

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**FORMAL SESSION  
September 8, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Formal Session at 9:00 a.m., September 8, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3, Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**PERSONAL PRIVILEGE**

Chairman Kunasek congratulated Supervisor Wilson on his victory in the Primary Election and the honorable way in which he conducted his campaign.

**INVOCATION**

Kim Payne, National Urban Fellow working in the County Administrative Office, delivered the invocation.

**PLEDGE OF ALLEGIANCE**

Cathleen Harrington, Flood Control District, led the assemblage in the Pledge of Allegiance.

**PET OF THE MONTH**

Julie Banks introduced the Maricopa County Animal Care & Control Pet of the Month, a 1-year old Beagle-mix, very affectionate, puppy who has been named Sarah. Sarah was picked up as a stray with no identification and she, along with many other dogs and cats, is awaiting adoption at the Center at 5231 N. 35<sup>th</sup> Ave. beginning at 1:00 p.m. today.

**PRESENTATION OF A 'CELEBRATION ARIZONA COMMEMORATIVE POSTER' TO THE BOARD**

Cindy Cornelius, President of the American Public Works Association, presented a large framed commemorative poster celebrating the 50<sup>th</sup> Anniversary of the Arizona State Chapter to the Board and Flood Control District, represented by Chairman Kunasek and County Engineer Mike Ellegood, Director of Public Works. Ms. Cornelius said that Maricopa County has provided leadership in the area of public works over the years and this picture was in recognition of that long and enduring stewardship. (A650)

**PUBLIC HEARING – LIQUOR LICENSE APPLICATIONS**

Chairman Kunasek called for a public hearing on liquor license applications. The Clerk informed the Board that staff was recommending a continuance for the Copper Palace application to September 22. 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, d, and e and continuance of application "f" for the Copper Palace to the September 22, 2004, meeting:

- a) Application filed by Jalal Mohammad Al-Khasib for an Original, Series 10 Liquor License: (LL6127)

Business Name:	Grand Speedy
Location:	10249 NW Grand Avenue, Sun City

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- b) Application filed by Mikhain Putrus for an Original, Series 10 Liquor License: (LL6125)

Business Name: Lucky 7 Market Inc.  
Location: 11343 E. Apache Train, Apache Junction

- c) Application filed by Robert Anthony Fernandez for a Special Event Liquor License: (F23132)

Business Name: Beat the Heat, Inc.  
Location: 19421 W. Jomax Road, Wittmann  
Date: 9/11/04 7:00 PM to 2:00 AM

- d) Application filed by Jason Barclay Morris for an Original, Series 10 Liquor License: (LL6128)

Business Name: Eckerd Drugs #0007  
Location: 9901B West Thunderbird Blvd., Sun City

- e) Application filed by Emmet J. FitzPatrick for a Special Event Liquor License: (F23132)

Business Name: St. Steven's Catholic Church  
Location: 24827 S. Dobson Road, Sun Lakes  
Date: 10/27/04 and 11/12/04 5:00 to 11:00 PM

- f) Application filed by Susan Elizabeth McClellan for a Person-to-Person Transfer and a Transfer-of-Location of a Series 6 Liquor License from Leonardo R. Reyes: (LL6126)

**Recommendation for continuance to September 22, 2004.**

Business Name: Copper Palace  
Location: 8777 E. Apache Trail, Mesa  
Former Location: Circus Room, 510 N. 35<sup>th</sup> Avenue, Phoenix  
Department reports received:

- Planning and Development (Does not meet requirements)
- Environmental Services (Recommends DENIAL)
- Sheriff's Office (On-going investigation, recommends ~~DENIAL~~ CONTINUANCE)

Motion to approve liquor license applications a) through e), and to continue f) to September 22, carried by unanimous vote (4-0-1) with Supervisors Stapley, Wilson, Wilcox and Kunasek voting "aye." (Supervisor Brock was absent.)

**INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement between Maricopa County Community College District and the Maricopa County Attorney's Office, to allow students to receive experience in the Criminal Justice System. This Agreement will commence on September 8, 2004 and will continue until either party terminates the Agreement with written notice. This is a non-financial Agreement. (C19050130)

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**INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CAREFREE FOR LAW ENFORCEMENT SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the Intergovernmental Agreement for Law Enforcement Services between the Town of Carefree and Maricopa County so that the Sheriff's Office can provide law enforcement services at the level of .30 beats to the Town. The FY 2004-05 cost for these services is \$301,564 payable in twelve monthly installments. The term of this agreement is July 1, 2004 through June 30, 2007. By April 1 of each year, the Sheriff's Office is to notify the Town of any changes in charges for service. The amount charged to the Town represents full cost recovery for all law enforcement services rendered. This agreement supersedes the current agreement (C-50-02-080-2-00) which expired June 30, 2004. (Continued from August 18, 2004 meeting) (C50050052)

**AMENDMENT TO INTERGOVERNMENTAL SERVICE AGREEMENT WITH PIMA COUNTY SHERIFF'S DEPARTMENT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Amendment #1 to the Intergovernmental Service Agreement (ISA) between the Pima County Sheriff's Department and the Maricopa County Sheriff's Office extending the term of the High Intensity Drug Trafficking Area (HIDTA) grant to March 30, 2005. The original term was October 1, 2002 through September 30, 2004. There is no financial impact with this item. (C5003539301)

**ACCEPTANCE OF DONATIONS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the acceptance of 18 cash donations from various individuals, including a \$250 donation from Pets'911 Foundation, per the attached list totaling \$1,851.00. These donations are designated for the Sheriff's Office Animal Safe Hospice (MASH) Unit and will be used to enhance current operations including helping offset veterinary costs and equipment needs. (C5005009M) (A3900)

**ONE-TIME ADDITION TO THE FLEET AND EXEMPT FROM MARKINGS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a one-time addition to fleet of a sedan forfeited through the United States Department of Justice (via RICO) and is now Sheriff's Office property. The vehicle will be used for deep undercover activity and requires exemption from governmental markings, including non-governmental license plates, pursuant to A.R.S. §38-538.03. RICO funds will support its operation, maintenance and fuel costs. No vehicle replacement cost is associated with this temporary addition to fleet, which will automatically be removed from the MCSO fleet when it is no longer useful. Confidential vehicle information will be included in the annual report of registered deep undercover vehicles to the Clerk of the Board's Office. (C5005010M) (A3100-V)

**APPROVE WAIVER TO THE MARICOPA COUNTY EMPLOYEE LEAVE PLAN**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a Waiver to the Maricopa County Employee Leave Plan V & VI, for Deputy Glen Power, who was seriously injured as a result of an "Act of Violence" through no fault or negligence of his own, while on duty July 7, 2004. Authorize payment of normal base salary and benefits to the employee for the duration of up to one year or return to full duty, whichever is earlier, effective July 7, 2004. (C5005011M) (A3320-01)

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**SOLE SOURCE WITH NORTHROP GRUMMAN (NGIT PUBLIC SAFETY INCORPORATED)**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a sole source for software maintenance (defined as Amendment No. 4), programming and support with Northrop Grumman, also known as NGIT Public Safety Incorporated (formerly known as PRC Public Sector, Inc.). This vendor provides software maintenance and support for MCSOs computer aided dispatch system and will provide required significant programming upgrades this fiscal year. The total value of this sole source is \$55,000. The software and its source code are proprietary to NGIT, also the sole provider of maintenance for the system. The maintenance requirement has been advertised in accordance with the County's sole source procurement procedures. (C5005012M) (C50990261)

**ACCEPT CONTINUED GRANT FUNDING FROM THE ARIZONA DEPARTMENT OF EDUCATION**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve acceptance of \$35,581.28 in continued grant funding from the Arizona Department of Education, for the 2005 IDEA Basic Entitlement (Individuals with Disabilities Education Act). This funding provides contracted special education consulting services for staff training and IDEA implementation along with a variety of contracted therapist services for juvenile inmates. The term of this reimbursement grant is July 1, 2004 through June 30, 2005. Also authorize a corresponding increase to the Sheriff's Office FY2004-05 Grant Fund (251) revenue and expenditure budget of \$17,582. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C50055173)

**REIMBURSEMENT AGREEMENT WITH THE PHOENIX POLICE DEPARTMENT**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Reimbursement Agreement between the Maricopa County Sheriff's Office and the Phoenix Police Department, which allows reimbursement of up to \$44,690.00 to the Phoenix Police Department for salary and related expenses for one law enforcement officer, assigned to participate in the Arizona Methamphetamine Program. This position is funded through a Bureau of Justice Assistance (BJA) grant administered by the Sheriff's Office. The Board of Supervisors approved acceptance of \$496,750 in grant funds for this program on July 30, 2003 (C-50-04-504-3). The term of this Agreement is September 1, 2004 through December 31, 2004. (C50055183)

**COST REIMBURSEMENT AGREEMENT WITH MARICOPA COUNTY SHERIFF'S OFFICE AND THE FEDERAL BUREAU OF INVESTIGATION**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Cost Reimbursement Agreement between the Maricopa County Sheriff's Office and the Federal Bureau of Investigation (FBI), whereby one officer will be assigned to the "Violent Street Gang Task Force." This Agreement will begin October 1, 2004 and may be terminated at any time upon mutual consent, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date. The FBI will notify the Sheriff's Office of the applicable annual limits prior to October 1st each year. Also approve a corresponding increase to the Sheriff's Office FY2004-05 Grant Fund (251) revenue and expenditure budget by \$11,000. Arizona Constitution, Article 9, § 20(3)(d)(iv), excludes from the definition of "local revenues" any "amounts received as grants and aid of any type received from the federal government ...", and therefore expenditures of these revenues are not

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prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C50055193)

**TRANSFER AND EXPENDITURE OF \$250,000 FOR TRIAL COURTS NEW FACILITY START UP EQUIPMENT**

Per ARS §42-17106, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the transfer and expenditure of \$250,000 from Appropriated Fund Balance (480) General Fund (Fund 100) General Contingency to a new line in Appropriated Fund Balance (480) General Fund (Fund 100) Infrastructure/CIP (4813) entitled "Trial Courts: New Facility Start-up Equipment". Approval of the above actions will allow Trial Courts to appropriately and adequately equip new facilities as they become operational. (C38050038) (ADM1010)

**ALLOCATION FROM APPROPRIATED FUND BALANCE**

In accordance with A.R.S. Section 42-17106(b), motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the allocation of \$618,000 from Appropriated Fund Balance (480) General Fund (100) Reserved Contingency (4811) line item "Technology Projects" to a special line item in Appropriated Fund Balance (480) General Fund (100) Technology Projects (4814) titled "Clerk of the Superior Court Financial System" to purchase the equipment, services, and software tools to support development of the Clerk of the Superior Court's Cash Receipting and Reporting System. Also, in accordance with A.R.S. Section 42-17106(b), authorize an FY 2004-05 expenditure budget transfer of \$20,085 from the General Government General Fund General Contingency (100-470-4711) to the Clerk of the Superior Court (160) General Fund (100) for the initial six month payment for the purchase of receipt printer equipment (annualized cost of \$40,170). (C16050018) (ADM1000-002)

**APPLY FOR AND ACCEPT AWARD OF FEDERAL LOCAL LAW ENFORCEMENT BLOCK GRANT DOLLARS – JUVENILE COURT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to apply for and accept award of Federal Local Law Enforcement Block Grant dollars in the total amount of \$345,158 from the Bureau of Justice Assistance (BJA). This includes a direct allocation to Maricopa County of \$42,225 and \$302,933 in funds reallocated from Phoenix, Mesa, and Glendale to reconcile the disparate funding allocation as certified by the Arizona Attorney General. Funds will be used to support projects in three different departments with each department allocating the requisite 10% cash match. Further, grant awards and associated matches are to be expended within a two (2) year period of time. (This is Addendum item #A-1.) (C2705002300) (ADM1400)

**APPROVE SECOND AMENDMENT TO LEASE WITH JEFFERSON SQUARE LTD.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the Second Amendment to Lease Number L-7308 with Jefferson Square Ltd., Lessor for 72,282 square feet of office space for the Public Defender located at 11 W. Jefferson, Phoenix. This Amendment will extend the lease for an additional 3-months after the current expiration date of December 31, 2004 and will provide an option to extend the term for an additional period after March 31, 2005, if required. To exercise the option notice must be given to Lessor 6-months prior to March 31, 2005. Rent for the first quarter of calendar year 2005 is \$292,742.10, plus 2.4% tax. Rent for any subsequent option period will be negotiated on terms mutually acceptable to Lessor and Lessee. Additional Board approval will be requested to exercise the extension option. (C52050014) (C5204005402)

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**BUDGET ADJUSTMENT TO THE PUBLIC DEFENDER'S FY05 GRANT REVENUE AND EXPENDITURE BUDGET**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a budget adjustment to the Public Defender's FY05 Grant Revenue and Expenditure budget (Fund 233, Agency 524) by \$21,949 and accept any and all funds received in FY05 from the Public Defender allotment of the Drug Enforcement Account, Cycle 18 Plan. FY05 budget included estimated revenue of \$379,717 for the DEA Grant. Funding in the amount of \$401,666 has been recommended for the period July 1, 2004 - June 30, 2005 through the Enhanced Statewide Drug, Gang, and Violent Crime Control Grant. This grant is administered by the Arizona Administrative Office of the Courts. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and 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 A.R.S § 42-17105. (C52050023)

**CLAIM DEMANDS.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to reject claim demands (July 2004) for emergency medical services from private medical providers to patients who do not meet the requirements of Arizona Revised Statutes or Maricopa County Policies and are, therefore, not the responsibility of Maricopa County pursuant to ARS §11-629 (not a proper charge against the County) and ARS §11-622 (claims not having been filed within six-months after the last item of the account accrues). (ARS §11-629 \$493,421.19 and ARS §11-622 \$0.00). (C39050097) (ADM1804)

**MONTHLY REPORT  
July 2004**

<b>VENDOR</b>	<b>AMB., DOCTORS, HOSP. ARS 11-629</b>	<b>OVER SIX MONTHS ARS 11-622</b>
American Physicians Inc.	186.16	0.00
Arizona Cardiovascular Center	3,437.50	0.00
Arizona Medical Imaging	3.00	0.00
Askari, Ali A. Md Pc	380.00	0.00
Banner Good Samaritan Reg Med	122,293.75	0.00
Biltmore Cardiology Pllc	1,461.00	0.00
City Of Phoenix Ambulance	2,663.56	0.00
Clinical Diagnostic Radiology	567.00	0.00
Eller, Evan B. Md Plc	350.00	0.00
Emergency Professional Svcs Pc	3,485.00	0.00
Empower Emergency Physicians	474.00	0.00
Ingenuity Medical Group Llc	175.00	0.00
Lakeside Fire District	796.85	0.00
Medical Professional Assoc Of	959.00	0.00
Medpro	62,894.13	0.00
Michael A Lawson Md	380.00	0.00
Morrison, Richard W Md	420.00	0.00

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North Valley Emergency Special	207.00	0.00
Pathology Specialists Az	113.33	0.00
Phoenix Memorial Hospital	129,852.71	0.00
Professional Medical Transport	8,252.34	0.00
Rural Metro Ambulance	5,306.13	0.00
Southwest Ambulance	11,174.42	0.00
Southwest Neuro-Imaging	1,118.00	0.00
St Josephs Hosp Arizona	126,162.20	0.00
St Luke's Medical Center	7,680.11	0.00
Tep @ Phoenix St Luke's	1,129.00	0.00
Valley Anesth Consultants Ltd	<u>1,500.00</u>	0.00
<b>Grand Totals:</b>	<b>493,421.19</b>	<b>0.00</b>
Restitution	0.00	
<b>Totals Denials:</b>	<b>493,421.19</b>	

**INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement (IGA), between the Arizona Department of Health Services (ADHS) and the Office of Research and Reporting (R&R) in the amount of \$15,000 for funds to conduct research related to a Child Care Health & Safety Survey in the State of Arizona. (The total contract amount not to exceed \$15,000- Term: 5 years – beginning July 1, 2004 through June 30, 2009). (C4605012)

**MARICOPA COUNTY AND JUDICIAL BRANCH PERSONNEL AGENDAS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, 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.

