



"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

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

County Manager

Jen Pokorski

Clerk of the Board

Juanita Garza

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING SUMMARY

BOARD OF SUPERVISORS Maricopa County, Arizona

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

**Wednesday, March 27, 2024
9:30 AM**

BOARD OF SUPERVISORS - JUNTA DE SUPERVISORES

1. ROLL CALL - LISTA

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, March 27, 2024, in the Supervisors' Auditorium 205 W. Jefferson Phoenix, AZ 85003, with the following members present: Jack Sellers, Chairman, District 1; Thomas Galvin, Vice Chairman, District 2; Bill Gates, Supervisor, District 3; Clint Hickman, Supervisor, District 4; Steve Gallardo, Supervisor, District 5. Also present: Juanita Garza, Clerk; Mia Vargas, Minutes Coordinator; Jen Pokorski, County Manager; Andrea Cummings, Legal Counsel.

2. **INVOCATION - INVOCACIÓN**
3. **PLEDGE OF ALLEGIANCE - JURO FIDELIDAD A LA BANDERA**
4. **PET SHOWCASE BY MARICOPA COUNTY ANIMAL CARE AND CONTROL -
PRESENTACIÓN DE ANIMALES DOMESTICOS POR EL DEPARTAMENTO DE
CONTROL Y CUIDADO DE ANIMALES**

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 Statutory Hearings - Audiencias Legales de 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. 6011

Convene a hearing to adopt a resolution for Road File No. 6011 to declare streets in Zanjero Trails Infrastructure Phase 1C Parcel 35A as shown in Book 1430 of Maps, Page 22 into the County Transportation System.

In accordance with A.R.S. Titles 28-6701 and 28-6702, it is recommended by the Department of Transportation Director, that the Board of Supervisors Open and Declare the following streets in Zanjero Trails Infrastructure Phase 1C Parcel 35A into the County Transportation System, Road File No. 6011.

**OPEN AND DECLARE
ROAD FILE NO. 6011**

All streets consistent with the rights-of-way and appurtenances as depicted in "Zanjero Trails Infrastructure Phase 1C Parcel 35A", a subdivision recorded in Book 1430 of Maps, Page 22, Maricopa County Records, lying Northwest Quarter of the Northeast Quarter in Section 16 – T2N, R2W, Maricopa County, Arizona.
Containing 3.98 Acres.

A map or plat depicting such streets is attached.

General Vicinity: Bethany Home Road and Perryville Road, lying within Supervisor District 4, in an unincorporated area.

Legal description and map or plat identified as Exhibits "A" & "B" are attached.

(General Vicinity: Bethany Home Road and Perryville Road. Supervisor District No. 4)

In addition, direct the Clerk of the Board to record the Board of Supervisors resolution with the County Recorder. (C-64-24-158-X-01)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

b. ROAD FILE NO. A514-R

Convene a hearing to adopt Road File No. A514-R to Open and Declare the following described alignment(s) into the County Transportation System.

In accordance with A.R.S. § 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(s) into the County Transportation System, Road File No. A514-R.

Two roadway alignments of varying width, together with all appurtenant rights, being consistent with the right of way as shown on the right of way plans for 227th Avenue from Montgomery Road to Dove Valley Road and Dove Valley Road from 1,172.38 feet West of and 100 feet East of said 227th Avenue; Project Number TT0657, on file with the Maricopa County Department of Transportation and lying within Sections 14, 15, 22, 23 all within Township 5 North, Range 3 West of the Gila and Salt River Meridian, Maricopa County, Arizona.

GENERAL VICINITY: Two said roadways known as 227th Avenue from Montgomery Road to Dove Valley Road and Dove Valley Road from 1,172.38 feet West of and 100 feet East of said 227th Avenue, lying in Supervisory District 4.

The beginning, ending, general course and direction of the highway is depicted in the attached Exhibit, pursuant to A.R.S. § 28-6701(B). (C-64-24-160-X-01)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

COUNTY OFFICERS - OFICIALES DE CONDADO

Board of Supervisors - Junta de Supervisores

6. REAPPOINTMENT TO THE MARICOPA COUNTY AUDIT ADVISORY COMMITTEE

Approve the reappointment of Bill Greene to the Maricopa County Audit Advisory Committee, representing Supervisorial District 2. The term of service will be effective April 5, 2024 through April 4, 2026. (C-06-24-622-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

7. REAPPOINTMENT TO THE SELF-INSURED RISK TRUST FUND, BOARD OF TRUSTEES

Approve the reappointment of Russ Ackerman to the Self-Insured Risk Trust Fund, Board of Trustees, representing Supervisorial District 4. The term of service will be effective as of Board approval through November 1, 2026. (C-06-24-623-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

8. REAPPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS (PSPRS) LOCAL BOARD, SHERIFF AND COUNTY ATTORNEY

Approve the reappointment of John Garcia to the PSPRS, Local Board, serving the Sheriff and County Attorney as Chairman's Designee. The term of service will be effective as of Board approval through December 31, 2024.

Approve the reappointment of Catherine Martin to the PSPRS, Local Board, serving the Sheriff and County Attorney as Citizen Member. The term of service will be effective as of Board approval through December 31, 2027. (C-06-24-647-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

9. REAPPOINTMENTS TO THE CORRECTIONS OFFICER RETIREMENT PLAN (CORP), LOCAL BOARD

Approve the reappointment of Captain Michael Wilkins to the Corrections Officer Retirement Plan (CORP), Local Board, as the Chairman's Designee. The term of service will be effective as of Board approval through 12/31/2024.

Approve the reappointment of Candice Copple to the Corrections Officer Retirement Plan (CORP), Local Board, as Citizen Member. The term of service will be effective as of Board approval through 4/30/2027. (C-06-24-646-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

10. RESIGNATION FROM AND APPOINTMENTS TO THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Approval for the following actions regarding the Maricopa County Workforce Development Board (MCWDB) as set forth below:

1. Accept the resignation of Joe Veres (Vice President, Student Success, Grand Canyon University) in the Higher Education category of the Maricopa County Workforce Development Board due to a recent change in employment.

2. Accept the appointment nomination of Tim Willenborg in the Business category of the Maricopa County Workforce Development Board, effective upon approval through June 30, 2024 (completing the term of former member Subhash Chandra.) The full term of service will follow, effective July 1, 2024, through June 30, 2027.

3. Accept the appointment nomination of Ruben Eddie Baldenegro in the Business category of the Maricopa County Workforce Development Board, effective upon approval through June 30, 2024 (completing the term of former member Scott Holman.) The full term of service will follow, effective July 1, 2024, through June 30, 2027.

The MCWDB is established and receives its authority in accordance with the Workforce Innovation and Opportunity Act (WIOA), which was signed into law on July 22, 2014 as Public Law 113-128. The Maricopa County Board of Supervisors (BOS) shall have final authority.

The Maricopa County Board of Supervisors approves the appointments, and reappointments and accepts the resignations of MCWDB members. Supervisory District: All Districts (C-06-24-626-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

11. COMMUNITY SOLUTIONS FUNDING

Authorize the Community Solutions Funding Proposal request to the Library District for tenant improvements for the new Anthem Library project in the amount of \$4,000,000 with an expected start date of March 27, 2024, and an expected end date of December 31, 2024.

The Board of Supervisors' Community Solutions Funding (CSF) is primarily intended to cover the cost of initiatives that carry the potential of advancing Maricopa County's Strategic Goals and provide a clear public benefit for Maricopa County residents. The Associated Maricopa County Strategic Goal is: Regional Services.

A. Authorize an increase to the transfer from the General Fund (100) to the General Fund County Improvements (445) of \$4,000,000.

B. Pursuant to A.R.S. 42-17106(B), authorize the following appropriation adjustments to the FY 2024 budget:

1. Decrease the expenditure authority in the Non Departmental (D470) General Fund (100) Non Recurring (NRNP) budget in the line "Community Solutions Funding" (4711) by \$4,000,000.

2. Increase the expenditure authority in the Non Departmental (D470) General Fund (100) Non Recurring (NRNP) budget in the line "D3 – Community Solutions Funding" (4763) by \$4,000,000.

3. Increase the revenue authority in the Non Departmental (D470) General Fund County Improvements (445) Non Recurring (NRNP) budget by \$4,000,000.

4. Increase the expenditure authority in the Non Departmental (D470) General Fund County Improvements (445) Anthem Library Building (ANTH) budget by \$4,000,000.

5. Offsetting revenue and expenditures adjustments in the Eliminations (D980) Eliminations Fund (900) Non Recurring (NRNP) budget by \$4,000,000.

These actions will have a net zero impact on the County-wide budget and do not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C-06-24-628-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

County Attorney - Procurador del Condado

12. APPOINTMENTS

Pursuant to A.R.S.§11-409 and A.R.S.§11-403, approve the official appointment of the following deputies, special deputies, and assistants of the Maricopa County Attorney.

February 1, 2024

Mitchell Russell Rule 39

February 12, 2024

Olivia Ayres-Rothman Deputy County Attorney (C-19-24-117-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Sheriff - Alguacil

13. RESOLUTION APPROVING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2025 GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN

Adopt a Resolution approving the application and acceptance of up to \$704,038 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 related to highway safety.

This resolution for Maricopa County specifically authorizes 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) \$429,870; and b. Impaired Driving (Warrant Details) \$46,000; 2) Accident Investigation, \$128,728; and 3) Police Traffic Services (Aggressive Driver Education and Enforcement, Speed Related Patrol Enforcement, School Speed Zone and Construction Zone Enforcement and buckle Up AZ Enforcement) \$99,440. The anticipated term of the funding is October 1, 2024 through September 30, 2025.

The Sheriff's Office has received this funding for approximately 21 years. It is competitive, and recurring. There is no match requirement. The funding limits employer related expense

reimbursements to 40% and the Sheriff's Office is required to fund the difference (\$173,296) from its general fund appropriation.

