



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

Board Members

Clint Hickman, Chairman, District 4
Jack Sellers, Vice Chairman, District 1
Steve Chucri, District 2
Bill Gates, District 3
Steve Gallardo, District 5

County Manager

Joy Rich

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING AGENDA BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts, Housing Authority of Maricopa County and/or Board of Deposit)

Following CDC guidelines and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the Board of Supervisors' Auditorium will be closed. The public is invited to view the Board meeting on-line.

Live video feeds will be available on-line at:

- www.Maricopa.Gov,
- www.Maricopa.Gov/324, or
- GotoWebinar.com using webinar ID 681-805-027
- To listen by telephone, dial 1 (213) 929-4212, when prompted enter Audio Access code 303-345-258, then # at the prompt for the PIN

Meetings will not be active until the time of the meeting on April 8, 2020 at 9:30 a.m. Additional information or instructions will also be detailed on the Clerk of the Board's website, www.Maricopa.Gov/324. Please see the Special Notice on page 39 for additional instructions to comment on agenda items.

Wednesday, April 08, 2020 9:30 AM

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 W. Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 AM and 5:00 PM and on the internet at <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 W. Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.



"La misión del Condado Maricopa es proveer a sus residentes el liderazgo regional y los servicios públicos necesarios en forma fiscalmente responsable, para que aquellos puedan disfrutar la vida en comunidades saludables y seguras"

Miembros de la Junta

Clint Hickman, Presidente, Distrito 4
Jack Sellers, Vice Presidente, Distrito 1
Steve Churcri, Distrito 2
Bill Gates, Distrito 3
Steve Gallardo, Distrito 5

Administrador del Condado

Joy Rich

Secretaría de la Junta

Fran McCarroll

Ubicación de la Reunión

Auditorio de los Supervisores
205 W. Jefferson
Phoenix, AZ 85003

AGENDA DE LA REUNIÓN FORMAL JUNTA DE SUPERVISORES Condado de Maricopa, Arizona

(y de las Mesas Directivas del Distrito de Control de Inundaciones, el Distrito de Bibliotecas, el Distrito del Estadio, los Distritos de Mejoramientos, Autoridad de Vivienda del Condado de Maricopa y/o la Junta de Depósito)

Siguiendo las directrices del CDC y la Orden Ejecutiva 2020-09 del Gobernador Ducey con respecto a la recomendación para limitar las reuniones sociales, la Junta del Auditorio de Supervisores será cerrada. Se invita al público a ver la reunión de la Junta en línea.

Transmisiones de video en directo estarán disponibles en línea en:

- www.Maricopa.Gov
- WWW.Maricopa.Gov/324
- GotoWebinar.com usando el número identificador del seminario 681-805-027
- Vía telefónica marque 1 (213) 929-4212, cuando se le solicite ingrese el código Audio Access 303-345-258, después # cuando le pidan un PIN.

La reunión será activada a las 9:30 am del 8 de abril del 2020. Información o instrucciones adicionales serán detallados en la página web de la Secretaría de la Junta, www.Maricopa.Gov/324. Para hacer comentario sobre algún tema en la agenda, favor vea el **Aviso Especial** en la página 39 para más instrucciones.

**miércoles 8 de abril de 2020
9:30 AM**

Las agendas están disponibles por lo menos 24 horas antes de cada reunión en la Oficina de la Secretaría de la Junta, 301 W. Jefferson, 10º Piso, Phoenix, Arizona, de lunes a viernes, de 8:00 AM a 5:00 PM, y en la Internet en <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. Uno o más miembros de la Junta pueden asistir telefónicamente. En la reunión se anunciará qué miembros de la Junta asistirán telefónicamente. La Junta puede votar a favor de una suspensión de la sesión para entrar a una sesión ejecutiva con el propósito de obtener asesoría legal del abogado de la Junta con respecto a cualquier asunto incluido en la agenda, en conformidad con el estatuto A.R.S. §38-431.03(A)(3). Hay acomodaciones disponibles para individuos con discapacidades, incluyendo materiales en formatos alternos, interpretación del lenguaje a señas, y dispositivos de asistencia auditiva si se solicitan por medio de un aviso con 72 horas por adelantado y habrá servicios de interpretación disponibles para aquellos individuos con conocimientos limitados del inglés si da un aviso 18 horas por adelantado a través de la oficina de la Secretaría de la Junta, 301 W. Jefferson Street, 10º Piso, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348, correo electrónico: clerkboard@mail.maricopa.gov. Al grado que sea posible, se proveerán acomodaciones razonables adicionales dentro de las restricciones de tiempo de la solicitud. *Vea a la Secretaría y llene una forma para oradores si usted desea dirigirse a la Junta con respecto a cualquier asunto en la agenda.*

MARICOPA COUNTY Board of Supervisors

Clint Hickman
Chairman, District 4

Jack Sellers
Vice Chairman, District 1

Steve Chucri
District 2

Bill Gates
District 3

Steve Gallardo
District 5

Board of Supervisors' Direct Reports

Clerk of the Board – Fran McCarroll

Internal Audit – Mike McGee

Elected Officials

Assessor – Eddie Cook
Clerk of the Court – Jeff Fine
County Attorney – Allister Adel
Recorder – Adrian Fontes

Sheriff – Paul Penzone
School Superintendent – Steve Watson
Treasurer – Royce Flora
Justices of the Peace & Constables

County Leadership Joy Rich – County Manager

Government Relations
Human Resources
Industrial Development Authority
Office of Communications

Office of Enterprise Technology
Performance and Strategic Initiatives
Stadium District

Reid Spaulding **Deputy County Manager**

Air Quality
Animal Care & Control
Emergency Management
Environmental Services
Facilities Management
Flood Control District
Parks & Recreation
Planning and Development
Real Estate
Transportation

Valerie Beckett **Assistant County Manager**

Equipment Services
Justice System Translation Services
Library District
Office of Procurement
Public Defense Services
Public Fiduciary

Lee Ann Bohn **Assistant County Manager**

Budget
Correctional Health
Finance
Human Services
Medical Examiner
Public Health
Risk Management

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1. **INVOCATION - INVOCACIÓN**
2. **PLEDGE OF ALLEGIANCE - JURO FIDELIDAD A LA BANDERA**
3. **ROLL CALL - LISTA**

BOARD OF SUPERVISORS - JUNTA DE SUPERVISORES

4. **PET SHOWCASE BY MARICOPA COUNTY ANIMAL CARE AND CONTROL PRESENTACIÓN DE ANIMALS DOMESTICOS POR EL DEPARTAMENTO DE CONTROL Y CUIDADO DE ANIMALES**

PLANNING AND ZONING AGENDA AGENDA DE PLANIFICACIÓN Y ZONIFICACIÓN

The Board of Supervisors will now consider matters related to Planning and Zoning.

CONSENT AGENDA - AGENDA DE CONSIENTA

PZ-1. [TONOPAWS](#)

Case #: Z2019042

Supervisor District: 4

Applicant / Owner: Jessica Sarkissian, AICP, Upfront Planning & Entitlements, LLC / Dwayne Garrett, TonoPaws

Request: Special Use Permit (SUP) for public assembly for canine pool dock diving competitions in the Rural-43 zoning district

Site Location: Generally located 2,198' south of the southwest corner of 348th Ave. and Van Buren St. in the Tonopah area

Commission Recommendation: On 3/12/20, the Commission voted 7-0 to recommend approval of Z2019042 subject to conditions 'a' – 'i':

a. Development of the site shall be in substantial conformance with the site plan entitled "TonoPaws", consisting of one (1) full-size sheet, dated January 15, 2020, stamped dated received on January 19, 2020, except as modified by the following conditions.

b. Development of the site shall be in substantial conformance with the Narrative Report entitled "TonoPaws", consisting of six (6) pages, stamped date received on January 16, 2020, except as modified by the following conditions.

c. The Special Use Permit shall expire 15 years from the date if approved by the Board of Supervisors. If the Special Use Permit is not extended, then at the expiration of the Special Use Permit, the uses occurring on the property must be consistent with the underlining zoning district.

d. All outdoor lighting shall be shielded and directed downward below the horizontal plane of

shielding. All outdoor lighting shall be no greater than 20 feet in height and shall be placed 20 feet from any property line.

e. The following development standards shall apply:

1. Front yard (east) setback of 55 feet;
2. No screening requirements for parking areas;
3. ¼ inch thick decomposed granite in place of pavement for the driveways and parking area.

f. The following Planning Engineering comments shall apply:

1. The driveway crossing Dickey Wash must be constructed at or below existing grade. A floodplain use permit will be required for development within the floodplain.
 2. Permits for site grading for development of the site must be applied for within 12 months of Board of Supervisors approval of this Special Use Permit.
 3. Final grading and drainage plan submitted with the second (2nd) revision submittal must be included as part of the case file.
 4. Engineering review of planning and/or zoning cases is for conceptual design only. All development and engineering designs shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; Maricopa County Department of Transportation Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.
 5. Detailed Grading and Drainage Plans showing the new site improvements must be submitted for approval and acquisition of building permits for the new site improvements.
- g. Prior to the commencement of the public assembly portion of the existing home business, there must be approved Building Permits to retrofit the property to meet current commercial building code requirements.

h. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.

i. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows for a property use in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of a failure to comply with any condition, and at the time of expiration of the Special Use Permit, the property shall revert to the zoning that existed on the date of application. It is, therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, or the expiration of the Special Use Permit, does not reduce any rights that existed on the date of application to use, divide, sell possess the property and that there would be no diminution in value of the property from the value of the property from the value it held on the date of application due to such revocation or expiration of the Special Use Permit. The Special Use Permit is granted and reverting to the prior zoning results in the same value of the property as if the Special Use Permit had never been granted. (C-44-20-094-M-00)

PZ-2. RURAL METRO FIRE & AMBULANCE STATION

Case #: Z2019135

Supervisor District: 4

Applicant / Owner: Gilmore Planning & Landscape Architecture / FHF LLC

Request: Special Use Permit (SUP) for a Rural Metro Fire & Ambulance Station in the Rural-43 zoning district

Site Location: Generally located 657 feet southeast of the southeast corner of Cotton Ln. and Olive Ave. in the Glendale area

Commission Recommendation: On 3/12/20, the Commission voted 7-0 to recommend approval of Z2019135 subject to conditions 'a' – 'k':

a. Development of the site shall be in substantial conformance with the Site Plan entitled "Special Use Permit for Rural Metro Fire & Ambulance Station", consisting of 2 full-size sheets, dated February 13, 2020, and stamped received February 13, 2020, except as modified by the following conditions.

b. Development of the site shall be in substantial conformance with the Narrative Report entitled "Special Use Permit for Rural Metro Fire & Ambulance Station", consisting of 8 pages, dated February 13, 2020, and stamped received February 13, 2020, except as modified by the following conditions.

c. The following Planning Engineering conditions shall apply:

1. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.

2. Engineering review of planning and/or zoning cases is for conceptual design only and does not represent final design approval nor shall it entitle applicants to future designs that are not in conformance with Section 1205 of the Maricopa County Zoning Ordinance and Drainage Policies and Standards; Floodplain Regulations for Maricopa County; and the MCDOT Roadway Design Manual.

