



Cochise County Board of Supervisors

Public Programs...Personal Service
www.cochise.az.gov

ANN ENGLISH
Chairman
District 2

PATRICK G. CALL
Vice-Chairman
District 1

PEGGY JUDD
Supervisor
District 3

EDWARD T. GILLIGAN
County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, April 25, 2017 at 10:00 AM

BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 11, 2017.

Finance

2. Approve demands and budget amendments for operating transfers.

Procurement

3. Approve addition of Section 24 to the County Procurement Policy, Titled: Federal Grant Procurement Procedures, § 200.317 through §200.326.

ACTION

Community Development

4. Approve an extension request of the Assurance Agreement for The Oaks Subdivision with Pioneer Title Agency, Inc., as Trustee under Trust No. 319061 for Castle & Cooke Arizona, Inc as Beneficiary of Trust No. 319061 to May 9, 2020.

STATE & FEDERAL LEGISLATION

5. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

REPORT BY EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Peggy Judd

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

Regular Board of Supervisors Meeting

Meeting Date: 04/25/2017

Minutes

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of April 11, 2017.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Scan to OnBase and File.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, April 11, 2017**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 11, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman

Absent: Peggy Judd, Member

Staff Edward T. Gilligan, County Administrator; Arlethe G. Rios, Clerk of the Board; Elda

Present: Orduno, Civil Deputy County Attorney

Chairman English called the meeting to order at 10:00 a.m.

Chairman English noted that Supervisor Judd was absent due to a medical incident.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to address the Board and Chairman English closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

PRESENTATION

Presentation of Proclamation to Cochise County Sheriff's Office Telecommunicators, declaring April 9 to 15, 2017 as Public Safety Telecommunicators Week in Cochise County.

The Board presented the proclamation to the Cochise County Sheriff's Office Telecommunicators, declaring April 9 to 15, 2017 as Public Safety Telecommunicators Week in Cochise County.

Chairman English asked each dispatcher to introduce him or her self and thanked them for their service. She added that their job is truly important to the County's citizens and the Board appreciated their dedication and professionalism.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of March 28, 2017.
2. Approve an application for a temporary Extension of Premises liquor license submitted by Mr. Leonel A. Urcadez for Gay 90's Bar located at 3856 S. Towner, Naco, AZ 85620 on April 23-24, 2017, for the Riders for Rehab event.
3. Approve a Proclamation declaring the week of April 9-15, 2017 as Public Safety Communicators Week in Cochise County.

Community Development

4. Approve the award of Request for Qualifications (RFQ) 17-15-HFP-04 for On Call Survey and Mapping Services to establish a qualified list of three firms to perform topographic and boundary surveys, construction staking services, global positioning system surveys, geographic information system data collection and aerial photography and mapping services for the Community Development, Highway and Floodplain Division.
5. Approve the appointment of Mr. Steven Klump to the Public Lands Advisory Committee, District 3, for a two-year term beginning July 1, 2016 and ending on June 30, 2018.

Court Administration

6. Approve a proclamation to proclaim May 2, 2017 as Law Day in Cochise County.

Finance

7. Approve demands and budget amendments for operating transfers. Warrants Nos. 16679-16737, 16743-16842, 16852-16948, were issued in the amount of \$737,836.87.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. Issued warrants are listed as an attachment at the end of the minutes.

Housing Authority

8. Adopt Resolution 17-04 adopting the AZ034 Streamlined Annual and Section 8 Housing Choice Voucher Administrative Plans for Fiscal Year 2017.

Vice-Chairman Call moved to approve items 1-8 on the consent agenda. Chairman English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

9. Approve Contractor Agreement with Interim Public Management, LLC to Provide the County with an Interim Planning Director through October 12, 2017.

Mr. Edward T. Gilligan, County Administrator, presented this item. Mr. Gilligan gave the background and said the current Planning Director requested to take a Planning Manager position, which created a vacancy. He explained that a recruitment took place and staff was unable to find a candidate, therefore he chose to consult with a company that provides interim director level managers to government organizations. He said that the chosen candidate was highly qualified and would give the County an opportunity to audit current services in planning and zoning and make changes accordingly.

Vice-Chairman Call said he supported this and thought it was time to look at services in this area and reorganize as needed to provide our citizens the best service.

Chairman English was also in support and thought it was great to use companies like this when qualified candidates were not available.

Vice-Chairman Call moved to approve Contractor Agreement with Interim Public Management, LLC to provide the County with an Interim Planning Director through October 12, 2017. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

County Attorney

10. Approve the request of the Whetstone Water Improvement District (WWID) to authorize a mail-ballot recall election, pursuant to A.R.S. § 16-558(A) and an Intergovernmental Agreement (IGA) with WWID for Election Services and Supplies.

Ms. Lauri Owen, Deputy County Attorney, presented this item. Ms. Owen gave the background and explained that the WWID Board determined that an all mail election would save the district money and statute required the Board of Supervisors to approve this type of election. She added that in addition to approving the all mail election, she was also requesting that the Board approve the IGA with the district to provide election services.

Mr. Robert Salazar, Whetstone resident, addressed the Board regarding his concerns with the Whetstone Water Improvement District Board and open meeting law.

Vice-Chairman Call moved to approve the request of the Whetstone Water Improvement District (WWID) to authorize a mail-ballot recall election, pursuant to A.R.S. § 16-558(A) and an Intergovernmental Agreement (IGA) with WWID for Election Services and Supplies. Chairman English seconded the motion.

Chairman English noted that the Board did not have any authority over other elected officials and Mr. Salazar would have to voice his concerns to the County Attorney's Office or the Arizona Attorney General.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

Facilities

11. Approve the award of Invitation for Bids (IFB) No. 17-17-FAC-04 for the renovation of the Foothills Complex to B-R Constructors, Inc., Huachuca City, AZ in the not to exceed amount of \$66,983.00 tax included.

Mr. Jay Howe, Facilities Director, presented this item. Mr. Howe explained that this was for a decision package for a remodel at the Foothills Complex in Sierra Vista.

Vice-Chairman Call asked for the status of the project.

Mr. Howe provided the Board with the plans of the remodel and gave an update. He clarified that the constable area remodel would be handled internally.

Vice-Chairman Call moved to approve the award of Invitation for Bids (IFB) No. 17-17-FAC-04 for the renovation of the Foothills Complex to B-R Constructors, Inc., Huachuca City, AZ in the not to exceed amount of \$66,983.00 tax included. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

STATE & FEDERAL LEGISLATION

12. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Chairman English said she would like to know the status of the bill dealing with the changes to the Correctional Officers Retirement Program (CORP).

Mr. Gilligan said he would get an update.

REPORT BY EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Gilligan said that open enrollment has been underway and would be completed by April 28. He also recognized Mr. Miranda and Mr. Howe for their work on many infrastructure projects countywide.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said he would be interviewing Mr. Gilligan for the Friday Report radio show on Friday. He also wished everyone a Happy Easter.

Report by District 2 Supervisor, Ann English

Chairman English also wished everyone a Happy Easter.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd was absent.

Chairman English adjourned the meeting at 10:27 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Cochise Co. Demands 4.11.17

