



County Supervisors ASSOCIATION of arizona

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

COUNTY SUPERVISORS ASSOCIATION LEGISLATIVE POLICY COMMITTEE AGENDA

January 17, 2014

Teleconference 1-866-228-9900

Access Code 326208#

[Web Link](#)

County Supervisors Association
1905 W. Washington St.
Phoenix, AZ

9:00 a.m. Call to Order ~ *President James Palmer*

- A) Webinar Procedures
- B) Overview of the Legislative Policy Committee
 - 1) Overview of the LPC
 - 2) LPC Guidelines
 - 3) Roster of Committee Members
- C) Governor's Budget Recommendation Report / JLBC Baseline Budget
- D) Transportation
- E) PILT Funding
- F) External Efforts
 - 1) State Veterinary Policy
 - 2) Special Districts
 - 3) County-wide Fire Districts
 - 4) Medical Transportation & Ambulatory Study Committee
 - 5) Underground Storage Tank Study Committee
- G) CSA Legislative Agenda
 - 1) Folder #608 County Seals (*J. Pierce*)
 - 2) Folder #609 Group Home Disbursement Rate (*Brophy-McGee*)
 - 3) Folder #610 Court-ordered Evaluations; Federal Payments (*Brophy-McGee*)
 - 4) Folder #611 Fire District Reorganization (*Fann*)
 - 5) Folder #612 Fireworks (*Fann*)
 - 6) Folder #613 County Abatements; Property Liens (*Ward*)
 - 7) Folder #614 The Arizona State Lake Improvement Fund (SLIF) (*Borrelli*)
 - 8) Folder #TBD Special District Use Fees (*Worsley*)
- H) Legislative Bills for Discussion
 - 1) [HB 2013](#): counties; flood control districts; rules (*Ugenti*)
- I) Next Meeting Date and Time (*Thursday, January 23, at 10:00 a.m.; then Friday, January 31, at 9:00 a.m.*) **PLEASE NOTE THE NEXT LPC WILL BE HELD IN CONJUNCTION WITH THE CSA BOARD OF DIRECTORS MEETING**
- J) Other Business
- K) Adjourn



County Supervisors

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

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Legislative Policy Committee ◇ Overview ◇

Purpose: Under CSA by-laws (Article 11), the LPC implements the legislative program adopted by the Board.

Membership: Fifteen members—the six CSA Executive Committee officers and one representative from each county not represented by an officer. Meetings are open to all CSA members.

Voting Policy: Two-thirds of the entire LPC may adopt a position on behalf of CSA regarding any issue before the state legislature or U.S. Congress that is not addressed in the Board's legislative program.

Meetings: The LPC meets as often as necessary during regular and special sessions of the legislature. During the regular session, meetings are scheduled at least once per month, although the LPC meets frequently when evolving issues demand rapid response or sustained attention. Telephonic participation is permitted.

Activities: The LPC is critical to the success of CSA's coalition strategy. Supervisors bring the credibility and influence necessary to inform state legislators of the needs of local constituencies. Accordingly, participants in the LPC will be engaged in the following activities:

- Review legislation and make recommendations to the Board
- Direct lobbying of state and federal leaders
- "Speakers Bureau" participation, helping to communicate the coalition's message points to local audiences
- Authoring Op-Ed pieces
- Testifying before committees
- Serving as a catalyst to involve board colleagues in CSA legislative activities

CSA will provide staff support regarding these activities.



COUNTY SUPERVISORS ASSOCIATION

Legislative Policy Committee
Membership

	<u>2013</u>	Proposed for <u>2014</u>
Apache County	~ Barry Weller	Barry Weller
Cochise County	~ Ann English	Ann English
Coconino County	~ Mandy Metzger	Mandy Metzger
Gila County	~ Tommie Martin	Tommie Martin
Graham County	~ Jim Palmer	Jim Palmer
Greenlee County	~ David Gomez	David Gomez
La Paz County	~ Holly Irwin	
Maricopa County	~ Steve Chucri	
Mohave County	~ Gary Watson	Gary Watson
Navajo County	~ David Tenney	David Tenney
Pima County	~ Sharon Bronson	Sharon Bronson
Pinal County	~ Pete Rios	Pete Rios
Santa Cruz County	~ Manny Ruiz	Manny Ruiz
Yavapai County	~ Tom Thurman	Tom Thurman
Yuma County	~ Lenore Stuart	Lenore Stuart