This funding does not allow indirect cost recovery. The Sheriff's Office indirect cost rate for FY2024 is 16.72%. This funding is earmarked primarily for overtime expense, training and the purchase of program related equipment. There are two capital equipment purchases, for an indirect cost base of \$657,310 and estimated unrecoverable indirect costs of \$109,902. 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-50-24-159-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

14. AMEND SOLE SOURCE MASTER SOFTWARE LICENSE AND SERVICES AGREEMENT WITH MILLER MENDEL, INC

Approve an increase of \$60,000 for a revised total of \$780,625 to include tax and shipping for the Sole Source Master Software Agreement with Miller Mendel, Inc (MMI), a Washington Corporation.

Approval of this item allows Maricopa County Sheriff's Office (MCSO) to continue utilizing eSOPH software to process applicant background investigations. The eSOPH software is completely customizable to the fit exact needs of MCSO Human Resource and expand as future needs change. (C-50-20-012-M-01)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

15. ANNUAL RENEWAL OF DEEP UNDERCOVER VEHICLE REGISTRATIONS

Approve renewal of deep undercover registrations and exemptions from markings which includes non-government license plates, per A.R.S. 38-538-03, for Sheriff's RICO vehicles that are used for conducting investigations into major felony crimes, narcotics operations, and organized crime activity throughout Maricopa County.

The Sheriff's Office maintains a fleet of RICO deep undercover vehicles that are approved by the Board on a case-by-case basis as one-time additions to fleet with exemptions from markings and non-governmental plate registrations.

Annual approval by the Board is required per A.R.S. 35-538-03 in order to renew these undercover vehicle registrations. A confidential list will be provided the Clerk of the Board in a sealed envelope to be opened only in the presence of a designated Sheriff's Deputy, authorized to handle the list. (C-50-24-160-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

16. PERMANENT ADDITION TO FLEET FOR DEPUTY SERVICE AIDES

Approve a permanent addition to fleet of County vehicle, #3122212, a 2022 Ford F250 full-size pick-up truck with an estimated cost of \$124,675.47. This vehicle will be used by Maricopa County Sheriff's Office (MCSO) Deputy Service Aides (DSA) to perform assigned duties at patrol districts.

The General Fund (100) will purchase this vehicle and support annual operations that is estimated to be \$5,000 per year. (C-50-24-162-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

17. PERMANENT ADDITIONS TO FLEET AND EXEMPTION FROM MARKINGS FOR K9 UNIT

Approve 3 permanent additions to fleet of County vehicles, 1) #3122132, a 2022 Ford F250 XLT Crew Cab 4WD estimated purchase cost of \$141,684.61; 2) #322354, a 2023 Chevy Tahoe SUV 4WD estimated purchase cost of \$97,039.40; and 3) #712316, a 2023 Ford Explorer AWD 4X4 SUV estimated purchase cost of \$97,812.23. These vehicles will be used by the Maricopa County Sheriff's Office (MCSO) K9 unit costs include upgrades needed for the K9 unit to maintain and keep vehicle cool for the canines. Also, approve exemption from markings for all 3 vehicles.

A total purchase price of \$336,536.24 from General Fund (100) to purchase these vehicles and support annual operations that is estimated to be \$5,000 per vehicle a total of \$15,000 per year. (C-50-24-168-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

18. ONE-TIME ADDITION TO FLEET & EXEMPTIONS FROM MARKINGS FOR MCSO DISTRICT 4

Approve the one-time addition to fleet of red-lined vehicle #311352, a 2013 Ford, F150 with approximately 140,619 miles. This vehicle will be assigned to the Maricopa County Sheriff's Office (MCSO) District IV for daily all-purpose administrative usage. Also, approve exemption from markings.

The annual operating expense for this vehicle is expected to be \$5,000 and will be absorbed by the General Fund. This vehicle will be retired at the end of its useful life with no funding from the general or detention fund for replacement. (C-50-24-167-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

19. DONATIONS TO SHERIFF'S OFFICE

Accept the individual cash donations to the Sheriff's Office and designated for the MASH Unit as follows: Lisa Tonks for \$1,500.00 and Valley of the Sun United Way for \$404.11. These cash donations total \$1904.11.

Also, accept the non-cash donation from Walmart # 2112 consisting of dog food and treats, cat food and treats, litter, bed, valued at \$1,636.00.

These donations will be used in MASH, the Maricopa County Sheriff's Animal Safe Haven, where evidentiary animals seized in criminal animal abuse cases are housed and cared for. A list that includes dates of donation and donor addresses is attached. (C-50-24-165-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

20. RESCIND AND REPLACE IGA WITH CITIES OF AVONDALE, BUCKEYE, GOODYEAR AND MARICOPA COUNTY FOR OPERATION OF SOUTHWEST FAMILY ADVOCACY CENTER

Rescind the action taken by the Board of Supervisors on 12/06/2023 under C-50-24-107-X-00 and approve the attached Intergovernmental Agreement with the Cities of Avondale, Buckeye, Goodyear and Maricopa County for the operation of the Southwest Family Advocacy Center. This is a financial agreement to fund the operations and management of a Center used by a multidisciplinary team for the investigation, prosecution, assessment, treatment, protection, and prevention of child sexual and physical abuse, child neglect, child endangerment, adult sexual abuse, sexual assault, domestic violence and elder abuse cases. The estimated cost to MCSO is \$304,480 for FY 2024 with similar costs each year of the Agreement.

Agencies are invoiced at least quarterly and are provided estimates of their annual proportionate share of Center funding by February 1st of each year. The Center is located at 2333 North Pebble Creek Parkway, Goodyear, Arizona.

This Agreement is effective as of January 1, 2024 and terminates December 31, 2026, the "Initial

Term", unless terminated otherwise. This Agreement automatically renews for three successive three-year terms. An agency can voluntarily terminate this agreement with a 60-written notice to terminate.

This Agreement supersedes the previous agreement approved in Agenda items C-50-13-022-3-00, C-50-13-022-3-01; C-50-19-074-3-00 and C-50-19-074-3-01. These costs are funded by General Fund and are budgeted in the Sheriff's appropriation. MCSO has participated in this partnership since 2012. (C-50-24-107-X-01)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

21. SUPPLEMENT TO AGREEMENT WITH THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) – INITIATIVE XXXII

Approve Supplement #3 to the Agreement with the Office of National Drug Control Policy (ONDCP) Award Number G22SA0005A, for the High Intensity Drug Trafficking Area (HIDTA) Program. The amount of supplement #3 is (\$62,002.75), decreasing the amount from \$689,277.38 to \$627,274.63. The term of this funding is unchanged, January 1, 2022, to December 31, 2023.

This funding supports of the Sheriff's public safety mandate through efforts to reduce illegal drug use with the interruption of drug trafficking. The funding is recurring and has been awarded to the Sheriff's Office for over twelve years. There is no matching requirement and there are no future or ongoing contributions required after the grant period ends. This is a competitive award. The Sheriff's Office indirect cost rate for FY24 is 16.72%. There are no unrecoverable indirect costs associated with this decrease in funding.

This award was initially accepted in BOS action C-50-21-186-X-00 on June 9, 2021.

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-50-21-186-X-03)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

22. TRANSFER OF OWNERSHIP OF RETIRING K-9 – UTAH

Approve the transfer of ownership of retiring K-9, Utah, #K159, to Deputy Jesus Godinez, #S2115. Utah was originally purchased from Adlerhorst International in May 2021 immediately started K9 Academy and graduated. Working alongside of Deputy Godinez on patrol in MCSO District 2 and 3 and assisting on several SWAT missions. Over the last 16 months there have been many deficiencies noted such as lack of drive and engagement, handler dependency, aversion to loud noises, reluctance to show aggression and avoidance during real life deployments, etc.

Utah's lack of confidence shown by the list of failures exhibited results in his lessened performance statue. Due to the list of failures and lack of confidence for the health and safety of Utah and his handler Godinez and the public we ask Utah to be retired.

Deputy Godinez has created a strong bond with Utah over the years as his handler/partner and will accept full care and financial responsibility for Utah upon adoption and will be asked to sign the Canine Release and Indemnification.

THIS ITEM REQUIRES A UNANIMOUS VOTE OF THE BOARD (C-50-24-163-X-00)

Motion to approve by roll call vote by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

The Clerk called the roll with the following results:

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

23. TRANSFER OF OWNERSHIP OF RETIRING K-9 – HIGHWAY

Approve the transfer of ownership of retiring K-9, Highway, #K135, to Detective Matthew Shay, #S2148. Highway is part black lab and pitbull mix canine that was originally rescued through Maricopa County Animal Care and Control in February 2020. He was fully trained and certified in late April 2020 by MCSO K-9 academy. In May 2020 Highway made his first “real world” find during a execution of search warrant. Thereafter with more than a dozen successful deployments and significant drug and cash seizures. Highway was utilized both as training aid and representative of the Sheriff’s Office for public events & training. In 2022 the need for a K-9 in the Maricopa County Drug Suppression Task Force was significantly reduced, with less than 3 deployments in a year. There is no longer a need for Highway in the current job assignment for Detective Shay for the canine to remain active and certified.

Detective Shay has created a strong bond with Highway over the years as his handler/partner and will accept full care and financial responsibility for Highway upon adoption and will be asked to sign the Canine Release and Indemnification.

THIS ITEM REQUIRES A UNANIMOUS VOTE OF THE BOARD (C-50-24-161-X-00)

Motion to approve by roll call vote by Supervisor Thomas Galvin, seconded by Supervisor Bill Gates

The Clerk called the roll with the following results:

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

JUDICIAL BRANCH - PODER JUDICIAL

Adult Probation - Libertad Condicional de Adultos

24. ADULT PROBATION SUCCESS INCENTIVE FUNDING REPORT

Pursuant to ARS §12-270(L) receive the report regarding incentive payments accepted by the Adult Probation Department. The statute requires that the Board of Supervisors account for the incentive payments received, incentive awarded and evaluate the effectiveness of the program. An incentive payment was provided to the Adult Probation Department from the Administrative Office of the Courts (AOC). Report is on file in the Clerk of the Board’s Office and retained in accordance with Arizona State Library Archives and Public Records (ASLAPR) approved retention schedule. (C-11-24-008-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

COUNTY MANAGEMENT - ADMINISTRADORES DEL CONDADO

County Manager - Administrador de Condado - Jen Pokorski

25. DESIGNATE COUNTY RECORDS MANAGER

Designate Cynthia Zbiegien, the Director of the Maricopa County Information Governance Department, as the staff member responsible for managing the records management program of Maricopa County. This designation is in accordance with A.R.S. 41-151.14. The Chairman is authorized to complete the designation form for the Arizona State Library, Archives and Public Records. (C-20-24-013-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Assistant County Manager - Sub Directora de Condado - Valerie Beckett

26. REVISION OF POLICY A1125 COMMUNITY SOLUTIONS FUNDING

Approve the revision to the Maricopa County Community Solutions Funding Policy (A1125). This revision extends the end date from June 30, 2024 to December 31, 2024.

