

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**FORMAL SESSION  
February 4, 2004**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., February 4, 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.

**INVOCATION**

Soul Singh Khalsa, a Sikh minister and novelist, delivered the invocation.

**PLEDGE OF ALLEGIANCE**

Cristina Herrera, McDOT, led the assemblage in the Pledge of Allegiance.

**PET OF THE MONTH**

The Pet of the Month, Baby, from Maricopa County Animal Care & Control was introduced by Julie Banks. Baby has a twin sister and they are six-year old Shih tzu whose owner died, leaving them homeless. They've been together their whole lives and it is hoped that someone will adopt them both so they aren't separated. Animals introduced at Board meetings are available for adoption at the center at 5231 North 35<sup>th</sup> Avenue at 1:00 p.m. the same day.

**REWARDING IDEAS AWARDS**

Chief Jesse Locksa recognized the newest list of outstanding County employees who submitted suggestions and ideas that not only have increased the level and efficiency of the services the County provides to the public, but will also produce an annual savings of over \$23,000: (C31030077) (ADM3333-002)

<b>NAME AND DEPARTMENT</b>	<b>IDEA</b>	<b>SAVINGS</b>	<b>AWARD</b>
Jon Robert Chestnutwood, Parks & Recreation	Secured donated rock materials from private contractors to use as sub-base for trails at Utery Mountain and Estrella Mountain Parks	\$17,204	\$100 and a Certificate of Appreciation
Dale Foster, Environmental Services Department	Purchase of parts directly from manufacturer	\$4,156	\$831 and Certificate of Appreciation
Veronica Maturo, Elections Department	Modified Voters Registration Card for on-line changes	\$1,457	\$462 and Certificate of Appreciation
Janet McNaughton & Cassandra Bussman, County Attorney's Office	Maricopa County Vehicle Operator's Handbook be kept in County vehicle's glove compartment		Certificates of Appreciation

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**RESOLUTION REGARDING PIONEER LIVING HISTORY VILLAGE**

Supervisor Wilson commented on the difficulties overcome by those running the Pioneer Living History Village to create the impressive monument to the pioneer days and highlight the experiences of those hardy enough to leave their comfortable eastern homes and travel west. He stated that it is important not only to preserve this work for future generations to enjoy but also to maintain the area from encroaching development. Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to adopt the following resolution regarding Pioneer Living History Village. (Addendum item A-1.) (ADM681)

**RESOLUTION**

**WHEREAS**, the Pioneer Living History Village was formerly called a "Museum"; and

**WHEREAS**, the Pioneer Arizona Foundation, Inc., a non-profit educational institution, which operates the Village, was created in 1956; and

**WHEREAS**, the Pioneer Arizona Foundation, Inc., was and is a 501C3 tax exempt organization; and

**WHEREAS**, the Village is the home of the largest known collection of original Territorial Day's (1863-1912) buildings in existence. Eighteen of the 26 buildings were taken apart brick-by-brick, beam-by-beam and transported to the Village site from locations throughout the State of Arizona and reassembled on location as they originally existed. A few of the remaining buildings, such as the Church, are replications; and

**WHEREAS**, on February 14, 1912, Arizona ceased to be a Territory and officially became one of the 48 states by actions of the U.S. Congress and the President of the United States; and

**WHEREAS**, the primary purpose of the Pioneer Arizona Foundation, Inc., is to preserve, protect, and enhance these buildings so present and future generations can see them as they existed when Arizona was largely an untamed territory and also to promote the education of children and adults of the early Arizona Territorial Days and living conditions that then existed; and

**WHEREAS**, last year over 16,000 school children attended Pioneer of educational field trips, coming from as far away as Flagstaff, Tucson, and other outlying communities, as well as the greater Phoenix area;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Maricopa County, Arizona, hereby support the continued operation of the Pioneer Living History Village, and are grateful for the work the Village has done in the past and the future with education groups.

By order of the Board of Supervisors this 4<sup>th</sup> day of February 2004.

/s/ Andy Kunasek, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

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**CODE ENFORCEMENT REVIEW – TIMOTHY A. AND VALORI SHORT**

Chairman Kunasek called for a hearing in the review of the Hearing Officer's Order of Judgment in Zoning Code Violation Case No. V2002-00912, Timothy A. and Valori Short, who are to be represented by Phillip A. Austin, Esq. Oral argument is allowed. (Continued from meetings of December 17, 2003 and January 21, 2004.) (ADM3417-022)

Mr. Austin said he had submitted a written appeal in the matter highlighting three issues in dispute. The case involves 30 acres in Queen Creek obtained incrementally by his clients over the years with the intention of developing a wholesale nursery. Mr. Short also has a refuse and grading service and the complaint alleges the presence of garbage trucks, a building that is in non-compliance and an unfenced pond area. Mr. Austin said the building is an old chicken coop and tack room that Mr. Short converted to office space, without getting permits and the cost would be prohibitive to bring it into compliance. The pool area has not been fenced. He said many of the complaints involve things that Mr. Short had inherited and he had made efforts to clean things up and bring what he could into compliance. He asked that they be given at least 60 additional days to come into compliance and the case be dismissed.

Darren Gerard, Acting Director, Planning and Development, responded, "As of yesterday, the site remains non-compliant." Officer Glenn Bak, Code Enforcement Officer for the past seven years, said he visited the site yesterday and showed photos to illustrate there were three commercial garbage trucks still on the property within the past 10 days. He said that two appeared to be stationary and the third was observed moving about the property.

Chairman Kunasek clarified with Officer Bak that a wholesale nursery would be allowed but a retail nursery would require rezoning or a Special Use Permit. Mr. Bock said it appeared that a fairly sizeable portion of the property is apparently used as a nursery but with some question as to whether it is primarily a wholesale or retail operation.

Supervisor Brock asked how long the department had been working on this case and Mr. Bock responded that the first complaint had been received more than a year ago. In an overview of the violations, he listed first the lack of permits, and said there were questions as to whether the pond had been permitted for fencing and/or inspected properly by the department. Additionally, he cited the continued traffic of commercial vehicles on the property, and indicated that the amount of trash seems to have been moved around – and the collection activity seems to continue rather than to cease.

Supervisor Brock said that Officer Bak had visited the site within the last 24 hours and asked, "Do you see any reason that the Board should not go along with the recommendations as given, or that we should alter it?"

Officer Bak responded, "My recommendation would be to uphold the Hearing Officer's judgment as I have not seen any substantive effort to bring the property into compliance over the last year."

Mr. Austin commented about Mr. Short's wholesale nursery located on the premises and said he has hauled wood to the site for use in constructing boxes for the nursery. His client had advised him that this is part of the ongoing activity and increasing garbage.

Chairman Kunasek said, "I don't see the issue being with the wholesale nursery but some of the other uses you consider may be pertinent or related." He suggested that just because something was used at the nursery did not automatically give it an allowed use on the site.

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Supervisor Brock said that in view of the fact there had been multiple meetings and visits to the site over the past year with very little effort made by Mr. Short to remedy the non-compliance or obtain proper permits and with complaints from neighbors continuing to be received, his recommendation to the Board was to support the Hearing Officer's Order of Judgment.

Supervisor Wilcox explained that the Board tries to give people the benefit of the doubt in these cases but when it is reported that little or no improvement has been made it is difficult to do so. She said she would reluctantly support the decision.

Ed Welsh, citizen, did not wish to speak but did signify that he favored affirming the Hearing Officer's decision.

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to uphold the Hearing Officer's recommendation.

#### **PUBLIC HEARING – SUPERINTENDENT OF SCHOOLS**

Chairman Kunasek called for a public hearing to consider and take action upon the recommendation of the Maricopa County School Superintendent to authorize Osborn Elementary School District No. 8 to incur liabilities in excess of the approved FY 2003-2004 School District Budget pursuant to ARS §15-907 for excessive and unexpected legal expenses not-to-exceed \$449,147.15 pursuant to the specific findings of facts set forth in the petition and submission by counsel for the district dated November 10, 2003, and December 18, 2003. The petition, accompanying materials and FY 2003-2004 budget of the school district are on file with the Clerk of the Board and incorporated by reference. (C37040027) (C3704004M) (ADM3810)

Ben Arredondo, Deputy Superintendent of Schools, responded to the Chairman's call and said that all sides have now come together in agreement on this situation and testimony should not be necessary. He thanked all involved for the time and effort spent in negotiating the matter satisfactorily.

Fred Rosenfeld, Osborn School District, signified that he was in favor of this item and was present to answer questions if needed but he was not called upon to do so.

No protests having been received and no other speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve the recommendation as stated above.

#### **PUBLIC HEARING – TRANSPORTATION**

Chairman Kunasek called for a public hearing to consider and take action on the organization of Litchfield Vista Views III A & B Street Lighting Improvement District, as recommended by the Superintendent of Streets. (C64041637) (ADM4302)

#### **ORDER ESTABLISHING LITCHFIELD VISTA VIEWS III A & B STREET LIGHTING IMPROVEMENT DISTRICT**

A petition having been filed with the Clerk of the Board of Supervisors of Maricopa County, Arizona, praying for the establishment of Litchfield Vista Views III A & B Street Lighting Improvement District, under the provisions of Title 48, Chapter 6, Article 1, Arizona Revised Statutes, 1956, and said petition having been

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presented to the Board of Supervisors on the 4th day of February, 2004 at the hour of 9:00 a.m., at the usual meeting place of said Board of Supervisors at 205 West Jefferson Street, in the City of Phoenix, as required by said Arizona Revised Statutes, 1956, and said Board having heard all interested property owners who appeared at said hearing on any matter relating to the establishment of the proposed District, or filed with the Clerk of the Board of Supervisors, before the date for said hearing, and after having heard all of said property owners, said Board of Supervisors finds that said petition is signed by the requisite number of owners of real property and further finds that the public convenience, necessity and welfare will be promoted by the establishment of said district, and hereby, by this formal order declares the findings aforesaid, and establishes the boundaries as follows:

Litchfield vista Views III A, a subdivision of a portion of the Southwest One Quarter of Section 14, Township Two North, Range One West, G&SRB&M, Book 466, Page 7, MCR, Maricopa County, Arizona.

Litchfield Vista Views III B, a subdivision of a portion of the Southwest One Quarter of Section 14, Township Two North, Range One West, G&SRB&M, Book 466, Page 8, MCR, Maricopa County, Arizona.

And further declares that said district is now established under the name of Litchfield Vista Views III A & B Street Light Improvement District, by which name it shall be known in all proceedings hereafter.

Upon motion made and unanimously carried the foregoing order is declared adopted this 4<sup>th</sup> day of February 2004.

/s/ Andy Kunasek, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

No protests having been received, and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the organization of Litchfield Vista Views III !&B Street Lighting Improvement District.

**BINGO LICENSE APPLICATION**

Chairman Kunasek called for a public hearing on this matter. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the application filed by Joan F. Thielbar, Epoch Assisted Living, 13810 West Sandridge Drive, Sun City West, for a Bingo License. (ADM657)

**PUBLIC HEARING - LIQUOR LICENSE APPLICATIONS**

Chairman Kunasek called for a public hearing on this matter. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox and seconded by Supervisor Wilson, to recommend approval of the following liquor license applications, a), b), c), e), f), and g): License d) for Lienso Tres Potrancas was continued for two weeks.

