

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

INFORMAL SESSION

August 16, 2004

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., August 16, 2004 in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Fulton Brock, District 1 (entered late). Also present: Fran McCarroll, Clerk of the Board; Monica Farine, Minutes Coordinator, Shirley Million, Administrative Coordinator; David Smith, County Administrator; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

FY 2004-05 STREET LIGHTING IMPROVEMENT DISTRICT SECONDARY ROLL TAX RATES

Item: The Board of Directors for each Maricopa County Street Lighting Improvement District resolves that, based on the budget it has adopted for each of those districts, it fixes and determines the following Calendar Year 2004 tax rate for Maricopa County Street Lighting Improvement District as follows: (See Back-up) (C49050148) (ADM1815)

- FY 2004-2005 Street Lighting Improvement District Secondary Roll Tax Rates and corresponding levies as shown.

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to adopt the above listed resolutions.

~ Supervisor Brock entered the meeting ~

CALENDAR YEAR TAX RATE SET

The Board considered the following resolution:

- a. Based on the budget it has duly adopted for Maricopa County and the budget adopted by the Flood Control District of Maricopa County Board of Directors, the Board fixes and determines the following calendar year 2004 tax rate for Maricopa County and the Flood Control District of Maricopa County, as follows:
 - FY 2004-2005 Primary Tax Rate at \$1.2108/\$100 of assessed valuation with a levy of \$339,882,099;
 - FY 2004-2005 Flood Control District Secondary Tax Rate at \$0.2119/\$100 assessed valuation with a levy of \$56,334,141, and
- b. Based on the amount of taxes to be raised by property taxation determined by each governmental entity set forth in the "Maricopa County 2004 Tax Levy Packet", the Maricopa County Board of Supervisors has calculated the numerical tax rates necessary to raise the requested revenues, and pursuant to the direction of each such government entity, levies and the amount of taxes and sets the resulting tax rate, all as set forth in the "Maricopa County 2004 Tax Levy Packet", and
- c. As required by statute the Maricopa County Board of Supervisors has calculated, and therefore levies the amount of taxes and sets the resulting tax rates for specific statutory purposes as set forth in the "Maricopa County 2004 Tax Levy Packet", and
- d. Pursuant to ARS §42-18003, the Maricopa County Treasurer is directed to collect taxes as required by law from the persons listed on the tax roll.

Supervisor Stapley indicated this was a monumental day in his tenure on the Board of Supervisors to reduce the tax rate by seven cents. He stated this county is probably the only one of this size in the nation that has no General Obligation Bonds. Supervisor Wilcox concurred with Supervisor Stapley in praise of the accomplishments of the county in reducing debt. Supervisor Wilson issued kudos to David Smith, County Administrative Officer and Sandi Wilson, Deputy County Administrative Officer, because the reduction is actually larger than seven cents if inflation is considered. Mr. Smith responded saying, "This fiscally sound county is a tribute to our productive employees. While lean staffed compared to other governments, they are able to deliver a good service product to the community at an affordable price in a growing economy." Chairman Kunasek stated that the Board strives to get along recognizing it serves the same constituents and thanked David Smith and staff, who have worked diligently to provide funding for capital facilities using the pay-as-you-go philosophy. This has allowed the County to eliminate major debt and plan for future growth.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the item as listed above including the Primary and Secondary tax rates, the 2004 Tax Levy Packet and the directive for the Treasurer to collect the taxes. (C49050128) (ADM1815)

PRESENTATION TO LINDA MUSHKATEL, PLANNING COMMITTEE AND TEAM LEADERS

Item: The presentation to Linda Mushkatel, 2004 NACo Conference Project Director, and recognition of the Planning Committee and team leaders.

Supervisor Don Stapley, Linda Mushkatel and David Smith, County Administrative Officer attended a Mardi Gras themed Conference at the Superdome in New Orleans. They decided that the conference scheduled for Maricopa County in 2004 would be a spectacular event providing for the comfort, care, and educational opportunities of the delegates. In David Smith's 28 years of county government he has been to 20 cities and counties across America attending national conferences, ranging from outstanding to "places-no-one-will-return-to" and wanted Maricopa County's conference to be unprecedented. In July, Maricopa County hosted 3,000 attendees at the NACo Conference, (National Association of Counties Conference). It was a tremendous success.