3. Detailed Grading and Drainage Plans and Final Drainage Report showing the new site improvements must be submitted for approval and acquisition of building permits.

d. The following Maricopa County Environmental Services Department (MCESD) conditions shall apply:

1. NOID must be obtained prior to construction permit approval.

e. This special use permit is valid for a period of 20 years and shall expire on April 8, 2040, or upon termination of the use for a period of 90 or more days, whichever occurs first. All site improvements associated with the special use permit shall be removed within 90 days of such expiration or termination of use.

f. All buildings subject to noise attenuation as per ARS § 28-8482(B).

g. The following Rural-43 Zoning District standards shall apply:

1. Height – 30'
2. Olive Avenue Scenic Corridor Height – 30'
3. Front Yard – 40'
4. Side Yard – 30'
5. Street-side Yard – 20'
6. Rear Yard – 40'
7. Lot Area – 1 acre
8. Lot Width – 145'
9. Lot Area per Dwelling Unit – 1 acre
10. Lot Coverage – 25%
11. Parking Spaces Required – 13 (12 Regular + 1 ADA)

h. The following Luke Air Force Base condition shall apply:

FHF LLC shall notify future occupants/tenants that they are located near a military airport with the following language:

“You are locating in a residential dwelling outside the “territory in the vicinity of a military airport,” however aircraft flying in this area are authorized to fly as low as 1,500 feet above the ground. You will be subject to direct overflights and noise by Luke Air Force Base jet aircraft in the vicinity.

Luke Air Force Base executes an average of approximately 165 overflights per day. Although Luke’s primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from the Barry M. Goldwater Gunnery Range and other flight areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base’s normal flying hours extend from 7:00 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

For further information, please check the Luke Air Force Base website at www.luke.af.mil/urbandevelopment or contact the Maricopa County Planning and Development Department.”

Such notification shall be permanently posted on not less than a 3 foot by 5 foot sign in front of all leasing offices and be permanently posted on the front door of all leasing offices on not less than 8½ inch by 11 inch sign.

i. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.

j. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions.

k. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, and at the time of expiration of the Special Use Permit, the property shall revert to the zoning that existed on the date of application. It is, therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, or the expiration of the Special Use Permit, does not reduce any rights that existed on the date of

application to use, divide, sell or possess the property and that there would be no diminution in value of the property from the value it held on the date of application due to such revocation or expiration of the Special Use Permit. The Special Use Permit enhances the value of the property above its value as of the date the Special Use Permit is granted and reverting to the prior zoning results in the same value of the property as if the Special Use Permit had never been granted.
(C-44-20-095-M-00)

PZ-3. ANTHEM COMMUNITY PARK MINIATURE RAILROAD

Case #: Z2020006

Supervisor District: 3

Applicant & Owner: Anthem Community Council

Request: Modification of Condition 'v.6' of case Z 95-53S to delete the expiration date of a Special Use Permit (SUP) for a miniature railroad at the Anthem Community Park in the R-2 RUPD zoning district

Site Location: Anthem Community Park is located south and east of Anthem Way & Gavilan Peak Pkwy. in the Anthem area

Commission Recommendation: On 3/12/20, the Commission voted 7-0 to recommend approval of Z2020006 to delete of condition 'v.6' of Z 95-53S and carry forward conditions 'v.1' – 'v.5':

v. Development of the Miniature Railroad at Anthem Community Park shall be subject to a Special Use Permit in conformance with the following:

1) The 15-page narrative report entitled "Miniature Railroad at Anthem Community Park – Special Use Permit Narrative Report – Case # Z 95-53S", prepared by Earl, Curley and Lagarde but not so indicated, dated revised November 8, 1999, and stamped received November 22, 1999 – except that the Special Use Permit shall only apply to that portion of parcel 203-03-328 north of Venture Court, and except as modified by the following stipulations.

2) The three-sheet site plan, including elevation drawings, entitled "Special Use Permit for Miniature Railroad - Anthem Community Park – Anthem Phoenix by Del Webb", prepared by BRW a D & M Group Company with the cover sheet dated November 17, 1999 and date-stamped by the project engineer November 19, 1999, and stamped received November 22, 1999 – except as modified by the following stipulations.

3) Operation of the train shall be limited to daylight hours that will vary by season. Night time use until 10:00 p.m. shall be permitted during holidays and occasional special events.

4) The scope of the Special Use Permit only includes railroad-related facilities and activities. General park facilities and activities are not subject to the Special Use Permit.

5) As noted in stipulation "i", major changes to this site plan will require review and approval by the Board of Supervisors, upon recommendation of the Planning and Zoning Commission. Staff of the Planning and Development Department, Project Management Division may administratively approve minor changes. Expansion of the railroad track may be administratively approved by staff.

(C-44-20-096-M-00)

PZ-4. ROMERO PROPERTY (There is a request to continue this item to the April 22, 2020 meeting.)

Case #: Z2018083

Supervisor District: 1

Applicant & Owner: Godfrey Romero

Request: Zone change from Rural-43 to C-2 CUPD

Site Location: Located at the southwest corner of Riggs Rd. and Hawes Rd. in the Queen Creek area

Commission Recommendation: On 3/12/20, the Commission voted 7-0 to recommend approval of Z2018083 subject to conditions 'a' – 'g':

a. Development of the site shall be in conformance with the Narrative Report entitled "Purpose of Request", consisting of 2 pages stamped received December 13, 2019 except as modified by the following conditions.

b. The applicant/property owner shall submit a 'will serve' letter from Queen Creek County Island Fire District for fire protection services for the project site. A copy of the 'will serve' letter shall be required as part of the initial construction permit submittal.

c. A CUPD overlay is applied to limit the land uses to auto and tire service and repair.

d. The following Planning Engineering conditions shall apply:

1. Without the submittal of a precise plan of development, no development approval is inferred by this review, including, but not limited to drainage design, access and roadway alignments. These items will be addressed as development plans progress and are submitted to the County for further review and/or entitlement.

2. A traffic impact study must be submitted with any future site plan application.

3. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.

e. The C-2 CUPD zoning approval is conditional per Maricopa County Zoning Ordinance Article 304.6. Within five (5) years of Board of Supervisors' approval there shall be administrative approval of a Plan of Development for the commercial site or the zoning may be considered for reversion to Rural-43 at public hearing of the Board of Supervisors after recommendation by the Planning and Zoning Commission, unless within such time the property is annexed by the Town of Queen Creek.

f. Noncompliance with any Maricopa County Regulation or condition of approval shall be grounds for initiating a revocation of this Zone Change as set forth in the Maricopa County Zoning Ordinance. The property owner and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions.

g. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property owner to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, a hearing shall be scheduled with the Board of Supervisors for consideration to revert the zoning that existed on the date of application. It is,

therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, does not reduce any rights that existed on the date of application to use, divide, sell or possess the property and that there would be no diminution in value of the property from the value it held on the date of application due to such revocation of the Zone Change. The Zone Change enhances the value of the property above its value as of the date the Zone Change is granted and reverting to the prior zoning results in the same value of the property as if the Zone Change had never been granted. (C-44-20-097-M-00)

PZ-5. FOUR SEASONS AT SUN CITY WEST

Case #: S2019009

Supervisor District: 4

Applicant / Owner: K. Hovnanian Homes / Sunwest Metro Ventures, LLC

Request: Final Plat consisting of 50 residential lots and 10 tracts in the R-3 SC RUPD and C-2 zoning districts

Site Location: Approx. 650' northwest of the northwest corner of RH Johnson Blvd. and Camino del Sol Rd., in the Sun City West area

Staff Recommendation: Approval (C-44-20-099-M-00)

REGULAR AGENDA - AGENDA REGULAR

PZ-6. BETH EMETH CONGREGATION ZONE CHANGE REQUEST

Case #: Z2019130

Supervisor District: 4

Applicant / Owner: Jordan Colbert, Beth Emeth Congregation / Beth Emeth Congregation

Request: Zone Change from Rural-43 to R-5

Site Location: Generally located approx. 650 feet north of the NWC of the intersection of R.H. Johnson Blvd. and Meeker Blvd., in the Sun City West area

Commission Recommendation: On 3/12/20, the Commission voted 7-0 to recommend approval of Z2019130 subject to conditions 'a' – 'i':

a. Development of the site shall be in substantial conformance with the Zoning Exhibit entitled "Beth Emeth Congregation – Zone Change Exhibit," consisting of 1 8.5 x 11-inch sheet, stamped received February 3, 2020, except as modified by the following conditions.

b. Development of the site shall be in substantial conformance with the Narrative Report entitled "Beth Emeth Congregation Rezone Request", consisting of 4 pages, dated January 27, 2020 and stamped received February 18, 2020, except as modified by the following conditions.

c. The following Planning Engineering conditions shall apply:

1. Without the submittal of a precise plan of development, no development approval is inferred by this review, including, but not limited to drainage design, access and roadway alignments. These items will be addressed as development plans progress and are submitted to the County for further

review and/or entitlement.

2. A traffic impact study must be submitted with any future entitlement application (i.e. plan of development).

3. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.

d. All future buildings subject to noise attenuation as per ARS § 28-8482(B).

e. The master developer shall notify future homeowners that they are located within the state-defined "territory in the vicinity of a military airport" with the following language:

"You are buying a home or property in the 'vicinity of a military airport's described by State of Arizona statute ARS §28-8481. Your house should include sound attenuation measures as directed by State law. You will be subject to direct over flights and noise by Luke Air Force Base jet aircraft in the vicinity.

Luke Air Force Base executes over 200,000 flight operations per year, at an average of approximately 170 overflights per day. Although Luke's primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from the Barry M. Goldwater Gunnery Range and other flight training areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base's normal flying hours extend from 7:00 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

Such notification shall be recorded on all Final Plats, be permanently posted on not less than a 3 foot by 5 foot sign in front of all home sales offices, be permanently posted on the front door of all home sales offices on not less than an 8½ inch by 11 inch sign, and be included in all covenants, conditions, and restrictions (CC&Rs) as well as the Public Report and conveyance documents.