- a) Application filed by Jonathan Henry Vesper for a Person-to-Person Transfer of a Series 7 Liquor License from Douglas E. Bernstein, Agent, and a Transfer-of-Location: (LL6111)

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Business Name: Corte Bella Golf Club  
Location: 22129 North Mission Drive, Sun City West  
Former Location: Evolution Bar, 15626 North 32<sup>nd</sup> Street, Phoenix

- b) Application filed by Mahmoud H. Mased for an Original, Series 10 Liquor License: (LL6112)

Business Name: Chevron  
Location: 9145 East Apache Trail, Mesa

- c) Application filed by Saad Nemer Saad for an Original, Series 10 Liquor License: (LL6113)

Business Name: ARCO AM/PM  
Location: 28 North Signal Butte Road, Apache Junction

- d) Application filed by Carmen Erica Carranza for a Person-to-Person Transfer of a Series 7 Liquor License from Samir S. Yono, Agent, and a Transfer-of-Location: (LL6114) **CONTINUED**

Business Name: Lienso Tres Potrancas  
Location: 10153 West Southern Avenue, Tolleson  
Former Location: 7704 East Doubletree Ranch Road, Scottsdale

- e) Application filed by Glen Gordon Stewart for a Temporary Extension of Premises/Patio Permit: (ADM664)

Business Name: Desert Rose  
Location: 18300 South Old U.S. Highway 80, Arlington  
Dates: February 7, 8, March 13, 20, and 21, 2004

- f) Application filed by Terry L. Davis for a Temporary Extension of Premises/Patio Permit: (See report from Planning & Development recommending DENIAL of this license.) (ADM664)

Business Name: Long Branch  
Location: 10600 West Buckeye Road  
Date: February 22, 2004

- g) Application filed by Roger D. Kenny for a Special Event Liquor License: (F23132)

Business Name: Frohsinn Chorus of the Sun Cities  
Location: 13800 West Deer Valley Drive, Sun City  
Date/Time: Sunday, March 7, 2004; 3:00 p.m. – 10:00 p..

Motion carried by majority vote (3-1-1) with Supervisors Kunasek, Wilson and Wilcox voting "aye" and Supervisor Brock voting "no." (Supervisor Stapley was absent from this meeting.)

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**PUBLIC NOTICE OF OPPORTUNITY TO FILE PRO OR CON ARGUMENTS FOR PROPOSED MAY 18, 2004, BALLOT QUESTION RELATING TO EXTENSION AND LEVY OF COUNTY TRANSPORTATION EXCISE TAX - WITHDRAWN**

Item: Approve giving public notice of the opportunity to file pro or con arguments for a proposed May 18, 2004, ballot question relating to an extension and levy of the county transportation excise tax. Maricopa County hereby gives notice that persons wishing to file arguments advocating or opposing continuation of a county transaction privilege tax for regional transportation purposes, per legislative authorization in the 46th Legislature, Second Session (A.R.S. §42-6105 and applicable 2004 Session Laws), must do so by 5:00 p.m. on Wednesday, February 18, 2004, by filing arguments not more than three hundred words in length and paying the required publication fee of \$25 per argument with the Maricopa County Recorder/Elections Department at any of the following offices: 111 South Third Avenue, Phoenix, Arizona, 85003, 2025 East University, Phoenix, AZ 85034, or 222 East Javelina (Southeast Facility), Mesa, Arizona 85210. Information on the format for arguments is available from the county Elections Director, as well as changes or modifications to this call for arguments to reflect the final legislative action. (C21040107) (F23140)

The Clerk announced that this item had been withdrawn due to timing issues.

**APPORTIONMENT OF NATIONAL FOREST FEES**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the apportionment of National Forest Fees for FY's 2001-2002, 2002-2003, and 2003-2004. The Superintendent of Schools Fund 100 to receive 84%, Small Schools Fund 715 to receive 15% and the County Department of Transportation Fund 232 to receive 1%. The County Treasurer's office has on deposit National Forest Fees in the amount of \$420,548. This amount represents Maricopa County's share of the National Forest Fees apportionment. There is a requirement that 15-20% of these funds are used by the Superintendent of Schools for forest and environmental educational purposes. The remainder is to be used for recovery to the General Fund for the lease/purchase payments of the Financial/Payroll/Computer System Project, which was begun in March 1993, and the purchase of a new financial software system. It was agreed by county management that the Superintendent of Schools' office would receive 99% and the County Road Fund would receive 1%. Based on this and the current need for the Superintendent of Schools to upgrade the financial system, the following breakdown is requested: (C37040038) (ADM1809) (ADM3800-003)

- County Department of Transportation would receive \$4,205
- Superintendent of Schools receive :
- \$62,451 (15% for the small schools educational program)
- \$7,746 for the remainder of the reimbursement to the General Fund
- \$346,146 to go toward the purchase of the new financial software

**ALLOCATION FROM APPROPRIATED FUND BALANCE**

In accordance with ARS §42-17106(b), motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve and authorize the allocation of \$1,711,000 from Appropriated Fund Balance (480) General Fund (100) Reserved Contingency (4811) line item "Technology Projects" to a new line item in Appropriated Fund Balance-Technology Projects (4814) titled "Schools New Financial System" to fund the implementation of an integrated payroll and financial system to meet the present and future mandated responsibilities of the Superintendent of School's Office. (C37040058) (ADM3800-003)

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Anthony Abril spoke and offered documents regarding school district tax bases and revenue.

**TRANSFER IN EXPENDITURE APPROPRIATION**

In accordance with ARS §42-17106B, motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the transfer of \$376,521 (\$778,592 annualized) in expenditure appropriation from General Government (470) General Fund (Fund 100) Contingency Reserved items – Unfunded Liabilities to the Adult Probation Department (110) General Fund (Fund 100) to continue to restore Intensive Probation, Standard Probation, and the Presentence Division to pre-State reduction levels (December 2002). (C11040058) (ADM200-003)

**ALCOHOL AND DRUG TESTING POLICY - ADMINISTRATIVE PROCEDURE HR2422 - WITHDRAWN**

Item: Approve Human Resources Administrative Procedure HR2422 Alcohol and Drug Testing Policy, for the purpose of providing a framework and process for the testing and treatment of employees suspected of being impaired by alcohol and/or drugs while on duty. (C20040070) (ADM632-004)

The Clerk announced that this item was withdrawn for further review.

**FY 2003-2004 EXPENDITURE BUDGET TRANSFER AND AMENDMENT TO LEASE WITH KOLL BREN FUND V.L.P.**

In accordance with ARS §42-17106(b), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize an FY 2003-2004 expenditure budget transfer from the General Government General Fund Reserved Contingency (100-470-4711) from the amount reserved for "Unfunded Liabilities" to the Office of the Legal Advocate (550) General Fund (100) in the amount of \$306,300. The annualized impact for this request for FY 2004-2005 will be \$735,120. Said funding will be directed to the Office of the Legal Advocate's Child Dependency Representation Activity. In addition, approve and execute Amendment No. 1 to Lease No. L7296 between Koll Bren Fund V.L.P. and Maricopa County for an additional 4,522 square feet of rentable office space in the 411 Building located at 411 North Central Avenue. The lease term for the additional office space is for 41 months commencing on March 1, 2004, and is coterminous with the existing lease. The lease rate for the first five months will be \$15 per square foot plus rental tax, the next twelve-month lease rate will be \$15.50 per square foot plus rental tax. The next twelve-month lease rate will be \$16 per square foot plus rental tax, and the final twelve-month lease rate will be \$16.50 per square foot plus rental tax. An Expense Stop after base year 2004 requires lessee to pay a pro rata share of increases in operating expenses. The lease amendment includes 14 parking spaces at no cost to the county. The lease amendment also includes a tenant improvement allowance of \$6 per rentable square foot. The base lease contains a 180-day cancellation provision with the reimbursement of unamortized tenant improvements. In addition, the county has a right to terminate the lease for non-appropriation of funds with the reimbursement of unamortized tenant improvements. (C55030034) (C55040028) (ADM540)

**MARICOPA COUNTY AND JUDICIAL BRANCH PERSONNEL AGENDAS**

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.

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**THIRD AMENDMENT TO MINIATURE GOLF/BATTING RANGE AGREEMENT**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve and execute the Third Amendment to the Miniature Golf/Batting Range Agreement, dated February 2, 1987, between Casey at the Bat, Inc., an Arizona corporation and Maricopa County, to exercise the second and final, five-year renewal of the agreement, for the term of November 5, 2003, until November 4, 2008. On February 2, 1987, the county entered into an original lease agreement (C87086997) with Casey at the Bat, Inc., for the Miniature Golf/Batting Range located at Paradise Valley Park. The term of the lease was for 10 years, with two five-year renewal options. On July 31, 1989, the lease agreement was assigned to the City of Phoenix who, in turn, prepared Addendum Number One that changed the term to November 5, 1988, ending on November 5, 1998, due to construction delays caused by a change of the SR51 alignment. The City of Phoenix renewed the first five-year option with Addendum Number Two to extend the lease agreement to November 5, 2003. On August 27, 2003, Agenda C1804004B returned the original lease agreement to Maricopa County. The Parks Department would now like to move forward with the execution of the Third Amendment that will extend the lease to the end of the second five-year renewal. The second renewal will be valid from November 5, 2003, until November 4, 2008. This will be the final renewal of the agreement. (C1804004B) (C30040151) (ADM3231)

**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.

**AMENDMENT TO LEASE WITH HOLLIE TOPPEL**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 2 to the existing lease with Hollie Toppel as owner/operator of the Take Five Snack Shop located in the lobby of the county-owned Security Center Building at 234 North Central Avenue, Phoenix. The leased premises are described as Suite 110, consisting of approximately 504 square feet and include 70 square feet of storage space located on the first floor lobby. This amendment provides for a renegotiated rent structure based wholly upon income. The new rent shall be based upon the monthly gross income as reported in Column 1 on the City of Phoenix Privilege (Sales) Tax Return form for the previous month and shall include applicable rental tax. The rents are as follows: (C18040224) (ADM811-002)

- 2% of the gross income on sales up to \$8,500 per month;
- 3% of the gross income if sales exceed \$8,500 per month;
- 5% of the gross income if sales exceed \$12,000 per month, plus 7% of any amount over \$12,000.00.

**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

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Counsel's review and approval of the respective contracts and subsequent execution of contracts.  
(ADM3005)

**Solicitation Serials:**

- 02094-RFP FINANCIAL MANAGEMENT SYSTEM, SOFTWARE AND SERVICES**  
(\$1,500,000 est./five (5) years)  
Pricing agreement to purchase a financial system to be used by the Maricopa County Schools for payroll, fixed asset management, financial management and personnel applications.
- Windsor Management Group, LLC
- 03199-RFP COGNITIVE RESTRUCTURING GROUPS** (\$300,000 est./three (3) years with three (3) one year renewal options).  
Pricing agreement to provide counseling to MCSO inmates to encourage lifestyle changes to reduce recidivism. This agreement provides therapy/training in an attempt to help inmates "know or understand" their current situation and thought process, and through therapy "restructure" their thought and reaction process in an effort to assist in them becoming productive individuals.
- Concepts for Changes, Inc.
  - Sage Counseling, Inc.

**Contract Extensions:**

The extension of the following contract(s): (Extensions are recommended with the concurrence of the using agency(s) and the vendor(s), upon satisfactory contract performance and, when appropriate, after a market survey is performed).

**Until April 30, 2005**

- 99174-RFP ELECTIONS BALLOT PRINTING** (\$3,500,000 est./one year)  
One-year pricing agreement extension for the printing of ballots, ballot shells, publicity pamphlets, registers and rosters in addition to printing/bursting of early voter packets.
- Runbeck Graphics, Inc.

**Until March 31, 2005**

- 03005-C ASPHALT, EMULSIFIED AND OIL, AND PETROLEUM RESIN** (\$750,000 est./one (1) year)  
One-year pricing agreement extension for asphalt, emulsified and oil, and petroleum resin for maintenance and construction of county streets and roadways.
- Ergon Asphalt, Inc.
  - Koch Asphalt Solutions-Southwest
  - Paramount Petroleum Corp.