Part of the success was due to the volunteers working behind the scenes. Linda and her team put together various sponsors, advertisers, and conferred with NACo Staff. They negotiated luxury rooms at the Biltmore for \$130 a night, a "NACo Night at BOB, and a Western event at Rawhide, with "Purple People Helpers," (Maricopa County Employee Volunteers wearing purple shirts) guiding attendees with directions, explanations and the itinerary. Mr. Smith said this really was the best conference in his county government career spanning 30 years. He thanked Linda, the volunteers, the Board of Supervisors for having the vision to fund this event, the sponsors, and 11 out of 14 counties for their assistance. To everyone's pride, this fine job brought feedback from other county officials including letters and emails praising the conference. Al Macias ran a video highlighting special points of the conference as an educational positive experience with fun in the mix and highlighting Supervisor Donald Stapley's 2004 County Leader of the Year Award.

Chairman Kunasek thanked Linda Mushkatel and presented her with a clock set at High Noon. Chairman Kunasek and David Smith presented the awards to the Steering Committee: Linda Mushkatel, Sally Bender, Al Macias, Terri Mulholland, Chris Pinuelas, (who also served as a team leader), Shelby Scharbach; Diane Sikokis, Karen Stewart, and Barbara White, (who also served as a team leader). Other team leaders were also recognized including Glen Ahrlich, Michelle Beasley, Heidi Birch, Jerry Carlton, Colleen Dorame, Richard Graves, David Lopez, Mary Lee Madison, Vicki Moulard, Kathleen Mullen, Jana Ruth, Dalia Spina, Neal Urban, and Barbara Weiss. Unable to be at the Awards Ceremony but also noted as team leaders

were Tom Campbell and Betty Colwell. Chairman Kunasek thanked the group for their contributions to the success of the conference.

Chairman Kunasek noted Supervisor Don Stapley was recognized as County Leader of the Year, and Supervisor Wilson held up The American City & County Magazine with his picture on the cover. Supervisor Stapley said it was a surprise when they called him in June. If not for the support of his colleagues, he could not do the Large Urban County Caucus chairmanship. Supervisor Stapley expressed gratitude stating he had followed his personal philosophy of "working together respectfully." He offered credit to the friendship and support of his colleagues on the Board, Mr. Smith, and all the rest of the great folks who make one of largest counties in the nation run effectively.

BUREAU OF LAND MANAGEMENT PRESENTATION (ADM5002)

Terri Raml, Bureau of Land Management
Marlynn Spears, Bureau of Land Management

Chairman Kunasek welcomed guest Marlynn Spears from the Bureau of Land Management, and Phoenix Field Office Manager, Terri Raml. The Bureau of Land Management is the largest landowner in the state of Arizona with a great deal of property in Maricopa County, southern Yavapai County, and Northern Pinal County. They began the monumental task of re-evaluating and preparing a land-use plan two years ago. Chris Horiza, the planning team leader, previewed a map and outline of how the plan was prepared. Mr. Horiza said the plan encompasses one million acres including the Agua Fria National Monument. They first met with citizens and communities to determine what landscape surrounding their towns they felt important and identified with. They reduced the million acres into smaller pieces; and in so doing, created management units for easier decision making.

Rich Hansen, Recreation League, explained that the vision of his team is that the Bureau of Land Management will become an open space and recreation provider for county residents over the next 20 years. Areas will be designated for various uses and will have levels of restriction on motorized vehicles. Some areas will be restricted to hiking only with no amenities provided.

Supervisor Wilson inquired about the use of motorized transportation for emergency rescues in restricted areas. Mr. Hansen replied that agreements are in place with the sheriff's office for such occasions. During an emergency, vehicles can be used to get people out of trouble especially with Arizona's summer heat. There have not been many rescues over 24 years.

Kathi Pedrick started as manager of the Agua Fria National Monument in Yavapai County when designated in 2000. She noted the majority of visitors there come from Maricopa County. The monument area includes 71,000 acres between Black Canyon City and Cordes Junction. They were mandated to manage these lands as open space, and to protect the archaeological resources. There is "front" country and "back" country. Front country has some trails, some amenities, and is more conducive to family use. Back country, is much more remote with limited amenities or developed trails. Grazing will be the same in the Monument and off Monument with livestock managed and allowed, but it will be limited to riparian areas for winter use.

Marlynn Spears, Assistant Field Manager for Lands & Minerals explained that areas mapped in red are areas the Bureau does not wish to keep. Economically, these areas have become unmanageable. Over the last 30 years, they have done a number of disposals and exchanges. They now look to dispose of approximately 40,000 acres. Industry indicates the corridors now existing are adequate for all power lines necessary for the next 15 years, (the life of this plan). There are only a few protected areas, so there is still land available for something like a sand and gravel contract on a case-by-case basis.

