

**SPECIAL SESSION
July 12, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:00 A.M., July 12, 2004, in the Supervisors' Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

TRUTH-IN-TAXATION HEARING AND ADOPTION OF FY 2004-2005 FINAL BUDGET

Chairman Kunasek, in accordance with ARS §42-17107, called for and convened the Truth-In-Taxation Hearing in conjunction with the FY 2004-2005 final budget hearing per ARS §42-17104, to hear taxpayers in favor of or against the proposed primary tax levy. Chairman Kunasek asked the Clerk if any speaker request forms had been submitted for this hearing. Ms. McCarroll replied that no requests had been received. Chairman Kunasek asked if any members of the audience wished to address the Board on this issue. No one responded to his call. (C49050018) (ADM1801-001)

Supervisor Brock asked for an explanation of what this hearing covers to clarify it for the public, stating that there is widespread confusion on what Truth-In-Taxation means.

Sandi Wilson explained that Truth-In-Taxation, a law that went into effect several years ago, looks at the amount levied by the Board for the primary tax rate. It does not take into consideration the secondary tax rate. This year the County is "dropping seven cents off our secondary rate on our debt service. The Truth-in-Taxation levy would require you to drop the primary rate by 4.89 cents, so in fact, you actually are lowering the overall tax rate by more than the Truth In Taxation requirement." She indicated that the primary rate is staying level this year because the assessment values are going up on businesses. Residential assessment has remained fairly level.

Supervisor Brock summarized this by saying, "The primary rate is going to stay equal, the secondary rate will be dropped \$.07 but we're still \$.05 over the Truth In Taxation requirements and so we have to post a notice that there will be in excess of a \$13 million indirect tax increase to the public."

Chairman Kunasek stated that this law "is something that needs to be looked at again." He referenced the long-term plans implemented over the past 10 years to pay off the debts of the County and provide for "future capital, which means paying in cash and without going into debt." He indicated that Truth-In-Taxation was not written for the "pay-as-you-go" method adopted by Maricopa County but for the more traditional "borrow as you go" approach in providing for government needs. He suggested that the County converse with ATRA and other interest groups to clarify the intricacies of the Truth-in-Taxation law.

Mr. Smith said, "The summary statement is that we're going to have to advertise that there's a tax increase, but the reality is that virtually every homeowner in this County is going to get a tax decrease, so when you read your bill the County portion of it that is assigned to the primary levy is going to go down from a year ago. End of story."

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley and seconded by Supervisor Wilson to approve the proposed primary tax levy increase of \$13,726,656, and direct the Clerk of the Board to mail a copy of the Truth-in-Taxation notice, a statement of its publication, and the result of the governing body's vote to the Property Tax Oversight

**SPECIAL SESSION
July 12, 2004**

Commission within three days of this hearing pursuant to ARS §42-17107(A)(5). Motion carried (5-0) on a roll call vote with Supervisors Kunasek, Brock, Stapley, Wilson and Wilcox voting "aye." (C49050018) (ADM1801-001)

PUBLIC HEARING – ADOPT THE BOARD OF SUPERVISORS FY 2004-2005 BUDGET

Chairman Kunasek called a Public Hearing to consider and adopt the Board of Supervisors' FY 2004-2005 budget by total appropriation for each department and fund in the amount of \$2,481,786,671 (Expenditures totaling \$2,190,059,013 and Appropriated Beginning Fund Balance of \$291,727,658); and approve the FY 2004-2005 Budget Executive Summary. This represents a \$15,120,732 increase over the tentatively adopted budget of \$2,466,665,939 due to expenditures associated with non-local revenues. This increase is permissible because the increased expenditures are not local revenues under the Constitutional expenditure limitation and thus are not constrained by the budget law. (C49050028) (ADM1801)

Sandi Wilson said there were a few minor changes in the final budget from the tentative budget discussed at length three weeks ago. These include some technical changes, several prior Board actions that weren't included in the tentative budget, and some CIP and RIR changes, which are major changes and will be explained.