This Policy applies to Maricopa County elected offices and appointed departments, the Flood Control District of Maricopa County and the Maricopa County Library District (Special Districts). 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-31-17-039-6-07). (C-20-22-010-X-02)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

COUNTY OFFICES AND DEPARTMENTS - DEPARTAMENTOS Y OFICINAS DEL CONDADO

Air Quality - Calidad del Aire

27. COMMITMENT TO JOIN THE COALITION TO APPLY FOR FUNDING UNDER THE CLIMATE POLLUTION REDUCTION GRANT PROGRAM, IMPLEMENTATION PHASE FOR THE PHOENIX-MESA-CHANDLER MSA

Approval of the letter of commitment to join the coalition, led by the City of Phoenix, to apply for federal funding under the Climate Pollution Reduction Grant Program, Implementation Phase for the Phoenix-Mesa-Chandler metropolitan statistical area (MSA).

As part of this application, Maricopa County is requesting funding for the following projects:

- Continuation of a low-income HVAC replacement program
- Development and implementation of a residential fireplace electrification program
- Implementation of the Maricopa County Electric Vehicle Infrastructure plan
- Development and implementation of a program to encourage the adoption and use of zero-emission, electric lawn mowers for commercial use
- Incentivize the purchase of 250 electric lawnmowers for use in government, university, and commercial landscaping fleets (C-85-24-036-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Elections - Elecciones

28. PRECINCT COMMITTEEMEN

Pursuant to A.R.S. §16-821(B), determine whether a vacancy (or vacancies) exists in the office of Precinct Committeeman and, if so, make appointments to that office. The list of suspected vacancies and recommended nominations is on file in the Clerk of the Board's Office and retained in accordance with Arizona State Library, Archives, and Public Records (ASLAPR) approved retention schedule. (C-21-24-048-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Emergency Management - Administración de Emergencia

29. ACCEPT GRANT FUNDS FROM ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS- REVISED AMOUNT SPECIAL PROJECT

Approve and accept grant funds from Arizona Department of Emergency and Military Affairs, Grant No. EMF-2021-EP-00016/18, CFDA # 97.042 in the updated amount of \$1,625,395.69. These grants are for emergency planning within Maricopa County. The grant award begins on July 1, 2021, and ends June 30, 2025. The department's indirect rate for FY24 is 11.98%. The grantor does not permit indirect cost recovery and unrecoverable indirect is 194,722.40. 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 for the past thirty (30) plus years. The department has a match requirement of \$1,625,395.69. during the grant award period, the match for this grant comes from the General Fund (100-D150-1510), Palo Verde (207-D150-1510), and the Intergovernmental Agreements (215-D150-1510-CTIGA), and the Emergency Management Capital Improvement Project (D470-443-4713-FACM-EMDF). Maricopa County does not have to fund any additional costs for the program. The grant award is a mandated function for emergency preparedness through the Robert T. Safford Act. This grant provides funds for recipients to build and maintain emergency management programs at the state and local level. This grant award is non-competitive and

all counties in the state are eligible to apply for funds to support their Emergency Management Programs.

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. (C-15-22-006-X-01)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

30. EMERGENCY MANAGEMENT IGA WITH ARIZONA STATE UNIVERSITY TO ASSIST WITH THEIR EMERGENCY OPERATIONS PROGRAMS

Approve Intergovernmental Agreements (IGA) between Maricopa County through the Department of Emergency Management and the following cities/towns: Arizona State University. The purpose of this Intergovernmental Agreement is to assist in developing their Emergency Operations Plan, conducting exercises and training, educating the public, as well as providing a variety of other related technical and administrative services and guidance to develop and maintain state and federal mandated emergency plans and programs. Each Intergovernmental Agreement is effective from March 1, 2024, until June 30, 2033. (C-15-23-014-X-11)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Finance - Finanzas

31. FUNDS TRANSFERS; WARRANTS - TRANSFERENCIAS DE FONDOS; WARRANTS

Approve regular and routine fund transfers, warrant reports 02/23/2024 through 03/07/2024, 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-18-24-102-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Human Resources - Recursos Humanos

32. MARKET RANGES

Pursuant to A.R.S §11-251 (38) and 251 (51), approve the addition, replacement, and/or deletion of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors and approve the addition and/or replacement of bi-weekly stipends for management/professional assignments (MPA) based upon the employee's full-time equivalent (FTE) status.

New MRT

Computer Forensic Supervisor \$36.75 \$54.75 \$76,440 \$113,880

IDA Legal Counsel \$84.13 \$127.40 \$175,000 \$265,000

Range Updates:

Computer Forensic Specialist \$32.25 \$47.25 \$67,080 \$98,280

Engineering Manager \$52.16 \$79.57 \$108,500 \$165,500

Treasurer Portfolio Manager \$41.59 \$75.00 \$86,500 \$156,000

Inactivate MRT:

Treasurer Supervisor \$21.95 \$32.40 \$45,656 \$67,392 (C-31-24-052-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Human Services - Servicios Humanos

33. AGREEMENT WITH NEWTOWN COMMUNITY DEVELOPMENT CORPORATION AND CITY OF AVONDALE

Approve a financial Agreement ("Agreement") between Newtown Community Development Corporation, a Community Housing Development Organization ("CHDO"), the City of Avondale ("Administrator") and Maricopa County ("County") administered by its Human Services Department. The CHDO, the Administrator, and the County are collectively referred to in this Agreement as the "Parties" and individually as a "Party."

The purpose of the Agreement is for Newtown Community Development Corporation, as the designated CHDO, to acquire land from the City of Avondale and construct three affordable (3) single-family homes to be made available to the residents of Maricopa County. The Legacy Avondale Infill Housing Redevelopment Project-Phase 3 is in a Qualified Census Tract located at 305 and 309 East Hill Drive, Avondale, Arizona 85323. The land will be replatted and sold by the Administrator to the CHDO at closing. The new homes to be constructed will be included in Newtown's Community Land Trust Program (CLT) program and remain affordable per 24 CFR 92. The County shall provide the CHDO and the Administrator with PY23/FY24 funds through the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program funds in the amount of \$796,326.

The Agreement term shall begin March 27, 2024, and will expire December 31, 2026.

The County shall provide the CHDO with an agreement amount of \$796,326.

Per Section 1 (General Provisions), Paragraph 6.0 (Administrative Change Orders), also request authorization for the Chairman of the Board of Supervisors to approve and execute, upon the recommendation of the Human Services Department Director and Legal Counsel, changes within the general scope of the Agreement on behalf of the County through Administrative Change Orders. Administrative Change Orders shall be approved and fully executed by the Chairman of the Board of Supervisors and the authorized representatives for the CHDO and the Administrator. Change Orders/Administrative Changes will receive legal review and will be filed with the Clerk of the Board's office upon full execution. Supervisory District: 5 (C-22-24-095-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

34. AMENDMENT TO THE CONTRACT WITH MHMP 19 GLENDALE SENIOR APARTMENTS LLLP.

Approve non-financial Amendment No. 2 to the Contract with MHMP Glendale Senior Apartments LLLP., ("Contractor" or "Developer") under Serial 220166 RFP for Affordable Housing Development Opportunities.

1. The purpose of the Amendment is to amend portions of the Agreement and adjust the structure of the Agreement accordingly. This Amendment No. 2 is subject to and incorporates the provisions of A.R.S. § 38-511.

2. Amend the following sections as indicated:

2.1 Amend Section 1.0 – extend contract term from June 30, 2024, to December 31, 2025.

2.2 Amend Section 2.0 Option to Renew to indicate renewal term not to extend beyond December 31, 2026.

2.3 Add new Sections 7.34 through 7.41 Federal Provisions.

2.4 Amend Exhibit C to extend the Funding Completion Date and amend Reimbursement Claims Date.

All other terms and conditions of the Contract remain unchanged and in full effect.

Amendment No. 2 shall be effective upon approval and signatures by both Parties. Supervisory District: 4&5 (C-73-22-081-X-31)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

35. AMENDMENT TO THE CONTRACT WITH CHICANOS POR LA CAUSA, INC.

Approve non-financial Amendment No. 2 to the Contract with Chicanos Por La Causa, Inc., an Arizona non-profit corporation ("Contractor" or "Developer") under Serial 220166 RFP for Affordable Housing Development Opportunities.

1. The purpose of the Amendment is to amend portions of the Agreement and adjust the structure of the Agreement accordingly. This Amendment No. 2 is subject to and incorporates the provisions of A.R.S. § 38-511.

2. Amend the following sections as indicated:

2.1 Amend Section 1.0 to extend contract term from June 22, 2024, to December 31, 2025.

2.2 Amend Section 2.0 Option to Renew to indicate renewal term not to extend beyond December 31, 2026.

2.3 Amend Section 7.17 DUNS Number and System for Award Management Registration to remove DUNS number and add UEI.

2.4 Add new Sections 7.35 through 7.41 Federal Provisions.

2.5 Amend Exhibit C to extend the Funding Completion Date and amend Reimbursement Claims Date.

All other terms and conditions of the Contract remain unchanged and in full effect.

Amendment No. 2 shall be effective upon approval and signatures by both Parties.
Supervisory District: 5 (C-73-22-081-X-26)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

36. AMENDMENT TO THE CONTRACT WITH CENTERLINE ON GLENDALE, LLC

Approve non-financial Amendment No. 2 to the Contract with Centerline on Glendale, LLC., a Wisconsin Limited Liability Company ("Contractor" or "Developer") under Serial 220166 RFP for Affordable Housing Development Opportunities.