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

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01145-C

**INMATE STRIPED UNIFORMS (\$200,000)**

Increase price agreement value from \$210,000 to \$410,000. This \$200,000 increase is being requested by the MCSO Laundry Department to purchase additional inmate striped uniforms resulting from increased jail population. This agreement was initially approved by the Board on June 10, 2002, and has an expiration date of June 30, 2004.

- Robinson Textiles, Inc.
- Uniforms Manufacturing, Inc.

**DENY KENNEL PERMIT**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to deny the application for a kennel permit for Terri Yool, dba Desert Big Dogs, 9031 West Columbus Avenue, Phoenix, AZ 85037, for the term of February 4, 2004, through February 3, 2005. Animal Control has not been provided access to inspect the kennel. (C7904046C) (ADM2304)

**DENY KENNEL PERMIT**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to deny the following kennel permit for Luther Thornburg, dba Thornburg Kennels, 2108 East Alta Vista, Phoenix, AZ 85042, for the term of February 4, 2004, through February 3, 2005. Animal Control inspected the kennel and found unsanitary conditions creating potential health hazards to humans and animals. (C7904047C) (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 February 4, 2004 through February 3, 2005. The permit renewals are recommended by Animal Care & Control with no complaints received and remedied. (ADM2304)

- a) Leighton Oosthuisen, dba Oosthuisen Kennels, 4640 East Forest Pleasant Place, Phoenix, AZ 85331, Permit No. 311. The cost of the kennel permit is \$90, plus a penalty fee of \$25, totaling \$115. (C7904049C) (ADM2304)
- b) Deborah Burnett, dba Kismet Kennels, 1040 East Calle de Arcos, Tempe, AZ 85284, Permit No. 002. The cost of the kennel permit is \$90. (C7904050C)
- c) Marilyn Pauley, dba Evanz Kennels, 16853 North 39<sup>th</sup> Drive, Phoenix, AZ 85053, Permit No. 352. The cost of the kennel permit is \$90. (C7904050C)
- d) Jennifer Gee, dba Buk Lae Pekingese Kennels, 320 South 90<sup>th</sup> Place, Mesa, AZ 85208, Permit No. 324. The cost of the kennel permit is \$90. (C7904050C)

**KENNEL PERMIT**

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 Judy O'Connell, dba O'Connell Kennels, 11005 East Vallejo St., Chandler, AZ 85248, for the term of February 4, 2004, through February 3, 2005. (C7904048C) (ADM2304)

**RETROACTIVE PAY REQUESTS**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve retroactive pay requests in Correctional Health Services, as follows: (ADM3308)

- a) Debra Joseph, Supervisor in the Correctional Health Services' Restoration to Competency Program, retroactive to August 4, 2003. Approval of this action will allow the Department to pay Dr. Joseph \$4,426 for retroactive pay (annualized at \$9,589), which is based on the recent promotion approved by the CRC Board on January 21, 2004. This cost will be absorbed in the current expenditure appropriation for Correctional Health Services (260) Detention Fund (255). Approval of this action will provide earned retroactive pay for this employee effective with the promotion date of August 4, 2003. (C26040160)
- b) Jessica Lawson, Supervisor in the Correctional Health Services' Medical Records Activity, retroactivity to July 5, 2003. Approval of this action will allow the Department to pay Ms. Lawson \$2,285 for retroactive pay (annualized at \$7,426), which is based on the recent salary advancement approved by the CRC on February 19, 2003. This cost will be absorbed in the current expenditure appropriation for Correctional Health Services (260) Detention Fund (255). Submission of the pay advancement was delayed internally by the Medical Records Management of which there has since been a leadership change allowing the submission to go forward.(C26040170)
- c) Sharon Shavit, Social Worker in the Correctional Health Services' Restoration to Competency Program, retroactive to September 7, 2003. Approval of this action will allow the Department to pay Ms. Shavit \$845 for retroactive pay (annualized at \$3,661), which is based on the recent salary advancement approved by the CRC on December 3, 2003. This cost will be absorbed in the current expenditure appropriation for Correctional Health Services (260) Detention Fund (255). Approval will fix the inequity of Social Worker pay within the Restoration to Competence Section.(C26040180)
- d) Lois Parker, Licensed Practical Nurse in Correctional Health Services, retroactive to July 8, 2002. Approval of this action will allow the Department to pay Ms. Parker \$6,066 for retroactive pay (annualized at \$4,639) that she should have received since July 8, 2002 based on her years of service. This cost will be absorbed in the current expenditure appropriation for Correctional Health Services (260) Detention Fund (255). The omission pertained to Ms. Parker of which this adjustment will rectify the departmental oversight from July 8, 2002. (C26040190)

**ADDITION TO THE FLEET OF ONE VEHICLE**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the addition to the vehicle fleet with the purchase of one vehicle at a cost of \$24,800. This vehicle will be equipped for alternative fuel. The funding to purchase the vehicle will be from the Arizona Department of Environmental Quality Idling Diesel Grant. Expenditures required to operate this vehicle

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will also come from the same grant funding. This is grant funding, and thus, not considered local revenues for purposes of Arizona Constitution Article 9, Section 20. (C8804022M) (ADM3104)

**TRANSFER OF EXPENDITURE AUTHORITY**

Per ARS §42-17106B, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a transfer of expenditure authority between the General Government Grants Fund (Department 470, Fund 249) and the Environmental Services (880) Air Quality Fund (504). This action will require an expenditure appropriation adjustment decreasing the FY 2003-2004 General Government Grants Fund (Department 470, Fund 249) by \$75,000 and increasing the FY 2003-2004 Environmental Services Department (880) Air Quality Fund (504) by \$75,000. In addition, approve the use of \$75,000 from the Air Quality Fund (504) Fund Balance to support one-time expenditures to install and equip a continuous PM 10 monitoring site in the Agua Fria River basin. The cost of the monitoring site will not exceed \$75,000. (C88040268) (ADM2350-003)

**REAPPOINTMENT TO VOLUNTARY VEHICLE REPAIR AND RETROFIT PROGRAM**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to reappoint Mr. Alex Studham representing the Arizona Department of Environmental Quality to the Voluntary Vehicle Repair and Retrofit (VVR&R) Program Advisory Committee. The reappointment shall be a two-year term to expire in January 2006. (C88040329) (ADM2360-001)

**AMENDMENT TO REVENUE CONTRACT WITH THE CITY OF PHOENIX**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 1 to the revenue contract with the City of Phoenix to extend the end date of the contract from December 31, 2003, to February 29, 2004. The Human Services Department has been participating in a national study being conducted by the U.S. Department of Labor to compare three methods of issuing individual training accounts for program participants who receive occupational training under the Workforce Investment Act. The purpose of the extension is to provide additional time to complete analysis and documentation based on the survey findings. All other terms and conditions remain unchanged. The revised contract term will be from February 1, 2002, thru February 29, 2004. The contract value remains unchanged at \$300,000. Retroactive approval of this amendment is requested. The contract was late for submission because the City of Phoenix did not deliver the amendment to the Maricopa County Human Services Department (MCHSD) until late December which meant that MCHSD was not able to place the item on the Board agenda prior to the effective date. (C2202154201)

**REVENUE CONTRACT WITH INTERNATIONAL RESCUE COMMITTEE**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a revenue contract with the International Rescue Committee (IRC) in the amount of \$196,474 for the provision of transportation services. Funding is provided through IRC by the State of Arizona, Department of Economic Security, Community Services Administration, Arizona Refugee Resettlement Program, pursuant to Arizona State Contract No. E6304017. The term of the contract shall be from September 1, 2003, through June 30, 2004. This contract will include a one-year base period, with up to two one-year option periods. This contract does not contain any county general funds. Retroactive approval of this contract is requested. The contractor had the contract for several months before finally submitting it to the Human Services Department Special Transportation Services Program for processing within the county. The contractor's reason for the delay was that their director was out on an extended

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absence and was not available to sign the documents, and no one else was authorized to do so. (C22050311)

**AMENDMENT TO CONTRACT WITH PHOENIX INDIAN MEDICAL CENTER – INDIAN HEALTH SERVICE**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 2 to contract with the Phoenix Indian Medical Center - Indian Health Service for the provision of HIV targeted outreach services to individuals and families affected by HIV/AIDS. The amendment decreases the contract dollar amount by \$15,000, and replaces the budget narrative and fee schedule, effective upon Board of Supervisors' approval. Total funding for the period ending February 29, 2004, will decrease from \$40,000 to \$25,000. (C8603723102)

**LEASE WITH ETHAN CHRISTOPHER ARIZONA, LLC**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve new limited service lease No. L7345 with Ethan Christopher Arizona LLC, an Arizona Limited Liability Company, Lessor, for premises to be used as an immunization clinic. The premises located at 6118 East Main Street, Suite B-101, Mesa, Arizona contain 2,358 square feet of space. The 60-month term will commence 30-days after the date of possession and expire five years from the term commencement date in 2008. Annual base rental costs are:

- Year 1) \$28,296.00 (\$12 per square foot)
- Year 2) \$28,885.50 (\$12.25 per square foot)
- Year 3) \$29,475.00 (\$12.50 per square foot)
- Year 4) \$30,064.50 (\$12.75 per square foot)
- Year 5) \$30,654.00, (\$13.00/ per square foot), plus 2.4% rental tax on all annual amounts.

Additional estimated rents for common area charges are \$10,800 per year. Tenant is also responsible for cost of interior maintenance and utilities estimated at \$2.50 per square foot, per year. This lease contains a provision for termination with 180-days notice and for pro rated tenant improvement cost reimbursement not to exceed \$20,000, in the event of early termination of the lease by Maricopa County. (C86040384)

**APPOINTMENTS TO CENTRAL ARIZONA RYAN WHITE TITLE I PLANNING COUNCIL - CONTINUED**

Item: Appoint seven members to the Central Arizona Ryan White Title I Planning Council:

Three interim members, as follows, to complete the current term ending February 28, 2005:

<b>Name</b>	<b>Representation Category</b>	<b>Term</b>
Helen Lansche (Replaces Felix Garcia)	Institutional Member	3/1/03 2/28/05 Interim Membership
Michael Mangen (Replaces Sandra Norman)	Institutional Member	3/1/03 – 2/28/05 Interim Membership
Clarence Tucker (Replaces Peggy Martin)	Institutional Member	3/1/03 – 2/28/05 Interim Membership

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Four members, as follows, for the term March 1, 2004, through February 28, 2006

<b>Name</b>	<b>Representation Category</b>	<b>Term</b>
Freda Black (Replaces Mary Jo Buerger)	General Public	3/1/04 – 2/28/06
Randall Furrow (Replaces Marla Wing)	General Public	3/1/04 – 2/28/06
Gregg Levendoski (Replaces Wondwesen Agegnehu)	General Public	3/1/04 – 2/28/06
Reginald Robinson (Replaces Connie Peters)	General Public	3/1/04 – 2/28/06

Also, appoint five designated alternates for regular planning council members. Candidate list is on file with the Office of the Clerk of the Board of Supervisors. (C86040399) (ADM2153-001)

The Clerk announced that this item will be continued to the February 18, 2004, meeting. {Clerk's note dated February 12, 2004: On this date the decision was made to withdraw this item instead of continuing it, therefore, it will not appear on the February 18, 2004, agenda. }

**RENEWAL OF CONTRACT WITH BANNER HEALTH SYSTEM dba GOOD SAMARITAN REGIONAL MEDICAL CENTER**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the renewal of a contract with Banner Health System dba Good Samaritan Regional Medical Center to continue to provide Well Women Health Check services to uninsured or underinsured women. The contract term is retroactive to October 1, 2003, and continues through June 30, 2004, for not-to-exceed \$91,947. Banner Health System was a successful respondent to a Review of Qualifications (MC1-348.D3) issued by the Maricopa County Department of Public Health on October 9, 2000. The Board of Supervisors approved the original contract (C86010511) on February 7, 2001, and subsequently approved renewals on February 20, 2002 (C86020601) and March 5, 2003 (C86030731). (C86040831)

**RENEWAL OF CONTRACT WITH ARIZONA BOARD OF REGENTS**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the renewal of a contract with the Arizona Board of Regents, for and on behalf of Arizona State University (ASU) and ASU's Community Health Services to continue to provide Well Women Health Check services to uninsured or underinsured women. The contract term is retroactive to October 1, 2003, and continues through June 30, 2004, for not-to-exceed \$80,453. ASU was a successful respondent to a Review of Qualifications (MC1-348.D3) issued by the Maricopa County Department of Public Health on October 9, 2000. The Board of Supervisors approved the original contract (C86010501) on June 6, 2001, and subsequently approved renewals on February 20, 2002, (C86020621) and March 5, 2003 (C86030741). (C86040841)

**CONTRACT WITH D.L. WITHERS CONSTRUCTION, L.C. OF PHOENIX**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve and authorize the execution of Contract CFD02-07 (Construction Phase Final Utility Connections), with D.L. Withers Construction, LC, of Phoenix, Arizona, in substantially the form attached when approved by County Counsel, with a Guaranteed Maximum Price (GMP) not-to-exceed \$633,714.

