

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION**

WEDNESDAY, OCTOBER 8, 2008

9:30 A.M. - CALL TO ORDER

**31 N. PINAL ST.
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA**

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Purchasing Report - Awarding of Bids - County Purchases. (Manuel Gonzalez);
- (2) **CONSENT ITEMS:** All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- * A. Discussion/approval/disapproval of Minutes of September 10 and 17, 2008;
- * B. Current Billings before the Board;
- * C. Discussion/approval/disapproval of the following appointments/reappointments:
Pinal County Board of Health: David Towle, P.O. Box 11096, Casa Grande, AZ. 85230. Term: 07/05/08-07/05/12, Douglas Parkin, 1424 N Desert Willow St., Casa Grande, AZ 85222. Term: 0/19/08-09/19/12. (Sheri Cluff);
- * D. Discussion/approval/disapproval of revisions to Policy and Procedure # 07.30, Vacation Leave to roll over vacation time in excess of 360 hours into employees sick time balance. Policy revision to be effective in the 2008 fiscal year rollover period. (Manuel Gonzalez);
- * E. Discussion/approval/disapproval to move (2) Program Coordinator II positions from Long Term Care/Adult Foster Care (fund 84, cost centers 2066 and 2429) to Long Term Care (fund 84, cost centers 2065 and 2421) to align with fiscal year 2008-2009 budget appropriation. (Manuel Gonzalez);
- * F. Discussion/approval/disapproval of fiscal year 2008-09 budget appropriation transfer from Projects/Grant Contingency (Fund 213, Cost Center 2688) to Sheriff Tonto National Forest Grant (Fund 113, Cost Center 2763) in the amount of \$12,000. (Manuel Gonzalez);
- * G. Discussion/approval/disapproval of Appointment of Poll Workers for the Presidential, General Election, November 4, 2008. (Manuel Gonzalez);
- * H. Discussion/approval/disapproval of Resolution No. 100808-CRE of the Board of Supervisors of the County of Pinal, Arizona, cancelling the Regular Election of November 4, 2008, for certain Special Districts in Pinal County. (Manuel Gonzalez);

- * I. Discussion/approval/disapproval of the Fiscal Year 2009, Financial and Operating Plan for the Cooperative Agreement between Pinal County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, FS Agreement #: 09-LE-11031200-003, FS Master Agreement #: 06-LE-11031200-005. This Financial & Operating Plan is made and agreed to as of the last dated signed for the amount of \$12,000.00 for the period beginning 10/01/08 and ending 09/30/09. No Match (Reimbursable). (Chris Vasquez);
- * J. Discussion/approval/disapproval of Amendment No. LTC - RFQ 200424.20-04 with Springdale Village, Inc. dba: Springdale Village Health Care for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$300,000. (Lisa Garcia);
- * K. Discussion/approval/disapproval of Amendment No. LTC 200424.21-04 with Life Care Centers of America, Inc. dba: Life Care Center of Tucson for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$200,000. (Lisa Garcia);
- * L. Discussion/approval/disapproval of Amendment No. LTC 200424.09-04 with Life Care Centers of America, Inc. dba: La Canada Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$500,000. (Lisa Garcia);
- * M. Discussion/approval/disapproval of Amendment No. LTC – RFQ 200301.04-04 with Los Ninos Hospital, Inc. for Physical Therapy services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end November 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * N. Discussion/approval/disapproval of Amendment No. LTC 200424.16-04 with Life Care Centers of America, Inc. dba: Mi Casa Nursing Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$500,000. (Lisa Garcia);
- * O. Discussion/approval/disapproval of Amendment No. LTC 200505.09-03 with Life Care Centers of America, Inc. dba: Mountain View Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * P. Discussion/approval/disapproval of Amendment No. LTC 200601.12-02 with Arizona Home Eye Care for Specialist Physician services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total amendment amount is not to exceed \$20,000. (Lisa Garcia);
- * Q. Discussion/approval/disapproval of Amendment No. LTC 200505.08-03 with Life Care Centers of America, Inc. dba: Citadel Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * R. Discussion/approval/disapproval of Amendment No. LTC - RFQ 200505.05-03 with Copper Mountain Inn, Inc. dba: Copper Mountain Inn for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$300,000. (Lisa Garcia);
- * S. Discussion/approval/disapproval of Amendment No. LTC 200606.01-02 with English & Petersen Physical Therapy, P.C. for Physical Therapy services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end November 30, 2009. The total amendment amount is not to exceed \$10,000. (Lisa Garcia);