**AMENDMENTS TO HR ADMINISTRATIVE PROCEDURE HR2423 SEVERANCE PAY**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve amendments to Human Resources Administrative Procedure HR 2423 Severance Pay for Release of Claims as discussed in Board of Supervisors Executive Session on August 16, 2004. (C31050016) (ADM635)

**TRANSFER APPROPRIATED BUDGET AMOUNTS FOR COMPENSATION INCREASES**

In accordance with A.R.S. 42-17051, motion was made by Supervisor Wilcox , seconded by Supervisor Stapley, and unanimously carried (4-0-1) to direct the Office of Management and Budget to transfer appropriated budget amounts as necessary to each department and fund as necessary based on market and equity compensation increases approved by the Board of Supervisors on each Personnel agenda. Amounts are to be transferred from reserved contingency items, Compensation Reserve and Health/Dental Premium Increase Reserve in General Government (470), General Fund (100), Detention Fund (255), and General Government Grants Fund (249). If necessary, amounts may also be transferred

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from the Detention Fund Operating Contingency in General Government (470) Detention Fund (255). (C49050156) (ADM1825) (ADM3308)

Chairman Kunasek and all the Supervisors thanked Mr. Smith and OMB for constructing a budget that included pay raises for employees that were earned and deserved.

**TRANSFER AND EXPENDITURE FROM APPROPRIATED FUND BALANCE**

In accordance with A.R.S. Section 42-17106(b), motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the transfer and expenditure of \$325,000 from Appropriated Fund Balance (480) General Fund (100) General Contingency (4811), to a new line item in Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) entitled "Accommodation Schools-Tempe Pappas", to partially fund the first year's operating expenses for the new Tempe Thomas J. Pappas Regional Elementary School. (C49050168) (ADM3814)

**MARICOPA COUNTY HEALTH PLAN CLAIMS OPERATION AND INFORMATION TECHNOLOGY FY 2005 GAINSHARING PROGRAM**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the "Maricopa County Health Plan (HP) Claims Operation and Information Technology FY 2005 Gainsharing Program" per the Employee Gainsharing Programs Policy (HR2419) with an exception to Section (C3) to allow the measures to come directly from the Corrective Action Plan submitted to AHCCCS on Jun 30, 2004 and Section (C4) to allow for same fiscal year payment of Gainsharing incentives. A copy of the program is on file in the Clerk of the Board's Office. (C3505001) (ADM3345-001)

**CALL FOR BIDS AND AWARD CONTRACT FOR THE WATER RESERVOIR AND PRESSURE TANK IMPROVEMENTS AT ESTRELLA AND WHITE TANK MOUNTAIN REGIONAL PARKS.**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize a call for bids; award a contract to the lowest responsible bidder if the bid is within the approved budgeted amount in connection with the "Water Reservoir and Pressure Tank Improvements at Estrella and White Tank Mountain Regional Parks." (C30050075)

**APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to appoint members to the Community Development Advisory Committee (CDAC) to serve a one year term from July 1 2004 through June 30, 2005. All CDAC appointments expire on June 30 of each year and positions remain vacant until such time as the Board of Supervisors (BOS) appoints representatives to serve for the coming year. (C17050599) (ADM1501)

- Augustus Shaw, Primary CDAC Representative, District 1
- Robert Doster, Primary CDAC Representative, Town of Buckeye
- Levi Beard, Alternate CDAC Representative, Town of Buckeye
- Toni Valenzuela, Alternate CDAC Representative, Town of Queen Creek
- John Zerby, Alternate CDAC Representative, Town of Wickenburg

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**FUND TRANSFERS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, 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.

**PURCHASE AGREEMENT WITH CITY OF PHOENIX - CONTINUE**

Item: Approve a Purchase Agreement with the City of Phoenix whereby Maricopa County will sell 1.527 acres located at the southwest corner of 5th Avenue and Fillmore Street, Phoenix, for the appraised value of \$775,000 (\$507,531 per acre or \$11.65 per sq. foot). Also, authorize the Chairman to execute all documents necessary to complete the transaction. The City of Phoenix will pay all escrow fees. The subject property will be sold without an auction, as provided for in A.R.S. 11-251 (9). (Discussed in Executive Session on August 18, 2004.) (This item requires unanimous roll call vote of the board.) (C1805006B)

This item was continued to the Board meeting of September 22, 2004, as a unanimous roll call vote requires a complete slate of Board Members to be present.

**EXECUTION OF PUBLIC UTILITIES POWER EASEMENT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve and authorize the execution of a Public Utilities Power Easement in consideration of one dollars (\$1.00) and a Power Distribution Easement in consideration of one dollars (\$1.00) with Salt River Project Agricultural Improvement and Power District (SRP), its successors and assigns, to construct, operate and maintain underground electric lines and appurtenant facilities up, across, over and under the surface of the Southwest Regional site (Avondale), located south of Van Buren Street and east of 115th Avenue also, authorize the Chairman to execute all future easements necessary to complete the construction and development of the Southwest Regional Site. (C1805009B) (ADM2013)

**INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR LAB SPACE - CONTINUED**

Item: Approve and execute an Intergovernmental Agreement with the City of Phoenix for lease of laboratory space in the Forensic Science Center to be solely used by the Phoenix Police Department's laboratory Services Bureau. The lease is for 5,500 square feet of space commencing upon the effective date of the Agreement and terminating 120-days after a certificate of occupancy is issued for the new Phoenix Police Department crime laboratory, anticipated to be completed by October 2006. The City will pay a monthly rent of \$8,346.25, (\$18.21/s.f. annual) as reimbursement for operating and depreciation costs, which amount may be adjusted annually to reflect increases in cost. (C18050072)

This item was continued to the September 22, 2004, meeting to allow time for further study and input.

**PAYMENT TO INTERNATIONAL GENOMIC CONSORTIUM**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the third, annual \$1,000,000 payment to the International Genomic Consortium (IGC) pursuant to

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the Economic Development Funding Agreement executed between IGC and Maricopa County on ~~October 22~~, November 20 2002. (Correction made by the Clerk.) (C1805008) (C1803008)

Supervisors Wilcox, Kunasek and Stapley all commented on their satisfaction in the County's partnership in association with the State of Arizona and City of Phoenix in sponsoring IGC's relocation to Arizona. They felt this has been a very beneficial addition to the area and discoveries made through their research have already been beneficial to mankind. IGC has provided impetus for drawing new biotech companies and the resulting increase in jobs to the Valley, and these relocations are expected to continue.

### SOLICITATION SERIALS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following solicitation serial items with changes by the Clerk, as noted below. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

#### Award of Solicitation Serials:

- 04090-S      PARKS GROUND MAINTENANCE** (\$240,000.00 est./5 years)  
Pricing Agreement for parks ground maintenance as requested by the Parks and Recreation Department.
- Westscape Environmental Inc.
- 04119-C      TRUCK, 1-Ton WITH BOOM-MOUNTED MOWER** (~~\$120,000.00~~  
\$121,000.00 est./1-year)
- Pricing Agreement to purchase a 1-ton truck with boom-mounted mower as requested by the Equipment Services Department.
- Arizona Machinery Co.
- 04084-C      FOODS: PERISHABLE, FRESH FRUITS AND VEGETABLES**  
(\$2,400,000.00 est./6 years)
- Pricing agreement to purchase fresh fruits and vegetables for the MCSO detention centers.
- Association of Arizona Food Banks (dvs Arizona Statewide Gleaning Project)
  - Willie Itule Produce Inc.
- 04112-C      WHEEL LOADER: 4X4, 196 HP, 4.0 CUBIC YARD** (\$139,420.00 est./1-year)
- Price agreement to purchase a Wheel Loader, 4 X 4, 196 H.P., 4.0 CUBIC YARD as requested by the Equipment Services Department. In addition, approve the trade-in of the following equipment:  
1994 Model 821 Case Loader (Unit #466, Serial #JEE0040143) - \$40,000.00
- Empire Machinery

**Contract Renewals:**

**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 December 31, 2006**

- 01091-SC      EMPLOYEE LIFE INSURANCE** (\$8,400,000.00 est./2 years)  
Pricing agreement to provide life insurance for County employees and their dependants as required.
- Unumprovident Corporation

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

- 00162-L      OPERATIONAL LEASE AND RENTAL OF TRUCKS, TRAILERS AND TRACTORS** (\$2,000,000.00 Increase)  
Increase price agreement value from \$3,500,000.00 to \$5,500,000.00. This \$2,000,000.00 increase is being requested by the Sheriff's Office to lease trailers that will accommodate the use and transportation of re-therm units/carts for new County Central Services Plant and jails. The Board of Supervisors approved the initial price agreement on December 20, 2000 in the amount of \$2,000,000.00. Subsequently the Board approved increases of \$500,000.00 and \$1,000,000.00 on October 22, 2003 and March 3, 2004 respectively. This price agreement has an expiration date of December 31, 2005.
- Penske Truck Leasing Company LP AND Its Partners
  - Xtra Lease
- 020140-C      CHEMICAL LABORATORY EQUIPMENT AND SUPPLIES** (\$50,000.00 increase)  
Increase price agreement value from \$110,000.00 to \$160,000.00. This \$50,000.00 increase is being requested by the Medical Examiner Department to purchase additional materials during the term of this contract. This price agreement was initially approved by the Materials Management Director on March 6, 2003 and was subsequently increased by \$10,000.00 on June 24, 2004. The contract will expire on MARCH 31, 2005.
- VWR Scientific Products
  - Fisher Scientific ( Correction to the item number and the addition of a vendor were added by the Clerk)
- 02080-RFP      LANDSCAPE SERVICES** (\$800,000.00 Increase) (Continued from meeting of August 18, 2004)  
Increase price agreement value from \$770,000.00 to \$1,570,000.00. This \$800,000.00 increase is being requested by the Facilities Management Department for landscaping services for the remainder of the contract

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period. The initial price agreement was approved by the Board on December 12, 2002 in the amount of \$760,000.00 and subsequently increased by the Materials Management Director on June 17, 2004 in the amount of \$10,000.00. This price agreement will expire on December 31, 2005. (Clerk's Note: This item was continued from the meeting of August 18, 2004.)

- HANDYMAN MAINTENANCE INC (HMI)

**CAPA**

The following individuals have successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for their individual agencies in accordance with the approved Certified Agency Procurement Aide Policy and Procedures.

**Adult Probation**

Jim Dodds

**Correctional Health**

Tony Marano

**Sheriff's Office**

Taanya Creek

Rhonda Hoeft

Holly Moore

James Smith

**Facilities Management**

Mike Mahr

**Juvenile Court**

Charles Andrews

**Parks and Recreation**

Richard Castillo

**Public Health**

Kevin Bloemers

**REQUEST FOR APPROVAL TO UTILIZE AUTHORIZED GSA CONTRACTS**

The use of Schedule 70 GSA Contracts for the purchase of Information Technology Products and Services in accordance with the E-Government Act of 2002. This Act included a provision that permits state and local governments and entities to purchase these products and services under this Schedule. There is no requirement by GSA to execute any documents to take advantage of these schedules. (ADM3005)

**TERMINATION OF OFF-SITE LICENSING DATA ENTRY SERVICES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the termination of off-site Animal Care & Control licensing data entry services provided by Arizona Correctional Industries (ACI) under the provisions of the State of Arizona contract, number AD000024-001. (This item continued from the meeting of August 18, 2004.) (C79050202YY)

**KENNEL PERMIT RENEWALS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following kennel permit renewals for the term of September 8, 2004, through September 7, 2005. The cost of each kennel permit is \$90. These are renewal kennel permit requests, and are recommended by AC&C with no complaints received. (C7904075C) (ADM2304)

- a) Friends for Life, a 501 (c) 3 non-profit corporation, 143 W. Vaughn Ave., Gilbert, AZ 85234, Permit #334 plus a return trip fee of \$50.00 (C7905028C)
- b) Rochelle Shreeve, d.b.a. Moks's Kennels, 11225 N. 49th Dr, Glendale, AZ 85304, Permit #296 (C7905029C)

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- c) George Fune, d.b.a. Fune Kennels, 2527 E. Southern Ave., Phoenix, AZ 85042, Permit #275 (C7905029C)
- d) Eddie V. Jarrett, d.b.a. Canine Heaven, 3353 E. McDowell Rd, Mesa, AZ 85213, Permit #297 (C7905029C)
- e) Sandra Gray, d.b.a. Gray Kennels, 348 S. 40th St., Phoenix, AZ, 85034, Permit #273 (C7905030C)

**INTERGOVERNMENTAL AGREEMENT WITH TOWN OF GILA BEND**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental agreement between the Town of Gila Bend and Maricopa County Animal Care & Control. The contract is to provide the Town of Gila Bend with animal control field services as determined in the contract. The Town agrees to pay an estimated \$5,672 for Fiscal Year 2004 – 2005 for enforcement of rabies/animal control in accordance with Town Rabies/Animal Ordinance with Leash Law based on full cost recovery for actual level of service. The term of the contract is from July 1, 2004 through June 30, 2007. Each subsequent year payment from the Town of Gila Bend is based on full cost recovery. (C79050232)

**INTERGOVERNMENTAL AGREEMENT WITH TOWN OF PARADISE VALLEY**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental agreement between the Town of Paradise Valley and Maricopa County Animal Care & Control. The contract is to provide the Town of Paradise Valley with animal control field services as determined in the contract. The Town agrees to pay an estimated \$7,130.00 for enforcement of rabies/animal control in accordance with Town Rabies/Animal Ordinance with Leash Law based on enhanced full cost recovery for actual level of service. The term of the contract is from July 1, 2004 through June 30, 2007. Each subsequent year payment from the Town of Paradise Valley is based on enhanced full cost recovery. (C79050242)

**INTERGOVERNMENTAL AGREEMENT WITH TOWN OF GILBERT**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental agreement between the Town of Gilbert and Maricopa County Animal Care & Control. The contract is to provide the Town of Gilbert with animal control field services as determined in the contract. The Town agrees to pay an estimated \$108,667.00 for enforcement of rabies/animal control in accordance with Town Rabies/Animal Ordinance with Leash Law based on enhanced full cost recovery for actual level of service. The term of the contract is from July 1, 2004 through June 30, 2007. Each subsequent year payment from the Town of Gilbert is based on enhanced full cost recovery. (C79050252)

**INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CAREFREE**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental agreement between the Town of Carefree and Maricopa County Animal Care & Control. The contract is to provide the Town of Carefree with animal control field services as determined in the contract. The Town agrees to pay an estimated \$2,053 for Fiscal Year 2004 – 2005 for enforcement of rabies/animal control in accordance with Town Rabies/Animal Ordinance with Leash Law based on full cost recovery for actual level of service. The term of the contract is from July 1, 2004 through June 30, 2007. Each subsequent year payment from the Town of Carefree is based on full cost recovery. (C79050262)