For further information, please check the Luke Air Force Base website or contact the Maricopa County Planning and Development Department."

f. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Zone Change as set forth in the Maricopa County Zoning Ordinance.

g. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions.

h. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, the property shall revert to the zoning that existed on the date of application. It is, therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, does not reduce any rights that existed on the date of application to use, divide, sell or possess the property and that there would be no diminution in value of the property from the value it held on the date of application due to such revocation of the Zone Change. The Zone Change enhances the value of the property above its value as of the date

the Zone Change is granted and reverting to the prior zoning results in the same value of the property as if the Zone Change had never been granted.

i. CC&Rs shall be recorded in association with the subject property and shall include an age-restriction as outlined below. It shall be the responsibility of the Homeowners' Association to enforce the CC&Rs. Failure to comply with this Condition of Approval will be considered substantial noncompliance with this zone change approval and grounds for the Planning and Zoning Commission to consider revocation of approval of the zone change and for the site to revert back to its original Rural-43 zoning designation. An age restriction shall be recorded in CC&Rs associated with the subject property prior to issuance of the first building permit on the subject property that states: "All dwelling units on the subject property will be occupied by at least one (1) person not less than 55 years in age and no person 18 years or younger will be allowed to reside there for longer than 90 days." (C-44-20-098-M-00)

PZ-7. [SYMMETRY 56TH ST. & LONE MOUNTAIN \(There is a request to continue this item to the May 6, 2020 meeting.\)](#)

Case #: Z2019136

Supervisor District: 2

Applicant / Owner: Tiffany & Bosco, PA / Arnold 56th Street Investment Company, LLC

Request: Zone change from Rural-43 to R1-10 RUPD

Site Location: Generally located ¼ mile southeast of the southeast corner of Lone Mountain Rd. and 56th St. in the northeast Phoenix area

Commission Recommendation: On 3/12/20, the Commission voted 7-0 to recommend approval of Z2019136 subject to conditions 'a' – 'o':

a. Development of the site shall be in substantial conformance with the Zoning Exhibit entitled "56th St. & Lone Mountain", consisting of 1 full-size sheets, dated February 2020 and stamped received March 3, 2020, except as modified by the following conditions.

b. Development of the site shall be in substantial conformance with the Narrative Report entitled "56th Street & Lone Mountain", consisting of 13 pages, dated February 28, 2020, and stamped received March 2, 2020, except as modified by the following conditions.

c. The following R1-10 RUPD standards shall apply:

1. Height: 30'2 stories
2. Front Yard: 10'
3. Side Yard: 5' & 10'
4. Street-side Yard: 10'
5. Rear Yard: 25'
6. Minimum Lot Area: 10,125 sq. ft.
7. Minimum Lot Width: 75'
8. Average Lot Area per Dwelling Unit: 12,000 sq. ft.
9. Maximum Lot Coverage: 55%
10. Parking Spaces: 2

d. The following Planning Engineering conditions shall apply:

1. The development of the site will pose significant challenges with respect to storm water management. Without the submittal of a precise plan of development, no development approval is

inferred by this review, including, but not limited to drainage design, access and roadway alignments. These items will be addressed as development plans progress and are submitted to the County for further review and/or entitlement.

2. A traffic impact study must be submitted with any future entitlement application (i.e. preliminary plat).

3. Dedication of right-of-way along 56th Street (section) and Montgomery Road (mid-section) will be required as part of future entitlement (i.e. final plat), unless otherwise waived by MCDOT.

4. If required for site development, the CLOMR application must be submitted to the Flood Control District prior to or concurrent with any future entitlement application (i.e. preliminary plat).

5. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.

e. Zoning approval is conditional per Maricopa County Zoning Ordinance, Article 304.6, and ARS § 11-814 for five (5) years for the initial phase and an additional five (5) years for each subsequent phase, within which time the subdivision infrastructure permit or construction permit for each phase must be obtained. The applicant shall submit a written report every five years from the date of Board of Supervisors approval of Z2019136 which details the status of this project, including progress on obtaining subdivision infrastructure and/or construction permits. The status report to be administratively reviewed by Planning and Development with the ability to administratively accept or to carry the status report to the Board of Supervisors (Board), upon recommendation by the Planning and Zoning Commission (Commission) for consideration of amendments or revocation of zoning for undeveloped parcels. Status reports will be required until completion of the initial subdivision infrastructure and/or construction permits for each zoning parcel (R1-10 RUPD).

f. Prior to approval of the initial final plat, the applicant shall provide the Maricopa County Planning and Development Department with the approved Intergovernmental Agreement between the Cities of Phoenix and Scottsdale that is referenced in the February 26, 2020 letter issued by Brian K. Biesmeyer, Executive Director of Scottsdale Water, or other document acceptable to Maricopa County which assures sewer service.

g. Prior to initial final plat approval, the applicant shall provide the Maricopa County Planning and Development Department with a 'will serve' letter from the City of Scottsdale or City of Phoenix for water service.

h. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Zone Change as set forth in the Maricopa County Zoning Ordinance.

i. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions.

j. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, the property shall revert to the zoning that existed on the date of application. It is, therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, does not reduce any rights that existed on the date of application to use, divide, sell or possess the property and that there would be no diminution in value of the property from the value it held on the date of application due to such revocation of the Zone Change. The Zone Change enhances the value of the property above its value as of the date the Zone Change is granted and reverting to the prior zoning results in the same value of the

property as if the Zone Change had never been granted.

k. The total number of residential units shall not exceed 65.

l. All residential lots shall be limited to single-story homes.

m. The developer shall provide a 25-foot open space buffer on the northern perimeter of the property to be maintained by the Homeowner Association.

n. The developer shall provide a landscape buffer on the north side of the southern perimeter of the property to be maintained by the Homeowners Association.

o. The developer shall provide a view fence on the southern perimeter of the property.
(C-44-20-100-M-00)

PZ-8. [GROUP HOMES \(There is request to continue this item to the May 6, 2020 meeting.\)](#)

Case #: TA2018002

Supervisor District: All Districts

Applicant: Earl, Curley & Lagarde

Request: Text Amendment to amend Chapter 2, Definitions; Section 501, Article 501.2.4; and Section 601, Article 601.2.3 of the Maricopa County Zoning Ordinance (MCZO) relating to Group Homes

Commission Recommendation: On 3/12/20, the Commission voted 4-3 to recommend approval with modification to text language submitted from the applicant directly to Commissioner Hiatt to modify text amendment language to remove 'by a utility right-of-way at least 300 feet in width, or' within Article 501.2.4.a. (C-44-20-101-M-00)

STATUTORY HEARINGS - AUDIENCIAS LEGALES

If you would like to send a comment or question regarding one of the statutory hearing items, please send email to Agenda.Comments@maricopa.gov

Transportation – Transportación

5. ROAD FILE DECLARATIONS - DECLARACIONES DE CARRETERA

Approve, by resolution, petitions to open and declare the following roads into the county highway system. This action will serve as notice of the Board of Supervisors' acceptance of all U.S. Patent easements, reservations, rights-of-way or properties along the alignments into the Maricopa County highway system and will also authorize the maintenance and acquisition of the necessary rights-of-way through donation, purchase, or condemnation.

a. [ROAD FILE NO. A305](#)

Convene a hearing for Road File No. A305 to Open and Declare the following described alignment into the County Transportation System.

In accordance with A.R.S. Titles 28- 6701, 6702 and 6703, it is recommended by the Department of Transportation Director, that the Board of Supervisors Open and

Declare the following described alignment into the County Transportation System, Road File No. A305.

Legal description identified as Exhibit "A" is attached.

In addition, direct the Clerk of the Board to record the Board of Supervisors resolution with the County Recorder.

(General Vicinity: 193rd Avenue and Jomax Road. Supervisor District No. 4)
(C-64-20-142-M-01)

AGENCY ITEMS AND STATUTORY MATTERS ARTÍCULOS DE AGENCIA Y ASUNTOS REGLAMENTARIOS

COUNTY OFFICERS - OFICIALES DE CONDADO

Assessor - Asesor

6. **[RENTAL REGISTRATION FEE ELIMINATION](#)**

Approve and allow the Assessor to eliminate the \$10.00 Rental Registration Fee effective May 1, 2020. (C-12-20-005-M-00)

7. **[STATE RETIREMENT SYSTEM GOVERNMENT PROPERTY LEASE TAX](#)**

Under A.R.S. § 42-11102(C), the Arizona State Retirement System (ASRS) may elect to have the taxes on its income producing properties based upon their full cash value as determined by this Office ("voluntary contributions") or pursuant to A.R.S. § 42-6201 et seq., it may provide for a government property lease tax ("GPLET"). The ASRS has timely notified the Assessor's Office that it is electing to have its sole property in Maricopa County taxed under the GPLET framework for tax year 2020. That property is a high-rise office building located at 3300 N. Central Ave, Phoenix (APN #118-37-021P). The computed tax due on or before December 1, 2020 is \$26,945. (C-12-20-006-M-00)

County Attorney - Procurador del Condado

8. **[AMENDMENT TO AGREEMENT WITH PHOENIX CHILDREN'S HOSPITAL](#)**

Approve the second amendment to the agreement with Phoenix Children's Hospital on behalf of the Maricopa County Attorney to extend the term 1 year, through April 11, 2021. The terms of this agreement will become effective upon approval of the Board of Supervisors. Authorize the Chairman to sign any and all documents related to this action.

The original agreement was approved by the Board of Supervisors April 12, 2017, under Agenda C-19-17-045-M-00 and the first amendment was approved by the Board of Supervisors on 11/20/2019, under Agenda C-19-17-045-M-03. All other terms will remain in effect unless otherwise extended or amended. (C-19-17-045-M-04)

Sheriff - Alguacil

9. LETTER OF UNDERSTANDING WITH MARICOPA COUNTY EDUCATION SERVICE AGENCY

Approve a Letter of Understanding between the Maricopa County Sheriff's Office and the Maricopa County Education Service Agency that establishes the roles and responsibilities of each party regarding the delivery of the county jail education program per Arizona statute 15-913.01.

This Understanding begins July 1, 2020 and expires on June 30, 2025 and may be terminated for any reason by any party upon thirty (30) days written notice of all parties.

This is a non-financial agreement and replaces the current five-year agreement which expires June 30, 2020 (C-50-16-016-M-00). (C-50-20-048-M-00)

10. DONATION

Accept the cash donation of \$500 to Sheriff's MASH from the Arizona Rangers of Sedona, Arizona. (C-50-20-050-D-00)

11. RESOLUTION OF MARICOPA COUNTY, ARIZONA APPROVING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2021 HIGHWAY SAFETY PLAN – GOHS FY2021

Adopt a Resolution approving application and acceptance of up to \$612,343 in reimbursable grant funding from the Governor's Office of Highway Safety (GOHS). This pass-through federal funding will be used for overtime, training and equipment to accomplish projects relating to all aspects of highway safety.

This resolution for Maricopa County specifically approves the filing and acceptance of grant funding from the priority Program areas: 1) a. Impaired Driving (DUI Enforcement; Underage Drinking Enforcement; officer training for recognizing impairment and enforcing the law) \$308,117; and b. Impaired Driving (Warrant Details) \$42,000; 2) Accident Investigation, \$167,420; and 3) Police Traffic Services (Reckless/Aggressive Driver education and enforcement, speed related patrol enforcement, DUI enforcement/alcohol violations and school speed zone and construction zone enforcement) \$94,806. The anticipated term of the funding is October 1, 2020 through September 30, 2021.

The Sheriff's Office has received this funding for approximately 20 years. It is competitive and recurring. There is no match requirement. The funding limits employer related expense reimbursement to 40% and the Sheriff's Office is required to fund the difference (\$85,525) from its general fund appropriation.

This funding does not allow indirect cost recovery. The Sheriff's Office indirect cost rate for FY2020 is 16.3%. This funding is earmarked primarily for overtime expense, training and the purchase of program related equipment and software. Capital equipment purchases comprise \$70,725 of the \$612,343 total for an indirect cost base of \$541,618 and estimated unrecoverable indirect costs of \$88,283.73. There are no future or ongoing contributions required after the grant ends. This funding supports and enhances the Sheriff's Office public safety mandate.