Chris Bradley listed some of the smaller monetary differences between the two budgets, as follows: Initial Appearance Court for charges ordered by the presiding judge, \$159,760: West Nile Virus establish emergency reserve funds of \$1 million: Air Quality Study for the Agua Fria River area, \$300,000: and Mobile Food Inspections for staff investigating illegal vendors, \$283,108:

Bryan Hushek explained the last two items, Parks Trails, with an addition of \$1,000,000 for acquisition of additional properties, and Consolidated Justice Courts, an additional \$13.1 million. In a continuation of the County's "pay-as-you-go" policy, all of the additional consolidated courts' projects will be finalized. This will impact the 2004-05 budget by \$13.1 million with sequential phases projecting a total cost of \$33,350,000. These will include two Justice Courts in Chandler (\$5.1 million), four Justice Courts in the Southeast complex (\$19.5 million) and five Justice Courts in the Southwest (\$8.75 million).

Supervisor Brock commented on a previous report given to the Board on the sometimes harmful and unsanitary methods employed by some illegal vendors who sell their wares at certain public events. He asked if the allotted \$283,108 would be enough money to control this. He speculated that more people could get sick from such unhealthy processing as cooking foods in metal barrels that formerly contained poisonous substances than might be harmed by the West Nile Virus.

Mr. Bradley said this amount should cover the increased inspectors requested by the department and will also provide for a supervisorial position, which they have not had up to this time. He said this would enable them to increase their efforts within a structural balance for that fund. They will look at the environmental health fee structure to also increase revenue. He said that this set-up would be monitored carefully.

Supervisor Wilson noted that there have been an increasing number of illegal vendors selling food out of their pickup trucks and automobiles on road easements in various parts of the Valley. He felt that there needs to be increased enforcement of the laws already enacted for this. He also felt that this area needs ongoing attention as much as the West Nile threat. Supervisor Kunasek agreed and worried that it is a

**SPECIAL SESSION
July 12, 2004**

two-part problem with the immediate threat of food poisoning and a long term effect of zinc poisoning with zinc being leached into the food cooked in galvanized garbage cans most often used by these vendors. Zinc poisoning would give symptoms similar to lead poisoning symptoms and could pose a serious, long-term health hazard, especially to children. He asked that this be monitored.

Mr. Hushek reported that the 2004-05 Economic Development non-profit funding remains at \$2,154,776, the same level as FY 2003-04. These non-profit agencies include the Greater Phoenix Economic Council (GPEC), Phoenix Chamber of Commerce, Greater Phoenix Convention & Visitors Bureau, Maricopa County Sports Commission, Western Maricopa Enterprise Zone, Collaboration for a New Century and International Genomics Consortium. Also included is the Central Arizona Shelter Services (CASS) \$180,000; the University of Arizona Cooperative Extension, \$230,000 and the Maricopa County Regional Schools, \$530,000.

Supervisor Wilcox said she would like to see an analysis and possible re-evaluation of funding for the three larger organizations, the Greater Phoenix Economic Council (GPEC), Phoenix Chamber of Commerce and the Greater Phoenix Convention & Visitors Bureau. She said the Phoenix Convention Bureau "does a lot of PR for the County as well as some of the major events. She agreed that GPEC does a good job too but felt the amounts had "gotten out of balance" and should be adjusted. She hoped that the Board could review input from these three during the year as an update of information and mission of each.

No protests having been received and no speakers coming forward at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the FY 2004-2005 County budget as stated above.

Supervisor Stapley thanked David Smith, Sandi Wilson, Chris Bradley and Brian Hushek for all the work done by them and their staff for this year's budget. He said, "This was a very unusual year, unlike any I've ever seen, and it took a lot of extra work and long-term planning to develop this budget and I commend you and thank you for taking, what I feel is the philosophy of this Board in the best interests of the taxpayers of Maricopa County for the long term, and to really think through and be careful what we do, and make sure we don't do something that could be hard to reverse. We've had a dream for some time – to get out of debt and we're almost there in the pure sense. This county is undoubtedly the best financed, most credit worthy and best run county in the whole country."

PUBLIC HEARING – ADOPT IMPROVEMENT/SPECIAL DISTRICTS FY 2004-2005 BUDGET

Chairman Kunasek called for a public hearing to consider and adopt the FY 2004-2005 Budget for the Other Special Districts per the FY 2004-2005 Budget Schedules entitled "Direct Assessment of Special Districts Secondary Roll" and "Street Lighting Improvement District Levies Secondary Roll". (C49050068) (ADM4301-003) No protests having been received and no speakers coming forward at the Chairman's call, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the 2004-2005 budget for Special Improvement Districts.

