



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

A G E N D A

County Managers & Administrators

March 15, 2013

10:00 a.m.

Teleconference 712-432-3900

Passcode 521047#

[Web Link](#)

County Supervisors Association

1905 W. Washington St.

Phoenix, AZ

- I. CALL TO ORDER ~ *Robert Pickels, Chairman*
- II. RECOMMENDATION FROM CMA PENSION REFORM WORKING GROUP ~ *Robert Pickels*
- III. TPT REFORM: [HB 2657](#) transaction privilege tax changes (*Lesko*)
- IV. GOVERNOR'S HEALTHCARE PLAN OUTREACH
- V. LEGISLATIVE UPDATE
 - [HB 2430](#) tech correction; immunization; informed consent (*Brophy McGee*)
 - [HB 2533](#) local governments; public notices; website (*Petersen*)
 - [HB 2648](#) police functions; revocation; officer misconduct (*Ugenti*)
 - [SB 1282](#) (NOW: countywide fire districts; study committee) (*Crandell*)
 - [SB 1321](#) residential energy efficiency; building codes (*Griffin*)
- VI. CSA STATUTORY AGENDA
 - [HB 2124](#) fire districts reorganization elections (*Ugenti*)
 - [HB 2138](#) municipalities; rights-of-way; transfer (*Pratt*)
 - [HB 2175](#) special districts; use fees (*Fann*)
 - [SB 1098](#) medical marijuana; zoning authority (*Pierce*)
 - [SB 1284](#) county general excise tax rate (*Crandell*)
- VII. COUNTY ROUNDTABLE DISCUSSION
- VIII. AGENDA REVIEW: CSA BOARD MEETING
- IX. OTHER ISSUES FOR DISCUSSION
- X. NEXT MEETING DATE (*April 12, 2013*)
- XI. ADJOURNMENT

ASSUMPTIONS FOR MATERIALS BASED TAX

DOR Estimated Gross Construction		\$15,491,969,231
Deductions taken by contractors	9.8%	<u>\$1,518,212,985</u>
DOR Gross Construction plus Deducted		\$17,010,182,215
Est DOR Tax Base under Materials Tax	41%	\$6,974,174,708
Estimated Non Compliance	31.0%	<u>\$3,133,324,869</u>
Total Materials		\$10,107,499,577
Materials subject to Use Tax	5%	<u>\$505,374,979</u>
Materials Retail taxable sales		\$9,602,124,598
specialty portion	26.7%	\$2,563,767,268
non specialty	73.3%	\$7,038,357,331
Existing Retail taxable sales		\$50,398,162,000
Materials Retail taxable sales		\$9,602,124,598
Additional Retail from sourcing and remote	4.0%	<u>\$2,015,926,480</u>
Total Retail Sales under proposal		\$62,016,213,078

Impact				
	FY12 Actuals	FY13 Estimate	Materials Tax	\$ Difference
Distribution Base	\$1,569,903,647	\$1,639,053,245	\$1,780,823,966	\$141,770,721
Nonshared Revenue	<u>\$3,115,683,380</u>	<u>\$3,248,823,225</u>	<u>\$3,209,734,807</u>	<u>(\$39,088,418)</u>
State Tax Liability	\$4,685,587,027	\$4,887,876,470	\$4,990,558,773	\$102,682,303
Education Tax	<u>\$542,394,529</u>	<u>\$565,820,304</u>	<u>\$578,142,180</u>	<u>\$12,321,876</u>
Combined State Tax	\$5,227,981,556	\$5,453,696,774	\$5,568,700,953	\$115,004,179
Distribution				
State General Fund	\$3,657,481,499	\$3,814,132,689	\$3,823,940,993	\$9,808,303
County Revenue Sharing	\$635,937,967	\$663,980,469	\$721,411,789	\$57,431,319
City Revenue Sharing	<u>\$392,475,912</u>	<u>\$409,763,311</u>	<u>\$445,205,991</u>	<u>\$35,442,680</u>
State Tax	\$4,685,895,378	\$4,887,876,470	\$4,990,558,773	\$102,682,303
Assumptions				
Materials assumption	41%		Retail Dist Base	40%
Non compliance assumption	31.0%		Materials Use DB	40%
Materials Subject to Use Tax	5%			
Retail Taxable sales from sourcing	4.00%			

DOR analysis of where taxable sales would occur under the materials based proposal