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This amount is to provide Construction Manager-(CM)-at-Risk final off and on-site utility connections, curbs, gutters, sidewalks, and street improvements in order to allow an early construction start on the Maricopa County Human Services Campus project. The final GMP for completion of all construction activities on the project will be presented to the Board for their approval at a later date. (C4003014502)

**CONTRACT WITH HOLDER CONSTRUCTION COMPANY, OF PHOENIX**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve and authorize the execution of Contract CFD02-06 (Construction Phase), with Holder Construction Company, of Phoenix, Arizona, in substantially the form attached when approved by County Counsel, with a Guaranteed Maximum Price (GMP) not to exceed \$11,702,000. This contract is to provide Maricopa County Public Health Clinic and Environmental Services Facility Construction Manager-(CM)-at-Risk Construction Phase Services. The contract is scheduled to take 14 months for construction phase services. (C4003020501)

**PUBLIC NOTICE AND AWARD OF DESIGN-BUILD CONSTRUCTION CONTRACT FOR NORTHWEST CONSOLIDATED JUSTICE COURTS**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the public notice legal advertisement and award of a design-build construction contract, for "Northwest Consolidated Justice Courts", project 2001220282E, provided the technical proposal guaranteed maximum price is not more than 10% over the independent estimate. The project site is located in the City of Surprise at the corner of Tierra Buena and Statler Boulevard near the existing county courthouse. This project is anticipated to be completed within 30-months. (C70040670)

**PUBLIC NOTICE AND AWARD OF DESIGN-BUILD CONSTRUCTION CONTRACT FOR DOWNTOWN CONSOLIDATED JUSTICE COURTS**

Item: Authorize the public notice legal advertisement and award of a design-build construction contract, for "Downtown Consolidated Justice Courts", project 2003418431, provided the technical proposal guaranteed maximum price is not more than 10% over the independent estimate. The project site is located in Phoenix on Jackson Street, east of 7<sup>th</sup> Avenue and north of the existing county Clerk of the Courts Record Center in the Jackson Street Garage. This project is anticipated to be completed within 30-months. (C70040688)

Supervisor Wilcox questioned this item saying she believed other sites were going to be considered and a report made to the Board on findings.

Heidi Birch, Director, Capital Facilities Development, said funding for the Downtown Consolidated Courts was figured on the basis that County-owned land would be used. She said this item would allow them to advertise for the solicitation of the first step in the design-build process. She added that if there was a concern on location it could still be amended at the Board's pleasure.

Chairman Kunasek asked if it would be built on the southwest portion of the four-block site the County Administration Building will be built on and Ms. Birch affirmed this. Discussion ensued on design questions for the downtown court building. It was decided to explore options further at the February 23 Study Session.



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cost.

- A282.001 (CS) Project No: 69010 - PM 10 Tuthill Road (Queen Creek - Pecos) - Easement and Agreement for Highway Purposes - Parcel No. 400-58-026C - Eugene De Muro and Arthur De Muro, as Successor Co-Trustees and Lorenza De Muro Family Limited Partnership - for the sum of \$20,606.00.
- A282.001 (CS) Project No: 69010 - PM 10 Tuthill Road (Queen Creek - Pecos) - Purchase Agreement and Escrow Instructions - Parcel No. 400-58-026C - Eugene De Muro and Arthur De Muro, as Successor Co-Trustees and Lorenza De Muro Family Limited Partnership.
- A282.002 (CS) Project No: 69010 - PM 10 Tuthill Road (Queen Creek - Pecos) - Easement and Agreement for Highway Purposes - Parcel No. 400-58-026D - De Muro Properties, an Arizona General Partnership - for the sum of \$10,303.00.
- A282.002 (CS) Project No: 69010 - PM 10 Tuthill Road (Queen Creek - Pecos) - Purchase Agreement and Escrow Instructions - Parcel No. 400-58-026D - De Muro Properties, an Arizona General Partnership.
- DD-9439 (TS) Project No: 69010 - Dedication (175th Avenue North of Bethany Home Road) - Easement and Agreement for Highway Purposes - Parcel No. 502-27-058A - Jean A. Ware - for the sum of \$10.00.
- DD-9439 (TS) Project No: 69010 - Dedication (175th Avenue North of Bethany Home Road) - Purchase Agreement and Escrow Instructions - Parcel No. 502-27-058A - Jean A. Ware.
- X-534 (AC) Project No: 68927 - Ellsworth Road (Germann Road - Guadalupe Road) - Warranty Deed - Parcel No. 304-62-019A, 019B & 019C - Riggs/Queen Creek 480 LLC, an Arizona Limited Liability Company - for the sum of \$42,430.00.
- X-534 (AC) Project No: 68927 - Ellsworth Road (Germann Road - Guadalupe Road) - Purchase Agreement and Escrow Instructions - Parcel No. 304-62-019A, 019B & 019C - Riggs/Queen Creek 480 LLC, an Arizona Limited Liability Company.
- X-1553 (DWM) Project No: 68927 - Ellsworth Road - Agreement for Right of Entry - Parcel No. 304-62-004D, 004E - Ernest F. Johnson, Jr. and Ann F. Johnson and Donald O. Fuller and Kay S. Fuller - for the sum of \$500.00.
- X-1554 (JPP) Project No: 68927 - Ellsworth Road (Germann Road to Guadalupe Road) - Warranty Deed - Parcel No. 304-62-004H; 304-62-004F - Commercial Vistoso, LLC, an Arizona limited liability company - for the sum of \$56,022.00.
- X-1554 (JPP) Project No: 68927 - Ellsworth Road (Germann Road to Guadalupe Road) - Purchase Agreement and Escrow Instructions - Parcel No. 304-62-004H; 304-62-004F - Commercial Vistoso, LLC, an Arizona limited liability company.

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**ADDITION OF PROJECT TO FY 2004 TIP (CIP) BUDGET**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the addition of Project No. T153 (McDOT No. 12602), Alma School @ Champagne/Halley, to the Department of Transportation's FY 2004 TIP (CIP) budget, and establish the project budget at \$220,000. Also, In accordance with ARS §42-17106(B), approve an amendment to the current FY 2003-2004 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on June 23, 2003, by transferring budgeted funds for Project T004, Warranted Traffic Improvements (McDOT No. 68890), in the amount of \$220,000 to Project No. T153, (McDOT No. 12602), Alma School @ Champagne/Halley, capital budget for a net impact of zero. (C64041598) (ADM2000-003)

**CALL FOR BIDS AND AWARD – CONSTRUCTION OF TRAFFIC SIGNALS AT ALMA SCHOOL ROAD @CHAMPAGNE/HALLEY**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the solicitation for bids for the construction of Traffic Signals at Alma School Road @ Champagne/Halley, Project T153, (McDOT No. 12602), and approve the award of a contract to the lowest responsive bidder, providing that the lowest responsive bid does not exceed the Engineer's estimate by more than 10%. (C64041665)

**PUBLIC RIGHT-OF-WAY CONVEYED IN MAP OF DEDICATIONS FOR PARKER COURT AND DAISY MOUNTAIN DRIVE**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve and accept public right-of-way as conveyed in the Map of Dedication for Parker Court and Daisy Mountain Drive. (C6404170B) (ADM2007)

**MARICOPA INTEGRATED HEALTH SYSTEMS PERSONNEL AGENDA**

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

<b>Name</b>	<b>Old Rate</b>	<b>New Rate</b>	<b>Class Title</b>	<b>Code</b>	<b>Effective Date</b>
<b>Dept: 60 Health Plans</b>					
Jaramillo,Tida M	\$0.00	\$26.44	Manager Claims Encounter	Nhr	01/07/2004
Molina,Adriana	\$0.00	\$13.25	Outreach Worker	Nhr	01/05/2004
Nelson,Jennifer D	\$0.00	\$13.37	Dept Administrative Assistant	Nhr	11/10/2003
Roll,Erik K	\$0.00	\$15.75	Claims Processor III	Nhr	01/08/2004
Whitford,Mark W	\$0.00	\$15.44	Sail Case Manager	Nhr	01/05/2004
Williamson,Brian E	\$16.83	\$17.58	Altcs Case Manager	Pro	12/22/2003
Wood,Thomas P	\$0.00	\$26.94	Manager Appeals & Grievance	Nhr	01/05/2004
<b>Dept: 90 Maricopa Medical Center</b>					
Aiwas,Sargon	\$8.99	\$7.50	Ltc Attendant (G)	Dem	01/05/2004
Al Tae, Faihaa M	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Alikadic,Ajsa	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Alvarado,Sheri A	\$27.55	\$28.05	Registered Nurse	Coa	11/09/2003
Alvarez,Armida R	\$9.34	\$8.19	Ltc Attendant (G)	Dem	01/05/2004
Anastasio,Betty	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004

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Andrews, Shelly K	\$0.00	\$18.50	Radiologic Technologist	Nhr	01/05/2004
Baba, Khanna B	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Badilla, Annette T	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Bagley, Barbara N	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Barden, Christine C	\$0.00	\$27.20	Registered Nurse	Nhr	01/05/2004
Barden, Joelle S	\$0.00	\$27.00	Registered Nurse	Nhc	01/05/2004
Bartel, Lonnie G	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Battaglia, Laura E	\$0.00	\$26.00	Quality Assurance Analyst	Nhr	01/12/2004
Bayus, Janet M	\$8.19	\$9.34	Ltc Attendant (F)	Pro	01/05/2004
Bean, Sarah J	\$9.79	\$10.97	Registration Specialist	Pro	12/07/2003
Beck, Carol A	\$0.00	\$29.52	Supervisor Patient Qty/Co	Nhr	01/05/2004
Bell, Berta M	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Bell, Debra	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Bell, Edna M	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Benitez, Sherry L	\$9.34	\$8.94	Ltc Attendant (F)	Dem	01/05/2004
Bergren, Tracy L	\$0.00	\$25.46	Administrative Nurse Supervisor	Nhr	11/24/2003
Bess, Ada	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Bishop, Sara R	\$22.74	\$27.00	Registered Nurse	Coa	01/04/2004
Boston, Wilfred	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Bouros, Gica	\$33.25	\$28.26	Registered Nurse	Coa	01/04/2004
Bradbury, Janet L	\$17.76	\$19.21	Supervisor Materials/Prod	Pro	12/08/2003
Brown, Patsy R	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Burgs, Barbara J	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	01/12/2004
Calzada, Betty L	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Campbell-Espinoza, T	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Cardenas, Eliseo	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Castellan, Ady K	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Castro, Carmen E	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Celaya, Adiel M	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Church, Stephanie S	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Clark, Teri L	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Coleman, Dyanne L	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Collins, Lula M	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Contreras, Francisc	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Cook, Alice M	\$0.00	\$27.20	Registered Nurse	Nhr	08/18/2003
Cook, Sharon	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Cooper, Austin P	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Corson, Irene A	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Cota, Ramona T	\$0.00	\$11.19	Medical Records Clerk	Nhr	12/22/2003
Covarrabias, Maria J	\$7.50	\$8.94	Ltc Attendant (F)	Pro	01/05/2004
Curtis, Chris L	\$7.88	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Davis, Janet	\$28.87	\$30.33	Information Revenue Coord	Pro	10/26/2003
Davis, Lelton R	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Davison, Annie B	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
De La Chica, Chantel	\$13.36	\$14.28	Collector Sr.	Pro	12/22/2003
Diaz, Yolanda C	\$0.00	\$9.60	Medical Assistant	Nhr	01/05/2004
Dominguez, Robert	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Ellis, Latasha M	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Eltaib, Amal	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Engels, Sharon S	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004