16572	03/23/2017	ACE Hardware	\$32.86	16649	03/23/2017	VCA Apache Animal Hospital	\$133.33
16573	03/23/2017	Acorn Engineering Company	\$5,947.50	16650	03/23/2017	Verizon Wireless	\$7,015.60
16574	03/23/2017	Air Purifiers America	\$2,561.00	16651	03/23/2017	Vision Business Products	\$56.87
16575	03/23/2017	American Bio Medica Corporation	\$2,340.80	16652	03/23/2017	Waxie Sanitary Supply	\$366.08
16576	03/23/2017	Animal Watchers & More LLC	\$468.00	16653	03/23/2017	West Press	\$1,725.71
16577	03/23/2017	AZ Dept of Administration	\$1,000.00	16654	03/23/2017	Whitehead, Paul	\$100.00
16578	03/23/2017	AZ Dept of Corrections	\$1,320.00	16655	03/23/2017	Wick Communications	\$36.40
16579	03/23/2017	AZ Dept of Corrections	\$2,907.03	16656	03/23/2017	AZ Secretary of State	\$43.00
16580	03/23/2017	AZ Dept of Corrections ASPC-Tucson	\$90.00	16657	03/23/2017	Cochise County Adult Probation	\$565.50
16581	03/23/2017	AZ Police Psychology, PLLC	\$600.00	16658	03/23/2017	Copper Queen Community Hospital	\$905.00
16582	03/23/2017	AZ State Treasurer	\$184,567.00	16659	03/23/2017	Hadfield, Allison	\$700.00
16583	03/23/2017	AZ Supreme Court	\$46,727.50	16660	03/23/2017	Peterson, Ashely H.	\$700.00
16584	03/23/2017	AZ Water Company	\$7,203.33	16661	03/23/2017	Strategic Equipment, LLC	\$12,006.62
16585	03/23/2017	Armstrong Consultants, Inc.	\$30,282.00	16662	03/23/2017	Valenzuela, Esther	\$500.00
16586	03/23/2017	Baker, Julia	\$126.38	16663	03/23/2017	Dagnino, Felix A	\$60.00
16587	03/23/2017	Benson Police Dept	\$291.00	16664	03/23/2017	Graves, Sarah C	\$34.00
16588	03/23/2017	BI Incorporated	\$823.49	16665	03/23/2017	Hanson, Britt W	\$27.00
16589	03/23/2017	Blankenship, Nicole	\$200.00	16666	03/23/2017	James, Shanna	\$44.00
16590	03/23/2017	BNL Skill Builders	\$700.00	16667	03/23/2017	Miner, Tom	\$79.38
16591	03/23/2017	Borquez, Carlos	\$100.00	16668	03/23/2017	Munoz, Patricia G	\$849.12
16592	03/23/2017	Buonocore, Kathleen Marie	\$55.08	16669	03/23/2017	Offutt, John T.	\$44.00
16593	03/23/2017	Cable One	\$229.49	16670	03/23/2017	AOC Corrections Officer Retire	\$20,674.81
16594	03/23/2017	CDW Government	\$313.70	16671	03/23/2017	Correction Officers	\$4,863.58
16595	03/23/2017	CenturyLink	\$4,548.00	16672	03/23/2017	EODCRS	\$9.20
16596	03/23/2017	CenturyLink	\$4,971.54	16673	03/23/2017	Nationwide Retirement Solutions	\$1,132.44
16597	03/23/2017	City of Sierra Vista	\$1,973.36	16674	03/23/2017	Public Safety Retirement Syst	\$15,330.30
16598	03/23/2017	Clear Springs Utility, Inc.	\$83.61	16675	03/23/2017	Public Safety Retirement Syst	\$1,025.84
16599	03/23/2017	Cochise Floor Covering	\$20,680.25	16676	03/23/2017	Public Safety Retirement Syst	\$643.89
16600	03/23/2017	Cochise Private Industry Council, Inc.	\$155,345.00	16677	03/23/2017	Public Safety Retirement Syst	\$145.95
16601	03/23/2017	Copygraphix Inc.	\$1,058.66	16678	03/23/2017	Public Safety Retirement Syst	\$1,241.77
16602	03/23/2017	Cornerstone Institutional LLC	\$7,200.00	16679	03/28/2017	AA Video, LLC	\$2,256.28
16603	03/23/2017	Cox Communications, Inc	\$50.00	16680	03/28/2017	AZ Public Service - APS	\$3,857.19
16604	03/23/2017	CRM of America LLC	\$4,696.01	16681	03/28/2017	AZ State Prison Complex	\$285.00
16605	03/23/2017	Crowell, Patricia	\$28.62	16682	03/28/2017	AZ Water Company	\$2,163.23
16606	03/23/2017	Dease, Iona	\$720.00	16683	03/28/2017	Ascent Aviation Group, Inc.	\$13,014.90
16607	03/23/2017	Diamond Star Polygraph Services	\$450.00	16684	03/28/2017	Audio Editions	\$153.66
16608	03/23/2017	Direct TV	\$17.99	16685	03/28/2017	AZ Communications Group	\$4,221.69
16609	03/23/2017	Douglas Police Dept	\$3,276.35	16686	03/28/2017	Baker & Taylor, Inc.	\$868.16
16610	03/23/2017	First Glass	\$6,728.35	16687	03/28/2017	Bella Vista Water Company-Liberty Water	\$1,264.14
16611	03/23/2017	Gasper, Jo Ann	\$24.30	16688	03/28/2017	Benson, City of	\$361.33
16612	03/23/2017	Granite Construction Company	\$3,682.74	16689	03/28/2017	Blackstone Audio, Inc.	\$188.00
16613	03/23/2017	JE Fuller/Hydrology & Geomorphology, Inc.	\$75,324.75	16690	03/28/2017	Brown and Cald	\$3,932.63
16614	03/23/2017	JJ Keller & Associates, Inc.	\$1,050.72	16691	03/28/2017	Cengage Learning, Inc.	\$126.72
16615	03/23/2017	JWS Web Design LLC	\$700.00	16692	03/28/2017	Center Point Large Print	\$373.89
16616	03/23/2017	Cluegel, Spencer G.	\$39.96	16693	03/28/2017	CenturyLink	\$281.14
16617	03/23/2017	La Quinta Motor Inn-Phoenix	\$113.93	16694	03/28/2017	CODAC Health, Recovery & Wellness, Inc.	\$415.00
16618	03/23/2017	Language Line Services, Inc.	\$51.75	16695	03/28/2017	Copper Queen Publishing Co., Inc.	\$29.46
16619	03/23/2017	Madrid, Josefina	\$200.00	16696	03/28/2017	Deluxe Business Forms	\$86.02
16620	03/23/2017	McCook Boiler & Pump Company	\$343.00	16697	03/28/2017	Douglas, City of	\$2,184.00
16621	03/23/2017	Megeath, Carmen	\$100.00	16698	03/28/2017	Dr. Maria Church International, LLC	\$8,315.00
16622	03/23/2017	MGT of America, Inc.	\$12,490.00	16699	03/28/2017	Federal Express Corporation	\$5.05
16623	03/23/2017	Motorola Solutions Inc	\$376,584.15	16700	03/28/2017	George Medina - George's Upholstery	\$43.56
16624	03/23/2017	Motorola Solutions Inc	\$11,672.40	16701	03/28/2017	Granite Construction Company	\$4,553.36
16625	03/23/2017	Mundt, Lester Eugene	\$28.08	16702	03/28/2017	Interim Public Management, LLC	\$1,500.00
16626	03/23/2017	NFP Property & Casualty Services, Inc.	\$125.00	16703	03/28/2017	Johnson, Gregory L.	\$158.05
16627	03/23/2017	NI Government Services Inc	\$221.18	16704	03/28/2017	K9 Consultants of America, LLC	\$2,829.75
16628	03/23/2017	Prudential Overall Supply	\$88.32	16705	03/28/2017	Madden Preprint Media	\$333.00
16629	03/23/2017	Purcell's Western State Tire Company	\$561.41	16706	03/28/2017	Manny's St. David Automotive & Towing, Inc.	\$236.00
16630	03/23/2017	Ross, Ramiro	\$18.03	16707	03/28/2017	McCook Boiler & Pump Company	\$5,551.39
16631	03/23/2017	Schlesinger, Aaron	\$182.00	16708	03/28/2017	McCook Boiler & Pump Company	\$3,388.00
16632	03/23/2017	Senergy Petroleum LLC	\$13,510.58	16709	03/28/2017	OfficeMax North America Inc.	\$69.42
16633	03/23/2017	Sheakley Pension Administration Inc.	\$860.25	16710	03/28/2017	OverDrive, Inc.	\$26.99
16634	03/23/2017	Skinner, David C.	\$100.00	16711	03/28/2017	Pitney Bowes, Inc.	\$2,576.14
16635	03/23/2017	Snyder, Gregg Alan	\$740.00	16712	03/28/2017	Potters Industries, Inc.	\$14,418.98
16636	03/23/2017	SE AZ Contractors Association (SACA)	\$16.00	16713	03/28/2017	Prudential Overall Supply	\$263.39
16637	03/23/2017	Sparkletts	\$43.04	16714	03/28/2017	Pueblo del Sol Water Company	\$149.22
16638	03/23/2017	Spence Forensic Resources	\$1,200.00	16715	03/28/2017	Recorded Books, LLC	\$124.55
16639	03/23/2017	Stamback Septic Service	\$302.39	16716	03/28/2017	Sasiadek's Information Technologies	\$1,794.66
16640	03/23/2017	Sulphur Springs Valley Electric Coop, Inc.	\$13,485.94	16717	03/28/2017	Senergy Petroleum LLC	\$7,805.98
16641	03/23/2017	SWCA Environmental Consultants	\$17,488.20	16718	03/28/2017	Serena Gorgueiro, Psy. D. LLC	\$1,000.00
16642	03/23/2017	Technical Resource Management, Inc.	\$33.50	16719	03/28/2017	SE AZ Governments Organization (SEAGO)	\$3,000.00
16643	03/23/2017	Total Equipment Service and Engineering LLC	\$140.00	16720	03/28/2017	Southwest Gas Corporation	\$610.50
16644	03/23/2017	Trinity Services Group, Inc.	\$37,741.53	16721	03/28/2017	Sulphur Springs Valley Electric Coop, Inc.	\$4,085.87
16645	03/23/2017	U.S. Healthworks Med Group of AZ, PC	\$507.00	16722	03/28/2017	The Bisbee Observer LLC	\$328.74
16646	03/23/2017	UniFirst Corporation	\$570.98	16723	03/28/2017	US Postal Service	\$2,000.00
16647	03/23/2017	United Fire Equipment Co	\$45.65	16724	03/28/2017	Valley Telephone Coop, Inc.	\$194.04
16648	03/23/2017	Valley Telephone Coop, Inc.	\$435.72	16725	03/28/2017	WF,Economidis,Cald,Hanshaw&Villamana PC	\$1,520.00