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**AGREEMENT WITH ARIZONA BORDER COLLIE RESCUE**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an Agreement between Arizona Border Collie Rescue, NP, a 501 (c) 3 non-profit corporation, P O Box 37001, Tucson, AZ 85740, and Maricopa County to allow Arizona Border Collie Rescue, NP to rescue animals eligible for the New Hope Program. The loss of revenue of \$600.00 is based on the license fee that would be generated through the New Hope program without this agreement. Each license is \$10.00; we anticipate 60 adoptions being new hoped over the 3-year period. The term of the Agreement is from September 8, 2004 through September 7, 2007. (C79050271)

**TRANSFER IN EXPENDITURE AUTHORITY**

In accordance with ARS 42-17106, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the transfer of \$103,541 in expenditure authority (annualized impact \$103,546) from General Government (Department 470, General Government Grant Fund - General Contingency (249-4711) to Animal Care and Control (Department 790) Shelter Fund (Fund 572) to allow Animal Care and Control to hire six Data Entry Clerks for the Licensing Division of Animal Care & Control (AC&C) to pull the licensing process back in-house. This action will require appropriation adjustments reducing the General Government, General Fund expenditure appropriation by \$103,541 and increasing the Animal Care and Control, Shelter Fund appropriation by \$103,541 for a net Countywide impact of zero. Given the various issues associated with the licensing process over the last two years, the Department will be required to report monthly to the Office of Management and Budget on the status of all licensing activities. This report must include information on the number of applications received and completed by category and the average time to process each application. (C79050318) (A2300-001)

**ADDITION TO FLEET OF THREE VEHICLES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize expansion of the Environmental Services vehicle fleet with the purchase of three vehicles at a cost of \$63,000. The funding to purchase these vehicles will come from budgeted expenditure authority. Expenditures required to operate these vehicles will come from the budgeted operations funding. (C8805013M) (A3104)

**AMENDMENT TO CONTRACT WITH VALLEY METRO**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to retroactively approve Amendment No. ~~4~~ 2 to the contract with Valley Metro (also known as the Regional Public Transportation Authority - RPTA) in the amount of \$350,000 for the provision of transportation services on the Southwest Transit and Regional Transportation (START) routes serving the areas of Avondale, Goodyear, Litchfield Park, and Tolleson. The additional funding increases the total of the contract from \$760,000 to \$1,110,000. The term of the contract is extended from July 1, 2004, through June 30, 2005. This contract does not contain any County general funds. (C2202137002)

**APPOINTMENTS TO THE MARICOPA WORKFORCE CONNECTION INC.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the request from Maricopa Workforce Connections in requesting the appointment of the following fifteen (15) individuals to Maricopa Workforce Connection (MWC), Inc., which serves as the

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Workforce Investment Board for the balance of Maricopa County, outside the City of Phoenix, as required under the Workforce Investment Act (WIA) of 1998. The terms are effective upon appointment by the Board of Supervisors through June 30, 2006.

- Bruce Carter, Cox Communications
- Camille Donaldson, Bashas'
- Belinda Hanson, Arizona Department of Economic Security (DES) Employment Administration (ETA)
- Bob Neckes, Macayo's Mexican Kitchen
- Blair Liddicoat, Rio Salado College
- Charles Leon McCarty, Arizona Project Challenge
- Steve Prokopek, City of Peoria
- Jose Gabriel Loyola, Loyola Associates
- Brain H. Mohr, Jobing.com
- Thomas E. Quine, Arizona Carpenters Apprenticeship
- David Reyes, Arizona Department of Economic Security Aging and Adult Administration
- Pamela A. Ross, Honeywell
- Theresa Valadez, American Express
- Tina Valdecanas, Greater Phoenix Economic Council
- Dale Volz, Phoenix Job Corps. (C2205101M) (ADM2512-001)

#### **MEMORANDUM OF UNDERSTANDING WITH MAXIMUS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a Memorandum of Understanding with MAXIMUS to co-locate up to four (4) staff in the Maricopa Workforce Connection Career Development Center located at 735 N Gilbert Rd, Gilbert Arizona to provide services to individuals who are currently receiving welfare, food stamps or other public assistance. The term for this Memorandum of Understanding is for one year and is renewable each year with consent of both parties. (C22051021)

#### **LEASE WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve and execute new limited service Lease with Maricopa County Community College District, the lessor for a 4,000 square foot Career Development Center at 3000 North Dysart Road, Avondale, Arizona. The base lease term will be from July 1, 2004, to June 30, 2005, with four additional one year options to renew. Annual rental cost will be \$60,000 per year with a possible increase of up to 3% for each renewable term. This agreement contains a 90-day termination clause. (C22051044)

#### **COST REIMBURSEMENT CONTRACT AMENDMENT WITH CATHOLIC SOCIAL SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to retroactively approve an amendment to the cost reimbursement contract between Catholic Social Services of Central and Northern Arizona, Inc., an approved Early Head Start Delegate Agency, and Maricopa County's Human Services Department for the provision of Early Head Start services in the western part of the County. The target population includes low-income families with children under age three and pregnant women. This amendment increases the contract value by \$23,713 (from \$665,024 to \$688,737). This amendment is effective June 30, 2004. This contract does not include any County general funds. (C2204014101)

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**MEMORANDUM OF UNDERSTANDING WITH ARIZONA WOMAN'S EDUCATION AND EMPLOYMENT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a Memorandum of Understanding (MOU) with Arizona Woman's Education and Employment to co-locate up to four (4) staff in the Maricopa Workforce Connection Career development Center located at 735 North Gilbert Road, Gilbert, Arizona, to provide services to individuals who are currently underemployed and disadvantaged. The term for this MOU is for one year and is renewable each year with the consent of both parties. (C2205103)

**INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA BOARD OF REGENTS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the financial Intergovernmental Agreement (IGA) with the Arizona Board of Regents for and on behalf of Arizona State University and its College of Education and Maricopa County Human Services Department to collaboratively provide the Maricopa County Head Start program with a two-way bilingual immersion program for nineteen preschool children enrolled in Head Start. Registration fees for the two-way bilingual immersion program will not exceed \$1,250. The term of the IGA commences upon the Board of Supervisors approval through June 30, 2005. This agreement does not include any County General Funds. (C22051051)

**INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Amendment No. 2 to Intergovernmental Agreement No. HG361070 with the Arizona Department of Health Services (ADHS) to provide Women, Infants and Children (WIC) nutritional services. The amendment increases the Federal FY04 funding level by \$332,800. Funding for the budget term ending 09/30/04 will increase from \$7,867,920 to \$8,190,720. By approving this agenda item, the Board will be authorizing the Chairman to sign all applications, contracts and subsequent administrative amendments related to this grant. Approve an appropriation adjustment to Department of Public Health Grants (Department 860/Fund 532), to Public Health Department Grant Fund (Department 860 /Fund 532) to increase revenues and expenditures by \$332,800 due to net changes in grant revenues from the Arizona Department of Health Services. The appropriations adjustment is necessary because these funds were not included in the FY04 or FY05 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C8603052202)

**DONATION FROM THE ARIZONA DEPARTMENT OF HEALTH SERVICES IMMUNIZATION PROGRAM**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to retroactively accept an additional donation of various vaccines, at no cost to Maricopa County, from the Arizona Department of Health Services (ADHS) used in the Maricopa County Department of Public Health's (MCDPH) Immunization Program. The value of the additional FY04 vaccines is \$42,508.59. This grant-like item is awarded in kind and the value of which will be booked as a revenue and expenditure in the Finance System. The total estimated value of the vaccines received in FY04 will increase from \$4,000,000 to \$4,042,508.59. (C8604010M02) (A2150)

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**DONATION FROM THE ARIZONA DEPARTMENT OF HEALTH SERVICES HIV/AIDS CONSORTIA PROGRAM**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to Retroactively accept the donation of additional HIV/AIDS pharmaceuticals, at no cost to Maricopa County, from the Arizona Department of Health Services (ADHS) for use in the Maricopa County Department of Public Health's (MCDPH) HIV/AIDS Consortia Program. The value of the additional FY04 pharmaceuticals is \$123,567.64. This grant-like item is awarded in kind and the value of which will be booked as a revenue and expenditure in the Finance System. The total estimated value of the vaccines received in FY04 will increase from \$5,000,000 to \$5,123,567.64. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. § 42-17105. (C8604011M01) (A2150)

**CONTRACT WITH LINDA J. LUECKEN, Ph.D.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to Retroactively approve a Contract with Linda J. Luecken, Ph. D., for the provision of pre-natal customer survey services. The term of the contract is from 08/23/04 to 08/22/05 for a contract amount of NTE \$51,500. (C86050321)

**INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CAREFREE FOR ACCESS TO THE SMARTZONE INFRASTRUCTURE SYSTEM**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement with the Town of Carefree for access to the SmartZone Infrastructure System and maintenance and repair services for the Town's radio fleet. The County will recover its costs for SmartZone access and radio maintenance through billing on a quarterly basis for each radio on the system. The County will recover its costs for equipment maintenance and repair services not covered under this agreement through billing at the prevailing rates for time and materials. (C76050022)

**DONATION**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve and accept a donation of \$500.00 from Arch Chemicals Corporate Contributions. This donation will be used to purchase materials and to support future exercises on behalf of the Local Emergency Planning Committee (LEPC), for which the Department of Emergency Management provides the administrative support. This action will require an appropriation adjustment to Fund 215, increasing the Emergency Management's FY 2004-05 revenue and expenditure budgets by \$500.00. (C1505001M) (A900)

**SOLE SOURCE PROCUREMENT WITH MRO SOFTWARE, INC.**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a sole source procurement with MRO Software, Inc for Maximo software support maintenance, the purchase of license upgrades for existing licenses and the purchase of additional licenses at an estimated cost of \$100,000. (C7005010)

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**FY 2004/2005 MAJOR MAINTENANCE BUDGET ADJUSTMENTS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following FY2004/2005 Major Maintenance Budget adjustments in Appropriated Fund Balance, Fund 100, Agency 480, Org. 4832: decrease \$175,000 from non project and increase the Adult Probation - Black Canyon Improvements project, Function Class APBC in the amount of \$175,000. The adjustments have a net zero impact on the overall County budget. (C70050128) (A800)

**FY 2004/2005 MAJOR MAINTENANCE BUDGET ADJUSTMENTS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following FY2004/2005 Major Maintenance Budget adjustments in General Government, Fund 100, Agency 470, Org. 4732: decrease \$100,000 from Durango Juvenile Court Building Renovation project, Function Class DCTB and \$100,000 from non project and increase the Administration Building Improvements project, Function Class ABII in the amount of \$200,000 in Major Maintenance General Fund (100) General Government (470), Org. (4732). The adjustments have a net zero impact on the overall County budget. (C70050118) (A800)

**PURCHASE OF 8 UTILITY VANS FOR ADULT AND JUVENILE DETENTION FACILITIES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the purchase of 8 Utility Vans in support of the maintenance of the new Adult and Juvenile detention facilities at an estimated cost of \$192,000. The funds for the purchase are budgeted within the Facilities Management Operating Budget. (C70050138) (ADM3104)

**CHANGE ORDER WITH MCCARTHY BUILDING COMPANIES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Change Order No. 31 to Contract JE01-04 with McCarthy Building Companies in the amount of \$87,484. This contract is for the construction of the 4th Avenue Jail Adult Detention Facility, located at 4th Avenue and Madison Street in Phoenix. Change Order No. 31 is for construction changes required to the adjacent Jackson Street improvement projects due to City of Phoenix directives, conflicts with existing conduit in the street and relocation of fire hydrants and other essential items including streetscape and landscape. The increase is within the budget. (C7004082503)

**CHANGE ORDER WITH LAYTON CONSTRUCTION COMPANY OF ARIZONA**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order No. 4 to Contract CFD 03-02 with Layton Construction Company of Arizona for construction of the Northeast Superior and Justice Courts Design-Build Project No. 2002320930, located at 40th Street and Union Hills Drive, in an amount of \$101,469. Change Order No. 4 will allow for various changes needed to allow the Superior Courts and Justice Courts which will be located in this facility to fulfill their various missions in the most efficient manner possible. The recommended changes are within the project budget. (C7005003501)

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**PUBLIC NOTICE LEGAL ADVERTISEMENT FOR DURANGO, ESTRELLA AND TOWERS JAIL REMODEL PROJECT**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the Public Notice legal advertisement and award a design-build construction contract for Durango, Estrella, and Towers Jails Remodel Project #1610-05-005, if the maximum price is not more than ten percent (10%) over the independent estimate. The Durango, Estrella, and Towers Jail facilities are located in Phoenix. The project is budgeted in FY2005 Fund 255 Detention Operations. (C70050145)

**PUBLIC NOTICE LEGAL ADVERTISEMENT FOR BUCKEYE HILLS RECREATION AREA WATER SYSTEM PROJECT**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the Public Notice legal advertisement and award a construction manager at risk construction contract for Buckeye Hills Recreation Area Water System Project #BH02-05-011, if the guaranteed maximum price is not more than ten percent (10%) over the independent estimate. The Buckeye Hills Recreation Area Water System will be located at Arizona State Road 85, South of Buckeye. The project is budgeted in FY2005 Fund 422 Intergovernmental Capital Projects. (C70050155)

**PUBLIC NOTICE LEGAL ADVERTISEMENT FOR THE SOUTHEAST JUVENILE DETENTION FACILITY**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the Public Notice legal advertisement and award a construction manager at risk construction contract for Southeast Juvenile Detention Facility (Building #2856) Improvements Project #2856-05-008, if the guaranteed maximum price is not more than ten percent (10%) over the independent estimate. The Southeast Juvenile Detention Facility is located at 1810 South Lewis Street, Mesa. The project is budgeted in FY2005 Department 480 Appropriated Fund Balance, Fund 255 Detention Operations Function Class SJU1. (C70050165)

**PUBLIC NOTICE LEGAL ADVERTISEMENT FOR WEST COURTS INFRASTRUCTURE IMPROVEMENTS PROJECT**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the Public Notice legal advertisement and award a construction manager at risk construction contract for West Courts (Building #3301) Infrastructure Improvements Project #3301-05-037, if the guaranteed maximum price is not more than ten percent (10%) over the independent estimate. The West Courts facility is located at 111 South Third Avenue, Phoenix. The project is budgeted in FY2005 Department 480, Appropriated Fund Balance, Fund 100 General Function Class WC11. (C70050175)

**TERMINATION OF INTERGOVERNMENTAL AGREEMENT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to terminate the Intergovernmental Agreement for the provision of drainage review and enforcement with Maricopa County Flood Control District entered into on September 12, 1983 (Agenda Item Public Works FCD-211), effective November 8, 2004 or upon formal transfer of the Maricopa County Drainage Regulation unit to the County Planning and Development Department, whichever is later.

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The transfer of 17 FTE positions from the Flood Control District (Dept. 690, Fund 991) to the Planning and Development Department (Dept. 440, Fund 226) for the drainage administration activity. Following are the PCNs to be transferred: 20044, 20069, 20085, 20092, 20132, 20148, 20170, 20173, 20198, 20203, 20224, 20306, 20325, 34134, 34681, 34957, 45738.

Per ARS 42-17106B, a revenue and expenditure appropriation adjustment to the Planning and Development (Dept. 440), Planning and Development Fees (Fund 226) of \$533,333 and \$1,745,585 respectively. Revenues include \$533,333 in Revenues from Fees. Expenditures include \$847,206 in Personal Services, \$664,949 in Supplies and Services, and \$233,430 in Capital Outlay. Planning and Development has sufficient fund balance to cover the \$1,212,252 variance for FY 2004-05.

