

**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association

1905 West Washington

Phoenix, Arizona

MINUTES

May 10, 2013

Call to Order: Lenore Stuart 9:00 a.m.

Present in Person:
David Tenney Navajo County

Present Telephonically:
Ann English Cochise County
Mandy Metzger Coconino County
Mike Pastor Gila County
Jim Palmer Graham County
David Gomez Greenlee County
Gary Watson Mohave County
Lenore Stuart Yuma County

Absent: Barry Weller (Apache), Tommie Martin (Gila), Holly Irwin (La Paz), Steve Chucrici (Maricopa), Sharon Bronson (Pima), Pete Rios (Pinal), Manny Ruiz (Santa Cruz), Tom Thurman (Yavapai)

Others present telephonically: John Marcanti, Buster Johnson, Matt Rudig, Ana Wayman-Trujillo

Others present in person: Robert Pickels, Terry Cooper, Beth Lewallen, Hunter Moore, Mark Barnes, Craig Sullivan, Penny Adams, Todd Madeksza, Kristin Cipolla, Dan Bogert, Yvonne Ortega

Approval of the Minutes of the April 26, 2013, Legislative Policy Committee Meeting and the May 3, 2013, Legislative Policy Committee Meeting

Penny Adams called roll and a quorum was not present. Minutes could not be approved.

State Budget Update

Craig Sullivan stated the two items still holding up the budget are the Medicaid expansion and the TPT proposal. He said there have been conversations between leadership in the House and the Senate. He noted it's possible there may be an effort next week to push Senate President Biggs' budget that does not include the Medicaid expansion, but that could change come next week. He reported the Governor is promoting her Medicaid expansion proposal by holding a rally next Wednesday. Craig reiterated the importance for counties to contact their legislators about the CSA priorities.

TPT Proposal

[HB 2657](#) transaction privilege tax changes and [HB 2111](#) S/E transaction privilege tax changes. Dan Bogert said there is a new proposal (no language yet) that originated from the Governor's office. The proposal is to take general contractors out of the bill so that they would stay under the current contracting classification for TPT, and specialty contractors would move to the point of sale contracting.

Legislative Bills / Issues for Discussion and Possible Consideration

Bills of Interest

[HB 2551](#) NOW: off-highway vehicles; use; authority; enforcement. Todd Madeksza reported the bill passed out of a conference committee this week with an amendment. It is expected to go through to Final Read in both chambers.

[HB 2608](#) EORP; closure; defined contribution. Todd reported the bill was amended. It went to the Senate for Final Read and was defeated; but the next day it was voted for reconsideration and passed.

[SB 1231](#) public buildings; construction; indemnity. Todd reported the bill went through Rules and needs to be Final Read.

Update of CSA-sponsored Bills

Todd reviewed the status of CSA's agenda bills.

[HB 2124](#) fire districts reorganization elections. Bill no longer viable.

[HB 2138](#) municipalities; rights-of-way; transfer. Signed by the Governor (Chap. Laws 127).

[HB 2175](#) special districts; use fees. Bill no longer viable. It was held in Senate Government and Environment committee.

[SB 1098](#) medical marijuana; zoning authority. Signed by the Governor (Chap. Laws 101).

[SB 1284](#) county general excise tax rate. Bill no longer viable. It was held in House Ways and Means committee.

Other Business

President Lenore Stuart thanked CSA staff their diligence in keeping the counties informed. She reminded counties to contact their legislators about CSA's priorities.

Next Meeting Date and Time

The next LPC meeting is scheduled for Thursday, May 16, at 10:00 a.m. during the CSA Board of Directors meeting.

Adjournment

There being no further business, President Stuart adjourned the meeting at 9:14 a.m.