16726	03/28/2017	Watson Chevrolet Inc	\$65.08	16804	04/04/2017	AZ Water Company	\$202.46
16727	03/28/2017	Waxie Sanitary Supply	\$2,282.51	16805	04/04/2017	Audio Editions	\$38.79
16728	03/28/2017	West Press	\$1,262.35	16806	04/04/2017	Banner-Univ Physicians Healthcare, Inc.	\$1,500.00
16729	03/28/2017	Willcox Rock & Sand Inc.	\$955.05	16807	04/04/2017	Blackstone Audio, Inc.	\$268.47
16730	03/28/2017	Banner-Univ Med Center Tucson Campus LLC	\$136.31	16808	04/04/2017	Cable One	\$305.44
16731	03/28/2017	Cochise County Finance Revolving Fund	\$259.00	16809	04/04/2017	Cengage Learning, Inc.	\$20.14
16732	03/28/2017	Eastman, Annette	\$216.00	16810	04/04/2017	CenturyLink	\$1,590.00
16733	03/28/2017	Gonzales, Karen	\$1,209.17	16811	04/04/2017	CenturyLink	\$135.63
16734	03/28/2017	Knisley, Jennifer	\$553.00	16812	04/04/2017	Champ Software Inc	\$1,000.00
16735	03/28/2017	Morales, Irene	\$26.00	16813	04/04/2017	CRM of America LLC	\$6,860.47
16736	03/28/2017	Rocky Mountain Holdings, LLC	\$1,594.59	16814	04/04/2017	Demco Inc.	\$45.45
16737	03/28/2017	Sunsites-Pearce Fire District	\$113.82	16815	04/04/2017	Election Officials of AZ	\$70.00
16738	03/29/2017	Burse & Associates, P.C.	\$235.14	16816	04/04/2017	Election Systems & Software LLC	\$186.34
16739	03/29/2017	ECMC	\$256.55	16817	04/04/2017	Flores, James Anthony	\$42.52
16740	03/29/2017	Internal Revenue Service	\$88.20	16818	04/04/2017	Hatfield Funeral Home	\$1,000.00
16741	03/29/2017	The Hameroff Law Group, PC	\$652.53	16819	04/04/2017	Jensen's Sierra Vista Mortuary	\$1,000.00
16742	03/29/2017	U.S. Dept of Education	\$157.62	16820	04/04/2017	Kelly, Peter A.	\$835.00
16743	03/30/2017	A Shred Ahead	\$813.00	16821	04/04/2017	Legal Transcription Services Plus	\$420.00
16744	03/30/2017	ACE Hardware	\$140.86	16822	04/04/2017	Long, Chad and Tracy	\$800.00
16745	03/30/2017	AZ Public Service - APS	\$1,797.18	16823	04/04/2017	Monroe Systems For Business Inc.	\$444.80
16746	03/30/2017	AZ Town Hall	\$100.00	16824	04/04/2017	OfficeMax North America Inc.	\$91.99
16747	03/30/2017	AVTRANZ	\$1,074.80	16825	04/04/2017	Recorded Books, LLC	\$64.60
16748	03/30/2017	B & D Lumber and Hardware	\$8.31	16826	04/04/2017	Richardsons Remembrance Center	\$500.00
16749	03/30/2017	Banning Creek Enterprises, LLC	\$7,100.00	16827	04/04/2017	Saturday Consulting PLLC	\$1,800.00
16750	03/30/2017	Beacon Secure	\$100.00	16828	04/04/2017	Southwestern Sales Company	\$1,340.00
16751	03/30/2017	Catholic Community Services Southern AZ, Inc.	\$515.50	16829	04/04/2017	Sparkletts	\$115.66
16752	03/30/2017	CenturyLink	\$2,409.02	16830	04/04/2017	Specialized Office Systems	\$1,422.98
16753	03/30/2017	CenturyLink	\$2,924.00	16831	04/04/2017	Stamback Septic Service	\$611.50
16754	03/30/2017	Cochise Private Industry Council, Inc.	\$54,732.00	16832	04/04/2017	Sulphur Springs Valley Electric Coop, Inc.	\$59.39
16755	03/30/2017	Darling Environmental & Surveying, Ltd.	\$8,968.75	16833	04/04/2017	UniFirst Corporation	\$225.63
16756	03/30/2017	Deneke, Buffy	\$568.00	16834	04/04/2017	Wick Communications	\$76.38
16757	03/30/2017	Federal Express Corporation	\$93.34	16835	04/04/2017	WIST Office Products Co	\$102.35
16758	03/30/2017	Flores, Juan P	\$350.00	16836	04/04/2017	Cochise County Highway & Floodplain Dept	\$16.81
16759	03/30/2017	Goodwill Industries of Southern AZ, Inc	\$531.20	16837	04/04/2017	Faithful Forever LLC	\$150.00
16760	03/30/2017	Justice EZ Trac LLC	\$10,000.00	16838	04/04/2017	Genoptix Med Laboratory	\$22.89
16761	03/30/2017	Keefe Commissary Network, LLC	\$1,749.38	16839	04/04/2017	Mortensen, Cynthia	\$42.01
16762	03/30/2017	La Quinta Motor Inn-Phoenix	\$131.74	16840	04/04/2017	Ransom, Sara	\$160.79
16763	03/30/2017	Madrid, Isabel V	\$225.00	16841	04/04/2017	Scott, Joseph	\$50.00
16764	03/30/2017	MG Reporting	\$382.84	16842	04/04/2017	State Farm	\$50.00
16765	03/30/2017	Modern Marketing, Inc.	\$74.93	16843	04/05/2017	AOC Corrections Officer Retire	\$20,962.77
16766	03/30/2017	Motorola Solutions Inc	\$52,283.55	16844	04/05/2017	Correction Officers	\$7,245.97
16767	03/30/2017	Munoz, Patricia G	\$75.00	16845	04/05/2017	EODCRS	\$9.20
16768	03/30/2017	Nyander, Penny Sue	\$45.50	16846	04/05/2017	Nationwide Retirement Solutions	\$1,132.44
16769	03/30/2017	Pavement Recycling Systems, Inc.	\$28,188.84	16847	04/05/2017	Public Safety Retirement Syst	\$15,330.30
16770	03/30/2017	Portable Comp Systems, Inc dba PCS Mobile	\$9,474.95	16848	04/05/2017	Public Safety Retirement Syst	\$1,025.84
16771	03/30/2017	Reed, Cynthia - Court Reporter	\$240.80	16849	04/05/2017	Public Safety Retirement Syst	\$643.89
16772	03/30/2017	Schlesinger, Aaron	\$3,010.70	16850	04/05/2017	Public Safety Retirement Syst	\$145.95
16773	03/30/2017	Sedillos, Lorna Gries	\$250.00	16851	04/05/2017	Public Safety Retirement Syst	\$1,241.77
16774	03/30/2017	Snyder, Gregg Alan	\$760.00				
16775	03/30/2017	Stericycle Inc.	\$225.07				
16776	03/30/2017	STI-CO Industries, Inc.	\$1,411.83				
16777	03/30/2017	Sulphur Springs Valley Electric Coop, Inc.	\$881.17				
16778	03/30/2017	Thomson West	\$3,638.11				
16779	03/30/2017	Tim's Wrecker Service	\$888.00				
16780	03/30/2017	U.S. Healthworks Med Group of AZ, PC	\$169.00				
16781	03/30/2017	Valley Telephone Coop, Inc.	\$140.73				
16782	03/30/2017	Waxie Sanitary Supply	\$1,351.58				
16783	03/30/2017	Wick Communications	\$36.40				
16784	03/30/2017	Wilson, Charles Richard	\$186.00				
16785	03/30/2017	WIST Office Products Co	\$394.51				
16786	03/30/2017	AZ Secretary of State	\$43.00				
16787	03/30/2017	AZ Supreme Court	\$272.00				
16788	03/30/2017	Cochise County Adult Probation	\$700.00				
16789	03/30/2017	Quintana, Jose	\$412.51				
16790	03/30/2017	Thomas, Shirley Lynn	\$10.91				
16791	03/30/2017	Conrad Jr., Joseph	\$34.00				
16792	03/30/2017	Fulton, Stephanie Jane	\$16.74				
16793	03/30/2017	Mansour, Brooke	\$289.42				
16794	03/30/2017	McCleave, Keturah M	\$81.00				
16795	03/30/2017	Pones, Rochelle	\$46.17				
16796	03/30/2017	Thomas, Yolanda	\$69.39				
16797	03/30/2017	Traywick, Catherine Lynn	\$303.71				
16798	04/04/2017	Amazon.com LLC	\$929.80				
16799	04/04/2017	AZ Dept of Corrections	\$180.00				
16800	04/04/2017	AZ Dept of Corrections ASPC-Tucson	\$99.00				
16801	04/04/2017	AZ Justice of the Peace Association	\$100.00				
16802	04/04/2017	AZ Smoke School, LLC	\$250.00				
16803	04/04/2017	AZ Supreme Court	\$300.00				

Regular Board of Supervisors Meeting

Meeting Date: 04/25/2017

Demands

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Consent 3.
Procurement

Regular Board of Supervisors Meeting

Meeting Date: 04/25/2017

Procurement Policy Revision

Submitted By: Terry Hudson, Procurement

Department: Procurement

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature NOT Required **# of ORIGINALS Submitted for Signature:** 0

NAME of PRESENTER: Terry Hudson **TITLE of PRESENTER:** Procurement Director

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approve addition of Section 24 to the County Procurement Policy, Titled: Federal Grant Procurement Procedures, § 200.317 through §200.326.

Background:

The County must use documented procurement procedures which conform to applicable Federal law and procurement standards covered in 2 CFR Part 200 Sections 200.317 - 200.326. Implementing the Uniform Guidance Part 200 procurement requirements the County will be in compliance with the Federal Office of Management and Budget (OMB) issued Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards.

Department's Next Steps (if approved):

Revise and post revised procurement policy.

Impact of NOT Approving/Alternatives:

The County will not be in compliance when receiving Federal Grants and could possibly lose current and future grant funds. The County currently receives approximately ten million dollars in state and federal funding.

To BOS Staff: Document Disposition/Follow-Up:

No action required.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

No fiscal impact.

Attachments

Section24

18.4 Purchase of Personal Property _____	70
--	----

Section Nineteen: Receiving of Materials and Supplies

19.1 Purpose of This Section _____	70
19.2 Requisitioning Departments Responsibilities _____	70
19.3 Purchase Order Delivery Follow-up Requirements _____	70

Section Twenty: Inspection and Testing of Materials

20.1 Supervision _____	71
21.2 Inspections _____	71
21.3 Testing _____	71
21.4 Authorized to Monitor Performance of Vendor _____	71

Section Twenty One: Sale and Disposal of Surplus Property

21.1 Procurement Director is Authorized to Sell _____	72
21.2 Procurement Department is Custodian of Surplus _____	72
21.3 Requirement to Redistribute Surplus _____	72
21.4 Annual Surplus Sale mandatory _____	72
21.5 Donation Authorization Reserved to Board of Supervisors _____	72

Section Twenty Two: Glossary of Terms _____ 72

Section Twenty Three: Procurement Forms

Conflict-of-Interest and Disclosure _____	82
Request for Sole Source Procurement _____	83
Request for Purchase Order Change _____	84
Purchasing Card Request Form _____	85
Vendor Performance Report Form _____	86-87
Purchasing Card Modification Form _____	88
Request to Dispose or Transfer Equipment _____	89
Asset Information Form _____	90

Section Twenty Four: Federal Grant Procurement Procedures

§ 200.317- Procurements by Counties _____	91
§ 200.318- General Procurement Standards _____	91 - 92
§ 200.319- Competition _____	92 - 93
§ 200.321- Methods of Procurement to be followed _____	93- 94
§ 200.321- Contracting with Small & Minority Businesses, Women's Business Enterprises, & Labor Surplus Area Firms _____	95
§ 200.322- Procurement Of Recovered Materials _____	95
§ 200.323- Contracts Cost and Price _____	95
§ 200.324- Federal Awarding Agency or Pass-Through Entity Review _____	96
§ 200.325- Bonding Requirements _____	96 -97
§ 200.326- Contract Provisions _____	97

SECTION TWENTY FOUR: FEDERAL GRANT PROCUREMENT PROCEDURES

§ 200.317 Procurements by Counties.

When procuring property and services under a Federal award, the County must follow the same policies and procedures it uses for procurements from its non-Federal funds. The County will comply with § 200.322 Procurement of recovered *materials* and ensure that every purchase order or other contract includes any clauses required by section § 200.326 Contract provisions. All other non-Federal entities, including sub recipients of the County, will follow §§ 200.318 General procurement standards through 200.326 Contract provisions.

§ 200.318 General procurement standards.