Per ARS 42-17106B, transfer the revenue and expenditure authority in the amount of \$533,333 and \$1,745,585 respectively, from the FY 2004-05 General Government Grant Fund (Dept. 470, Fund 249) to the Planning and Development Department Fund 226. There is a Countywide net impact of \$0. (C4405003-YY)

Chairman Kunasek commented that this transfer is the result of efforts to streamline inspections and plan-check processes as a cooperative step between the Flood Control District and the Planning Department.

**EASEMENTS AND RIGHT-OF-WAY DOCUMENTS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. List on file in the Office of the Clerk of the Board of Supervisors. (ADM2007)

- A077.021-2 (CS) Project No: 69010 – PM10 – 12th Street (Circle Mountain Road to Tonto National Forest) – Drainage Easement – Parcel No.: 202-20-041A – Leon Joe McCormick, as Co-Successor Trustee – for the sum of \$2,525.00.
- A077.021-2 (CS) Project No: 69010 – PM10 – 12th Street (Circle Mountain Road to Tonto National Forest) – Purchase Agreement and Escrow Instructions – Parcel No.: 202-20-041A – Leon Joe McCormick, as Co-Successor Trustee.
- A224.002 (EGA) Project No: 69010 – TT028 – Dennis Street (EOM to Ellsworth Road) – Easement and Agreement for Highway Purposes – Parcel No.: 218-07-622 – William Howe, William Abbott and Marco Morales, Trustees of the Abundant Life Church of God #2553 – for the sum of \$11,157.00.
- A224.002 (EGA) Project No: 69010 – TT028 – Dennis Street (EOM to Ellsworth Road) – Purchase Agreement and Escrow Instructions – Parcel No.: 218-07-622 – William Howe, William Abbott and Marco Morales, Trustees of the Abundant Life Church of God #2553.
- A224.004 (EGA) Project No: 69010 – Dennis Street (EOM to Ellsworth Road) – Easement and Agreement for Highway Purposes – Parcel No.: 218-07-022J – Melvin E. Benedict, Jr. and Deborah L. Benedict – for the sum of \$5,504.00.
- A224.004 (EGA) Project No: 69010 – Dennis Street (EOM to Ellsworth Road) – Purchase Agreement and Escrow Instructions – Parcel No.: 218-07-022J – Melvin E. Benedict, Jr. and

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Deborah L. Benedict.

- DD-9436 (TS) Project No: 69010 – Dedication (South side Osborn, East of Tuthill) – Easement and Agreement for Highway Purposes – Parcel No.: 502-62-001B – Jackrabbit Investment Associates, an Arizona general partnership – for the sum of \$10.00.
- DD-9436 (TS) Project No: 69010 – Dedication (South side Osborn, East of Tuthill) – Purchase Agreement and Escrow Instructions – Parcel No.: 502-62-001B – Jackrabbit Investment Associates, an Arizona general partnership.
- DD-9454 (TS) Project No: 69010 – Dedication (McDowell Road at 185th Avenue) – Warranty Deed – Parcel No.: 502-37-002N & 502-37-180 – Arizona Storage Centers, L.L.C. an Arizona limited liability company – for the sum of \$10.00.
- DD-9454 (TS) Project No: 69010 – Dedication (McDowell Road at 185th Avenue) – Purchase Agreement and Escrow Instructions – Parcel No.: 502-37-002N & 502-37-180 – Arizona Storage Centers, L.L.C. an Arizona limited liability company.
- DD-9457 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-056 – James E. Ramsey and Linda R. Ramsey – for the sum of \$10.00.
- DD-9458 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-057 – Frank Lovato and Maria Luisa Lovato – for the sum of \$10.00.
- DD-9459 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-031V – Raymond S. Vargas and Rachel M. Vargas – for the sum of \$10.00.
- DD-9460 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-031W – Charles D. Baughman, Jr. and Kathy A. Baughman – for the sum of \$10.00.
- DD-9461 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-031X – Ralph C. Garcia and Amelia L. Garcia – for the sum of \$10.00.
- DD-9461 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-031X – Brian P. Standage and Melinda G. Standage – for the sum of \$10.00.
- DD-9462 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-039A – Deloris K. Bowman – for the sum of \$10.00.
- DD-9464 (JPM) Project No: 69010 – Citrus Road (Cheryl Drive to Peoria Avenue) – Warranty Deed – Parcel No.: 502-08-010X – Wannie B. Marshall and Elizabeth Anne Marshall – for the sum of \$10.00.
- DD-9473 Project No: 69010 – Dedication (Sarival Road North of Camelback) – Easement and

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- (TS) Agreement for Highway Purposes – Parcel No.: 501-02-007C – Norbert J. Abel and Niota B. Abel, as Trustees – for the sum of \$10.00.
- DD-9473 Project No: 69010 – Dedication (Sarival Road North of Camelback) – Purchase  
(TS) Agreement and Escrow Instructions – Parcel No.: 501-02-007C – Norbert J. Abel and Niota B. Abel, as Trustees.
- DD-9474 Project No: 69010 – Dedication (S/W Corner of Northern Avenue and Sarival Road) –  
(TS) Easement and Agreement for Highway Purposes – Parcel No.: 501-04-007J & 007X – Wild Life World Zoo Corporation, an Arizona corporation – for the sum of \$10.00.
- DD-9474 Project No: 69010 – Dedication (S/W Corner of Northern Avenue and Sarival Road) –  
(TS) Purchase Agreement and Escrow Instructions – Parcel No.: 501-04-007J & 007X – Wild Life World Zoo Corporation, an Arizona corporation.
- DD-9475 Project No: 69010 – Dedication (35th Avenue South of Western Canal) – Quit-claim  
(TS) Deed – Parcel No.: 300-15-013P – Ricardo Rivera and Annie G. Rivera – for the sum of \$10.00.
- W-6302 Project No: 68450-2 – Riggs Road (I-10 Freeway to Price Road) – Special Warranty  
(JPM) Deed – Parcel No.: 303-78-529 – Sun Lakes Homeowner’s Association #3, Inc., an Arizona nonprofit corporation – for the sum of \$791.00.
- W-6302 Project No: 68450-2 – Riggs Road (I-10 Freeway to Price Road) – Purchase  
(JPM) Agreement and Escrow Instructions – Parcel No.: 303-78-529 – Sun Lakes Homeowner’s Association #3, Inc., an Arizona nonprofit corporation.
- X-1300 Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) –  
(JPM) Special Warranty Deed – Parcel No.: 303-33-006 – Schrader Farms, Inc., an Arizona Corporation – for the sum of \$135,780.00.
- X-1300-1 Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) –  
(JPM) Temporary Construction Easement and Agreement for Highway Purposes – Parcel No.: 303-33-005B, 006 – Schrader Farms, Inc., an Arizona Corporation.
- X-1300-2 Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) –  
(JPM) Drainage Easement – Parcel No.: 303-33-006, 005B – Schrader Farms, Inc., an Arizona Corporation – for the sum of \$57,225.00.
- X-1300, Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) –  
X-1300-1, Purchase Agreement and Escrow Instructions – Parcel No.: 303-33-006, 005B –  
X-1300-2 Schrader Farms, Inc., an Arizona Corporation.  
(JPM)
- X-1306 Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) –  
(JPM) Special Warranty Deed – Parcel No.: 303-41-007A – Schrader Farms, Inc., and Arizona Corporation – for the sum of \$71,100.00.
- X-1306-2 Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) –  
(JPM) Drainage Easement – Parcel No.: 303-41-007A – Schrader Farms, Inc., and Arizona Corporation – for the sum of \$29,000.00.

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- X-1306,  
X-1306-2  
(JPM)                    Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) – Purchase Agreement and Escrow Instructions – Parcel No.: 303-41-007A – Schrader Farms, Inc., and Arizona Corporation.
- X-1309  
(JPM)                    Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) – Warranty Deed – Parcel No.: 303-41-024 – Queen Creek XXXV, LLC, an Arizona limited liability company – for the sum of \$54,000.00.
- X-1309-1  
(JPM)                    Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) – Temporary Construction Easement – Parcel No.: 303-41-024 – Queen Creek XXXV, LLC, an Arizona limited liability company – for the sum of \$400.00.
- X-1309-2  
(JPM)                    Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) – Drainage Easement – Parcel No.: 303-41-024 – Queen Creek XXXV, LLC, an Arizona limited liability company – for the sum of \$15,000.00.
- X-1309,  
X-1309-1,  
X-1309-2  
(JPM)                    Project No: 68966 – Queen Creek Road (Arizona Avenue to McQueen Road) – Purchase Agreement and Escrow Instructions – Parcel No.: 303-41-024 – Queen Creek XXXV, LLC, an Arizona limited liability company.

**CHANGE ORDER WITH EARTH TECH, INC.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order No. 6 to Contract No. CY 1997-16 in the amount of \$379,833 with Earth Tech, Inc. for Phase II of the Ellsworth Road, University Drive to McLellan Road project T-062, Work Order No. 68902. It is also requested that the contract performance period for Phase II be extended through April 30, 2006. (C6497230506)

**CHANGE ORDER WITH ENTRANCO**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order No. 20 to Contract No. CY 1999-43 with Entranco, for a not to exceed amount of \$19,485.64 to perform additional work to complete Phase 3E3 of the Geodetic Densification and Cadastral Survey project, T013 Work Order No. 69012. This change order will revise the total contract amount to \$1,594,187.24. This contract will expire December 31, 2006. (C6499272524)

**CHANGE ORDER WITH CONSULTING ENGINEERING, INC.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order No. 2 to Contract No. CY 2001-25 with Consulting Engineering, Inc. (CEI) to establish a new completion date of August 10, 2004 and provide for the additional Construction Management services that were required when the limits of construction were extended through the Alma School Road intersection. This Change Order will increase the total contract amount by \$65,000.00 for a revised contract amount of \$1,099,916.02. Also, approve the addition of this FY 2004 project # T061 back into the Department of Transportation's FY 2005 TIP (CIP) budget, and establish the FY 2005 (Year 1) project budget at \$65,000.00. Also decrease the FY 2005 (Year 1) budget for # T002, Project Reserves Account, by \$65,000.00 for a net impact of zero. (C6401154502)

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**RESCIND ON CALL CONTRACT WITH LAND AMERICAN COMMERCIAL APPRAISAL CORPORATION**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to rescind the approval of On Call Contract No. CY 2003-22 with Land American Commercial Appraisal Corporation for On Call Appraisal Services. (C64030735YY)

**AMENDMENT TO CONTRACT WITH CARTER & BURGESS FOR ON CALL TRAFFIC ENGINEERING SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Amendment No. 1, to Contract No. CY 2004-36 with Carter & Burgess for On Call Traffic Engineering services. This amendment will establish a new completion date of September 24, 2005, and provide for additional services. This amendment will also increase the total contract amount by \$100,000, for a revised contract amount of \$250,000. (C6404070501)

**AMENDMENT TO CONTRACT WITH AZTEC ENGINEERING FOR ON CALL TRAFFIC ENGINEERING SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Amendment No. 1, to Contract No. CY 2004-37 with AZTEC Engineering for On Call Traffic Engineering services. This amendment will establish a new completion date of September 30, 2005, and provide for additional services. This amendment will increase the total contract amount by \$100,000, for a revised contract amount of \$250,000. (C6404071502)

**REIMBURSEMENT AND ACCEPTANCE OF SALT RIVER PROJECT DESIGN AND CONSTRUCTION CONTRACT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve re-imburement and acceptance of SRP Design and Construction Contract for SRP Job order JE6-90067, dated January 21, 2004, for costs incurred for their relocation of their facilities in conflict with MCDOT Project TE132 (23012610), Power Road at Farmers Market – ½ mile south of Elliot Road. The cost may not exceed the current estimate of \$13,428.00 by more than ten (10) per cent. (C6404174501)

**REIMBURSEMENT TO SALT RIVER PROJECT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve re-imburement to Salt River Project (SRP) in the amount of \$390,048.00 for costs incurred for the design and relocation of their irrigation facilities that are in conflict with the Maricopa County Department of Transportation (MCDOT) project #T076 (68949), McQueen Road, (Queen Creek to Pecos). MCDOT acknowledges that SRP has prior rights for these facilities. The cost may not exceed the current estimated amount of \$390,048.00 by more than 10 percent. (C6404188501) (ADM2000-006)

**CONTRACT WITH HAYDON BUILDING CORP.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the award of a contract to Haydon Building Corp for the performance of the Chandler Heights Road Culvert at the Eastern Canal, project T094, (MCDOT # 68975) in the amount of \$748,107.16, which is 14.44% over the Engineer's Estimate.

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Also, approve an amendment to the current FY 2005-09 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005 (Year 1) capital budget for the following project:

- Project T002 (MCDOT #69998), Project Reserves Account, capital budget by \$450,000 and adjusting the following project by increasing the FY 2005 (Year 1) capital budget.
- Project #T094, (MCDOT #68975), Chandler Heights Road Culvert at the Eastern Canal, capital budget by \$450,000 for a net impact of zero. (C6404246501)

[Clerk's Note – This is not an official part of the minutes: This action ratifies the preceding action item, Reimbursement to Salt River Project.]

**ADMINISTRATIVE ADJUSTMENT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to amend agenda C6404250200 regarding an IGA with ADOT for the AZTECH Project. (approved by the Board on June 2, 2004) by authorizing an increase in grant funding for FY 04-05 by \$326,000. The prior agenda item did not include the necessary budget adjustments. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and 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 A.R.S 42-17105. (C6404250201)

**ON CALL CONTRACTS FOR GEOTECHNICAL AND MATERIAL TESTING SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to award five (5) On Call Contracts for pending and new projects requiring geotechnical and material testing services. Each contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$250,000.00, whichever occurs first. Contracts are as follows:

- Contract No. 2004-60, AMEC Earth & Environmental, Inc., C6405040500;
- Contract No. 2004-61, Western Technologies, Inc., C6405041500;
- Contract No. 2004-62, MACTEC Engineering and Consulting, Inc., C6405042500;
- Contract No. 2004-63, Speedie & Associates, Inc., C6405043500
- Contract No. 2004-64, Terracon, C-64-05-044-5-00. (C64050395ZZ)

**PUBLIC NOTICE AND AWARD OF CONSTRUCTION MANAGER AT RISK CONTRACT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the Public Notice legal advertisement and award of a Construction Manager At Risk design phase services Contract No. 2004-109, for the Cotton Lane Bridge over the Gila River project # T180 (MCDOT No. 69083). The project site is located at Cotton Lane between MC-85 and Estrella Parkway within the development area of the City of Goodyear. (C64050455)

Supervisor Wilcox said that the Cotton Lane Bridge project would provide a transportation corridor in a fast-growing area of the County and she felt it would also help give the El Rio Project a good start. She thanked Mike Ellegood and all who worked to bring this about.