The final Bureau of Land Management land use plan will be published in early fall. This information is not currently available to the public in a printed form. In the fall, they will publish 2 volumes with 600 pages and 100 maps and related documents. A new way they plan to publish is called "e planning," an application being developed in the Bureau with partnership of the Forest Service and other federal agencies allowing them to publish the document on the Internet. Maps will be interactive similar to the Maricopa County website where you can zoom in and out and can turn layers on and off to see the landscape. Kathy Pedrick spoke about finishing final briefings and offered the Board additional meetings on this plan.

Chairman Kunasek thanked everyone for their hard work in their efforts that will serve the state for years to come. He said during the NACo Conference he had opportunity to talk to Secretary Norton, who said how much the Bureau appreciates Maricopa County's relationship with the state office and field office. He said Maricopa County's park system would not be as extensive as it is if not for the historic relationship between Maricopa County and the Bureau of Land Management. Chairman Kunasek acknowledged the challenges still ahead for the planners and awaits the final version of the map.

MARICOPA COUNTY REGIONAL TRAIL SYSTEM PLAN PRESENTATION

Item: Approve and adopt the Maricopa County Regional Trail System Plan and designate the Maricopa County Parks & Recreation Department as the lead agency for the implementation and oversight of the Maricopa County Regional Trail System Plan. The Maricopa County Regional Trail System plan supercedes the Phase One and Phase Two of the Maricopa County Regional Trail System Plan, and the June 1964 Hiking and Riding Trails Plan previously adopted and described below: (C30040350) (ADM3205)

- The 1964 Hiking and Riding Trails Plan was approved by the Board of Supervisors on June 29, 1964. (ADM3205)
- Phase One linking White Tank Mountain Regional Park, Lake Pleasant Regional Park, Cave Creek Recreation Area and Spur Cross Ranch Conservation Area was adopted by the Board of Supervisors on September 4, 2002. (C3003003B) (ADM3205)
- Phase Two continues the link with Spur Cross Ranch Conservation Area, McDowell Mountain Regional Park, Utery Mountain Recreation Area and San Tan Mountain Regional Park and was adopted by the Board of Supervisors on October 22, 2003. (C3004005B) (ADM3205)

Bill Scalzo, Chief Community Services Officer Parks & Recreation
Reed Kempton, Former Project Manager, Regional Trail System Plan

Chairman Kunasek recognized Reed Kempton who is leaving to work as Public Works Planner for Scottsdale. Mr. Kempton had been the principle planner for the trails project. Mr. Bill Scalzo, Chief Community Services Officer began his presentation on the Maricopa Trail stating 40 years ago, a similar board of supervisors approved the Sun Circle Trail. In February 2000, the Trails Commission was created but the planning process was viewed too expensive. To offset that, the Board of Supervisors put together a Trails Commission support team with several departments working together including the Transportation Department, Flood Control District, Parks and Recreation, and Planning and Development. As a result, the completed plan is being presented. All their efforts deserve praise. The entire plan was completed in a timely fashion with superior results for less than agency consultants would have charged. The project was accomplished by adhering to managing for results using principles, land use plans, open space protection and fiscally prudent guidelines.

The commission began with a vision to connect the majestic open spaces of the county's regional parks with the non-motorized trail system. The trail system is designed to accommodate people on foot, bicycles, horses, in wheelchairs, or roller blades. Portions of the trail will be paved; other portions unpaved. The foresight of the commission will allow our children and grandchildren to enjoy the outdoors. Mr. Raml showed a picture of his grandfather in Phoenix in 1905. His grandfather had hiked many of Arizona's trails and had even helped to build some. The first segment was the Sun Circle Trail identified in 1964. In September of 2002, the Board adopted Phase I of the project. Phase II was adopted in October 2003. This year marks the completion of the project. In 2003, the Trails Project received a NACo award and the 2003 Planning Award from the Arizona Planning Association. In addition, the National Association of County Parks and Recreation officials recognized Supervisor Kunasek as their 2003 outstanding public official.

Chairman Kunasek asked Supervisor Wilson to act as chairman for this item.

Supervisor Kunasek made a motion to approve and accept the regional trail plan and adopt it as presented. The motion was seconded by Supervisor Stapley and carried unanimously (5-0).