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. (C-50-20-049-G-00)

School Superintendent - Superintendente de Escuelas

12. LETTER OF UNDERSTANDING WITH MARICOPA COUNTY SHERIFF'S OFFICE

Approve a Letter of Understanding between the Maricopa County Sheriff's Office and the Maricopa County School Superintendent that establishes the roles and responsibilities of each party regarding the delivery of the county jail education program per Arizona statute 15-913.01.

This Understanding begins July 1, 2020 and expires on June 30, 2025 and may be terminated for any reason by any party upon thirty (30) days written notice of all parties. (C-37-20-017-6-00)

13. APPLY AND ACCEPT TITLE I - DELINQUENT LEA GRANT

Approve the application for and acceptance of the Title I - Delinquent – LEA from the Arizona Department of Education in the amount of \$156,481.95. The purpose of this grant is to provide prevention and intervention programs for children and youth who are neglected, delinquent, or at-risk. The Grant period is from July 1, 2019 to June 30, 2020.

MCESA's indirect rate for 2020 is 10.7%. MCESA's approved indirect cost rate for this grant is 0.67%. The estimated unallowable indirect costs are \$16,632.13. 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 action does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

The grant award is reoccurring although we haven't accepted it for the past few years. The department has no in-kind match requirement during the grant award period. The grant award does not require ongoing cash contributions. The grant award is for a mandated function as it goes to the jail school education for 16 to 18 year old's already in county jail. This award is non-competitive and the grant award is a federal entitlement grant award. If awarded, there are no dollars that will need to be absorbed by the department operating budget. This award is in addition to the current budget provided. (C-37-20-015-G-00)

14. APPLY AND ACCEPT THE 2020 TITLE III CONSORTIUM GRANT

Approve the application for and acceptance of \$120,555.67 for the Title III Consortium grant from the Arizona Department of Education (ADE). This grant is a federal entitlement grant that provides funds for the support of students who are learning the English language. These funds also support instructors who teach classes for students who are learning the English language. The term of this grant is for one year, July 1, 2019 to June 30, 2020. Authorize the Chairman to sign all documents related to these grant funds, as applicable.

The grant award is reoccurring and has been awarded to the department in previous years. The cash or in-kind match is not applicable. MCSS's indirect rate for FY 2020 is 10.7 percent. The indirect cost rate allowed by this grant source is .67 percent. Total indirect costs on this award are \$0 as all the monies are a pass through to the consortium members. Ongoing cash contributions not applicable. MCSS serves as the fiscal agent for this consortium as the districts, by federal law, must have a consortium when their allocation is less than \$10,000. The grant award is non-competitive and an entitlement grant from the federal government. There are no costs that will need to be absorbed by the department's operating 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 action does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C-37-20-016-G-00)

JUDICIAL BRANCH - PODER JUDICIAL

Superior Court - Tribunal Superior

15. [GOLF CART PERMANENT ADDITIONS TO THE FLEET](#)

Approve a permanent addition to fleet of two Golf Carts for the Durango campus as follows:

One gas-powered, street legal, four-seat golf cart, with lockable storage to be used by Judicial Branch Security Department (JBSD) with an estimated cost of \$16,500 plus taxes and any make-ready costs. The original acquisition costs, plus estimated annual operating costs of \$500.00 are to be paid by the existing General Fund, Superior Court budget.

Approve a permanent addition to fleet of one, gas-powered, street legal, two-seat golf cart with utility bed to be used by Judicial Branch Court Technology Services (CTS) with an estimated cost of \$12,000 plus taxes and any make-ready costs. The original acquisition costs, plus estimated annual operating costs of \$500 are to be paid by the existing General Fund, Superior Court budget.

As permanent additions to the County vehicle fleet, the Judicial Branch is requesting that future replacements be addressed by County Equipment Services through established policies and procedures.

The Judicial Branch Durango Campus is comprised of six facilities in a three-city block radius (DUR Detention, Cradles to Crayons (C2C) Facility, DUR Administration, DUR Main Court Facility, Westport APO and the elevated parking structure). With the addition of the Intake Transfer Release Facility to the Durango Campus, the need for enhanced mobility for that area is even more apparent. The permanent addition to the fleet of the two requested golf carts will allow Judicial Branch Security and Court Technology Services to more efficiently respond to requests for services and emergencies throughout the Judicial Branch locations on the Durango Campus.
(C-80-20-013-2-00)

COUNTY OFFICES AND DEPARTMENTS DEPARTAMENTOS Y OFICINAS DEL CONDADO

Animal Care and Control Services - Servicios de Control y Cuidado de Animales

16. [NEW HOPE AGREEMENT WITH BACK THE BLUE PET RESCUE](#)

Approve an agreement between Back The Blue Pet Rescue and Maricopa County, administered by Maricopa County Animal Care and Control, to allow said rescue to transfer animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag, and new owner transfer fee within the first year of transfer for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$52 for each animal transferred in FY 2020 and thereafter. Animal Care and Control estimates twelve (12) New Hope transfers over the term of the agreement for a total of \$624. The term of this agreement shall commence upon approval and execution by the Board and will expire following a one (1) year period.
(C-79-20-089-3-00)

17. [COMPETITION IMPRACTICABLE WITH ZOETIS FOR VETERINARY SUPPLIES](#)

Approve and execute a 15-month agreement in the Competition Impracticable between Maricopa County and Zoetis for the purchase of veterinary supplies. This agreement is in effect from April 8, 2020 through June 30, 2021, at a cost of \$200,000.

Zoetis manufactures vaccines, anti-infectives, parasiticides, and other pharmaceuticals for cats and dogs. They are the sole developers and producers of the sedative medication (dexdomitor and antisedan) that is used for all surgical operations at the Animal Care and Control Department. This medication is preferred as it has the least amount of side effects and works well with the pain medication that is administered. (C-79-20-088-3-00)

Budget Office - Oficina de Presupuestos

18. [FY 2021 MARICOPA COUNTY AMENDED BUDGET GUIDELINES AND PRIORITIES](#)

Approve the amended FY 2021 Maricopa County Budget Guidelines and Priorities.

The economic downturn resulting from the COVID-19 pandemic has changed the financial outlook for FY 2021. Given the change to the forecasted revenue and economic indicators, the budget guidelines and priorities are being amended to provide the necessary direction to develop a structurally balanced, sustainable budget. (C-49-20-013-M-01)

Finance - Finanzas

19. [FUNDS TRANSFERS; WARRANTS - TRANSFERENCIAS DE FONDOS; WARRANTS](#)

[Approve regular and routine fund transfers, warrant reports 02/21/2020 through 03/19/2020, from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Pursuant to A.R.S. §11-217\(D\) and A.R.S. §11-623, said warrants and claims are on file in the Clerk of the Board's office and retained in accordance with LAPR approved retention schedule. \(C-06-20-446-7-00\)](#)

Human Services - Servicios Humanos

20. [AMENDMENT TO THE IGA WITH CITY OF TOLLESON FOR COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES](#)

Approve Amendment No. 2 to the Intergovernmental Agreement ("Agreement") between the City of Tolleson ("Subrecipient") and Maricopa County ("County") administered by its Human Services Department.

The purpose of the Amendment is to extend the Agreement termination date from June 30, 2020, to August 29, 2020. Extending the Agreement termination date will provide the Subrecipient with additional time to complete the project activities.

The Agreement is amended to incorporate the changes contained in this Amendment No. 2. All other terms and conditions of the Agreement and Amendment No. 1 shall remain unchanged and in full force and effect as executed by the Parties. The Amendment shall be effective upon approval and signature by both Parties.

This Agreement is funded by a grant from the U. S. Department of Housing and Urban Development (HUD), (C-22-16-032-G) and does not impact the General Fund. The City of Tolleson project is to perform housing rehabilitation to 5 owner occupied homes located in the City's redevelopment area was listed in the FY 2018-2019 Annual Action Plan submitted to HUD. Supervisory District 5 (C-22-19-006-3-02)

21. [AMENDMENT TO THE IGA WITH THE TOWN OF YOUNGTOWN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUND ACTIVITIES](#)

Approve Amendment No. 2 to the Intergovernmental Agreement between the Town of Youngtown (“Subrecipient”) and Maricopa County administered by its Human Services Department.

The purpose of the Amendment is to address the following:

- A. Extend the contract termination date from April 31, 2020 to July 31, 2020
- B. Reduce the linear feet of sidewalks to be installed from 48,000 to 17,000
- C. Replace Section III, Work Statement with a revised Work Statement

All other terms and conditions of the Agreement and Amendment No. 1 shall remain unchanged and in full force and effect as executed by the Parties. This Amendment shall be effective upon approval and signature by both Parties.

This Agreement is funded by a grant from the U. S. Department of Housing and Urban Development (HUD), (C-22-16-032-G-02) and does not impact the General Fund. Supervisory District: 4 (C-22-18-023-3-02)

22. [AMENDMENT TO THE IGA WITH THE TOWN OF YOUNGTOWN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUND ACTIVITIES](#)

Approve Amendment No. 1 to the Intergovernmental Agreement between the Town of Youngtown (“Subrecipient”) and Maricopa County administered by its Human Services Department.

The purpose of the Amendment is to reduce the linear feet of sidewalks to be installed from 20,000 to 3,000 as indicated in the change to Section III (Work Statement), Paragraph 2.0 (Scope of Work), Subparagraph 2.1.

The Agreement is amended to incorporate the changes contained in this Amendment No. 1. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect as executed by the Parties. This Amendment shall be effective upon approval and signature by both Parties.

This Agreement is funded by a grant from the U. S. Department of Housing and Urban Development (HUD), (C-22-16-032-G-02) and does not impact the General Fund. Supervisory District: 4 (C-22-20-013-3-01)

23. [AMENDMENT TO THE AGREEMENT WITH ARIZONA DEPARTMENT OF HOUSING FOR EVICTION PREVENTION SERVICES](#)

Approve Amendment No. 2 to the Agreement between Arizona Department of Housing (ADOH) and Maricopa County, administered by its Human Services Department.

The purpose of the Amendment No. 2 is to address the following:

1. Extend the termination date from April 30, 2020 to June 30, 2020. The Agreement is period is revised to a seventeen (17) month period which began on February 1, 2019 to June 30, 2020.

2. Revise language to include: “Additional one (1) year renewals may be available at the discretion of ADOH based upon project performance and availability of funding. Renewals may involve a new Scope of Work, Performance Timeline, and/or Grant amount to be negotiated with the entity selected for contracting.”

3. Revise the Budget line items:

- a. Increase Administration by \$3,634, line item total shall be revised to \$16,187.
- b. Increase Supportive Services by \$11,616, line item total shall be revised to \$72,913.
- c. The total contract amount will be increased by \$15,250 from \$464,250 to \$479,500.

4. The following Attachments are amended and attached hereto: A. Scope of Work, C. Budget, and D. Request for Payment.

All other terms and conditions of the Agreement remain unchanged. This Amendment that shall become effective when document is signed by ADOH.

The funding increase is a one-time occurrence, increased funds period of availability shall be through June 30, 2020.