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**REIMBURSEMENT TO ROOSEVELT WATER CONSERVATION DISTRICT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve reimbursement to Roosevelt Water Conservation District (RWCD) for the costs incurred in the design and relocation of their radial gate structure and associated gates and operators and pump back facilities in conflict with MCDOT Project 68975 (T094) – Chandler Heights Road Box Culvert at the Eastern Canal. The cost may not exceed the current estimate of \$325,420 by more than ten percent. (C64050485)

**ON CALL CONTRACT WITH ARCHAEOLOGICAL CONSULTING SERVICES LTD.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to award On Call Contract No. 2004-77 with Archaeological Consulting Services, Ltd. for pending and new projects for on call archaeological services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$250,000, whichever occurs first. (C64050505)

**CALL FOR BIDS AND AWARD CONCRETE VALLEY GUTTER PROJECT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the solicitation of bids for the Maricopa County Department of Transportation's Concrete Valley Gutter Project, Fall 2004, Work Order Number 30050018. Award of a contract to the lowest responsive responsible bidder, providing the lowest responsive responsible bidder does not exceed the Engineer's estimate by more than ten percent. (C64050525)

**CALL FOR BIDS AND AWARD TRANSPORTATION'S CRACK SEAL PROJECT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the solicitation of bids for the Maricopa County Department of Transportation's Crack Seal Project, Fall 2004, Work Order Number 30050021. Award of a contract to the lowest responsive responsible bidder, providing the lowest responsive responsible bidder does not exceed the Engineer's estimate by more than ten percent. (C64050535)

**CALL FOR BIDS AND AWARD THE RUBBERIZED BITUMINOUS SURFACE TREATMENT PROJECT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the solicitation of bids for the Maricopa County Department of Transportation's Rubberized Bituminous Surface Treatment Project, Spring 2005, Work Order Number 30050020. Award of a contract to the lowest responsive responsible bidder, providing the lowest responsive responsible bidder does not exceed the Engineer's estimate by more than ten percent. (C64050545)

**INTERGOVERNMENTAL AGREEMENT WITH CITIES OF AVONDALE AND LITCHFIELD PARK**

Item: Approve the IGA between Maricopa County and the Cities of Avondale & Litchfield Park for the development of a DCR (30% design plans) for Indian School Road from Old Litchfield Road to Dysart Road. The County will act as the lead agency for developing the DCR with both cities contributing \$10,000.00 each. Upon approval of this IGA, MCDOT will invoice the Cities for \$10,000 each as their total financial contribution for the development of the DCR. The DCR is estimated at \$60,000.00. The County will be installing a traffic signal at the intersection of Wigwam Blvd. and Indian School Road at an estimated cost of \$160,000.00. The City of Litchfield Park will contribute 50% (\$80,000.00) towards the traffic signal installation. (C64050562)

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Stuart Brackney, City of Litchfield Park, expressed Litchfield Park's approval for this item and said redesigning the roadway and installing a traffic-control device is taking a pro-active stance regarding potential loss of life at this intersection in the future. He asked the Board to approve this item. Supervisor Wilson said he agreed with Mr. Brackney's assessment and recommended approval.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the IGA between Maricopa County and the Cities of Avondale & Litchfield.

**INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SURPRISE**

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve and execute an intergovernmental agreement with the City of Surprise for the purpose of accomplishing the Bell Road Incident Management Program Project. The Federal Highway Administration has appropriated funds in the amount of \$986,000 for this project. The scope of the project is to establish and operate an incident management program in the City of Surprise for emergency traffic management response on Bell Road. The City of Surprise has requested that the County be the lead agency, administer the funding, act as the project administrator and contribute one-half of the local match required for the federal funding. The funding is to be used for equipment and operational costs as itemized in the agreement. Policy A-87 does not apply however directly related project administration and project costs will be recovered. The federal grant is \$986,000 and the County and the City of Surprise each will contribute \$30,000 for the local match over the next three years. By approving the agreement, the Board will accept the federal grant in the amount of \$986,000 and agree to comply with all federal regulations and the terms specified therein. Approval of the grant will increase the grant budget \$586,800 for FY05, \$199,600 FY06 and \$199,600 FY07. County contribution funds for this project will be budgeted in the Engineering Operating Budget. (C64050572)

**CONSULTANT SERVICES CONTRACT WITH MICHAEL BAKER, JR., INC.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve Consultant Services Contract No. 2004-58 with Michael Baker, Jr., Inc. for a lump sum amount of \$2,173,450.92 to provide major bridge design and roadway design services for the Cotton Lane Bridge Over the Gila River, Project # T180 (MCDOT No. 69083); which includes optional tasks for Supplementary Survey and Data services, and Post Design services. It is also requested that this Contract become retroactive starting on August 18, 2004. This project is located at Cotton Lane between MC-85 and Estrella Parkway within the development area of the City of Goodyear. The contract performance period is 280 calendar days from the issuance of the notice to proceed. (C64050585)

**ON CALL CONTRACT WITH ITS ENGINEERS & CONSTRUCTORS, INC.**

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to award On Call Contract No. 2004-100 with ITS Engineers & Constructors, Inc. for pending and new projects requiring On Call Intelligent Transportation Systems services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$125,000.00, whichever occurs first. (C64050595)

**AMENDMENT TO CURRENT FY 2004-2005 FIVE-YEAR CIP**

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve an amendment to the current FY 2004-05 five-year CIP for Fund 234 – Transportation Capital

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Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005 capital budget for the following project: - Project T002, Project Reserves Account (MCDOT # 69998) capital budget by \$550,000. And, adjusting the following project by increasing the FY 2005 (Year 1) capital budget for: - Project T180, Cotton Lane Bridge at Gila River (MCDOT # 69083) capital budget by \$550,000. The requested adjustment is necessary to realign the project budget to more closely match the year-end projected expenditure amount, and result in a net impact of zero. (C64050608) (A2000-003)

**ON CALL CONTRACTS FOR ON CALL INTELLIGENT TRANSPORTATION SYSTEMS SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to award three (3) On Call Contracts for pending and new projects requiring On Call Intelligent Transportation Systems services. Each contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$125,000.00, whichever occurs first. Contracts are as follows: (C64050615ZZ)

- Contract No. 2004-103, Parsons Brinckerhoff Quade & Douglas, Inc., C6405062500
- Contract No. 2004-101, PBS & J, Inc., C6405063500
- Contract No. 2004-99, Kimley-Horn & Associates, Inc., C6405064500

**ON CALL CONTRACT WITH PARSONS TRANSPORTATION GROUP – ENGINEERING DESIGN SERVICES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to award On Call Contract No. 2004-90 with Parsons Transportation Group for pending and new projects requiring Engineering Design services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$250,000.00, whichever occurs first. (C64050655)

**ON CALL CONTRACT WITH PARSONS TRANSPORTATION GROUP – CANDIDATE ASSESSMENT REPORTS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to award On Call Contract No. 2004-79 with Parsons Transportation Group for pending and new projects requiring candidate assessment report services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$100,000, whichever occurs first. (C64050665)

**AMENDMENT TO CONTRACT WITH CARTER & BURGESS FOR ON CALL TRAFFIC ENGINEERING - WITHDRAWN**

Item: Approve Amendment No. 1, to Contract No. CY 2004-36 with Carter & Burgess for On Call Traffic Engineering services. This amendment will establish a new completion date of September 24, 2005, and provide for additional services. This amendment will also increase the total contract amount by \$100,000, for a revised contract amount of \$250,000. (C6404070501)

This item was withdrawn at the request of the Clerk as it was inadvertently inserted twice on the agenda.

**REVISED MARICOPA COUNTY'S MAJOR STREETS AND ROUTES PLAN**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to request the approval of Board of Supervisors for the Revised Maricopa County's Major Streets and

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Routes Plan (MSRP). The MSRP provides for a functional classification of every primary and secondary road within the County's roadway system. The Board of Supervisors adopted the original MSRP on April 18, 2001. The original plan stipulated a periodic review and updating of the County's future functional classification system. (C6405055M) (ADM2021)

**ADDITION OF PROJECTS INTO THE DEPARTMENT OF TRANSPORTATION'S FY 2005 TIP BUDGET**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the addition of the following FY 2004 projects back into the Department of Transportation's FY 2005 TIP (CIP) budget, to cover carry-over costs, and establish their FY 2005 budgets as shown:

# T058 (MCDOT 68840), Estrella Interim Loop 303, at \$890,000.00

# T115 (MCDOT 69030), Loop 303 Intersection Improvements, at \$110,000.00

Also, approve an amendment to the current FY 2004-05 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004, by decreasing the FY 2005 (Year 1) capital budget for the following project: Project T002, Project Reserves Account (MCDOT # 69998); capital budget by \$1,000,000.00. This results in a net impact of zero. (C64050678) (ADM2000-003)

**ANNEXATION BY THE TOWN OF AVONDALE OF COUNTY RIGHT OF WAY**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the annexation by the Town of Avondale of County right-of-way within: The East 40' of Dysart Road, from Lower Buckeye Road North to Buckeye Road. EXCEPT the south 1052.39'. In accordance with Ordinance No. 1006-04. (C64050685) (ADM4201)

**ANNEXATION BY THE CITY OF CHANDLER OF COUNTY RIGHT OF WAY**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the annexation by the City of Chandler of County right-of-way within: Willis Rd from 163' West of Arizona Avenue, East to the West ROW Line of the Union Pacific Rail Road approx. 1,230'. In accordance with Ordinance No. 3572. (C64050695) (ADM4203)

**MARICOPA INTEGRATED HEALTH SYSTEM PERSONNEL AGENDA**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, 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>					
Eribes, Melissa	\$0.00	\$9.93	Authorization Coordin	Nhr	8/18/2003
Huntington-McKrell, K	\$0.00	\$14.50	Claims Processor III	Nhc	8/9/2004
Ponomar, Susan	\$0.00	\$22.76	Prior Authorization Nurse	Reh	12/2/2002
Quezada, Isabel	\$11.25	\$9.81	Prior Authorization Coordinator	Dem	3/30/2003
Stanfill, Teresa L	\$14.20	\$16.14	Supervisor Claims	Swa	8/2/2004
Trinidad, Eileen K	\$0.00	\$25.40	Medical Review Coord	Nhr	8/9/2004
Woelke, Christine R	\$0.00	\$16.65	Claims Research & Recov.	Nhc	8/2/2004
X, Tanya	\$0.00	\$9.21	Administrative Assistant	Nhr	3/17/2003

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Amaro,Randi C	\$44.00	\$44.88	Pharmacist	Cor	8/15/2004
Anderson,Patricia	\$0.00	\$32.00	Registered Nurse	Reh	6/25/2004
Arogundade,Mudasir	\$45.00	\$44.87	Pharmacist	Cor	8/15/2004
Ashe,Mary A	\$20.95	\$22.67	Social Worker	Adv	8/15/2004
Azua,Stephanie J	\$0.00	\$9.94	Care Technician	Reh	8/2/2004
Baca,Eric	\$0.00	\$11.00	Accounts Payable Clerk	Nhr	8/9/2004
Barrett,Theresa L	\$0.00	\$14.40	Licensed Practical Nurse	Nhc	8/2/2004
Bean,Everett J	\$14.55	\$16.89	Pharmacy Tech Certified	Pro	7/21/2004
Beil,Sara C	\$0.00	\$27.00	Registered Nurse	Nhc	8/2/2004
Beltran,Blanca S	\$8.47	\$10.13	Dept Clerk	Adv	8/15/2004
Belyeu,Eva M	\$15.52	\$18.62	Supervisor Food Service	Adv	8/15/2004
Benner,Katherine M	\$17.70	\$22.46	Social Worker	Adv	8/15/2004
Benshoof,James R	\$0.00	\$9.02	Patient Care Assistant	Nhr	8/2/2004
Bergren,Schaan A	\$0.00	\$10.09	Sitter	Nhc	8/2/2004
Blanchard,Michael S	\$0.00	\$13.55	Psych Tech	Nhr	8/2/2004
Borowski,Dianna M	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Brady,Michael C	\$13.64	\$16.30	Supervisor Hosp Security	Pro	7/19/2004
Brandon,Thelma J	\$35.84	\$34.28	Manager Fhc	Cor	8/15/2004
Bravo,Dora A	\$12.55	\$14.66	Eligibility Specialist	Pro	7/18/2004
Bryant,Lisa A	\$35.84	\$34.28	Manager Fhc	Cor	8/15/2004
Byrd,Nathalie I	\$0.00	\$13.00	Patient Care Assistant	Nhc	8/2/2004
Callendar,Rachel A	\$33.38	\$34.26	Nurse Assistant Manager	Cor	8/15/2004
Camacho,Angelina	\$7.88	\$7.22	Ltc Attendant (F)	Ic	8/1/2004
Campbell,Julia M	\$9.84	\$11.49	Medical Records Clerk	Pro	7/19/2004
Canez,Regina	\$7.88	\$7.22	Ltc Attendant (F)	Ic	8/1/2004
Caraveo,Gloria P	\$14.57	\$12.56	Dental Assistant Certified	Cor	8/15/2004
Carlile,Jennifer	\$0.00	\$16.61	Pc Tech I	Nhr	9/18/2003
Cary,Stacy W	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Caswell,Randy L	\$0.00	\$18.50	Cert Respiratory Therpst	Reh	10/27/2002
Cervantez,Ignacio P	\$14.70	\$19.12	Supervisor Food Service	Adv	8/15/2004
Chavira De	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Chen,John J	\$63.79	\$65.36	Director Dentistry	Cor	8/15/2004
Chitwood,Michael D	\$45.00	\$44.87	Pharmacist	Cor	8/15/2004
Cipres,Sandra L	\$0.00	\$13.00	Patient Care Assistant	Nhc	8/2/2004
Cipriano,Patricia A	\$0.00	\$27.08	Utilization Mgt Coord	Nhr	10/27/2003
Coffee,Dale L	\$34.43	\$36.15	Ultrasound Tech	Cor	8/15/2004
Cohen,Arthur S	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Corbitt,Tammy M	\$18.50	\$19.07	Radiologic Technologist	Adv	8/15/2004
Cornejo,Cynthia R	\$0.00	\$11.12	Dept Admin Assistant	Nhr	8/10/2004
Cortez,Paul C	\$0.00	\$9.02	Pharmacy Tech	Nhr	8/2/2004
Decoster,Mary Lee	\$0.00	\$68.27	Dir Revenue Reimbur.	Nhr	8/9/2004
Dejoras,Christina D	\$40.00	\$40.28	Pharmacist	Cor	8/15/2004
Detorres,Robert B	\$0.00	\$23.76	Physical Therapist	Nhr	8/2/2004
Diwan,Rebecca M	\$17.38	\$20.59	Social Worker Msw	Adv	8/15/2004
Dix,Jackie L	\$0.00	\$40.50	Clinical Pharmacist	Nhr	8/2/2004
Douglas,Mary K	\$42.50	\$43.91	Pharmacist	Cor	8/15/2004
Dukes,Marcellus D	\$0.00	\$7.88	Ltc Attendant (F)	Reh	8/2/2004
Duran,Rosie J	\$0.00	\$10.30	Registration Specialist	Nhr	10/27/2003
Durst,Kyle A	\$22.80	\$24.47	Radiology Technol Lead	Adv	8/15/2004