- * T. Discussion/approval/disapproval of Amendment No. LTC 200509.02-02 with Hospice of Arizona, LC for Hospice services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end February 28, 2010. The total amendment amount is not to exceed \$15,000. (Lisa Garcia);
- * U. Discussion/approval/disapproval of Amendment No. LTC 200602.01-01 with Iasis Healthcare Corporation dba: St. Luke's Medical Center; St. Luke's Medical Center L.P., dba: Tempe St. Luke's Hospital, a Campus of St. Luke's Medical Center & Mountain Vista Medical Center, LP for Inpatient and Outpatient Hospital services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total amendment amount is not to exceed \$1,200,000. (Lisa Garcia);
- * V. Discussion/approval/disapproval of Amendment No. LTC 200505.04-03 with Life Care Centers of America, Inc. dba: Heritage Health Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$2,000,000. (Lisa Garcia);
- * W. Discussion/approval/disapproval of Amendment No. LTC - RFQ 200421.12-04 with Gila River Indian Care for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * X. Discussion/approval/disapproval of Amendment No. LTC 200628.02-02 with Devon Gables Health Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$250,000. (Lisa Garcia);
- * Y. Discussion/approval/disapproval of Amendment No. LTC- RFQ 200424.10-04 with SRCV-Haven, L.L.C. dba: Desert Haven Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$1,000,000. (Lisa Garcia);
- * Z. Discussion/approval/disapproval of Amendment No. LTC -RFQ 200311.01-03 with Hospice Family Care for Hospice services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end February 28, 2010. The total amendment amount is not to exceed \$15,000. (Lisa Garcia);
- * AA. Discussion/approval/disapproval of Amendment No. LTC-RFQ 200424.17-04 with Senior Management Resources dba: Maryland Gardens Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * BB. Discussion/approval/disapproval of Amendment No. LTC- RFQ 200424.18-04 with Scottsdale Residential Care Investors dba: Scottsdale Village Square for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment is not to exceed \$150,000. (Lisa Garcia);
- * CC. Discussion/approval/disapproval of Contract No. LTC 200707.03 with Serenity Covenant Care, L.L.C. for Assisted Living Home Wandering/Dementia services. The term of this contract will coincide with the Board of Supervisor's approval date and will end March 31, 2009. The total contract amount is not to exceed \$100,000. (Lisa Garcia);
- * DD. Discussion/approval/disapproval of Amendment No. LTC- RFQ 200424.03-04 with Presidio Healthcare Associates dba: Catalina Health Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$150,000. (Lisa Garcia);
- * EE. Discussion/approval/disapproval of Amendment No. LTC - RFQ 200424.14-04 with Glendale Healthcare Associates, L.L.C. dba: Desert Sky Healthcare and Rehabilitation for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$2,000,000. (Lisa Garcia);