PRESENTATION FOR THE SAN TAN MOUNTAIN REGIONAL PARK MASTER PLAN

Item: Presentation and recognition of the Maricopa Association of Government's 2004 Desert Peaks Award for Regional Partnership to the Maricopa County Parks and Recreation Department for the San Tan Mountain Regional Park Master Plan. (C3005002M) (ADM650) (ADM3200)

SPECIAL SESSION
July 12, 2004

Bill Scalzo presented the Board with the 2004 Desert Peaks Award recognizing regional leadership and regional partnership. This is an annual award that recognizes governments who have shown a commitment to regionalism through cooperative efforts. He recounted the story behind the multi-level public meetings and regional cooperation that led to the creation of a new master plan along with funding for the San Tan Regional Park that is managed by Maricopa County. He said that 17 stakeholders had been appointed. Mr. Scalzo said, "This was the most enormous process I've ever gone through in my professional life of over 33 years in parks." He said that Pinal County officials had been involved in this process throughout. He said that financially the Board of Supervisors have approved more than \$5 million on roads, master plan processes (not including the towns and cities), on acquiring state land, acquiring RTC land, and infrastructure design and build, which will be constructed and completed very quickly. He added that the County will spend \$1 million in fencing the park. He said, "You certainly deserve a regional cooperation award." He noted that both Supervisor Brock and Supervisor Stapley have attended numerous meetings and met with representatives throughout the region. He noted that The parks department feels that (the award) ought to be placed with the Board.

Chairman Kunasek concurred and said, "I think these two gentlemen went above and beyond and further than anybody should have expected and I hope the Southeast Valley is appreciative of their efforts."

Supervisor Brock thanked Bill Scalzo for his leadership in the revision of the master plan. "It's known by this Board that it would have been very difficult to have reached out to more parties more consistently than you and your staff did and on behalf of the Board we want to thank you. We appreciate your leadership and help in bringing this recognition to the County and the Board." He mentioned that the proposed sale of the "South Finger" in the park continues to be discussed and debated by interested parties.

DATA LINK AGREEMENT WITH CORRECTIONAL HEALTH - WITHDRAWN

Item: Approve the Data Link Agreement between the Arizona Department of Health Services, Division of Behavioral Health Services (ADHS), Maricopa County acting through Correctional Health Services of Maricopa County (CHS), and the Maricopa County Sheriff's Office (MCSO). The purpose of this agreement is to govern the operation and parties' participation in the Jail Data Link Program (Data Link). Data Link uses software known as "Gateway" to enable the transfer of information between the MCSO and ADHS' or the Regional Behavioral Health Authority's (RBHA) data processing systems. RBHA is under contract with ADHS to coordinate the delivery of behavioral health services in Maricopa County, currently Value Options, Inc. Approval of this agreement will enable ADHS and the RBHA to expedite identification of seriously mentally ill clients incarcerated in the Maricopa County Jail and coordinate care for those clients. The term of this agreement shall remain in full force and effect until June 30, 2007, unless terminated. This agreement may be terminated for any reason, by any party, by giving a 90-day advance written notification to the other parties of the termination date. This agreement replaces a previous agreement which expired. There is no financial impact. (C50050070)

This item was withdrawn because it was submitted in error by two departments.

APPOINTMENT OF JUDGE PRO TEMPORES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the appointment of law-trained Municipal Court Judges Michael Morales, Ronald I. Karp, Gary

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
July 12, 2004**

LaFleur, Ted Armbruster, Nicole Laurin, John Hudson, Michael Simonson, Karl Eppich, Paul Cragan, Louraine C. Arkfeld, Mary Anne Majestic, Michele O'Hair-Schattenberg as Judge Pro Tempores in the Maricopa County Superior Court in hearing administrative appeals for a term beginning August 1, 2004, through December 31, 2004, to enhance the ability to process cases in lower court appeals. (C38040207) (ADM1001)

REJECT CLAIM DEMANDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to reject claim demands (May 2004) for emergency medical services from private medical providers to patients who do not meet the requirements of Arizona Revised Statutes or Maricopa County Policies and are, therefore, not the responsibility of Maricopa County pursuant to ARS §11-629 (not a proper charge against the County) and ARS §11-622 (claims not having been filed within six-months after the last item of the account accrues). (ARS §11-629 \$996,735.69 and ARS §11-622 \$0.00) (C39040217) (ADM1804)

