



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

February 26, 2016

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

Others present telephonically: Barry Weller, Mike Pastor, John Marcanti, Jack Smith, Lenore Stuart, Matt Rudig, Don McDaniel, Terry Cooper, Kay Gale, Marlyn Summers

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

President Mandy Metzger welcomed everyone. She thanked all those who participated at the NACo Legislative Conference and noted that Supervisor Liz Archuleta appreciated everyone's support. Penny Adams called roll and a quorum was not present.

Budget Update

Craig Sullivan reported that the legislature has been focused on floor action to move items to the other chamber since it's past the deadline to hear bills in the house of origin. Legislative leadership and the Governor's office have begun steps on budget negotiations, and some agreement can be expected in a few weeks. Craig advised that it is still a good time to send communication to the legislative delegations. Some counties have reported out on their communication sent to their delegation. Discussion ensued.

Legislative Bills for Discussion

General Government

- 1) [HB 2191 S/E: employee scheduling; preemption](#). Daniel Romm advised the bill passed the House 35-23 and is now ready for the Senate.

Penny Adams advised a quorum was now present.

- 2) [HB 2350 S/E: occupational disease; post-traumatic stress disorder](#). Daniel Romm reported CSA has been working with several stakeholder groups. Supervisor Ann English moved to oppose HB 2350. Supervisor Rudy Molera seconded the motion and the motion passed unanimously. In response to Supervisor Russell McCloud's comment, Daniel noted that as soon as new language is received, it will be circulated to the counties for consideration.
- 3) [HB 2402 bonds; disclosure; notice](#). Daniel Romm reported some counties shared concerns after the bill was circulated to counties. Supervisor Gary Watson shared his elections director's concerns. Supervisor Watson moved to oppose HB 2402. Supervisor Ann English seconded the motion and the motion passed unanimously.
- 4) [HB 2526 animal control; mandatory impound periods](#). Daniel Romm reported the bill has not yet been scheduled for a floor vote. The issue will be brought back to the LPC after amendment language is received.
- 5) [HB 2570 local government bonds; ballot statement](#). Daniel Romm reported on this bill. Supervisor Gary Watson moved to oppose HB 2570. Supervisor Ann English seconded the motion. The motion passed with one in opposition.
- 6) [HB 2583 open meeting; audio visual recordings](#). Daniel Romm reported the bill was defeated last night on the House floor 23-36.
- 7) [HB 2613 regulatory boards; licensing; revisions](#). Daniel Romm reported on this bill. Supervisor Russell McCloud moved to oppose HB 2613. Supervisor Gary Watson seconded the motion and the motion pass unanimously.
- 8) [SB 1102 guardians; duties; access to ward](#). Kristin Cipolla reported the bill had been circulated to counties. It passed Committee of the Whole yesterday.

Planning & Zoning

- 1) [HB 2612 rental properties; prohibited penalties](#). Kristin Cipolla reported the bill had been retained on the Committee of the Whole calendar on both February 24 and 25, and the bill may not move forward.
- 2) [HB 2618 medical marijuana dispensaries; location change](#). Kristin Cipolla explained how the community health analysis areas could cross county boundaries and that the bill sponsor requested CSA's support. Discussion occurred. Supervisor Russell McCloud moved to support HB 2618. Supervisor Gary Watson seconded the motion and the motion passed unanimously.
- 3) [HB 2651 floodplain regulation; aggregate extraction](#). Daniel Romm reported the bill had been assigned to Appropriations, but was not heard this past week. Penny Adams retook roll call since all callers recalled back into the teleconference due to interference on the phone. A quorum was still present. Supervisor Russell McCloud moved to oppose HB 2651. Supervisor Tom Thurman seconded the motion and the motion passed unanimously.

Sales Tax

- 1) [HB 2025 utilities TPT; sales of propane](#). Dan Bogert described the bill and stated it has a fiscal note attached to it. Supervisor Joe Shirley requested CSA be neutral on this bill, because there are some small businesses interested in this bill. Discussion occurred. Consensus was to continue to monitor HB 2025. Dan cautioned that the bill had passed the Senate committee and may move fast to the Senate floor and then to the Governor's desk.
- 2) [HB 2536 fine art; TPT exemption](#). Dan Bogert reported on this bill. Supervisor Russell McCloud moved to oppose HB 2536. Supervisor Jim Palmer seconded the motion and the motion passed unanimously.
- 3) [HB 2669 TPT exemptions; health sciences institutions](#). Dan Bogert reported on this bill. Supervisor Ann English moved to oppose HB 2669. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.
- 4) [SB 1310 TPT exemption; billboard rentals](#). Dan Bogert reported on this bill. Discussion occurred. Supervisor Ann English moved to oppose SB 1310. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.

After Gila County Manager Don McDaniel appealed to the LPC to reconsider the decision on HB 2025, because it affects Gila County, Supervisor Tommie Martin moved to reconsider the decision and to oppose HB 2025. Supervisor Russell McCloud seconded the motion and the motion passed with one abstention.

CSA Legislative Agenda

President Metzger stated CSA staff will report out on only two of the bills from CSA's legislative agenda, unless anyone had questions on others.

- 1) [HB 2021 codes; adoption by reference; copies](#)
- 2) [HB 2037 county liens; abatements](#). Kristin Cipolla reported that the bill had not been assigned to a committee and since it is past time to hear bills in the house of origin, the bill is no longer viable.
- 3) [HB 2368 county contributions; hospitalization; medical; repeal](#)
- 4) [HB 2373 regional transportation authority; membership; election](#)
- 5) [HB 2430 county libraries; general fund](#)
- 6) [HB 2499 truth in taxation; detailed notice](#). In response to Dan Bogert's inquiry, Supervisor Tommie Martin confirmed Gila County no longer wishes to pursue this matter this year.
- 7) [HB 2512 pension contributions; expenditure limit exemption](#)
- 8) [HB 2541 S/E: primitive campgrounds; exemption; definition](#)
- 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

Other Business

President Mandy Metzger acknowledged that CSA continues to support AACo bills CSA has taken a position on. She thanked everyone for their participation.

Next Meeting Date and Time

President Metzger advised that the next LPC meeting would be held on Friday, March 4, at 9:00 a.m.

Adjournment

There being no further business, President Mandy Metzger adjourned the meeting at 10:01 a.m.