM

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

Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 1:30 PM on Wednesday, December 16, 2009, in the Sullivan 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; Mary Rose Wilcox, District 5 (entered late). Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

Risk Management

**1. BLOMBERG VS. ABRAHAMSON
SUPERIOR COURT CASE NO. CV2008-052617**

Approve receipt of \$7500 in settlement of the County's counterclaim in the case of Blomberg VS. Abrahamson Superior Court Case No. CV2008-052617 and authorize the Risk Manager to sign any necessary settlement documents on behalf of the County upon review and approval as to form by assigned legal counsel. This matter was discussed with the Board in Executive Session on December 14, 2009. (C-75-10-008-2-00)

Motion to approve by Supervisor Stapley, seconded by Supervisor Brock

Ayes: Stapley, Brock, Wilson
Absent: Kunasek, Wilcox

~ Supervisor Wilcox entered the meeting ~

Board Action

2. FINANCIAL DISCLOSURE STANDARDS FOR COUNTY ELECTED OFFICIALS

Adoption of a resolution regarding Financial Disclosures for County Elected Officials pursuant to ARS 38-545 et.al. (C-06-10-223-P-01)

Motion to approve by Supervisor Stapley, seconded by Supervisor Brock

Ayes: Stapley, Brock, Wilson, Wilcox
Absent: Kunasek

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated December 16, 2009, for Board of Supervisors and relevant Special Districts pursuant to the statutory authority listed for each item.

Motion to approve by Supervisor Brock, seconded by Supervisor Wilcox

Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

MEETING ADJOURNED

After considering the above 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