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Espinoza,Sara S	\$9.34	\$8.57	Ltc Attendant (F)	Dem	01/05/2004
Eum,Jeong	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Figueroa,Mary E	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Fuller,Pert K	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Garcia,Rebecca L	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Geisler,Barbara A	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Gentile,Sara	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Gift,Deborah A	\$0.00	\$24.62	Registered Nurse	Nhr	01/05/2004
Glancy,Janet L	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Golian,Aileen F	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Gonzales,Vanessa A	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Gonzalez-Senteno,G	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Guerrero,Mary H	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Gutierrez,Elva P	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Guy,Carol	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Helton,Kimberly S	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Hernandez,Connie J	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Hernandez,Lisa F	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Hill,Charles H	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Hill,Donna L	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Hinze,Genever L	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Horn,Millie A	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Horton,Ellen	\$26.02	\$29.98	Admissions Coordinator	Pro	01/05/2004
Hutchinson,Arthur	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Iannacone,Kathryn J	\$13.75	\$15.94	Registered Therapist Rrt	Pro	12/07/2003
Ishihara,Sharon L	\$26.88	\$28.05	Registered Nurse	Coa	01/04/2004
Iskhakova,Shura	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Izenberg,Suzanne N	\$7.50	\$8.94	Ltc Attendant (F)	Pro	01/05/2004
Jeffers,Gayelyn L	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Johnson,Edwinta	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Johnson,Margaret J	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Jones,Annie L	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Jones,Carl G	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Jones,Joanne	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Jones,Marie	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Juarez,Rose	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Kamal,Saifaddin S	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Kerr,Melissa J	\$33.25	\$28.05	Registered Nurse	Dem	01/04/2004
Khongkhoun,Sabrin	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Kinnan,Timothy W	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Knox,Michelle L	\$20.88	\$25.27	Ct Tech	Coa	01/18/2004
Krasnova,Eleonora	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Laswell,Nina M	\$8.99	\$7.22	Ltc Attendant (G)	Dem	01/05/2004
Leas,Kim J	\$0.00	\$9.48	Care Technician	Nhr	01/05/2004
Lee,Gary	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Levy,James E	\$0.00	\$9.25	Security Officer Non-Cert	Nhr	12/08/2003
Little,Cindy P	\$0.00	\$9.60	Medical Assistant	Nhr	01/05/2004
Llanos,Raquel	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Longoria,Lucia	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Lowman,John W	\$0.00	\$18.50	Radiologic Technologist	Nhr	01/05/2004

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Luna,Celia	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Lupe,Kathleen M	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Lvov,Oleg V	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Mandell,Kathy A	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Maness,Brian	\$26.49	\$37.75	Manager Contracts	Pro	11/23/2003
Manibusan,Brigida	\$7.50	\$8.94	Ltc Attendant (F)	Pro	01/05/2004
Maritano,Donna M	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Marlowe,Sharon K	\$9.34	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Marsh,Audrey	\$32.00	\$27.20	Registered Nurse	Coa	01/04/2004
Martinez,Christophe	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Martinez,Hope	\$0.00	\$15.00	Registered Nurse Intern	Nhr	01/05/2004
Martinez,Mary Lou	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Matta,Gloria O	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Mcgaw,Beth E	\$0.00	\$40.87	Manager Applications	Nhr	01/12/2004
Meadows,Carla M	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Meadows,Karen R	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Medinah,Sally C	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Mendez,Regina A	\$0.00	\$13.02	Dept Administrative Assistant	Nhr	01/05/2004
Menis,Svetlana B	\$7.50	\$9.34	Ltc Attendant (F)	Pro	01/05/2004
Mims,Leanna M	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Miranda,Manuela J	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Mitchell,Debra A	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	01/12/2004
Mohamad	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Moncivaiz,David V	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Montalvo De	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Moore-Kosslow,Lind	\$0.00	\$21.52	Employee Relations Specialist	Nht	01/12/2004
Mori,Michelle R	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Moubou	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Moya,Clara T	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/29/2003
Mulvena,Maria M	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Munoz,Cynthia L	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Munoz,Gregoria	\$9.34	\$8.94	Ltc Attendant (F)	Dem	01/05/2004
Namvari,Maryam	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Nealy,Lemetria N	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Nielsen,Susan J	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Noerr,Mari M	\$0.00	\$20.00	Licensed Practical Nurse	Nhc	01/05/2004
Oddan,Sara L	\$33.25	\$36.37	Registered Nurse	Pro	11/23/2003
Okunade,Oluwakemi	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Oraha,Samira Y	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Ortiz,Miguel	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Padgett,David J	\$0.00	\$16.83	Supervisor Pharmacy Inpatient	Nhr	10/14/2003
Paskhalova,Olga L	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Perea,Ana Marie	\$12.93	\$11.00	Medical Records Clerk	Dem	01/04/2004
Ramos,Felipa	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Ravella,Christophe	\$0.00	\$22.46	Ct Tech	Nhc	10/14/2003
Realivasquez,Juana	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Resendes,Grace	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Reyna,Angelita G	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Richey,Lois J	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Rivas,Erika	\$0.00	\$15.00	Registered Nurse Intern	Nhr	01/05/2004

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Riviotta, Tria M	\$13.17	\$20.78	Licensed Practical Nurse	Coa	01/04/2004
Robertson, Valda	\$28.05	\$24.95	Registered Nurse	Coa	12/21/2003
Rodgers, Michael K	\$0.00	\$20.00	Licensed Practical Nurse	Nhc	01/05/2004
Rodriguez, Angela A	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Roudebush, Amy L	\$0.00	\$9.11	Care Technician	Nhr	01/05/2004
Saada, Samira Y	\$7.50	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Sahak, Momlekat	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Sanchez, Maria A	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Sanderson, Shaun G	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Sarkisov, Levon	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Sarkisova, Oksana	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Schwartz, Boris	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Schweitzer, Rachel	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	01/12/2004
Serrano, Barbara A	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Seyfried, Marina	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Sharkey, Michael J	\$0.00	\$12.40	Security Officer Non-Cert	Nhr	10/14/2003
Silvas, Mary A	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	01/12/2004
Smith, Larceny L	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Smith, Sophia E	\$7.50	\$8.19	Ltc Attendant (F)	Pro	01/05/2004
Somers, Elton J	\$0.00	\$27.00	Quality Assurance Analyst	Nhr	01/12/2004
Spalding, Lori M	\$8.19	\$8.94	Ltc Attendant (F)	Pro	01/05/2004
Steffani, Lindsey A	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	01/12/2004
Strom, Laura A	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
Swearengin, John M	\$21.48	\$21.06	Social Worker	Coa	12/21/2003
Symanik, Gail L	\$28.26	\$36.37	Registered Nurse	Coa	01/04/2004
Sysamouth, Sherry	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Szasz, Steven D	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Tellez, Gloria	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Thoe, Tammy R	\$8.99	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Thomas, Virginia	\$0.00	\$10.83	Medical Records Clerk	Nhr	01/05/2004
Toor, Irbhinder K	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Torres, Erlinda	\$8.94	\$9.34	Ltc Attendant (G)	Pro	01/05/2004
Trevizo, Lidia	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Trujillo, Gloria A	\$7.50	\$9.34	Ltc Attendant (F)	Pro	01/05/2004
Turner, Mindy L	\$36.37	\$28.05	Registered Nurse	Dem	01/04/2004
Urich, Dmitriy	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Valenzuela	\$8.60	\$7.50	Ltc Attendant (G)	Dem	01/05/2004
Valenzuela, Eleanor	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Verdugo, Ignacio C	\$11.72	\$14.07	Burn Tech Certified	Coa	01/04/2004
Villarreal, Jennie	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Villegas, Artemisa	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Vinson, Beverly	\$8.94	\$7.50	Ltc Attendant (G)	Dem	01/05/2004
Vondrasek, Dahlia M	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Weidenfeller, Janet	\$8.99	\$8.60	Ltc Attendant (G)	Dem	01/05/2004
White, Ruby J	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Wickware, Mary L	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Willhoit, Sharon K	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Williams, Dwain S	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004
Wilson, Constance L	\$9.34	\$8.94	Ltc Attendant (G)	Dem	01/05/2004
Wilson, Lenore P	\$8.19	\$7.50	Ltc Attendant (F)	Dem	01/05/2004

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Wong, Erwin	\$13.08	\$17.29	Medical Technologist	Pro	01/20/2004
Yagudaev, Gregory	\$7.88	\$7.22	Ltc Attendant (F)	Dem	01/05/2004
Yrigoyen, Joseph D	\$0.00	\$12.07	Care Technician	Nhr	01/05/2004

**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				

**MEDICAL STAFF APPOINTMENTS**

Item: Approve lists of Medical Staff appointments, Allied Health Staff appointments and Health Plan Provider Participation appointments as recommended by the Professional Practice Committee of MIHS. (C9004171M) (ADM2100-005)

The Chairman announced that this item would be heard when open session reconvenes following the previously noticed executive session that follows this meeting.

**AMENDMENT TO CONTRACT WITH FOR HEALTH OF ARIZONA dba GERIATRIX OF ARIZONA**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment No. 8 to a contract with For Health of Arizona dba Geriatrix of Arizona, effective February 1, 2004, to extend the term of the contract for one year, making the term of the contract June 1, 2002, through January 31, 2005. The payment rate of 95% of capitation payments MSSP receives from the Centers for Medicare and Medicaid Services (CMS) is unchanged and a not-to-exceed remains \$22,700,000. (C6002098108)

**RESCIND AND APPROVE AMENDMENT TO MEDPRO CONTRACT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to rescind the action by the Board of Supervisors of August 27, 2003, wherein the Board approved Amendment No. 4 to the Medical Professional Associates of Arizona, P.C., (MedPro) Contract (C90020591) since that form of Amendment was not executed by MedPro; furthermore, move to approve a new Amendment No. 4 to the contract with MedPro, which was recently discussed with the Board in executive session. The Amendment No. 4 still has a retroactive implementation date of July 1, 2003, and extends the existing compensation and lease provisions six months, from July 1, 2003, through December 31, 2003. Amendment No. 4 further clarifies MedPro's obligation to conform to Arizona law and County policy. The aggregate not-to-exceed amount of \$190,292,572 remains unchanged. The agreement may be terminated upon 180-days prior written notice. Future amendments to the MedPro contract, currently under negotiations, will extend the compensation terms of the contract. (Discussed in executive session on January 28, 2004.) (C9002059107)

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**CONTRACT WITH ARIZONA PHYSICIANS IPA - WITHDRAWN**

Item: Retroactively approve a new contract with Arizona Physicians IPA (APIPA) effective August 12, 2003, for inpatient hospital, outpatient hospital, and primary care services. This contract shall remain effective for a period of three years and will automatically renew annually subject to mutual agreement of rates for the coming contract year. This contract may be terminated upon 120-day written notice. Anticipated gross annual revenue is \$9,827,762. Approval of this action will authorize a FY 2003-2004 revenue appropriation adjustment in the amount of \$4,913,881 to MIHS fund (535). Subsequently, this action will also authorize a FY 2003-2004 expense appropriation adjustment in the amount of \$4,913,881 to MIHS fund (535). These revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, therefore, expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of the local revenues duly adopted by the Board pursuant to ARS §42-17105. An additional increase for FY 2004-2005 in revenue in the amount of \$9,827,762 and in expenditure in the amount of \$9,827,762 will be included in the budget preparation process. (C90040591)

This item was withdrawn by the Clerk.

