

**Special Meeting Minutes
Wednesday, July 23, 2008
Meeting Scheduled Start Time: 11:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson Avenue, 10th Floor
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:10 PM on Wednesday, July 23, 2008, in the Tom Sullivan Conference Room with the following members present: Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, District 4; Wilcox, District 5. Absent: Andrew Kunasek, Chairman, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division.

~ Supervisor Wilson was Acting Chairman for this meeting ~

Human Services Department

1. HEAD START ZERO-FIVE PROGRAM'S POLICY COUNCIL PARENT ELECTION PROCEDURE

Approve the Maricopa County Head Start Zero-Five Program's Policy Council Parent Representative Election Procedure. As described in the Head Start Act amended December 12, 2007, Maricopa County's Head Start Zero-Five Program, this procedure outlines the steps required to elect parent representatives to serve on the Policy Council. This procedure was unanimously approved by the Maricopa County Head Start Zero-Five Program Policy Council on May 30, 2008.

Maricopa County has been providing Head Start and Early Head Start services in Maricopa County, outside the City of Phoenix, since 1965. Federal regulations require every Head Start program to establish a Policy Council that shares responsibility with the Board of Supervisors for overseeing the delivery of high quality services to children and families. The FY 2008-09 Policy Council is made up of 21 parent representatives and 7 community representatives. These representatives serve a one-year term, from September through September of each year. Federal regulations stipulate that no member of the Policy Council may serve more than three one-year terms on the Policy Council. The Policy Council meets once per month, generally on the last Friday of the month. Meetings are held at the Mesa Office. The new term begins at the Policy Council's September 27, 2008 meeting. (ADM2502) (C-22-09-082-6-00)

Motion to approve the Maricopa County Head Start Zero-Five Program's Policy Council Parent Representative Election Procedure as described to the Board in the July 21, 2008, Informal Meeting by Supervisor Wilcox, Seconded by: Supervisor Stapley

Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

2. EXECUTIVE SESSION

Vote to convene in Executive Session at 12:15 p.m. to consider the items on the Special Executive Agenda dated July 23, 2008, pursuant to the statutory authority listed for each item.

Motion to approve by Supervisor Stapley, Seconded by: Supervisor Wilcox
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Andrew Kunasek,

NOTE: Mr. Keller established the Chairman's order for Ms. Sikokis and the Chiefs of Staff to be present in Executive Session because of their future dealings with the public on the topic.

E-1 PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4) LEGAL ADVICE-§ARS 38-431.03(A)(3)

Luke Air Force Base Aux I Land Use Restrictions

Joy Rich, Assistant County Manager, Regional Development Services

Kevin Costello, Deputy County Attorney

Jean Rice, Deputy County Attorney

Diane Sikokis, Director of Government Relations

Chiefs of Staff Candland, Latto, Bloom, Isham, Leija

~ Chairman Kunasek entered the meeting at 12:30 and received the gavel ~

MEETING ADJOURNED

After consideration of the above item and there being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board