	1	2	3	4
	Specialty portion Materials Taxable Sales	Non Specialty Estimated Portion Taxable Sales (based on homebuilding suppliers sales for resale)	Non Specialty portion Materials taxable sales	Total Materials Taxable Sales
Apache	\$23,707,107	0.90%	63,345,216	\$87,052,323
Cochise	\$51,254,696	0.79%	55,603,023	\$106,857,719
Coconino	\$73,286,993	1.00%	70,383,573	\$143,670,566
Gila	\$20,170,684	0.46%	32,376,444	\$52,547,127
Graham	\$11,152,919	0.37%	26,041,922	\$37,194,841
Greenlee	\$11,014,204	0.07%	4,926,850	\$15,941,054
La Paz	\$6,475,065	0.10%	7,038,357	\$13,513,423
Maricopa	\$1,638,350,481	80.38%	5,657,431,622	\$7,295,782,103
Mohave	\$48,941,494	0.58%	40,822,473	\$89,763,967
Navajo	\$32,067,093	0.66%	46,453,158	\$78,520,251
Pima	\$368,236,855	8.39%	590,518,180	\$958,755,035
Pinal	\$100,765,771	0.71%	49,972,337	\$150,738,108
Santa Cruz	\$22,351,558	1.66%	116,836,732	\$139,188,289
Yavapai	\$76,886,603	3.00%	211,150,720	\$288,037,323
Yuma	\$79,105,746	0.93%	65,456,723	\$144,562,469
STATE	\$2,563,767,268	100.00%	\$7,038,357,330.62	\$9,602,124,598
	26.7%		73.3%	

Column 1 represents material based taxable sales for specialty contracting. Specialty contracting is best described as small scale activity related to a trade. Examples of this would be plumbers, handymen, or electricians. The small scale and local nature of their work led DOR to assume that these contractors buy all of their materials from within the county.

Column 2 is the factors DOR uses to estimate the distribution of the non-specialty (roads, buildings, large scale modifications) contracting revenue. DOR analyzed how many exemption certificates were used for homebuilding supplies in each county and compared it to the statewide total. This measure is used because of where the exemption certificates are used should be an indication of where construction materials are bought.

Column 3 is shows how DOR proportioned material based taxable sales for non-specialty contracting to each county using the factors in column 2.

Column 4 shows the combination of non-specialty contracting and specialty contracting and provides an estimate of total taxable material sales for each county.

DOR analysis of estimated FY13 Impact to county revenue from Distribution base

TPT REVENUE SHARING TO COUNTIES ESTIMATE FOR FY13 AND UNDER A MATERIALS TAX

FY13 Base	Distribution Base by County	POS % of total	NAV % of total	Population % of total	AVG NAV	AVG Pop	\$\$ NAV	\$\$ Pop	Maximum	Hold Harmless	Additional Dist	Total
Apache	3,694,127	0.22538%	0.99407%	1.11886%	0.6097%	0.6721%	3,805,618	4,195,066	4,195,066	-	177,850	\$4,372,916
Cochise	24,544,331	1.49747%	1.88369%	2.05484%	1.6906%	1.7762%	10,551,788	11,085,911	11,085,911	-	469,988	\$11,555,899
Coconino	43,097,022	2.62939%	3.12628%	2.10295%	2.8778%	2.3662%	17,962,030	14,768,474	17,962,030	3,193,556	626,110	\$18,588,140
Gila	10,602,057	0.64684%	0.87501%	0.83850%	0.7609%	0.7427%	4,749,337	4,635,384	4,749,337	113,953	196,517	\$4,945,854
Graham	9,701,870	0.59192%	0.37550%	0.58229%	0.4837%	0.5871%	3,019,074	3,664,418	3,664,418	-	155,353	\$3,819,771
Greenlee	16,340,436	0.99694%	0.67202%	0.13199%	0.8345%	0.5645%	5,208,422	3,523,136	5,208,422	1,685,285	149,363	\$5,357,785
La Paz	4,118,542	0.25128%	0.41993%	0.32054%	0.3356%	0.2859%	2,094,684	1,784,499	2,094,684	310,185	75,654	\$2,170,338
Maricopa	1,079,468,049	65.85924%	61.12048%	59.71694%	63.4899%	62.7881%	396,272,913	391,892,800	396,272,913	4,380,113	16,614,309	\$412,887,222
Mohave	38,647,330	2.35791%	3.25424%	3.13181%	2.8061%	2.7449%	17,514,137	17,132,079	17,514,137	382,058	726,315	\$18,240,452
Navajo	23,418,180	1.42876%	1.73812%	1.68099%	1.5834%	1.5549%	9,883,058	9,704,775	9,883,058	178,283	411,434	\$10,294,492
Pima	241,027,022	14.70526%	14.51808%	15.33574%	14.6117%	15.0205%	91,198,936	93,750,663	93,750,663	-	3,974,563	\$97,725,226
Pinal	44,898,904	2.73932%	3.86797%	5.87874%	3.3036%	4.3090%	20,619,759	26,894,870	26,894,870	-	1,140,209	\$28,035,079
Santa Cruz	9,412,503	0.57426%	0.66747%	0.74186%	0.6209%	0.6581%	3,875,139	4,107,315	4,107,315	-	174,130	\$4,281,444
Yavapai	49,509,849	3.02064%	4.30275%	3.30151%	3.6617%	3.1611%	22,854,520	19,729,883	22,854,520	3,124,637	836,449	\$23,690,969
Yuma	40,573,023	2.47539%	2.18439%	3.06243%	2.3299%	2.7689%	14,542,061	17,282,202	17,282,202	-	732,680	\$18,014,882
	1,639,053,245						624,151,476	624,151,476	637,519,545	13,368,069	26,460,924	\$663,980,469
							624,151,476	624,151,476			26,460,924	

