

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Formal Session at 9:00 a.m., November 17, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3, Fulton Brock, District 1, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. 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.

INVOCATION

Yvonne Reed, Elections Department, delivered the invocation.

PLEDGE OF ALLEGIANCE

Jack Dallal, Air Quality Control, led the assemblage in the Pledge of Allegiance.

CANVASS THE 2004 GENERAL ELECTION RETURNS

Item: Accept the canvass of election returns for the November 2, 2004, General Election in accordance with the Official Results prepared by the Maricopa County Elections Department. (C2105006700) (ADM1710)

Helen Purcell, County Recorder, said that the canvass of the 2004 general election showed 1,552,421 registered voters and 1,058 precincts in Maricopa County, now the 4th largest voting district in the United States. The ballots cast in this election numbered 1,211,963 which sets a record of 78.7% voter turnout for Maricopa County. Ms. Purcell said this is the largest turnout since the 1980 election

Supervisors Wilcox and Wilson commented on the well-run election and the importance of every American exercising their right to vote.

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock and unanimously carried (4-0-1) to accept the canvass of election returns for the November 2, 2004, General Election.

ACCEPT THE CANVASS OF ELECTIONS FOR THE SPECIAL HEALTH CARE DISTRICT

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the presentation of the canvass of the election of the Board of Directors of the Maricopa County Special Health Care District pursuant to A.R.S. 16-642(B). (Addendum item A-1) (ADM1710) (ADM4496)

SWEARING IN CEREMONY FOR MARICOPA COUNTY SPECIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS

Chairman Kunasek congratulated those who were elected to the first Board of Directors of the Special Health Care District and asked Judge Margaret Downey to administer the oath of office to the group of three men and two women that included Bil Bruno, District 1, Charlie Gail Hendricks, District 2, Paulina Morris, District 3, Gerald Cuendet, District 4 and James J. Chavez, District 5.

The Chairman remarked that it was natural for the Board to feel some reluctance in releasing something that all members have been so involved in for so many years, however, with the canvass of the election complete it was time to turn over the governance of the health system to the newly elected District Board. He said the County has worked hard to bring about a clean turnover and despite the fact that there were

**FORMAL SESSION
November 17, 2004**

still several things that needed to be finalized he felt this had been achieved. He wished the new board members well in their future actions and endeavors and told the recently elected Special Health Care District Board Members that the Board of Supervisors will partner with them and work with them to benefit the County in all ways possible, adding, "We all represent the same constituents as we try to better things in Maricopa County." (ADM4496)

RECOGNITION FOR THE SPUR CROSS RANCH CONSERVATION AREA AWARD

Item: Recognition and acknowledgment by the Maricopa County Board of Supervisors to the Parks and Recreation Department for receiving an environmental award for the Spur Cross Ranch Conservation Area (SCRCA), a Maricopa County Park (C3005017900) (ADM3242)

Bill Scalzo, Chief Community Services Officer and Director of Parks and Recreation, joked that the award he was turning over to the County "weighs almost as much as me." Valley Forward presented the award to the County via URS Corporation, the consultant who did the master planning for Spur Cross Ranch Conservation Area. The award category is the Cruscordia Award, which means "to grow in harmony." He added, "Our category of winning is of particular importance, 'Livable Communities' and it emphasizes that no community stands alone or apart." He credited the assistance and leadership of Supervisor Stapley and the support and funding received from the Board of Supervisors for the acquisition of this area. He read the statement Valley Forward used to recognize the work done at Spur Cross through the inter-governmental cooperation of the State of Arizona, Maricopa County and the Town of Cave Creek.

He mentioned staff members Roxanna Rojo and Ken Mouw as chief activators in setting up meetings with the public and the government bodies stretching over a two-year period. "Some of the time it was contentious. Some of the time we disagreed. But in the end they all came together and unanimously supported this, from the town, the state and you as a board, so you should be very proud of this award."

Chairman Kunasek noted how beautiful the award was and said it was unfortunate that Supervisor Stapley was unable to be here to receive it. He said it wasn't only the acquisition phase that Mr. Stapley had been instrumental in but also the development of the management agreement and developing the master plans for it. He thought it would be appropriate to have the award sitting on his desk when Supervisor Stapley returns to his office.

ALTERNATIVE MODE USER AWARDS

Clerk of the Board Fran McCarroll read the achievement for each of the following award winners as Chairman Kunasek handed out the awards and congratulations to each of these advocates of the Maricopa County Trip Reduction Program (TRP) managed by the Human Resources Department. The County's TRP was recently recognized as a finalist in the Outstanding Clean Air Campaign Public Sector Category. Currently there are 3,100 bus riders, 22 vans with 200 riders, 200 telecommuters and hundreds of employees who carpool. Pat Soria and Scott Meria accepted the award for Human Resources Department. (ADM2358)

Bob Rampy from the ICJIS Department,
Alternative Mode User of the Year Biker/Walker Category – Finalist

Nancy Simon from the Superior Court
Alternative Mode User of the Year Transit Category - Award Winner

FORMAL SESSION
November 17, 2004

PUBLIC HEARING - JUSTICE COURTS CIVIL TRAFFIC DEFAULT FEE

Chairman Kunasek called for a public hearing to consider authorization of a Justice Courts Civil Traffic Default Fee of \$30.00. The Civil Traffic Default Fee is recommended in recognition that processing each default judgment entered on a civil traffic violation upon failure to appear or to pay a civil sanction results in additional actual costs that are not recovered under existing fee structures. If approved, upon Board of Supervisors approval, the Civil Traffic Default Fee will be assessed against defendants on each default judgment entered pursuant to Rule 22, Rules Of Procedure In Civil Traffic Violation Cases and each failure to pay a civil sanction in a civil traffic violation case, on and after January 1, 2005. Authority for this request is based upon A.R.S. § 11-251.08. Authority for this request is also based upon Supreme Court Administrative Order 2002-67, which placed administrative control of Justice Courts administration with the Presiding Judge of the Superior Court. (C38050088) (ADM1005)

Anthony Abril, citizen, contested the establishment of this \$30 default fee believing it should be monitored by the Sheriff's Posse to collect whatever default fees are now held by the Justice Courts. He referenced HB 2243 Chapter 233 1997, relating to public officials and the collection of public monies. He pointed out that many previously passed bills are not enforced and he was opposed to establishing a new one.

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve the establishment of the \$30 Justice Courts Civil Traffic Default Fee.

PUBLIC HEARING – WEST END FRANCHISE – CONTINUED

Item: Franchise (West End Water Company) This is the time schedule for a public hearing on an application for continuation of existing franchise, filed by West End Water Company for a public service franchise to construct, maintain and operate a domestic water and wastewater distribution/collection systems, consisting of pipe lines, meters, connections, and all necessary equipment within Maricopa County. (F17643)

Kevin Costello, County Counsel, asked for additional time to investigate an appropriate course of action before renewal of this franchise is considered. He reported that West End Water Company is delinquent in back and current taxes and has also failed to meet certain Maricopa County technical requirements in construction, maintenance and operation of their system in County right-of-ways. He reported on the statute which authorizes the Board of Supervisors to impose restrictions and limitations on the franchise as it deems best for the public safety or welfare; and on the provisions requiring the public service company to bear all expenses relating to the franchise. He said that West End Water Company currently owes a total of \$272,377.79 in delinquent taxes and interest for tax years dating back to 1978. Actions the County can take in recovering these monies are currently being assessed in a lawsuit, however Mr. Costello stated that this does not affect the fact that the taxes are owed. He asked that this item be continued so the restrictions and limitations to be inserted in renewing the franchise may be determined.

Motion was made by Supervisor Wilson as follows, "The Board has heard testimony regarding the application for a Public Service Franchise in the matter of West End Water Company and based on that testimony it appears that restrictions and limitations on the franchise are required in the interest of public safety and welfare, therefore, it is moved that this matter be continued until December 15, 2004, to allow staff to develop the necessary restrictions and limitations to the franchise applied for by West End Water Company."

The motion was seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to continue this item to the December 15th meeting.

FORMAL SESSION
November 17, 2004

DONATION FROM PULTE HOMES AND DEL WEBB

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the acceptance of a \$2,800.00 donation from Pulte Homes and the Communities of Del Webb. This donation will be used to purchase two radar units for use in the Maricopa County Sheriff's Office patrol vehicles assigned to the Anthem area. (C5005026M00) (ADM3900)

TRANSFER OF EQUIPMENT TO TACTICAL VEHICLE POSSE - CONTINUED

Item: Approve disposal by transfer of two 1990 Recon Dune Buggies, Equipment numbers 590 and 591, VINs AZ-224887 and AZ-224888, which are slated to be taken out of service and sent to auction, to the Tactical Vehicle Posse, a not-for-profit Sheriff's Office volunteer organization (C5005027M00) (ADM3104) (ADM3907)

The Chairman continued this item to the December 1st meeting because it requires a unanimous roll call vote of the entire board. Supervisor Brock raised the question of propriety on whether the statute demanded a unanimous vote of the members present or of the full board. Paul Golab responded that the statute does require a unanimous vote of all members to transfer property.

ADDITION TO THE FLEET

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a one-time addition to the Sheriff's Office fleet of a box style, single axle cargo trailer that was seized by special investigations in June 2002 (re: DR #02-15487) and diverted by Superior Court for Sheriff's Office use. This trailer will be assigned to the Sheriff's Office Auto Theft Unit. The original Vehicle Identification Number was removed and its new VIN is AZ271876. The value of this trailer is estimated to be \$2,800. This is a temporary addition to the fleet and will be removed at the end of its useful life with no funding from the General Fund for replacement. (C5005028M00) (ADM3104)

SUB-LEASE WITH DEL WEBB

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a Sub-Lease Agreement between Del Webb Corporation and Maricopa County, Sheriff's Office, for 630 square feet of office space in the Anthem Administration Building, 3701 W. Anthem Way, Anthem, Arizona. Anthem desires to have a visible law enforcement presence and occupation of this space by the Sheriff's Office will help achieve this. There is no cost for this sub-lease and its term is November 1, 2004 through June 30, 2005. (C5005029M00)

APPROPRIATION TRANSFER AND ADDITION TO THE FLEET - BUSES

Per A.R.S. §42-17106(b), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the transfer of expenditure authority in the amount of \$137,400 from FY 2004-05 General Government (470) Detention Fund (255) Reserved Contingency (4711) for "New Facility Operating Costs" to the existing line in General Government (470) Detention Fund (255) Other Programs (4712) entitled "Vehicle Replacement" Expenditure authority of \$345,000 is already budgeted in the General Government (470) Detention Fund (255) Other Programs (4712) "Vehicle Replacement" line item for the purchase of buses. Approval of the above action will allow the Sheriff's Office to purchase three Bluebird buses (one replacement bus and two additions to the fleet) at a total cost not to exceed \$482,400. Also, approve the permanent addition to the fleet of two Bluebird buses. (C5005031M00) (ADM3900-003) (ADM3104)

FORMAL SESSION
November 17, 2004

ACCEPT JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS FOR YEAR 2004

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the application for and acceptance of funding for Maricopa County's "allotment" from the Juvenile Accountability Incentive Block Grant (JAIBG) 2004, Year 7, program in the amount of \$206,115. The project period of this award is from 10/15/2004 to 9/30/2006.

Further authorize Maricopa County to serve as the fiscal agent and project administrator of a partnership involving the County and the City of Phoenix, with contributing city allotments from Affiliated Members Avondale, Chandler, Glendale, Goodyear, Litchfield Park, Paradise Valley, Peoria, and Surprise. In addition, authorize Maricopa County Juvenile Probation Department to enter into an Intergovernmental Agreement with the City of Phoenix to accomplish the goals and objectives of this partnership.

In Year 7, the JAIBG funds will support the furtherance of one program: Expansion of Safe Schools. Approve the receipt of "pooled" funds from the above cities in the amount of \$301,521 (see chart below), which requires a 10% cash match of all parties, \$33,502. Overall fiscal administration of the total project costs of \$335,023 will be the responsibility of Maricopa County. Authorize the Juvenile Probation Department to collaborate with the Finance Department in the administration of the pooled funds, per the cost-reimbursement methodology requirement of the grant.