The Human Services Department approved provisional indirect rate for FY20 is 22.2% from the U.S. Department of Health and Human Services for salaries and employee related expenses. The total Amendment amount is \$15,250 of which \$11,616 is for salaries and benefits. The indirect costs total for Amendment No 2 is \$2,579 and fully recoverable.

ADOH provided the County with non-competitive contract to provide Eviction Prevention services to eligible households in 12 specific zip-codes areas of the County, targeting the Manistee and Country Meadows Justice Courts service areas. The services provided under the Agreement are not a mandated function but provide a benefit to the citizens by assisting eligible low-income individuals and families in the identified service area with rental assistance, eviction prevention, and case management services.

Receipt of these one-time funds does not require in-kind of match funds and no future or ongoing contributions by the County at the end of the Agreement.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditure of the revenues is not prohibited by the budget law. This Agreement does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

Funds received through this Amendment will not impact the County General Fund. The overall grant budget will be adjusted as necessary to accommodate this Agreement through a future reconciliation. Supervisory District: 4, 5 (C-22-19-018-3-02)

24. SIGNATURE OF DOCUMENTS REQUIRED BY ARIZONA DEPARTMENT OF ECONOMIC SECURITY

Request approval and authorization for the Chairman to sign documents required by Arizona Department of Economic Security (DES). DES requires the County to submit the following documents so that DES can develop an Intergovernmental Agreement (IGA) with the County for service delivery of Community Action Program activities. The documents must be signed by the County's authorized representative.

Documents to be submitted to DES include:

- 1. Certification Regarding Lobbying
- 2. Certification Regarding: Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions
- 3. Participation in Boycott of Israel
- 4. Data Sharing Agreement
- 5. Business Associates Agreement

DES contracts with and provides funding to the County on an annual reoccurring, non-competitive basis for service delivery of the Community Action Program activities. Approval of this action is non-financial and will not impact the County General Funds.

The Human Services Department will request approval from the Board of Supervisors when the DES IGA is received. Supervisory District: All (C-22-20-026-3-00)

Parks and Recreation - Parques y Recreación

25. [REIMBURSEMENT AGREEMENT WITH UNITED STATES BUREAU OF RECLAMATION FOR MARICOPA TRAIL, GRANITE REEF TRAILHEAD](#)

Approve and authorize the Chairman to execute the Reimbursement Agreement between Maricopa County (County) and the United States Bureau of Reclamation (Reclamation) for the environment oversight and administrative costs associated with a new trailhead parking area and trail at Granite Reef Dam Road (Project), a part of the Maricopa County Parks and Recreation's Maricopa Trail system.

The purpose of this Reimbursement Agreement is for the County to reimburse the environmental compliance costs due Reclamation to complete environmental compliance for the Project. The costs are estimated at \$2,500.00 to a maximum of \$5,000.00. Termination of this Agreement is based upon when settlement of those funds is completed in accordance with the provisions of the Agreement. This is located in Supervisory District #2. (C-30-20-012-M-00)

Planning and Development - Planificación y Desarrollo

26. [FOUR SEASONS AT SUN CITY WEST SUBDIVISION ASSURANCE AGREEMENT AND RESOLUTION](#)

Approve the Four Seasons at Sun City West Subdivision Assurance Agreement with Sunwest Metro Ventures, LLC; and Maricopa County. This agreement serves as part of the subdivision's assurance as required by Arizona Revised Statutes §11-821(C) and must be approved by the Board of Supervisors prior to approval of the Final Plat for the Four Seasons at Sun City West Subdivision (case number S2019009). This agreement to be recorded as required pursuant to A.R.S. §11-1101.

Approve by Resolution, the proposed Four Seasons at Sun City West Subdivision Assurance Agreement with Sunwest Metro Ventures; and Maricopa County, and authorize the Chairman to execute the Agreement as submitted. This agreement serves as part of the subdivision's assurance as required by Arizona Revised Statutes §11-821(C) and must be approved by the Board of Supervisors prior to approval of the Final Plat for the Four Seasons at Sun City West Subdivision (case number S2019009). (Supervisor District 4) (C-44-20-090-M-00)

Public Defense Services - Servicios de Defensa Pública

27. [MOU WITH VALLEYWISE HOSPITAL FOR COURIER SERVICE](#)

Approve a Memorandum of Understanding between Maricopa County Office of the Public Advocate (OPA) and Valleywise Hospital, for the purpose of establishing the frequency, items, and locality for roundtrip courier services to be provided by Valleywise to OPA. This MOU is non-financial and shall become effective on the date this MOU is signed by both parties and continue until terminated by either party.

A designated OPA staff member will give the items for delivery to the Valleywise courier. Items will be transported by Valleywise from 570 W. Brown Road, Mesa, AZ 85021 to 2619 E. Pierce Street, Phoenix, AZ 85008. Upon delivery, the Valleywise courier will pick-up any items needing to be taken back to 570 W. Brown Road, Mesa, AZ 85021. Secured items being delivered are considered to in the care, custody, and control of Valleywise during transport. (C-57-20-001-M-00)

Public Health - Salud Pública

28. [NOTICE OF AWARD WITH HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR HEALTHY START INITIATIVE: ELIMINATING DISPARITIES IN PERINATAL HEALTH](#)

Approve Notice of Award (NOA) No. 5 H49MC00174-20-00, Grant No. H49MC00154, Healthy Start Initiative (HSI): Eliminating Disparities in Perinatal Health, from Department of Health and Human Services, (DHHS), Health Resources and Services Administration (HRSA) to Maricopa County through its Department of Public Health (MCDPH), South Phoenix Healthy Start (SPHS), to provide continued funding for the Healthy Start program.

The NOA is for a total not-to-exceed amount of \$1,122,899.00, for the budget period April 1, 2020 through March 31, 2021. The project period is June 1, 2002 through March 31, 2024.

The Department of Public Health's indirect rate for FY 2020 is 19.2%. Indirect is estimated at \$180,869.00, all of which is recoverable. The Healthy Start grant total collected indirect is subject to change based on the Program's project needs.

The HSI grant award is reoccurring and has been awarded to the department since 2002. This grant does not require an in-kind match; indirect cost is fully recoverable; and ongoing cash contributions are not required. Healthy Start services are not a mandated function but provide a benefit to the citizens by providing perinatal case management services, health education events and learning opportunities, and community referrals to women and their families in the large urban Maricopa County communities of South Phoenix, Maryvale, and Laveen. The grant award is issued based on HRSA's approval of the Non-Competing Continuation (NCC). All program costs are allocated to the grant so there will be no additional burden on the department's operating budget.

Departmental Indirect Rates are reestablished at the beginning of each fiscal year and the future Indirect Rate will be collected at the corresponding rates.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the revenues is not prohibited by the budget law. This Amendment does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. The overall grant budget will be adjusted as necessary to accommodate this grant through a future reconciliation. Funding for this Agreement is provided by HRSA and will not affect the County's General Fund. (C-86-02-165-2-44)

29. [AMENDMENT TO AFFILIATION AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY TO PROVIDE TRAINING EXPERIENCE FOR GRADUATING STUDENTS](#)

Approve an amendment to the Student Rotation Training Agreement between Brigham Young University and the Department of Public Health to provide public health training experience for students in the MCDPH Nutrition Education & Obesity Prevention program. The agreement is non-financial, and is extended from July 1, 2020 through June 30, 2025.

The amendment allows students from BYU to continue to complete unpaid educational rotations in Nutrition Education and other programs, and to develop a working partnership with MCDPH. (C-86-16-052-3-01)

30. AWARD AND CONTRACT FROM THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE MATERNAL HEALTH INNOVATION GRANT

Approve and accept the Maternal Health Innovation award and contract (CTR048567) between the Arizona Department of Health Services (ADHS) and Maricopa County by and through its Department of Public Health (MCDPH), South Phoenix Healthy Start program (SPHS). The funding for this program is in a not-to-exceed amount of \$450,000 annually for the term beginning March 1, 2020. The contract term ends 5 years from signature (approximately May 1, 2025). The primary purpose of this Agreement is to reduce maternal mortality and morbidity in high-risk African American communities in Phoenix.

This is a new award and it is not known whether it will continue beyond this 5 year term. The grant does not require an in-kind match, indirect cost is fully recoverable and ongoing cash contributions are not required. The grant award is not a mandated function but provides a benefit to the citizens by assisting MCDPH in optimizing resources to address disparities in maternal health. The grant award was not competitive. All program costs are allocated to the grant so there should be no additional burden on the department's operating budget.

The Department of Public Health indirect rate for FY2019-20 is 19.2%. The indirect costs are estimated at \$72,483.00 and are fully recoverable.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation and therefore expenditure of the revenues is not prohibited by the budget law. This action does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The overall grant budget will be adjusted as necessary to accommodate this grant through a future reconciliation. Funding for this grant will be provided by ADHS and will not affect the County's general fund. (C-86-20-043-3-00)

31. RESCIND ACTION REGARDING AGREEMENT WITH NEIGHBORHOOD OUTREACH ACCESS TO HEALTH

Rescind agenda item C-86-20-032-3-00 that approved and authorized a Partnership Agreement with Neighborhood Outreach Access to Health (NOAH) for the provision of virtual WIC services. This Agreement may be resubmitted for Board consideration in the future. (C-86-20-032-3-01)

32. ACCEPTANCE AND USE OF GIFT CARDS FOR THE TUBERCULOSIS CONTROL INCENTIVE PROGRAM

Approve the acceptance and use of gift cards, provided by Arizona Department of Health Services (ADHS), to Maricopa County by and through its Department of Public Health (MCDPH), Tuberculosis Clinic (TB), Tuberculosis Control-Incentive Program. For FY20, the MCDPH TB Clinic received a donation of 500 Walmart gift cards at \$10 each for a total value of \$5,000.

Gift cards are provided by ADHS periodically and are not offered on a competitive bases. Gift cards and vouchers have been furnished to the Department's TB program for a number of years. There is no cash or in-kind match required. Should these cease to be provided to the TB Program, ongoing support would not be required as they do not address a part of the TB mandated functions, but do incentivize patient visits and treatment. There are no costs to be absorbed by the department's operating budget.

MCDPH's indirect rate for FY2020 is 19.2%. This in-kind donation does not allow for indirect, therefore, indirect expense estimated at \$960.00 are unrecoverable.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the revenues is not prohibited by the budget law.

This donation does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The overall grant budget will be adjusted as necessary to accommodate this donation through a future reconciliation. Funding is provided by a donation from Walmart and ADHS and will not affect the County's general fund. (C-86-20-042-D-00)

Real Estate - Bienes Raíces

33. CONSENT FOR USE OF RECLAMATION RIGHT OF WAY

Approve and authorize the Chairman to execute a Consent For Use Of Reclamation Right Of Way (P-50350) with Central Arizona Water Conservation District (CAWCD), Central Arizona Project for the County's development and operation of a wireless communications facility at the Burnt Mountain communication site, and authorize the Chairman to sign all other documents approved by legal counsel required as part of the CAWCD agreement for development and operation of the County wireless communication facility at the subject site. This site is located in Supervisory District 5.