1. The purpose of the Amendment is to amend portions of the Agreement and adjust the structure of the Agreement accordingly. This Amendment No. 2 is subject to and incorporates the provisions of A.R.S. § 38-511.

2. Amend the following sections as indicated:

2.1 Amend Section 1.0 to extend contract term from June 30, 2024, to September 30, 2025.

2.2 Amend Section 2.0 Option to Renew to indicate renewal term not to extend beyond December 31, 2026.

2.3 Amend Section 7.17 DUNS Number and System for Award Management Registration to remove DUNS number and add UEI.

2.4 Add new Sections 7.35 through 7.41 Federal Provisions.

2.5 Amend Exhibit A to add UEI Number.

2.6 Amend Exhibit C to extend Funding Completion date, remove CFDA and add ALN, add UEI, and amend Reimbursement Claims Date.

All other terms and conditions of the Contract remain unchanged and in full effect.

Amendment No. 2 shall be effective upon approval and signatures by both Parties.
Supervisory District: 5 (C-73-22-081-X-27)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

37. AMENDMENT TO THE CONTRACT WITH CENTERLINE ON GLENDALE TWO, LLC

Approve non-financial Amendment No. 2 to the Contract with Centerline on Glendale Two, LLC., a Wisconsin Limited Liability Company (“Contractor” or “Developer”) under Serial 220166 RFP for Affordable Housing Development Opportunities.

1. The purpose of the Amendment is to amend portions of the Agreement and adjust the structure of the Agreement accordingly. This Amendment No. 2 is subject to and incorporates the provisions of A.R.S. § 38-511.

2. Amend the following sections as indicated:

2.1 Amend Section 1.0 to extend contract term from June 30, 2024, to September 30, 2025.

2.2 Amend Section 2.0 Option to Renew to indicate renewal term not to extend beyond December 31, 2026.

2.3 Amend Section 7.17 DUNS Number and System for Award Management Registration to remove DUNS number and add UEI.

2.4 Add new Sections 7.35 through 7.41 Federal Provisions.

2.5 Amend Exhibit A to add UEI Number.

2.6 Amend Exhibit C to extend the Funding Completion Date, remove CFDA and add ALN, add UEI and amend Reimbursement Claims Date.

All other terms and conditions of the Contract remain unchanged and in full effect.

Amendment No. 2 shall be effective upon approval and signatures by both Parties.
Supervisory District: 5 (C-73-22-081-X-28)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

38. AMENDMENT TO THE CONTRACT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA

Approve non-financial Amendment No. 2 to the Contract with Habitat for Humanity Central Arizona, an Arizona Non-Profit Corporation (“Contractor” or “Developer”) under Serial 220166 RFP for Affordable Housing Development Opportunities.

1. The purpose of the Amendment is to amend portions of the Agreement and adjust the structure of the Agreement accordingly. This Amendment No. 2 is subject to and incorporates the provisions of A.R.S. § 38-511.

2. Amend the following sections as indicated:

2.1 Amend Section 1.0 to extend contract term from June 30, 2024, to March 30, 2026.

2.2 Amend Section 2.0 Option to Renew to indicate renewal term not to extend beyond December 31, 2026.

2.3 Add new Sections 7.35 through 7.41 Federal Provisions.

2.4 Amend Exhibit C to extend the Funding Completion Date and amend Reimbursement Claims Date.

All other terms and conditions of the Contract remain unchanged and in full effect.

Amendment No. 2 shall be effective upon approval and signatures by both Parties.
Supervisor District: 5 (C-73-22-081-X-29)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

39. AMENDMENT TO THE CONTRACT WITH HOUSING FOR HOPE

Approve non-financial Amendment No. 2 to the Contract with Housing for Hope Inc., an Arizona Non-Profit Corporation ("Contractor") under Serial 220166 RFP for Affordable Housing Development Opportunities.

1. The purpose of the Amendment is to amend portions of the Agreement and adjust the structure of the Agreement accordingly. This Amendment No. 2 is subject to and incorporates the provisions of A.R.S. § 38-511.

2. Amend the following sections as indicated:

2.1 Amend Section 1.0 to extend contract term from June 30, 2024, to June 30, 2025.

2.2 Amend Section 2.0 Option to Renew to indicate renewal term not to extend beyond December 31, 2026.

2.3 Amend Section 7.17 DUNS Number And System for Award Management Registration to remove DUNS number and add UEI.

2.4 Add new Sections 7.34 through 7.41 Federal Provisions.

2.5 Amend Exhibit C to extend the Funding Completion Date, remove CFDA and add ALN, add UEI and amend Reimbursement Claims date.

All other terms and conditions of the Contract remain unchanged and in full effect.

Amendment No. 2 shall be effective upon approval and signatures by both Parties.
Supervisor District: 3 (C-73-22-081-X-30)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

40. AMENDMENT TO THE DIOCESAN COUNCIL FOR THE SOCIETY OF SAINT VINCENT DE PAUL AGREEMENT FOR SHELTER SERVICES TO HOMELESS INDIVIDUALS

Approve financial Amendment No. 7 to the Agreement between the Diocesan Council for the Society of Saint Vincent de Paul (Contractor) and Maricopa County (County), administered by its Human Services Department. The purpose of the Agreement is for the Contractor to provide services to individuals experiencing homelessness.

The purpose of Amendment No. 7 is to address the following items:

A. The County shall provide the Contractor with an additional \$2,108,421 in American Rescue Plan Act ("ARPA") funds under Assistance Listing Number 21.027. The period of funding availability for Amendment No. 7 shall extend through January 31, 2026. The total available funding under this Amendment No. 7 shall not exceed \$2,108,421. Contractor shall continue to provide shelter services for homeless individuals at the St. Vincent de Paul 2739 E. Washington Street location to include meals, laundry and clothing services, support case conferencing efforts and connecting individuals to needed services and housing.

B. The Agreement funding total amount shall be increased from \$7,741,306 to \$9,849,727.

C. Add the following paragraphs to the Agreement:

40. PROVISIONS REQUIRED BY LAW

41. FORCE MAJEURE

The above contains all the changes to the Agreement made by this Amendment No. 7. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect as executed by the Parties.

Amendment No. 7 shall be effective upon approval and signature by both Parties.

This Amendment will not impact the County General Fund. Supervisory District: All (C-22-21-125-X-07)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

41. AMENDMENT TO THE IGA WITH CITY OF MESA FOR WORKFORCE DEVELOPMENT AND TRAINING SERVICES

Approve a financial Amendment No. 1 to the Intergovernmental Agreement (Agreement) between the City of Mesa (City) and Maricopa County (County), administered by its Human Services Department. The purpose of this Agreement is to integrate the County's workforce development system into the City's social and community services resource network. The integrated service delivery model will be located at the New Leaf/Mesa CAN building located at 635 East Broadway Road, Mesa, Arizona 85204 (Workforce Development/Jobs Access Center). A Workforce Development staff will be utilized to provide services under this Agreement, as a Workforce Development Coordinator (WDC).

The City of Mesa will share 50% of the cost of personnel salary and related expenses for the administration and operation of the program.

The purpose of the Amendment No. 1 is to address the following:

A. Extend the Agreement termination date from July 1, 2024, through June 30, 2027. The City shall compensate the County a not to exceed amount of \$158,797 (\$51,193 FY25; \$52,911 FY26; \$54,693 FY27) for service delivery.

B. Revise Section 6.0 (FUNDING), by adding subsections that list Itemized Service Budgets for years: FY2025, FY2026 and FY2027.

C. Revise Section 9.0 (RESPONSIBILITIES OF ORGANIZATIONS)

1. Removing subsection 9.1.1.6 and replacing with new language

2. Delete Subsection 9.1.1.7 in its entirety.

3. Adding Subsection 9.2.6, that outlines a financial amount the City will allocate towards community or job fair events

D. Update point of contact in Section 11.0 (NOTICES).

E. Add the following sections to the Agreement:

30.0 FORCED LABOR OF ETHNIC UYGHURS

31.0 PROVISIONS REQUIRED BY LAW

This Agreement is entered by the parties through a non-competitive process. The City will provide an increase funding to the County to support the workforce development system provided in the City of Mesa area for the Agreement term. Cash, match, or in-kind are not applicable. The County does not have any obligations after the Agreement term. The services provided under this Agreement are not mandated services but provide a benefit to residents in the Mesa area as residents can receive job-seeking services and local employers are assisted with filling vacancies.

The Human Services Department provisional indirect rate for FY2025 is 22.2% from the U.S. Department of Health and Human Services for salaries and employee related expenses. The Total Amendment funds are \$158,797 of which \$129,949 is for salaries and employee related expenses. The estimated recoverable indirect rate costs are \$28,848 and fully recoverable. Supervisor District: 2 (C-22-22-042-X-01)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

42. MEMORANDUM OF AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR COORDINATION OF SERVICES

Approve a non-financial Memorandum of Agreement (MOA) between Arizona Department of Health Services (ADHS) and Maricopa County administered by its Human Services Department Early Education Division Head Start Program. Maricopa County is a designated member of the Arizona Head Start Association.

The purpose of the MOA is to facilitate coordination of services and ensure confidentiality of data to improve health outcomes and access to WIC services among at-risk children at local WIC and Head Start offices throughout Arizona. It also serves to streamline administrative procedures for staff, participants and applicants of both the WIC and Head Start programs. The WIC and Head Start programs at the state and local level will partner to meet this goal. These agencies will work together to promote and support State, regional and local efforts to improve program coordination and services delivery for low-income children and their families who are eligible to participate in the Head Start Program and the Special Supplemental Food Program for Women, Infants, and Children (WIC).

The term of the MOA is for five (5) years upon signature of the Agreement. By mutual written Agreement Amendment, this Agreement may be extended for four (4) years in one (1) year increments. The total Agreement term, including extension, shall not exceed a total of five (5) years from the effective date of the Agreement.