It has been agreed that Maricopa County and the City of Phoenix will contribute any recovered indirect costs to the pool of funds to sustain four (4) established JAIBG Safe School teams. Avondale, Chandler, Glendale, Goodyear, Litchfield Park, Paradise Valley, Peoria, and Surprise will transfer funds to the established "pool" for combination with the County match. Juvenile Probation Department funds will provide the required 10% County match -- \$22,902 -- and that required for Affiliated Members, with the exception of the City of Chandler -- \$1,176 -- totaling \$24,078. The federal JABG grant limits and caps indirect cost recovery at 10% of the total allotments. (C2705005300)

RESOLUTION REGARDING ESTABLISHMENT OF THE AIR QUALITY DEPARTMENT AND RELATED APPROPRIATION ADJUSTMENTS

Motion was made by Supervisor Brock and seconded by Supervisor Wilcox to adopt the resolution entitled "Resolution to Separate Air Quality Functions From the Environmental Services Department and to Form a Maricopa County Air Quality Department."

**RESOLUTION TO SEPARATE AIR QUALITY FUNCTIONS
FROM THE ENVIRONMENTAL SERVICES DEPARTMENT
AND TO FORM A MARICOPA COUNTY AIR QUALITY DEPARTMENT**

WHEREAS, Maricopa County is committed to provide a healthful environment for all of its citizens; and

WHEREAS, air quality is a high priority for Maricopa County to fulfill its commitment to provide a healthful environment for all citizens of the county; and

WHEREAS, regulation of air quality in Maricopa County is currently under the authority of the Maricopa County Environmental Services Department; and

WHEREAS, a segment of county government separate and distinct from the Environmental Services Department is needed to provide necessary resources that will ensure achieving air quality goals in Maricopa County; and

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

WHEREAS, Arizona Revised Statutes §49-473 B. requires the board of supervisors of a county to authorize or designate an existing department of the county government to carry out the necessary investigations, inspections, and enforcement of any rules and regulations adopted pursuant to this article; and

WHEREAS, regulation and enforcement of air quality is closely aligned with and is supportive to the purpose of the Maricopa County Department of Public Health; and

WHEREAS, the Maricopa County Board of Supervisors is desirous of establishing an air quality department reporting to the Maricopa County Chief Health Officer.

NOW, THEREFORE BE IT RESOLVED By The Board Of Supervisors, Maricopa County (Board) as follows:

SECTION 1. The BOARD establishes the Maricopa County Air Quality Department that shall report to the Chief Health Officer of Maricopa County.

SECTION 2. The BOARD withdraws authority granted to the Environmental Services Department under Arizona Revised Statutes §49-473 B. and simultaneously grants such authority, duties and obligations to the Maricopa County Department of Air Quality.

DATED this 17TH day of November 2004.

/s/ Andrew Kunasek, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

Also, in accordance with A.R.S. § 42-17106(B), approve the following revenue and expenditure appropriation adjustments:

(1) Transfer revenues and expenditures of an amount not to exceed \$6,620,064 to the Department of Air Quality (852), Air Quality Fee Fund (504), of which \$5,822,519 comes from the Department of Environmental Services (880), Air Quality Fee Fund (504) and \$797,545 comes from the General Government (470), General Government Grant Fund (249).

(2) Transfer revenues and expenditures of an amount not to exceed \$3,479,098 to the Department of Air Quality (853), Air Quality Grant Fund (503), of which \$3,059,958 comes from the Department of Environmental Services (880), Environmental Services Grant Fund (505) and \$419,140 comes from the General Government (470), General Government Grant Fund (249).

Approval of these actions will create a new Department of Air Quality (850) with an Air Quality Fee Fund (504) and an Air Quality Grant Fund (503), and remove the Air Quality Fee Fund (504) from the Department of Environmental Services (880).

Also, in accordance with A.R.S. § 42-17106(B), approve the following revenue and expenditure appropriation adjustments:

(3) Reduce revenue and expenditure authority in an amount not to exceed \$797,545 in the Department of Environmental Services (880), Air Quality Fee Fund (504) and in an amount not to exceed \$419,410 from the Department of Environmental Services (880), Environmental Services Grant Fund (505). Increase revenues and expenditures of an amount not to exceed: \$132,588 in the Department of Environmental Services (880), General Fund (100); \$83,254 in the Department of Environmental Services (880), Environmental Services Grant Fund (505); and \$1,000,844 in the Department of Environmental Services (880), Environmental Services Environmental Health Fund (506).

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Approval of these actions will reallocate indirect costs from the Air Quality Program in the Department of Environmental Services (880) to other Programs within the Department. (C490501800) (ADM2375)

Supervisor Wilcox commented that this action was needed because of the growth being experienced and also because of the stringent requirements by EPA. She thanked Al Brown for his research and work in this field over the years.

These sentiments were echoed by Supervisor Brock who asked the private sector to be patient as the County strives to achieve this compliance. He referenced the fines levied against several corporations in the Valley for non-compliance with the federal clean-air mandate and asked for cooperation in this in the future. He stated that the County regards the mission to clean up the air very seriously.

Supervisor Wilson said he'd realized in discussions on this topic at MAG (Maricopa Association of Governments) that if the improvement of the quality of air in Arizona does not continue, "we'll soon run out of options."

Chairman Kunasek said it was very important for the County to focus all necessary personnel and resources on this issue and he felt that creating this special department would be a big help.

Motion carried unanimously (4-0-1).

PERSONNEL AGENDA

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas. Exhibits A and B will be found at the end of this set of minutes.

REJECT CLAIM DEMANDS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to reject the attached claim demands in regard to the statutes ARS 11-629 \$10,890,879.49 and ARS 11-622 \$0.00 for the month of October 2004. (C3905022700) (ADM1804)

Vendor	Over Six Months ARS 11-622	Over Six Months ARS 11-622
Advanced Cardiac Specialists	2,085.00	0.00
Arizona Medical Imaging	110.00	0.00
Az Cardiovascular Perfusion	4,478.00	0.00
Banner Desert Medical Ctr	3,273.60	0.00
Banner Good Samaritan Reg Med	39,334.50	0.00
Banner Mesa Medical	205.57	0.00
City Of Phoenix Ambulance	1,186.54	0.00
Clinical Diagnostic Radiology	418.00	0.00
East Valley Ob/Gyn	125.00	0.00
Emergency Professional Svcs Pc	2,157.00	0.00
Hospitalists Of Arizona	1,862.00	0.00
Ingenuity Medical Group Llc	175.00	0.00

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Maricopa Health Systems	10,525,154.73	0.00
Medical Professional Assoc Of	2,347.00	0.00
Medpro	78,938.40	0.00
Mehul Shah Md	5,635.00	0.00
Ngo, Apollo V Md Pc	6,941.00	0.00
Phoenix Childrens Hospital	5,182.60	0.00
Phoenix Memorial Hospital	184,981.78	0.00
Professional Medical Transport	6,498.87	0.00
Rural Metro Ambulance	2,709.13	0.00
Southwest Ambulance	7,207.77	0.00
Southwest Neuro-Imaging	405.00	0.00
Tep @ Phoenix St Luke's	508.00	0.00
Valley Anesth Consultants Ltd	8,960.00	0.00
Grand Totals:	10,890,879.49	0.00
Restitution	0.00	
Totals Denials:	10,890,879.49	

APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve appointments of Roy Delgado (as primary representative) and Michele Kern (alternate representative) to the Community Development Advisory Committee (CDAC) to serve a one year term from July 1, 2004 through June 30, 2005. All CDAC appointments expire on June 30 of each year and positions remain vacant until such time as the Board of Supervisors (BOS) appoints representatives to serve for the coming year. (C1705059901) (ADM1501)

FUND TRANSFERS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, work authorizations, journal entries, allocations, loans, and paid claims. Said claims having been recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and incorporated herein by this reference.

REVISE POLICY FOR ADMINISTERING GRANTS (A2505) & RESCIND INDIRECT COST POLICY FOR GRANT PROGRAMS (A2506)

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to adopt revised policy A2505 - Policy for Administering Grants as a Countywide policy. And, rescind A2506 - Indirect Cost Policy for Grant Programs. (C1805013600) (ADM1608)

SOLICITATION SERIALS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following solicitation serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

FORMAL SESSION
November 17, 2004

Award of Solicitation Serials

- 04133-RFP MANAGEMENT CONSULTING SERVICES FOR CHS** (\$500,000.00 est. One (1) Year w/ Four (4) One-Year Renewal Options) Pricing agreement to provide consulting and management services to the Maricopa County's Correctional Health Organization (CHS). This item is pending final negotiations with the vendor and subject to final approval by County Counsel.
- Phase 2 Consulting Inc
- 04152-C ELECTRONIC ID SYSTEMS FOR ANIMALS** (\$1,000,000.00 est. Five (5) Years) Pricing Agreement to purchase electronic identification systems for animals at the Animal Care and Control Department.
- Avid Identification Systems Inc
- 04155-C PRE-COATED AGGREGATE CHIPS** (\$1,200,000.00 est. Three (3) Years with Three (3) One-Year Renewal Options) Pricing Agreement to purchase pre-coated aggregate chips (cover material), for use in the maintenance of County streets and roadways.
- Mesa Materials Inc

Increase in the contract amount for the following contract(s). This request is due to an increased usage by County departments.

- 01012-RFP OUTSIDE AUDIT, ACCOUNTING AND CONSULTING SERVICES** (\$4,200,000.00 Increase) Increase price agreement value from \$3,600,000.00 to \$7,800,000.00. HealthCare Mandates has requested an increase in funding for these services in the amount of \$4,200,000.00. These funds are needed to provide on-going consulting services for the analysis and prep work to release responsibility of the County Hospital to the newly created Hospital District and other related projects throughout the County. There is no increase in contract rates. This price agreement was initially awarded by the Board of Supervisors on June 20, 2001 in the amount of \$1,200,000.00 and was most recently renewed on May 19, 2004 in the amount of \$3,600,000.00. Contract expiration date is June 30, 2005.
- Bearingpoint Inc
 - Clifton Gunderson Llp
 - Deloitte & Touche Llp
 - Deloitte Consulting Llp
 - EP & P Consulting

CAPA

The following individuals have successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for their individual agencies in accordance with the approved Certified Agency Procurement Aide Policy and Procedures.

Facilities Management
Davy Castro
Dan Honick

Parks and Recreation
Lloyd Anderson

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Human Services
Brenda Crofton
Juvenile Detention
Shirley Hamilton

Public Health
Steve Buckles
Sherrill Cramer
Mary Leasor

KENNEL PERMITS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the issuance of a kennel permit for Marilyn Domhoff, d.b.a. Domhoff Kennels, 6824 W Karen Lee Lane, Peoria, AZ 85382, for the term of November 17, 2004 through November 16, 2005. The cost of a kennel permit is \$90.00. (C7905042C00) (ADM2304)

KENNEL PERMIT RENEWALS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following kennel permit renewals for the term of November 17, 2004 through November 16, 2005. The permit renewal is recommended by Animal Care & Control with no complaints received. The cost of each kennel permit is \$ 90. (ADM2304)

- Marilyn Roden, d.b.a. Marilyn Roden Kennels, 11400 S. Airport Rd, Avondale, AZ 85323, Permit #211. (C7905041C)
- Arthur McKay, 10602 S. 540th Ave., Tonopah, AZ 85354, Permit #377 (C7905041C)
- Wanna Arendt, d.b.a. Arendt Kennels, 22406S Recker Rd., Gilbert, AZ 85297, Permit #367 (C7905044C)

AGREEMENT WITH SUN CITIES 4 PAWS RESCUE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Agreement between Sun Cities 4 Paws Rescue, Inc. a 501 (c) 3 non-profit corporation, P O Box 426, Youngtown, AZ 85363, and Maricopa County to allow Sun Cities 4 Paws Rescue, Inc. to rescue animals eligible for the New Hope Program. The loss of revenue of \$3,000.00 is based on the license fee that would be generated through the New Hope program without this agreement. Each license is \$10.00; we anticipate 300 adoptions being new hoped over the 3-year period. The term of the Agreement is from November 17, 2004 through November 16, 2007. (C7905043100)

APPROPRIATION TRANSFERS FOR TWO WALK-IN COOLERS

In accordance with ARS 42-17106 (B), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the transfer of \$70,000 in expenditure authority from General Government (Dept 470), General Government Grant Fund (249)–General Government Grants (4711) Line Item Potential Fee Increases to Animal Care & Control (Dept 790) License/Shelter (Fund 572) to build two walk-in coolers and purchase and install an auxiliary trailer. This non-recurring expenditure will be supported by available fund balance. Approval of this action will require an appropriation adjustment reducing General Government (Dept 470), General Government Grant Fund (249) budget and increasing Animal Care & Control (Dept 790) License/Shelter (Fund 572) budget by \$70,000 for a county wide net impact of zero. (C7905045800) (ADM2300-003)

