

**Informal Meeting Minutes  
Monday, June 01, 2009  
Meeting Scheduled Start Time: 10:00 AM**

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



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

**Board Members**

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**

Supervisors' Auditorium  
205 W. Jefferson  
Phoenix, AZ 85003

## BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 AM on Monday, June 01, 2009, in the Supervisors Auditorium with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3. Absent: Fulton Brock, District 1; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

**Chairman's Statement regarding County Attorney Conflict:**

For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. In light of these concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence here.

### PRESENTATION

#### Animal Care and Control

##### 1. ANNUAL PROGRESS UNO POR UNO

Presentation regarding Maricopa County Animal Care and Control's progress to meet the department's goals through the Uno Por Uno program to increase spay and neuter efforts and increase licensing compliance by 2% each fiscal year 2009-10.

This community service program has had a positive impact on the communities served, three years in a row. It is fully funded through donations. (C-79-09-100-P-00)

Dr. Rodrigo Silva, Assistant County Manager, introduced Mark Soto, Medical Outreach Supervisor, to the Board. Mr. Soto narrated a slide presentation of the Uno Por Uno program which was designed as a community outreach program to increase Rabies vaccination compliance, license compliance and spay/neuter surgeries. Other strategies include reducing impounds and bites, as well as helping to eliminate the euthanasia of adoptable pets. The

Chairman asked whether there had been reports of rabies so far this year. Mr. Soto answered by saying that there have been no reports of rabies found in domestic animals but the incidences of rabies in wild animals has been high. Dr. Silva added how thankful he is this program was funded completely by donations.

## **Internal Audit**

### **2. COUNTY AUDITOR'S ANNUAL AUDIT PLAN FOR FY 2009-10**

Presentation regarding the County Auditor's Annual Audit Plan for FY 2009-10. (C-23-09-001-P-00)

Ross L. Tate, County Auditor

Ross Tate, County Auditor, presented some history of the Internal Audit Department's performance and awards over recent years, as well the proposed Audit Plan for FY2010. As part of the proposed plan, Mr. Tate explained that at least five audits would be carryover from FY2009. When Mr. Smith asked why some audits have been held up, Mr. Tate replied some departments had been hesitant to allow outside staff into sensitive areas, even though he has tried to explain they are not necessarily looking at data but are checking for best practices. Mr. Tate also gave examples of some of the methodologies used to perform audits. (Full slide presentation which includes the annual Audit Plan on file in the Clerk of the Board's office.)

## **PRESENTATION AND ACTION**

## **Parks and Recreation**

### **3. PARKS AND RECREATION SYSTEM STRATEGIC MASTER PLAN**

Approve and adopt the Maricopa County Parks & Recreation System Strategic Master Plan. The Maricopa County Parks & Recreation System Strategic Master Plan supersedes the Maricopa County Regional Park System Plan, Volume I and II previously adopted on December 1, 1965. (C-30-09-027-P-00)

R.J. Cardin, Director, Parks and Recreation  
Leon Younger, President, PROS Consulting, LLC

R.J. Cardin, Parks and Recreation Director, came to the podium and stated that that he was happy to present, for the Board's approval, the Parks System Strategic Master Plan. He said the last Master Plan was adopted in 1965 and did an excellent job of setting up the County Park System as it is known today. Mr. Cardin explained that a master plan is essentially a blue print or roadmap; it assesses current conditions and provides guidance to attain the desired Park System. In developing this plan, the Parks Department employed PROS Consulting who has developed hundreds of systems throughout the country. Mr. Cardin then introduced Leon Younger, President of PROS Consulting LLC. Mr. Younger gave a presentation which included their findings and recommendations. (The full slide presentation is available in the office of the Clerk of the Board).

Supervisor Kunasek asked whether there are plans for future expansion into areas such as Vulture Mountain. Mr. Cardin replied that they hoped to do some expansion but it would mean working within the approval and guidelines of other agencies, such as the Bureau of Land Management, the State Trust, etc. Discussion ensued regarding some of the processes and difficulties working with other agencies.

Supervisor Stapley said the presentation has sparked some ideas regarding a superstructure for the future involving ecotourism. He said that ecotourism has been developing all over the world and there are opportunities within the park system that could be expanded by partnering with the private sector.

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

#### **4. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, June 01, 2009, pursuant to statutory authority listed for each item.

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

#### **MEETING ADJOURNED**

After discussion of the Executive Agenda items and there being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board