(a) The non-Federal entity must use its own documented procurement procedures which reflect applicable County, local, and tribal laws and regulations, provided that the procurements conform to applicable Federal law and the standards identified in this part.

(b) Non-Federal entities must maintain oversight to ensure that contractors perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders.

(c)

(1) The non-Federal entity must maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract. The officers, employees, and agents of the non-Federal entity may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. However, non-Federal entities may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the non-Federal entity.

(2) If the non-Federal entity has a parent, affiliate, or subsidiary organization that is not a County, local government, or Indian tribe, the non-Federal entity must also maintain written standards of conduct covering organizational conflicts of interest. Organizational conflicts of interest means that because of relationships with a parent company, affiliate, or subsidiary organization, the non-Federal entity is unable or appears to be unable to be impartial in conducting a procurement action involving a related organization.

(d) The non-Federal entity's procedures must avoid acquisition of unnecessary or duplicative items. Consideration should be given to consolidating or breaking out procurements to obtain a more economical purchase. Where appropriate, an analysis will be made of lease versus purchase alternatives, and any other appropriate analysis to determine the most economical approach.

(e) To foster greater economy and efficiency, and in accordance with efforts to promote cost-effective use of shared services across the Federal Government, the non-Federal entity is encouraged to enter into state and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared goods and services.

(f) The non-Federal entity is encouraged to use Federal excess and surplus property in lieu of purchasing new equipment and property whenever such use is feasible and reduces project costs.

(g) The non-Federal entity is encouraged to use value engineering clauses in contracts for construction projects of sufficient size to offer reasonable opportunities for cost reductions. Value engineering is a systematic and creative analysis of each contract item or task to ensure that its essential function is provided at the overall lower cost.

(h) The non-Federal entity must award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor integrity, compliance with public policy, record of past performance, and financial and technical resources. See also § 200.213 Suspension and debarment.

(i) The non-Federal entity must maintain records sufficient to detail the history of procurement. These records will include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

(j)

(1) The non-Federal entity may use a time and materials type contract only after a determination that no other contract is suitable and if the contract includes a ceiling price that the contractor exceeds at its own risk. Time and materials type contract means a contract whose cost to a non-Federal entity is the sum of:

(i) The actual cost of materials; and

(ii) Direct labor hours charged at fixed hourly rates that reflect wages, general and administrative expenses, and profit.

(2) Since this formula generates an open-ended contract price, a time-and-materials contract provides no positive profit incentive to the contractor for cost control or labor efficiency. Therefore, each contract must set a ceiling price that the contractor exceeds at its own risk. Further, the non-Federal entity awarding such a contract must assert a high degree of oversight in order to obtain reasonable assurance that the contractor is using efficient methods and effective cost controls.

(k) The non-Federal entity alone must be responsible, in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of procurements. These issues include, but are not limited to, source evaluation, protests, disputes, and claims. These standards do not relieve the non-Federal entity of any contractual responsibilities under its contracts. The Federal awarding agency will not substitute its judgment for that of the non-Federal entity unless the matter is primarily a Federal concern. Violations of law will be referred to the local, state, or Federal authority having proper jurisdiction.

§ 200.319 Competition.

(a) All procurement transactions must be conducted in a manner providing full and open competition consistent with the standards of this section. In order to ensure objective contractor performance and eliminate unfair competitive advantage, contractors that develop or draft specifications, requirements, statements of work, or invitations for bids or requests for proposals must be excluded from competing for such procurements. Some of the situations considered to be restrictive of competition include but are not limited to:

(1) Placing unreasonable requirements on firms in order for them to qualify to do business;

(2) Requiring unnecessary experience and excessive bonding;

(3) Noncompetitive pricing practices between firms or between affiliated companies;

(4) Noncompetitive contracts to consultants that are on retainer contracts;

(5) Organizational conflicts of interest;

(6) Specifying only a "brand name" product instead of allowing "an equal" product to be offered and describing the performance or other relevant requirements of the procurement; and

(7) Any arbitrary action in the procurement process.

(b) The non-Federal entity must conduct procurements in a manner that prohibits the use of statutorily or administratively imposed state, local, or tribal geographical preferences in the evaluation of bids or proposals,

except in those cases where applicable Federal statutes expressly mandate or encourage geographic preference. Nothing in this section preempts state licensing laws. When contracting for architectural and engineering (A/E) services, geographic location may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract.

(c) The non-Federal entity must have written procedures for procurement transactions. These procedures must ensure that all solicitations:

(1) Incorporate a clear and accurate description of the technical requirements for the material, product, or service to be procured. Such description must not, in competitive procurements, contain features which unduly restrict competition. The description may include a statement of the qualitative nature of the material, product or service to be procured and, when necessary, must set forth those minimum essential characteristics and standards to which it must conform if it is to satisfy its intended use. Detailed product specifications should be avoided if at all possible. When it is impractical or uneconomical to make a clear and accurate description of the technical requirements, a "brand name or equivalent" description may be used as a means to define the performance or other salient requirements of procurement. The specific features of the named brand which must be met by offers must be clearly stated; and

(2) Identify all requirements which the offerors must fulfill and all other factors to be used in evaluating bids or proposals.

(d) The non-Federal entity must ensure that all prequalified lists of persons, firms, or products which are used in acquiring goods and services are current and include enough qualified sources to ensure maximum open and free competition. Also, the non-Federal entity must not preclude potential bidders from qualifying during the solicitation period.

§ 200.320 Methods of procurement to be followed.

The non-Federal entity must use one of the following methods of procurement.

(a) Procurement by micro-purchases. Procurement by micro-purchase is the acquisition of supplies or services, the aggregate dollar amount of which does not exceed the micro-purchase threshold (§ 200.67 Micro-purchase). To the extent practicable, the non-Federal entity must distribute micro-purchases equitably among qualified suppliers. Micro-purchases may be awarded without soliciting competitive quotations if the non-Federal entity considers the price to be reasonable.

(b) Procurement by small purchase procedures. Small purchase procedures are those relatively simple and informal procurement methods for securing services, supplies, or other property that do not cost more than the Simplified Acquisition Threshold. If small purchase procedures are used, price or rate quotations must be obtained from an adequate number of qualified sources.

(c) Procurement by sealed bids (formal advertising). Bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming with all the material terms and conditions of the invitation for bids, is the lowest in price. The sealed bid method is the preferred method for procuring construction, if the conditions in paragraph (c)(1) of this section apply.

(1) In order for sealed bidding to be feasible, the following conditions should be present:

(i) A complete, adequate, and realistic specification or purchase description is available;

(ii) Two or more responsible bidders are willing and able to compete effectively for the business; and

(iii) The procurement lends itself to a firm fixed price contract and the selection of the successful bidder can be made principally on the basis of price.

(2) If sealed bids are used, the following requirements apply:

(i) Bids must be solicited from an adequate number of known suppliers, providing them sufficient response time prior to the date set for opening the bids, for local, and tribal governments, the invitation for bids must be publically advertised;

(ii) The invitation for bids, which will include any specifications and pertinent attachments, must define the items or services in order for the bidder to properly respond;

(iii) All bids will be opened at the time and place prescribed in the invitation for bids, and for local and tribal governments, the bids must be opened publicly;

(iv) A firm fixed price contract award will be made in writing to the lowest responsive and responsible bidder. Where specified in bidding documents, factors such as discounts, transportation cost, and life cycle costs must be considered in determining which bid is lowest. Payment discounts will only be used to determine the low bid when prior experience indicates that such discounts are usually taken advantage of; and

(v) Any or all bids may be rejected if there is a sound documented reason.

(d) Procurement by competitive proposals. The technique of competitive proposals is normally conducted with more than one source submitting an offer, and either a fixed price or cost-reimbursement type contract is awarded. It is generally used when conditions are not appropriate for the use of sealed bids. If this method is used, the following requirements apply:

(1) Requests for proposals must be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals must be considered to the maximum extent practical;

(2) Proposals must be solicited from an adequate number of qualified sources;

(3) The non-Federal entity must have a written method for conducting technical evaluations of the proposals received and for selecting recipients;

(4) Contracts must be awarded to the responsible firm whose proposal is most advantageous to the program, with price and other factors considered; and

(5) The non-Federal entity may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services though A/E firms are a potential source to perform the proposed effort.

(e) [Reserved]

(f) Procurement by noncompetitive proposals. Procurement by noncompetitive proposals is procurement through solicitation of a proposal from only one source and may be used only when one or more of the following circumstances apply:

(1) The item is available only from a single source;

(2) The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation;

(3) The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the non-Federal entity; or

(4) After solicitation of a number of sources, competition is determined inadequate.

§ 200.321 Contracting with small and minority businesses, women's business enterprises, and labor surplus area firms.

(a) The non-Federal entity must take all necessary affirmative steps to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible.

(b) Affirmative steps must include:

(1) Placing qualified small and minority businesses and women's business enterprises on solicitation lists;

(2) Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;

(3) Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;

(4) Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises;

(5) Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and

(6) Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) through (5) of this section.

§ 200.322 Procurement of recovered materials.

A non-Federal entity that is a County agency or agency of a political subdivision of a state and its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

§ 200.323 Contract cost and price.

(a) The non-Federal entity must perform a cost or price analysis in connection with every procurement action in excess of the Simplified Acquisition Threshold including contract modifications. The method and degree of analysis is dependent on the facts surrounding the particular procurement situation, but as a starting point, the non-Federal entity must make independent estimates before receiving bids or proposals.

(b) The non-Federal entity must negotiate profit as a separate element of the price for each contract in which there is no price competition and in all cases where cost analysis is performed. To establish a fair and reasonable profit, consideration must be given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance, and industry profit rates in the surrounding geographical area for similar work.

(c) Costs or prices based on estimated costs for contracts under the Federal award are allowable only to the extent that costs incurred or cost estimates included in negotiated prices would be allowable for the non-Federal entity under Subpart E - Cost Principles of this part. The non-Federal entity may reference its own cost principles that comply with the Federal cost principles.

(d) The cost plus a percentage of cost and percentage of construction cost methods of contracting must not be used.

§ 200.324 Federal awarding agency or pass-through entity review.