SITE POSTINGS FOR PLANNING AND ZONING RELATED HEARINGS

Item: approve public hearing notification processes specific to site postings of planning and zoning related hearings. (C44050011) (ADM3400)

Joy Rich, Chief Regional Services Development Officer

Joy Rich, Planning Director and Chief Regional Services Development Officer explained that a number of citizens had complained about posting standards in the county, as the signs currently used are not holding up. She sought direction to shift the burden of cost to the applicant with a larger sign and also wanted to know if the Board had any preference in color with orange and white being the choices offered. Ms. Rich explained that a sign must be posted for 15 days. The department can produce these signs for \$250 on a sturdy material. After discussion regarding the size and color, Supervisor Stapley made a motion to use white 3 foot by 3-foot signs with black lettering and to pass along the cost to the applicant. The motion was seconded by Supervisor Wilcox and carried by unanimous vote (5-0).

PRESENTATION OF TRAVEL REDUCTION TASK FORCE - CONTINUED

Item: Presentation from the Chairman of the Travel Reduction Task Force regarding the role and function of the Task Force. The presentation will include a summary of recent enforcement actions and the accomplishments of major employers to address air quality and traffic in Maricopa County through adopting travel reduction plans. (C88040599) (ADM2358-003)

Bruce White, Deputy County Attorney, Division of County Counsel

Lori Singleton, Task Force Chairman

Lori Pacini, Trip Reduction Program Staff

Brad Hartsock, Trip Reduction Program Staff

The Clerk of the Board announced this item would be continued to a future meeting.

AMENDMENT TO LEASE WITH JLW 4520 FAMILY LIMITED PARTNERSHIP, RLLP AND TRANSFER AND EXPENDITURE FROM APPROPRIATED FUND BALANCE

Motion was made by Supervisor Brock seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve and execute a letter Amendment to Lease No. L7077 with JLW 4520 Family Limited Partnership, RLLP, Lessor, that provides a 4-month term extension commencing September 1, 2004. The lease is for a

26,889 square foot Adult Probation office located at 4520 North Central Avenue, Phoenix. Adult Probation is currently authorized to continue lease payments through August 31, 2004, by Board action on May 5, 2004 (C11050014). This approval will extend the term through December 31, 2004. The monthly rental cost for the extension term is \$45,739.31, plus 2.4% tax. In accordance with ARS Section 42-17106(b), approve the transfer and expenditure of \$152,576 from Appropriated Fund Balance (480) General Fund (100) Infrastructure Systems (4813) line item, "Property Acquisition" to Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) line item, "Adult Probation: North Central Lease." (C1197002404) (C11050024)

LIQUOR LICENSE APPLICATION – APPLICATION FILED BY LUIS IBARRA FOR A SPECIAL EVENT LIQUOR LICENSE: (F23132)

Organization: Friendly House, Inc.
Location: 7611 South 29th Avenue, Laveen
Date/Time: Saturday, August 21, 2004; 5:00 p.m. – 10:30 p.m.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, to approve the Liquor License application. Motion carried by majority vote (4-1) with Supervisors Stapley, Wilson, Wilcox and Chairman Kunasek voting "aye" and Supervisor Brock voting "nay." (F23132)

VOTE TO RECESS AND RECONVENE

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Wilcox seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Sullivan Conference Room to consider items listed on the Executive Agenda dated August 16, 2004.

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

1. **Legal advice and discussion concerning settlement agreement between Deputy Director, Office of Communications and Maricopa County.**
Elizabeth Yaquinto, Deputy County Attorney, Division of County Counsel
Gwynn Simpson, Director, Maricopa County Human Resources
Al Macias, Director, Maricopa County Communications Office
2. **Legal advice and discussion regarding proposed changes to HR2423, "Severance Pay for Release of Claims"**
Elizabeth Yaquinto, Deputy County Attorney, Division of County Counsel
Gwynn Simpson, Director, Maricopa County Human Resources
David Smith, County Administrative Officer

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

3. **John C. Lincoln v. Maricopa County – 1 CA-CV-03-0074**
Christopher Keller, Chief Counsel, Deputy County Attorney
Shawn Nau, Director, Health Care Mandates
Don Bivens, Outside Counsel
Mike Ross, Outside Counsel
Bruce White, Deputy County Attorney, Division of County Counsel