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Emerson, Sally	\$0.00	\$30.00	Physical Therapist	Nhc	7/21/2003
Fine, Julian B	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Francis, Tracy C	\$8.84	\$10.98	Medical Records Clerk	Pro	8/1/2004
Frank, Judy	\$7.88	\$7.22	Ltc Attendant (F)	Ic	8/1/2004
Fruchey, Christine L	\$19.35	\$22.98	Social Worker	Adv	8/15/2004
Garcia, Barbara E	\$10.70	\$13.75	Bus Systems Coord	Pro	7/5/2004
Garcia-Wiggen, Grace	\$0.00	\$22.74	Registered Nurse	Nhr	8/2/2004
Garsha, Gene M	\$57.73	\$56.65	Dentist	Cor	8/15/2004
Georges, Koula	\$15.95	\$19.12	Supervisor Food Service	Adv	8/15/2004
Giret, Mark D	\$41.00	\$43.15	Pharmacist	Cor	8/15/2004
Gleason, Jaime M	\$21.50	\$16.57	Registered Therapist Rt	Coa	8/1/2004
Gloshay, Eddie Jr	\$0.00	\$13.09	Lab Assistant	Nht	2/18/2003
Glover, Lori	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Gordon, Etta	\$13.51	\$10.50	Dental Assistant Certified	Cor	8/15/2004
Gorman, Jan	\$22.34	\$21.97	Radiology Tech	Coa	12/8/2003
Gray, Peggy A	\$17.72	\$17.73	Sup Environment Svcs	Adv	8/15/2004
Green, Franklin R	\$41.00	\$44.85	Pharmacist	Cor	8/15/2004
Green, Ronald M	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Halligan, Steven W	\$0.00	\$7.80	Evs Associate	Nhr	8/9/2004
Hannosh, Vivian P	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	8/2/2004
Harp, Janelle F	\$0.00	\$21.52	Registered Nurse	Nhr	8/2/2004
Harris, Lisa	\$0.00	\$30.00	Occupational Therapist	Nhc	7/19/2004
Haskell, Karan K	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Hidalgo, Consuelo R	\$18.04	\$23.40	Social Worker	Adv	8/15/2004
Hodges, Sam M	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Homa, Scott A	\$0.00	\$18.50	Radiologic Technologist	Nhr	8/2/2004
Hooyman, Lizamarie B	\$42.50	\$44.17	Pharmacist	Cor	8/15/2004
House, Julie F	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Huard, Kenneth A	\$18.50	\$21.50	Registered Therapist Rt	Pro	7/4/2004
Huber, Hunt A	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	7/28/2004
Huguez-Chavez, Rebec	\$0.00	\$14.87	Client Care Supervisor	Nhr	3/18/2004
Humphrey, Danielle N	\$0.00	\$11.43	Data Control Assistant	Nhr	7/19/2004
James, Kathleen M	\$20.16	\$23.40	Social Worker	Adv	8/15/2004
James, Kyle	\$0.00	\$22.34	Radiology Tech Pool	Reh	12/16/2002
Javier, Cristina C	\$0.00	\$41.00	Pharmacist	Nhr	8/2/2004
Javier, Cristina C	\$41.00	\$44.76	Pharmacist	Adv	8/15/2004
Javier, Cristina C	\$44.76	\$44.76	Pharmacist	Cor	8/15/2004
Jeras, Vivian I	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Johnson, Abimbola	\$0.00	\$40.00	Pharmacist	Nhr	3/3/2003
Johnson, Patricia L	\$35.92	\$38.20	Neonatal Nurse Prac	Cor	8/15/2004
Joseph, Dennis	\$0.00	\$13.08	Lab Assist/Phlebotomist	Nhc	8/2/2004
Jurewicz, Stanley	\$0.00	\$13.45	Practical Radiology Tech	Nhr	3/1/2004
Karimi, Akhtar	\$0.00	\$42.50	Clinical Pharmacist	Nhr	8/2/2004
Kay, Thomas A	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Kedziora, Thomas A	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Kelley, Ortencia S	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	8/9/2004
Kelly, Philip J	\$55.29	\$60.82	Interim Chief Tech Off	Swa	8/9/2004
Kerr, Melissa J	\$28.05	\$28.26	Registered Nurse	Coa	8/1/2004
Kilaru, Jaya R	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Kjer, Bryan	\$0.00	\$18.50	Certified Therapist	Nhc	8/4/2003

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Knox, Michele L	\$25.27	\$25.50	Ct Tech Pool	Adv	8/15/2004
Kool, Lisa	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Kossick, Joyce M	\$45.00	\$44.82	Pharmacist	Cor	8/15/2004
Larose, Gerard F	\$0.00	\$17.44	Biomed Tech	Nhr	8/2/2004
Lau, Albert S	\$0.00	\$20.69	Resident	Nhc	8/10/2004
Lauring, Lois J	\$0.00	\$40.00	Pharmacist	Nhr	8/2/2004
Lauring, Lois J	\$40.00	\$44.76	Pharmacist	Adv	8/15/2004
Lee-Stalder, Yi-Ming	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Lewis, Jeffrey A	\$0.00	\$32.00	Registered Nurse	Reh	8/2/2004
Lopez, Araseli	\$12.48	\$11.82	Dental Assistant	Coa	8/1/2004
Lowman, John W	\$18.50	\$19.27	Radiologic Technologist	Adv	8/15/2004
Maiefski, Thomas K	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Maldonado, Anthony	\$0.00	\$6.52	Food Service Worker	Nhr	3/1/2004
Mann, John M	\$57.58	\$56.50	Dentist	Cor	8/15/2004
Mansoori, Jamila	\$12.68	\$12.89	Care Technician	Adv	8/15/2004
Manuel, James X	\$45.00	\$43.42	Pharmacist	Cor	8/15/2004
Markos, Christie A	\$0.00	\$15.50	Accountant	Nhr	8/1/2004
Martinez, Laura L	\$30.00	\$25.66	Registered Nurse	Cor	8/15/2004
Mattke, D Brad	\$42.50	\$44.85	Pharmacist	Cor	8/15/2004
Maybeno, Mary E	\$45.00	\$44.86	Pharmacist	Cor	8/15/2004
McKenzie, Erica E	\$0.00	\$39.00	Pharmacist	Nhc	8/2/2004
McKenzie, Erica E	\$39.00	\$43.00	Pharmacist	Adv	8/15/2004
McKinney, Lisa K	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Melton, Shirlene H	\$20.83	\$26.13	Social Worker	Adv	8/15/2004
Mendoza, Elva P	\$0.00	\$7.23	Evs Associate	Nhr	8/9/2004
Mimms, Pamala V	\$51.69	\$51.69	Director Pharmacy Svcs	Pro	5/10/2004
Mims, Larry D	\$25.29	\$26.33	Nuclear Med Tech	Cor	8/15/2004
Mirto, Cheryl H	\$25.76	\$25.76	Psych Social Worker	Coa	8/1/2004
Mitchell, Tara S	\$29.73	\$30.42	Nurse Recruiter	Cor	8/15/2004
Mooers, Patti J	\$22.39	\$26.68	Social Worker	Adv	8/15/2004
Moore, Thomas J	\$45.00	\$44.85	Pharmacist	Cor	8/15/2004
Mueller, Christine	\$19.42	\$20.52	Business Systems Coord	Pro	8/2/2004
Mulvey, Mary Clarie	\$35.84	\$39.42	Manager Fhc	Cor	8/15/2004
Nadir, Ehreema J	\$0.00	\$19.62	Resident	Nhc	8/1/2004
Nclain, Anton	\$7.88	\$7.22	Ltc Attendant (F)	Ic	8/1/2004
Nelson, Stephanie A	\$23.25	\$26.46	Supervisor Info. Mgmt	Adv	8/15/2004
Nguyen, Hoang	\$0.00	\$6.47	Food Service Worker	Nhr	8/2/2004
Nguyen, Huong T	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	8/2/2004
Nieves, Sherri L	\$0.00	\$11.71	Patient Care Assistant	Nhr	8/2/2004
Novacek, Amanda G	\$0.00	\$13.08	Lab Assist/Phlebotomist	Nhc	8/2/2004
Olivier, Valerie J	\$11.79	\$15.08	Exec Assistant To VP	Pro	4/25/2004
Oyster, Robert T	\$44.00	\$43.61	Pharmacist	Cor	8/15/2004
Papania, Francine S	\$8.99	\$8.60	Ltc Attendant (G)	Ic	8/1/2004
Parsons, Joan P	\$0.00	\$14.13	Psych Tech	Nhc	8/2/2004
Pauletich, Harold A	\$0.00	\$29.12	Facilities Jcaho Coord.	Reh	8/8/2004
Pearson, Joe N	\$0.00	\$7.29	Evs Associate	Nhr	8/9/2004
Pemberton, Beverly L	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Peter, Nancy L	\$46.00	\$45.04	Pharmacist	Cor	8/15/2004
Petrovich, Jerilyn A	\$60.29	\$58.49	Dentist	Cor	8/15/2004
Pipkins, Kimberly	\$0.00	\$10.60	Registration Specialist	Nhr	3/1/2004

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Pittman, Steven	\$20.60	\$19.03	Psychiatric Social Wkr	Coa	2/1/2004
Placko, Kathleen A	\$39.00	\$36.50	Pharmacist	Coa	7/1/2003
Plata, Elizabeth M	\$29.30	\$28.10	Rn Outreach Coord	Cor	8/15/2004
Potts, Ronald S	\$19.27	\$21.04	Supervisor Environ Sv	Adv	8/15/2004
Powell, Cheryl C	\$41.00	\$44.87	Pharmacist	Cor	8/15/2004
Puebla, Guadalupe S	\$0.00	\$7.96	Evs Associate	Nhr	8/9/2004
Pulliam, Earl R	\$45.00	\$44.78	Pharmacist	Cor	8/15/2004
Rabo, Melanie A	\$41.00	\$41.68	Pharmacist	Cor	8/15/2004
Ramirez, Vaneza	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Ramsey, Charlene	\$0.00	\$25.50	Utilization Management	Nhr	2/17/2004
Razo, Luis M	\$0.00	\$9.51	Receptionist/Scheduler	Nhr	2/3/2003
Renna, Mary J	\$33.53	\$33.23	Nursing Supervisor	Cor	8/15/2004
Rhodes, Douglas C	\$60.29	\$58.49	Dentist	Cor	8/15/2004
Richards, Ann	\$0.00	\$19.23	Computer Operator II	Nhr	12/8/2003
Richey, Karen J	\$28.17	\$30.55	Clinical Rn Res Coord	Cor	8/15/2004
Ridder, Joseph P	\$0.00	\$36.06	Mgr Computer Op	Nhr	9/15/2003
Rispoli, Charla	\$0.00	\$18.50	Certified Therapist	Nhc	3/17/2003
Robbins, Bree K	\$18.50	\$19.43	Ct Tech	Pro	7/1/2004
Robin, Basima G	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/2/2004
Rodriguez, Bernice	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	7/28/2004
Rodriguez, Edwin	\$0.00	\$20.08	Stationary Engineer	Nhr	8/9/2004
Rodriguez, Nancy J	\$0.00	\$9.60	Department Clerk	Nhr	11/10/2003
Roskam, Maryellen	\$25.08	\$29.14	Preadmission Nurse Spc	Adv	8/15/2004
Roth, Viola	\$20.39	\$24.26	Social Worker	Adv	8/15/2004
Ruland, Emmett F	\$0.00	\$22.61	Lead Radiology Tech	Nhr	3/1/2004
Salazar, Robert T	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Sampson, Viviana H	\$0.00	\$9.60	Medical Assistant	Nhr	8/2/2004
Santiesteban, Angie L	\$8.73	\$8.13	Medical Office Recep.	Dem	7/19/2004
Sauer, Teena E	\$0.00	\$25.00	Supervisor Accts Payab	Nhr	8/1/2005
Sioson, Rebecca C	\$0.00	\$9.29	Department Clerk	Nhr	4/7/2003
Skaggs, Darcy A	\$0.00	\$32.00	Registered Nurse	Reh	8/2/2004
Soper, Anne N	\$18.61	\$19.52	Radiologic Technologist	Cor	8/15/2004
Soto, Rosangela	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	8/9/2004
St Angelo, Rosa M	\$30.34	\$32.52	Pediatric Nurse Prac	Adv	8/15/2004
Stafford, Bobbie R	\$27.12	\$24.00	Registered Nurse	Dem	8/2/2004
Stark, Sharon A	\$0.00	\$25.24	Registered Nurse	Nhr	8/2/2004
Stephens, Katina K	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	8/9/2004
Stevenson, Melanie	\$0.00	\$10.10	Registration Specialist	Nhr	11/10/2003
Stover, Philip D	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Strom, Joni M	\$8.19	\$7.50	Ltc Attendant (F)	Ic	7/1/2004
Strother, Holly M	\$0.00	\$7.88	Laundry Worker	Nhr	8/9/2004
Sullivan, Dawn M	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Sullivan, Morgan M	\$7.88	\$7.22	Ltc Attendant (F)	Ic	8/1/2004
Swamy, Kumar	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Talley, Gary F	\$43.00	\$43.00	Pharmacist	Cor	8/15/2004
Tellez, Debra D	\$21.50	\$16.48	Reg Respir Therapist	Coa	1/18/2004
Thoe, Tammy	\$8.94	\$8.99	Ltc Attendant (G)	Coa	8/31/2003
Tom, Pauline J	\$60.29	\$58.49	Dentist	Cor	8/15/2004
Tomlinson, Cheri	\$0.00	\$35.10	Mgr Grants Admin	Reh	10/14/2003
Torres, Jose	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	7/28/2004

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Trujillo, Steve	\$0.00	\$12.84	Financial Counselor	Nhr	12/23/2003
Valencia, Nieves A	\$9.17	\$7.83	Evs Associate	Cor	8/15/2004
Valentine, Carolyn D	\$0.00	\$35.00	Registered Nurse	Nhc	8/2/2004
Vandahuvel, Scott L	\$57.43	\$56.35	Dentist	Cor	8/15/2004
Velasquez, Donna M	\$0.00	\$34.04	Manager Emp Health S	Nhr	7/19/2004
Vessillo, Joseph M	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Villaescusa, Guadalu	\$0.00	\$9.07	Evs Associate	Nhr	8/9/2004
Watson, Bernice	\$0.00	\$10.88	Appointment Scheduler	Nhr	8/31/2003
Williams, Marlene L	\$17.53	\$19.13	Supervisor Env Sv	Adv	8/15/2004
Williams, Ricki L	\$15.93	\$17.64	Supervisor Env Svcs	Adv	8/15/2004
Williams, Roscoe C	\$57.94	\$57.01	Dentist	Cor	8/15/2004
Winchester, John A	\$0.00	\$10.92	Patient Care Tech	Nhr	10/27/2003
Wisner, Pamela D	\$26.88	\$30.39	Nursing Supervisor	Pro	7/4/2004
Wullkotte, Jennifer R	\$18.55	\$22.07	Social Worker	Adv	8/15/2004
York, Karen J	\$45.00	\$45.04	Pharmacist	Cor	8/15/2004
Young, Libby L	\$0.00	\$8.99	Ltc Attendant (G)	Reh	8/2/2004
Zimbro, Nancy C	\$21.08	\$26.50	Social Worker	Adv	8/15/2004

**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				

**MARICOPA MEDICAL CENTER MEDICAL STAFF APPOINTMENTS – REAPPOINTMENTS, ADDITIONAL PRIVILEGES, AND CHANGE OF STATUS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve lists of Maricopa Medical Center Medical Staff appointments/reappointments, additional privileges, and change of status as recommended by the Professional Practice Committee of MIHS. (Discussed in executive session on September 7, 2004.) (C9004171M) (ADM2100-005)

Recommended by CC: 08/13/2004  
Recommended by Med. Staff Exec. Comm: 08/17/2004  
Recommended by Prof. Practices Comm. 08/20/2004  
Approved Board of Supervisors: 09/2004