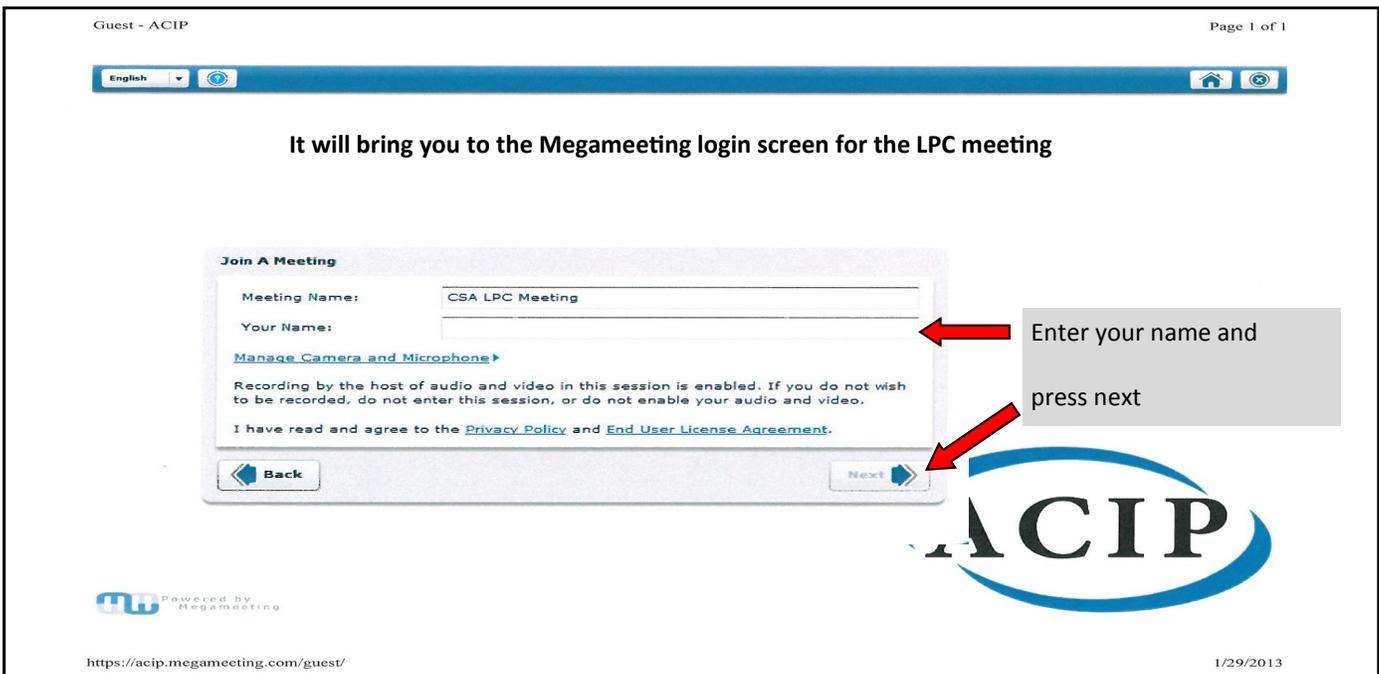
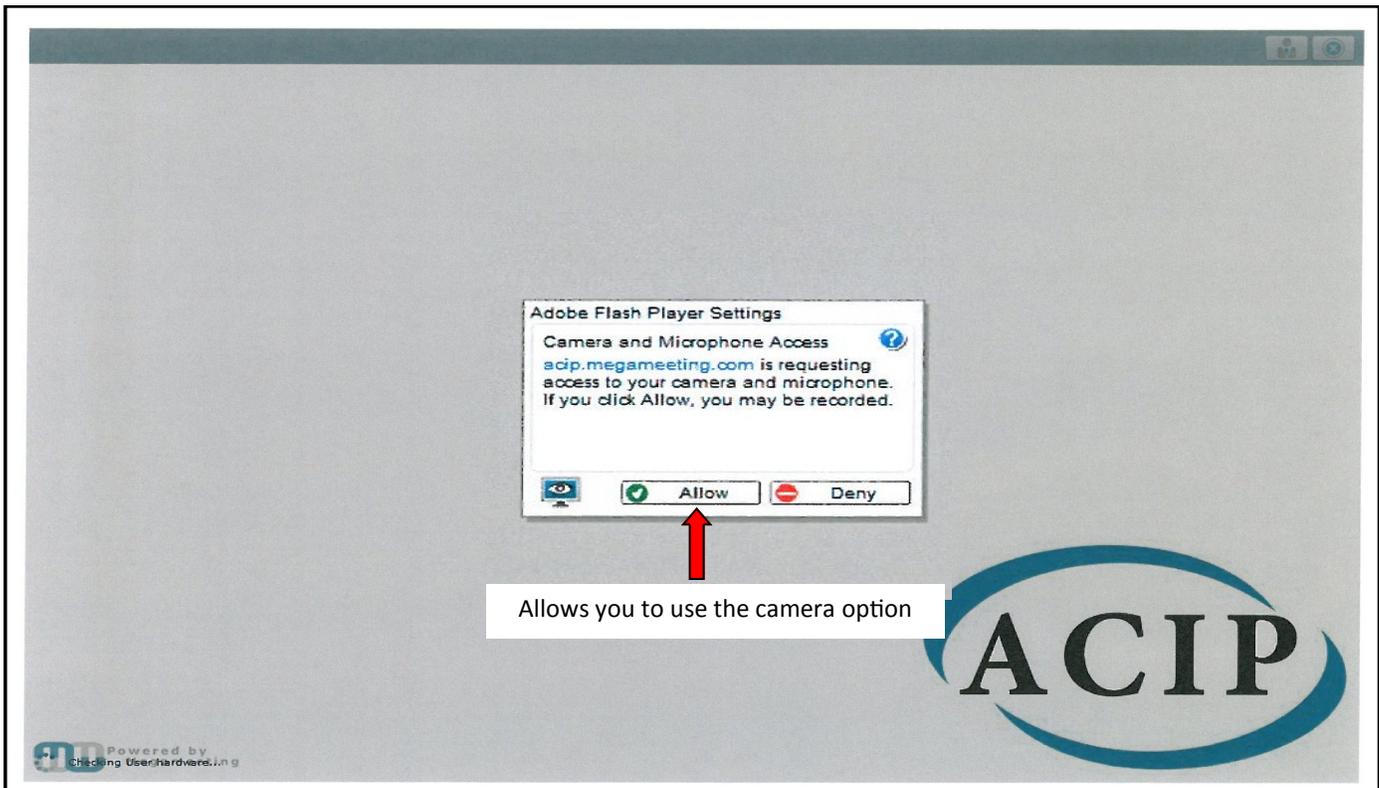
Web Conference:

