



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

February 27, 2015

Call to Order:	Clint Hickman	9:00 a.m.
Present in Person:	Gary Watson	Mohave County
Present Telephonically/Webinar:	Ann English	Cochise County
	Mandy Metzger	Coconino County
	Tommie Martin	Gila County
	Jim Palmer	Graham County
	David Gomez	Greenlee County
	D. L. Wilson	La Paz County
	Clint Hickman	Maricopa County
	Pete Rios	Pinal County
	Tom Thurman	Yavapai County
	Russell McCloud	Yuma County
Absent:	Barry Weller	Apache County
	Jason Whiting	Navajo County
	Ray Carroll	Pima County
	Manuel Ruiz	Santa Cruz County
Proxy:	Jason Whiting	Navajo County

Others present telephonically: Mike Pastor, Russ Clark, Delwin Wengert, Joanne Keene, Matt Rudig, Jacque Griffin, Cheryl Sluyter, Kay Gale, Marilyn Summers, Robert Pickels

Others present in person: Scott Isham, Rick Bohan, Michelle Hindman, Mark Barnes, Craig Sullivan, Penny Adams, Todd Madeksza, Kristin Cipolla, Dan Bogert, Nick Gushue

Penny Adams called roll and a quorum was present.

Governor’s Budget Recommendation Report / JLBC Baseline Budget

Craig Sullivan stated that the letter and resolution adopted by CSA was distributed to members of the Legislature, in particular to the Senate President and Speaker of the House, and to the Governor’s Office. The letter and resolution communicates counties’ concerns about the budget recommendations. Craig commented that awareness of county concerns is getting through to legislators, as noted when CSA meets with legislators. CSA met yesterday with the Governor’s staff to continue to convey county concerns. Craig stated that budget negotiations continue between the President, the Speaker, and the Governor’s Office, but communication has not been getting to the other legislators. Two budget issues being discussed most are the vehicle registration fee proposed by the Governor and the cap on the homeowner’s rebate. CSA continues to build legislative champions to help approach the President and Speaker to relay county concerns. Craig encouraged counties to continue to push the counties’ message to legislators.

Transportation Advocacy

Todd Madeksza stated that transportation advocacy has migrated into the budget discussions. He reported that the CSA board’s endorsement of the Governor’s vehicle registration fee is viewed as protection of the HURF dollars. CSA continues to monitor the budget discussions regarding HURF.

Legislative Bills for Discussion

1. [HB 2131 tax adjudications; attorney fees](#). Todd stated the bill came out of Committee of the Whole without an amendment related to a cap. The bill has been circulated to counties. AACo opposes the measure. Supervisor Russ Clark provided a recap of his conversation with the bill sponsor. Supervisor Ann English moved to oppose HB 2131. Supervisor Pete Rios seconded the motion. Discussion ensued. Supervisor English stated that the motion is on the bill as stated and if the bill changes in form, CSA can revisit it. A call for the vote was requested and the motion passed unanimously. Todd said CSA will provide an update if the bill moves.
2. [HB 2212 licensing; accountability; enforcement; exceeding regulation](#). Todd stated he spoke with the bill sponsor about mirroring Title 9 and Title 11 so that there were not different regulatory guidelines for the cities and counties. Supervisor Jim Palmer moved to oppose HB 2212 unless the bill is amended to be mirrored across Title 9 and Title 11. Supervisor Russell McCloud seconded the motion and the motion passed unanimously.
3. [HB 2561 unlawful distribution of private images](#). Kristin Cipolla stated the bill passed Committee of the Whole with a favorable amendment. CSA will continue to monitor the bill.
4. [HB 2662 speed restrictions; penalties](#). Kristin stated the bill was distributed to counties to obtain feedback on how the fee reduction would impact county budgets. It passed Committee of the Whole unamended. CSA will continue to monitor the bill.

Post-traumatic Stress Disorder

5. [HB 2438 PTSD; public safety](#). Todd stated the bill was held in the Senate, but should be moving. The bill proposes a study committee. Supervisor Russell McCloud moved to support HB 2438. Supervisor Gary Watson seconded the motion and the motion passed unanimously.
6. [SB 1443 occupational disease; PTSD](#). Todd stated the bill passed committee and is awaiting Rules. CSA will continue to monitor the bill.

CSA Legislative Agenda

1. [HB 2349 flood control districts; administrative enforcement](#) (*Fann*). Todd reported the bill is out of the House and has been assigned to Senate Water and Energy Committee, where a technical drafting amendment will be done.
2. [HB 2363 county contributions; hospitalization; medical; repeal](#) (*Thorpe*). Todd stated the bill is assigned to the House Appropriations Committee, but it has become part of the budget discussions.
3. [HB 2490 sexually violent persons; reimbursement; repeal](#) (*Carter*). Todd stated the bill is assigned to the House Appropriations Committee, but it has become part of the budget discussions.
4. [SB 1145 restoration to competency; state costs](#) (*Griffin*). Dan reported the bill passed out of the Senate last week and was assigned to the House Judiciary Committee yesterday. He noted it may go into the budget discussions.
5. [SCM 1010 PILT program; SRS; full funding](#) (*Griffin*). Todd stated the bill is on a calendar for next Thursday.

Next Meeting Date and Time

President Hickman provided a reminder that the next LPC meeting will be held on Friday, March 6, at 9:00 a.m.

Other Business

In response to Supervisor Tom Thurman's question on the TPT bill, Craig confirmed he was correct that the bill is awaiting signature from the Governor. In response to Supervisor Thurman's question on the assessor's bill, Todd stated it is in House Committee of the Whole.

Adjournment

There being no further business, President Clint Hickman adjourned the meeting at 9:36 a.m.