**MONTHLY REPORT
MAY 2004**

Vendor	Amb., Doctors, Hosp. Ars 11-629	Over Six Months Ars 11-622
Arizona Arrhythmia Consultant	1,913.00	0.00
Banner Good Sam Trauma Service	1,848.00	0.00
Banner Good Samaritan Reg Med	182,873.65	0.00
Banner Thunderbird Med Center	179,501.35	0.00
Biltmore Cardiology Pllc	4,137.00	0.00
Clinical Diagnostic Radiology	418.00	0.00
Emergency Professional Svcs Pc	350.00	0.00
Hospitalists Of Arizona	3,236.00	0.00
Maryvale Emergency Physicians	165.00	0.00
Medpro	320,026.12	0.00
Phoenix Memorial Hospital	58,332.68	0.00
Phoenix Neurological Assoc Ltd	943.00	0.00
Professional Medical Transport	10,426.37	0.00
Rural Metro Ambulance	4,452.00	0.00
Scottsdale Healthcare Osborn	148,679.62	0.00
Sjh Trauma Billing	1,614.00	0.00
Southwest Ambulance	10,543.16	0.00
Southwest Neuro-Imaging	135.00	0.00
St Josephs Hosp Arizona	63,185.67	0.00
Verde Valley Medical Ctr	3,526.07	0.00
Voss, Peter Md Pc	140.00	0.00
Wadas, Darrell Md	290.00	0.00
Grand Totals:	996,735.69	0.00
Restitution	0.00	
Totals Denials:	996,735.69	

CONTRACT WITH MEDICAL PROFESSIONAL ASSOCIATES OF ARIZONA, P.C., dba MedPro

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve a professional services contract between Maricopa County and Medical Professional Associates of Arizona, P.C. dba MedPro. This contract is for mental health testimony services relating to civil court commitments of Maricopa County residents in the Superior Court of the State of Arizona within

**SPECIAL SESSION
July 12, 2004**

Maricopa County, Arizona, for the purpose of filing second affidavits pursuant to Arizona law. The effective date of this contract shall be from July 1, 2004, until June 30, 2007. Either party may terminate for convenience by providing advance notice of 60 calendar days to the other party. County shall perform the following: (C39050020)

- a) Pay MedPro \$175 for each affidavit that MedPro completes and invoices pursuant to this Contract; and
- b) Pay within 30 days of the date of each invoice
- c) Invoices not paid within 30-days will accrue simple interest at 15% per annum until paid.

AMENDMENT TO CURRENT FY 2004-2005 FIVE-YEAR CIP; CREATION OF NEW MAJOR MAINTENANCE PROJECT ENTITLED "McDOWELL PARK VISITOR CENTER" AND FUND TRANSFER

In accordance with ARS §42-17106B, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the following:

- a) amendment to the current FY 2004-2005 five-year CIP for the Capital Improvement Fund (Department 470, Fund 445) by decreasing the FY 2005 (Year 1) capital budget for the McDowell Mountain Regional Park Visitor Center Project by \$102,000 and increasing the project reserve (non-project) expenditure budget by the same amount for a net impact of zero;
- b) creation of a new major maintenance project entitled "McDowell Park Contact Station" in Appropriated Fund Balance; and
- c) fund transfer in the amount of \$102,000 from General Government, Capital Improvement Fund (Department 470, fund 445, non-project) to Appropriated Fund Balance, General Fund Major Maintenance (Department 480, Fund 100, org 4832). This action will require appropriation adjustments increasing the Appropriated Fund Balance, General Fund Major Maintenance (Department 480, Fund 100, org 4832) revenue and expenditure budgets by \$102,000, with offsetting adjustments to Eliminations (Department 980, Fund 900). These actions will have a countywide net impact of zero. (C30050018) (ADM3200)

PURCHASE AGREEMENT WITH CITY OF PHOENIX

Motion was made by Supervisor Wilcox and seconded by Supervisor Stapley to approve a purchase agreement with the City of Phoenix whereby Maricopa County will sell 4.916 acres located at the southeast corner of Cave Creek Road and Smokehouse Trail (south of Carefree Highway) for the appraised value of \$450,000 (\$88,427 per acre). Also, authorize the Chairman to execute all documents necessary to complete the transaction. The City of Phoenix will pay all escrow fees. The subject property will be sold without an auction, as provided for in ARS §11-251(9). Motion passed unanimously on a roll call vote with Supervisors Brock, Stapley, Kunasek, Wilson and Wilcox voting "aye." (Discussed in executive session on June 14, 2004). (C18040490) (ADM812)

