



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

February 12, 2016

Call to Order:	Mandy Metzger	9:00 a.m.
Present In Person:	Dr. Joe Shirley, Jr. Mandy Metzger	Apache County Coconino County
Present Telephonically/Webinar:	Ann English Tommie Martin Jim Palmer Gary Watson Cheryl Chase Rudy Molera Tom Thurman Russ Clark	Cochise County Gila County Graham County Mohave County Pinal County Santa Cruz County Yavapai County Yuma County
Absent:	David Gomez D. L. Wilson Clint Hickman Jason Whiting Ray Carroll	Greenlee County La Paz County Maricopa County Navajo County Pima County
Proxy:	Jason Whiting Russell McCloud	Navajo County Yuma County

Others present telephonically: Barry Weller, Mike Pastor, John Marcanti, Jack Smith, Lenore Stuart, Delwin Wengert, Jim Vlahovich, Cynthia Seelhammer, Cheryl Sluyter, Jennifer Wong, Marlyn Summers, Christen Monti

Others present in person: Todd Madeksza, Rick Bohan, Mark Barnes, Rebecca Beebe, Craig Sullivan, Penny Adams, Dan Bogert, Daniel Romm, Kristin Cipolla, Yvonne Ortega, Elise Kulik

President Mandy Metzger welcomed everyone. Penny Adams called roll and a quorum was not present.

Budget Update

Craig Sullivan reported that next week is the deadline to hear bills in the house of origin and legislators are focused on getting bills through the process. He stated that negotiation conversations have been occurring by legislators on the JTED restoration issue and they have worked out a deal that is moving forward. He noted that the County Sheriffs Association met with the Governor last Monday and it was reported as productive. Craig said that the sheriffs have offered to do a letter to the legislature and they will be coordinating with AACo on it. He stated that CSA continues to meet with legislators and asks counties to use the CSA materials in communications during board meetings and with the media. Craig noted that CSA will seek more members to communicate with legislators over the next few weeks about the CSA budget priorities. Discussion occurred.

Approval of the Minutes

Penny Adams revisited roll call and a quorum was now present. Supervisor Tommie Martin moved to approve the minutes of the February 5, 2016, Legislative Policy Committee meeting. Supervisor Cheryl Chase seconded the motion and the motion passed unanimously.

PSPRS Update

Craig Sullivan reported that the PSPRS Reform package is moving through the process and the measure dealing with the PBI can be expected to be referred to the May ballot, with the other sections to be signed into law by the Governor.

Legislative Bills for Discussion

Courts & Criminal Justice

- 1) [SB 1257 misconduct involving weapons; public places](#). Kristin Cipolla reported feedback had been requested from the counties. This issue will be brought back to the CSA board of directors next week.
- 2) [SB 1412 incompetent; nonrestorable defendants; involuntary commitment](#). Kristin reported feedback had been requested from the counties. Awaiting committee agenda assignment.

General Government

- 1) [HB 2156 legislative vacancies; appointments](#). Kristin Cipolla reported out for informational purposes. Discussion occurred.
- 2) [HB 2481 schools; primary property tax rates](#). Mark Barnes reported out for informational purposes.
- 3) [HB 2402 bonds; disclosure; notice](#). Dan Bogert had circulated the bill to counties. It passed House Ways and Means, was retained on the Committee of the Whole calendar, and awaits floor action.

Planning & Zoning

- 1) [HB 2517 business professionals; regulation restrictions](#). Daniel Romm reported on the bill. Supervisor Tom Thurman moved to oppose HB 2517. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.
- 2) [HB 2651 floodplain regulation; aggregate extraction](#). Daniel Romm reported out for informational purposes. Awaiting committee agenda assignment. Discussion was held.
- 3) [SB 1346 home-based businesses; detached buildings; storage](#). Daniel Romm reported out for informational purposes.
- 4) [SB 1347 county dust control; residential property](#). Daniel Romm reported it passed Senate Natural Resources on Monday 5-0 and is awaiting Rules. He had circulated it to the counties. Supervisor Ann English moved to oppose SB 1347. Supervisor Gary Watson seconded the motion and the motion passed unanimously.