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**MEDICAL STAFF APPOINTMENTS INITIAL APPOINTMENTS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>CATEGORY</b>
Esteban M. Abella, M.D.	Pediatrics/Hematology-Oncology	Provisional Courtesy
Thaddeus D. Houston, M.D.	Radiology	Provisional Courtesy
Stephen S. Hwang, M.D.	Surgery/Ophthalmology	Provisional Active
Richard W. Johnson, M.D.	Radiology	Provisional Courtesy
Karyn Beth Kolman, M.D.	Family and Community Medicine	Provisional Active
Michael R. Kralik, M.D.	Surgery/Thoracic Surgery	Provisional Courtesy
Terry R. Maffi, M.D.	Surgery/Plastic Surgery	Provisional Courtesy
William R. Martin, M.D.	Orthopedic Surgery	Provisional Courtesy
Gina Mecagni, M.D.	Emergency Medicine	Provisional Courtesy
Laura E. Mittlefehldt, M.D.	Internal Medicine	Provisional Active
Randy W. Oppenheimer, M.D.	Surgery	Provisional Active
Francisco J. Rodriguez, M.D.	Radiology	Provisional Courtesy
Rebecca A. Salness, M.D.	Pediatrics/Pediatric Emergency Medicine	Provisional Active

**REAPPOINTMENTS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>CATEGORY</b>
Rajiv M. Ashar, M.D.	Internal Medicine/Cardiology	Active
Naftaly Attias, M.D.	Orthopedic Surgery	Active
John M. Brown, M.D.	Pathology	Active
	Pediatrics/Pediatric Emergency Medicine	
Shari B. Dominguez, M.D.	Medicine	Courtesy
James C. Ferraro, D.O.	Internal Medicine/Nephrology	Courtesy
Michael Hibner, M.D.	Obstetrics and Gynecology	Active
Chandra M. Jha, M.D.	Internal Medicine/Hematology Oncology	Active
Edgardo R. Laurel, M.D.	Internal Medicine/Nephrology	Courtesy
Shawn R. McMahon, M.D.	Pediatrics	Active
Stephen P. Meenahan, D.O.	Internal Medicine	Active
Rick E. Mishler, M.D.	Internal Medicine/Nephrology	Courtesy
Amir Moasser, M.D.	Internal Medicine/Nephrology	Courtesy
Adele M. O'Sullivan, M.D.	Family and Community Medicine	Courtesy
Savas Petrides, M.D.	Internal Medicine/Nephrology	Courtesy
Raul Rodelas, M.D.	Internal Medicine/Nephrology	Courtesy
Paul Sacks, M.D.	Internal Medicine/Nephrology	Courtesy
Paul Sandler, M.D.	Internal Medicine/Nephrology	Courtesy
Donald A. Schon, M.D.	Internal Medicine/Nephrology	Courtesy

**REAPPOINTMENTS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>CATEGORY</b>
Ariv Swaminathan, M.D.	Internal Medicine/Nephrology	Courtesy
John H. Stock, M.D.	Pediatrics/Pediatric Cardiology	Courtesy
Pacita A. Tee-Opulencia, M.D.	Pediatrics	Active

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**REINSTATEMENT**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>CATEGORY</b>
J. Phillip Nelson, M.D.	Orthopedic Surgery	Courtesy

**REVISION/ADDITION OF PRIVILEGES**

<b>PROVIDER</b>	<b>PRIMARY DEPT. SPECIALTY</b>	<b>REQUESTED PRIVILEGE</b>	<b><u>COMMENTS</u></b>
Rajiv M. Ashar, M.D.	Internal Medicine/ Cardiology	Automatic Implantable Cardioverter Defibrillator (AICD)	Unsupervised

**CHANGE OF STATUS**

	<b>PRIMARY DEPARTMENT</b>	<b>CATEGORY CHANGE</b>	<b>COMMENTS</b>
Leon J. Grobler, M.D.	Orthopedic Surgery	Courtesy to Inactive	Resigned from contracting agency
Alexander L. Lozovatskiy, M.D., Ph.D.	Anesthesiology	Provisional to Inactive	Resigned from contracting agency
Skye D. McDonald, M.D.	Anesthesiology	Provisional to Inactive	Resigned from contracting agency
Lakshmi K. P. Murthy, M.D.	Internal Medicine	Active to Inactive	Leave of Absence
Saubhagya Pahuja, M.D.	Anesthesiology	Courtesy to Inactive	Resigned from contracting agency
Dana G. Seltzer, M.D.	Orthopedic Surgery	Active to Inactive	Resigned from contracting agency
Daniel F. Walton, D.O.	Internal Medicine/Nephrology	Courtesy to Inactive	Resigned from contracting agency

**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.

**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.

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**MARICOPA MEDICAL CENTER ALLIED HEALTH PROFESSIONAL STAFF AND MARICOPA INTEGRATED HEALTH SYSTEM-HEALTH PLAN PROVIDER PANEL APPOINTMENTS – REAPPOINTMENTS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve lists of Maricopa Medical Center Allied Health Professional Staff and Maricopa Integrated Health System-Health Plan Provider Panel appointments/reappointments as recommended by the Professional Practice Committee of MIHS. (Discussed in executive session on September 7, 2004.) (C9004171M) (ADM2100-005)

Recommended by Credentials Committee: 08/13/2004  
Recommended by Professional Practices Committee: 8/20/2004  
Approval by Board of Supervisors: 09/2004

**PROVIDER PANEL PARTICIPATION RECOMMENDATIONS FOR  
MARICOPA INTEGRATED HEALTH SYSTEMS- HEALTH PLAN**

<b>PROVIDER</b>	<b>SPECIALTY</b>	<b>COMMENT</b>
Esteban Abella, M.D.	Pediatrics/Hematology-Oncology	Medpro
Robin Beaty, P.A.-C	Surgery	Medpro
Mohamed Elsafi, D.D.S.	Dentistry	Contract
Kae C. Hogan, D.D.S.	Dentistry	Contract
Stephen S. Hwang, M.D.	Surgery/Ophthalmology	Medpro
Karen Jason, N.P.	Nurse Practitioner	Contract
Karyn Beth Kolman, M.D.	Family & Community Medicine	Medpro
Michael R. Kralik, M.D.	Surgery/Thoracic Surgery	Medpro
Trevor Lines, D.D.S.	Dentistry	Contract
Terry R. Maffi, M.D.	Surgery/Plastic Surgery	Medpro
William R. Martin, M.D.	Orthopedic Surgery	Medpro
Cheryl H. Mirto, L.C.S.W.	Social Worker	MIHS
Laura E. Mittlefehldt, M.D.	Internal Medicine	Medpro
J. Phillip Nelson, M.D.	Orthopedic Surgery	Medpro
Cynthia Faye Oberg, D.M.D.	Dentistry	Contract
Randy W. Oppenheimer, M.D.	Surgery	Medpro
David J. Ryder, M.D.	Radiology	Contract
Bhupinder Singh, M.D.	Internal Medicine/Nephrology	Contract
Laura Abbas Smith, L.C.S.W.	Social Worker	MIHS
Carl F. Tranisi, M.D.	Radiology	Contract
Florence P. Wolfe, L.C.S.W.	Social Worker	MIHS
Robert M. Brady, M.D.	Obstetrics & Gynecology	MedPro
J. Christopher Carey, M.D.	Obstetrics & Gynecology	MedPro
Conrad R. Chao, M.D.	Obstetrics & Gynecology	MedPro
Melvyn A. Chase, M.D.	Dermatology	MedPro
Suzanne D. Ferguson, M.D.	Internal Medicine/Pediatrics	MedPro
John I. Fishburne, Jr., M.D.	Obstetrics & Gynecology	MedPro
Michael Hibner, M.D.	Obstetrics/Gynecology	MedPro
Dana M. Hocking, M.D.	Obstetrics/Gynecology	MedPro

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Naftaly Attias, M.D.	Orthopedic Surgery	Medpro
Elizabeth Brooks, N.P.	Nurse Practitioner	Medpro
James C. Ferraro, D.O.	Internal Medicine/Nephrology	Contract
Michael Hibner, M.D.	Obstetrics and Gynecology	Medpro
Chandra M. Jha, M.D.	Internal Medicine/Hematology Oncology	Medpro
Edgardo R. Laurel, M.D.	Internal Medicine/Nephrology	Contract
Shawn R. McMahon, M.D.	Pediatrics	Medpro
Stephen P. Meenahan, D.O.	Internal Medicine	Medpro
Rick E. Mishler, M.D.	Internal Medicine/Nephrology	Contract
Amir Moasser, M.D.	Internal Medicine/Nephrology	Contract
Savas Petrides, M.D.	Internal Medicine/Nephrology	Contract
Raul Rodelas, M.D.	Internal Medicine/Nephrology	Contract
Paul Sacks, M.D.	Internal Medicine/Nephrology	Contract
Paul Sandler, M.D.	Internal Medicine/Nephrology	Contract
Donald A. Schon, M.D.	Internal Medicine/Nephrology	Contract
Ariv Swaminathan, M.D.	Internal Medicine/Nephrology	Contract
John H. Stock, M.D.	Pediatric Cardiology	Medpro
Pacita A. Tee-Opulencia, M.D.	Pediatrics	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

**MARICOPA MEDICAL CENTER CREDENTIALS COMMITTEE ROSTER**

Recommended by Cred.Comm.: 08/13/2004  
Recommended by Med. Staff Exec. Comm.:08/17/2004  
Recommended by Prof. Practices Comm.: 08/20/2004  
Approved by Board of Supervisors: 09/2004

**ALLIED HEALTH PROFESSIONALS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT</b>	<b>INITIAL APPOINTMENT CATEGORY</b>	<b>COMMENTS</b>
Jenny McDonald, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Standard Certified Registered Nurse Anesthetist Practice Prerogatives requested
Robin Beaty, P.A.-C	Surgery/ Supervising physician will be Tammy R. Kopelman, M.D.	Physician Assistant	Special Procedures requested with direct supervision: Minor Surgery includes Mole removal; Biopsy, Incision and drainage; Suture minor lacerations using local anesthetics; Liquid nitrogen and cryotherapy; Minor Oncology includes Lumbar puncture, Other Special Procedures requested with direct supervision: Endotracheal & Nasotracheal Intubation; Chest tube insertion; Escharotomy/Fasciotomy of hands/fingers/ upper extremity/lower extremity/chest/abdomen/neck/foot/toes;

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			Swan-Ganz catheter insertion; Central line catheter insertion; Arterial line catheter insertion; Bronchoscopy w/without lavage; Debridement/Tangential & Fascial Excision of burn wounds with placement of graft material; Surgical Assist
Cheryl H. Mirto, L.C.S.W.	Psychiatry	Licensed Clinical Social Worker	Standard Licensed Clinical Social Worker Practice Prerogatives requested
Laura Abbas Smith, L.C.S.W.	Psychiatry	Licensed Clinical Social Worker	Standard Licensed Clinical Social Worker Practice Prerogatives requested
Patricia Lynn Wickham, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Standard Certified Registered Nurse Anesthetist Practice Prerogatives requested
Florence P. Wolfe, L.C.S.W.	Psychiatry	Licensed Clinical Social Worker	Standard Licensed Clinical Social Worker Practice Prerogatives requested

**REAPPOINTMENT**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT</b>	<b>CATEGORY</b>	<b>COMMENTS</b>
Elizabeth Brooks, N.P.	Internal Medicine	Nurse Practitioner	Special Procedures: Wound debridement

**CHANGE OF STATUS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT</b>	<b>CATEGORY</b>	<b>COMMENTS</b>
Dallan H. Daniels, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Resigned from contracting agency
Nancy C. Grayson, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Resigned from contracting agency
Laura Stanfield, P.A.-C	Orthopedic Surgery	Physician Assistant	Resigned from contracting agency

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.

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Reinstatement Up to one year following voluntary resignation, a practitioner may request reinstatement of his/her appointment and practice prerogatives. Reinstatement is accomplished by successfully completing the reappointment process.

**INFORMATION ONLY REGARDING MEDICAL STAFF EXECUTIVE COMMITTEE MINUTES, PROFESSIONAL PRACTICES COMMITTEE MINUTES**

Information only regarding Medical Staff Executive Committee Minutes, Professional Practices Committee Minutes. No action needed. Minutes are on file in the Office of the Clerk of the Board. (ADM2100-005)

**CONTRACT WITH FSL PROGRAMS FOR ADULT FOSTER CARE SERVICES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve this Contract, effective upon Board of Supervisors approval through May 31, 2006, C60050151, with FSL Programs for Adult Foster Care Services. The Not To Exceed (NTE) Amount is \$17,457,009.00. This Contract may be extended, not to exceed a total term of five years, and may be terminated by either party with 90 days written notice. Maricopa County may, upon ninety- (90) day's prior written notice, and without the consent of the other party hereto, assign this Agreement. (C60050151)

This action provides a cost effective contract to provide Administration of Adult Foster Care (AFC) services to MIHS-HP with additional services which include claims payment for AFC and Adult Care Homes, training, and check writing services. The NTE of \$17,457,009.00 includes the previous services. The Contract term is upon Board Approval through May 31, 2006. This Contract was procured as a result of a Request for Proposals, conducted in accordance with the Maricopa County Procurement Code, issued on January 8, 2004.

**CONTRACT WITH CMD ARCHITECTS, INC.**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve a professional services contract with CMD Architects, Inc. to provide "as needed" architectural services for a two year period. The consultant will provide planning, programming, estimating, design and construction administration services for various MIHS projects. Consultant fees for this two year period shall be \$250,000 or less and are paid by budgeted department funds. This contract shall be effective for a two year period upon Board of Supervisors approval. (C90050021)

**NURSE REGISTRY AND PERMANENT PLACEMENT OF CRITICAL CARE NURSES CONTRACT**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve a new Nurse Registry and Permanent Placement of Critical Care Nurses contract between Maricopa Integrated Health System (MIHS) and Concentric Personnel Solutions, Inc. for the initial term of 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. The not-to-exceed (NTE) amount will be covered under the pool of funds (\$12,000,000) approved by the Board of Supervisors on February 4, 2004 via agenda number (C90041291ZZ). Either party may terminate the contract upon 90 days written notice to the other party. Each contract contains the standard Assignment provision. (C90050171)

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**CONTRACTS FOR TEMPORARY SUPPORT STAFF SERVICES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve four new contracts Office Works, RX, Inc. (C90050441); Aerotek (C90050411); Insurance Overload (C90050421); Hudson Healthcare (C90050431) 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 NTE of \$3,810,840.00, which was previously approved by the Board of Supervisors on July 2, 2003 (Agenda Item 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 Contracts contain the appropriate assignment language. (C90050451ZZ)

**AMENDMENT 3 TO NON-FINANCIAL INTERGOVERNMENTAL CLINICAL TRAINING AGREEMENT**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to retroactively approve Amendment 3 to the non-financial Intergovernmental Clinical Training Agreement (C90993250) with Arizona State University (ASU) to provide a hands-on clinical training experience for students in the Medical Technology Program at ASU. Amendment 3 extends the Agreement for one additional one-year term, making the aggregate term June 1, 1999 through May 31, 2005. There will be no more allowable extensions to this Agreement after May 31, 2005. Either party may terminate the Agreement with 90 days written notice. The Agreement contains appropriate assignment language. (C90050462)

**APPOINTMENT OF TRACY FINLEY**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to appoint Tracy Finley to the Building Code Advisory Board as a public member. He will fill the vacancy created by the resignation of Rick Deneault. Term is to expire March 30, 2005. (C06050059) (ADM3414-001)

**APPOINTMENT OF GEORGE DAVIS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to appoint George Davis to the Citizen's Transportation Oversight Committee as the District 4 nominee. The term of the appointment will be from the date of Board of Supervisors approval through March 21, 2007. (C06050029) (ADM2047-001)

**REAPPOINTMENT OF DONALD W. BAKER**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to reappoint Donald W. Baker to the Self Insured Trust Board of Trustees as the District 3 nominee, from Board approval through June 30, 2007. (C06050089) (ADM3713-001)

**APPOINTMENT OF ROBERT FIMBREZ**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to appoint Robert Fimbrez to the Merit System Commission as the District 4 nominee. The term of this appointment shall be from September 8, 2004 to December 31, 2007. (C06050099) (ADM3315-001)

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**HEARING SET – FRANCHISE FOR WEST END WATER COMPANY**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to schedule a public hearing for 9:00 a.m., Wednesday, October 6, 2004, on an application for renewal filed by West End Water Company for a domestic water distribution system, consisting of pipe lines, meters, connections and all necessary equipment to serve the residents in the Wittmann, Arizona, area. (F23155)

**HEARING SET - PLANNING AND ZONING CASES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for October 6, 2004, at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

Z2003-068; Z2004-037; TA2004-002; TA2004-003; CPA2004-002

**MINUTES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve minutes of meetings held on August 5<sup>th</sup> and August 18<sup>th</sup> 2004.

