



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association

1905 West Washington

Phoenix, Arizona

MINUTES

April 15, 2016

Call to Order:	Mandy Metzger	9:01 a.m.
Present in Person:	Mandy Metzger	Coconino County
	Gary Watson	Mohave County
Present Telephonically/Webinar:		
	Ann English	Cochise County
	Tommie Martin	Gila County
	Jim Palmer	Graham County
	David Gomez	Greenlee County
	D. L. Wilson	La Paz County
	Cheryl Chase	Pinal County
	Rudy Molera	Santa Cruz County
	Tom Thurman	Yavapai County
	Russell McCloud	Yuma County
Absent:	Dr. Joe Shirley, Jr.	Apache County
	Clint Hickman	Maricopa County
	Jason Whiting	Navajo County
	Ray Carroll	Pima County
Proxy:	Jason E. Whiting	Navajo County

Others present telephonically: Mike Pastor, John Marcanti, Jim Vlahovich, Cynthia Seelhammer, Terry Cooper, Kay Gale, Scott Isham, Jennifer St. John, Marlyn Summers

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

President Mandy Metzger welcomed everyone and thanked them for their continued participation. Penny Adams called roll and a quorum was present.

Approval of the Minutes

Supervisor Ann English moved to approve the minutes of the April 8, 2016, Legislative Policy Committee meeting. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.

Budget Update

Craig Sullivan stated that the legislature is focused on the budget negotiations. CSA has been focused on reaching out to a multitude of legislators and counties have been greatly assisting by reaching out to their delegation. Craig reported the Senate has had some small group member meetings and have discussed some of the county issues. The House has about 18 members working separately from leadership on the budget and CSA has been slowly hearing of items they are looking at to include in the budget. CSA has heard that the legislature is considering some CSA priorities: monies for the PPE, some HURF restoration, and the lottery revenue for the 10 counties in the baseline budget. CSA and the three counties affected (Mohave, Yavapai, Pinal) have been

discussing with the delegation to get those counties included in the lottery distribution. Craig reported the juvenile shift is still of great concern. CSA is trying to look for one-time relief of the \$12 million and then work on the issue in the off season. CSA asked the counties to communicate with their delegation. President Mandy Metzger commented she met with some legislators last week and indications showed that CSA is extremely busy working the county issues. She suggested CSA provide some talking points for the counties about the juvenile shift.

Legislative Bills Update

[HB 2614 cooperative associations](#). Dan Bogert reported on the bill. He noted it passed the House and received some concern in the Senate, where a floor amendment was adopted this week. The bill is scheduled to move forward as amended. Discussion occurred.

[HB 2568 community facilities districts; formation; governance](#). Craig Sullivan brought this bill forward for information purposes since it was not listed on the agenda. He noted that it is Speaker Gowan's bill and CSA has been opposed to it. Craig reported on the bill and suggested counties reconnect internally to evaluate the impact this bill would have to each county. Discussion occurred. Craig stated CSA would provide information/talking points on the bill to the counties.

CSA Legislative Agenda

President Metzger noted that the status of each CSA Legislative Agenda bill was marked on the agenda (as indicated below).

- 1) [HB 2021 codes; adoption by reference; copies](#) – **Signed by Governor**
- 2) [HB 2368 county contributions; hospitalization; medical; repeal](#)
- 3) [HB 2373 regional transportation authority; membership; election](#) – **Awaiting 3rd Read in Senate**
- 4) [HB 2430 county libraries; general fund](#) – **Awaiting 3rd Read in Senate**
- 5) [HB 2512 pension contributions; expenditure limit exemption](#)
- 6) [HB 2541 S/E: primitive campgrounds; exemption; definition](#) – **Awaiting 3rd Read in Senate**
- 7) [HB 2564 appropriation; indigent defense fund](#)
- 8) [SB 1198 public libraries operation; third party contracts](#) – **Awaiting 3rd Read in House**
- 9) [SB 1250 intergovernmental public transportation authority; taxation](#)
- 10) [SB 1308 juvenile charged as adult; detention](#) – **Awaiting Final Read in Senate**
- 11) [SB 1316 board of trustees; disincorporation; repeal](#); amended onto [HB 2146 municipalities; property sale threshold; election](#) – **Signed by Governor**
- 12) Folder # TBD Expenditure Limit Exclusion of RICO Funds

Next Meeting Date and Time

President Metzger advised that the next LPC meeting will be in conjunction with the CSA Board of Directors meeting on Thursday, April 21, at 10:00 a.m.

Other Business and Adjournment

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