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

4. **Compromise Cases – Gail Ably, Anatolio Cano, Frank Capaccioli, Mary David, Juan Hernandez Flores, Salvador Corona Flores, Silvia Patricia Gonzalez, Adalberto Guterrez, Angela Hall, Javier Leonardo Hurtado, Benjamin Jarabek, Carmen Levario, Jose Merlin, Gustavo Morales, Alan Perez, Michael Rider, Richard Roberts, Olga Gonzalez, Sanda Sandru, Oscar F. Santa Maria, Lee Sprabary, Barbara Vera, James Weidenbach, Jantzen Whitson.**
Barbara Caldwell, Outside Counsel
5. **Write-Off Cases – Antonie Cesal, Chris Ridge Nursing Home, Ryan Garcia, Michael Glisczynski, Jessica Lee Hanner, Jessica Lawson, Victor Lopez, Dominique Macedon, Jose A. Martinez, Steven Morales, Dawn Nelson.**
Barbara Caldwell, Outside Counsel

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

6. **OAo-MIHS Health Claims Processing Contract**
Chris Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Rich Dymalski, Chief Information Office
Ted Shaw, CEO, MIHS
Phyllis Biedess, MIHS
Diane Golat, MIHS
David Tierney, Outside Counsel

RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION; LEGAL ADVICE -- ARS §38-431.03(A)(2) AND (A)(3)

7. **Maricopa Integrated Health System Physician Credentialing**
Christopher Keller, Chief Counsel, Division of County Counsel
Louis Gorman, Deputy County Attorney, Division of County Counsel
James Kennedy, M.D., Maricopa Integrated Health System, Director of Medical Affairs
Ed Fenstermacher, M.D., Maricopa Integrated Health System, HP Medical Director
William Ellert, M.D., President, Maricopa Integrated Health System Medical Staff
Stephanie Davee, Director, Medical Staff Services
Tim Casey, Outside Counsel

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

8. **Provide legal advice on the change of sponsorship of the PIROG to St. Joseph's Hospital and discussion related to proposed contractual terms and indemnification request.**
Christopher Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Tim Casey, Outside Counsel

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

9. **Roy Krone, et al., v. County of Maricopa, et al.**
U.S. District Court No. CIV 03-0734-PHX-MHM
Michael O'Connor, Attorney
John Moody, Attorney
Peter Crowley, Risk Manager
Patrick Spencer, Claims Manager
Ted Howard, Senior Claims Adjuster

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

10. **Elizabeth Sukenic, et vir., v. Maricopa County, et al.**
U.S. District Court No. CV 02-2438-PHX-CRP
Georgia Staton, Attorney for Maricopa County
Peter Crowley, Risk Manager
Patrick Spencer, Claims Manager
11. **Shari Soboski, et al., v. Maricopa County, Arizona, et al.**
Maricopa County Superior Court No. CV 2004-090141
Richard A. Stewart, Deputy County Attorney, Division of County Counsel
Peter Crowley, Risk Manager
Patrick Spencer, Claims Manager
Ted Howard, Senior Claims Adjuster

PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(7)

12. **ASU Sundome**
William Scalzo, Chief Community Services Officer/Director, Parks & Recreation
Dennis Lindsey, Real Estate Manager
Charles Johnston, SAA
Kevin Costello, Deputy County Attorney, Division of County Counsel

**LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; PURCHASE, SALE OR LEASE OF
REAL PROPERTY – ARS §38-431.03(A)(3), (A)(4) and (A)(7)**

13. **Sale of Downtown Real Estate**
Tom Manos, Chief Financial Officer
Joy Rich, Chief Regional Development Services Officer
Dennis Lindsey, Real Estate Manager
Steve Connor, Director, Facilities Management
Terry Eckhardt, Deputy County Attorney, Division of County Counsel
14. **Downtown Real Estate (Surplus)**
Tom Manos, Chief Financial Officer
Dennis Lindsey, Real Estate Manager
Terry Eckhardt, Deputy County Attorney, Division of County Counsel

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

15. TX 2003-000195 – Maricopa County v. State Board of Equalization, GB Investment Co., Smith Food & Drug Stores, Paul Sade, Fry's Food Stores, and Saint Lawrence Holding Company, et al.

Roberta Livesay, Esq., Outside Counsel
William S. Knopf, Deputy County Counsel, Division of County Counsel

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

16. Maricopa County Contract No. C6004079 (Medicare + Choice)

Christopher Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Ted Shaw, MIHS Interim CEO
James Chisolm, Health Plans CFO
Bill Sims, Esq., Outside Counsel
Phyllis Biedess, Maricopa Health Plans

STADIUM DISTRICT

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

- S-1. AZPB LP Transfer of Interest

Bill Scalzo, Director, Maricopa County Stadium District
Julie Schwegert, Chief Financial Officer, MCSD
Bill Sims, Moyes, Storey, Outside Counsel
Paul Golab, Deputy County Attorney, Division of County Counsel

MEETING ADJOURNED

After discussion on the above items and 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