**FORMAL SESSION
November 17, 2004**

ACCEPT DONATION FROM PETsSMART CHARITIES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the acceptance of a donation made by PETsSMART Charities to Animal Care & Control (AC&C) in the amount of \$1,335. (C7905046700) (ADM2300)

IGA WITH RPTA/VALLEY METRO FOR THE REGIONAL TRAVEL REDUCTION PROGRAM

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement (IGA) between Maricopa County and the Regional Public Transportation Authority (RPTA)/Valley Metro in the amount of \$400,000 for services to the Maricopa County Regional Travel Reduction program. Funding to support these activities is from a grant to Maricopa County from the Arizona State Department of Environmental Quality (ADEQ). The RPTA will carry out project work activities, issue requests for proposals and hire consultants as required to perform related work activities. This agreement remains in effect for the period necessary to complete activities specified in the IGA, such period not to exceed June 30, 2005. (C88050232)

TRANSFER OF EXPENDITURE AUTHORITY FOR THE SAIL PROGRAM

Per ARS §42-17106, motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve the transfer of expenditure authority from FY 2004-05 contingency funds in the amount of \$237,858 from General Government (470) General Fund (100) General Contingency (4711) to the Human Services Department (HSD) (220) General Fund (100). This action will require an appropriation adjustment increasing the Human Services FY 2004-05 expenditure budget by \$237,858 and reducing General Government General Fund Reserved Contingency by the same amount for a net countywide impact of zero. (C2205110800) (ADM2500-003)

APPLY AND ACCEPT THE FUNDING FOR THE EARLY READ FIRST PROJECT

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve the application for, and acceptance of, funding in an amount not to exceed \$450,000 over three years (\$150,000 per year) from Arizona State University (ASU) for participation in the Early Read First project to increase the intensity of existing literacy, language, background knowledge and thinking skills for children and to participate in research activities to determine the extent that specific strategies and activities enhance children's development. The project will be implemented at the Guadalupe HUD and GETZ Head Start Centers. The initial period of performance will be one year with work anticipated to begin no later than December, 2004. The contract has two one-year options to renew based upon funding availability and successful contract performance. The source of funding is a Federal grant received by Arizona State University. (C2205111200)

WORKFORCE DEVELOPMENT CONTRACTS FOR CUSTOMIZED TRAINING

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to authorize Maricopa County Human Services Department, Workforce Development Division to award a variety of contracts to multiple employers for the delivery of customized training that meets the specific training needs of an employer or group of employers. The employer or group of employers makes a commitment to employ, or in the case of incumbent workers, continue to employ, and when feasible, to provide promotions in either pay or job duties upon successful completion of participant's training. No more than \$50,000 of the Employed Worker Training Program funds will be approved for any one

FORMAL SESSION
November 17, 2004

employer or employer consortium. It is anticipated that the total amount of Employed Worker Training Program funds to be awarded during FY 2005 will not exceed \$675,000. (C2205112M00) (ADM2500)

AMENDMENT #3 TO AFFILIATION AGREEMENT WITH UNIVERSITY OF PHOENIX

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment #3 to the Affiliation Agreement between Correctional Health Services and University of Phoenix to continue maintaining and operating a clinical externship program for Clinical Counseling in the area of Correctional Health. This Amendment will extend the Affiliation Agreement for a period of two (2) years from September 1, 2004 through August 31, 2006. There are no renewal options remaining. There is no financial impact associated with this Affiliation Agreement Amendment. (C2602002003)

AMENDMENT #2 TO IGA with ADHS FOR WOMEN TOGETHER FOR HEALTH

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment #2 of an Intergovernmental Agreement No.HP461323-004 with the Arizona Department of Health Services for the Women's and Children's health programs. The original period of the grant, in the amount of \$216,332 was approved for the period June 1, 2004 through November 30, 2004. This agreement extends the term through December 31st, 2005, for an additional grant dollar amount NTE \$468,692.32.

The grantor will provide reimbursement funding for the grant. Approve, upon award of the grant funds, an appropriation adjustment to Public Health Department Grant Fund (Department 860/Fund 532) of revenues and expenditures in the amount of the funds awarded by the Arizona Department of Health Services, not to exceed \$468,692.32.

The appropriation adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105(C8604067202)

AMENDMENT #1 TO IGA WITH SCOTTSDALE UNIFIED SCHOOL DISTRICT

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to retroactively approve Amendment #1 to Contract #C86054342, an Intergovernmental Agreement with the Scottsdale Unified School District. The amendment will increase the amount of the contract by \$12,000, making the total NTE \$56,000. The effective date of the amendment is retroactive to September 1, 2004. (C8605434201)

IGA WITH PEORIA SCHOOL DISTRICT FOR TOBACCO USE PREVENTION AND EDUCATION SERVICES

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement with the Peoria School District to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from July 1, 2004 through June 30, 2005 for a contract dollar amount NTE \$14,000.00. (C8605448200)

FORMAL SESSION
November 17, 2004

AMENDMENT #1 TO IGA WITH LAVEEN ELEMENTARY SCHOOL DISTRICT

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to retroactively approve Amendment #1 to Contract # C86054592, an Intergovernmental Agreement with the Laveen Elementary School District. The amendment will increase the amount of the contract by \$2,000, from \$6,000 to NTE \$8,000. The effective date of the amendment is retroactive to July 2, 2004. All other terms and conditions remain unchanged. (C8605549201)

IGA WITH ADHS FOR A TEEN MAZE PROJECT IN MARICOPA COUNTY

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Intergovernmental Agreement No. HG561133 with the Arizona Department of Health Services to provide at least one teen maze project in Maricopa County, in the amount of \$6,950. The agreement period will be effective upon Board of Supervisors approval to June 30, 2005. The grantor will provide advance funding for the grant. Approve revenue and expenditure appropriation adjustments to the Department of Public Health (Department 860) Public Health Grant Fund (Fund 532) associated with the aforementioned grant in an amount not to exceed \$6,950. The appropriations adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. By approving this agenda item, the Board will be authorizing the Chairman to sign all applications, contracts, and subsequent administrative amendments related to this grant. (C8605550200)

ACCEPT DONATIONS FOR THE FAMILY PLANNING PROGRAM

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to retroactively approve acceptance of donations to the Family Planning program at the Department of Public Health in the amount of \$19,569 for the 1st Quarter of FY 2005 (July through September 2004) and expenditures of same. This amount is included in the Special Revenue budget (Fund 265) for FY 2005 previously approved by the Board of Supervisors and therefore no expenditure or revenue adjustment is needed. Donations are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. (C8605551M00) (ADM2150)

ACCEPT A GRANT FROM ST. JOSEPH'S HOSPITAL

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the acceptance of the grant awarded by St. Joseph's Hospital and Medical Center to administer the Alliance for Innovations in Health Care Prenatal Baseline Assessment Survey in the amount of \$10,000. The grant award period will be effective upon Board of Supervisors approval to June 30, 2005. This award is to be used expressly for costs associated with the administration of the survey and no funds are to be used for indirect county or state costs. The grantor will provide advance funding for the grant.

Also approve revenue and expenditure appropriation adjustments to the Department of Public Health (Department 860) Public Health Grant Fund (Fund 532) associated with the aforementioned grant in an amount not to exceed \$10,000. The appropriations adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by

FORMAL SESSION
November 17, 2004

the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. By approving this agenda item, the Board will be authorizing the Chairman to sign all agreements, contracts, and subsequent administrative amendments related to this grant. (C8605553300)

AMENDMENTS TO THE FY 2004-05 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

In accordance with A.R.S. Section 42-17106(B), motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the following amendments to the FY 2004-05 Five-Year Capital Improvement Plan, Fund 435: a) Reduce prior year projected expenditures to final actual expenditures for the Public Health Facility, Function Class PPHC, Fund 435, by \$184,227 from \$ 3,047,770 to \$ 2,863,543, and adjust the project budget as follows: increase the Year 1 (FY 2004-05) by \$184,227, from \$ 9,627,100 to \$9,811,327. b) Increase prior year projected expenditures to final actual expenditures for the New Administrative Services, Forensic Science Center Parking project, Function Class NNSP, Fund 435, by \$15,827, from \$57,430 to \$ 73,257, and adjust the project budget as follows: reduce the Year 1 (FY 2004-05) by \$15,827, from \$911,917 to \$896,090. c) Reduce prior year projected expenditures to final actual expenditures for the New Administrative Services Building Closeout, Function Class BNSB, (formerly Downtown Campus Expansion / Improvements), Fund 435, by \$627,322, from \$2,382,381 to \$1,755,059 and adjust the project budget as follows: create a line item in Year 1(FY 2004-05) in the amount of \$627,322. d) Reduce Year 1 (FY2004-05) Project Reserve, Fund 435 by \$588,412 from \$588,412 to \$ -0-. e) Reduce Year 1 (FY2004-05) budget for Chandler Consolidated Justice Courts, Function Class CHJC, Fund 435, by \$207,310 from \$3,100,000 to \$2,892,690 and increase the Year 2 (FY2005-06) budget by \$207,310 from \$2,000,000 to \$2,207,310. The requested action is necessary because the actual spending during FY 2003-04 for the Public Health Facility and Administrative Services Building Closeout was less than anticipated and the actual spending for the Administrative Services, Forensic Science Center Parking project was more than anticipated. The requested action has a net impact of zero on the approved project budgets. The use of funds from Year 1 of the Chandler Consolidated Justice Courts is needed to fund the FY 05 budget increase for the Public Health Facility. This reduction in Year 1 (FY 2004-05) and increase in Year 2 (FY 2005-06) will not have an effect on the construction or the project budget for the Chandler Consolidated Justice Courts. (C7005025800) (ADM1820)

AMENDMENTS TO THE FY 2004-05 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

In accordance with A.R.S. Section 42-17106(B), motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the following amendments to the FY 2004-05 Five-Year Capital Improvement Plan, Fund 455: a) Decrease Year 1 (FY 2004-05) project budget for the Detention Capital Projects Fund Detention Facilities Renovations, Function Class NFRV, Fund 455, by \$ 11,827,789, from \$ 15,000,000 to \$ 3,172,211 and increase Year 2 (FY 2005-06) by \$ 11,827,789, from \$ 30,000,000 to \$ 41,827,789. b) Reduce prior year projected expenditures to final actual expenditures for the Fourth Avenue Jail, Function Class FFAJ, Fund 455, by \$ 7,124,952 from \$ 32,070,025 to \$ 24,945,073, and adjust the project budget as follows: increase Year 1 (FY 2004-05) Fund 455, by \$ 4,000,000, from \$ 4,072,920, to \$ 8,072,920. The balance of \$ 3,124,952 is the projected savings for the Fourth Avenue Jail project, reducing the total project budget in Fund 455 from \$ 146,445,305 to \$ 143,320,353. c) Reduce prior year projected expenditures to final actual expenditures for the Durango Juvenile Detention / Treatment Center project, Function Class JJDR, Fund 455, by \$3,827,789 from \$ 16,750,862 to \$ 12,923,073, and adjust the project budget as follows: increase Year 1 (FY 2004-05) Fund 455, by \$ 3,827,789 from \$13,427,891 to \$ 17,255,680. d) Reduce prior year projected expenditures to final actual expenditures for the Lower Buckeye Jail, Function Class LLBJ, Fund 455, by \$ 7,551,294 from \$37,679,291 to \$ 30,127,997, and adjust the project budget as follows: increase Year 1 (FY 2004-05) Fund 455, by \$ 4,000,000, from \$

FORMAL SESSION
November 17, 2004

7,661,599 to \$ 11,661,599. The balance of \$ 3,551,294 is the projected savings for the Lower Buckeye Jail project, reducing the total project budget in Fund 455 from \$ 230,687,583 to \$ 227,136,289. This change will have no financial impact to the FY2004-05 Capital Improvement Plan, Detention Capital Projects Fund (Fund 455). However, there will be a Countywide net impact of (\$ 6,676,246) due to reductions in the total project budgets for Fourth Avenue Jail and the Lower Buckeye Jail. The requested action is necessary because the actual spending during FY 2003-04 was less than anticipated. The availability of funds from the Detention Facilities Renovations project in FY 2004-05 is attributed to the on-going discussions between the Facilities Management Department, Office of Management and Budget, and the Sheriff's Office as to the final renovations of the Madison Street Jail. These funds will be re-budgeted in FY 06.(C7005026800) (ADM1820)