The Maricopa County Head Start program is administered by its Human Services Department Early Childhood Education Division.

The MOA is non-financial and does not impact the County General Funds. Supervisory District: All (C-22-24-093-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

43. EQUIPMENT AND ASSET DISPOSITION

Request authorization to dispose of the assets assigned to the Maricopa County Human Services Department and listed on the Department Asset Inventory list. The Department will have items picked up and disposed of through the County's Surplus Disposition process.

Items were acquired utilizing funds provided through Intergovernmental Agreements with Arizona Department of Economic Security (DES) for Workforce Innovation and Opportunity Act (WIOA) Title 1 B and grants provided by the U.S. Department of Health and Human Services (DHHS)/Administration for Children and Families (ACF), Office of Head Start (OHS). The items for disposition are no longer useable and require repairs that exceed the costs of the items.

Disposition of items include audio visual systems, Computer Servers and Mondo pads.

Approval of this action will allow the Maricopa County Human Services Department to dispose of items and have them removed from the Department's Asset Inventory list.

The disposition of the assets will result in a net decrease in the Human Services Department Asset Inventory list as referenced in Exhibit A Asset Disposition List.

As prescribed by Federal Regulations, in accordance with 41 CFR 102-36.305 (d) Disposing of personal property – "If a written determination is made that the property has no commercial value or the estimated costs of its continued care and handling would exceed the estimated proceeds from its sale, you may dispose of the property by abandonment or destruction, or donate it to public bodies." Supervisor District: All (C-22-24-091-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Parks and Recreation - Parques y Recreación

44. AMENDMENT TO IGA WITH ARIZONA BOARD OF REGENTS

Approve and execute Amendment No. 3 to the Intergovernmental Agreement between Maricopa County and the Arizona Board of Regents on behalf of Arizona State University, University of Arizona and Northern Arizona University as amended (C-30-07-011-2-02) ("Agreement"). Amendment No. 3 will extend the term of the Agreement five (5) years, from November 2, 2026 until November 1, 2031 and will increase the amount for defined research and planning projects. (C-30-07-011-2-03)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

45. AMENDMENT FIVE TO USE MANAGEMENT AGREEMENT WITH EPR PARKS, LLC

Approve and execute the Amendment Five to the Use Management Agreement ("Agreement") between Maricopa County ("County") and EPR Parks, LLC, as Successor in Interest to Harbor Family Entertainment – Arizona, LLC ("Concessionaire") to revise the development completion date for Phase III of the Complex to no later than March 30, 2027. All development costs will be at the expense of Concessionaire. This concession is known as Six Flags Hurricane Harbor – Phoenix ("Complex"), located at Adobe Dam Regional Park and is currently managed by Six Flags Entertainment Corporation.

All other terms and conditions of the Agreement shall remain in full force and effect. This Amendment Five shall be effective upon execution. Term of the Agreement is through October 1, 2033, with one option to renew for twenty-five (25) years. If Concessionaire fails to exercise the renewal option, the term of will expire on September 30, 2033.

This item is in Supervisory District 3. (C-30-08-034-1-09)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

46. IGA WITH CITY OF CHANDLER FOR SHARED RECREATION OPPORTUNITIES, PROGRAMS, MARKETING, AND EVENTS

Approve and execute Intergovernmental Agreement between Maricopa County ("County") and the City of Chandler ("Agreement") for shared recreational opportunities, programs, marketing, and events within Maricopa County Regional Parks and the Maricopa Trail. This Agreement provides for the County's Director of Parks and Recreation to administer the Agreement. The term of the Agreement is five (5) years with a provision for automatic renewal for one (1) additional five (5) year period unless either party gives sixty (60) days prior notice that it does not want to renew. (C-30-24-011-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Planning and Development - Planificación y Desarrollo

47. DISSOLUTION OF THE DEVELOPMENT AGREEMENT FOR HIDDEN WATER RANCH DEVELOPMENT MASTER PLAN

The Hidden Waters Development Master Plan (DMP) was approved by the Board of Supervisors per DMP2008006 on January 14, 2009. Approval was subject to conditions including the requirement for a development agreement. The development agreement was approved by the Board on October 21, 2009. The DMP was subsequently amended, including amendment DMP2023002 approved by the Board on July 26, 2023 to delete the requirement for the development agreement. The DMP property owners agree to dissolution

of the development agreement. The executed dissolution document is to be recorded. (C-44-24-204-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Procurement Services - Servicios de Adquisiciones

48. 240053-DBB, CENTRAL COURTS 10TH FLOOR REMODEL

Approve and award a Design Bid-Build construction contract between Maricopa County and TSG Constructors, LLC for a not to exceed amount of \$6,897,000.00 with an estimated completion of 420 calendar days from issuance of Notice To Proceed. The purpose of the contract is to provide construction services to remodel the 10th floor of the Maricopa County Central Court Tower Building located at 201 W. Jefferson St., Phoenix, Arizona 85009. (C-73-24-066-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

49. 240091-C, FORTIFIED KOSHER UNFLAVORED TEXTURED SOY CHUNKS OR STRIPS

Approve the contract for award between Maricopa County and: Good Source Solutions, National Food Group, Inc., and KSC LLC at an estimate of \$700,000.00 over two years until March 31, 2026 with three one-year renewal options. The effective date of the contract will be April 1, 2024. The purpose of the contract is to provide to Maricopa County textured soy protein (TSP) for use in inmate meals. (C-73-24-067-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

50. 230191-RFP, BLDG., CONSTRUCTION, WATER AND WASTEWATER PLAN REVIEW

Approve the contract for award between Maricopa County and: Bureau Veritas North America, Stantec Consulting Services Inc., and Willdan Engineering at an estimate of \$2,500,000.00 over one year until March 31, 2025 with four one-year renewal options. The effective date of the contract will be April 1, 2024. The purpose of the contract is to provide to Maricopa County building, construction, water and wastewater plan review services. (C-73-24-068-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Public Health - Salud Pública

51. AMENDMENT TO AFFILIATION AGREEMENT WITH THE ARIZONA BOARD OF REGENTS ON BEHALF OF THE UNIVERSITY OF ARIZONA

Approve Amendment number one (1) to the Affiliation Agreement with the Arizona Board of Regents, on behalf of the University of Arizona, to provide clinical nutrition training experience for graduate students in the dietetic internship. The agreement is non-financial and the term remains unchanged from July 1, 2021 through June 30, 2026.

Affiliation Agreement referenced in this Amendment is hereby amended as follows:

1. Section 3 beginning on Page 4 of the above-named agreement is hereby amended to add sub-section D. This amendment will allow for greater data sharing between the partners. (C-86-22-200-X-01)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

52. AMENDMENT TO IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES

Approve retroactive Amendment number three (3) for Intergovernmental Agreement (IGA) CTR056454 between Arizona Department of Health Services (ADHS) and Maricopa County by and through its Department of Public Health (MCDPH) for the Congenital Syphilis Intervention Project.

Effective January 1, 2024, it is mutually agreed that the Intergovernmental Agreement referenced in this Amendment Three (3) is hereby amended as follows:

1. Pursuant to the Terms and Conditions, Provision Six (6), Contract Changes, Section 6.1. Amendments, Purchase Orders and Change Orders, the Contract is amended as follows:

1.1. The Price Sheet is revised and replaced. This amendment shall increase the not to exceed (NTE) amount of the contract by \$10,000; to a total of \$310,000.

1.2. The Exhibit A - 2 CFR 200.332 Form is revised and replaced. (C-86-22-231-X-03)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

53. AMENDMENT TO CONTRACT WITH SKYE'S THE LIMIT! FOUNDATION, INC.

Approve Amendment 1 to PH RFP 230190 contract between Skye's the Limit! Foundation, Inc., and Maricopa County, by and through the Department of Public Health (MCDPH). This amendment shall increase the not to exceed (NTE) amount of the contract and related master agreement to \$191,127.12 for increased lease expenses and indirect costs. (C-86-24-007-X-01)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

54. IGA WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR BUILDING LOCAL MEDICAL RESERVE CORPS UNITS

Approve Intergovernmental Agreement (IGA) MRC24-2665 between National Association of County and City Health Officials (NACCHO) and Maricopa County by and through its Department of Public Health (MCDPH) to provide grant funding for building the capacity of local Medical Reserve Corps (MRC) units.

The purpose of this grant is to provide support to MRC units and to encourage these units to provide certain information to the Assistant Secretary or Preparedness and Response for the State of Arizona. The not-to-exceed amount is \$10,000 and the term of the Agreement shall begin from the later date of signature (effective date) and shall continue until September 29, 2024.

This grant has been awarded to MCDPH in the past, however, it is unknown if it will be awarded again. The grant was competitive and there is no cash or in-kind match required. This grant is not a mandated function but provides a valuable service to the community. The Department of Health's indirect rate for FY24 is 15.65%. Indirect costs are estimated at \$1353.22, all of which is fully recoverable. (C-86-24-162-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

55. IGA WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR DOMESTIC MEDICAL EXAMINATIONS FOR LEGAL NEWLY ARRIVED REFUGEES

Rescind the action approved by the Board on January 10, 2024 for item C-86-24-126-X-00, the Intergovernmental Agreement (IGA) between the Arizona Department of Economic Security (ADES), and Maricopa County by and through its Department of Public Health (MCDPH), to provide grant funding for Domestic Medical Examinations (DME) for legal newly arrived refugees resettling in Maricopa County. The rescind action is necessary due to ADES not signing the contract due to an increase in budget from \$500,000 to \$950,000.

Also approve the revised IGA DI24-002411 between ADES and Maricopa County by and through its Department of Public Health (MCDPH) to provide grant funding for DMEs for legal newly arrived refugees resettling in Maricopa County. The not-to-exceed amount is \$950,000.00 for a period of 12 months to begin on the date of the last authorized signature and not exceed a period of 5 years without mutual agreement of extension.