**PATIENT TRANSFER AGREEMENT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to Retroactively approve a Patient Transfer Agreement between Maricopa Integrated Health System dba Maricopa Medical Center, Desert Vista Behavioral Health Facility and Banner Health dba Mesa Medical Center. The term of this agreement is July 1, 2003, through July 1, 2005. The agreement may be terminated, with or without cause, and without penalty, by either party upon 30-days advance written notice to the other party. (C90040610)

**CONTRACT WITH TRIPATH IMAGING, INC.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve a new contract with TriPath Imaging, Inc. to provide equipment and technology for Liquid Based PAP Smears. Contract term is November 15, 2003, through November 14, 2008. The not-to-exceed amount is \$143,000 per year. Requests for change in contract terms, including price adjustments, must be submitted by contractor 120-days prior to expiration date and must be mutually acceptable to both parties and incorporated into this contract by written amendment. (C90040621)

**NINE CONTRACTS FOR TEMPORARY SUPPORTIVE STAFF SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve nine new contracts to provide temporary supportive staff services, effective upon approval of the Board of Supervisors through July 31, 2005. The contracts will be paid at a percentage of the not-to-exceed of \$3,810,840, which was previously approved by the Board of Supervisors on July 2, 2003 (Agenda C60040061). The contracts may be terminated by either party with 90-days written notice and may be extended for a not to exceed total term of five years. The new contracts are as follows: (C90040691ZZ)

- On Assignment Health Care Staffing f.k.a. Assignment Ready, Inc. (C90040701)
- First Employment Services, Inc. (C90040741)
- Guidance Staffing (C90040751)

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- Hire Staffing, Inc. (C90040771)
- Intermountain Staffing Resources (C90040761)
- Solutions Staffing (C90040731)
- TRC Staffing Services, Inc. (C90040721)
- TRU Staffing LLC (C90040711)
- MedPlans Partners (C90040781)

**GRANT AWARD TO PURCHASE EQUIPMENT TO SUPPORT HOMELAND DEFENSE**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to accept a grant award in the amount of \$344,247 to purchase equipment in support of homeland defense from the Department of Health and Human Services, Health Resources and Services Administration. Approval of this action will authorize a FY 2004-2005 revenue adjustment in the amount of \$344,247 to MIHS fund 535. Subsequently, this action will also authorize a FY 2003-2004 expense appropriation adjustment in the amount of \$344,247. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, therefore, expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to ARS §42-17105. The term of the grant is from September 1, 2003, through August 31, 2004. (C90041243)

**AMENDMENT TO THREE ADDENDA TO INTERGOVERNMENTAL AGREEMENT/AFFILIATION AGREEMENT WITH CARL T. HAYDEN VA MEDICAL CENTER**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to retroactively approve Amendment No. 2 to three Addenda to the Intergovernmental Agreement/Affiliation Agreement between Maricopa Integrated Health System and Carl T. Hayden VA Medical Center. The IGA/Affiliation Agreement was originally approved by the Board of Supervisors as an Affiliation Agreement on October 6, 1999, under C90000130. Amendment No. 2 extends two addenda (psychiatry & orthopedic) from July 1, 2003, through June 30, 2007, and one addenda (OB/GYN) to renew for succeeding 12-month periods when approved by both parties. (C90041252)

**POOL OF FUNDS FOR NURSE REGISTRY AND PERMANENT PLACEMENT OF CRITICAL CARE NURSES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve a not-to-exceed pool of funds in the amount of \$12,000,000 and 20 new Nurse Registry and Permanent Placement of Critical Care Nurses contracts between Maricopa Integrated Health System (MIHS) and the following:

- Advance Nursing (C90041301)
- Alacrity Healthcare Services (C90041311)
- Cura Recruiting Systems (C90041321)
- Dependable Nurses of Phoenix (C90041331)
- HRN Services, Inc. (C90041341)
- Hudson Global Resources America, Inc. (C90041351)
- K-Force Professional Staffing (C90041361)
- Medical Staffing Network (C90041371)
- MGA Healthcare Staffing (C90041381)
- Netis Healthcare Staffing (C90041391)

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- New Directions (C90041401)
- Nursing Centers, Inc. (C90041411)
- On Assignment Healthcare Staffing (C90041421)
- Onward Healthcare (C90041431)
- Professional Nursing Staffing (C90041441)
- Professional Respiratory Care Services (C90041451)
- Q Healthcare Staffing (C90041461)
- The Right Solution (C90041471)
- Sacred Heart Nursing (C90041481)
- Travel Nurse Across America (C90041491)

The initial contract term is upon approval by the Board of Supervisors through January 6, 2006, with an option to extend up to three additional annual periods for a total term of five years. Either party may terminate the contract upon 90-days written notice to the other party. (C90041291ZZ)

**REVISED MARICOPA INTEGRATED HEALTH SYSTEM MEDICAL STAFF BYLAWS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve revised Maricopa Integrated Health System Medical Staff Bylaws, effective upon Board of Supervisors' approval. These are on file in the Office of the Clerk of the Board. (C9004172M) (ADM2205)

**AMENDMENT TO CONTRACT WITH CORNERSTONE MEDICAL TRANSCRIPTION SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment No. 1 to contract with Cornerstone Medical Transcription Services to extend the term for an additional twelve months, making the aggregate term of the contract from January 6, 2003, through January 5, 2005, with options to renew for a total of five years. The compensation remains at \$0.135 per 65 Character Line, not to exceed \$100,000 annually. This contract may be terminated by either party with 90-days written notice. (C90035541 – approved originally under Article 13) (C90041951)

**AFFILIATION AGREEMENT WITH ARIZONA DYSTONIA INSTITUTE AND ONE ADDENDUM**

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve a retroactive Affiliation Agreement with Arizona Dystonia Institute to provide each party's trainees, fellows and/or residents the opportunity to participate in training, patient care and/or research at the other party's healthcare facility, and one addendum to provide for a rotation of one MIHS, PGY4 Psychiatry Resident to spend four weeks gaining clinical experience in Outpatient Neurology. This is a non-financial agreement. The term of this agreement and addendum is from August 29, 2002, through August 28, 2007, and shall be automatically renewed for one additional five year term. (C90041960)

**APPOINTMENT OF DEAN WOLCOTT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to appoint Dean Wolcott to the Public Safety Personnel Retirement System Board, as Chairman's designee. The term of the appointment is to expire December 31, 2007. [**Clerk's Note:** This is not an official part of the minutes. This appointment is to the Sheriff's Public Safety Personnel Retirement System Local Board.] (C06040279) (ADM3904-001)

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**HEARING SET – ENVIRONMENTAL SERVICES**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to schedule a public hearing for 9:00 a.m., Wednesday, March 17, 2004, to solicit comments on proposed revisions to Rule 310 (Fugitive Dust), Appendix C, and Appendix F and on submitting the rules as revisions to the (Arizona) State Implementation Plan (SIP). (C88040297) (ADM2354)

**HEARING SET – PLANNING & DEVELOPMENT**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to schedule a public hearing for 9:00 a.m., Wednesday, March 3, 2004, to name four previously unnamed alignments as SHUMWAY DRIVE, ROUTZAHN WAY, MANTOR LANE and DACHTLER DRIVE within the Del Webb Medical Campus northeast of the intersection of Meeker Boulevard and Granite Valley Road, Maricopa County, Arizona. The request is made by Sun Health Properties to better identify unnamed alignments for improved emergency service response time. (C44040050) (ADM2018)

**HEARING SET - PLANNING AND ZONING CASES**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for February 18, 2004 at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

**Z2003-029; Z2003-095; Z2002-107; Z2003-078; Z2003-088; Z2003-048; Z2003-096**

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (SAN CLEMENTE APARTMENTS PROJECT)**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR). (ADM4792)

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (SAN CLEMENTE APARTMENTS PROJECT), SERIES 2004 (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$18,200,000.**

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA SENIOR LIVING FACILITY REVENUE BONDS (CHRISTIAN CARE MESA II, INC. PROJECT)**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR).

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**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA OF ITS SENIOR LIVING FACILITY REVENUE BONDS (CHRISTIAN CARE MESA II, INC. PROJECT) SERIES 2004A, AND TAXABLE SERIES 2004B, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$20,000,000 (COLLECTIVELY, THE "BONDS").**

**MINUTES**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve minutes of the Board of Supervisors meetings held October 23, December 1, 3, 8, 2003, and January 28, 2004.

**ASRS PAYMENT OF CLAIMS**

No claims were submitted for the Arizona State Retirement System at this time. (ADM3309)

**SETTLEMENT OF CLAIMS WITH MEDICAL SERVICE PROVIDERS**

No claims with medical service providers were submitted at this time. (ADM409-001)

**PRECINCT COMMITTEEMEN**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize the appointment of precinct committeemen to fill vacancies in various precincts, pursuant to A.R.S. § 16-231.B, and removal of precinct committeemen due to disqualification in accordance with lists dated February 4, 2004, as submitted by the Elections Director, and on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library Archives, and Public Records retention schedule. (ADM1701)

**SECURED TAX ROLLS**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve requests from the Assessor for corrections of the Secured Tax Rolls. (ADM705)

<b>Tax Roll</b>	<b>From</b>	<b>To</b>	<b>Net Result</b>
1999	7236	7268	-\$17,184.46
2000	12131	12137	-\$57,889.62
2000	12138	12170	\$21,335.88
2000	12171	12174	\$4,083.06
2001	37768	37796	-\$62,957.42
2001	37797	37871	-\$64,841.90
2002	13807	13878	-\$37,268.54
2002	13879	13970	-\$929,038.18
2002	13971	15192	-\$177,366.74
2003	5830	6690	-\$64,361.76
2003	6691	6855	-\$690,046.60
2003	6856	7053	-\$941,726.56
2003	7054	8275	-\$199,743.34

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**CANVASS OF ELECTIONS SUBMITTED BY SPECIAL DISTRICTS**

Pursuant to ARS §16-642(B), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the canvasses of elections submitted by special districts listed below, and on file in the Office of the Clerk of the Board.