CHANGE ORDER #11 TO CONTRACT WITH CANNON/DWORSKY

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve Change Order No. 11 to Contract JE99-05 Cannon/Dworsky in the amount of \$186,238. This contract is for architectural design, construction administration, and related professional services for the construction of the Durango and Mesa Southeast Juvenile Detention Facilities/Courts. Change Order No. 11 incorporates additional construction administration services and deficiency inspections required from July 1, 2004 to December 31, 2004. Change Order No. 11 is budgeted in FY 2005 Detention Capital Projects, Fund 455, Agency 709, Org. 7099, Object 0915, Function Code JJDR. (C40000101) (C7005027500)

APPOINT JOY RICH AS THE DRAINAGE ADMINISTRATOR OF MARICOPA COUNTY

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the appointment of Joy Rich, Director of the Planning and Development Department, as the Drainage Administrator of Maricopa County. Authorize the appointment of the existing members of the Board of Adjustment as members of the Drainage Review Board of Maricopa County (C4405008000) (ADM3430) (ADM3408)

ACCEPT ASSIGNMENT OF CH2M HILL CONTRACT

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to accept the assignment of Contract FCD 2003C006, On-Call Plan Review Services with CH2M Hill (Consultant) from the Flood Control District of Maricopa County. The contract will be reassigned to the Planning and Development Department. (C4405010000)

ACCEPT ASSIGNMENT OF THE MORRISON-MAIERLE CONTACT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the assignment of Contract FCD 2003C009, On-Call Plan Review Services with Morrison-Maierle Inc. (Consultant) from the Flood Control District of Maricopa County. The contract will be reassigned to the Planning and Development Department (C4405011000)

EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. List on file in the Office of the Clerk of the Board of Supervisors. (ADM2007)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

- A078.013 (CS) Project No: TT028 – PM 10 / 11th Avenue (Galvin to Cloud) – Easement and Agreement for Highway Purposes – Parcel No.: 211-54-025L – Rory A. Gagnon and Amanda K. Gagnon – for the sum of \$18,000.00.
- A078.013 (CS) Project No: TT028 – PM 10 / 11th Avenue (Galvin to Cloud) – Purchase Agreement and Escrow Instructions – Parcel No.: 211-54-025L – Rory A. Gagnon and Amanda K. Gagnon.
- A078.017 (LS) Project No: TT028 – PM 10 / OPS 11th Avenue (Galvin Street to Cloud Road) – Easement and Agreement for Highway Purposes – Parcel No.: 211-54-026Q – Brian S. Vella and Dawn Vella – for the sum of \$13,900.00.
- A078.017 (LS) Project No: TT028 – PM 10 / OPS 11th Avenue (Galvin Street to Cloud Road) - Purchase Agreement and Escrow Instructions – Parcel No.: 211-54-026Q – Brian S. Vella and Dawn Vella.
- A078.022 (CS) Project No: TT028 – PM 10 / 11th Avenue (Galvin to Cloud) – Easement and Agreement for Highway Purposes – Parcel No.: 211-54-031B – David D. Johnson and Kathryn Johnson – for the sum of \$11,600.00.
- A078.022 (CS) Project No: TT028 – PM 10 / 11th Avenue (Galvin to Cloud) – Purchase Agreement and Escrow Instructions – Parcel No.: 211-54-031B – David D. Johnson and Kathryn Johnson.
- A078.032 (CS) Project No: TT028 – PM 10 / 11th Avenue (Cloud to Maddock Road) – Easement and Agreement for Highway Purposes – Parcel No.: 211-51-035B – Barbara A. Preese – for the sum of \$15,900.00.
- A078.032 (CS) Project No: TT028 – PM 10 / 11th Avenue (Cloud to Maddock Road) – Purchase Agreement and Escrow Instructions – Parcel No.: 211-51-035B – Barbara A. Preese.
- A082.007 (JPM) Project No: TT034 – Dixileta Drive (163rd Avenue to 171st Avenue) – Easement and Agreement for Highway Purposes – Parcel No.: 503-51-197A - CLM, Inc., an Arizona Corporation – for the sum of \$33,454.00.
- A082.007 (JPM) Project No: TT034 – Dixileta Drive (163rd Avenue to 171st Avenue) – Purchase Agreement and Escrow Instructions – Parcel No.: 503-51-197A - CLM, Inc., an Arizona Corporation.
- A186.003 (CS) Project No: 69010 – Williams Field Road (122nd Street – Signal Butte Road) – Easement and Agreement for Highway Purposes - Parcel No.: 304-34-021X and 021Y – Demuro Properties, an Arizona General Partnership – for the sum of \$127,445.00.
- A186.003 (CS) Project No: 69010 – Williams Field Road (122nd Street – Signal Butte Road) – Purchase Agreement and Escrow Instructions - Parcel No.: 304-34-021X and 021Y – Demuro Properties, an Arizona General Partnership.
- DD-9443 Project No: 69010 – Riggs Road (at Glenburn Drive) – Special Warranty Deed –

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

- (JPM) Parcel No.: 303-83-612 – Sun Lakes Homeowner’s Association #3, Inc., an Arizona nonprofit corporation – \$1.00.
- DD-9480 Project No: 69010 – Dedication (N/W Corner of Riggs Road & 164th Street) –
(TS) Easement and Agreement for Highway Purposes – Parcel No.: 304-79-010Q and 010R – Greenfield Land Development, L.L.C., an Arizona Limited Liability company – for the sum of \$10.00.
- DD-9480 Project No: 69010 – Dedication (N/W Corner of Riggs Road & 164th Street) –
(TS) Purchase Agreement and Escrow Instructions – Parcel No.: 304-79-010Q and 010R – Greenfield Land Development, L.L.C., an Arizona Limited Liability company.
- DD-9481 Project No: 69010 – Dedication (N/W Corner of Quill & Hawes Road) – Easement and
(TS) Agreement for Highway Purposes – Parcel No.: 219-21-038 – Daniel L. Rowland and Tammy Rowland – for the sum of \$10.00.
- DD-9481 Project No: 69010 – Dedication (N/W Corner of Quill & Hawes Road) – Purchase
(TS) Agreement and Escrow Instructions – Parcel No.: 219-21-038 – Daniel L. Rowland and Tammy Rowland.
- DD-9483 Project No: 69010 – Dedication (Central Avenue South of Paint Your Wagon) –
(TS) Easement and Agreement for Highway Purposes – Parcel No.: 211-24-009G – Desert Hills Water Co, Inc. and Arizona corporation – for the sum of \$10.00.
- DD-9483 Project No: 69010 – Dedication (Central Avenue South of Paint Your Wagon) –
(TS) Purchase Agreement and Escrow Instructions – Parcel No.: 211-24-009G – Desert Hills Water Co, Inc. and Arizona corporation.

ROAD ABANDONMENT (ROAD FILE NO. 5326)

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) that the following resolution be adopted: (C6405148500)

WHEREAS, pursuant to ARS §28-6701 and 28-7202 et seq., it appears to the Board that the abandonment of the following-described property may be effected without damage to the public or adjacent landowners:

Watson Road lying within Section Three (3), Township One (1) South, Range Three (3) West, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, said roadway is shown on Book 2 of Road Maps, page 13, Maricopa County, Records, said portion of Watson Road is described as follows: The West 33 feet of the Northwest quarter (NW¼) of said Section 3; EXCEPT, any part thereof lying within the North 33 feet of said Section 3. (Said abandonment being a portion of Watson Road, from one-half (½) mile south of M.C.85, north to M.C. 85)

WHEREAS, the Board believing that the granting of said petition requesting abandonment is in the best interests of Maricopa County; and

WHEREAS, the County Engineer of Maricopa County, Arizona, has recommended the abandonment be approved; NOW, THEREFORE,

FORMAL SESSION
November 17, 2004

IT IS ORDERED that the above-described property be abandoned, subject to existing easements if any, and no rights or privileges to public utilities are affected by this abandonment, and the County Engineer is hereby directed to make a plat of the survey of same and cause it to be recorded in the Office of the County Recorder of Maricopa County as provided by law.

DATED this 17th day of November, 2004.

TRAFFIC CONTROLS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve new traffic controls (Designated School Crossing, Speed Limits) on unincorporated right-of-way at the following locations:

- A DESIGNATED SCHOOL CROSSING on 107th Avenue 10 Feet north of Cocopah Street.
- A 40 MPH SPEED LIMIT ZONE (from a 45 MPH SPEED LIMIT ZONE) on 107th Avenue from Durango Street to Maricopa County Route 85/Buckeye Road. (This partially rescinds the 45 MPH speed limit zone dated April 08, 1974). (C6405156500) (F23134)

AMENDMENT #1 TO CONTRACT WITH KIMLEY-HORN AND ASSOCIATES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 1 to On-Call Traffic Engineering services, Contract No. CY 2004-34 with Kimley-Horn and Associates, Inc., which will extend the performance period of the contract by one year through December 31, 2005; it is also requested that the contract amount be increased in an amount not to exceed \$100,000 for a new revised contract amount of \$250,000. (C6404132501)

AUTHORIZE APPLICATION TO MAG FOR FEDERAL AID HIGHWAY PROGRAM FUNDS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize the Maricopa County Department of Transportation (MCDOT) to apply to the Maricopa Association of Governments (MAG) for federal aid highway program funds and approve Resolution MCDOT No. 04-06. MAG is seeking proposals from local agencies for projects for its regional Transportation Improvement Program FY2006-2010. Currently, funding is available only for FY2008, 2009, 2010. MCDOT is requesting MAG federal funds in the amount of \$4,507,300. By approving the resolution, the Board accepts the federal funding allocated by MAG to MCDOT for FY2008, 2009,2010. (C6405122300)

RESOLUTION
MCDOT 04-06

FOR PARTICIPATION IN THE FEDERAL AID HIGHWAY PROGRAM
FY2008, FY2009, AND FY2010

WHEREAS, the financing cycle for the Federal Aid Highway Program begins when Congress develops and enacts surface transportation authorizing legislation, such as the Transportation Equity Act for the 21st Century (TEA-21) and subsequent amendments, and

WHEREAS, funds are distributed to each State through a formula prescribed by law and are made available to metropolitan planning organizations, such as the Maricopa Association of Governments, and

FORMAL SESSION
November 17, 2004

WHEREAS, the Maricopa Association of Governments is seeking proposals from local agencies for projects relating to all aspects of transportation enhancements for the Regional Transportation Improvement Program FY2006-2010, and

WHEREAS, Maricopa County Department of Transportation is interested in submitting projects to be considered for federal funding administered by the Arizona Department of Transportation on behalf of the Federal Highway Administration, and

WHEREAS, Maricopa County Department of Transportation is requesting federal aid highway funds for FY 2008, FY 2009 and FY 2010 for the projects listed in Attachment A.

NOW, THEREFORE, BE IT RESOLVED by the Maricopa County Board of Supervisors as follows:

1. THAT approval of the submission of projects in the Maricopa Association of Governments Transportation Improvement Program is granted.
2. THAT the Transportation Director, be appointed as agent for Maricopa County, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such funding.

DATED this 17th day of November 2004.

/s/ Andrew Kunasek, Chairman of the Board

/s/ Fran McCarroll, Clerk of the Board

IGA WITH THE FLOOD CONTROL DISTRICT FOR THE CULVERT CROSSING OF OLIVE AVENUE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) FCD 2004A005 between the Flood Control District of Maricopa County (District) and the Maricopa County Department of Transportation (MCDOT) for cost-sharing of the Project design, rights-of-way acquisition, construction, construction management, and operation and maintenance to construct an extended culvert crossing of Olive Avenue. The District is currently engaged in the White Tanks Flood Retarding Structure #3 North Inlet Channel Project (#470). This project currently includes plans to construct an existing roadway width culvert to cross Olive Avenue. IGA FCD 2004AC005 has been written at the request of MCDOT to alter the current plans and construct an extended culvert crossing in order to allow for future MCDOT road improvements to Olive Avenue. The additional District project funding being requested is \$185,000.00. This sum will be reimbursed to the District by MCDOT. (C6405130200)

ON-CALL CONTRACT WITH BLACK AND VEATCH FOR VALUE ENGINEERING SERVICES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to award On Call Contract No. 2004-122 with Black and Veatch for pending and new projects requiring On Call Value Engineering services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$100,000.00, whichever occurs first. (C6405133500)

SOLICITATION OF BIDS FOR SUN CITY MILL AND RESURFACE PROJECT (PHASE 1)

Approve the solicitation of bids for the Maricopa County Department of Transportation's WORK ORDER NUMBER 69076(Project# T172), SUN CITY MILL AND RESURFACE PROJECT (PHASE 1), FY 05.