Meeting Name: CSA LPC Meeting

Date/Time: Friday, 02/01/2013 9:00 a.m.

Call Number / Access Code: 1-866-228-9900 / 326208#

To join the meeting now, click here: [CSA LPC Meeting](#) ← Click on link provided by CSA (in Penny's LPC e-mail)



ACIP Page 1 of 1

English Options [Icons]

It will bring you to the LPC Meeting screen

Meeting information screen. It will automatically disappear after a few minutes.

Welcome

Welcome To The Meeting

Please take a moment to review information related to this particular meeting

Meeting Name: CSA LPC Meeting
 Call In Number: 1-866-228-9900
 Attendee Code: (326208#)
 Protocol / Port: RTMP / 1935

This window will close automatically, or you may click the Hide button to close it immediately. To view this information again, simply hover the mouse pointer over the Meeting Information link to the right.

Hide

Meeting Information

Audio Status: OFF

Your VOIP is turned off.

Users: 1

yvonne

Public Chat

ACIP

You are able to chat PUBLICLY with people on the screen through this box. However, the Host (CSA) cannot see who is chatting while the presentation is on the screen.

https://acip.n 1/29/2013

English Options [Icons]



Participants / You

Host



Exit/End

Meeting Information

Audio Status: OFF

Users: 2

staff
yvonneo

Public Chat

{3:59 PM} yvonneo: Public Chat conversations are here.

Type Here

ACIP

Type here to chat

Powered by Megameeting View Chat

The screenshot displays a video conference window with a blue header bar containing 'English' and 'Options' menus, and a toolbar with various icons. A video feed of a woman is visible in the top-left corner. A 'File Sharing' dialog box is open in the center, showing a file list with one entry: 'LPDCMTE13draftwovenrev010813_new_logo.docx [65 KB]'. The file is highlighted in blue. A 'Download Selected File' button is located below the list, and a 'Close' button is at the bottom right of the dialog. Three red arrows with numbers 1, 2, and 3 point to the file sharing icon in the toolbar, the selected file, and the 'Download Selected File' button, respectively. Three grey callout boxes provide instructions: 'Brings up file sharing' (arrow 1), 'Click on document you want to download' (arrow 2), and 'Click to download to your computer' (arrow 3). The right sidebar contains 'Meeting Information' (Audio Status: OFF), 'Users: 2' (yvonneo, staff), and 'Public Chat' (4:22 PM) staff disconnected. (4:23 PM) staff joined. The 'ACIP' logo is overlaid in the bottom right, and the 'Powered by Megameeting' logo is in the bottom left.

Disclaimer:

*The pictures are dramatizations and in no way reflect actual persons or events. Any similarities are purely coincidental.
CSA Staff :)*