The subject agreement allows the County to develop and operate a wireless communication facility at the Burnt Mountain communication site, which is partially located within an existing BLM lease issued to the CAWCD for the Central Arizona Project, and partially located within BLM lease AZA-37384 issued to the County on January 8, 2020 (C-78-20-005-3-00). The site is located North of Interstate 10 and East of Eagle Eye Road. The subject consent agreement is effective upon full execution by County and CAWCD. The Burnt Mountain communication facility is a necessary component in completing the County's Radio System Upgrade Project. (C-78-20-005-3-01)

34. COMMUNICATIONS SITE SUBLICENSE AGREEMENT

Approve and authorize the Chairman to execute a Communications Site Sublicense Agreement (P-50389) with Commnet Four Corners, LLC., a Delaware limited liability company, for the County's development and operation of a wireless communications facility at the Tortilla Flat communication site, and authorize the Chairman to sign all other documents approved by legal counsel required as part of the agreement for development and operation of the County wireless communication facility at the subject site. This site is located in Supervisory District 2.

The subject agreement allows the County to co-locate on Commnet's existing monopole at the Tortilla Flat communication site within an existing USA Department of Agriculture Forest Service lease issued to Commnet Four Corners, LLC., and is located next to the USA Department of Agriculture Forest Service lease MES 1099 issued to the County on July 3, 2018 (C-78-08-019-3-00). The site is located North of Arizona Highway 88 (Apache Trail) two (2) miles east of the Canyon Lake Sheriffs aid station. The term of the license agreement is five (5) years with three (3) five (5) year renewal options. The license fee is \$1,500 per month (plus taxes) for the first year of the term and the license fee will escalate 3% per year thereafter. The Tortilla Flat communication facility is a necessary component in completing the County's Radio System Upgrade Project. (C-78-20-008-3-00)

Transportation - Transportación

35. BID AND AWARD FOR CONSTRUCTION OF ROADWAY WIDENING FOR NORTHERN PARKWAY: DYSART ROAD AND EL MIRAGE ROAD OVERPASSES

Approve the solicitation of bids for the Maricopa County Department of Transportation's construction of roadway widening for Northern Parkway: Dysart Road and El Mirage Road Overpasses, including mainline PCCP pavement, drainage system, bridges, median barrier, retaining walls, asphalt concrete pavement, lighting, signing and striping. Award the contract to the lowest responsive bidder, provided that the lowest bidder does not exceed the Engineer's estimate by more than ten percent. Maintenance of the project will be MCDOT responsibility. Funds will be budgeted through

the Transportation Department (640) Transportation Capital Projects Fund (234) MAG Arterial Life Cycle Program (ALCP) Project, Sub-Project TT0427.

This project will construct the mainline lanes of Northern Parkway a quarter mile west of Dysart Road to a quarter mile east of El Mirage Road, including two overpasses, improving the street network, in partnership with the Cities of El Mirage, Peoria and Glendale, as part of the Northern Parkway program, utilizing federal funds. Frontage roads in this area will have been constructed by a previous Northern Parkway project (TT0347) in preparation for this project. Maintenance including pavement, bridges, walls, barriers, landscaping, lighting, and signing will be the responsibility of the County. Supervisory District No. 4 (C-64-20-146-5-00)

36. [IGA WITH PINAL COUNTY AND THE CITY OF APACHE JUNCTION FOR IMPROVEMENTS TO THE INTERSECTION OF BASELINE ROAD AND MERIDIAN ROAD](#)

Approve the Intergovernmental Agreement between Maricopa County, Pinal County and the City of Apache Junction for the design and construction of improvements to Baseline Road and Meridian Road.

Under this Intergovernmental Agreement, Maricopa County, Pinal County and the City of Apache Junction will construct a westbound right-turn lane on Baseline Road, a traffic signal and reconstruct 1460' of pavement on Meridian Road. The road is currently split jurisdiction among Maricopa County, Pinal County and the City of Apache Junction.

Maricopa County will lead the Project and continue to maintain the road after the Project is complete.

The estimated cost to complete construction of the Project is \$2,360,000 with the County's cost share contribution is estimated to be \$1,180,000. Funds will be budgeted in FY2021 Transportation Department (640) Transportation Capital Project Fund (234) Five –year Program in the Transportation System Management Project, sub-project TT0591. Pinal County and the City of Apache Junction shall contribute twenty-five (25%) towards the Project which is currently estimated at \$590,000 each. Construction is planned for FY 2022.

The terms of the agreement are in effect as of the Board of Supervisors approval and shall remain in full force and effect until all stipulations have been satisfied, except that it may be amended upon written agreement by all parties.

Supervisory District No. 2 (C-64-20-149-M-00)

37. [IGA WITH THE CITY OF APACHE JUNCTION FOR EMERGENCY MEDICAL SERVICE PRE-EMPTION EQUIPMENT INSTALLATION AND MAINTENANCE](#)

Approve the Intergovernmental Agreement between Maricopa County and the City of Apache Junction for the installation and maintenance of fire and emergency medical pre-emption equipment on the traffic signal at Baseline Road and Meridian Road.

Under this Intergovernmental Agreement, the City of Apache Junction will provide the fire and emergency medical pre-emption equipment on the traffic signal. Maricopa County will lead with the installation and maintenance of fire and emergency medical pre-emption equipment on the County-owned traffic signal.

The terms of the agreement are in effect as of the Board of Supervisors approval and shall remain in full force and effect until all stipulations have been satisfied, except that it may be amended upon written agreement by all parties. Supervisory District No. 2 (C-64-20-147-M-00)

38. **BID AND AWARD FOR ROADWAY WIDENING PROJECT: OLIVE AVENUE - SR 303L TO SARIVAL AVENUE**

Approve the solicitation of bids for the Maricopa County Department of Transportation's Transportation System Management project. This roadway widening project will include asphaltic pavement, traffic signing, pavement marking, signalization, and realignment. Award the contract to the lowest responsive responsible bidder, provided that the lowest responsive responsible bidder does not exceed the Engineer's estimate by more than ten percent. Funds will be budgeted through the Transportation Department (D640) Transportation Capital Projects fund (234) Traffic System Management (TMAN) Project, Sub-Project TT0561.

This proposed second project of Olive Avenue widening is between SR 303L to Sarival Avenue. This roadway widening project will include storm sewer installation and removals, grading, retention basins, roadside channels, asphalt concrete paving, asphalt rubber overlay, aggregate base course, curb and gutter, sidewalk ramps, concrete scuppers, concrete catch basins, raised medians, concrete driveways, irrigation mainline and lateral piping, irrigation ditches, traffic signal, traffic signing, pavement marking, and traffic control. The work also includes improvements to an existing at-grade railroad crossing at Sarival Avenue and a new traffic signal. Supervisory District No. 4 (C-64-20-150-5-00)

39. **AGREEMENT WITH MARICOPA COUNTY MUNICIPAL WATER CONSERVATION DISTRICT FOR RELOCATION OF FACILITIES AND PROPERTY INTERESTS: OLIVE AVENUE - SR 303L TO SARIVAL AVENUE**

Approve the Amendment to the original 2018 Agreement between the Maricopa County Municipal Water Conservation (MWD) and Maricopa County for the relocation of the irrigation facilities in conflict with the MCDOT Roadway Improvement Project TT0561, Olive Avenue: SR303 to Sarival Avenue. The estimated cost to relocate the irrigation delivery facilities is \$2,358,578. Funds are budgeted in Capacity (CAPY) project, Sub-Project TT0561 Olive Avenue: SR303 to Sarival Avenue.

All property owners have been compensated for a temporary construction easement in order for the work to take place. All of the work to relocate the irrigation delivery facilities is necessary for the road work to occur, therefore MCDOT is responsible for all costs related to the design, construction and relocation of these facilities. Approval of this agreement will allow relocation of the irrigation facilities to be relocated in advance of MCDOT roadway construction. Supervisory District No. 4. (C-64-20-148-M-00)

40. **EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS**

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.

A. D23694 (WJ) Project #: TT0513 – 35th Avenue (Carver to Elliot) – Assessor's Parcel #: 300-11-008S – Warranty Deed – Frederick J Martinez for the sum of \$14,137.00.

B. D23694 (WJ) Project #: TT0513 – 35th Avenue (Carver to Elliot) – Assessor's Parcel #: 300-11-008S – Purchase Agreement – Frederick J Martinez.

(C-06-20-452-7-00)

BOARD OF SUPERVISORS - JUNTA DE SUPERVISORES

Board of Supervisors - Junta de Supervisores

41. [ACCEPT THE RESIGNATION OF DAVID M OSTERFELD](#)

Accept the resignation of David M Osterfeld, Justice of the Peace for the White Tank Justice Court, and declare a vacancy in this position as of April 8, 2020. (C-06-20-456-7-00)

42. [APPOINTMENTS](#)

[Approve the Appointment of Kathryn Petsas to the Merit Systems Commission, representing Supervisorial District 3. The term of the appointment will be effective April 8, 2020 through December 31, 2021.](#) (C-06-20-458-7-00)

SETTING OF HEARINGS - CONFIGURACIÓN DE AUDIENCIAS

~All hearings will be held at 9:30 am, 205 W. Jefferson, Phoenix, unless otherwise noted~
~Todas las audiciones será tenidas a las 9:30 de la Mañana, 205 W. Jefferson, Phoenix, amenos que de otromodo notado~

Clerk of the Board - Secretaria de la Junta

43. [SETTING OF HEARING FOR THE SUBMITTED PETITIONS TO FORM NANCY KAY IRRIGATION WATER DELIVERY DISTRICT](#)

Pursuant to A.R.S. § 48-3423, set a hearing date to accept the petitions filed for the formation of the proposed Nancy Kay Irrigation Water Delivery District as they have been determined to be signed by the majority of the owners of acreage within the proposed boundaries of the district. The hearing is set for Wednesday, April 22, 2020 at 9:30 a.m.

The Board will order the Clerk of the Board to publish the petitions and the notice of hearing twice in a newspaper, the last not being less than 10 days before the hearing and post five (5) copies of the petitions and notice within the proposed district boundaries in conspicuous places within the proposed district boundaries described as:

The North Half of the Southwest quarter of the Northeast quarter, of Section 26, Township 2 North, Range 3 East, of the Gila and Salt River Base and Meridian of Maricopa County, Arizona.