**FORMAL SESSION
November 17, 2004**

Award of a contract to the lowest responsive, responsible bidder, providing the lowest responsive, responsible bidder does not exceed the Engineer's estimate by more than ten percent. (C6405134500)

IGA WITH PEORIA FOR DEVELOPMENT OF A DESIGN CONCEPT REPORT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the IGA between Maricopa County, the City of Peoria, and the City of Phoenix for the Development of a Design Concept Report (DCR) for 67th Avenue from Pinnacle Peak Road to Happy Valley Road. The County is contributing \$50,000 to the City of Peoria as their total financial contribution for the development of the DCR, under project #T128. The County will be invoiced once the contract for the DCR has been awarded by Peoria. (C6405136200)

IGA FOR A ROADWAY IMPROVEMENT PROJECT ON SR LOOP 101

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement among the State of Arizona, Maricopa County and RIV III, L.L.C., an Arizona Limited Liability Company, for enhancements to a roadway improvement project on SR Loop 101 between I-10 and Encanto Blvd., benefiting the State and RIV III. Upon completion of the project Maricopa County will assume maintenance of those portions of the project that lie within the unincorporated County. (C6405137000)

GRANT EASEMENTS TO SALT RIVER PROJECT

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to grant easement to Salt River Project at the following locations: (ADM2013)

- Parcel #300-12-008A along 43rd Avenue near Baseline Road for irrigation purposes. (C6405139500)
- Parcel #104-77-326 along 43rd Avenue near Southern Avenue to Salt River Project for irrigation purposes. (C6405146500)

AWARD ON-CALL CONTRACT WITH TASK ENGINEERING COMPANY

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to award On-Call Contract No. 2004-116 with Task Engineering Company, Inc. for pending and new projects requiring On Call Traffic Engineering services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$125,000.00, whichever occurs first. (C6405141500)

CONTRACT AND GRANT OF EASEMENT TO THE UNITED STATES GOVERNMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve a Contract and Grant of Easement from Maricopa County, a political subdivision of the State of Arizona to the United States of America. This Contract and Grant of Easement pertains to a parcel of land being 0.989 acres along 51st Avenue and Dobbins Road. (C6405142500) (ADM2007)

CONTRACT WITH DMJM+HARRIS FOR PROJECT DESIGN ON BUCKEYE ROAD

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the award of Consultant Services Contract No. 2004-91 with DMJM+Harris for a total sum

**FORMAL SESSION
November 17, 2004**

amount of \$848,410.00 for project design services on the MC 85 (Buckeye Road) 107th Avenue to 91st Avenue, Project #T112, Work Order No. 69024. Contract price includes a lump sum of \$752,008.00 for essential tasks and \$96,402.00 for optional task allowances such as Surveying, Relocation of Utilities, Traffic Data, Redesign Traffic Signal Plans, and Post Design Services. The contract performance period is 360 calendar days, inclusive of all agency review time. (C6405143500)

ADD PROJECTS AND AMEND THE TIP AND FIVE-YEAR CIP

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the addition of projects: # T183, Old Stage Rd: New River Rd – Coyote Pass, and # T184, Fig Springs Rd: New River Rd – Tonto Forest, to the Department of Transportation's FY 2005 TIP (CIP) budget, and establish the project budget for each at \$100,000. Also, approve an amendment to the current FY 2005-09 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005 (Year 1) capital budget for the following project: Project T002, Project Reserves Account (MCDOT # 69998) capital budget by \$200,000; for a net impact of zero. (C6405147800) (ADM2000-003)

RIGHT-OF-WAY ANNEXATION BY THE CITY OF PHOENIX – LOWER BUCKEYE ROAD

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the annexation by the City of Phoenix of County right-of-way as follows: 3 Parts: Part 1; Lower Buckeye Rd from 51st Ave, West ½ mile. To include 51st Ave from Lower Buckeye Rd, South ½ mile. Part 2; 51st Ave from Roeser Rd, South 1,267 feet. Part 3; Southern Ave. from 51st Ave, West approx. 1102 feet. In accordance with Ordinance G-4641. (C6405149500) (ADM4213)

RIGHT-OF-WAY ANNEXATION BY THE CITY OF PHOENIX – 43rd AVENUE

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the annexation by the City of Phoenix of County right-of-way as follows: 43rd Ave. from Olney Ave. then South to the North ROW line of the Western Canal, approx. 1000' In accordance with Ordinance G-4640. (C6405150500) (ADM4213)

IGA WITH DAISY MOUNTAIN FIRE DISTRICT

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the Agreement between Maricopa County and the Daisy Mountain Fire District for Fire Preemption Equipment Installation and Maintenance on County owned Traffic Signals. The Agreement will not exceed five (5) years unless extended by appropriate actions by the County and the Fire District. Either Party may terminate this agreement at any time prior to the end of its duration by furnishing the other party with a written notice ninety days prior to the termination date. (C640515110)

ADDITION OF A PROJECT AND AMEND THE FIVE-YEAR CIP

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the addition of the following projects and related budget amendments as stated:

- a) # T185, Dynamite Blvd: Cave Creek Rd – 56th St to the Department of Transportation's FY 2005 TIP (CIP) budget, and establish the project budget at \$100,000. Also, approve an amendment to the current FY 2005-09 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

(Year 1) capital budget for the following project: Project T002, Project Reserves Account (MCDOT # 69998) capital budget by \$100,000; for a net impact of zero. (C6405152800)

- b) # T186, Indian School Rd: Litchfield to Dysart, to the Department of Transportation's FY 2005 TIP (CIP) budget, and establish the project budget at \$150,000. Also, approve an amendment to the current FY 2005-09 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005 (Year 1) capital budget for the following project: Project T142, Alma School Rd, N Bridge Grade Control Structure (MCDOT # 80408) capital budget by \$150,000; for a net impact of zero. (C6405153800) (ADM2000-003)

CREATION OF THE PUBLIC WORKS AGENCY AND TRANSFER OF EMPLOYEES

As discussed in Executive Session on November 15, 2004, motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve restructuring and reorganization that includes (1) creation of the Maricopa County Public Works organization; (2) the transfer of thirty-one (31) positions from Maricopa County Department of Transportation to Public Works; (3) the transfer of seven (7) positions from Flood Control District to Public Works; and (4) assignment of Public Works to perform work and provide services for the Flood Control District, as provided in A.R.S. § 48-3603. (C6405158M00) (ADM2000) (ADM1900)

MARICOPA INTEGRATED HEALTH SYSTEM PERSONNEL AGENDA

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Maricopa Integrated Health Systems Personnel Agenda (Exhibit F).

Name	Old Rate	New Rate	Class Title	Code	Effective Date
Dept: 60 Health Plans					
Adams,Linda	\$22.48	\$24.48	Health Plan Educator	Pro	8/30/2004
Allen,Donald L	\$43.20	\$45.79	Director Prog & Nwork Dev	Adv	9/12/2004
Badr,Orpha Marie	\$28.13	\$29.81	Quality Mgmt Coord	Adv	8/29/2004
Brennan,Cynthia M	\$37.32	\$39.56	Director Altcs	Pro	10/25/2004
Castillo,Melinda S	\$0.00	\$14.00	Claims Processor III	Nhc	11/2/2004
Conwell,Christi J	\$0.00	\$36.64	Chief Compliance Officer	Nhr	10/22/2004
Cordova,Marie A	\$0.00	\$51.61	Director Pharmacy	Reh	11/1/2004
Fenstermacher,Edwa	\$84.72	\$79.92	Managed Care Medical Dir	Cor	8/29/2004
Forney,Michael J	\$0.00	\$11.50	Claims Logger	Nhr	11/1/2004
Geiger,Denise C	\$29.48	\$31.25	Prior Authorization Rn	Adv	8/29/2004
Gonzales,Mary A	\$11.15	\$11.57	Member Services Rep	Adv	10/24/2004
Hackett,Cyndie R	\$11.17	\$11.73	Member Enrollment Proc	Adv	8/30/2004
Kamarauskas,Albert	\$28.37	\$29.79	Programmer Analyst	Adv	9/12/2004
Krasemann,Beth A	\$31.80	\$33.38	Supervisor Prior Author.	Adv	8/29/2004
Navas,Devra F	\$30.77	\$32.62	Assistant Controller Hp	Adv	10/10/2004
Peck,Geraldine	\$19.43	\$20.40	Claims Research & Recov.	Adv	8/29/2004
Proud,Teresa L	\$14.53	\$15.11	Mltcp Case Aide	Adv	8/30/2004
Renteria,C Denise	\$10.78	\$11.43	Member Enrollment Proc	Adv	8/30/2004
Robbins,Latanya R	\$0.00	\$11.01	Prior Authorization Coord	Nhr	11/2/2004
Roll,Erik K	\$17.33	\$22.26	Claims Analyst Encounters	Swa	10/25/2004
Santiago,Nichole C	\$12.16	\$15.66	Provider Services Rep	Cor	8/30/2004

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Smith, Andrew L	\$37.02	\$38.50	Sr. Technical Support Eng	Adv	10/24/2004
Stefano, Rick J	\$15.06	\$15.81	Claims Research & Recov.	Adv	8/29/2004
Torres, Renee A	\$0.00	\$15.00	Member Relations Specialist	Nhr	10/12/2004
Vasby, Jennifer M	\$12.41	\$13.03	Member Services Rep	Adv	8/30/2004
Wood, Jean B	\$42.91	\$45.49	Director Health Plan & Op	Adv	8/29/2004
Dept: 90 Maricopa Medical Center					
Agustin, Trixie	\$14.05	\$11.49	Patient Care Assistant	Cf	10/10/2004
Alvarez, Edward	\$22.55	\$17.07	Registered Therapist Rrt	Cf	10/10/2004
Alvarez, Lupe V	\$0.00	\$10.74	Registration Specialist	Nhr	10/25/2004
Anaya, Ernestine T	\$10.43	\$10.85	Health Unit Coordinator	Adv	10/24/2004
Anderson, Donovan C	\$15.50	\$16.50	Pc Technician Hardware I	Pro	10/24/2004
Angeles, Albert J	\$20.28	\$22.20	Programmer Analyst	Pro	10/10/2004
Applegate, Steven W	\$29.50	\$29.65	Technical Support Engin.	Cor	8/29/2004
Barker-Morales, Susie	\$10.98	\$13.75	Dental Assistant Certifie	Pro	10/24/2004
Bartosch, Teresa J	\$25.66	\$28.23	Registered Nurse	Cor	8/15/2004
Bellavance, Pamela J	\$42.30	\$44.42	Manager It Projects	Cor	9/12/2004
Benaquista, Kathleen	\$43.60	\$47.96	Director Finance Psych Sv	Swa	8/29/2004
Benaquista, Kathleen	\$41.13	\$43.60	Director Finance Psych Sv	Adv	8/29/2004
Bentley, Patrick W	\$28.50	\$28.63	Technical Support Engin.	Cor	8/29/2004
Bradford, Jacqueline	\$0.00	\$13.54	Burn Tech Certified	Nhc	10/25/2004
Brink, Thomas C	\$45.00	\$45.87	Manager Network Services	Cor	9/22/2004
Carter, Shirley M	\$11.75	\$12.22	Patient Care Assistant	Adv	10/24/2004
Clingan, Lisbeth J	\$30.28	\$32.78	Registered Nurse	Cor	1/18/2004
Cobo, Wendy S	\$25.75	\$28.00	Sr. Programmer Analyst	Pro	10/24/2004
Coffee, Dale L	\$36.15	\$34.43	Ultrasound Tech	Swr	10/1/2004
Cole, Kelly J	\$28.00	\$31.88	Sr. Programmer Analyst	Pro	10/24/2004
Conti, Debra J	\$34.25	\$35.10	Sr. Programmer Analyst	Pro	10/24/2004
Cota, Lisa	\$0.00	\$7.22	Ltc Attendant (F)	Nhc	11/1/2004
Davis, Janet	\$30.33	\$31.54	Information Revenue Coord	Adv	10/24/2004
Deal, Sophia G	\$23.36	\$24.29	Supervisor Purchasing	Adv	10/24/2004
Delaney, Sandra	\$31.50	\$33.65	Sr. Programmer Analyst	Pro	10/24/2004
Duran, Rosie J	\$11.00	\$11.44	Appoin. Scheduler Clerk	Adv	10/24/2004
Emmans, Lisa S	\$0.00	\$19.62	Resident	Nhc	11/1/2004
Escobar, Fernando A	\$0.00	\$9.36	Evs Associate	Nhr	10/29/2004
Ferber, Judith A	\$34.73	\$34.73	Ultrasound Tech	Dem	8/15/2004
Ferguson, Terri	\$34.26	\$36.76	Nurse Assistant Manager	Cor	12/21/2003
Ford, Karen R	\$44.30	\$48.73	Chief Nursing Officer	Swa	8/29/2004
Ford, Karen R	\$51.32	\$44.30	Chief Nursing Officer	Adv	8/29/2004
Ford, Karen R	\$48.73	\$53.60	Chief Nursing Officer	Swa	9/1/2004
Ford, Linda S	\$33.00	\$30.28	Registered Nurse	Cf	10/24/2004
Galvan, Otilio J	\$9.28	\$9.73	Radiology Tech Asst	Adv	8/29/2004
Garcia, Manuel P	\$9.08	\$9.44	Evs Associate	Adv	10/24/2004
Gray, Jinju M	\$14.55	\$15.13	Pharmacy Tech Certified	Cor	10/11/2004
Green, Roselyn B	\$9.02	\$11.66	Pharmacy Tech Certified	Pro	9/15/2004
Hamilton, Emanuel T	\$0.00	\$23.10	Technologist	Nhr	11/4/2004
Harris, Shelly D	\$0.00	\$28.23	Registered Nurse	Nhr	10/25/2004
Hart, Lynda R	\$18.25	\$20.53	Registered Nurse	Adv	8/15/2004
Henschke, Kevin R	\$15.13	\$15.13	Pharmacy Tech Certified	Pro	10/24/2004
Hernandez, Francisca	\$11.32	\$12.85	Eligibility Specialist	Cor	10/27/2002
Hernandez, Francisca	\$12.85	\$13.35	Eligibility Specialist	Rp	6/22/2003