REVENUES RECEIVED IN FY 2003-2004 BY JUSTICE COURTS, SUPERIOR COURT, AND CLERK OF THE SUPERIOR COURT

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to certify by authority of ARS §41-2421 (the so-called "Fill the Gap" legislation), as follows: (C18050018) (ADM1819)

- i. total revenues received in FY 2003-2004 by the Justice Courts and the Superior Court including the Clerk of Superior Court are greater than court revenues received in FY 1997-1998; and
- ii. authorize the County Treasurer to immediately distribute the 2003-2004 revenue deposited with the Maricopa County Treasurer pursuant to ARS §41-2421 (amounting to 5% of total court revenues from fees) as follows:
 - 21.61% to State Aid to County Attorney Fund \$714,218.67
 - 20.53% to State Aid to Indigent Defense Fund \$678,524.26
 - 57.37% to Local Courts Assistance Fund \$1,896,100.18
 - 0.49% to State Treasurer for Dept of Law \$16,194.69.

DECLARE SURPLUS PROPERTY AND SELL AT AUCTION

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to declare a real estate parcel (Parcel No. 135-37-001H, 1.3 acres, 8,560 square feet, 2050 West University, Mesa) to be surplus property and authorize the parcel to be sold at auction by Real Estate Services when the West Mesa Justice Court is relocated to new facilities currently under design. Also, authorize Real Estate Services to commence preliminary marketing and advertisement in anticipation of the projected move. The parcel has been appraised at \$900,000 by certified licensed appraiser and the property will be auctioned either by oral or sealed bid to the public or, if to a municipality or other government entity, at fair market value, without an auction, all as provided for in ARS §11-251 Paragraph 9. Upon selection of a qualified bidder, and execution of a purchase contract by buyer, the parcel will be submitted to the Board of Supervisors for approval of the contract prior to close of escrow. Proceeds from this surplus property will be used to fund future capital projects. (C1805002B) (ADM812)

DATA LINK AGREEMENT WITH THE SHERIFF'S OFFICE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the Data Link Agreement between the Arizona Department of Health Services, Division of Behavioral Health Services (ADHS), Maricopa County acting through Correctional Health Services of Maricopa County (CHS), and the Maricopa County Sheriff's Office (MCSO). The purpose of this agreement is to govern the operation and parties' participation in the Jail Data Link Program (Data Link). Data Link uses software known as "Gateway" to enable the transfer of information between the MCSO and ADHS' or the Regional Behavioral Health Authority's (RBHA) data processing systems. RBHA is under contract with ADHS to coordinate the delivery of behavioral health services in Maricopa County, currently Value Options, Inc. Approval of this agreement will enable ADHS and the RBHA to expedite identification of seriously mentally ill clients incarcerated in the Maricopa County Jail and coordinate care for those clients. The term of this agreement shall remain in full force and effect until June 30, 2007, unless terminated. This agreement may be terminated for any reason, by any party, by giving a 90-day advance written notification to the other parties of the termination date. This agreement replaces a previous agreement which expired. There is no financial impact. (C26040350)

INTERGOVERNMENTAL AGREEMENT WITH ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement (IGA) between the Arizona Board of Regents, for and on behalf

**SPECIAL SESSION
July 12, 2004**

of Arizona State University East (ASU East), and Maricopa County, on behalf of Maricopa County Human Services Department. The monthly use fee is \$1596.25 and is to be reviewed annually. This agreement is to provide Head Start and Early Head Start programs with classroom facilities and playgrounds. The term of this agreement is for five years commencing July 1, 2004, through June 30, 2009. This agreement does not include any county general funds. (C22050980)

AMENDMENT TO CONTRACT WITH VALUEOPTIONS, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 3 to contract with Value Options, Inc., which is a Behavioral Health Fee-For-Service Agreement. The amendment retroactively extends the term of the agreement from July 1, 2004, for a period of 30-days or until a new agreement is executed, whichever is earlier. All other terms and conditions of the agreement remain unchanged. There is no fee or other costs associated with this agreement. (C8604006M03)

INTERGOVERNMENTAL AGREEMENTS FOR SCHOOL-BASED TOBACCO USE PREVENTION AND EDUCATION SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreements with the following school districts to provide school-based tobacco use prevention and education services. The terms of the agreements are retroactive from July 1, 2004, to June 30, 2005.