- * FF. Discussion/approval/disapproval of Amendment No. LTC- RFQ 200424.07-04 with Sunland Health Associates L.L.C. dba: East Mesa Health Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$1,000,000. (Lisa Garcia);
- * GG. Discussion/approval/disapproval of Amendment No. LTC- RFQ 200424.11-04 with SRCV-Rosa, L.L.C. dba: Santa Rosa Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$2,000,000. (Lisa Garcia);
- * HH. Discussion/approval/disapproval of Amendment No. LTC 200505.06-03 with Payson No. 1 dba: Rim Country Health & Retirement Community for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$2,500,000. (Lisa Garcia);
- * II. Discussion/approval/disapproval of Amendment No. LTC- RFQ 200405.01-04 with Trinity Hospice for Hospice services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end February 28, 2010. The total amendment amount is not to exceed \$10,000. (Lisa Garcia);
- * JJ. Discussion/approval/disapproval of Amendment No. LTC 200509.04-02 with Valor Hospice Care, LLC for Hospice services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end February 28, 2010. The total amendment amount is not to exceed \$10,000. (Lisa Garcia);
- * KK. Discussion/approval/disapproval of Amendment No. LTC 200603.07-01 with Philippine Family Care Homes, LLC dba: Zen Family Care at Wayne Ranch for Assisted Living Facility services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end March 31, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * LL. Discussion/approval/disapproval of Contract No. LTC 200825.06 with Sally Culwell dba: Rim Country Audiology for Specialist Physician services. The term of this contract will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total contract amount is not to exceed \$5,000. (Lisa Garcia);
- * MM. Discussion/approval/disapproval of Amendment No. LTC 200606.02-02 with Kempton & Kempton Physical Therapy and Sports Rehabilitation for Physical Therapy services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end November 30, 2009. The total amendment amount is not to exceed \$10,000. (Lisa Garcia);
- * NN. Discussion/approval/disapproval of Contract No. LTC 200825.17 with Northwest Eye Specialists, P.L.L.C. for Specialist Physician services. The term of this contract will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total contract amount is not to exceed \$15,000. (Lisa Garcia);
- * OO. Discussion/approval/disapproval of Amendment No. LTC 200505.07-03 with Life Care Centers of America, Inc. dba: Payson Care Center for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$2,000,000. (Lisa Garcia);
- * PP. Discussion/approval/disapproval of Horizon Home Care creating three new Nursing positions due to the continued growth of Pinal County and the demand for home health services. (Lisa Garcia);
- * QQ. Discussion/approval/disapproval of ratifying the Chief Financial Officer's approval of Animal Care & Control submitting a grant application to Arizona Companion Animal Spay and Neuter Committee for the Spay and Neuter Voucher Program. The total grant amount is not to exceed \$10,000. (Lisa Garcia);
- * RR. Discussion/approval/disapproval of Amendment No. LTC-RFQ 200424.19-04 with Sunrise Mesa Healthcare, Inc. dba: Springdale West for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$1,500,000. (Lisa Garcia);

- * SS. Discussion/Ratification of the LA Fitness One Day Enrollment Agreement. (Terry Doolittle);
- * TT. Discussion/approval/disapproval of Resolution No. 100808-LOR, correcting Resolution No. 071107-LOR adopted by the Board of Supervisors on July 11, 2007, and which accepted into the Pinal County Highway Maintenance System the streets located in Live Oak Ranch, within Section 2, T 8S, R 6E, within Supervisory District #1. The Resolution brought before the Board of Supervisors is correcting Book 19, Page 22, to Book 17, Page 22. (Contract #RD08-048) (Ken Buchanan);
- * UU. Discussion/approval/disapproval of Resolution No. 100808-HRI, accepting from Hunt Retail Investment, LLC, (An Arizona Limited Liability), the conveyance of real property by Warranty Deed and the Agreement to Donate Real Property and Waiver of Appraisal and Compensation within Section 13, T3S, R7E, Parcel 509-02-057G, within Supervisory District #2, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A" and Exhibit "B" attached hereto and made a part of said Resolution. (Contract #RD08-049) (Ken Buchanan);
- * VV. Discussion/approval/disapproval of Change Order No. 1 for Pinal County/Maricopa Justice Court Building. Additional scope of work to be constructed by the contractor as requested by the Judge. 1. Provide & install 4" thick colored masonry wainscoting at 4 ft. high all around the building exterior. 2. Provide & install custom millwork at Judge benches for 2 courtrooms. Change order amount not to exceed \$45,378.02. (Contract #AD06-012) (Ken Buchanan);
- * WW. Discussion/approval/disapproval of Change Order No. 2 for Pinal County/Maricopa Justice Court Building. The additional work was added at the request of the City Fire Marshall and the Judge for Public Safety. The additional work was not included in the original contract. 1. Installation of alarm system monitored by a 3rd party company. 2. Installation of parking gates & barrier for employees, and inmate delivery access. Item #1 for the amount \$10,784.66 Item #2 for the amount \$18,959.49. Change order amount not to exceed \$29,744.15. (Contract #AD06-012) (Ken Buchanan);
- * XX. Discussion/approval/disapproval of Change Order No. 2 for Eloy JP Court Renovation. The following additional work will be provided by the contractor as requested by Judge Lorona and approved by the County Manager's office such as the new logo and building signs, providing bullet resistant glass & windows, new 30 ft. aluminum flagpole and additional millworks. Change order amount not to exceed \$33,717.93. (AD06-012) (Ken Buchanan);
- * YY. Discussion/approval/disapproval of Resolution No. 100808-AZMAC, of the Pinal County Board of Supervisors authorizing Pinal County to enter the Arizona Mutual Aid Compact (AZMAC). This compact allows Pinal County to request or provide assistance to all political subdivisions, municipal corporations, tribes and other public agencies should assistance be needed or requested when an emergency occurs. Financing of such cooperative undertakings to be resolved in advance of such emergencies. Term for this Agreement shall be effective when executed by Pinal County Board of Supervisors and remain operative and effective until terminated by the Pinal county Board of Supervisors. (Contract #AD08-006) (Ken Buchanan);
- * ZZ. Discussion/approval/disapproval of Resolution No. 100808-TEC, to authorize Pinal County to enter into an agreement with Trico Electric Cooperative, Inc., concerning the Edwin Road Construction Project. (Contract #AD08-007) (Ken Buchanan);
- *AAA. Discussion/approval/disapproval of Resolution No.100808-CA, cancelling Pavement Preservation Contracts with Cactus Asphalt in Supervisor Districts 1 and 2.(Contract #'s EC-0607 & EC-0608) (Ken Buchanan);
- *BBB. Discussion/approval/disapproval of Change Order No. 1 for Southwest Slurry Seal, Inc. District 1 Slurry Program (\$820,000) & District 2 Slurry Program (\$520,000). Change order amount not to exceed \$1,340,000.00. (Ken Buchanan);
- *CCC. Discussion/approval/disapproval of Change Order No. 1 for District 3 Roadway Construction Thornton Road from I-8 to SR84. Plan change on pavement structural section to incorporate a 12.5 mm asphalt concrete (AC) surface course.