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Hernandez,Francisca	\$13.35	\$13.88	Eligibility Specialist	Adv	8/29/2004
Hernandez,Herlinda S	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	10/25/2004
Hernandez,Rosa M	\$19.00	\$19.17	Computer Operator II	Cor	8/29/2004
Holiday,Mariana	\$18.25	\$20.53	Registered Nurse	Adv	8/15/2004
Hoover,Ann M	\$34.25	\$30.28	Registered Nurse	Coa	10/10/2004
Hoover,Laura L	\$0.00	\$30.28	Registered Nurse	Reh	10/25/2004
Ilkovski,Jennifer J	\$43.99	\$44.42	Sr. Technical Support Eng	Cor	8/29/2004
Ishihara,Sharon L	\$29.05	\$30.28	Registered Nurse	Cor	8/15/2004
Jefferys,Nancy J	\$0.00	\$13.08	Lab Assist/Phlebotomist	Nhc	10/25/2004
Kelly,Philip J	\$60.82	\$57.50	Director Information Syst	Adv	8/29/2004
Kelly,Philip J	\$57.70	\$63.25	Director Information Syst	Swa	8/29/2004
Klokic,Jasna	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	11/1/2004
Koppa,Todd L	\$0.00	\$25.25	Registered Nurse	Nhr	10/24/2004
Kortum,Arva J	\$30.28	\$32.78	Registered Nurse	Cor	2/1/2004
Kudelka,Elizabeth A	\$0.00	\$34.26	Nurse Assistant Manager	Nhr	10/25/2004
Lahn,Melvena L	\$26.06	\$26.06	Point Of Care Coordinator	Cor	8/29/2004
Lara,Sylvia	\$12.75	\$13.27	Pharmacy Tech Certified	Cor	8/15/2004
Leinenbach,Gerald W	\$30.00	\$32.00	Sr. Programmer Analyst	Pro	10/24/2004
Lindsay,Alicia M	\$21.22	\$22.62	Psych Social Worker	Adv	8/18/2004
Marsh,Misty M	\$20.78	\$21.61	Licensed Practical Nurse	Adv	10/24/2004
Mckercher,Maria M	\$0.00	\$10.93	Registration Specialist	Nhr	10/25/2004
McLeod,Henry J	\$0.00	\$7.22	Ltc Attendant (F)	Nhc	10/25/2004
Mee,Siobhan M	\$29.95	\$28.86	Director Revenue Reimbur.	Adv	8/29/2004
Mee,Siobhan M	\$28.86	\$31.75	Director Revenue Reimbur.	Swa	8/29/2004
Miner,Paul T	\$13.00	\$13.52	Patient Care Assistant	Adv	10/24/2004
Morgan,Clifford J	\$15.13	\$15.13	Pharmacy Tech Certified	Pro	10/24/2004
Moton,Melissa F	\$32.00	\$33.00	Registered Nurse	Adv	8/16/2004
Munoz,Laura	\$0.00	\$11.47	Medical Office Recep.	Reh	10/25/2004
Nevez,German	\$0.00	\$10.45	Registration Specialist	Nhr	10/25/2004
Patrick,Timothy D	\$28.00	\$28.13	Network Engineer	Cor	8/29/2004
Picard,Michael R	\$0.00	\$19.12	General Maint. Worker	Nhr	10/25/2004
Renna,Mary J	\$33.23	\$31.42	Nursing Supervisor	Adv	8/29/2004
Renna,Mary J	\$31.42	\$34.56	Nursing Supervisor	Swa	8/29/2004
Rohner,Paul C	\$55.57	\$61.45	Pediatric Dental Spclst	Adv	9/27/2004
Romero,Rita I	\$15.13	\$15.99	Pharmacy Tech Certified	Pro	10/24/2004
Roney,James E	\$25.94	\$24.84	Registered Nurse	Cf	10/24/2004
Salas,Teresa	\$12.60	\$13.10	Registration Specialist	Adv	10/24/2004
Salazar,Deborah A	\$22.36	\$24.16	Psych Social Worker	Cor	8/23/2004
Salzsieder,Louise M	\$11.95	\$12.72	Care Technician	Adv	8/15/2004
Sanders,Teresa G	\$0.00	\$23.30	Technologist	Nhr	11/1/2004
Sauceda,Gilbert	\$35.00	\$36.00	Registered Nurse	Adv	8/16/2004
Selby,Phylliss P	\$33.24	\$33.24	Sr. Programmer Analyst	Pro	10/24/2004
Sell,Mary Ellen	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	10/25/2004
Slade,Inez	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	11/1/2004
Smith,Daunn M	\$17.61	\$18.49	Office Manager	Cor	9/1/2004
Stenulson,Barbara L	\$17.01	\$13.55	Registration Specialist	Dem	10/24/2004
Stoner,Gina A	\$29.98	\$31.48	Quality Assurance Analyst	Cor	6/6/2004
Stoner,Gina A	\$31.48	\$34.63	Quality Assurance Analyst	Cor	6/21/2004
Tansey,Michael	\$20.58	\$20.58	Laboratory Technician	Cor	8/29/2004
Thomas,Myisha	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	11/1/2004

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Totress,Denise	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	11/1/2004
Trujillo,Steve R	\$12.84	\$14.40	Eligibility Investigator	Pro	10/24/2004
Tulo,Maria	\$13.56	\$15.11	Administrative Assistant	Adv	8/15/2004
Unekis,Julie M	\$12.50	\$13.16	Nurse Extern	Pro	10/24/2004
Van Slyker,Mallory	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	11/1/2004
Walker,Mary	\$0.00	\$7.88	Ltc Attendant (F)	Reh	10/4/2004
Wallace,Catherine P	\$31.71	\$31.71	Manager Lis	Cor	8/29/2004
Walton,Kay E	\$30.28	\$32.78	Registered Nurse	Cor	2/1/2004
Ward,Holly L	\$24.06	\$26.04	Public Relations Coord	Cor	8/29/2004
Ware,Latosha	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	11/1/2004
Watson,Jouvonna	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	11/1/2004
Weddle,Darvin J	\$38.06	\$41.87	Nursing Supervisor	Swa	8/29/2004
Weddle,Darvin J	\$39.87	\$38.06	Nursing Supervisor	Adv	8/29/2004
Whitaker,Christopher	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	10/25/2004
Wieser,Sheri A	\$0.00	\$30.28	Registered Nurse	Nhr	10/25/2004
Yairova,Berta	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	10/25/2004

Key to Medical Codes

Ach	Assignment Change	Adv	Salary Advancement	Asw	Sp. Work Assign Adj
Cnl	Cancel Appointment	Coa	Change Of Appointment	Cor	Correction
Crn	Contract Renewal	Dec	Deceased	Dem	Demotion
Dis	Dismissed	Exc	Expiration Of Contract	Exp	Expiration Of Appt
Lex	Leave Exp (Sep W/O Prej)	Nhc	New Hire Contract	Nhr	New Hire Regular
Nht	New Hire Temporary	Nhu	New Hire Unclass	O	Other Change
Pro	Promotion	Ras	Reassignment	Rcd	Rescind
Reh	Rehired	Rel	Released	Res	Resigned
Ret	Retired	Rif	Reduction In Force	Ris	Reinstatement
Rup	Ret Unsuc Comp/Prob	Sus	Suspension	Swa	Spcl Work Assgn
Ssc	Spcl Status Change	Swr	Ret Spcl Work Assign	Trn	Transfer From County
Ttc	Transfer To County				

MARICOPA MEDICAL CENTER MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS, REVISION/ADDITION OF PRIVILEGES, AND CHANGE OF STATUS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve lists of Maricopa Medical Center Medical Staff appointments/reappointments, revision/addition of privileges, and change of status as recommended by the Professional Practice Committee of MIHS. (Discussed in Executive Session on November 15, 2004.) (C9004171M) (ADM2100-005)

MARICOPA MEDICAL CENTER CREDENTIALS COMMITTEE ROSTER

Recommended by CC: 09/10/2004
Recommended by Med. Staff Exec. Comm: 09/21/2004
Recommended by Prof. Practices Comm.:09/23/2004
Approved Board of Supervisors:10/2004

MEDICAL STAFF APPOINTMENTS

INITIAL APPOINTMENTS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
-----------------	-------------------------------------	-----------------

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Evan F. Duffy, M.D.	Psychiatry	Provisional Courtesy
Henry K. Giles, M.D.	Anesthesiology	Provisional Active
Shouwen Wang, M.D.	Internal Medicine/Nephrology	Provisional Courtesy
Lixian Zou, M.D.	Internal Medicine/Nephrology	Provisional Active

REAPPOINTMENTS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
Basma T. Adwan, D.D.S.	Dentistry	Active
Michael P. Alberti, M.D.	Emergency Medicine	Courtesy
James Balducci, M.D.	Obstetrics & Gynecology	Active
Douglas E. Campos-Outcalt, M.D.	Family and Community Medicine	Courtesy
Jeffrey T. Erickson, D.M.D.	Dentistry	Courtesy
Carlos A. Fajardo, M.D.	Pediatrics/Neonatology	Courtesy
Nicolas A. Gonzalez, M.D.	Pediatrics	Active
D. Michael Hughes, M.D.	Psychiatry	Active
Lakshmi Jayaram, M.D.	Pathology	Active
Mahmoud Kabbani, M.D.	Pediatrics/Endocrinology	Courtesy
Hope Kurk, M.D.	Pediatrics	Active
Marc R. Matthews, M.D.	Surgery	Active
Naeem A. Pathan, M.D.	Psychiatry	Active
Richard A. Seligson, M.D.	Emergency Medicine	Active

REVISION/ADDITION OF PRIVILEGES

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	REQUESTED PRIVILEGE	COMMENTS
Marc R. Matthews, M.D.	Surgery	Advanced Laparoscopic Procedures; Therapeutic Esophagogastroduodenoscopy; Carotid Artery and Peripheral Vascular Ultrasound Interpretation; Non-Coronary Endovascular Intervention Procedures (Excluding Carotid Arteries); Moderate and Deep Sedation	Unsupervised

LOCUM TENENS

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	APPOINTMENT DATES	COMMENTS
Avelina E. Laxa, M.D.	Radiology	September 6, 2004 to March 6, 2005	3 rd Six month term/transitioning to provisional status
Jennifer Knotts O'Neill, M.D.	Surgery	August 26, 2004 to February 26, 2005	2 nd Six month term/transitioning to provisional status
Blaine M. Ross, M.D.	Anesthesiology	August 23, 2004 to February 23, 2005	1 st Six month term