The Department of Health's indirect rate for FY24 is 15.65%. Indirect costs are estimated at \$67,661.05 all of which is recoverable. Departmental indirect rates are re-established at the beginning of each fiscal year and future indirect rates will be collected at the corresponding rates. This grant has been awarded to MCDPH in the past, but it is unknown if it will be awarded again. It is non-competitive and there is no cash or in-kind match required. The services this grant provides are not mandated functions but provide valuable benefits to the community.

A Business Associate Agreement is attached to this IGA for use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information. (C-86-24-126-X-01)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

56. NEW APPOINTMENT TO THE RYAN WHITE PLANNING COUNCIL

Approve the following new appointments to the Greater Phoenix Ryan White HIV Services Planning Council (Council). All terms will be effective upon Board approval.

Brian Hegenbart (Community Member – Unaffiliated Consumer), new member appointment. The three-year term will be effective March 27, 2024 through March 26, 2027. (C-86-24-161-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

57. NOTICE OF AWARD FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL FOR COVID-19 HEALTH IMPROVEMENT PLAN

Approve Notice of Award (NOA) 6 NH75OT000011-01-03 from Department of Health and Human Services (DHHS), Centers for Disease Control and Prevention (CDC) for the COVID-19 Health Improvement Plan for Maricopa County.

This is a no cost extension. The project period has been extended to June 1, 2021 through November 30, 2025. (C-86-21-184-X-02)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

58. PURCHASE ORDER FOR IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR DENTAL SEALANT SERVICES

Approve a purchase order (PO) PO638568 for Intergovernmental Agreement (IGA) CTR063756 between Arizona Department of Health Services (ADHS) and Maricopa County by and through its Department of Public Health (MCDPH) for Dental Sealant services. Funding is in the amount of \$132,552 for the budget period January 01, 2024, through December 31, 2024. The IGA term is January 01, 2023, through December 31, 2028.

The Dental Sealant grant award is reoccurring and has been awarded to MCDPH in previous years. This grant does not require an in-kind match, indirect cost is fully recoverable, and ongoing contributions are not required. The grant award is not a mandated function but provides a benefit to the citizens by providing the dental sealant services necessary to promote oral health and provide authorized preventive dental services to at-risk children in Maricopa County. The grant award is competitive. All program costs are allocated to the grant so there will be no additional burden on the department's operating budget.

MCDPH's indirect rate for FY 2023-24 is 15.65%. The indirect costs are estimated at \$17,937.21, all of which is recoverable. Departmental indirect rates are reestablished at the beginning of each fiscal year and the future indirect rates will be collected at the corresponding rate.

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 grant is provided by ADHS and will not affect the County general fund. (C-86-23-137-X-02)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

59. PURCHASE ORDER FOR IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR ARIZONA BIRTH DEFECTS MONITORING PROGRAM

Approve a retroactive purchase order (PO) PO639109 for Intergovernmental Agreement (IGA) CTR058175 between Arizona Department of Health Services (ADHS) and Maricopa County by and through its Department of Public Health (MCDPH), Office of Epidemiology (OE) to provide funding for the 'Arizona Birth Defects Monitoring Program' (AZBDMP). The IGA term is January 1, 2022 through December 31, 2025, with an option to extend to a total of 5 years. The PO's not-to-exceed amount is \$360,000 for the budget period January 2024 to December 2024.

Maricopa County Department of Public Health will assist Arizona Department of Health Services to fulfill the grant deliverables from the State and Centers for Disease Control and Prevention (CDC) for surveillance, prevention, and referral activities related to the data collection of cancer and birth defects. This is the first 5-year term of this grant and it is uncertain whether it will reoccur. The Department of Public Health's indirect rate for FY24 is 15.65%. Grant indirect costs are fully recoverable in the amount of \$48,715.95. There is no cash or in-kind match requirement as per the original agreement. The grant award is not a mandated function but provides a benefit to the citizens with its effort to collect, analyze and understand birth defect related data. The grant award was not competitive. Should the grant cease, ongoing contributions are not required. (C-86-22-132-X-02)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Transportation - Transportación

60. AGREEMENTS WITH BNSF RAILWAY FOR ROADWAY IMPROVEMENTS

Approve the Grade Crossing Construction and Box Culvert Agreements between Maricopa County and BNSF Railway. These agreements will allow BNSF to construct, operate and maintain their rail system within the County ROW. Supervisory District No. 4 (C-64-24-206-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

61. AMENDMENT TO SALT RIVER PROJECT DEACTIVATION AGREEMENT

Approve the request to cancel Salt River Project (SRP) Deactivation Agreement for the SRP irrigation delivery structure located at the intersection of 51st Avenue and W Olney Avenue. The SRP irrigation delivery structure will remain as is. The original agreement was approved as part of request #C-64-23-271-X-00.

Supervisory District No. 5 (C-64-23-271-X-01)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

62. ARIZONA PUBLIC SERVICE (APS) FRANCHISE AGREEMENT

Approve the Agreement between Maricopa County and APS Electric. This is a non-exclusive agreement that will allow APS to operate and maintain an electrical system within the County ROW after securing a permit from MCDOT.

Supervisory District No. All (C-64-24-197-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

63. TRANSFER OF COUNTY RIGHT-OF-WAY TO THE CITY OF GILBERT: ORDINANCE NO. 2875

Pursuant to ARS §9-471(O), approve the transfer of County right-of-way to the City of Gilbert, Arizona. The County right-of-way is situated along S 148th St from Appleby Rd to E Spur

Rd. In accordance with Gilbert Ordinance No. 2875 the transferred right-of-way will be treated as newly annexed territory.

In addition, direct the Clerk of the Board to record the Clerk Certification with the recorded City Ordinance with the County Recorder.

General Vicinity: S 148th St from Appleby Rd to E Spur Rd.

Supervisory District No. 1 (C-64-24-198-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

64. 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' actions.

A. Project #: TT0372 - Project Name: Northern Ave Pkwy from 99th Dr to 87th Dr – Agent: TD

Item #: D24441 - APN: 142-55-531 – Grantor(s): Cold Water, LLC

A1. Purchase agreement and escrow instructions

A2. Warranty deed

A3. Temporary construction easement

Supervisory District 4

B. Project #: TT0372 - Project Name: Northern Ave Pkwy from 99th Dr to 87th Dr – Agent: TD

Item #: D24454 - APN: 142-55-001G – Grantor(s): LM & Sons V, LLC

B1. Purchase agreement and escrow instructions

B2. Warranty deed

B3. Temporary construction easement

Supervisory District 4 (C-78-24-072-X-00)

Motion to approve by Supervisor Clint Hickman, seconded by Supervisor Bill Gates

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

**INDUSTRIAL DEVELOPMENT AUTHORITY - AUTORIDAD PARA EL
DESARROLLO INDUSTRIAL**

**65. ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS FOR THE BENEFIT
OF HONORHEALTH (F/K/A SCOTTSDALE HEALTHCARE HOSPITALS)**

Adopt a resolution to approve the proceedings of The Industrial Development Authority of the County of Maricopa for the issuance of its Hospital Revenue Bonds (HonorHealth Project), Series 2024 in an aggregate principal amount not to exceed \$610,000,000 (C-18-24-104-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

66. ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS FOR THE BENEFIT OF LA VICTORIA COMMONS 4% LIHTC, LP.

Adopt a resolution to approve the proceedings of The Industrial Development Authority of the County of Maricopa for the issuance of its Multifamily Housing Revenue Note (La Victoria Commons 4% Project), Series 2024 in an aggregate principal amount not to exceed \$15,000,000. (C-18-24-103-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

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 Setting of Hearings - Configuración de Audiencias de la Secretaria de la Junta

67. SETTING OF HEARING FOR THE SUBMITTED PETITIONS TO FORM SHERWOOD MESA 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 Sherwood Mesa Irrigation Water Delivery District as they have been determined to be signed by a majority of the owners of acreage within the proposed boundaries of the district. The hearing is set for Wednesday, April 10, 2024 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:

Lots 1 through 35 of Sherwood Mesa a Subdivision of the West half of the Northwest Quarter of Section 24, Township 1 North, Range 5 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 65 of Maps, Page 50;

TOGETHER WITH

Lots 36 through 146 of Sherwood Mesa Amended a Subdivision of the West half of the Northwest Quarter of Section 24, Township 1 North, Range 5 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 66 of Maps, Page 27;

TOGETHER WITH

Lots 8 through 37 of Sherwood Mesa Unit 2 a Subdivision of the East half of the Northwest Quarter of Section 24, Township 1 North, Range 5 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 78 of Maps, Page 28.

TOGETHER WITH

Lots 109 through 111, and Lots 122 through 158 of Sherwood Mesa Unit 4 a Subdivision of the Northeast Quarter of the Northwest Quarter of Section 24, Township 1 North, Range 5 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 100 of Maps, Page 34;

TOGETHER WITH

Lots 172 through 176 of Sherwood Mesa Unit 5 a Subdivision of the Northeast Quarter of the Northwest Quarter of Section 24, Township 1 North, Range 5 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 106 of Maps, Page 36. (Supervisory District 2) (C-06-24-621-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Planning and Development Setting of Hearings - Configuración De Audiencias de Planificación y Desarrollo

68. PLANNING & ZONING SETTING OF HEARINGS

Schedule the following items for public hearing at the April 10, 2024 Board Hearing:

Z2023017 – Ex El Pipeline – ZC – Dist. 1
Z2023085 – Sunstate Banjo WCF – SUP Major – Dist. 1
Z2023112 – Englund Equipment – ZC with Overlay – Dist. 5
Z2023127 – Diversified Development Self-Storage – ZC with Overlay – Dist. 5
Z2023132 – Sun Lakes Pima Utility Well #34 Arsenic Treatment – ZC – Dist. 1
Z2023149 – 10101 West Bell CUPD – ZC with Overlay – Dist. 4 (C-44-24-191-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

CONSENT AGENDA - AGENDA DE CONSENTA

Clerk of the Board Consent Agenda - Secretaria de la Junta Agenda de Consienta

69. DONATIONS PARKS AND RECREATION

In accordance with County Policy A2508, accept the monthly donation report received from Parks and Recreation for February 2024, for a Cash Value of \$1253.88. (C-06-24-624-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

70. DONATION

In accordance with County Policy A2508, accept the donation report from the Human Services Department.