**MIHS PROCUREMENT CONTRACTS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to ratify new and amended contracts procured by MIHS in accordance with Article 13 of the Maricopa County Procurement code. Detailed report on file in the Office of the Clerk of the Board of Supervisors. (ADM2100-005)

<b>CONTRACT NUMBER</b>	<b>CONTRACTOR</b>	<b>DESCRIPTION</b>	<b>ANNUAL COST</b>
C-960-99-202-1-02	Fountain Retirement Center, Inc., dba Fountain Retirement Hotel	Extension and increases the per diem rate to \$33.35 per diem.	N/A
C-60-99-201-1-02	Burkeshire Retirement Hotel, Inc., dba Burkeshire Retirement Hotel	Extension and increases the per diem rate to \$33.35 per diem.	N/A
C-60-02-006-1-06	Maria AganonRoxas dba 5th Place Assxisted Living	Assigns Contract to Liberty Manor Residency, Inc., dba Liberty Manor Residency and deletes Phoenician Care Home from Contract and inserts a paragraph in Compensation section stating financial responsibility transfers with the assigment to new owner.	N/A
C-60-03-035-1-01	Charles R. Martin, Jr. MD	Revise his participation status.	N/A
C-60-03-304-1-01	John Charski, DPM	Extension	N/A

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C-60-03-306-1-01	Mehul Shaw, MD	Extension	N/A
C-60-03-307-1-01	Jack Wolfson, DO	Extension	N/A
C-60-03-309-1-01	Stefan Mudryj, DPM	Extension	N/A
C-60-03-310-1-01	Alan Gaveck, DPM	Extension	N/A
C-60-03-311-1-01	Kenneth Rowe, DPM	Extension	N/A
C-60-03-316-1-01	David Berman, DPM	Extension	N/A
C-60-03-319-1-01	Michael Manning, MD	Extension	N/A
C-60-03-321-1-01	Erik Alexander, MD	Extension	N/A
C-60-03-322-1-01	Bradley Gordon, MD	Extension	N/A
C-60-03-324-1-01	Brian Mach, DO	Extension	N/A
C-60-03-325-1-01	Andrey Gorby, DC	Extension	N/A
C-60-03-327-1-01	Scott Timko, DC	Extension	N/A
C-60-03-328-1-01	Marc Eckhauser, MD	Extension	N/A
C-60-03-462-1-02	Centrum Healthcare	Revises selected infusion therapy procedure codes and adds language to compensation section.	N/A
C-60-99-122-1-04	Bio-Medical Application of Arizona, Inc.	Extension	N/A
C-90-96-014-0-15	Mayo Graduate School/Mayo Clinic Arizona	Extension	N/A
C-60-03-461-1-05	Professional Homecare Service (PHS)	Revises selected infusion therapy procedure codes and adds language to compensation section.	N/A
C-90-00-023-0	Catholic Healthcare West dba St. Joseph's Hospital and Medical Center	Adding Home Family Practice Training Program to Master Affiliation	N/A
C-60-97-197-1-11	FSAL Program	Extension	N/A
C-60-99-120-1-07	Renal Care Group, Arizona Renal West Health Supply	Name Change to Renal Care Group Arizona, Inc and Extension	N/A
C-60-03-093-1-03	Renal Dimensions, LLC	Extension	N/A
C-90-04-139-1-02	Netis Healthcare Staffing	Assigns ownership from American Choice Healthcare to Travel Nurse Solutions	N/A

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C-90-05-540-1	Paradise Waste	New Contract	\$308.00
C-60-04-507-1	McCurdy Enterprises, LLC	New Contract	\$99,000
C-90-05-542-1	Continuous Service Readiness Program (CSPR)	New Contract	\$6,660
C-60-02-074-1-04	Advance/PCS	Extension	N/A
C-60-03-013-1-01	Rural Metro Protection Services, Inc.	Extension	N/A
C-60-00-002-1-04	NovaCare Outpatient Rehabilitation West, Inc.	Extension	N/A
C-90-00-013-0	Carl T. Hayden VA Medical Center	Adds a rotational assignment for one MIHS resident at the PGY3 level to rotate at Carl T. Hayden VA Medical Center for 4 weeks to gain clinical experience in dermatology.	N/A
C-90-03-571-1-04	Iris Diagnostic	Extension.	\$11,760.00
C-60-05-500-1	Mayo Clinic Arizona	For liver transplan for a Maricopa Senior Select member.	\$10,000
C-90-05-534-0-ZZ	Approx.50 to 100 Amendments	To add assignment language for Health Care district Transaction.	N/A
PHA 0420-01	MCDHS	Increases NTE	\$12,000 (Revenue)
C-90-98-303-1-09	St. Luke's Medical Center	Extension	N/A
C-90-04-078-1-01	MedPlans Partners, Inc.	Update Compensation	N/A
C-90-05-541-1	Micromix System	This mix pediatric TPN's for the Pharmacy.	N/A

**ASRS CLAIMS**

No claims were presented at this time. (ADM3309)

**MIHS PROVIDER CLAIMS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve settlement of claims with medical service providers pursuant to the Board-approved MIHS-

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HP Claims Resolution Process. Agreements approved are on file in the Office of the Clerk of the Board of Supervisors. (ADM409-001)

**NACo CONFERENCE CONTRIBUTIONS**

No cash or in-kind contributions generated for the 2004 NACo Annual Conference were presented for approval at this time. (C2003015M) (ADM652)

**2005 COMBINED CHARITABLE CAMPAIGN**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the acceptance of cash and in-kind contributions generated for the 2005 Combined Charitable Campaign through corporate sponsorships and donations. These contributions will support the expenses associated with the Maricopa County 2005 Combined Charitable Campaign and will also be used as incentives to encourage employee participation. Itemized listings of commitments and donations received will be on file in the office of the Clerk of the Board. (ADM3311-002)

**OFFICIAL APPOINTMENT AND OATH OF OFFICE – CLERK OF THE BOARD**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the Official Appointment and Oath of Office for Stefanie Pesqueira as a special deputy clerk, in the Office of the Clerk of the Board of Supervisors. (ADM713)

**OFFICIAL APPOINTMENT AND OATH OF OFFICE – CONSTABLE’S OFFICE**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the Official Appointment and Oath of Office for Joseph P. MacKenzie as a Maricopa County Deputy Constable. (ADM1302-001)

**PRECINCT COMMITTEEMEN**

There were no requests to approve the appointment or removal of precinct committeemen pursuant to A.R.S. 16-231.B. (ADM1701)

**SECURED TAX ROLLS**

No requests were received from the Assessor for this meeting. (ADM705)

**TAX ABATEMENTS**

No requests were received from the Treasurer’s Office at this time. (ADM708)

**DUPLICATE WARRANTS**

Necessary affidavits having been filed pursuant to A.R.S. §11-632, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

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**COUNTY**

<b>NAME</b>	<b>WARRANT</b>	<b>FUND</b>	<b>AMOUNT</b>
David A Cruz	230500345	General	\$83.06
Jennifer Van Allen	250004445	Payroll	\$785.03
Agnes Miklusek	250003403	Payroll	\$785.98
Meggan Brooks	250007466	General	\$1,328.71
Erica Keen	350502331	Expense	\$1,000.00
Errol Shifman	250005242	Payroll	\$325.12

**SCHOOL**

<b>NAME</b>	<b>SCHOOL</b>	<b>WARRANT</b>	<b>AMOUNT</b>
Lawrence Sullivan	Phoenix Elem SD #1	15-6554	\$1,048.03
Kevin Kuzel	Avondale SD	45-0016361	\$99.27
Claudia Johannesson	Osborn SD	450005220	\$117.29
Nirmal Dass	Isaac SD	15-9873	\$1,047.98
Kelly Marie McLane	Pendergast SD	15-13211	\$1,018.47
Phoenix Fuel Company	Roosevelt SD	150006626	\$1,999.08
Maria Negrete	Phoenix SD #1	15-0011413	\$658.64
Sharon Balderson	Balsz SD #31	14-75216	\$751.82
National Security Systems	MC Regional SD	440125344	\$845.91
Bryan Jonovich	Buckeye Union High SD	201518065	\$443.57
Benjamin Newman	Wickenburg SD	140109618	\$461.19
Robert Rizzo	Avondale SD	450021755	\$548.13
Danny Hernandez	Phoenix Elem SD	450004961	\$146.68

**SETTLEMENT AGREEMENT**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve a settlement agreement between the Deputy Director, Office of Communications and Maricopa County. (Discussed in Executive Session, August 16, 2004.) (ADM409)

**STALE DATED WARRANTS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to find that claims presented pursuant to A.R.S. §11-644 are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

<b>NAME</b>	<b>AMOUNT</b>
Ken Robinson	\$75.00

**SETTLEMENT OF TAX CASES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the settlement of tax cases, list dated September 8, 2004. (ADM704)

**2003**

**2004/2005**

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**2003/2004  
2004  
TX 04-000152**

ST 04-000063  
TX 03-000535

**CLASSIFICATION CHANGES**

There were no classification changes presented by the Assessor at this time. (ADM723)

**COMPROMISES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to accept the requested compromises as payment in full for the following cases: (Discussed in executive session held August 16, 2004). (ADM407)

Gail Ably	\$365.18	Anatolio Cano	\$9,000.00
Frank Capaccioli	\$18,000.00	Salvador Corona Flores	\$600.00
Silvia Patricia Gonzalez	\$80,000.00	Adalberto Guterrez	\$6,130.00
Javier Leonardo Hurtado	\$5,917.76	Benjamin Jarabek	\$10,000.00
Angela Hall	\$60,000.00	Carmen Levario	\$160.00
Jose Merlin	\$5,180.95	Gustavo Morales	\$12,000.00
Alan Perez	\$2,000.05	Michael Rider	\$1,800.00
Richard Roberts	\$18,825.86	Olga Gonzalez	\$2,595.18
Sanda Sandru	\$295.00	Oscar F. Santa Maria	\$5,000.00
Lee Sprabary	\$62,257.81	Barbara Vera	\$9,500.00
James Weidenbach	\$30,605.75	Jantzen Whitson	\$5,000.00

**WRITE-OFFS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to accept the requested write-offs as payment in full for the following cases. (Discussed in executive session held August 16, 2004). (ADM407)

Antonie Cesal	\$747.25	Ryan Garcia	\$156,290.69
Michael Glisczynski	\$2,272.48	Jessica Lee Hanner	\$27,198.61
Jessica Lawson	\$66,764.95	Victor Lopez	\$586.52
Dominque Macedon	\$60,665.43	Jose A. Martinez	\$1,943.38
Steven Morales	\$6,458.47	Dawn Nelson	\$6,790.28
Jonathan Hess	\$569.58		

**PUBLIC COMMENT**

No member of the public came forward to comment at this time. (ADM605)

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

Supervisor Stapley congratulated all who had won in the primary election and added a special congratulation for those who put time and effort into running for office and did not receive the necessary number of votes to be elected. In particular he welcomed Supervisor Max Wilson's re-election; he was the only Supervisor who had opposition in the primary election. (ADM606)

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Supervisor Stapley also mentioned the excitement of being part of history in the making at the Republican National Convention that he had attended last week in New York City. He said it will remain a memorable occasion for him. He commented that candidates in all major parties were to be commended and said he hoped for good, healthy debate on local, state and national issues in the interim before the November 2<sup>nd</sup> General Election.

Supervisors Wilson and Wilcox also commented on the elective process and the importance of voting the issues since we all are Americans.

Supervisor Wilcox said that more than 600 kids had participated in the 14<sup>th</sup> Annual Late Night Basketball Tourney that she and her husband sponsor each year. She mentioned that this year the Governor had given out the trophies, and the Sheriff's Posse had been a great help throughout the games.

**PLANNING AND ZONING**

David Smith left the dais at the end of this portion of the Board meeting. All Board Members, as listed above, remained in session. Joy Rich, Chief Regional Development Services Officer, Darren Gerard, Deputy Planning and 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.     **S2004016**     **District 3**  
      **Applicant:** Stanley Consultants, Inc.  
      **Location:** East of Anthem Ridge Dr. (in the northeast Anthem area)  
      **Request:** Final Plat in the R1-7 R.U.P.D., R1-10 R.U.P.D. and Rural-43 zoning districts for Anthem Unit 40 (approximately 84.36 gross acres)

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

2.     **S2004017**     **District 3**  
      **Applicant:** Stanley Consultant, Inc.  
      **Location:** North of the northern terminus of Anthem Ridge Dr. (in the northeast Anthem area)  
      **Request:** Final Plat in the R1-10 R.U.P.D., R1-18 R.U.P.D. and R1-35 R.U.P.D. zoning districts for Anthem Unit 42 (approximately 76.80 gross acres)

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

3.     **S2004029**     **District 3**  
      **Applicant:** Stanley Consultants, Inc.  
      **Location:** Southeast corner of Navigation Way and Gavilan Peak Pkwy. (in the northwest Anthem area)  
      **Request:** Final Plat in the R1-6 R.U.P.D. zoning district for Anthem Unit 63 (approximately 23.46 gross acres)

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

- 4. S2004040 District 3**  
**Applicant:** Stanley Consultants, Inc.  
**Location:** North of Daisy Mountain Dr. and west of Gavilan Peak Pkwy. (Anthem area)  
**Request:** Final Plat in the C-2 C.U.P.D. and Rural-43 zoning districts for Anthem South Side Mixed Use Unit 3 (approximately 6.18 gross acres)

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

- 5. S2004047 District 3**  
**Applicant:** Stanley Consultants, Inc.  
**Location:** North of the northern terminus of Anthem Hills Dr. (in the Anthem area)  
**Request:** Replat in the R1-10 R.U.P.D. zoning district for Anthem Unit 46 (approximately 1.50 gross acres)

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

**REGULAR AGENDA DETAIL:**

- 6. S2004057 District 4**  
**Applicant:** DRW Engineering  
**Location:** West of the northwest corner of Thunderbird Blvd. and 103<sup>rd</sup> Ave. (in the Sun City area)  
**Request:** Condominium Plat in the C-2 zoning district for Lakes Club Medical Plaza (approximately 2.70 gross acres)

Joy Rich explained that S2004-057 had been moved from the Consent Agenda to the Regular Planning Agenda because all of the sign-offs had not been received but all is in order now and recommended for approval.

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

**MEETING ADJOURNED**

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

\_\_\_\_\_  
Andrew Kunasek, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board