- a) Paloma School District for a contract dollar amount not-to-exceed \$2,000. (C86054132)
- b) Gilbert Unified School District for a contract dollar amount not-to-exceed \$60,000. (C86054312)
- c) Creighton School District for a contract dollar amount not-to-exceed \$14,000. (C86054412)

CHANGE ORDERS TO CONTRACTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following no-cost change orders to incorporate the consultant's revised fee schedules and/or extend the performance periods:

- a) Change Order No. 18 to Contract No. CY 1999-43 with Entranco, to extend the performance period through December 31, 2006. (C6499272522)
- b) Change Order No. 13 to Contract No. CY 1999-45 with Wood, Patel & Associates, to extend the performance period through December 31, 2006. (C6499274509)
- c) Change Order No. 2 to Contract No. CY 2003-13 with PBS&J. (C6403011503)

ON-CALL (3) CONTRACTS FOR ON-CALL TRANSPORTATION PLANNING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve on-call (3) contracts for pending and new projects requiring on-call transportation planning

**SPECIAL SESSION
July 12, 2004**

services. Each contract is effective for 730 calendar days following the Board's approval or until the expenditure of \$250,000 each, whichever occurs first. Contracts are as follows:

- Lima & Associates, Contract No. 2004-72 (C64042635)
- URS Corporation, Contract No. 2004-73 (C64042645)
- HDR Engineering, Inc., Contract No. 2004-74 (C64042655)

Approval of this item is contingent on the Board's approval of the Department's FY 2004-2005 budget, in which an appropriation has been made for this purpose. (C64042625ZZ)

CONTRACT WITH GRACE OF SERENITY LIVING, INC.

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve a contract with Grace of Serenity Living, Inc., for Behavioral Health Intermediate Level Group Home Services, effective upon Board of Supervisors approval through June 30, 2006. The not-to-exceed amount is a percentage of \$18,301,318 pool of funds (see agenda item C60040881). The contract may be extended for up to a total term of five years and may be terminated with 90-days written notice by either party. Maricopa County may, upon 90-days prior written notice, and without the consent of the other party hereto, assign this contract. (C60042611)

SOLE SOURCE AGREEMENT/CONTRACT WITH SOUTHERN DESERT PHARMACY

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve a Sole Source Agreement/Contract with the Southern Desert Pharmacy for Residential Pharmacy Services effective upon Board approval through March 31, 2006. The cost will be accounted for via the Pharmacy Pool, approved by the Board of Supervisors as C60042401 on May 19, 2004. This contract may be extended, not to exceed a total term of five years, and may be terminated by either party with 90-days written notice. Maricopa County may, upon 90-day prior written notice, and without the consent of the other party hereto, assign this agreement. (C60042751)

LEASE WITH PRESSON ADVISORY, LLC

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve a new lease with Presson Advisory, L.L.C. for approximately 7,200 square feet of space at Airport office Park (AOP) complex located at 2516 East University Drive, Building "C", Floor 1, space "B" in Phoenix. The lease will be effective upon approval by the Board of Supervisors through December 31, 2004, with a month-to-month holdover option. This facility will be used as a temporary office site by MIHS staff. The lease rate is \$15.50 per square foot. The lease may be terminated upon 30-days prior written notice. (C60050494)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to retroactively approve Amendment No. 1 to the Intergovernmental Agreement between the Arizona Board of Regents acting on behalf of The University of Arizona, College of Medicine, and Maricopa County dba Maricopa Integrated Health System, Maricopa Medical Center. The amendment, effective July 1, 2003, deletes the Special Provisions Section, effective July 1, 1999, and replaces with the Special Provisions Section, effective July 1, 2003. Special Provisions Section sets forth the specific Clerkship Directors and

SPECIAL SESSION
July 12, 2004

their reimbursements. This is a revenue agreement and total funding by the University will not exceed \$24,500 per fiscal year. The agreement may be automatically renewed and extended. The agreement may be terminated, with or without cause, with 90 days advance notice in writing. Neither party may assign this agreement without the written consent of the other party. (C9000096201)