TOGETHER WITH

That part of the South Half of the Southwest Quarter of the Northeast Quarter of Section 26, Township 2 North, Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona described as follows:

BEGINNING at the Northwest corner of the South Half of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE South 155 feet along the West line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE East 366.75 feet to a point 155 feet South of the North line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26,

THENCE South 00 degrees 52 minutes 22 seconds East a distance of 106.05 feet;

THENCE North 89 degrees 59 minutes 33 seconds East 214.57 feet to a Point 75 feet West and parallel to the East line of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE South 01 degrees 06 minutes 54 seconds West 65.01 feet along the West line of SHERRAN LANE CONDOMINIUM, a Residential Condominium of the Southwest quarter of the Northeast quarter, of Section 26, Township 2 North, Range 3 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 355 of Maps, Page 40;

THENCE North 89 degrees 59 minutes 33 seconds East along the South line of said SHERRAN LANE CONDOMINIUM a distance of 75.01 feet to the West line of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter of Section 26,

THENCE North along said West line of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter of Section 26 to point 283 feet South and parallel to the North line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE North 89 degrees 59 minutes 33 seconds East 183.62 feet to point 283 feet South and parallel to the North line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE North 00 degrees 23 minutes 33 seconds East 62.95 feet;

THENCE East to a point 220 feet South of and parallel to the North line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26, said Point also being 130 feet West of and parallel to the East line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE North 220 feet to a Point on the North line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26, said Point also being 130 feet West of and parallel to the East line of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26;

THENCE West along the North line of said South Half to the Northwest corner of said South Half of the Southwest Quarter of the Northeast Quarter of said Section 26 and the TRUE POINT OF BEGINNING. (Supervisorial District 3) (C-06-20-449-M-00)

Transportation – Transportación

44. [PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0112](#)

Set a hearing for June 10, 2020 for Road File No. PAB-0112 to consider the request to abandon a portion of a Federal Patent Easement Number #1184033 lying in the Northwest quarter of Section 5 – T4N, R3E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of Quartz Rock Road and 3rd Avenue, and known as Assessor Parcel Number 210-13-025A.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date. Supervisory District No. 3 (C-64-20-145-M-00)

CONSENT AGENDA - AGENDA DE CONSIENTA

Clerk of the Board - Secretaria de la Junta

45. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of Supervisors meetings held January 30, 2019; September 18, 2019; October 23, 2019; November 22, 2019; December 9, 2019; December 27, 2019; January 7, 2020; January 8, 2020; January 15, 2020; January 27, 2020; February 10, 2020; February 11, 2020; February 14, 2020; February 19, 2020; March 9, 2020; March 12, 2020; March 13, 2020; and March 16, 2020. (C-06-20-320-7-00)

46. SECURED/UNSECURED TAX ROLL CORRECTIONS

Pursuant to A.R.S. §§42-15155, 16002, 16215, 16258, and 19118, approve requests from the Assessor for corrections of the Secured Tax Rolls Resolutions, as attached and on file in the Clerk of the Board's office in accordance with LAPR retention guidelines. This reflects actual tax dollar corrections to the County tax rolls due to administrative corrections of the Assessor and as a result of property tax appeals. (C-06-20-442-7-00)

47. TREASURER'S COLLECTIONS AND INVESTMENT SUMMARY FOR FEBRUARY 2020

Pursuant to A.R.S. § 11-501, accept the Treasurer's Statement of Collections and Investment Reports for February 2020, as on file in the Clerk of the Board's Office and retained in accordance with Arizona State Library Archives and Public Record (ASLAPR) approved retention schedule. (C-43-20-043-7-00)

48. DUPLICATE WARRANTS

Pursuant to A.R.S §11-632, approve and ratify the issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. Necessary affidavits have been filed with the Board.

Name	Warrant No	Amount	Dept/School
Rodney Young Sr.	3700294242	713.28	Agua Fria Union
Eric B Smith	3700285454	1,130.83	Avondale Elementary
Greg A. Ratcliff	128755	476.12	Superior Court
Manuel Quinonez III	128753	517.55	Superior Court
Jody Strange	3010055100	1,439.53	Risk Management
Kent W Gabel	3700291465	1,151.76	Higley Unified
Kent W Gabel	3700296285	1,151.76	Higley Unified
Volcanic Manufacturing LLC	3010053760	4,405.14	Sheriffs

(C-06-20-450-7-00)

49. **HEAD START MONTHLY REPORT**

Receive the Head Start report for February 2020 submitted by the Human Services Department.

Report includes information on:

- Program Enrollment
- Number of Children served with Disabilities
- Program eligible children on wait list
- Funding Amount and Expenditures
- Meals served
- Parent education & Volunteer hours (C-06-20-445-7-00)

**BOARD OF SUPERVISORS ADDENDUM
ADÉNDUM DE LA JUNTA DE SUPERVISORES**

Board of Supervisors

A-1. **APPROVE A PROCLAMATION REGARDING RICHARD ELIAS**

Approve a memorial proclamation for Richard Elias, former Chairman of the Pima County Board of Supervisors (C-06-20-461-M-00)

County Attorney

A-2. **CENTURYLINK CORPORATION V. ARIZONA DEPARTMENT OF REVENUE, MARICOPA COUNTY, ET AL., TX2019-001726**

Authorize the Attorney General to enter into a stipulated settlement of TX2019-001726 for TY2020 by reduction of the total full cash value from \$974,699,000 to \$900,000,000” of which the proportional impact on Maricopa County is a reduction in full cash value from \$644,625,659 to \$595,529,182

CenturyLink and the Department of Review mutually arrived at a recommendation on settlement by a reduction in the tax year 2020 value from \$974,699,000 to \$900,000,000 for CenturyLink’s property in 15 Arizona counties. The proportional impact on Maricopa County would be a reduction of the 2020 full cash value from \$644,625,659 to \$595,529,182. The 2020 assessed value would be reduced from \$116,032,619 to \$107,195,253. Since 2020 taxes have not been assessed yet, no refunds or interest would be payable at this time. Each party would bear its own costs and attorneys’ fees. (C-19-20-047-S-00)

Finance

A-3. **REVISION TO FINANCE COUNTYWIDE POLICY**

Approve the revisions to the Finance prepared countywide policy A2511 – Prepaid Expenses. A2511 was originally adopted on September 17, 2008, C-18-09-018-6-00, and recently revised on February 21, 2018, C-18-09-018-6-01.

The current revision to this policy reflects minor changes to provide for prepaid expenses in the event of an emergency declared by the Board of Supervisors, Governor, or Federal government. This revision will allow County departments to quickly purchase needed emergency supplies for the COVID-19 crisis.

The Board of Supervisors is authorized to jointly adopt policies applying to the Special Districts under the Intergovernmental Agreement, C-06-18-393-6-00, approved on April 11, 2018. (C-18-09-018-6-02)

Human Resources

A-4. AMEND EXCEPTIONS TO THE MARICOPA COUNTY EMPLOYEE LEAVE (HR2415) AND TELEWORKING (HR2409) POLICIES TO ADDRESS THE COVID-19 VIRUS

Amend the effective date of the exceptions to the Maricopa County Employee Leave (HR2415) and Teleworking (HR2409) Policies approved by the Board on March 25, 2020. The U.S. Department of Labor provided additional guidance indicating that the leave authorized under H.R. 6201 Families First Coronavirus Response Act amended by House Resolution 904 was effective April 1, 2020 and not April 2, 2020 as previously anticipated.

Amend the effective date of the rescission of the exceptions approved by the Board on the March 16, 2020 agenda (C-31-20-044-6-00) from April 2, 2020 to April 1, 2020. Amend the effective date of the exceptions to the Maricopa County Employee Leave (HR2415) and Teleworking (HR2409) Policies approved by the Board on March 25, 2020 from April 2, 2020 to April 1, 2020. (C-31-20-045-6-01)

Human Resources

A-5. AMENDMENT TO THE AGREEMENT WITH WILDFIRE FOR UTILITY ASSISTANCE PROGRAM

Approve revenue Amendment No. 3 to the Agreement between Wildfire and Maricopa County, administered by its Human Services Department (MCHSD). The purpose of this Amendment is for Wildfire to increase funding for the Salt River Project (SRP) line item. The funding increase amount shall not-exceed \$169,300.

The funding period of availability in July 1, 2019 to June 30, 2020. The funds will be utilized to provide bill assistance to eligible low-income household in Maricopa County outside of the City of Phoenix and City of Mesa who are SRP customers.

Amendment No. 3 amends the following areas of the Agreement:

1. Section I. Service and Programs – 1.2 Fund Sources; Attachment 1:

Salt River Project (SRP): To increase the Salt River Project funds by the amount of \$169,300. The funding increase shall now be: \$267,168 for Direct Services and \$26,717 for Program Delivery. The new allocation will be \$293,885 (Direct Service + Program Delivery).

Unless otherwise noted herein, all other provisions of the original Agreement will remain in place for the duration of the original Agreement.

Wildfire contracts with the County on an annual reoccurring, non-competitive basis for service delivery of the Utility Bill Assistance program.

The Human Services Department approved provisional indirect rate for FY2020 is 22.2% from the U.S. Department of Health and Human Services for salaries and employee related expenses. The total amendment amount is \$169,300 of which \$0 is for salaries and ERE. The total recovered allowable indirect cost is \$0.

Receipt of the funds from Wildfire does not require in-kind or match funds and no future or ongoing contributions by the County at the end of the Agreement term.

The services provided under this Agreement are not a mandated function but provides a benefit to the citizens by providing eligible low-income residents with financial assistance to prevent utility shut-off or to assist with utility services deposits.

This Agreement does not contain County General Funds. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the revenues is not prohibited by the budget law. The approval of this funding does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant A.R.S. §42-17105. The overall grant budget will be adjusted as necessary to accommodate this grant through future budget reconciliation. Supervisory District: All (C-22-19-040-3-03)

A-6. AMENDMENT TO THE AGREEMENT WITH COMMUNITY BRIDGES, INC. FOR HOMELESS NAVIGATION SERVICES

Approve financial Amendment No. 2 to the Agreement between Community Bridges, Inc. (the "Subrecipient") and Maricopa County administered by its Human Services Department.

The purpose of the Amendment is to address the following:

- A. The County shall provide the Subrecipient with an additional \$25,000. The funds must be expended no later than June 30, 2020.
- B. Extend the Agreement term from June 30, 2020, to June 30, 2021.
- C. Amend Section III (Work Statement), Paragraph A (Scope of Work), Subparagraph 1 (Navigation) by removing Subpart "a" and replacing it with the following:
Subrecipient shall provide homeless navigation services to persons experiencing homelessness throughout Maricopa County. Subrecipient shall provide critical public health services and information to homeless individuals.

The foregoing paragraphs contain all the changes to the Agreement made by this Amendment No. 2. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect as executed by the Parties.

The purpose of the Agreement is for the Subrecipient to provide Navigation services for individuals experiencing homelessness. Supervisory District: All (C-22-19-039-3-02)

A-7. AGREEMENT WITH ARIZONA DEPARTMENT OF HOUSING FOR RENTAL/EVICTION PREVENTION PROGRAM

Approve revenue Agreement with Arizona Department of Housing (ADOH) and Maricopa County administered by its Human Services Department. The purpose of the Agreement is for ADOH to provide the County with \$550,000 State Housing Trust Funds (HTF) for the County to provide Rental/Eviction Prevention Assistance to eligible individuals and families who are experiencing economic hardship due to the COVID-19 outbreak.

The Agreement effective date is March 27, 2020 and will terminated on December 31, 2020 and period of availability of the funds will be March 27, 2020 through December 31, 2020.

ADOH is contracting with the County through a non-competitive process and is one-time funding.

The Human Services Department approved provisional indirect rate for FY20 is 22.2% from the U.S. Department of Health and Human Services for salaries and employee related expenses. The total Agreement funds are \$550,000 of which \$90,016 is for salaries and benefits. The total recovered allowable indirect cost is \$19,984. Budget adjustments will be made when the Indirect rate costs have been fully negotiated and shall be effective as of March 27, 2020.

