

**AMENDED**  
**NOTICE OF MEETINGS FOR 2017**  
**MARICOPA COUNTY, BOARD OF SUPERVISORS**  
**AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,**  
**LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS, AND/OR BOARD OF DEPOSIT**  
**AND THE HOUSING AUTHORITY OF MARICOPA COUNTY**  
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:

DAY	DATE	TIME	TYPE	LOCATION
Wednesday	January 4, 2017	9:30 a.m.	<b>Passing of Gavel and Formal/Executive</b>	Supervisors' Auditorium/Sullivan Room
Monday	January 9, 2017	9:30 a.m.	<b>Informal</b> ( <i>Elected Officials Budget Presentations</i> )	Supervisors' Conference Room
Wednesday	January 11, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Wednesday	January 11, 2017	1:00 p.m.	<b>Special</b> ( <i>Elected Officials Budget Presentations</i> )	Supervisors' Conference Room
Monday	January 30, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Conference Room
Wednesday	February 1, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	February 13, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	February 15, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	March 6, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room /Sullivan Room
Wednesday	March 8, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
<b>Wednesday</b>	<b>March 22, 2017</b>	<b>9:30 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
Monday	March 27, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
<del>Wednesday</del>	<del>March 29, 2017</del>	<del>9:30 a.m.</del>	<del><b>Formal</b></del>	<del>Supervisors' Auditorium</del>
Monday	April 10, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	April 12, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	April 24, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	April 26, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	May 8, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	May 10, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	May 22, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Rm/Sullivan Room
Wednesday	May 24, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	June 5, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	June 7, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	June 19, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	June 21, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Wednesday	July 26, 2017	9:30 a.m.	<b>Formal/Executive</b>	Supervisors' Auditorium/Sullivan Room
Monday	August 7, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	August 9, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	August 21, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	August 23, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Wednesday	September 6, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	September 18, 2017	9:00 a.m. 10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	September 20, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	October 2, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	October 4, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	October 23, 2017	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	October 25, 2017	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
Monday	November 6, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 8, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	November 27, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 29, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	December 11, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	December 13, 2017	9:30 a.m.	Formal	Supervisors' Auditorium

**LOCATIONS:** Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona  
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona  
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

**NOTE:** Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

**Accommodations for Individuals with Disabilities.** Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**Habr  servicios de interpretaci n disponibles para aquellos individuos con conocimientos limitados del idioma ingl s quienes deseen participar en la reuni n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretar a de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr nico: [clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov), tel fono: 602-506-3766,   fax 602-506-6402.**

**Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003, email: ([clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov)), telephone: (602-506-3766), or fax (602-506-6402).**

**BOARD OF SUPERVISORS  
MARICOPA COUNTY, ARIZONA**

---

Clerk of the Board

Approved: October 19, 2016

Physically Posted: October 19, 2016 (Amendments are posted on the date noted below)

Amended: 12/12/2016 (Canceled March 29, 2017 Formal: Added a Formal, March 22, 2017)

Amended: 03/01/2017 (Changed time: March 6, 2017 Informal from 10:00 a.m. to 10:30 a.m.)

Amended: 07/19/2017 (Canceled July 26, 2017 Executive)

Amended: 09/13/2017 (Changed time: September 18, 2017 Informal from 10:00 a.m. to 9:00 a.m.)

Executive Sessions are always preceded by an open meeting as per A.R.S.  38-431.03, and are held in compliance with one or more of the following statute(s).

A.R.S.  38-431.03.1 - Personnel matters

A.R.S.  38-431.03.2 - Records exempt by law from public inspection

A.R.S.  38-431.03.3 - Legal advice

A.R.S.  38-431.03.4 - Litigation; contract negotiations; settlement discussions

A.R.S.  38-431.03.5 - Personnel matters dealing with employee organizations

A.R.S.  38-431.03.6 - International and interstate negotiations

A.R.S.  38-431.03.7 - Purchase sale or lease of real property

cc: Board Members (5)  
Joy Rich, County Manager

**NOTICE OF MEETINGS FOR 2018**  
**MARICOPA COUNTY, BOARD OF SUPERVISORS**  
**AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,**  
**LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS, AND/OR BOARD OF DEPOSIT**  
**AND THE HOUSING AUTHORITY OF MARICOPA COUNTY**  
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

**NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:**

<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>TYPE</b>	<b>LOCATION</b>
Wednesday	January 10, 2018	9:30 a.m.	<b>Passing of Gavel and Formal</b>	Supervisors' Auditorium
Wednesday	January 17, 2018	9:30 a.m.	<b>Formal/Special</b> ( <i>Elected Officials Budget Presentations</i> )	Supervisors' Auditorium/Supervisors' Conference Room
Thursday	January 18, 2018	9:00 a.m.	<b>Special</b> ( <i>Elected Officials Budget Presentations</i> )	Supervisors' Conference Room
Monday	January 29, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Conference Room
Monday	February 5, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	February 7, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Wednesday	February 21, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	March 5, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room /Sullivan Room
Wednesday	March 7, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	March 19, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	March 21, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	April 9, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	April 11, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	April 23, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	April 25, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	May 7, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	May 9, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	May 21, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	May 23, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	June 11, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	June 13, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	June 25, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	June 27, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	July 30, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	August 1, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	August 13, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	August 15, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	August 27, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	August 29, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Wednesday	September 5, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	September 17, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	September 19, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	October 8, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	October 10, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium
Monday	October 22, 2018	10:00 a.m.	<b>Informal/Executive</b>	Supervisors' Conference Room/Sullivan Room
Wednesday	October 24, 2018	9:30 a.m.	<b>Formal</b>	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
Monday	November 5, 2018	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 7, 2018	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	November 26, 2018	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 28, 2018	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	December 10, 2018	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	December 12, 2018	9:30 a.m.	Formal	Supervisors' Auditorium

**LOCATIONS:** Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona  
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona  
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

**NOTE:** Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

**Accommodations for Individuals with Disabilities.** Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**Habr  servicios de interpretaci n disponibles para aquellos individuos con conocimientos limitados del idioma ingl s quienes deseen participar en la reuni n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretar a de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr nico: [clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov), tel fono: 602-506-3766,   fax 602-506-6402.**

**Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003, email: [clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov), telephone: (602-506-3766), or fax (602-506-6402).**

**BOARD OF SUPERVISORS  
MARICOPA COUNTY, ARIZONA**

\_\_\_\_\_  
Clerk of the Board

Approved: October 25, 2017  
Physically Posted: October 25, 2017 (Amendments are posted on the date noted below)

Executive Sessions are always preceded by an open meeting as per A.R.S.  38-431.03, and are held in compliance with one or more of the following statute(s).

- A.R.S.  38-431.03.1 - Personnel matters
- A.R.S.  38-431.03.2 - Records exempt by law from public inspection
- A.R.S.  38-431.03.3 - Legal advice
- A.R.S.  38-431.03.4 - Litigation; contract negotiations; settlement discussions
- A.R.S.  38-431.03.5 - Personnel matters dealing with employee organizations
- A.R.S.  38-431.03.6 - International and interstate negotiations
- A.R.S.  38-431.03.7 - Purchase sale or lease of real property

cc: Board Members (5)  
Joy Rich, County Manager