- Change order amount not to exceed \$23,550.00. (Contract #EC07-012) (Ken Buchanan);
- *DDD. Discussion/approval/disapproval of Change Order No.1 for Germann EAST CIP-between Ironwood & Kenworthy. Project originally only scoped to include design up to 60% submittal, now would like engineer to complete full 100% design plans. Change order amount not to exceed \$60,200.00. (Contract #EV-0608) (Ken Buchanan);
 - * EEE. Discussion/approval/disapproval of Resolution No. 100808-EHY, approving an Acquisition Agreement in the amount of \$220,000.00 (approximately \$12.96 per square foot for 16,971 square feet) and accepting a Warranty Deed for the purchase of real property for right-of-way purposes from Ellen Ho Young, as Trustee of the Ellen Ho Young Revocable Trust, located in a portion of the northeast quarter of Section 4, T3S, R7E, Supervisory District #2, as legally described in Exhibits attached hereto and made a part hereof. (Contract #RD08-047) (Ken Buchanan);
 - *FFF. Discussion/approval/disapproval of Resolution No. 100808-DAC, accepting from Darrell L. Cave and Angelia K. Cave, (Husband and Wife), a conveyance of real property by Warranty Deed and the Agreement to Donate Real Property and Waiver of Appraisal and Compensation within Section 31, T1N, R8E, Parcel 102-19-010B, within Supervisory District #2, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A" and Exhibit "B" attached hereto and made a part of said Resolution. (Contract #RD08-050) (Ken Buchanan);
 - *GGG. Discussion/approval/disapproval of Resolution No. 100808-VDC, releasing the bond associated with Vista Del Corazon located within Section 4 & 5, T1S, R 9 E, within Supervisory District No. 2, as described in said resolution. (Contract #RD08-051) (Ken Buchanan);
 - *HHH. Discussion/approval/disapproval of Resolution No. 100808-AVE, accepting Bond Number 5033990 as financial assurance for the landscape and irrigation located in Arroyo Verde Estates, within Section 6, T6S, R7 E, within Supervisory District No. 3, as described in said Resolution. (Contract #RD08-052) (Ken Buchanan);
 - *III. Discussion/approval/disapproval of Resolution No. 100808-MMR, authorizing Pinal County to enter into a Mineral Material Resource Lease Agreement with Arizona State Land Department for the purpose of mining borrow material for an initial term of ten years with an annual minimum guarantee of 50,000 tons for a minimum annual royalty of \$37,500.00 and the annual rent of \$11,000.00, total annual payment of \$48,500.00 and to produce a reclamation bond in the form of a certificate of deposit payable to the Treasurer of the State of Arizona in the amount of \$50,000.00 for a period of ten years, renewable yearly. (Contract #AD08-005). (Ken Buchanan);
 - * JJJ. Discussion/approval/disapproval for the consent of the amended Arizona Automobile Theft Authority Grant Agreement for the Vertical Prosecution Program 2008/2009, between the Arizona Automobile Theft Authority and Pinal County, through the Pinal Count Attorney's Office, commencing on July 1, 2008 and terminating on June 30, 2009, to enhance Arizona State Task Force efforts to deter, investigate, or prosecute auto theft cases. (Chris Roll);
 - * KKK. Discussion/approval/disapproval of the ratification of the retention of Mariscal, Weeks, McIntyre & Friedlander, P.A., pursuant to referral by the County Attorney and the existing Agreement for Legal Services, as special counsel to Pinal County for the purpose of representing and defending Pinal County in Salt River Project Agricultural Improvement and Power District v. Pinal County, et al., CV2008-02204 and all matters pertaining thereto. (Chris Roll)
 - * LLL. Discussion/approval/disapproval of Amendment Number One to ADC Contract No. 020133DC for the period from June 29, 2008 to June 30, 2009. (Joe Albo);