The Human Services Department received a donation from the Arizona Small Business Association for a 1-year membership to Arizona Small Business Association. The donation value is \$350. Participation in the Association will allow for Workforce Development Division staff to attend networking and educational events which will increase knowledge of services which may be available for job seekers. (C-22-24-090-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

71. MONTHLY DONATIONS REPORT – JANUARY

Accept the monthly donations reports from Maricopa County Sheriff's Office (MCSO) for the month of January with a cash value of \$1,415.86. Also accept the non-cash donations reports from MCSO for the month of January with a non-cash value of \$3,966. All the cash and non-cash donations were designated for MASH, the Maricopa County Sheriff's Animal Safe Haven. (C-50-24-164-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

72. 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. (C-06-24-618-X-00)

<u>Name</u>	<u>Warrant No</u>	<u>Amount</u>	<u>Dept/School</u>
Marie Ganssle-Kaipelea	3010174248	583.04	Risk Management
Compunnel Software Group Inc.	3010171591	1,003.88	Correctional Health
KV Aventura Apartments	3010170279	3,712.32	Human Services
Michelle Redmond	3010167118	438.00	Parks & Recreation
Charles Green	3010158605	2,600.00	County Attorney

Samuel Gordon	3700738279	635.70	Fowler Elementary Dist. #45
Gleiberman Properties Inc.	3010169580	2,561.34	Human Services
Shepard Investment Group LLC	3010170676	2,040.39	Human Services
Shepard Investment Group LLC	3010170854	112.75	Human Services
AZ Center of After School Excellence	3700722594	2,400.00	Isaac Dist. #5
Cross Lifeline Training Inc.	3700723377	495.00	Osborn Dist. #8
Aracely Vazquez	3700659943	43.81	Littleton Dist. #65
Manuel Torres	3700665512	167.20	Littleton Dist. #65
Trane US, Inc.	3700725195	628.76	Wickenburg Dist. #9
JLVIV LLC Viviendas Scottsdale Apartments	3010158518	3,000.00	Human Services

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

73. STALE DATED WARRANTS

Pursuant to A.R.S. §11-644 the Board of Supervisors finds that claims presented, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (C-06-24-643-X-00)

Name	Warrant No	Amount	Dept/School
Jennifer C. Bartolomeo	3010134203	1,750.00	County Attorney

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

74. HEAD START PROGRAM REPORT FOR JANUARY 2024

Receive the Head Start report for January 2024 submitted by the Human Services Department.

- Program Enrollment
- Number of Children Served with Disabilities
- Program Eligible Children on Waitlist
- Funding Amount and Expenditures
- Parent Education & Volunteer Hours (C-22-24-092-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

75. TREASURER'S COLLECTIONS AND DISBURSEMENT SUMMARY FOR FEBRUARY 2024

Pursuant to A.R.S. § 11-501, accept the Treasurer's Collections and Disbursement Summary for February 2024, as on file in the clerk of the board's office and retained in accordance with Arizona State Library Archives and Public Records (ASLAPR) approved retention schedule. (C-43-24-078-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

76. TAX ABATEMENT

Pursuant to A.R.S. § 42-18353, the tax abatement requests for the parcel numbers and tax years listed below are presented to the Board of Supervisors for consideration and approval.

Parcels	Tax Years	Amount
909-22-450	1980	\$80.70
903-55-829	1983-1984	\$1,573.33
980-96-492	2007-2016	\$3,727.27 (1 of 2)
980-96-492	2017-2020	\$1,769.69 (2 of 2 (C-43-24-080-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

77. 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-06-24-625-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

78. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of Supervisors meeting held on November 1, 2023; December 6, 2023; February 16, 2024. (C-06-24-629-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

79. DELINQUENT PROPERTY TAX INTEREST WAIVER

Pursuant to A.R.S. § 42-18053(C), the attached delinquent property tax interest waiver is presented to the Board of Supervisors for consideration and approval. (C-43-24-079-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

80. APPOINTMENTS

Pursuant to A.R.S. § 12-283, approve the official appointment of the following deputies, clerks, and assistants of the Clerk of the Superior Court.

Effective January 8, 2024

Miguel James Garcia

Cordelia Jane Nasui

Madison Nicole Owen

Vennecia Lopez

Effective January 22, 2024

Charity Zapata

Julissa Rascon Escalante

Juliette Trocha

Shelby Millspaugh

Rheanna Kay Garcia

Rochelle Catherine Miller

Reina Maria Stannard

Effective February 05, 2024

Stephanie Ann Soto Martinez

Morgan Christine Perkins

Macy Lauren Thompson

Melody Turshell Reese

Hannah Stacia MacAllister

Bernadette Rita Gutierrez

Sherrie Denise McNeil

Effective February 20, 2024

Joshua James Swenson-Frenzel

Dawn Marie Vernon

Effective March 04, 2024

Juan Mateo Ruelas De Schildman III

Melissa Nicole Villanueva

Kristina Lynn Anies

Cassandra Fernandez (C-16-24-008-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

~ Supervisor Bill Gates recused himself on item 81 and left the dais ~

81. SETTLEMENT/RESOLUTION OF PROPERTY TAX CASES AND CLAIMS

Pursuant to A.R.S. §§ 42-16201 through 16258, approve the settlement/resolution of tax cases and claims as listed:

Board of Supervisor's Agenda

2020: Quiktrip Corporation (TX2022-000087) Represented by Mooney, Wright, Moore & Wilhoit, PLLC.

2021: Quiktrip Corporation (TX2022-000087) Represented by Mooney, Wright, Moore & Wilhoit, PLLC

2022: Quiktrip Corporation (TX2022-000087) Represented by Mooney, Wright, Moore & Wilhoit, PLLC

2024: Foster Jeremiah John/Lisa Fowler (ST2023-000017) Represented by Foster Jeremiah John/Lisa Fowler. Ham Gateway LLC (TX2023-000125) Represented by Zeitlin and Zeitlin, P.C. (C-19-24-119-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Clint Hickman, Steve Gallardo

Recused: Bill Gates

~ Supervisor Bill Gates returned to the dais ~

BOARD OF SUPERVISORS ADDENDUM - ADÉNDUM DE LA JUNTA DE SUPERVISORES

Human Services

82. APPROVAL TO SUBMIT APPLICATION FOR CONTINUATION FUNDING FOR HEAD START/EARLY HEAD START FY25 PROGRAM ACTIVITIES

Request approval for the Maricopa County Head Start program to submit a continuation grant fund application to the U.S. Department of Health and Human (DHHS)/Administration for Children and Families (ACF), Office of Head Start (OHS), for the Grant No. 09CH012079. The grant application is for fiscal year 2025 (FY25) and is for 4th year Head Start/Early Head Start program performance. The grant funding application is due on April 1, 2024.

The Grant application is for \$21,817,858 and the period of funding availability is July 1, 2024, through June 30, 2025. The Office of Head Start awarded Maricopa County with Grant No. 09CH012079 for Head Start/Early Head Start program for the project period of July 1, 2021, through June 30, 2026.

The Maricopa County Human Services Department administers the Head Start/Early Head Start programs. The County is a current recipient of the stated grant and the funding opportunity is non-competitive.

The Head Start Program goals are:

1. Better physical, cognitive, and social and emotional development in children
2. Improved Parent and Child Interactions that lead to Decreased Rates of Child Abuse and Neglect
3. Increase Parent Self-Reliance and Empowerment
4. Expand and Improve the Quality of the Early Childhood Workforce

Also request authorization for the Chairman to sign documents related to this funding application. The Office of Head Start requires the Maricopa County Board of Supervisors Chairman to sign all grant applications, applications for additional funds, as well as amendments and budget revisions to the Grant. Amendments are required if the program needs to transfer funds between budget line items in an aggregate amount of \$250,000 or more.

The Grant requires a 20% non-federal share (NFS) match of the total approved project costs. The total required NFS for FY2025 is \$5,454,465 for the budget period of July 1, 2024, through June 30, 2025. NFS is generated through in-kind donations of goods and services as well as parent volunteering.

Once notified of funding award by OHS, the Human Services Department will seek approval for the acceptance of funds from the Board of Supervisors in a separate agenda item. Supervisory District: All (C-22-22-174-X-13)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

County Attorney

83. NOTICE OF EXPIRED LIEN RE: 1862 W LYNNE LANE, PHOENIX, ARIZONA 85041

Authorize the Chairman or his designee, and the County Attorney's Office to provide a notice to a title company, confirming that the County's lien has expired for the property at 1862 W Lynne Lane, Phoenix, Arizona 85041. The County recorded a judgment on December 3, 1982, against Ramon V. Hernandez at 1862 W Lynne Ln Phoenix, Arizona 85041. This matter was heard in Executive Session on March 25, 2024. (C-19-24-124-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

84. LIEN PAYMENT STATUS REQUESTS

Authorize the Chairman or his designee, and the County Attorney's Office, to provide confirmation of County lien status to title companies who request lien payment statuses on recorded County judgments. Title companies request that someone with authority provide a payoff demand, confirmation that the information provided does not match/has been released, or a copy of recorded satisfaction of judgment. The Maricopa County Attorney's Office researches the validity of the liens, any recording of renewals and releases, and the amounts owing when applicable. This matter was heard in Executive Session on March 25, 2024. (C-19-24-123-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

Risk Management

85. JOSE VAN PRATT ET AL. V. MARICOPA COUNTY, ET AL.

Authorize settlement in the amount of \$3,500,000 and sign Release documents in the Jose Van Pratt et al. v. Maricopa County, et al., as discussed in executive session on March 25, 2024. Settlement agreement and related documents are on file in the Clerk of the Board's office. (C-75-24-006-X-00)

Motion to approve by Supervisor Thomas Galvin, seconded by Supervisor Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

FLOOD CONTROL DISTRICT AGENDA - AGENDA DE DISTRITO DE CONTROL DE INUNDACIONES

The Board of Directors for the Flood Control District, convened in Formal Session at 9:30 AM on Wednesday, March 27, 2024, in the Supervisors' Auditorium 205 W. Jefferson Phoenix, AZ 85003, with the following members present: Jack Sellers, Chairman, District 1; Thomas Galvin, Vice Chairman, District 2; Bill Gates, Director, District 3; Clint Hickman, Director, District 4; Steve Gallardo, Director, District 5. Also present: Juanita Garza, Clerk; Mia Vargas, Minutes Coordinator; Jen Pokorski, County Manager; Andrea Cummings, Legal Counsel.