CHANGE OF STATUS

PROVIDER	PRIMARY DEPARTMENT	CATEGORY CHANGE	COMMENTS
Cheng Y. Chu, M.D.	Anesthesiology	Provisional to Inactive	Resigned from contracting agency
Pattabiraman Kalyanam, M.D.	Anesthesiology	Courtesy to Inactive	Resigned from contracting agency
Robert A. Kaye, M.D.	Orthopedic Surgery	Active to Inactive	Resigned from contracting agency
Thomas Dean Kirsch, M.D.	Emergency Medicine	Courtesy to Inactive	Resigned from contracting agency
Lawrence J. Koep, M.D.	Surgery	Courtesy to Honorary	Resigned from contracting agency
Isabelle I. Simoneau, M.D.	Anesthesiology	Active to Inactive	Resigned from contracting agency
Daniel F. Walton, D.O.	Internal Medicine	Courtesy to Inactive	Resigned from contracting agency

MARICOPA MEDICAL CENTER ALLIED HEALTH PROFESSIONAL STAFF AND MARICOPA INTEGRATED HEALTH SYSTEM-HEALTH PLAN PROVIDER PANEL APPOINTMENTS – REAPPOINTMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve lists of Maricopa Medical Center Allied Health Professional Staff and Maricopa Integrated Health System-Health Plan Provider Panel appointments/reappointments as recommended by the Professional Practice Committee of MIHS. (Discussed in Executive Session on November 15, 2004.) (C9004171M) (ADM2100-005)

MARICOPA MEDICAL CENTER CREDENTIALS COMMITTEE ROSTER

Recommended by Cred.Comm.: 09/10/2004
Recommended by Med. Staff Exec. Comm.: 09/21/2004
Recommended by Prof. Practices Comm.: 09/23/2004
Approved by Board of Supervisors: 10/2004

ALLIED HEALTH PROFESSIONALS

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

INITIAL APPOINTMENT PROVIDER	PRIMARY DEPARTMENT	CATEGORY	COMMENTS
Jennifer L. Burns, C.N.M.	Obstetrics & Gynecology	Certified Nurse Midwife	Core Procedures with direct supervision include: Vaginal birth after Cesarean with trial of labor approval-in consultation with OB/GYN physician; Vacuum extraction-in consultation with OB/GYN physician
Cheryl M. Karam, N.P.	Surgery/Assisting Dr. Holloway	Nurse Practitioner	Special Procedure(s) requested include: Wound Debridement
Jennifer L. Rogge, P.A.-C	Surgery/Assisting either Dr. Miller or Dr. Gladding	Physician Assistant	Special Procedure(s) included: Minor Surgery Procedures: Mole removal; biopsy; incision and drainage; suture minor lacerations using local anesthetics; liquid nitrogen and cryotherapy; Surgical Assist
Bradley H. White, Ph.D.	Psychiatry	Psychologist	Standard Practice Prerogatives Requested
REAPPOINTMENT PROVIDER	PRIMARY DEPARTMENT	CATEGORY	COMMENTS
Alfred W. DePietro, Jr., N.N.P.	Pediatrics/Neonatology	Nurse Practitioner	Special Procedures requested for Minor Surgery includes: Mole removal; Biopsy; Incision and Drainage; Suture minor lacerations using local anesthetics; liquid nitrogen and cryotherapy, Arterial puncture; PCVC Placement; Peripheral Arterial Lines/; Lumbar puncture; Needling chest for air removal or fluid removal Neonatal Resuscitation (code

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Mary Quihuis, N.P.	Psychiatry	Family Nurse Practitioner	Arrest/High Risk Deliveries; Paracentesis/Thoracocentesis Shave Biopsy; Ingrown Toenails Removal; IUD Removal
--------------------	------------	---------------------------	--

REINSTATEMENT PROVIDER

Ruth L. Sieperman, N.N.P.

PRIMARY DEPARTMENT
Pediatrics/Neonatology

CATEGORY
Nurse Practitioner

COMMENTS
Special Procedures requested include: Umbilical arterial and venous catheter placement; Intubation; Thoracotomy for chest tube placement; Lumbar puncture; Peripheral arterial insertion; Percutaneous central venous catheter placement; Neonatal resuscitation (Code Arrest/High Risk Deliveries); Bladder Tap; Arterial Puncture

CHANGE OF STATUS

PROVIDER

PRIMARY DEPARTMENT

CATEGORY

COMMENTS

Angela M. Hejna, P.A.-C	Orthopedic Surgery	Physician Assistant	Resigned from contracting agency
Michelle Lynn Minta, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Resigned from contracting agency

PROVIDER PANEL PARTICIPATION RECOMMENDATIONS FOR MARICOPA INTEGRATED HEALTH SYSTEMS- HEALTH PLAN

Recommended by Credentials Committee: 10/18/2004
Recommended by Professional Practices Committee: 10/28/2004
Approval by Board of Supervisors: 11/17/2004

ASPA Appointments

Michael S. Clement, M.D.	Pediatrics	Initial
Garo Harmanian, D.O.	Family Practice	Initial

Provisional

Romen K. Jha, M.D.	Internal Medicine	Medpro
--------------------	-------------------	--------

Initial Appointment

Erum N. Ali, M.D.	Psychiatry	MIHS-Employee
Tahir M. Alkhairy, M.D.	Radiology	Medpro
Patricia Gail Binaco, L.C.S.W.	Behavioral Health	MIHS-Employee
Amy H. Britt, M.D.	Family Practice	Contract

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Christopher Carlisle, M.D.	Internal Medicine	Contract
William J. Firth, M.D.	Internal Medicine	Contract
Jerome J. Gabriel, M.D.	Obstetrics/Gynecology	Contract
Brian S. Henry, D.C.	Chiropractic	Contract
Janelle M. Hoover, N.P.	Obstetrics/Gynecology	Contract
Mary C. Horton, L.C.S.W.	Behavioral Health	MIHS-Employee
John P. Kelty, L.C.S.W.	Behavioral Health	MIHS-Employee
Letty M. Kubica, L.C.S.W.	Behavioral Health	MIHS-Employee
Judith E. Lunkley, L.C.S.W.	Behavioral Health	MIHS-Employee
John R. Migliaro, ACSW, Ph.D.	Behavioral Health	Contract
Chad C. Palmer, M.D.	Radiology	Contract
Aseema Pani, M.D.	Pediatrics	Medpro
Jehyun A. Ryu, D.D.S.	Dentistry	Contract
Elizabeth M. Short, L.C.S.W.	Behavioral Health	MIHS-Employee
Tharesh Udupa, D.P.M.	Podiatry	Contract
Jerald P. Underdahl, M.D.	Ophthalmology	Medpro
Sheila X. Wong, M.D.	Psychiatry	Medpro

Reappointment

Aziz Eshraghi, M.D.	Orthopedic Surgery	Medpro
Robert S. Ganelin, M.D.	Pediatrics-Endocrinology	Medpro
Dolores M. Gomez, M.D.	Family & Community Medicine	Medpro
Kevin G. Hoffert, M.D.	Psychiatry	Medpro
Ilko Ivanov, M.D.	Internal Medicine	Medpro
Lawrence Lilien, M.D.	Pediatrics-Neonatology	Medpro
Dallas J. Moeller, D.O.	Internal Medicine	Medpro
Robert A. Moffitt, M.D.	Internal Medicine-Nephrology	Contract
Shital K. Patel, D.O.	Internal Medicine	Medpro
Katherine E. Pool, N.P.	Nurse Practitioner	Medpro
Francisca M. Salcido, M.D.	Family & Community Medicine	Medpro
Clive H. Sell, M.D.	Ophthalmology	Contract
Rekha V. Shah, M.D.	Internal Medicine-Gastroenterology	Medpro
Arash G. Vishteh, M.D.	Neurological Surgery	Medpro
Jennifer A. Weller, Ph.D.	Psychiatry	Medpro

INFORMATION ONLY REGARDING MEDICAL STAFF EXECUTIVE COMMITTEE MINUTES, PROFESSIONAL PRACTICES COMMITTEE MINUTES, AND QUALITY COUNCIL MEETING MINUTES

Information only regarding Medical Staff Executive Committee Minutes, Professional Practices Committee Minutes, and Quality Council Meeting Minutes. No action needed. (ADM2100-005)

AMENDMENT TO LEASE WITH PRESSON ADVISORY

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve amendment number one to Lease No. L-7352 with Presson Advisory, L.L.C. for approximately 7,150 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 extension will allow MIHS Health Plans to consolidate operations at Airport Office Park. The lease term will be effective on January 1, 2005 through September 30, 2006, with a month-to-month holdover option. The lease rate is \$15.50 per square foot. The not to exceed

FORMAL SESSION
November 17, 2004

amount of the lease for the 21 months is \$198,598.47, including rental tax of 2.4%. The FY impact is \$56,742.42 in FY 2005, \$113,484.84 in FY 2006, and \$28,371.21 in FY 2007. The lease may be terminated upon 30 days prior written notice. (C6005049401)

CONTRIBUTION TO THE ARIZONA HOSPITAL AND HEALTHCARE ASSOCIATION CAMPAIGN FOR CARING

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to retroactively approve an annual contribution by Maricopa Integrated Health System (MIHS) of \$39,250 from 2002 through 2005 in support of the Arizona Hospital and Healthcare Association Campaign for Caring. Total contribution by MIHS for the four-year period will be \$157,000. (C9005085100) (ADM2100)

APPOINTMENTS TO BOARDS AND COMMISSIONS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve appointments to the following Boards and Commissions:

- a) Sara Vannucci to the Merit Commission as the nominee from District 3. Term of appointment is from Board of Supervisors appointment through December 31, 2004. (ADM3315-001)
- b) Adelita Villegas to the Merit Commission as the nominee from District 5. Term of appointment is from Board of Supervisors appointment through December 31, 2005. (ADM3315-001)

HEARING SET – IMPROVEMENT DISTRICT ORGANIZATION

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to set the hearing to organize Wigwam Creek North Phase 2 & 2B Street Lighting Improvement District for 9:00 a.m. on December 15, 2004. Supervisor District. 4 (C6405155000) (ADM4302)

HEARING SET - PLANNING AND ZONING CASES

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for December 15, 2004, at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

Z2004-019; Z2004-020; Z2004-034; Z2004-041; Z2004-096; CPA2004-03

HEARING DATE CORRECTION – DEANNEXATION/ANNEXATION

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to correct the date of the hearing from December 8, 2004 to December 15, 2004, for the following item: Pursuant to ARS §9-471.02, schedule a public hearing for 9:00 a.m., ~~Wednesday, December 8, 2004, Wednesday, December 15, 2004~~, regarding ordinances filed by the City of Chandler and the Town of Gilbert deannexing and annexing certain territory within their present corporate limits. The City of Chandler (Ord. # 3544) will deannex and the Town of Gilbert (Ord. # 1542) will annex approximately 2 acres of the future Lindsay Road right-of-way between Queen Creek Road and Ocotillo Road. This item corrects the action taken by the Board of Supervisors on November 3, 2004. (ADM4206)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

MINUTES

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve minutes of the Board of Supervisors meetings held September 20, October 4, October 20, October 25, 2004.