Camelview IWDD No. 44 (ADM4381)  
Electrical District No. 5 (ADM4468)  
Electrical District No. 8 (ADM4475)

**TAX ABATEMENTS**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, 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
137-17-001-9	1991	\$317.27
138-36-019-9	1997	\$968.73
138-40-011-7	1990	\$2,716.52
138-54-009-1	1991	\$298.13
138-66-044-2	1997	\$315.21
139-23-028B-1	1996	\$111.01
501-73-001T-1	1995	\$1,409.94
501-73-001T-1	1996	\$1,243.05
501-73-001T-1	1997	\$1,138.80
501-73-001T-1	1998	\$1,582.69
501-73-001T-1	1999	\$1,395.03
501-73-001T-1	2000	\$1,291.64
501-73-001T-1	2001	\$1,047.87
501-73-001T-1	2002	\$6,635.95
176-21-210-0	1996	\$1,196.76

Parcel #	Year	Proposed Abatement
176-21-210-0	1997	\$1,087.39
176-22-153-6	1997	\$27.32
176-08-577-0	1996	\$2,460.18
176-08-577-0	1997	\$2,130.91
176-02-714-3	1996	\$29.54
176-02-714-3	1997	\$27.32
111-39-121-3	2002	\$1,159.95
111-39-121-3	2003	\$1,158.19
213-19-002E-7	2002	\$617.48
149-07-037-5	1998	\$33,755.49
149-07-037-5	1999	\$28,522.07
156-02-010C-0	2001	\$32,471.96
156-02-010C-0	2002	\$33,462.15
156-02-010C-0	2003	\$26,992.90

**DUPLICATE WARRANTS**

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

**COUNTY**

NAME	WARRANT	FUND	AMOUNT
Communications Supply Corp	AD00340520417	Expense	\$6,413.37
Amy McGoldrick	340521807	Expense	\$198.59
Sherman L Gaines	81274	232	\$725.02
Arizona Orthopedics Gateway	340518227	Expense	\$237.80

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**SCHOOL**

<b>NAME</b>	<b>SCHOOL</b>	<b>WARRANT</b>	<b>AMOUNT</b>
Kay McClain	Madison SD #38	44-0032953	\$2,250.00
Comp USA	Laveen SD	44-0000632	\$532.39
Mary Smith	Laveen SD	44-0001332	\$400.00
Hector Ruiz	Isaac SD	14-0066511	\$327.68
Larry Shorty	Isaac SD	14-0066515	\$1,082.43
Toni Prado	Isaac SD	14-0066507	\$396.41
John Nichols Jr.	Madison	14-064244	\$158.17
Veronica Flores	Laveen SD #59	14-0001106	\$139.20
Rio Salado Community College	Littleton SD	44-0044242	\$1,565.00
Wendy Hernandez	Arlington	44-0077859	\$2,786.77
Piper Philbrook	Madison	14-34159	\$20.14

**STALE DATED WARRANTS**

No warrants were presented at this time. (ADM1816)

**TAX CASES**

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

**2002/2003**

TX 02-000029

**2003**

TX 02-000590

TX 02-000593

**2002/2003/2004**

CV 02-024044

**2004**

TX 03-000454

**DENIAL OF CLAIM**

Pursuant to ARS §11-622C, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to deny claim submitted by Judith Morse in the amount of \$4,750, for services rendered to Office of Court Appointed Counsel. (ADM1804)

**CLASSIFICATION CHANGES**

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

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<b>PARCEL NO.</b>	<b>YEAR</b>	<b>OWNER</b>	<b>FROM</b>	<b>TO</b>
102-80-155	2001	Lejandro Manzur	LC/4	LC/3
102-80-155	2002	Lejandro Manzur	LC/4	LC/3
102-80-155	2003	Lejandro Manzur	LC/4	LC/3
106-25-015	2001	Maria Lopez	LC/4	LC/3
106-25-015	2002	Maria Lopez	LC/4	LC/3
106-25-015	2003	Maria Lopez	LC/4	LC/3
109-60-070	2001	Marcella Alvarado	LC/4	LC/3
109-60-070	2002	Marcella Alvarado	LC/4	LC/3
109-60-070	2003	Marcella Alvarado	LC/4	LC/3
117-20-135	2001	Remedios Sanchez	LC/4	LC/3
117-20-135	2002	Remedios Sanchez	LC/4	LC/3
117-20-135	2003	Remedios Sanchez	LC/4	LC/3
123-16-085	2001	Ed W Taylor	LC/4	LC/3
123-16-085	2002	Ed W Taylor	LC/4	LC/3
123-16-085	2003	Ed W Taylor	LC/4	LC/3
130-01-083	2001	Robert Le Noue	LC/4	LC/3
130-01-083	2002	Robert Le Noue	LC/4	LC/3
130-01-083	2003	Robert Le Noue	LC/4	LC/3
131-06-262A	2001	Ana Estrada	LC/4	LC/3
131-06-262A	2002	Ana Estrada	LC/4	LC/3
131-06-262A	2003	Ana Estrada	LC/4	LC/3
140-33-672	2001	Elmer Young	LC/4	LC/3
142-85-184	2001	Virginia Aaron	LC/4	LC/3
142-85-184	2002	Virginia Aaron	LC/4	LC/3
142-85-184	2003	Virginia Aaron	LC/4	LC/3
142-89-030	2001	Lavon Williamson	LC/4	LC/3
142-89-030	2002	Lavon Williamson	LC/4	LC/3
142-89-030	2003	Lavon Williamson	LC/4	LC/3
145-13-245	2001	Karen Henke	LC/4	LC/3
145-13-245	2002	Karen Henke	LC/4	LC/3
145-13-245	2003	Karen Henke	LC/4	LC/3
149-17-664	2001	Marlene Cordes	LC/4	LC/3
149-17-664	2002	Marlene Cordes	LC/4	LC/3
149-17-664	2003	Marlene Cordes	LC/4	LC/3
166-47-125	2001	Twila Koon	LC/4	LC/3
166-47-125	2002	Twila Koon	LC/4	LC/3
166-47-125	2003	Twila Koon	LC/4	LC/3
176-24-219	2001	Gary Wilmot	LC/4	LC/3
176-24-219	2002	Gary Wilmot	LC/4	LC/3
176-24-219	2003	Gary Wilmot	LC/4	LC/3
200-30-142	2003	Michael Ports	LC/4	LC/3
200-52-236	2000	Juanita Courtney	LC/4	LC/3
200-52-236	2001	Juanita Courtney	LC/4	LC/3
200-52-236	2002	Juanita Courtney	LC/4	LC/3
212-05-415	2003	Jennifer De Stefano	LC/4	LC/3
214-01-205	2002	Daniel Cooper	LC/4	LC/3
214-01-205	2003	Daniel Cooper	LC/4	LC/3
217-49-084B	2001	Geraldine Klaiman	LC/4	LC/3
217-49-084B	2002	Geraldine Klaiman	LC/4	LC/3

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217-49-084B	2003	Geraldine Klaiman	LC/4	LC/3
231-07-698	2003	V J Carmosino	LC/4	LC/Mixed
301-55-433	2001	Daniel Hills	LC/4	LC/3
301-55-433	2002	Daniel Hills	LC/4	LC/3
301-55-433	2003	Daniel Hills	LC/4	LC/3
302-27-410	2001	Nancy Curtis	LC/4	LC/3
302-27-410	2002	Nancy Curtis	LC/4	LC/3
302-27-410	2003	Nancy Curtis	LC/4	LC/3
302-80-468	2003	Kelli L Slous	LC/4	LC/Mixed
504-52-033	2001	Levi Ed Beard	LC/4	LC/3
504-52-033	2002	Levi Ed Beard	LC/4	LC/3
504-52-033	2003	Levi Ed Beard	LC/4	LC/3
507-04-269	2001	Ronald Applebeck	LC/4	LC/3
507-04-269	2001	Ronald Applebeck	LC/4	LC/3
507-04-269	2001	Ronald Applebeck	LC/4	LC/3

**SCHEDULE PUBLIC HEARING ON ASSESSMENTS FOR THE 7<sup>TH</sup> STREET NORTH IMPROVEMENT DISTRICT**

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to schedule 9:00 a.m., Wednesday, March 3, 2004, for hearing on assessments for the 7<sup>th</sup> Street North Improvement District (K106). It is also requested the warrant be countersigned by the Chairman of the Board, pursuant to ARS §48-927. This district is located in the vicinity of 7<sup>th</sup> Street and Carefree Highway. (C64041717) (ADM4302)

**APPOINT MAX MASEL TO THE PLANNING & ZONING COMMISSION**

Appoint Max Masel to the Planning & Zoning Commission, as District 1 nominee. The term of the appointment will be from the date of Board approval through October 7, 2007. (Addendum item A-2.) (C06040289) (ADM3415-001)

**PUBLIC COMMENT**

Anthony Abril, citizen, spoke on global marketing and making civic improvements in all portions of the County so all residents benefit equally. (ADM605)

**SUPERVISORS'/COUNTY ADMINISTRATIVE OFFICER SUMMARY OF CURRENT EVENTS**

Supervisor Wilson complimented the staff of the Elections Department for another job well done in yesterday's Democratic Presidential Preference election. (ADM606)

Supervisor Wilcox agreed and said that all those "of Democratic persuasion" had a very good time with the many speakers who came to campaign for the election as Arizona is considered a key state in the upcoming presidential campaign. She added that the consolidation of precincts was a good idea that saved time and money.

**PLANNING AND ZONING**

David Smith left the dais at the end of this portion of the Board meeting. All Board Members remained in session. Joy Rich, Chief Regional Development Services Officer, Darren Gerard, Deputy Planning and

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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.     **S2002-073     District 4**  
      **Applicant:**     Metro Devco, L.L.C.  
      **Location:**     Northeast corner of Dysart Road & Colter Street, approximately ¼-mile north of Camelback Road (in the west Glendale/Litchfield Park area)  
      **Request:**       Final Plat in the R1-8 and R1-10 zoning districts for Colter Commons (approximately 11.81 gross acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously (4-0-1) to approve this final plat.

**MEETING RECESSED TO EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431, motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to go into executive session, to be held in the Tom Sullivan Conference Room, 301 West Jefferson, for the purpose of obtaining legal advice from the Board's attorney on matters listed below. All members remained in session. The Board will reconvene in open session for any subsequent vote.

**RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION -- ARS §38-431.03(A)(2)**

- A-4.     Maricopa Integrated Health System Physician Credentialing**  
          Christopher Keller, Chief Counsel, Division of County Counsel  
          Louis Gorman, Deputy County Attorney, Division of County Counsel  
          Mark Hillard, CEO, Maricopa Integrated Health System  
          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

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

- A-5.     City of Phoenix Parcels 201-12-549 and 201-12-550**  
          April Theis, Deputy County Attorney, Division of County Counsel  
          William Knopf, Deputy County Attorney, Division of County Counsel

**PERSONNEL MATTERS - PROMOTION, DEMOTION, SALARY, ETC. -- ARS §38-431.03 (A)(1)**

- A-6.     Review of Ross Tate, County Auditor**

**EXECUTIVE SESSION RECESSED AND BOARD RECONVENED IN FORMAL SESSION**

Chairman Kunasek recessed executive session and reconvened the Board in open session in the Tom Sullivan Room to consider Item No. 43 from the February 4, 2004, Formal Agenda, shown below. All

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members remained in session. The Clerk checked the reception area to inform interested parties who had been waiting that the meeting had been reconvened in open session.