(a) The non-Federal entity must make available, upon request of the Federal awarding agency or pass-through entity, technical specifications on proposed procurements where the Federal awarding agency or pass-through entity believes such review is needed to ensure that the item or service specified is the one being proposed for acquisition. This review generally will take place prior to the time the specification is incorporated into a solicitation document. However, if the non-Federal entity desires to have the review accomplished after a solicitation has been developed, the Federal awarding agency or pass-through entity may still review the specifications, with such review usually limited to the technical aspects of the proposed purchase.

(b) The non-Federal entity must make available upon request, for the Federal awarding agency or pass-through entity pre-procurement review, procurement documents, such as requests for proposals or invitations for bids, or independent cost estimates, when:

(1) The non-Federal entity's procurement procedures or operation fails to comply with the procurement standards in this part;

(2) The procurement is expected to exceed the Simplified Acquisition Threshold and is to be awarded without competition or only one bid or offer is received in response to a solicitation;

(3) The procurement, which is expected to exceed the Simplified Acquisition Threshold, specifies a "brand name" product;

(4) The proposed contract is more than the Simplified Acquisition Threshold and is to be awarded to other than the apparent low bidder under a sealed bid procurement; or

(5) A proposed contract modification changes the scope of a contract or increases the contract amount by more than the Simplified Acquisition Threshold.

(c) The non-Federal entity is exempt from the pre-procurement review in paragraph (b) of this section if the Federal awarding agency or pass-through entity determines that its procurement systems comply with the standards of this part.

(1) The non-Federal entity may request that its procurement system be reviewed by the Federal awarding agency or pass-through entity to determine whether its system meets these standards in order for its system to be certified. Generally, these reviews must occur where there is continuous high-dollar funding, and third party contracts are awarded on a regular basis;

(2) The non-Federal entity may self-certify its procurement system. Such self-certification must not limit the Federal awarding agency's right to survey the system. Under a self-certification procedure, the Federal awarding agency may rely on written assurances from the non-Federal entity that it is complying with these standards. The non-Federal entity must cite specific policies, procedures, regulations, or standards as being in compliance with these requirements and have its system available for review.

§ 200.325 Bonding requirements.

For construction or facility improvement contracts or subcontracts exceeding the Simplified Acquisition Threshold, the Federal awarding agency or pass-through entity may accept the bonding policy and requirements of the non-Federal entity provided that the Federal awarding agency or pass-through entity has made a determination that the Federal interest is adequately protected. If such a determination has not been made, the minimum requirements must be as follows:

(a) A bid guarantee from each bidder equivalent to five percent of the bid price. The "bid guarantee" must consist of a firm commitment such as a bid bond, certified check, or other negotiable instrument accompanying a bid as assurance that the bidder will, upon acceptance of the bid, execute such contractual documents as may be required within the time specified.

(b) A performance bond on the part of the contractor for 100 percent of the contract price. A “performance bond” is one executed in connection with a contract to secure fulfillment of all the contractor's obligations under such contract.

(c) A payment bond on the part of the contractor for 100 percent of the contract price. A “payment bond” is one executed in connection with a contract to assure payment as required by law of all persons supplying labor and material in the execution of the work provided for in the contract.

§ 200.326 Contract provisions.

The non-Federal entity's contracts must contain the applicable provisions described in Appendix II to Part 200 - Contract Provisions for non-Federal Entity Contracts Under Federal Awards.

Regular Board of Supervisors Meeting**Community Development****Meeting Date:** 04/25/2017

Extension request of the Assurance Agreement for The Oaks Subdivision

Submitted By: Paul Esparza, Community Development**Department:** Community Development**Division:** Planning & Zoning**Presentation:** PowerPoint**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS Submitted for Signature:** 1**NAME of PRESENTER:** Paul Esparza**TITLE of PRESENTER:** Planning Manager**Docket Number (If applicable):** S-04-03**Mandated Function?:** Not Mandated**Source of Mandate or Basis for Support?:****Information****Agenda Item Text:**

Approve an extension request of the Assurance Agreement for The Oaks Subdivision with Pioneer Title Agency, Inc., as Trustee under Trust No. 319061 for Castle & Cooke Arizona, Inc as Beneficiary of Trust No. 319061 to May 9, 2020.

Background:

This is a request from Castle and Cooke Arizona, Inc. for an extension of the Assurance Agreement for the completion of improvements for The Oaks Subdivision, Phases 2 thru 5.

The Oaks Subdivision consists of 113 lots on 503-acres, is zoned RU-4, and is located east of State Route 92 at Three Canyons Boulevard, within the Southern San Pedro Valley Area Plan and the Sierra Vista Sub-watershed. The project is served by the Bella Vista Water Company and has an average lot size of 4.45-acres. Phase I of this project was completed in February 2008 with 29 lots released. Eighty-four (84) lots remain secured under the Assurance Agreement.

The Board of Supervisors approved the final plat on May 1, 2007, and both the Final Plat and the Assurance Agreement were recorded on May 9, 2007. On September 13, 2011, the Board approved an extension of the assurance agreement to May 9, 2014. On May 20, 2014, the Board approved a second extension of the assurance agreement to May 9, 2017. If this request is approved, the Assurance Agreement would be extended to May 9, 2020.

On December 6, 2016, the Board approved text amendments to Section 501.01 Assurance Agreement in the subdivision regulations which includes five factors that the Board may consider in their decision to grant an assurance agreement extension. The responses for this request are provided in bold italics:

1. Whether the property taxes on the subject parcel(s) are current. **Yes, verified by staff.**
2. If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed. **There are 5 phases in this project. Twenty-nine (29) of the 113 total lots have been improved. This represents 26% completion of the subdivision improvements. In addition, all offsite improvements have been completed including the well and water storage facility for the entire subdivision and the new Three Canyons Gate.**
3. The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever

has occurred later. **Two prior extensions were granted in 2011 and 2014.**

4. The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements. **The first phase was completed slightly before the beginning of the "Great Recession" and three lots were sold in that period. Since that time only two lots have been sold though the market does seem to be rebounding slightly based on current interest. The property was named "The Oaks " for all of the unique oak trees on the property. The fire in 2011 destroyed about 50% of the trees and it is only now beginning to green up. The fire uniquely impacted the desirability of lots at this location.**

5. Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary. **No**

If the request is approved, the Extension of Assurance Agreement, the contract between Cochise County, the Trustee, and the Beneficiaries, is presented for the Chairman's signature.

Department's Next Steps (if approved):

If approved, the Chairman will sign the Assurance Agreement and it will be recorded with a new expiration date of May 9, 2020.

Impact of NOT Approving/Alternatives:

The subdivision improvements for Phases 2 thru 5 of The Oaks Subdivision would remain uncompleted.

To BOS Staff: Document Disposition/Follow-Up:

After the recorded Assurance Agreement is returned to the Board office, please send the original document to the Planning Dept. for placement in the subdivision file.

Attachments

[Extension request letter](#)

[BOS memo](#)

[BOS PowerPoint](#)

[Assurance Agreement](#)

Castle & Cooke Arizona, Inc.

April 14, 2017

Cochise County Community Development
Planning, Zoning, and Building Safety Division
1415 Melody Lane, Building E
Bisbee, AZ 85603

RE: Request to extend assurance agreement for the Oaks Subdivision Improvements Docket No. S-04-03

Please be advised this is Castle & Cooke Arizona, Inc. formal request that the Board of Supervisors grant an additional three year extension to the assurance agreement to May 9, 2020.

Please find below answers in red pertaining to the criteria in (F) (4) of the 501.01 Assurance Agreement requirements.

4. The developer must request an extension before the assurance agreement expires. The determination whether to extend an assurance agreement will be at the sole discretion of the Board of Supervisors, who may consider the following factors in making that determination:
- i) Whether the property taxes on the subject parcel are current. **The property taxes are current**
 - ii) If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed. **It is phased. 29 of the total of 113 lots have been developed. This represents 26% of onsite costs. In addition all offsite costs have been completed including the well and water storage facility for the entire property and the new Three Canyons Gate**
 - iii) The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever has occurred later. **Two prior extensions have been granted.**
 - iv) The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements. **The first phase was completed slightly before the beginning of the "Great Recession" and three lots were sold in that period. Since that time only two lots have been sold though the market does seem to be rebounding slightly based on current interest. The property was named "The Oaks" for all of the unique oak trees on the land. The fire in 2011 destroyed about 50% of these and it is only now beginning to green up. The fire uniquely impacted the desirability of lots at this location.**
 - v) Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary. **No.**

Regards,

R.P. Richard S. Coffman

Richard S. Coffman
Senior Vice President



Cochise County
Community Development
Planning, Zoning and Building Safety Division

Public Programs...Personal Service
www.cochise.az.gov

INTEROFFICE MEMO

Date: April 14, 2017
To: Board of Supervisors
From: Paul Esparza, Planning Manager
Subject: Extension of Assurance Agreement; The Oaks Subdivision (S-04-03)

This is a request from Castle and Cooke Arizona, Inc. for an extension of the Assurance Agreement for the completion of improvements for The Oaks Subdivision, Phases 2 thru 5.

The Oaks Subdivision consists of 113 lots on 503-acres, is zoned RU-4, and is located east of State Route 92 at Three Canyons Boulevard, within the Southern San Pedro Valley Area Plan and the Sierra Vista Sub-watershed. The project is served by the Bella Vista Water Company and has an average lot size of 4.45-acres. Phase 1 of this project was completed in February 2008 with 29 lots released. Eighty-four (84) lots remain secured under the Assurance Agreement.

The Board of Supervisors approved the final plat on May 1, 2007, and both the Final Plat and the Assurance Agreement were recorded on May 9, 2007. On September 13, 2011, the Board approved an extension of the assurance agreement to May 9, 2014. On May 20, 2014, the Board approved a second extension of the assurance agreement to May 9, 2017. If this request is approved, the Assurance Agreement would be extended to May 9, 2020.

