

**SPECIAL SESSION
October 11, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:30 a.m., October 11, 2006, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Fulton Brock, Vice Chairman, District 1, was absent. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Administrative Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

CAPITAL IMPROVEMENT PROJECT PRIORITIZATION

Item: Continued Board discussion of the prioritization of the following Capital Improvement Program projects.

- Property Acquisition
- Southeast Justice Center
- Southwest Justice Center-Phase 1
- Southwest Justice Center-Phase 2 (Add 12 Superior Courts)
- Sheriff's Building
- Court Tower
- Downtown Office Building
- Northwest Justice Center-Phase 2 (Add 12 Superior Courts & Relocate SO Substation)
- Emergency Operations Center
- Security Building 1st Floor Remodel
- Relocation of Court Holding/MCSO Transportation Hub
- Santa Fe Remodel
- Other Projects not identified on this list
 Sandi Wilson, Deputy County Manager
 Brian Hushek, Deputy Budget Director

Sandi Wilson explained that the projections noted in this presentation were based on a budget of \$758.4 million, comprised of \$233.4 million in accumulated fund balance plus \$525.0 million in debt financing. The presentation included cost estimates for a number of projects, but actual costs will vary based a number of factors. The presentation also included the projected length to completion and some decision points for the Board to consider for each of the projects.

The Board agreed that the Court Tower project was the highest priority but some programming needs to be done to determine the type and amount of space required. The court system plans to adopt a new "restorative justice" model as a way of doing business that will affect how space is designed. The Board agreed that the programming portion of the Court Tower project should begin immediately, so an item to fund the programming will be added to the next meeting's agenda. Discussion ensued regarding potential locations for the Court Tower, and the Board asked staff to put together an evaluation of possible sites while the programming is being completed.

Co-located court system locations similar to the Southeast and Southwest Justice Centers were discussed, as well as the issue of relocating the Court Holding/MCSO Transportation Hub. The Board came to consensus that it was important to begin these projects soon because of their effect on overall court system efficiencies. The Transportation Hub issue will be addressed under the Court Tower programming plan.

**SPECIAL SESSION
October 11, 2006**

The programming portion of the Downtown Office Building has been funded, and is in progress. Once that is completed, the Board will need to make a decision about whether to purchase an existing building or construct a new one. Other potential projects including the Sheriff's Support Building and jails, the Emergency Operations Center, The Security Building, and the Santa Fe Depot remodel were briefly discussed but have not been prioritized or funded at this point. (ADM1820)

EXECUTIVE SESSION

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed below, pursuant to listed statutory authority, as follows.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

E-1. Dowling v. the Board of Supervisors CV2006-052611 and Counterclaim

Tom Irvine, Outside Counsel
Dean Wolcott, Outside Counsel
Sandi Wilson, Deputy County Manager
LeeAnn Bohn, Budget Administrator
Dianne Sikosis, Director, Government Relations
Shawn Nau, Director, Health Care Mandates
Brian Hushek, Deputy Budget Director
James Candland, District 2, Chief of Staff
Jim Bloom, District 3, Chief of Staff
Terri Leija, District 5, Chief of Staff
Scott Isham, District 4, Chief of Staff

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)

E-2. Advice regarding legal issues and options concerning County Regional School District/Accommodations School funding and management issues.

Sandi Wilson, Deputy County Manager
Brian Hushek, Deputy Budget Director
Tom Irvine, Outside Counsel
LeeAnn Bohn, Budget Manager

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

E-3. Town of Gilbert, et al. v. Maricopa County, et al. Court of Appeal No. 1 CA-CV 06-0309, Superior Court No. CV2006-004754

Bruce White, Deputy County Attorney
Vicki Mangiapane, Deputy County Attorney
Dianne Sikosis, Director, Government Relations
James Candland, District 2, Chief of Staff
Jim Bloom, District 3, Chief of Staff
Terri Leija, District 5, Chief of Staff
Scott Isham, District 4, Chief of Staff

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 11, 2006**

~ Supervisor Wilcox left the meeting and did not return ~

~Recess Executive Session and Reconvene in Open Session~

TOWN OF GILBERT V. MARICOPA COUNTY PETITION FOR REVIEW

Item: Approve the filing of a Petition for Review to the Arizona Supreme Court in the matter of Town of Gilbert, et al. v. Maricopa County, et al. Court of Appeal No. 1 CA-CV 06-0309, Superior Court No. CV2006-004754 (This action was discussed in executive session on August 21, 2006). (C1907010M00) (ADM413)

The Board did not take action on the above item.

MEETING ADJOURNED

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board