Receipt of the funds does not require in-kind of match funds and no future or ongoing contributions by the County is required at the end of the Agreement. The services provided under this Agreement are not a mandated function but will provide assistance to eligible citizens experiencing economic hardship due to the COVID-19 outbreak by preventing evictions.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditure of the revenues is not prohibited by the budget law. This Agreement does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. The overall grant budget will be adjusted as necessary to accommodate this Amendment through a future reconciliation.

Receipt of funding under this Agreement will not impact the County General Funds. Supervisory District: All (C-22-20-027-3-00)

A-8. SHELTER REFERRAL AGREEMENTS WITH COMMUNITY PARTNERS

Approve a template or substantially similar Agreement with community-based organizations, local government or local businesses and/or corporations (referred to as “Partner”) that provide temporary shelter services to homeless individuals in Maricopa County. The Parties agree that individuals that are currently housed in Partner controlled shelter facilities may be temporarily moved to a facility (the “Shelter”) leased by Maricopa County located at 1200 N. 77th Street Scottsdale, AZ. Activities under this Agreement will help to promote the health and safety of the most vulnerable and high-risk individuals experiencing homelessness. The Parties will work to refer homeless individuals to prevent the exposure to the COVID-19 health pandemic.

The initial term of this Agreement is for six (6) months. This Agreement shall be effective upon signature by both Parties. The Agreement may be extended for two (2) additional six (6) month terms, upon acceptance and approval by both Parties.

Also request authorization, in light of the current COVID-19 Pandemic, for the Human Services Department Director to sign Agreements, during the period of April 8, 2020, to October 8, 2020, when the Partner agencies agree to enter into the Agreements. This will allow for the Agreement activities to be implemented as quickly as possible once the Agreements are fully signed by the Parties. All Agreements will be processed for approval by the Human Services Department assigned attorney and submitted to the Clerk of the Board’s office for filing.

The Agreements are non-financial and will not impact the County General Funds.
Supervisory District: All (C-22-20-028-3-00)

A-9. AGREEMENT WITH COMMUNITY BRIDGES, INC. FOR TEMPORARY HOMELESS SHELTER OPERATIONS

Approve a financial Agreement between Community Bridges, Inc. (CBI), a community-based organization and Maricopa County administered by its Human Services Department.

The purpose of the Agreement is for CBI to provide temporary emergency shelter services for the most vulnerable individuals experiencing homelessness in Maricopa County, up to six months in an effort to protect individuals from exposure to COVID 19. Temporary emergency shelter services will be provided at 1200 North 77th Street, Scottsdale, Arizona, 85257. The County shall provide CBI with \$295,296 for the term of the Agreement.

The term of the Agreement shall begin on April 8, 2020 through October 8, 2020 and shall become effective upon approval and signature by both Parties.

Funding for this Agreement is provided by U.S. Department of Housing and Community Development (HUD), Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds through the “Coronavirus Aid, Relief, and Economic Security Act” (CARES Act).

Approval of this Agreement will not impact the County General Funds.

Supervisory District: All (C-22-20-029-3-00)

A-10. LEASE AGREEMENT WITH A NEW FOUNDATION, INC.

Approve and authorize the Chairman to execute Lease Agreement L-7493 ("Agreement") with A New Foundation, Inc., an Arizona non-profit corporation, ("Lessor") for the purpose of temporary emergency shelter for homeless individuals. The Shelter is located at 1200 N. 77th Street, Scottsdale, AZ 85257 and 9,000 square feet will be utilized.

The Agreement term commences upon signature of all Parties for a term of three months, unless terminated earlier as provided for in the Agreement. The Agreement will automatically renew for three (3) additional three (3) month terms ("Renewal Term") unless thirty (30) days prior to a Renewal Term, a written notice to not renew is given to the other Party. The full-service lease rate which includes all applicable real estate taxes, insurances and all other operating expenses shall be \$33,750.00 plus 2.25% rental tax for an anticipated monthly total of \$36,554.38 or \$3.75 per rentable square foot. Lessee shall be responsible for rental tax, telephone, and janitorial services. Lessee shall be responsible for the reimbursement of the one-time, five hundred (\$500.00) fee to establish internet services at the Premises. This agreement is subject to A.R.S. §38-511 and either Party may terminate the Agreement for any or no reason with a written 30-day notice to the other party or for non-appropriation of funds. If the Agreement is terminated early, County will be reimbursed a pro rata share of any prepaid rent. Supervisory District: All (C-22-20-030-1-00)

Risk Management

A-11. STATE BAR VS. MONTGOMERY

Approve the additional authority for defense cost up to \$50,000.

The matter was heard in Executive Session on April 6, 2020. (C-75-20-007-2-00)

A-12. SNYDER VS. MARICOPA COUNTY, CV2018-008589

Approve the settlement authority in the amount of \$210,000. This matter was heard in Executive Session on Monday, April 6, 2020. (C-75-20-008-2-00)

Real Estate

A-13. APPROVE ISSUANCE OF NOTICE OF INTENT TO PURCHASE

Approve and authorize the issuance of a Notice of Intent to Purchase that certain real property located between West Madison and West Jackson Streets and South 4th and 5th Avenues in Phoenix, Arizona. This item is located in Supervisor District 5.

Upon approval, the Notice of Intent to Purchase will be sent by the County's contracted Real Estate Broker to the potential seller of the properties described as Maricopa County Assessor Parcel Numbers (APN) 112-19-022B, 112-19-119B, 112-19-022C, and 112-19-976B. The combined site contains approximately 89,911 square feet (SF) of land, a single-story building containing approximately 12,820 rentable SF, and a parking canopy. The County is offering to purchase the properties for fourteen million dollars (\$14,000,000.00) on the condition that APN 112-19-022B is delivered at the close of escrow as a vacant graded lot (purchase price includes demolition, backfill, and grading), that the County has one hundred twenty (120) days to conduct its due diligence and address any findings with the seller, and that closing will not occur before October 1, 2020. Upon acceptance of the purchase price and terms, the resultant Purchase Agreement and Escrow Instructions will be presented at a future Board of Supervisors meeting for consideration and approval. (C-78-20-010-3-00)

IMPROVEMENT DISTRICT AGENDA AGENDA DE DISTRITO DE MEJORAMIENTO

I-1. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Granite Vista Phase 1A Street Lighting Improvement District meeting held on October 10, 2018; Queen Creek Domestic Water Improvement District K-91 and Plymouth Street Improvement District K-109 meetings held on January 30, 2019. (C-06-20-324-7-00)

FLOOD CONTROL DISTRICT AGENDA AGENDA DE DISTRITO DE CONTROL DE INUNDACIONES

F-1. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Flood Control District meetings held January 30, 2019; September 18, 2019; October 23, 2019; November 20, 2019; and January 15, 2020. (C-06-20-321-7-00)

F-2. DECLARE/SELL EXCESS - PORTIONS OF FCD P-5806, H-2642, P-5804 & P-5805

Pursuant to A.R.S. §48-3603, the Flood Control District requests the Board of Directors declare as excess portions of four (4) parcels totaling approximately 173 acres. Conveyance documents for the sale of the parcels will be presented to the District Board of Directors for acceptance and signature at time of sale.

Parcel information:

1. North of E. Deer Valley Rd. & West of N. 20th St.

2. Parcel Information:

a. APN 213-28-001A/FCD Parcel P-5806, 3,444,725 sf or 79.08 acres +/-, Zoning A-1, Phoenix

b. APN 212-19-001F/FCD Parcel H-2642, 1,488,713 sf or 34.18 acres +/-, Zoning RU43 Maricopa County

c. APN 212-15-005/FCD Parcel P-5804, 871,200 sf or 20 acres +/-, Zoning S-1, Phoenix

d. APN 213-03-016/FCD Parcel P-5805, 1,742,400 sf or 40 acres +/-, Zoning IND, Phoenix

The District utilizes its Disposition Program on all excess properties to evaluate them for the best potential of sales or leasing, depending on current market information. The property would be sold at public auction for a minimum of market value, as determined by appraisal, unless to another agency for public purposes, at market value without auction. This item is located in Supervisory District #3. (C-69-20-024-8-00)

F-3. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes.

A. White Tanks FRS #3 Outfall Channel Improvements– DS

FCD Project #: 470.11.11– Item #: WT4-25-1– APN: 502-34-001B, 017D – Temporary Construction Easement – from the Flood Control District of Maricopa County to Crown-Phoenix Arroyo Seco-South 1, LLC for the sum of \$10.00.

- B. Siphon Draw Fissure Repairs – DS
FCD Project #: 442.11.31 – Item #: FAD33-08-DE – Amendment to Right of Way – From State of Arizona State Land Department to the Flood Control District of Maricopa County. (C-06-20-454-7-00)

**LIBRARY DISTRICT AGENDA
AGENDA DEL DISTRITO DE BIBLIOTECA**

L-1. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Library District meetings held January 30, 2019; October 23, 2019; and January 15, 2020. (C-06-20-322-7-00)

L-2. DONATIONS

In accordance with County Policy A2508 please accept the monthly donation report received from Library District (MCLD) for February 2020 in the amount of \$10,974.42 (Non-Cash Value.)
(C-06-20-436-7-00)

**STADIUM DISTRICT AGENDA
AGENDA DEL DISTRITO DE ESTADIO**

S-1. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Stadium District meetings held January 30, 2019; September 18, 2019; and October 23, 2019. (C-06-20-323-7-00)

**CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS
LLAMADO AL PUBLICO Y EL RESUMEN DE TEMAS DE ACTUALIDAD**

50. Public comment on matters pertaining to Maricopa County government. Please limit comments to two minutes. Note that pursuant to Arizona Open Meeting Law, Board members may not discuss matters raised under this public comment portion of the meeting; however, an individual Board member may respond to criticism made by those who have addressed the Board, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairman.)

Comentarios del público sobre las materias relacionadas con el gobierno del Condado de Maricopa. Por favor límite comentarios a dos minutos. Tenga en cuenta que de conformidad con el Derecho de Reunión Abierta de Arizona, miembros de la Junta no podrán abordar las cuestiones planteadas en esta parte de comentario público de la reunión, sin embargo, un miembro de la Junta individuo puede responder a las críticas de quienes se han ocupado de la Junta, pida al personal para examinar una cuestión planteada o puede pedir que la cuestión se incluya en una agenda de futuro. (Comentario público es a discreción del Presidente.)

51. Supervisors'/County Manager's summary of current events
Resumen de temas de actualidad de los Supervisores/Administrador del Condado

SPECIAL NOTICE

If you would like to send a comment or question regarding one of the items on the agenda, please send an email to Agenda.Comments@Maricopa.Gov. Identify:

- Board of Supervisors' meeting date,
- Agenda item # and title,
- Your question or comment,
- Your name, address, and phone number or email address.

Si desea enviar un comentario o pregunta sobre algún tema en la agenda, envíe un correo electrónico a Agenda.Comments@Maricopa.Gov. Identificar:

- Fecha de reunión de la Junta de Supervisores,
- Número y título del artículo de la agenda,
- Su pregunta o comentario,
- Su nombre, dirección y número de teléfono o dirección de correo electrónico.