On December 6, 2016, the Board approved text amendments to Section 501.01 Assurance Agreement in the subdivision regulations which include five factors that the Board may consider in their decision to grant an assurance agreement extension. The responses for this request are provided in bold italics:

Planning, Zoning and Building Safety

1415 Melody Lane, Building E
Bisbee, Arizona 85603
520-432-9300
520-432-9278 fax
1-877-777-7958
planningandzoning@cochise.az.gov

Highway and Floodplain

1415 Melody Lane, Building F
Bisbee, Arizona 85603
520-432-9300
520-432-9337 fax
1-800-752-3745
highway@cochise.az.gov
floodplain@cochise.az.gov

1. Whether the property taxes on the subject parcel(s) are current. **Yes, verified by staff.**

2. If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed. **There are 5 phases in this project. Twenty-nine (29) of the 113 total lots have been improved. This represents 26% completion of the subdivision improvements. In addition, all offsite improvements have been completed including the well and water storage facility for the entire subdivision and the new Three Canyons Gate.**

3. The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever has occurred later. **Two prior extensions were granted in 2011 and 2014.**

4. The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements. **The first phase was completed slightly before the beginning of the "Great Recession" and three lots were sold in that period. Since that time only two lots have been sold though the market does seem to be rebounding slightly based on current interest. The property was named "The Oaks" for all of the unique oak trees on the property. The fire in 2011 destroyed about 50% of the trees and it is only now beginning to green up. The fire uniquely impacted the desirability of lots at this location.**

5. Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary. **No**

If the request is approved, the Extension of Assurance Agreement, the contract between Cochise County, the Trustee, and the Beneficiaries, is presented for the Chairman's signature.

Suggested Motion:

Madame Chairman, I move to approve extending the Assurance Agreement for The Oaks Subdivision with Pioneer Title Agency, Inc., as Trustee under Trust No. 319061 to May 9, 2020.

COCHISE COUNTY

The Oaks Subdivision (S-04-03) Assurance Agreement Extension Request

April 25, 2017
Board of Supervisors



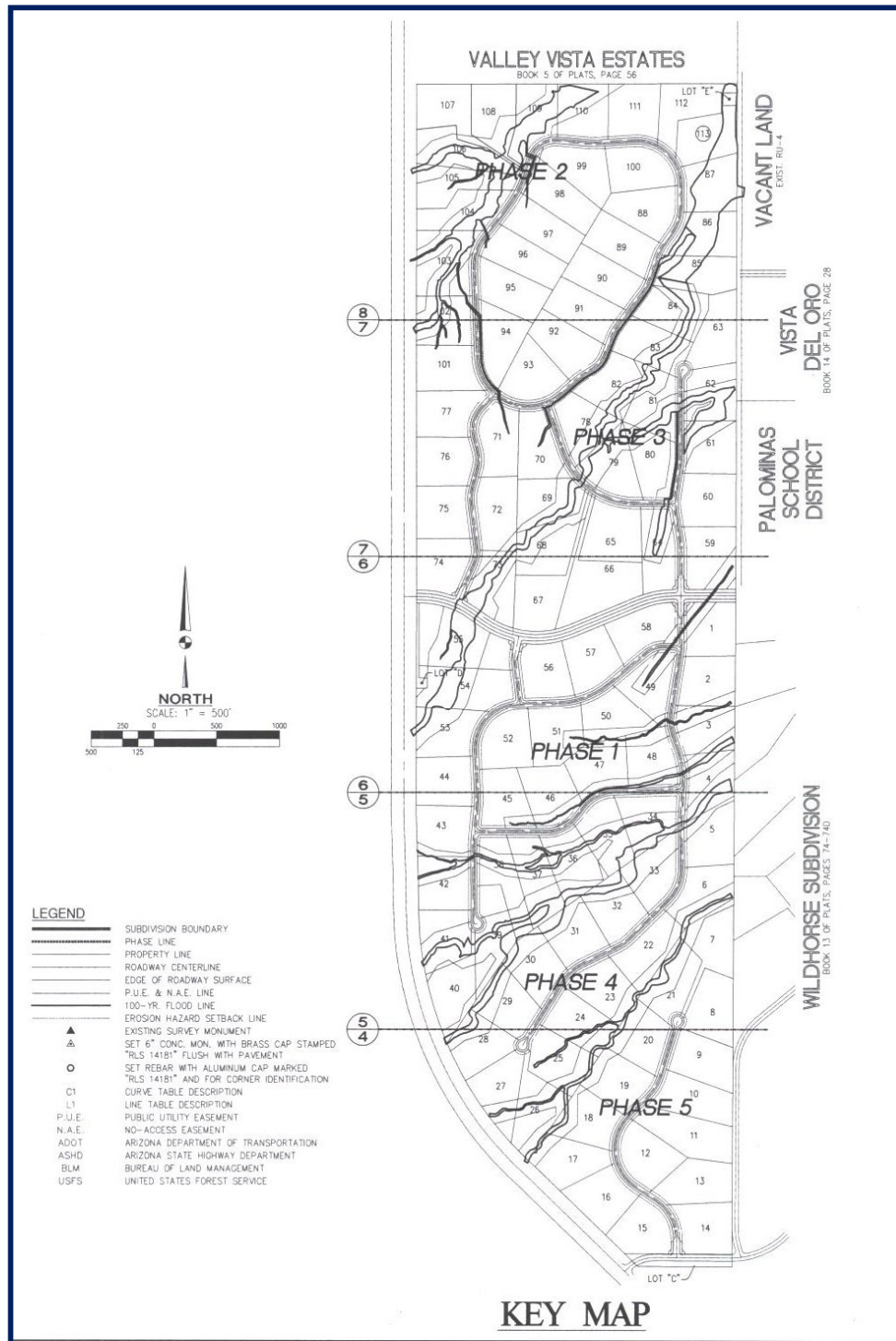
Public Programs...Personal Service

COCHISE COUNTY

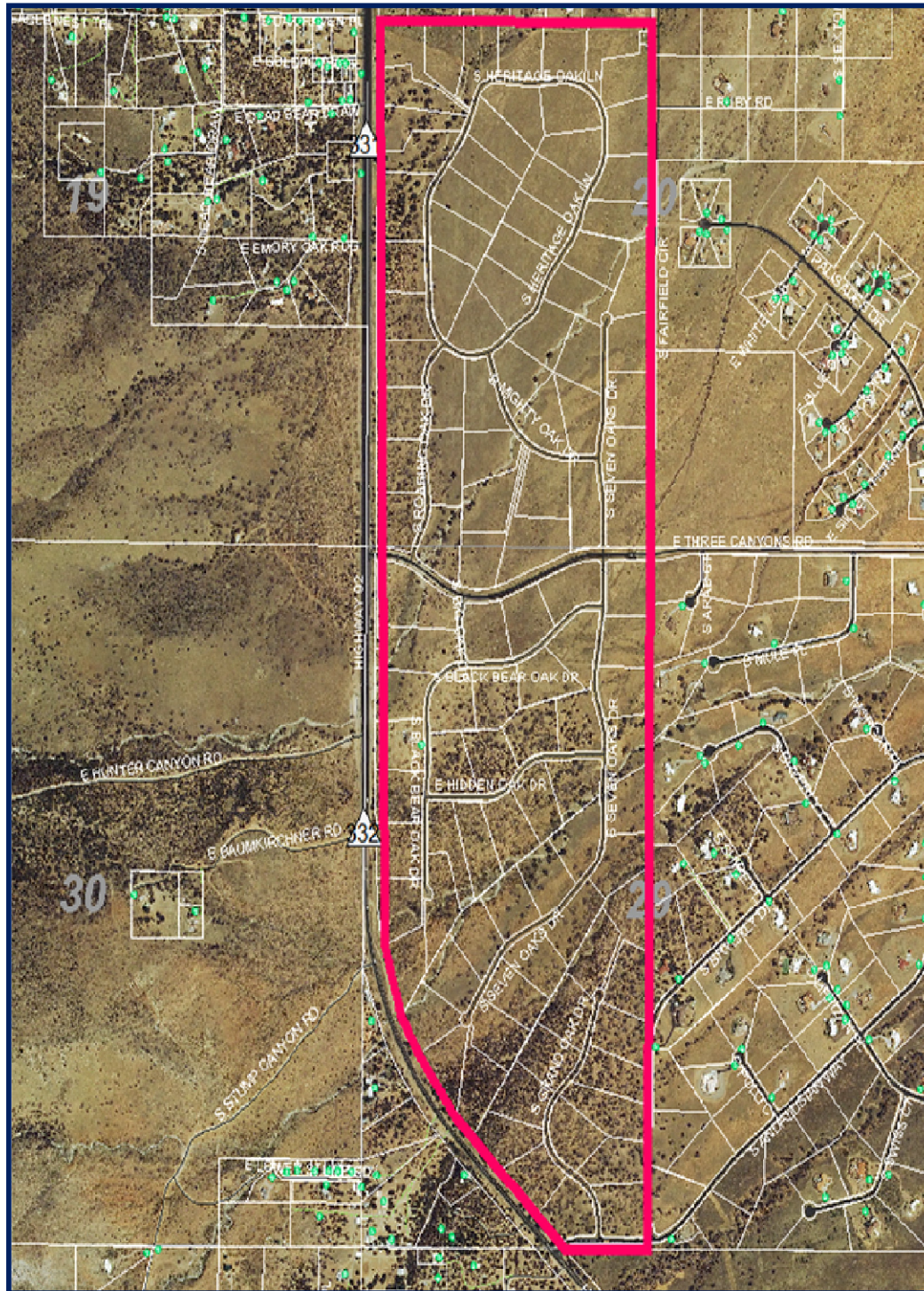
- 113 lots (29 released in Phase 1) on 503 acres, zoned RU-4, located east of SR 92 at Three Canyons Blvd.
- Average lot size of 4.45 acres.
- Final Plat approved on May 1, 2007.
- Final Plat and Assurance Agreement recorded on May 9, 2020 .
- Assurance Agreement expired May 9, 2010; extended in 2011 to May 9, 2014. Extended in 2014 to May 9, 2017.
- If approved, the Assurance Agreement would expire on May 9, 2020



COCHISE COUNTY



COCHISE COUNTY



COCHISE COUNTY

Staff recommendation:

Staff recommends approval of the request to extend the Assurance Agreement to May 9, 2020.