**MEDICAL STAFF APPOINTMENTS (ITEM #43)**

Item: Approve lists of Medical Staff appointments, Allied Health Staff appointments and Health Plan Provider Participation appointments as recommended by the Professional Practice Committee of MIHS. (C9004171M) (ADM2100-005)

**Maricopa Medical Center Credentials Committee Roster**

**Recommended by CC:** 01/09/2004  
**Recommended by Med. Staff Exec. Comm:** 01/20/2004  
**Recommended by Prof. Practices Comm.:** 01/22/2004  
**Approval by Board of Supervisors:** 02/04/2004

**MEDICAL STAFF APPOINTMENTS**

**Initial Appointments**

<b>Provider</b>	<b>Primary Department/Specialty</b>	<b>Category</b>
Jennifer E. Bryant, M.D.	Radiology	Provisional Courtesy
Mark F. Hansen, M.D.	Radiology	Provisional Active
Isaac G. Martinez, M.D.	Pediatrics/Internal Medicine	Provisional Courtesy
Meenakshi Pandit, M.D.	Radiology	Provisional Active
Salil V. Pradhan, M.D.	Pediatrics	Provisional Active

**Reappointments**

<b>Provider</b>	<b>Primary Department/Specialty</b>	<b>Category</b>
Georgetta C. Bidwell, M.D.	Internal Medicine/Nephrology	Courtesy
Narendra Chauhan, M.D.	Psychiatry	Active
Gordon D. Davis, M.D.	Obstetrics and Gynecology	Courtesy
Richard M. Ernst, M.D.	Family and Community Medicine	Active
James H. Freel, M.D.	Obstetrics and Gynecology/Oncology	Active
Jennifer L. Geyer, M.D.	Pediatrics	Courtesy
Lisa S. Jones, M.D.	Psychiatry	Active
Franklin D. Loffer, M.D.	Obstetrics and Gynecology	Courtesy
Ahmed Mirza, M.D.	Internal Medicine/Gastroenterology	Courtesy
Laura K. Nelson (Charles), M.D.	Psychiatry	Courtesy
Jeffrey Packer, D.O.	Internal Medicine/Nephrology	Courtesy
Ellen M. Rosenberg, M.D.	Pediatrics/Neonatology	Courtesy
Thomas E. VanSant, M.D.	Surgery/Otolaryngology	Active
Sydney A. Westphal, M.D.	Internal Medicine/Endocrinology	Active
David B. Wisinger, M.D.	Internal Medicine	Active

**Reinstatement**

<b>Provider</b>	<b>Primary Department/Specialty</b>	<b>Category/Comments</b>
Sunitha Bandlamuri, M.D.	Internal Medicine	Active

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**Revision of Privileges**

<b>Provider</b>	<b>Primary Department/Specialty</b>	<b>Requested Privilege</b>	<b>Comments</b>
J. Matthew Hardin, M.D.	Emergency Medicine	Emergency Medicine Cognitive, Basic Procedural, Basic Critical Care, Moderate and Deep Sedation Privileges	Unsupervised

**Locum Tenens**

<b>Provider</b>	<b>Primary Department/Specialty</b>	<b>Appointment Dates</b>	<b>Comments</b>
Lawrence J. Abramson, M.D.	Internal Medicine/Dermatology	December 30, 2003 to June 30, 2004	2 <sup>nd</sup> Six month term
Stanley N. Katz, M.D.	Internal Medicine/Dermatology	January 7, 2004 to July 7, 2004	2 <sup>nd</sup> Six month term
Jennifer B. O'Neill, M.D.	Surgery	November 21, 2003 to May 21, 2004	1 <sup>st</sup> Six month term
Alan C. Schold, M.D.	Anesthesiology	January 5, 2004 to July 5, 2004	1 <sup>st</sup> Six month term
Mark Lloyd Wisniewski, M.D.	Anesthesiology	January 5, 2004 to July 5, 2004	1 <sup>st</sup> Six month term

**Change of Status**

<b>Provider</b>	<b>Primary Department</b>	<b>Category Change</b>	<b>Comments</b>
Valliammai R. Annamalai, M.D.	Pediatrics	Active to Inactive	Resigned from contracting entity
<del>William A. Chavira, M.D.</del>	<del>Obstetrics and Gynecology</del>	<del>Active to Inactive</del>	<del>Resigned from contracting entity</del>
Nasser Hosseini, M.D.	Anesthesiology	Courtesy to Inactive	Resigned from contracting entity
James M. Kelley, M.D.	Emergency Medicine	Provisional to Inactive	Resigned from contracting entity
Gary L. Lowery, M.D.	Orthopedic Surgery	Active to Inactive	Resigned from contracting entity
Subir Mitra, M.D.	Pediatrics	Courtesy to Inactive	Resigned from contracting entity
Theresa C. Murdock, M.D.	Pediatrics	Active to Inactive	Resigned from contracting entity
Pamela K. Tangri, M.D.	Pathology	Active to Inactive	Resigned from contracting entity
Allen R. Thomas, M.D.	Internal Medicine	Courtesy to Inactive	Automatic termination for failure to pay membership dues

**Definitions:**

- Active ≥ 1,000 hours/year – Active members of the medical staff have voting rights and can serve on medical staff committees
- Courtesy ≤ 1,000 hours/year – Courtesy members do not have voting rights and do not serve on medical staff committees
- Locum Tenens Locum Tenens Staff consists of physicians, dentists and podiatrists who are to provide coverage for a medical staff member or to assist temporarily in a specific specialty, when a current medical staff member cannot supply such services on a timely basis.

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- Provisional** All initial Active and Courtesy appointments to the medical staff are provisional in nature for a period of twelve (12) months. During that period, the actions of the applicant shall be observed for demonstrated clinical competence, adherence to the ethics of the profession, the ability to work with others and the ability to provide patient care within the parameters of professional competence.
- Reappointments** Renewal of appointment and privileges is for a period of two years (JCAHO MS.4.20 - Privileges are granted, renewed, or revised and do not exceed a period of two years), unless otherwise specified for a shorter period of time.
- Reinstatement** Up to one year following voluntary resignation from the Medical Staff, a Practitioner may request reinstatement of his/her Medical Staff membership and clinical privileges. Reinstatement is accomplished by successfully completing the reappointment process.

**Maricopa Medical Center Credentials Committee Roster**

- Recommended by Cred.Comm.:** 01/09/2004  
**Recommended by Med. Staff Exec. Comm.:** 01/20/2004  
**Recommended by Prof. Practices Comm.:** 01/22/2004  
**Approval by Board of Supervisors:** 02/04/2004

**ALLIED HEALTH PROFESSIONALS**

**Initial**

<b>Provider</b>	<b>Primary Department</b>	<b>Category</b>
Marcie Anne Horkins, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist
Laura R. Meaney-Petill, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist

**Reappointments**

<b>Provider</b>	<b>Primary Department</b>	<b>Category</b>
Patricia M. Hartnett, P.A.	Psychiatry	Physician Assistant

**Change of Status**

<b>Provider</b>	<b>Primary Department</b>	<b>Category</b>	<b>Comments</b>
Jannene T. Burdick, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Termination

**Definitions:**

**Allied Health Professional Staff** An Allied Health Professional (AHP) is a licensed, certified, or registered health care provider other than in a discipline approved by the Governing Body to practice at a MIHS facility, and who is permitted to initiate, modify, or terminate therapy according to their scope of practice or other applicable law or regulation. Governing Body authorized AHPs are: Certified Registered Nurse Anesthetists; Certified Registered Nurse Midwife; Naturopathic Physician; Optometrists; Physician Assistant; Psychologists (Clinical Doctorate Degree Level); Registered Nurse Practitioners.

**Practice Prerogatives** Scopes of practice summarizing qualifications for the respective category, developed with input from the physician director of the clinical service and the observer/sponsor/responsible party of the AHP, Department Chair, and other representatives of the Medical Staff, Hospital management, and other professionals.

**Reinstatement** Up to one year following voluntary resignation, a practitioner may request reinstatement of his/her appointment and practice prerogatives.

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Reinstatement is accomplished by successfully completing the reappointment process.

**Provider Panel Participation Recommendations for  
Maricopa Integrated Health Systems- Health Plan**

**Recommended by Credentials Committee: 01/09/2004**  
**Recommended by Professional Practices Committee: 01/22/2004**  
**Approval by the Maricopa County Board of Supervisors: 02/04/2004**

**ASPA Appointment**

Gabriel U. Ogbonnaya, M.D.	Internal Medicine	ASPA
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**Provisional Appointment**

Kathryn Brown, D.O.	Pediatrics	Contract
George Y. Paik, M.D.	Cardiology	Contract

**Initial Appointment**

Robert W. Allen, M.D.	Radiology	Contract
Alexa Carrara, D.D.S.	Dentistry	Contract
James I. Collins, M.D.	Radiology	Contract
Shannon Forshey, M.D.	Pediatrics	Contract
Delon N. Hebron, M.D.	Radiology	Contract
Andrew Holtz, D.O.	Family Practice	Contract
Ju U. Lawrence, D.M.D.	Dentistry	Contract
Isaac G. Martinez, M.D.	Pediatrics/Internal Medicine	Medpro
Salil V. Pradhan, M.D.	Pediatrics	Medpro
Soledad Razuri, D.D.S.	Dentistry	Contract
Leon Rigberg, M.D.	Gastroenterology	Contract

**Reappointment**

Sunitha Bandlamuri, M.D.	Internal Medicine	Medpro
Georgetta C. Bidwell, M.D.	Internal Medicine/Nephrology	Medpro
Narendra Chauhan, M.D.	Psychiatry	Medpro
John W. Curtin, M.D.	Family Practice	Contract
Christopher P. Ehrbright, D.D.S.	Dentistry	Contract
Richard M. Ernst, M.D.	Family and Community Medicine	Medpro
James H. Freel, M.D.	Obstetrics and Gynecology/Oncology	Medpro
Patricia Hartnett, P.A.	Psychiatry	Medpro
Rose P. Hernandez, M.D.	Family Practice	Contract

**Reappointment**

Lisa S. Jones, M.D.	Psychiatry	Medpro
Franklin D. Loffer, M.D.	Obstetrics and Gynecology	Medpro
Ahmed Mirza, M.D.	Internal Medicine/Gastroenterology	Medpro
Nelson (Charles), Laura K., M.D.	Psychiatry	Medpro
Jeffrey Packer, D.O.	Internal Medicine/Nephrology	Contract
Ellen M. Rosenberg, M.D.	Pediatrics/Neonatology	Medpro
F. Kenneth Snyder, D.M.D.	Dentistry	Contract
Thomas E. VanSant, M.D.	Surgery/Otolaryngology	Medpro
Melissa Villamor, D.D.S.	Dentistry	Contract

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Sydney A. Westphal, M.D.	Internal Medicine/Endocrinology	Medpro
David B. Wisinger, M.D.	Internal Medicine	Medpro

Definitions:

Provisional: Provisional participation and privileges may be granted for a maximum of 6-months to a provider whose application has not completed the full credentialing process.

Arizona State Physicians Association, Inc. (ASPA): A contracted physician group.

**CLINICAL PRIVILEGES  
DEPARTMENT OF MEDICINE  
CARDIOLOGY**

**APPROVE ADDING THE FOLLOWING PROCEDURE TO THE DEPARTMENT OF INTERNAL MEDICINE, DIVISION OF CARDIOLOGY DELINEATION OF PRIVILEGES:**

Part I: Automatic Implantable Cardioverter, Defibrillator (AICD) (Level I Physicians are eligible to apply.)

Initial Appointment Criteria:

- o Applicant must have, or qualify for unsupervised advanced cardiology procedure privileges, including permanent pacemaker placement. AND
- o Documentation of approved continuing medical education in AICD within the past eighteen (18) months.

Reappointment criteria: Evidence of current competency based on clinical activity and outcomes to be evaluated by the Department Cahir, and CME related to the privileges requested.

Approved by Department of Internal Medicine:	10/06/2003
Approval by Credentials Committee:	10/10/2003
Approval by Medical Staff Executive Committee:	10/21/2003
Approval by Professional Practices Committee:	1/22/2004
Approval by Maricopa County Board of Supervisors:	2/04/2004

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and carried (4-0-1) to approve the above list of medical staff appointments with the exception of Dr. William A. Chavira from the Medical Staff Appointments list. Action regarding Dr. Chavira will be taken at a later date.

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**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board