Current
Law
Estimates

FY13 with Materials Tax	Distribution Base by County	POS % of total	NAV % of total	Population % of total	AVG NAV	AVG Pop	\$\$ NAV	\$\$ Pop	Maximum	Hold Harmless	Additional Dist	Total	\$ Change	% change
Apache	\$4,685,861	0.26313%	0.99407%	1.11886%	0.6286%	0.6910%	4,262,776	4,685,909	4,685,909	-	198,659	\$4,884,568	\$511,652	11.70%
Cochise	\$25,351,948	1.42361%	1.88369%	2.05484%	1.6537%	1.7392%	11,214,026	11,794,349	11,794,349	-	500,022	\$12,294,370	\$738,472	6.39%
Coconino	\$44,253,124	2.48498%	3.12628%	2.10295%	2.8056%	2.2940%	19,026,032	15,556,248	19,026,032	3,469,784	659,508	\$19,685,540	\$1,097,400	5.90%
Gila	\$11,168,041	0.62713%	0.87501%	0.83850%	0.7511%	0.7328%	5,093,294	4,969,484	5,093,294	123,809	210,681	\$5,303,975	\$358,121	7.24%
Graham	\$10,283,762	0.57747%	0.37550%	0.58229%	0.4765%	0.5799%	3,231,225	3,932,388	3,932,388	-	166,714	\$4,099,102	\$279,331	7.31%
Greenlee	\$16,635,678	0.93416%	0.67202%	0.13199%	0.8031%	0.5331%	5,446,034	3,614,979	5,446,034	1,831,055	153,257	\$5,599,291	\$241,506	4.51%
La Paz	\$4,245,906	0.23842%	0.41993%	0.32054%	0.3292%	0.2795%	2,232,288	1,895,273	2,232,288	337,014	80,350	\$2,312,638	\$142,300	6.56%
Maricopa	\$1,195,711,629	67.14373%	61.12048%	59.71694%	64.1321%	63.4303%	434,904,031	430,145,058	434,904,031	4,758,973	18,236,015	\$453,140,046	\$40,252,824	9.75%
Mohave	\$39,529,617	2.21974%	3.25424%	3.13181%	2.7370%	2.6758%	18,560,546	18,145,441	18,560,546	415,104	769,277	\$19,329,822	\$1,089,370	5.97%
Navajo	\$24,371,843	1.36857%	1.73812%	1.68099%	1.5533%	1.5248%	10,533,807	10,340,104	10,533,807	193,703	438,369	\$10,972,177	\$677,684	6.58%
Pima	\$252,515,745	14.17971%	14.51808%	15.33574%	14.3489%	14.7577%	97,305,274	100,077,714	100,077,714	-	4,242,798	\$104,320,513	\$6,595,286	6.75%
Pinal	\$45,132,077	2.53434%	3.86797%	5.87874%	3.2012%	4.2065%	21,708,243	28,526,122	28,526,122	-	1,209,366	\$29,735,488	\$1,700,410	6.07%
Santa Cruz	\$11,717,680	0.65799%	0.66747%	0.74186%	0.6627%	0.6999%	4,494,215	4,746,472	4,746,472	-	201,227	\$4,947,699	\$666,255	15.56%
Yavapai	\$53,771,800	3.01949%	4.30275%	3.30151%	3.6611%	3.1605%	24,827,443	21,432,540	24,827,443	3,394,904	908,633	\$25,736,076	\$2,045,108	8.63%
Yuma	\$41,449,256	2.32753%	2.18439%	3.06243%	2.2560%	2.6950%	15,298,532	18,275,683	18,275,683	-	774,798	\$19,050,481	\$1,035,599	5.75%
	1,780,823,965.94						678,137,766	678,137,766	692,662,113	14,524,347	28,749,675	\$721,411,789	\$57,431,319	8.65%
							678,137,766	678,137,766			28,749,675			

