

RESOLUTION

WHEREAS, The Board of Supervisors of Maricopa County Arizona, acting upon a recommendation of the Parks and Recreation Commission of Maricopa County, Arizona did, on February 25, 1963, adopt a resolution dealing with the attitudes and policies of the Board of Supervisors and the Parks and Recreation Commission regarding the function and operation of the Parks and Recreation Department; and

WHEREAS, More than fifteen years' time has elapsed since the passage of that resolution and a considerable amount of change has taken place in Maricopa County during this period of time, including extensive development and use of the Maricopa County Parks system; and

WHEREAS, The Board of Supervisors and the Parks and Recreation Commission of Maricopa County, Arizona, recognize the value of a broad and comprehensive Parks and Recreation Program to the basic welfare of the residents of Maricopa County, and further recognize their responsibility in meeting this basic need; and

WHEREAS, Both the Board of Supervisors and the Parks and Recreation Commission of Maricopa County, Arizona, recognized the desirability of reviewing and updating their position relating to the function and operation as well as the goals and objectives of the Parks and Recreation Department;

NOW, THEREFORE, BE IT RESOLVED that the following statements be recorded as attitudes and policies which the Board of Supervisors and the Parks

and Recreation Commission of Maricopa County, Arizona, will exercise when dealing with the several activities enumerated hereafter;

1. GRAZING:

The individual parks are experiencing a high degree of development and use. It is evident that grazing within these areas is no longer compatible with the recreation uses and should be totally discontinued.

2. MINING AND PROSPECTING:

Mining and prospecting within Maricopa County Parks are not compatible with the recreative use of the land. All known mining claims within the parks have been or should be declared invalid and new mining and/or prospecting activities on the park areas are to be disallowed.

3. HUNTING AND TRAPPING:

Certain areas within Maricopa County Parks have interest as an area for hunting. In the present state of park development, problems have been experienced between the hunter and the recreator. Although hunting is a recognized recreational activity, it is also dangerous and incompatible with other recreation users; therefore, hunting will be permitted only in those areas so designated by the Maricopa County Parks and Recreation Commission and within regulations adopted by Maricopa County, Arizona. The Arizona Game and Fish Department will be the enforcing agency to insure the State and County laws are upheld. Trapping is illegal in County Parks.

4. ROAD AND UTILITY EASEMENTS:

Road and utility easements through parks are undesirable and will be prohibited except to enhance park use. The granting of and use of easements could scar the natural landscape, provide dangerous and unsightly construction, and grasp traffic control from the park. Regardless of the amount of effort given to proper design of a park, which has easements through it, the above stated problems could still exist. Park roads are to be constructed for recreational use, enclosed in natural unspoiled surroundings and therefore are not designed to move traffic, except from one park facility to another. An uncontrolled road would violate the park concept. Access roads and utility easements to adjacent areas should be provided via routes only outside of park boundaries.

5. USE OF PARK LANDS:

Park lands once acquired by lease, easement, purchase or any other means shall be used only and always for public park, recreation and public purposes. All future deeds and/or transfer of title shall so define this use.

6. PARK CONSTRUCTION:

All permanent park construction must be in accordance with detailed construction plans prepared in accordance with the respective adopted master plans and approved by the Parks and Recreation Department of Maricopa County, Arizona. No individuals may construct facilities on any park land without express permission.

of the Parks and Recreation Department of Maricopa County and in accordance with the policies adopted by the Department.

7. URBAN RECREATION:

The County recognizes its responsibility of providing recreational opportunities to the unincorporated and smaller incorporated areas throughout the County. Requests for new services will be reviewed by the Parks and Recreation Commission and will be forwarded to the Board of Supervisors for approval. It shall further be the responsibility of the Parks and Recreation Department to evaluate the level and type of recreation service presently being offered and to keep this service consistent with current trends and needs. The Parks and Recreation Department will request appropriate funds to accomplish this objective with the review and approval of the Parks and Recreation Commission and the Board of Supervisors.

BE IT FURTHER RESOLVED that the following statements be recorded as an attitude and policy that the Board of Supervisors and the Parks and Recreation Commission of Maricopa County, Arizona, will express regarding revenue-producing facilities and programs:

Revenue producing facilities and programs are to be included in the parks and recreation system, as both a source of income and control. User fees will be reviewed annually by the Parks and Recreation Commission, who will then make recommendations to the Board of Supervisors for implementation. Fees will be established

to accomplish a particular objective; and to help offset the cost of operation of a specific facility or program.

BE IT FURTHER RESOLVED that the following statements be recorded as an attitude and policy that the Board of Supervisors and the Parks and Recreation Commission of Maricopa County, Arizona, will express regarding use of land designated primarily for flood control purposes and having recognized recreation potential:

Open space within Maricopa County is a very valuable item and should be used to its highest and best potential; therefore land that is acquired for flood control and water flowage purposes should be immediately evaluated for its recreation potential and if feasible a land use plan developed. This land use plan should contain estimated costs of development and operation and every effort should be made to participate with the respective federal agency having cost sharing capabilities. (This statement includes land associated with the Central Arizona Project.)