**EXTENSION OF ASSURANCE AGREEMENT FOR COMPLETION OF
THE OAKS SUBDIVISION IMPROVEMENTS,
DOCKET NO. S-04-03**

THIS EXTENSION AGREEMENT made and entered into as of this 4th day of April, 2017, between PIONEER TITLE AGENCY, INC., an Arizona Corporation, as Trustee under Trust No. 319061, hereinafter referred to as "Trustee", CASTLE & COOKE ARIZONA, INC., an Arizona Corporation, as Beneficiary(ies) of Trust No. 319061, hereinafter referred to as "Beneficiary", and COCHISE COUNTY, Arizona:

WHEREAS, an Assurance Agreement between Cochise County and PIONEER TITLE AGENCY, INC., an Arizona Corporation, as Trustee under Trust No. 319061, was made for the completion of subdivision improvements for THE OAKS SUBDIVISION, DOCKET NO. S-04-03, as recorded in Book 15, pages 77 and 77G of maps and plats in the Office of the Cochise County Recorder. Said Agreement was recorded on May 9, 2007 by Fee No. 070515786, in the Office of the Cochise County Recorder; and

WHEREAS, good progress has been made towards completion of the improvement plans for the above-referenced subdivision; and

WHEREAS, CASTLE AND COOKE ARIZONA, INC., as Beneficiary of Trust No. 319061, has requested an extension of time for completion of said improvements; and

WHEREAS, Cochise County believes that such an extension is justified;

NOW, THEREFORE, IT IS HEREBY AGREED THAT:

The Assurance Agreement for completion of subdivision improvements for THE OAKS SUBDIVISION, Docket S-04-03, recorded on May 9, 2007 by Fee No.070515786 is

hereby extended with a new expiration date of _____, 2020, and the parties hereto agree to abide by the terms of the said Assurance Agreement recorded on May 9, 2007 by Fee No.070515786.

IN WITNESS WHEREOF, the parties have executed this extension of Assurance Agreement this _____ day of _____, _____.

COCHISE COUNTY:

Chairwoman, Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

Deputy County Attorney

TRUSTEE:

PIONEER TITLE AGENCY, INC., an
Arizona Corporation, as Trustee under
Trust No. 319061

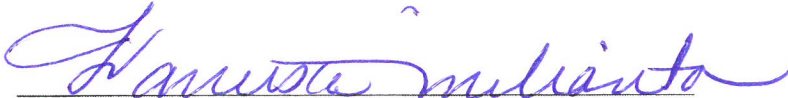
BY: 
Trust Officer

Print Name: R. Keith Newlon

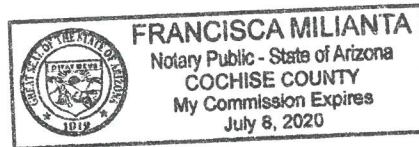
STATE OF ARIZONA)

COUNTY OF Cochise)
)
On this the 4 day of April, 2017, before me, the undersigned Officer, personally appeared R. Keith Newlon, who acknowledged him/herself to be the Trust Officer of Pioneer Title Agency, Inc., an Arizona corporation, and that he/she as such Officer being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by him/herself as such Officer.


In witness whereof, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires: 7/8/20



OWNER/BENEFICIARY:


Owner/Beneficiary

Print Name and Title: Richard S. Coffman, Senior Vice President, Castle & Cooke AZ Inc.

The foregoing instrument was acknowledged before me this 3rd day of April, 2017, by Diane L. Kawada as Senior Vice President of Castle & Cooke Arizona, Inc., an Arizona Corporation


Notary Public

My Commission Expires: 10/20/2020

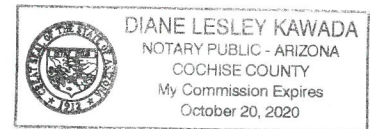


EXHIBIT "C"

The Oaks – Site Improvement Schedule

<u>Phase Number</u>	<u>Completion Date</u>
Phase 1 (29 lots)	December 31, 2007
Phase 2 (24 lots)	December 31, 2008
Phase 3 (31 lots)	December 31, 2009
Phase 4 (14 lots)	December 31, 2010
Phase 5 (15 lots)	December 31, 2011

December 31, 2020

Regular Board of Supervisors Meeting

Meeting Date: 04/25/2017

State and Federal Legislation Discussion

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V **Recommendation:**
Presentation

Document Signatures: **# of ORIGINALS**
Submitted for Signature:

NAME na **TITLE** na
of PRESENTER: **of PRESENTER:**

Mandated Function?: **Source of Mandate**
or Basis for Support?:

Information

Agenda Item Text:

Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Background:

na

Department's Next Steps (if approved):

na

Impact of NOT Approving/Alternatives:

na

To BOS Staff: Document Disposition/Follow-Up:

na

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Agenda and LPC Report



1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

**COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AGENDA
April 20, 2017
Boardrooms A and B
(Teleconference Available)
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order / Prayer / Pledge ~ *President Tommie Martin*

- 1) Administrative Matters
 - ❖ Approval of the Minutes of the March 16, 2017, Board of Directors Meeting (*previously distributed*)
 - ❖ Approval of the Minutes of the April 7, 2017, Legislative Policy Committee Meeting (*previously distributed*)
- 2) The Arizona Management System ~ *Kurt Maurer, Senior Advisor to the Chief of Operations, Office of the Arizona Governor*
- 3) Arizona Department of Transportation Update ~ *Dallas Hammit, Deputy Director for Transportation/State Engineer*
- 4) Legislative Report
- 5) Arizona Office of the Courts Juvenile Detention Regionalization Task Force
- 6) Federal Update
 - ❖ PILT/SRS
- 7) Approval of CSA/ACRF FY2015-2016 Audit Report
- 8) NACo Report
 - ❖ NACo Processes
 - NACo Presidential Leadership and Committee Appointments Process, Deadline May 23, 2017
 - NACo Steering Committee Process, Deadline June 9, 2017
 - ❖ National County Government Month, April 2017: Theme: "Brilliant Ideas At Work"
 - Proclamation Issued by Governor
 - ❖ Upcoming: Western Interstate Regional Annual Conference, May 24-26, 2017, Oregon ~ *Supervisor Tommie Martin, CSA WIR Representative*
 - ❖ Upcoming: NACo Annual Conference, July 21-24, 2017, Ohio
- 9) County Managers Report
- 10) County Caucus Reports
- 11) Other Business (*Next Board Meeting: May 18, 2017*)
- 12) Adjourn

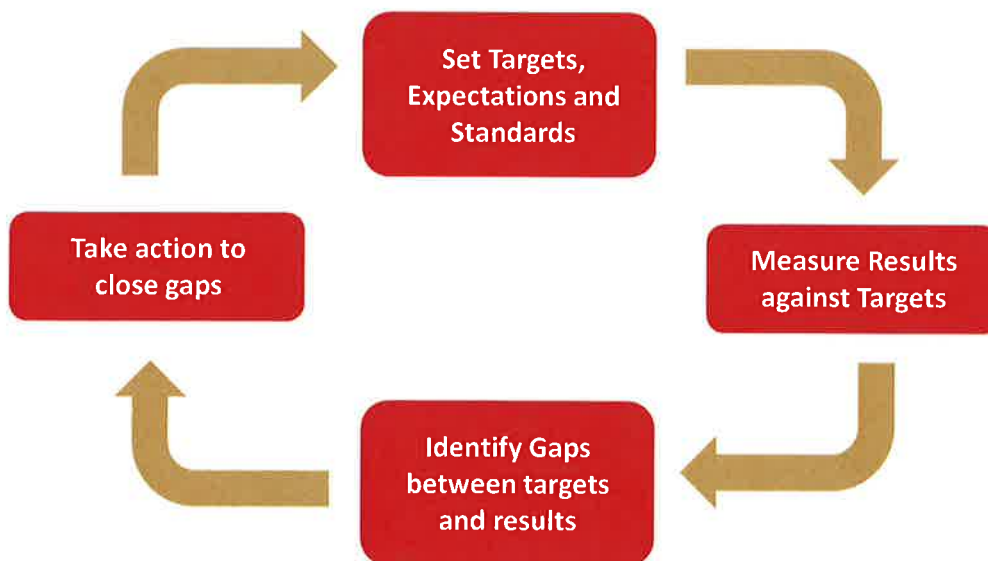
Attendance may occur by teleconference or videoconference

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. § 38-431.03(A)(1), (3), (4), and (5).

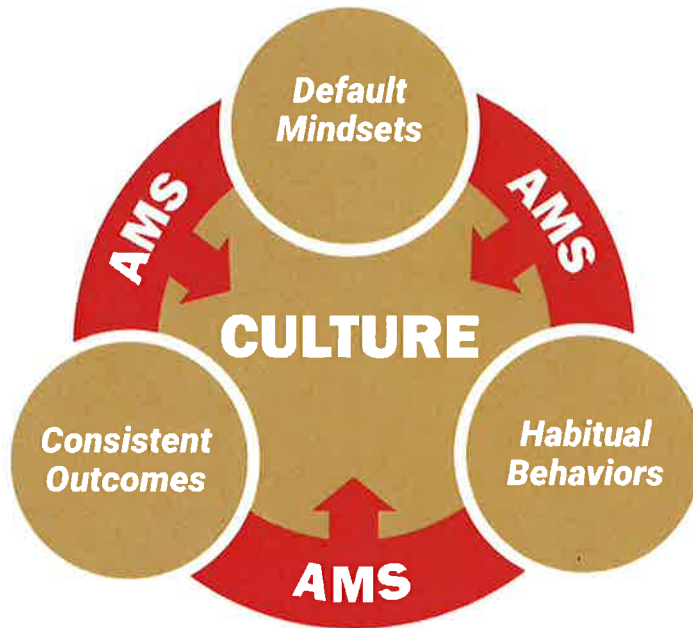
The Arizona Management System



Fundamentally...