Assumptions

Materials assumption	41%
Non compliance assumption	31%
Materials Use Tax	5%
Additional Retail from sourcing and re Retail Dist Base	4%
Materials Use Tax Dist Base	40%
Specialty Contracting	26.7%

Under Proposal

Estimated Change

DOR analysis of estimated FY13 impact to county revenue from county excise taxes

Assumptions					
Materials assumption	41%	Retail Dist Base	40%	Continued non compliance	0%
Non compliance assumption	31%	Specialty Contracting	26.7%	Materials Use Tax Dist Base	40.0%
Materials Subject to Use Tax	5%	Additional Retail from sourcing and remote	4.00%		

	FY12 Actual		FY12 Estimated	FY13 Estimated	FY13 Estimated	Change in County	Materials County	Materials County	\$ Difference	% Difference
	County Taxes	Collected	County Taxable	County Taxable	County Taxes					
Apache County Excise Tax	1,189,314	0.50%	237,862,828	248,339,980	\$1,241,700	\$3,029,165	\$251,369,144	\$1,256,846	\$15,146	1.22%
Cochise County Excise Tax	6,891,804	0.50%	1,378,360,890	1,439,073,598	\$7,195,368	(\$60,276,418)	\$1,378,797,179	\$6,893,986	(\$301,382)	-4.19%
Coconino County Excise Tax	11,297,308	0.50%	2,259,461,698	2,358,984,282	\$11,794,921	(\$86,120,573)	\$2,272,863,709	\$11,364,319	(\$430,603)	-3.65%
Coconino County Jail Tax	11,295,614	0.50%	2,259,122,878	2,358,630,538	\$11,793,153	(\$86,120,573)	\$2,272,509,965	\$11,362,550	(\$430,603)	-3.65%
Coconino County Capitol Projects Tax	2,814,563	0.125%	2,251,650,088	2,350,828,594	\$2,938,536	(\$86,120,573)	\$2,264,708,021	\$2,830,885	(\$107,651)	-3.66%
Gila County Excise Tax	2,779,139	0.50%	555,827,838	580,310,405	\$2,901,552	(\$11,313,278)	\$568,997,127	\$2,844,986	(\$56,566)	-1.95%
Gila County Road Tax	2,879,485	0.50%	575,896,954	601,263,506	\$3,006,318	(\$11,313,278)	\$589,950,228	\$2,949,751	(\$56,566)	-1.88%
Graham County Excise Tax	1,798,603	0.50%	359,720,658	375,565,286	\$1,877,826	\$7,191,753	\$382,757,039	\$1,913,785	\$35,959	1.91%
Greenlee County Excise Tax	1,495,734	0.50%	299,146,830	312,323,360	\$1,561,617	(\$6,868,328)	\$305,455,032	\$1,527,275	(\$34,342)	-2.20%
La Paz County Excise Tax	1,120,855	0.50%	224,170,906	234,044,969	\$1,170,225	(\$6,347,964)	\$227,697,006	\$1,138,485	(\$31,740)	-2.71%
La Paz County Jail Tax	1,120,853	0.50%	224,170,508	234,044,554	\$1,170,223	(\$6,347,964)	\$227,696,590	\$1,138,483	(\$31,740)	-2.71%
La Paz County Judgment Tax	590,955	0.50%	118,191,040	123,397,005	\$616,985	(\$6,347,964)	\$117,049,041	\$585,245	(\$31,740)	-5.14%
Maricopa County Road Tax Extension	323,991,403	0.50%	64,798,280,566	67,652,452,565	\$338,262,263	\$2,594,681,667	\$70,247,134,233	\$351,235,671	\$12,973,408	3.84%