NEW REVENUE CONTRACT WITH VALUEOPTIONS, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to retroactively approve a new revenue contract between ValueOptions, Inc. and Maricopa County dba Maricopa Integrated Health System, effective July 1, 2004, through June 30, 2005. Under this contract, MIHS would provide inpatient and outpatient behavioral health services to ValueOptions members at the MMC and Desert Vista sites. This contract may be terminated upon 60-days prior written notice. Gross revenue is projected to be \$21,325,125. There are attendant costs associated with providing this service. The agreement contains approved standard assignment language necessary for Health Care District transition. (C90044301)

CONTRACT WITH McKESSON INFORMATION SOLUTIONS, LLC

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to retroactively approve a new contract between McKesson Information Solutions, LLC (McKesson) and Maricopa Integrated Health Care System (MIHS) for the provision of software maintenance and support services. This contract provides for maintenance and support of software products previously purchased from McKesson and serviced by contracts now expired. The term of this contract shall be from January 1, 2004, for an initial three year period with a not-to-exceed of \$1,557,168 and automatically renew for additional one year periods unless either party provides the other party with written notice of termination no less than six months prior to the end of the initial term or three months prior to the end of the applicable renewal term. MIHS has been granted the right to assign this contract to the Special Health Care District. (C90044321)

TWO NON-FINANCIAL AFFILIATION AGREEMENTS WITH PHOENIX CHILDREN'S HOSPITAL

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve two, new, non-financial Affiliation Agreements with Phoenix Children's Hospital (PCH) to form an affiliated group for purposes of applying the Direct (C90044370) and the Indirect (C90044360) Graduate Medical Education (GME) full-time equivalent (FTE) resident caps. The agreements are effective July 1, 2004, and are automatically renewable for one-year periods. Either party may terminate the agreements at the time of automatic renewal with at least 60-days written notice to the other party. The Affiliation Agreements contain appropriate assignment language. (C90044350ZZ)

HEARING SET – FRANCHISE (BEARDSLEY WATER COMPANY, INC.)

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to schedule a public hearing for 9:00 a.m., Wednesday, August 18, 2004, on an application filed by Beardsley Water Company, Inc., for a domestic water distribution system, consisting of pipe lines, meters, connections and all necessary equipment to serve the residents of Apache Junction within Maricopa County. (F23152)

HEARING SET – ROAD FILE DECLARATION

Petitions have been filed for declaration of the following roads into the county highway system. Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to set a public hearing on this matter for 9:00 a.m., Wednesday, August 18, 2004:

Road File A119: General vicinity of Siesta Way, from 47th Avenue to 43rd Avenue. (C64050065)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
July 12, 2004**

Road File A278: General vicinity of Minton Road from end of maintenance to 35th Avenue.
(C6404111501)

COMPROMISES

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the requested compromises as payment in full for the following cases: (Discussed in executive session held July 7, 2004). (ADM407)

Olurotimi Akapo	\$ 280.33	Robin Adams	\$ 3,500.00
Brian Gault	4,927.17	Bobby Henson	5,800.00
Jessica Heredia	50,000.00	Toney Jackson	4,000.00
Keymia Jones	2,200.00	Joefrey Kavu	701,445.44
Sonny Nguyen	1,600.00	Mark Peters	7,000.00
Cynthia Rojas	556.94	Justin Turner	1,557.99
Sarah Turner	3,390.61	Evelia Velasco	1,211.21
Shirley Wallace	5,000.00		

WRITE-OFFS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the requested write-offs as payment in full for the following cases. (Discussed in executive session held July 7, 2004). (ADM407)

Diana Denk	\$10,144.63	Valentino Dut	\$27,095.99
Lizette Huerta (Rangel)	14,221.30	Rita Abbay	709.00
Michael Archer	120.00	Ryan Miller	220.00
Pamela Snowball	580.00	Pamela Snowball	9,157.00
Michael Garner	3,111.50	Michael Garner	1,931.50
Arnold Rider	150.00	Victor Figueroa	778.38
Donna Adair	1,115.00	Wm. Stewart	6,286.50
Phillip Wilson	95.20	Phillip Wilson	1,100.00
Phillip Wilson	4,765.97	Frank Romero	2,034.57
Gregory Cunningham	1,998.00	Andre Lawrence	820.00
Andre Lawrence	1,620.00		

On March 23, 2005, the write-offs were corrected by the Board of Supervisors to: Pamela Snowball in the amount of \$580.00 and Isabel Aladana-Banuelos in the amount of \$9,157.00.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board