Property Tax

- 1) [HB 2005 tax abatement; no parcel number](#). Dan Bogert reported it did not get put on a committee agenda.
- 2) [HB 2367 class six property; higher education](#) / [SB 1402 class six property; higher education](#). Dan Bogert reported SB 1402 passed Senate Finance 3-2; HB 2367 is no longer moving. Supervisor Tom Thurman moved to oppose SB 1402. Supervisor Gary Watson seconded the motion and the motion passed unanimously.
- 3) [HB 2439 property tax valuation](#). Dan Bogert reported it is on House Ways and Means agenda for next Monday. Supervisor Tom Thurman moved to oppose HB 2439. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.
- 4) [HCR 2031 personal property tax; exemption](#). Dan Bogert reported the bill passed committee and is awaiting Committee of the Whole. Supervisor Jim Palmer moved to oppose HCR 2031. Supervisor Tommie Martin seconded the motion and the motion passed unanimously.
- 5) [SB 1431 property tax; disabled veterans' residences](#). Dan Bogert reported out for informational purposes. The bill is awaiting committee agenda assignment.

Sales Tax

- 1) [HB 2133 TPT exemption; aerial applicators](#). Dan Bogert reported it passed committee and is awaiting Committee of the Whole.
- 2) [HB 2267 prime contracting classification; repeal](#). Dan Bogert reported CSA is reviewing a strike everything amendment that was amended onto the bill. CSA will bring the issue back to the CSA board of directors next week. Discussion occurred.
- 3) [HB 2326 agricultural feed; sales; tax exemption](#). Dan Bogert reported CSA is working with the Arizona Department of Revenue in analyzing the bill.

- 4) [HB 2533 charter aircraft; tax exemption](#). Dan Bogert reported the bill passed committee and is awaiting Committee of the Whole.
- 5) [SB 1291 TPT; utilities; manufacturing; smelting](#) and 7) [SB 1505 natural gas delivery; tax exemption](#). Dan Bogert reported both bills are scheduled in Senate Finance next week. Discussion occurred. Supervisor Tommie Martin moved to oppose SB 1291 and SB 1505. Supervisor Ann English seconded the motion and the motion passed unanimously.
- 6) [SB 1386 rural and tribal infrastructure; development](#). Dan Bogert reported CSA is working with the Arizona Department of Revenue in analyzing the bill and is expecting more information from the bill sponsor.

AACo Bills

- 1) [HB 2183 inmate body scan; contraband](#). Kristin Cipolla noted the bill was permissive. Discussion followed. Supervisor Tom Thurman moved to approve HB 2183 and forward the approval to AACo. Supervisor Ann English seconded the motion and the motion passed unanimously.
- 2) [HB 2451 release of prisoners; detainers; repeal](#). Kristin reported the bill passed House Committee of the Whole yesterday. Discussion followed. President Metzger stated this bill will be brought before the CSA board of directors next week.
- 3) [SB 1348 county treasurer; warrants; electronic transfer](#). Daniel Romm reported the bill passed Senate Finance 5-0. Supervisor Tom Thurman moved to support SB 1348. Supervisor Ann English seconded the motion and the motion passed unanimously.
- 4) [SB 1360 countywide vote-by-mail](#) / [HB 2534 county elections; vote by mail](#). Daniel Romm reported on the bill. Discussion followed.
- 5) [SB 1511 county elected office salary increase](#). No discussion.

CSA Legislative Agenda

President Metzger stated CSA staff will report out on the CSA legislative agenda at next week's CSA board of directors meeting and an update will be provided in the LPC report following today's meeting.

- 1) [HB 2021 codes; adoption by reference; copies](#)
- 2) [HB 2037 county liens; abatements](#)
- 3) [HB 2045 DHS; primitive camping areas; rules](#)
- 4) [HB 2368 county contributions; hospitalization; medical; repeal](#)
- 5) [HB 2373 regional transportation authority; membership; election](#)
- 6) [HB 2430 county libraries; general fund](#)
- 7) [HB 2499 truth in taxation; detailed notice](#)
- 8) [HB 2512 pension contributions; expenditure limit exemption](#)
- 9) [HB 2564 appropriation; indigent defense fund](#)
- 10) [SB 1198 public libraries operation; third party contracts](#)
- 11) [SB 1250 intergovernmental public transportation authority; taxation](#)
- 12) [SB 1308 juvenile charged as adult; detention](#)
- 13) [SB 1316 board of trustees; disincorporation; repeal](#)
- 14) Folder # TBD Expenditure Limit Exclusion of RICO Funds

Next Meeting Date and Time

President Metzger advised that the next LPC meeting would be held in conjunction with the CSA board of directors meeting next Thursday, and then Friday, February 26.

Other Business and Adjournment

There being no further business, President Mandy Metzger adjourned the meeting at 10:12 a.m.