Maricopa County Jail Tax	117,547,456	0.20%	58,773,728,190	61,362,536,532	\$122,725,073	\$2,594,681,667	\$63,957,218,200	\$127,914,436	\$5,189,363	4.23%
Mohave County Excise Tax	5,396,008	0.25%	2,158,403,100	2,253,474,352	\$5,633,686	(\$52,000,081)	\$2,201,474,271	\$5,503,686	(\$130,000)	-2.31%
Navajo County Excise Tax	6,246,077	0.50%	1,249,215,428	1,304,239,661	\$6,521,198	(\$15,292,281)	\$1,288,947,380	\$6,444,737	(\$76,461)	-1.17%
Pima County Road Tax	67,504,860	0.50%	13,500,972,014	14,095,649,773	\$70,478,249	(\$148,730,935)	\$13,946,918,839	\$69,734,594	(\$743,655)	-1.06%
Pinal County Excise Tax	12,449,204	0.50%	2,489,840,848	2,599,510,950	\$12,997,555	(\$186,231,584)	\$2,413,279,365	\$12,066,397	(\$931,158)	-7.16%
Pinal County Health Services District	2,468,346	0.10%	2,468,345,860	2,577,069,171	\$2,577,069	(\$186,231,584)	\$2,390,837,587	\$2,390,838	(\$186,232)	-7.23%
Pinal County Road Tax	12,952,327	0.50%	2,590,465,408	2,704,567,723	\$13,522,839	(\$186,231,584)	\$2,518,336,139	\$12,591,681	(\$931,158)	-6.89%
Santa Cruz County Excise Tax	2,646,194	0.50%	529,238,792	552,550,191	\$2,762,751	\$71,363,432	\$623,913,623	\$3,119,568	\$356,817	12.92%
Santa Cruz County Jail Tax	2,641,677	0.50%	528,335,408	551,607,015	\$2,758,035	\$71,363,432	\$622,970,448	\$3,114,852	\$356,817	12.94%
Yavapai County Excise Tax	12,400,793	0.50%	2,480,158,508	2,589,402,132	\$12,947,011	\$62,102,743	\$2,651,504,875	\$13,257,524	\$310,514	2.40%
Yavapai County Jail Tax	6,199,337	0.25%	2,479,734,908	2,588,959,873	\$6,472,400	\$62,102,743	\$2,651,062,617	\$6,627,657	\$155,257	2.40%
Yuma County Excise Tax	11,230,569	0.50%	2,246,113,848	2,345,048,499	\$11,725,242	(\$111,541,261)	\$2,233,507,238	\$11,167,536	(\$557,706)	-4.76%
Yuma County Jail Tax	11,230,580	0.50%	2,246,115,952	2,345,050,695	\$11,725,253	(\$111,541,261)	\$2,233,509,434	\$11,167,547	(\$557,706)	-4.76%
Yuma County Health Services District	2,235,486	0.10%	2,235,486,210	2,333,952,745	\$2,333,953	(\$111,541,261)	\$2,222,411,484	\$2,222,411	(\$111,541)	-4.78%
	642,414,545				\$670,711,000			\$684,365,731	\$13,654,731	2.04%

Current
Law
Estimates

Under Proposal

Estimate of Impact

DOR analysis combining estimated FY13 Impact to county revenue from Distribution base and estimated FY13 impact to county revenue from county excise taxes

Assumptions			
Materials assumption	41%	Additional Retail from sourcing and remote	4.00%
Non compliance assumption	31%	Retail Dist Base	40%
Materials Subject to Use Tax	5%	Specialty Contracting	26.7%
		Materials Use Tax Dist Base	40.0%