BE IT FURTHER RESOLVED that the following statements be recorded as an attitude and policy that the Board of Supervisors and the Parks and Recreation Commission of Maricopa County, Arizona, will express regarding rendering of assistance to unincorporated areas throughout the County in providing recreation facilities:

Recognizing the desirability of providing recreation facilities in the various unincorporated areas throughout the County, the

Parks and Recreation Department will advise and coordinate requests for assistance with other County departments and will assist the local community in preparing plans and applications as well as investigating various sources of funding programs that may be available (including County programs). All requests for assistance will be reviewed by the Parks and Recreation Commission and will be forwarded to the Board of Supervisors for approval. It shall be the responsibility of the local community to absorb the costs involved with the operation and maintenance of the facility - including personnel.

BE IT FURTHER RESOLVED that the following enumerated procedures will be followed

by the Board of Supervisors and the Parks and Recreation Commission of Maricopa County, Arizona, when adopting and changing master plans for Maricopa County parks:

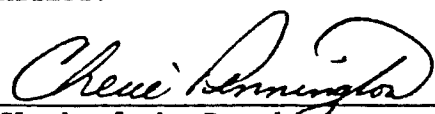
1. All Maricopa County Parks shall have prepared a master plan of development.
2. The master plan for each park shall be presented to the Parks and Recreation Commission of Maricopa County, Arizona, who shall call for a public hearing within the next thirty days in the duly designated meeting room. The meeting shall be presided over by the Parks and Recreation Commission and they shall within thirty days recommend adoption, modification, or rejection of the plan to the Board of Supervisors of Maricopa County, Arizona.

3. The adopted master plan for a Maricopa County park shall be the general guide for developing said park unless and until it is formally changed.
4. Procedures for changing an adopted master plan begin when a letter is delivered to the Chairman of the Parks and Recreation Commission of Maricopa County, Arizona, and which states objections to the master plan of a particular park and which requests a change in said master plan. The Chairman shall report the letter at the next regular meeting of the Parks and Recreation Commission and shall have the assignee present to answer questions regarding his complaint. The Chairman of the Parks and Recreation Commission shall, if a majority of the Commission approves, call for a public hearing within the next thirty (30) days in a duly designated meeting room. The Parks and Recreation Commission shall preside over the public hearing. Within the next fifteen (15) days following the public hearing, the Parks and Recreation Commission shall publicly vote on the request for change of the master plan. Ten (10) votes of approval will be required before the change will be recommended to the Board of Supervisors of Maricopa County, Arizona.

BOARD OF SUPERVISORS
MARICOPA COUNTY, ARIZONA


George Campbell, Chairman

ATTEST:


Clerk of the Board
APRIL 26, 1982

MINUTE BOOK
MARICOPA COUNTY, ARIZONA

April 26, 1982

C 3871

(C7) Concurrence with the recommendation that the Board approve and execute the letter addendum to the intergovernmental agreement with the Arizona Department of Transportation, with Maricopa County to pay electrical energy costs only, for a new traffic signal at S.R. 85 and 115th Avenue, at a cost of \$1,000.00. Funding Source 232 - Road Fund.

(C8) Renewal of Lease C-4974 with Jefferson Square, Ltd., extending the term of lease from July 1, 1982 through June 30, 1983, at a rental cost of \$21,900.00, for the Public Defender's offices located in Suites #6, 8, and 10, Luhr's Center Complex Building. Funding Source: 100 - General Fund pending appropriation approval.

(C9) Concurrence with the recommendation that the Board amend Paragraph #5 in the Resolution originally adopted February 25, 1963 dealing with the attitudes and policies of the Board of Supervisors and the Parks & Recreation Commission regarding the function and operation of the Parks and Recreation Department. Language in paragraph 5 to read as follows: "Park lands once acquired by lease, easement, purchase, or any other means shall be used only and always for public park, recreation and public purposes. All future deeds and/or transfer of title shall so define this use."

C 5274

(C10) Approval of the agreement between the International Heart Foundation and the County Hospital to provide clinical experience for nutritional care of burn patients for the period October 1, 1982 through September 30, 1983. No costs involved.

C 5275

(C11) Approval of a new lease agreement with Phone-A-Gram System for two (2) stripchart recorder Phone-A-Gram units (one unit for the Main Jail Dispensary and one for the Durango Jail Dispensary) at a monthly cost of \$140.00. This by either party with thirty (30) day notice. 1981-82 cost - \$420.00. 1982-83 cost - \$1,680.00. Funding Source: 532 - Public Health

(C12) Approval of claims, as follows: