

**Special Meeting Agenda
Monday, November 23, 2009
1:00 PM**

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

County Manager
David Smith

Clerk of the Board
Fran McCarroll

Meeting Location
Sullivan Conference Room
301 W. Jefferson - 10th Floor
Phoenix, AZ 85003

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BOARD OF SUPERVISORS

Public Health

1. AMENDMENT TO LEASE AGREEMENT WITH THOMAS VERDRES DBA T&R PROPERTIES FOR HEALTHY START CLINIC SPACE

Approve and execute Amendment No. 1 to Amendment of Lease Agreement No. L-7389 with Thomas Vedres DBA T&R Properties for office and clinic space at 2737 W. Southern Avenue, Tempe, AZ. Maricopa County will lease an additional 850 square feet adjacent office space at a flat rate of \$750.00 per month making the total leased space at 3,702 square foot. The lease term will be amended to commence on November 1, 2009 and terminate October 30, 2012. All other terms and conditions of the original Lease Agreement remain the same and in full force and effect

This item was indorsed by the County Review Committee during its October 2009 Committee meeting. Tenant improvements will be at no cost to the County. (C-86-07-005-4-01)

2. EXCEPTION TO THE TECHNOLOGY FINANCE PROGRAM CAPITAL ASSET POLICY

Approve the exemption to the Technology Finance Program (TFP), Capital Asset Policy A2507 Sub Section C. E. 4 and Subsection C. H. to allow the Department of Public Health (860) fund (532) operating budget (0000) to purchase:

•5 laptop computers (Latitude E-5500) with an estimated amount of \$7,838;

The total estimated amount is \$7,838. This equipment will be used by the department's Healthy Start Program. The grantor authorized the outright purchase of this capital purchase in FY 2009-10. Funding for the TFP will not be available in future grant awards.

These capital purchases are 100% grant funded.

Estimated tax calculated at 7.6% was added to the quote in the amount of \$554.

•The purchase of 5 laptop computers will be absorbed within a grant from First Things First, Healthy Start program budget for the grant year ending June 30, 2010. (C-86-10-076-6-00)

Board of Supervisors

3. SETTLEMENT AGREEMENT WITH THE MARICOPA COUNTY TREASURER

Consider an action to approve a settlement agreement in Charles Hoskins v. Maricopa County (CV2008-022513) and Charles Hoskins v. Maricopa County (CV2009-027120), as discussed in Executive Session November 18, 2009; and further, authorize the Chairman to make any non-material (e.g., non-financial) changes requested by Mr. Hoskins and execute all final settlement documents upon review and approval by County Administration and legal counsel.

Pursuant to the settlement agreement and upon dismissal of CV2008-022513 and CV2009-027120, take the following actions:

In accordance with A.R.S. Section 42-17106(B), authorize a FY 2009-10 expenditure appropriation adjustment increasing the Treasurer (430) General Fund (100) Operating (0000) in the amount of \$622,892 and decreasing the Office of Enterprise Technology (410) General Fund (100) Operating (0000) in the amount of \$310,563 and decreasing Non-Departmental (470) General Fund Contingency (100) Other Programs (4711) Operating (0000) in the amount of \$312,329.

Also, in accordance with A.R.S. Section 42-17106(B), authorize a FY 2009-10 expenditure appropriation adjustment increasing the Treasurer (430) General Fund (100) Non-Recurring/Non-Project (0001) in the amount of \$75,000 and decreasing Non-Departmental (470) General Fund Contingency (100) Other Programs (4711) Non-Recurring/Non- Project (0001) in the amount of \$75,000.

Rescind the continuation of line item budget control (C-20-09-017-2), returning the Treasurer's Office to lump sum budgeting pursuant to the Budgeting for Results Accountability Policy (B1001).

Approval of this action includes the transfer of positions and incumbents, supplies and services, from the Office of Enterprise Technology to the Treasurer's Office effective January 1, 2010. The following position control numbers and their incumbents will be transferred:

PCN Market Range Title
11202 Computer Operators
15079 PC/LAN Tech Support
15099 Applications Development Manager
15560 Help Desk Coordinator

34255 IT Sr. Manager
61343 Programmer/Analyst
63535 Programmer/Analyst Sr/Ld
63975 Programmer/Analyst Sr/Ld
63977 Programmer/analyst Sr/Ld
65424 Business/Systems Analyst
65425 Business/Systems Analyst Sr/Ld
(C-06-10-203-S-00)