Distribution Base

County Excise Tax

	FY13 Estimated County Rev Sharing	Revenue Sharing under Materials Tax	Revenue Sharing \$Change	FY13 Estimated County Taxes Collected*	County Taxes under Materials Based Tax	County Tax \$ change	Combined Change
Apache	\$4,372,916	\$4,884,568	\$511,652	\$1,241,700	\$1,256,846	\$15,146	\$526,798
Cochise	\$11,555,899	\$12,294,370	\$738,472	\$7,195,368	\$6,893,986	(\$301,382)	\$437,089
Coconino	\$18,588,140	\$19,685,540	\$1,097,400	\$26,526,610	\$25,557,753	(\$968,856)	\$128,544
Gila	\$4,945,854	\$5,303,975	\$358,121	\$5,907,870	\$5,794,737	(\$113,133)	\$244,988
Graham	\$3,819,771	\$4,099,102	\$279,331	\$1,877,826	\$1,913,785	\$35,959	\$315,290
Greenlee	\$5,357,785	\$5,599,291	\$241,506	\$1,561,617	\$1,527,275	(\$34,342)	\$207,165
La Paz	\$2,170,338	\$2,312,638	\$142,300	\$2,957,433	\$2,862,213	(\$95,219)	\$47,080
Maricopa	\$412,887,222	\$453,140,046	\$40,252,824	\$460,987,336	\$479,150,108	\$18,162,772	\$58,415,596
Mohave	\$18,240,452	\$19,329,822	\$1,089,370	\$5,633,686	\$5,503,686	(\$130,000)	\$959,370
Navajo	\$10,294,492	\$10,972,177	\$677,684	\$6,521,198	\$6,444,737	(\$76,461)	\$601,223
Pima	\$97,725,226	\$104,320,513	\$6,595,286	\$70,478,249	\$69,734,594	(\$743,655)	\$5,851,632
Pinal	\$28,035,079	\$29,735,488	\$1,700,410	\$29,097,463	\$27,048,915	(\$2,048,547)	(\$348,138)
Santa Cruz	\$4,281,444	\$4,947,699	\$666,255	\$5,520,786	\$6,234,420	\$713,634	\$1,379,889
Yavapai	\$23,690,969	\$25,736,076	\$2,045,108	\$19,419,410	\$19,885,181	\$465,771	\$2,510,878
Yuma	\$18,014,882	\$19,050,481	\$1,035,599	\$25,784,449	\$24,557,495	(\$1,226,954)	(\$191,354)
	\$663,980,469	\$721,411,789	\$57,431,319	\$670,711,000	\$684,365,731	\$13,654,731	\$71,086,050

* Not all County taxes are general purpose revenues.

Current Law Estimates

Under Proposal

Estimate of Impact

Current Law Estimates

Under Proposal

Estimate of Impact

Combined Impact



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

**COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AGENDA
March 21, 2013
Boardrooms A and B
(Teleconference Available)
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order / Pledge / Prayer ~ *President Lenore Stuart*

- 1) Approval of Minutes of the February 21, 2013, Board of Directors Meeting, and the March 15, 2013, Legislative Policy Committee Meeting
- 2) Recognition of Outgoing CSA Immediate Past President, Maricopa County Supervisor Max Wilson
- 3) Report from County Managers Association on Pension Reform
- 4) Legislative Policy Committee Discussion
 - ❖ Update on the State Budget
 - ❖ Legislation for Discussion
 - [HB 2430](#) tech correction; immunization; informed consent (*Brophy McGee*)
 - [HB 2533](#) local governments; public notices; website (*Petersen*)
 - [HB 2648](#) police functions; revocation; officer misconduct (*Ugenti*)
 - [SB 1282](#) (NOW: countywide fire districts; study committee) (*Crandell*)
 - ❖ CSA-sponsored Bills
 - [HB 2124](#): fire districts reorganization elections (*Ugenti*)
 - [HB 2138](#): municipalities; rights-of-way; transfer (*Pratt*)
 - [HB 2175](#): special districts; use fees (*Fann*)
 - [SB 1098](#): medical marijuana; zoning authority (*Pierce*)
 - [SB 1284](#): county general excise tax rate (*Crandell*)
- 5) NACo Report
 - ❖ NACo 2013 Legislative Conference, March 1-7, 2013, Washington, D.C.
 - Breakfast with Senators McCain and Flake, Hosted by CSA and AACo, March 5, 2013
 - Reports on NACo Committees from Counties
 - Transportation
 - Health
 - Immigration Task Force ~ *Supervisor Mary Rose Wilcox*
 - ❖ Upcoming: National County Government Month, April 2013: Proclamation from Governor Brewer
 - ❖ Upcoming: Western Interstate Region, May 22-24, 2013, Coconino County, Flagstaff, AZ
- 6) County Managers Association Report
- 7) County Caucus Reports
- 8) Other Business
- 9) Adjourn

Attendance may occur by teleconference or videoconference

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items.
A.R.S. § 38-431.03(A)(1), (3), (4), and (5).