



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association

1905 West Washington

Phoenix, Arizona

MINUTES

March 11, 2016

Call to Order:	Mandy Metzger	9:00 a.m.
Present In Person:	Tom Thurman	Yavapai County
Present Telephonically/Webinar:		
	Dr. Joe Shirley, Jr.	Apache County
	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
	Gary Watson	Mohave County
	Jason Whiting	Navajo County
	Cheryl Chase	Pinal County
	Rudy Molera	Santa Cruz County
	Russell McCloud	Yuma County
Absent:	Clint Hickman	Maricopa County
	Ray Carroll	Pima County
Proxy:	Tommie Martin	Gila County

Others present telephonically: John Marcanti, Russ Clark, Delwin Wengert, Jim Vlahovich, Cynthia Seelhammer, Todd Madeksza, Jacque Sanders, Janice Cook, Terry Cooper, Kay Gale, Jennifer Wong, Jennifer St. John

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

Penny Adams called roll and a quorum was not present.

Budget Update

Craig Sullivan noted that next week is the last week to hear bills in committees in the opposite chamber, which will predict long committee agendas and a long process overall. He reported that CSA staff has been continuing outreach with legislators to convey the counties' message on our issues. Yesterday, he had sent a list to counties of 13 legislators who had stepped up to help promote the county priorities and he suggested county supervisors contact those they are close to and thank them for their support. CSA will continue the constant communications and will keep the counties apprised of any other legislators who help promote the counties' efforts.

Approval of the Minutes

Penny Adams called roll again and a quorum was present. Supervisor Ann English moved to approve the minutes of the March 4, 2016, Legislative Policy Committee meeting. Supervisor Tommie Martin seconded the motion and the motion passed unanimously.

Legislative Bills for Discussion

President Mandy Metzger requested from staff to indicate what type of action, if any, is needed for each discussion of legislation.

Courts & Criminal Justice

[SB 1377 sentence enhancements; unlawful presence; release](#). Kristin Cipolla advised the bill was sent to the county managers and some feedback was received. She noted it does carry a fiscal impact to counties. Discussion occurred. Supervisor Ann English moved to oppose SB 1377. Supervisor Cheryl Chase seconded the motion and the motion passed unanimously.

General Government

- 1) [HB 2088 schools; assessments; surveys; informed consent](#). Kristin Cipolla advised the bill passed the Senate yesterday 5-2. Discussion occurred. The bill will be brought back to next week's CSA Board of Directors meeting.
- 2) [HB 2398 fireworks; definition](#). Kristin Cipolla advised the bill was distributed to the counties and some feedback was received. Supervisor Tom Thurman moved to oppose HB 2398. Supervisor Gary Watson seconded the motion and the motion passed unanimously.
- 3) [HB 2350 occupational disease; post-traumatic stress disorder](#). Daniel Romm reported that the Legislative Policy Committee (LPC) had previously voted to oppose this bill. The bill passed the House 59-0. Daniel advised that favorable language has been drafted for an amendment to the bill. Supervisor Gary Watson moved to approve HB 2350 as amended. Supervisor Russell McCloud seconded the motion and the motion passed unanimously.
- 4) [SB 1244 fire districts; wildland fires; budget](#). Dan Bogert outlined the bill. Discussion occurred. Supervisor Tom Thurman moved to approve SB 1244. Supervisor Gary Watson seconded the motion. Discussion occurred. The motion passed unanimously.
- 5) [SB 1487 state law; local violations; penalties](#). Daniel Romm advised that the bill passed House Commerce 5-3 and is awaiting floor action. Supervisor Ann English moved to oppose SB 1487. Supervisor Rudy Molera seconded the motion. Discussion occurred. The motion passed unanimously.

Supervisor Tommie Martin announced she needed to leave the meeting, is giving her proxy to Supervisor John Marcanti to continue with the meeting, and she will fax a copy to CSA.

- 6) [SB 1524 regulatory actions; limitation](#). Daniel Romm reported out on the bill.

Planning & Zoning

[SB 1350 online lodging marketplaces; taxation](#). Daniel Romm reported out on the bill. Discussion occurred. The bill is scheduled for hearing next Monday afternoon. President Metzger requested CSA continue to monitor the bill and bring it back to next week's CSA Board of Directors meeting.

Taxes

- 2) [HB 2568 community facilities districts; formation; governance](#). Craig Sullivan reported that the LPC had previously voted to oppose this bill. The bill is scheduled in Senate Government next Wednesday. CSA will continue to monitor and will bring it back to next week's CSA Board of Directors meeting.
- 1) [HB 2495 sporting event tax revenue; tourism](#). Dan Bogert reported out on the bill.

CSA Legislative Agenda

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

- 1) [HB 2021 codes; adoption by reference; copies](#)
- 2) [HB 2368 county contributions; hospitalization; medical; repeal](#)
- 3) [HB 2373 regional transportation authority; membership; election](#)
- 4) [HB 2430 county libraries; general fund](#)
- 5) [HB 2512 pension contributions; expenditure limit exemption](#). Dan Bogert reported the bill passed the Senate committee and is slated next for the Senate floor. CSA will continue to move this bill forward and will provide any action alerts necessary. President Metzger reiterated the importance of counties responding to the action alerts.
- 6) [HB 2541 S/E: primitive campgrounds; exemption; definition](#)
- 7) [HB 2564 appropriation; indigent defense fund](#)

- 8) [SB 1198 public libraries operation; third party contracts](#)
- 9) [SB 1250 intergovernmental public transportation authority; taxation](#)
- 10) [SB 1308 juvenile charged as adult; detention](#). Kristin Cipolla reported the bill passed the Senate unanimously and has now been assigned to House Judiciary.
- 11) [SB 1316 board of trustees; disincorporation; repeal](#). Daniel Romm reminded members that this was the bill used as a striker for another issue. CSA has found another vehicle for this issue. A floor amendment will be offered next week to add this issue to HB 2146.
- 12) Folder # TBD Expenditure Limit Exclusion of RICO Funds

Next Meeting Date and Time

President Metzger advised that the next LPC meeting will be held in conjunction with the CSA Board of Directors meeting on Thursday, March 17.

Other Business

Supervisor Tom Thurman sought information on an e-mail he received conveying that the House reached some agreement to recommend that the budget contain no sweeps of HURF funds for this year. President Metzger requested he forward that e-mail to CSA to look into.

Adjournment

President Mandy Metzger thanked everyone for their participation. There being no further business, President Mandy Metzger adjourned the meeting at 10:06 a.m.