

**Informal Meeting Agenda
Monday, October 04, 2010
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, Chairman, District 2
Fulton Brock, Vice Chairman, 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

CORRECTED Meeting Location
Supervisors' Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

PRESENTATION AND ACTION

Office of Management and Budget

1. AMENDMENTS TO THE MARICOPA COUNTY STRATEGIC PLAN FOR FY 2010 AND FY 2015

Adopt amendments to the Maricopa County Strategic Plan for FY 2010 to FY 2015.

The Maricopa County Board of Supervisors' Countywide Strategic Plan is meant to guide county government actions to address current and future needs in Maricopa County. It sets direction for county government regarding its roles and responsibilities, and Maricopa County government officials will use it to help guide decision-making. The strategic plan is not a detailed operational plan, nor does it contain specific budget recommendations. Instead, it presents a vision for Maricopa County's future, and, in particular, outlines county government's role in achieving that future.

The FY 2010-2015 plan was adopted by the Maricopa County Board of Supervisors on June 7, 2010 (C-20-10-079-6-00). The proposed amendments (attached) are in response to comments from Board members at the June 7th meeting, as well as completion of some items that were not fully developed in time for the initial plan adoption. The amendments include completion of the strategic goals regarding childhood obesity, youth development and economic strength, along with interim goals related to the county's carbon footprint and cost-efficiency of county services in relation to other counties. Further refinement of the last two goals will be presented to the Board at a later date. The original nine strategic priorities have been increased to ten by moving transportation to a priority distinct from economic strength, and goals were moved between priorities.

Implementation committees are being formed comprising of department leadership and staff, whose responsibilities will include: (a) developing key performance measures/indicators to track progress toward achieving the strategic priorities and goals; (b) working with cross-department teams to identify innovative and collaborative strategies to advance progress toward the goals, (c) monitoring the plan's implementation and progress toward achieving goals; and (d) reporting on progress. (C-20-10-079-6-01)

2. RESOLUTION ON COUNTY SUPPORT FOR ECONOMIC DEVELOPMENT PROJECTS

Approve a Resolution for "County Support for Economic Development Projects."

Maricopa County has two complementary new strategic goals pertaining to economic development. One is to increase Maricopa County per capita personal income relative to 97.5% of per capita income for the United States as a whole. The second is to increase the share of employment in base industries relative to overall employment within Maricopa County (as measured by employment in high-tech manufacturing in the Greater Phoenix area) to 3.2%.

To meet these goals, the County is authorized by A.R.S. §11-254.04 to appropriate and spend public monies for and in connection with economic development activities that it has found and determined will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of Maricopa County.

The proposed Resolution outlines a program to provide funding for targeted economic development projects that are found and determined will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of Maricopa County. (C-20-11-031-M-00)

ACTION

Elections

3. TIE VOTE DRAWING FOR POSITION OF ELECTED PRECINCT COMMITTEEMEN

Authorize the Chairman to draw the winner for each precinct where a tie vote occurred for the final elected position for the office of Precinct Committeemen.

A tie vote for the last position as an elected precinct committeemen exists in two precincts within Maricopa County. Pursuant to A.R.S. 16-649A, if two or more candidates receive an equal number of votes for the same office, and a higher number than any other candidate, whether upon the canvass by the Secretary of State or the County Board of Supervisors, or upon recount by the court, the officer or board whose duty it is to declare the result shall determine by lot and in the presence of the candidates which candidate shall be declared elected. (C-21-11-002-7-00)

Board of Supervisors

4. 2010 GENERAL ELECTION PROCLAMATION

Pursuant to A.R.S. §16-214, acknowledge receipt of the Governor's Official Proclamation of the 2010 General Election and direct the Clerk of the Board to publish a copy of the Proclamation, in English and Spanish, in an official newspaper at least ten days before the General Election. (C-06-11-110-M-00)

5. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated October 04, 2010, for Board of Supervisors and relevant Special Districts pursuant to statutory authority listed for each item.