

Executive Meeting Agenda
Thursday, February 23, 2023
9:30 AM

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)



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

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

County Manager
Joy Rich

Clerk of the Board
Juanita Garza

Meeting Location
Sullivan Conference Room
301 W Jefferson, 10th Floor
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting 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. and 5:00 p.m. and on the internet at <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice and interpreting services for those individuals with Limited English Proficiency will be available upon 24 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD 711, or email: clerkboard@maricopa.gov. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

- 1. A.R.S. §38-431.03(A)(3) - LEGAL ADVICE**
A.R.S. §38-431.03(A)(4) - LITIGATION; CONTRACT NEGOTIATIONS; SETTLEMENT DISCUSSIONS

TGP COMMUNICATIONS, LLC, ET AL. V. SELLERS, ET AL. (U.S. DISTRICT COURT FOR THE DISTRICT OF ARIZONA NO. 22-CV-01925-JJT)
Charles Trullinger, Deputy County Attorney, County Attorney's Office
Pamela Hostallero, Deputy County Attorney, County Attorney's Office
Fields Moseley, Communications Director, Office of Communications
Jason Berry, Communications Manager, Office of Communications
- 2. A.R.S. §38-431.03(A)(3) - LEGAL ADVICE**
A.R.S. §38-431.03(A)(4) - LITIGATION; CONTRACT NEGOTIATIONS; SETTLEMENT DISCUSSIONS

RIO VERDE FOOTHILLS; BOARD RESPONSIBILITIES AND AUTHORITY; PROPOSED INTERGOVERNMENTAL AGREEMENT WITH CITY OF SCOTTSDALE
Karen Hartman-Tellez, Deputy County Attorney, County Attorney's Office
Jennifer Pokorski, Assistant County Manager, County Manager's Office