86. IGA WITH TOWN OF PARADISE VALLEY STORMWATER MANAGEMENT MASTER PLAN

Approve FCD 2024A006 Intergovernmental Agreement (IGA) with the Town of Paradise Valley for a Stormwater Management Master Plan (STUDY) which will develop comprehensive long-range planning for development activities and implementation of drainage flood control infrastructure improvements, regulatory floodplain mapping projects, or other flood hazard mitigation measures. The IGA will be effective for up to five years from the date of execution or the expenditure of \$316,000, whichever comes first. The Flood Control District is empowered by Arizona Revised Statutes Section (A.R.S.) 48-3603, to

enter into this Agreement. The Town of Paradise Valley is empowered by A.R.S. § 11-952 as amended, to enter into this Agreement.

A consultant will be retained by the Town of Paradise Valley for a Stormwater Management Master Plan which will develop comprehensive long-range planning for development activities and implementation of drainage flood control infrastructure improvements, regulatory floodplain mapping projects, or other flood hazard mitigation measures. The study will be completed in accordance with applicable statutes and requirements and will focus on stormwater including, but not limited to: drainage and flooding issues, data evaluation, stormwater infrastructure, floodplain mapping, system resiliency, capital improvement planning, future infrastructure impacts, and compliance with the National Pollution Discharge Elimination System (NPDES) standards, and will provide a methodology for regular study updates.

This Agenda Item impacts Supervisor District 3. (C-69-24-057-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

87. SMALL PROJECT ASSISTANCE PROGRAM - IGA WITH THE CITY OF MESA FOR THE 2ND AVENUE AND SPENCER PROJECT

Approve Intergovernmental Agreement (IGA) FCD 2022A023 for 2nd Avenue and Spencer Project (Project) between the City of Mesa (City) and the Flood Control District of Maricopa County (District). The estimated total Project cost is \$600,005. The District's estimated share of the Project cost is \$450,004; The City's estimated share of the Project cost is \$150,001. The City will operate and maintain the completed Project. This agreement shall become effective as of the date it has been executed by all Project partners and shall expire two years from that date, or upon Project completion, whichever occurs first.

The City proposed the Project for the District's evaluation under the District's Small Project Assistance Program for Fiscal Year 2024. This IGA is proposed in accordance with the terms of the Small Project Assistance Program, adopted by the Board under Resolution FCD 2022R003 (C-69-23-013-X-00).

The 2nd Avenue and Spencer Project includes installation of storm drain with connection to existing manhole, curb and gutter and catch basin.

This Agenda Item impacts Supervisorial District 2. (C-69-24-060-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

88. SMALL PROJECT ASSISTANCE PROGRAM - IGA WITH THE CITY OF MESA FOR THE GUTHRIE STREET AND MAIN STREET PROJECT

Approve Intergovernmental Agreement (IGA) FCD 2022A022 for Guthrie Street and Main Street Project (Project) between the City of Mesa (City) and the Flood Control District of Maricopa County (District). The estimated total Project cost is \$937,000. The District's

estimated share of the Project cost is \$702,750; The City's estimated share of the Project cost is \$234,250. The City will operate and maintain the completed Project. This agreement shall become effective as of the date it has been executed by all project partners and shall expire two years from that date, or upon Project completion, whichever occurs first.

The City proposed the Project for the District's evaluation under the District's Small Project Assistance Program for Fiscal Year 2024. This IGA is proposed in accordance with the terms of the Small Project Assistance Program, adopted by the Board under Resolution FCD 2022R003 (C-69-23-013-X-00).

The Guthrie Street and Main Street Project includes installation of storm drain with connection to existing manhole, curb and gutter and catch basin.

This Agenda Item impacts Supervisorial District 2. (C-69-24-061-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

89. SMALL PROJECT ASSISTANCE PROGRAM - IGA WITH THE CITY OF MESA FOR THE MAIN STREET AND PHYLLIS STREET PROJECT

Approve Intergovernmental Agreement (IGA) FCD 2022A021 for the Main Street and Phyllis Street Project (Project) between the City of Mesa (City) and the Flood Control District of Maricopa County (District). The estimated total Project cost is \$966,725. The District's estimated share of the Project cost is \$725,066; the City estimated share of the Project cost is \$241,659. The City will operate and maintain the completed Project. This Agreement shall become effective as of the date it has been executed by all PROJECT PARTNERS and shall expire two years from that date, or upon Project completion, whichever occurs first.

The City proposed the Project for the District's evaluation under the District's Small Project Assistance Program for Fiscal Year 2024. This IGA is proposed in accordance with the terms of the Small Project Assistance Program, adopted by the Board under Resolution FCD 2022R003 (C-69-23-013-X-00).

The Main Street and Phyllis Street Project includes installation of a conveyance for stormwater to connect to the Main Street storm drain.

This Agenda Item impacts Supervisorial District 1. (C-69-24-062-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

90. DECLARE EXCESS AND SELL DISTRICT PARCEL F00396

Pursuant to A.R.S. §48-3603, the Flood Control District (District) requests the Board of Directors declare a portion of one (1) parcel as excess to the needs of the District. Conveyance documents for the sale of the parcel will be presented to the District Board of Directors for acceptance and signature at the time of sale.

Parcel information:

1. Southeast of the intersection of N 36th Ave and W Photo View Rd. Maricopa County, AZ
2. Assessor Parcel Number – 202-06-015L
3. District Parcel# F00396 – +/- 0.73 AC or +/- 31,798.8 SF
4. Parcel Zoned – RU-43, Maricopa County, AZ

This item is located in Supervisory District #3.

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, or to another government agency for public purposes, at market value without auction. (C-69-24-058-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

91. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Flood Control District meeting held on November 1, 2023; December 6, 2023. (C-06-24-630-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

92. 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. East Maricopa Floodway Reach 4 – MH

Item #: M-2167-1 and M-2167-3 – Project #: 121.01.12 – Permit #: 2012P064 - Grantor/Grantee: Flood Control District of Maricopa County/Qwest Corporation

A1. Non-Exclusive Utility Easement

Supervisor District 1

B. Powerline Floodway – MH

Item #: F-2520 – Project #: 311.01.12 – Permit #: 2017P185 – Grantor/Grantee: Flood Control District of Maricopa County/ Cox Communications Arizona LLC

B1. Non-Exclusive Utility Easement

Supervisor District 2 (C-78-24-073-X-00)

Motion to approve by Director Bill Gates, seconded by Director Thomas Galvin

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

LIBRARY DISTRICT AGENDA - AGENDA DEL DISTRITO DE BIBLIOTECA

The Board of Directors for the Library District, convened in Formal Session at 9:30 AM on Wednesday, March 27, 2024, in the Supervisors' Auditorium 205 W. Jefferson Phoenix, AZ 85003, with the following members present: Jack Sellers, Chairman, District 1; Thomas Galvin, Vice Chairman, District 2; Bill Gates, Director, District 3; Clint Hickman, Director, District 4; Steve Gallardo, Director, District 5. Also present: Juanita Garza, Clerk; Mia Vargas, Minutes Coordinator; Jen Pokorski, County Manager; Andrea Cummings, Legal Counsel.

93. DONATION TO THE LIBRARY DISTRICT FOR THE 2023 WINTER READING PROGRAM

Approve and accept donations for the Maricopa County Library District 2023 Winter Reading Program with a total non-cash value of \$10,318 as follows: 9 single day use park entrance passes (\$63.00 total value) from Maricopa County Parks and Recreation and 293 Spring Training Lawn Tickets (\$10,255.00 total value) from Camelback Ranch Baseball-Glendale for Winter Reading Program prizes. (C-65-24-027-X-00)

Motion to approve by Director Thomas Galvin, seconded by Director Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

94. DONATION TO THE MARICOPA COUNTY LIBRARY DISTRICT

Approve and accept a cash donation from Madhuri Manmohan Desai in the amount of \$500.00 to the Maricopa County Library District. (C-65-24-028-X-00)

Motion to approve by Director Thomas Galvin, seconded by Director Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

95. MONTHLY DONATIONS REPORT - FEBRUARY 2024

Accept and approve the monthly donations report from Maricopa County Library District for the month of February with a cash value of \$100.00 and a non-cash value of \$2,797.24 (C-65-24-026-X-00)

Motion to approve by Director Thomas Galvin, seconded by Director Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

96. COMPETITION IMPRACTICABLE CONTRACT WITH INNOVATIVE INTERFACES, INC.

Approve a Competition Impracticable Contract with Innovative Interfaces, Inc. for Library Management System Software, Maintenance and Support. The term of the contract is

effective April 1, 2024 through March 31, 2029. The contract is estimated to be \$9,500,000. (C-65-24-029-X-00)

Motion to approve by Director Thomas Galvin, seconded by Director Clint Hickman

Ayes: Jack Sellers, Thomas Galvin, Bill Gates, Clint Hickman, Steve Gallardo

CALL TO THE PUBLIC - LLAMADO AL PUBLICO

97. **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.) If you would like to send a written comment, please send email to agenda.comments@maricopa.gov . Written comments will be summarized at the meeting noting the topic or topics. All written comments will be forwarded to each Board Office for their review.**

Comentarios del público sobre las materias relacionadas con el gobierno del Condado de Maricopa. Por favor limite sus 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.) Si le gustaría mandar sus comentarios por escrito favor de enviarlos por correo electrónico a agenda.comments@maricopa.gov. Comentarios escritos se resumirán en la reunión tomando nota del tema o temas. Todos los comentarios escritos se remitirán a cada Oficina de la Junta para su revisión.

SUMMARY OF CURRENT EVENTS - EL RESUMEN DE TEMAS DE ACTUALIDAD

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