

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
February 3, 2003**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., February 3, 2003, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

**PRESENTATION: RECOGNITION OF OUTSTANDING LEADERSHIP**

Item: Presentation to Robert B. Williams, Chief Public Works Officer, in recognition of his outstanding leadership and accomplishments. (ADM650)

Bob Williams was recognized and honored for his outstanding accomplishments and service to Maricopa County since May 1995, which culminated in his being named Chief Public Works Officer for the County last year. With this title he assumed responsibility and oversight of all the County's Public Works Departments. Chairman Brock read a list of his background accomplishments beginning with his 26 years in the U.S. Army Corps of Engineers. The Chairman lauded him for his excellent reputation of delivering Maricopa County projects on-time and on-budget, an almost unheard of feat over the years considering the high-hurdles he sometimes had to leap in working with other jurisdictional entities and the private sector.

Each Supervisor gave Mr. Williams a personal tribute based on their experiences with him in on various projects, including his expertise and contributions towards the construction of Bank One Ballpark, his general over-all competency, performance and consummate professionalism. Others who honored Mr. Williams with personal remarks and gifts included David Smith, Bill Scalzo, Chief Community Services Officer, Dr. Jonathan Weisbuch, Chief Health Services Officer, and Fentress Truxon, Director of Equipment Services. Mr. Williams was presented with a plaque citing his many accomplishments for the County during his seven-plus years of service.

A special video was shown that highlighted Mr. Williams' life and accomplishments from birth to the present that included many endorsements from various present and former County directors, officials and co-workers.

Mr. Williams responded by saying that it is always hard to leave good people and how much he appreciated working with them and in being part of the resurrection of Maricopa County from it's lowest point in the 1990's to its "A" rating as one of the two best counties in the United States. He said it was, "really something and I've enjoyed every minute spent here. I was fortunate to have challenging jobs that made me excited about coming to work here every day." He indicated that he had learned many things during his years at the County and had worked with many fine Board members past and present. "I leave here, proud of what we've done and certainly proud of the County."

Chairman Brock invited all to visit with Mr. Williams and enjoy the refreshments set up in his honor in the rear of the Boardroom.

**MEETING RECESSED TO EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda as follows.

**INFORMAL SESSION  
February 3, 2003**

**LEGAL ADVICE, PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)**

**Compromise Cases** – William Colbert, Juan Carlos Contreras, Angel Estrada, Paul Guerrero, Martin Hernandez, Kerry Horacek, Jesus Jimenez, Jerry S. Kosiba, Danica Kusmuk (formerly known as Danica Zdrale), Kelly McDonough, Marie and Gilberto Santillan, Todd Thomas, Michael Velarde.  
Barbara Caldwell, Outside Counsel

**Maricopa Medical Center; Capital/Finance; Deed**

Christopher C. Keller, Chief Counsel, Division of County Counsel  
Louis Gorman, Deputy County Attorney, Division of County Counsel  
Sandi Wilson, Deputy County Administrator  
Mark Hillard, CEO, MIHS  
Charles Kelhoffer, Esq., Ridenour, Heinton, Harper & Kelhoffer  
John Kaites, Esq., Ridenour, Heinton, Harper & Kelhoffer

**Helene Abrams v. Maricopa County**

Mary Cronin, Deputy County Attorney, Division of County Counsel  
Martin Demos, Deputy County Attorney, Division of County Counsel  
Barbara Wiess, Government Affairs Officer

**PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)**

**Maricopa County v. MICA; CV2000-001675**

John Micheaels, Beale & Micheaels  
Peter Crowley, Risk Manager

**Ball v. Arpaio; Maricopa County, et al.; CV99-18111**

John Paulsen, Deputy County Attorney, Division of County Counsel  
Peter Crowley, Risk Manager

**LEGAL ADVICE; PURCHASE, SALE OR LEASE OF REAL PROPERTY -- A.R.S. §38-431.03(A)(3) AND (A)(7)**

**Maricopa Integrated Health System: Scottsdale Family Healthcare Center**

Christopher C. Keller, Chief Counsel, Division of County Counsel  
Louis Gorman, Deputy County Attorney, Division of County Counsel  
Mark Hillard, CEO, MIHS  
Pat Waltz, CFO, MIHS  
Steve Ellis, Director of MIHS Materials Management  
Karen Cawley, MIHS  
Brett McClain, MIHS

**LEGAL ADVICE; PURCHASE, CONTRACTS SUBJECT TO NEGOTIATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)**

**Legal advice and counsel regarding expansion of the Queen Creek Landfill**

David H. Benton, Deputy County Attorney, Division of County Counsel  
Ashok Madhok, Solid Waste Management

ATTEST:

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Fulton Brock, Chairman of the Board

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Fran McCarroll, Clerk of the Board