- (3) Meeting of the Pinal County Public Health Services Board of Directors. (Lisa Garcia);

- (4) Meeting of the Pinal County Library District Board of Directors. (Lisa Garcia);
- (5) Meeting of the Pinal County Flood Control District Board of Directors. (Ken Buchanan);
- (6) Discussion/approval/disapproval of Resolution No. 100808-GADA setting a public hearing on an application to the Greater Arizona Development Authority for Financial Assistance for projects including: (1) construction or renovation of office space in Apache Junction, renovation/construction of court facilities in Eloy and Maricopa, expansion of the Adult Detention Facility, the build-out of the Superior Court building, expansion of the Housing Division office, modification of the Adult detention and Court Security system facility, relocation and renovation of the Information Technology computer room and systems, and Justice Complex Water Storage & Filtration Systems; and (2) expansion and improvements along Hunt Highway. (Manuel Gonzalez);
- (7) **Public Hearing** for discussion of a Resolution to submit an application for renewal of the Pinal County Enterprise Zone and consideration of an Intergovernmental Agreement renewing and/or creating an Enterprise Zone, establishing an Enterprise Zone Commission and a Zone Administrator. (Lisa Garcia);
- (8) Discussion/approval/disapproval of Resolution No. 100808-PCEZ, of the Board of Supervisors of Pinal County approving the application for renewal and supporting continuation of the Pinal County Enterprise Zone. (Lisa Garcia);
- (9) Discussion/approval/disapproval of an Intergovernmental Agreement (IGA) between the cities/towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and Pinal County. The purpose of the IGA is for the renewal and/or creation of the Enterprise Zone, to establish an Enterprise Zone Commission and a Zone Administrator. (Lisa Garcia);
- (10) **Work Session**, for discussion only on the proposed Comprehensive Plan with the main focus on Chapter 10 and a review of the proposed changes to the Plan based on comments received during the 60 day review period. (Jerry Stabley);
- (11) **Executive Session** for discussion and consultation with the attorneys for the Board of Supervisors for legal advice and in order to consider the Board's position and instruct its attorneys regarding the Board's position in pending litigation or in settlement discussion in order avoid further litigation in Superior Court case CV 200701765, Pinal County v Pathari, pursuant to A.R.S. 38-431.03(A)(3)(4). (Ken Buchanan);

- (12) Discussion/approval/disapproval of the proposed settlement agreement in Pinal County Superior Court case CV-200701765, Pinal County v Shama Pathari. (Ken Buchanan);
- (13) County Manager's Report "Information Only." (Terry Doolittle);
- (14) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).