ARTICLE 13 MIHS CONTRACTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to ratify new and amended contracts procured by MIHS in accordance with Article 13 of the Maricopa County Procurement code pursuant to the report on file in the Office of the Clerk of the Board of Supervisors. (ADM2100-005)

CONTRACT NUMBER	CONTRACTOR	SERVICE	DESCRIPTION
C-60-05-502-1-02	Medical Data Express	Consulting	Changes the Contract number from C-90-04-538-1, extends Contract and decreases the rate effective 9/25/04.
C-90-05-042-1-01	American Multiline Corporation dba Insurance Overload	Temporary Staffing (Clerical)	Adds assignment language
C-90-96-014-0	Mayo Graduate School of Medicine	Affiliation Agreement - Resident Rotation	Addendum to add Cardiology Resident Rotation
C-90-03-542-0	Phoenix Children's Hospital Fountain Retirement Center, Inc. dba Fountain Retirement	Affiliation Agreement - Resident Rotation	Addendum to add Pediatric Emergency & Pediatric Intensive Care rotation
C-60-99-202-1-03	Hotel Burkeshire Retirement Hotel, Inc. dba Burkeshire Retirement	Supervisory Care	Extension
C-60-99-201-1-03	Hotel	Supervisory Care	Extension
C-90-05-531-0	Midwestern University	Clinical Training	Clinical Training agreement for students in Occupational Therapy Program
C-90-01-140-1-02	Health Choice of Arizona	Revenue (Primary Care)	Allows MIHS to receive delegated credentialing privileges from Health Choice of AZ.
C-60-00-206-1-04	The New Foundation Southwest Diagnostic	Intermediat Behavioral Health Group Home	Extension
C-60-01-288-1-02	Imaging	Radiology	Extension

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

	AZ-Tech Radiology and		
C-60-03-027-1-01	Open MRI	Radiology	Extension
C-60-03-030-0-01	MRI of Arizona	Radiology	Extension
C-60-02-078-1-06	Hospice of the Valley	Hospice	Extension

ASRS CLAIMS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. (ADM3309)

Pamela Whiting	444.60
Betty Wimmer	2659.92
James Bening	748.60

MIHS-HP CLAIMS RESOLUTION

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve settlement of claims with medical service providers pursuant to the Board-approved MIHS-HP Claims Resolution Process. Agreements approved are on file in the Office of the Clerk of the Board of Supervisors. (ADM409-001)

SETTLEMENT AGREEMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve settlement agreement as discussed in Executive Session On November 15, 2004 between the former MIHS Human Resources Manager and Maricopa County. (C9005088M00) (ADM409)

PRECINCT COMMITTEEMEN

No requests for the appointment or cancellation of appointment of Precinct Committeemen were received at this time. (ADM1701)

SECURED TAX ROLLS

No tax roll corrections were presented at this time. (ADM705)

TAX ABATEMENTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve requests for tax abatements from the Treasurer's Office in accordance with the report on file in the Office of the Clerk of the Board of Supervisors. (ADM708)

Parcel #	Year	Proposed Abatement
208-14-815-2	1998	\$22,239.86
208-14-186-0	1998	\$5,318.90
208-14-820-2	1998	\$11,399.47

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

208-14-821-0	1998	\$15,577.40
208-14-822-7	1998	\$19,074.54
208-14-849-1	1998	\$26.91
980-83-734-2	2000	\$596.29
208-14-851-9	1998	\$50,686.48

COUNTY TREASURER'S STATEMENT OF COLLECTIONS AND INVESTMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to accept County Treasurer's statement of collections and investment summary reports for October, 2004. (ADM4006)

DUPLICATE WARRANTS

Necessary affidavits having been filed, pursuant to A.R.S. §11-632, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve issuing duplicate warrants to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

NAME	WARRANT	FUND	AMOUNT
City of El Mirage Water District	350508586	Expense	\$629.00
Valerie Ellington	250014802	Expense	\$465.93
Maria Aldrete	250000674	General	\$326.79

SCHOOL

NAME	SCHOOL	WARRANT	AMOUNT
Manuelita Rodriguez	Phoenix SD #1	1651506	\$130.66
Sofia Espericueta	Roosevelt SD	150037234	\$1,282.81
Jennifer Sanchez	Wilson SD #7	7520102	\$446.79

STALE DATED WARRANTS

No warrants were presented for payment at this time. (ADM1816)

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve the settlement of tax cases, list dated November 17, 2004. (ADM704)

2003

TX 02-000469

TX 02-000520

2004

TX 03-000665

TX 04-000187

TX 04-000397

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

2005
ST 04-000108

CLASSIFICATION CHANGES

Pursuant to A.R.S. §42-12054, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to recommend changes in classification and/or reduce the valuation of certain properties which are now owner occupied. (ADM723)

Parcel No.	Year	Owner	From	To
105-07-019	2003	Samuel Castillo	Lc/4	Lc/3
105-07-019	2004	Samuel Castillo	Lc/4	Lc/3
117-17-105	2002	Jaime Cerda	Lc/4	Lc/3
117-17-105	2003	Jaime Cerda	Lc/4	Lc/3
117-17-105	2004	Jaime Cerda	Lc/4	Lc/3
129-17-042	2002	Barbara Watson	Lc/4	Lc/3
129-17-042	2003	Barbara Watson	Lc/4	Lc/3
129-17-042	2004	Barbara Watson	Lc/4	Lc/3
136-19-067	2002	Connie Mcakiewicz	Lc/4	Lc/3
136-19-067	2003	Connie Mcakiewicz	Lc/4	Lc/3
136-19-067	2004	Connie Mcakiewicz	Lc/4	Lc/3
140-34-793	2004	Fay Murphy	Lc/4	Lc/3
141-83-347	2004	Robert Van Scoy	Lc/4	Lc/3
142-90-108	2004	Karla Vasquez	Lc/4	Lc/3
144-39-523	2002	Dolores Bartell	Lc/4	Lc/3
144-39-523	2003	Dolores Bartell	Lc/4	Lc/3
144-39-523	2004	Dolores Bartell	Lc/4	Lc/3
145-27-307	2002	Juan Ramirez	Lc/4	Lc/3
145-27-307	2003	Juan Ramirez	Lc/4	Lc/3
145-27-307	2004	Juan Ramirez	Lc/4	Lc/3
151-13-020h	2002	Jeffrey Abrahamson	Lc/4	Lc/3
151-13-020h	2003	Jeffrey Abrahamson	Lc/4	Lc/3
151-13-020h	2004	Jeffrey Abrahamson	Lc/4	Lc/3
155-31-048	2004	Belinda Wilson	Lc/4	Lc/3
161-05-023b	2002	Alfred Wilson	Lc/4	Lc/3
161-05-023b	2003	Alfred Wilson	Lc/4	Lc/3
161-05-023b	2004	Alfred Wilson	Lc/4	Lc/3
166-53-054	2002	John Torres	Lc/4	Lc/3
166-53-054	2003	John Torres	Lc/4	Lc/3
166-53-054	2004	John Torres	Lc/4	Lc/3
170-27-166a	2002	Amelia Caruso	Lc/4	Lc/3
170-27-166a	2003	Amelia Caruso	Lc/4	Lc/3
170-27-166a	2004	Amelia Caruso	Lc/4	Lc/3
174-20-110	2003	Phyllis Macfarland	Lc/4	Lc/3
174-20-110	2004	Phyllis Macfarland	Lc/4	Lc/3
208-27-358a	2004	Nicolae Comanescu	Lc/4	Lc/3
217-27-629	2002	Ljubov Schmigelsky	Lc/4	Lc/3
217-27-629	2003	Ljubov Schmigelsky	Lc/4	Lc/3
217-27-629	2004	Ljubov Schmigelsky	Lc/4	Lc/3
217-48-775	2002	Carol Runyon	Lc/4	Lc/3

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

217-48-775	2003	Carol Runyon	Lc/4	Lc/3
217-48-775	2004	Carol Runyon	Lc/4	Lc/3
217-48-886	2002	Ronald Turnbow	Lc/4	Lc/3
217-48-886	2003	Ronald Turnbow	Lc/4	Lc/3
217-48-886	2004	Ronald Turnbow	Lc/4	Lc/3
218-35-180	2002	Grace Bible	Lc/4	Lc/3
218-35-180	2003	Grace Bible	Lc/4	Lc/3
218-35-180	2004	Grace Bible	Lc/4	Lc/3
231-20-054	2004	Gene Eastin	Lc/4	Lc/3
300-44-156	2002	Robert Woods	Lc/4	Lc/3
300-44-156	2003	Robert Woods	Lc/4	Lc/3
300-44-156	2004	Robert Woods	Lc/4	Lc/3
302-53-094	2002	Abigail Overholser	Lc/4	Lc/3
302-53-094	2003	Abigail Overholser	Lc/4	Lc/3
302-53-094	2004	Abigail Overholser	Lc/4	Lc/3
309-04-151	2004	Morris Williams	Lc/4	Lc/3
501-87-456	2004	Nicholas Steckler	Lc/4	Lc/3
503-60-352	2004	Pauline Schroedel	Lc/4	Lc/3
503-98-541	2002	Felice Ortiz	Lc/4	Lc/3
503-98-541	2003	Felice Ortiz	Lc/4	Lc/3
503-98-541	2004	Felice Ortiz	Lc/4	Lc/3
503-12-639	2004	Andrea Hutchinson	Lc/4	Lc/3

COMPROMISES

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to accept the requested compromises as payment in full for the following cases: (Discussed in executive session held November 1, 2004). (ADM407)

Crissee Boulton	\$3,000.00	Haylee Boulton	\$2,000.00
Chance Duane	\$3,000.00	Juan Gonzalez	\$1,885.00
Jason Gosnell	\$15,000.00	Pauline Husilloimea	\$4,894.22
Kathy Ricca	\$25,000.00	Miguel Rodriguez	\$1,685.18
David Smith	\$6,500.00	Brian St. Julien	\$3,000.00

WRITE-OFFS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to accept the requested write-offs as payment in full for the following cases. (Discussed in executive session held November 1, 2004). (ADM407)

Alfredo Aguilar	\$521.34	Vernon Antone	\$27,295.81
Michael Gee	\$13,722.09	Loretta Gomez	\$12,497.78
Adrian Gonzalez	\$5,023.07	Ronald F. Hinchey	\$768.33
Reina Mendoza Lopez	\$127,832.25	Katherine Spencer	\$250.00
Salvador Morales-Hernandez	\$1,928.00	Steven Arand	\$177.50
Richard Salego	\$300.00	Swann McLemore	\$2,440.00
Bradley Robinson	\$112.00		

PUBLIC COMMENT

FORMAL SESSION
November 17, 2004

Anthony Abril, citizen, spoke on the enforcement of Proposition 200 and charged that illegal immigrants were moving into his neighborhood in South Phoenix and opening up car repair businesses on their residential properties. He said that taxes were not being collected or paid by these people and asked that the proposition be enforced and a stop put to this preferential treatment. (ADM605)

Anna Marsdo said on March 17 she had addressed the Board in Public Comment on the issue of cars for sale along unincorporated portions of Cave Creek Road, which she had considered an unsightly safety hazard. She said she now came to personally thank the Board for the County being "up to the challenge" of getting signs posted for "private property and no parking" in these stretches during the past five months. She complimented both the Board and the Sheriff's Department for helping to achieve this "clean" roadway. However, she said they have moved their for-sale cars to the Carefree Highway, so "the challenge is still there."

SUPERVISORS'/COUNTY ADMINISTRATIVE OFFICER SUMMARY OF CURRENT EVENTS

Supervisor Brock commented on the record turnout of voters in Maricopa County (78%) and saluted them. He said that Phoenix is arguably the 5th largest metropolitan area in the country and have many challenges primarily because of the rapid growth. He said that there will be a number of public issues to be decided by a public vote in the future and encouraged people to contact the Star Call Center with questions on elections and many other things. (ADM606)

Supervisor Wilcox asked Mr. Smith to consider the idea of celebrating the Columbus Day Holiday on the Friday after Thanksgiving in future years to give Maricopa County employees a four-day weekend.

Supervisor Wilson thanked the many volunteers who serve various committees in the County and asked anyone who might be interested in participating in the process to contact the administrative offices to register.

Supervisor Brock appealed to residents to fill the shelves of the five Maricopa County food banks. He said that all of them have nearly empty shelves and are critically short of food and supplies this year, which he attributed to the hurricanes that damaged the donations of fruits and canned items from citrus and vegetable growing areas in the Gulf States. He said these food banks serve the county and also extend into the Navajo, Hope and Apache Indian Communities.

PLANNING AND ZONING

David Smith left the dais at the end of this portion of the Board meeting. All Board Members, as listed above, remained in session. Joy Rich, Chief Regional Development Services Officer, Darren Gerard, Deputy Planning and Development Director, and Terry Eckhardt, County Counsel, came forward to present the following Planning and Zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

CONSENT AGENDA DETAIL:

- | | | |
|-----------|-------------------|--|
| 1. | S2003-058 | District 1 |
| | Applicant: | B & R Engineering, Inc. |
| | Location: | Southwest corner of Alma School Rd. & Chandler Heights Rd. alignment (in Sun Lakes) |
| | Request: | Replat in the R-3 RUPD and R1-6 RUPD zoning districts for Sun Lakes Unit 45 C (approx. 7.88 gross acres) |

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
November 17, 2004**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve this replat.

- 2. S2004-058 District 3**
Applicant: Stanley Consultants, Inc.
Location: East of I-17 and south of Anthem Way (in the Anthem area)
Request: Replat in the R-4 RUPD/PAD and C-2 CUPD/PAD zoning districts for Anthem East Side Mixed Use Tracts C & K, and Parcel 6 (approx 41.19 gross acres)

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve this replat.

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