Anatomy of Culture



ARIZONA MANAGEMENT SYSTEM

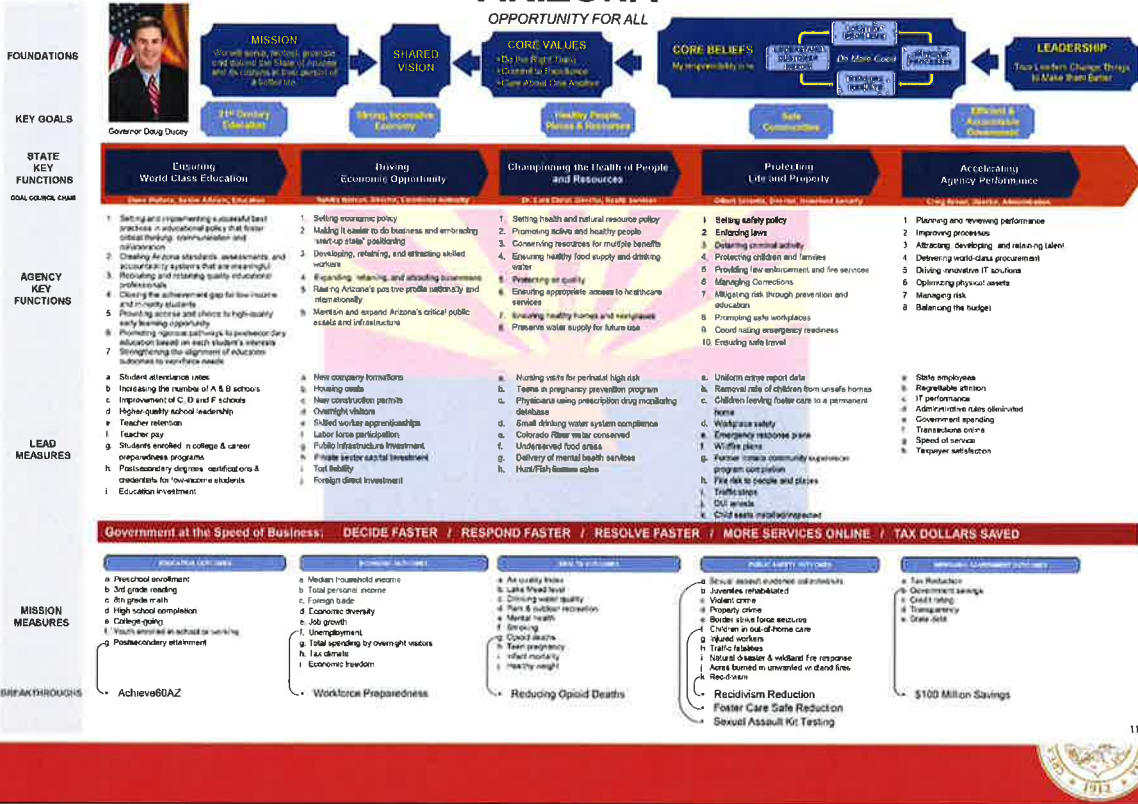


ARIZONA MANAGEMENT SYSTEM



ARIZONA

OPPORTUNITY FOR ALL

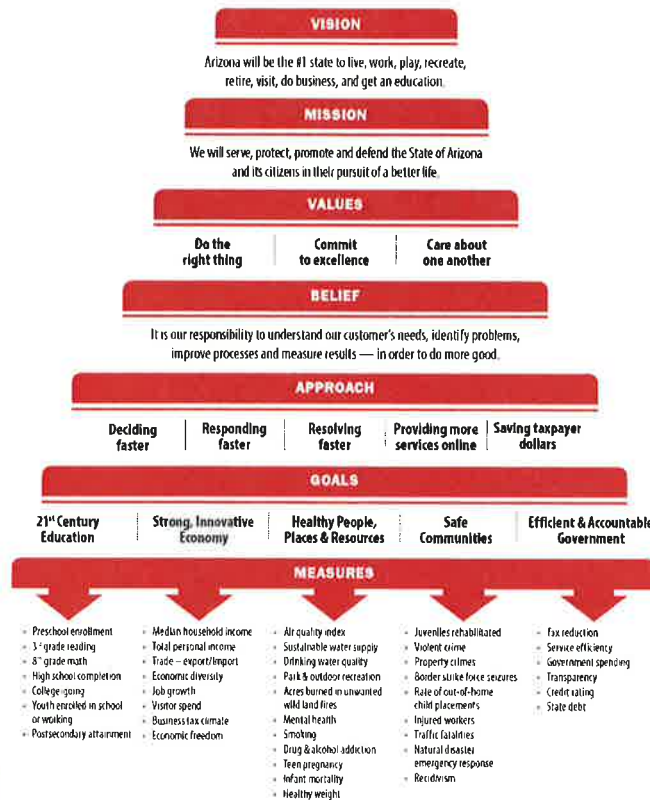


Government at the Speed of Business:

- DECIDE FASTER
- RESPOND FASTER
- RESOLVE FASTER
- MORE SERVICES ONLINE
- TAX DOLLARS SAVED



ARIZONA'S PYRAMID OF SUCCESS



AMS Deployment

- All 35 cabinet agencies performing Business Reviews
- All cabinet agencies submitting monthly Scorecards
- 17 agencies implementing full AMS system
 - Tiered huddles
 - Visual management
 - Structured problems solving
 - Represent 75% of FTE and 50% of General Fund
- All cabinet agencies participating in interagency Goal Councils
- All cabinet agencies identifying and achieving Breakthrough Projects



Additional Resources

<https://ams.az.gov/resources>



Office of the Arizona Governor Doug Ducey
Arizona Management System

Search



Governor Doug Ducey's vision is for Arizona to be the number one state to live, work, play, recreate, retire, visit, do business, and get an education. To achieve this vision, Arizona is deploying a professional, results-driven management system to transform the way our State government thinks and does business as one enterprise. State agencies are doing more good for Arizona by tracking and improving their performance each and every day.



Educational Excellence



21st Century Economy



Happy & Healthy
Citizens



Protecting Our
Communities



Fiscal Responsibility





ARIZONA MANAGEMENT SYSTEM

Featured Agency Successes

Corrections Cuts Inmate Reception Intake Processing Time in Half

State Procurement Efficiencies Achieve \$40M Annually in Reduced Contract Rates

Improved Compliance Assistance Draws 30% Fewer Violations for Drinking Water Systems

Disabled Veterans Get Hunting and Fishing Licenses in Days, not Months

Liquor Control Processes Winery License Applications in 15 minutes with Online Service

DES Increased Child Support Payments for 5,000 Cases

Arizona State Parks Set Record Breaking Revenues and Visitation in 2016

Revenue Sets Record for Unclaimed Property Returns

ADOT Reduces MVD Customer Wait Times by 50%

Arizona Contractor Licenses Now Issued in Days, not Months

ADEQ Office Space Consolidation Saves State \$600K in Annual Rent Expense

New Prison Commissary Services Contract Brings Jobs to AZ and Inmates

Homeland Security Cuts First Responder Reimbursements Timeline by 66%

ADOA Improved Hiring Process Saves Money and Gets Right People on Board Faster

ADOA Saving Millions by Outsourcing Workers' Compensation

Doctor on Demand Virtual Office Visits Save State Employees Time and Money

Improved Customer Service Benefits Lake Havasu City Boaters

Resolving Liquor Complaints Faster

Clearing Red Tape on IGAs Means Faster, Better Local Partnering to Benefit State Parks

Creating Jobs and Local Economic Reinvestment through Historic Preservations

Improving Workplace Safety through Collaboration, Not Enforcement

Online Reporting Means Faster Wastewater Treatment Plant Compliance

Online Permitting Benefits Air Quality and Rock Products Industry

Safer Groundwater Results from New Underground Storage Tank Program

ADEQ Adds Thousands of Stream Miles for Water Quality Assessment

Helping Small Public Water Systems Meet Federal Requirements

Inmate Work Program Partnerships Support Economy and Reduce Recidivism

Faster Licensing for Assisted Living Providers Means More Choices for Residential Care

Arizona Tourism Outperforming National Average in Every Major Performance Indicator

Home Builders Deliver New Communities Faster with Real Estate's Online Services

Roofing Program Saves Tax Dollars While Inmates Learn Hands-on Skills

Enhanced Website Benefit Tens of Thousands of Arizona Real Estate Professionals

Arizona Hospitals and Nursing Homes Built for Safety with Faster Plan Approvals

Tourism Office Touts Arizona to Lure Overseas Travelers

Real Estate Resolves Compliance Audits 53 Percent Faster

Insurance Creates Online Portal for Health Care Appeals

Department of Emergency & Military Affairs Cuts Reimbursement Timeline by 80%

Child Safety Reduces Investigative Case Load per Worker

More Arizona Children Are Leaving Foster Care Than Entering

Child Safety Reduces Hotline Wait Times to Less Than 30 Seconds

Online Training Now Available Saving Time and Money

Newly Negotiated Tech Contracts Deliver Higher Value

Twenty Percent Reduction in Copier & Printer Inventory

Preventive Maintenance Reduces Electrical Usage

Online Auction of Surplus Vehicles Eliminates Unnecessary Towing Costs

Reduction in Pre-Construction Wait Times Speeds Construction Projects Along

Reduction in Size and Costs of ADOA Fleet Saves \$8.5M a Year

Enhanced Data Protection Eliminates Critical Security Gaps

Overtime Hours Reduced by 80% in Tucson MVD Offices

Diamond Template Saves ADOT Thousands of Dollars

ADOT Makes Engineering Plans Available Online

ADOT Uses Facial Recognition Software to Catch Criminals

Gaming Reduces Vendor Certification Lead Time by 81%

Gaming Reduces Slot Machine Certification Lead Time by 54%

Gaming Eliminates Backlog of 4,200 Certification Renewals for Casino Employees

Industrial Commission Eliminates Backlog of Workers' Comp Claims Requiring a Hearing

Industrial Commission Streamlines Correspondence for Faster, Better Service

Simple Checklist Results in 75% Improvement in Properly Submitted Wage Claim Forms

Arizona's Self-Insured Businesses Benefit from Faster Renewals

Arizona State Parks Goes Paperless

State Parks Consolidates Vendor Services for Enhanced Customer Experience

Veterans' Services Fast Tracks Nurse Recruitment for Quality Care

Reducing Errors, Veterans' Services Increases Veteran Compensation by \$9M in 2016

Paying Bills Faster Helps Arizona's Economy

Real Estate Migrates IT Infrastructure to the Cloud for Enhanced Security and Cost Savings

Real Estate Achieves Breakthrough Goal Resolving Public Complaints 34% Faster

Real Estate Goes Paperless with Enhanced Customer Service and Cost Savings

Millions of Dollars Reach AZ Home Buyers with Better Down Payment Assistance

Manufactured Housing Inspection Reports Now Submitted Electronically from the Field

Faster Reviews Yield More Market Choices for Arizona Insurance Consumers

Faster, More Predictable International Port of Entry Inspections

Screening, Intervention and Referrals Program Targets Arizona Substance Abuse

Insourcing Highway Logo Signs Brings Bonus Business Profit Plus State Revenue

Eliminating Unnecessary, Burdensome Requirement for Surplus Lines Insurers

Hiring Correctional Officers 66% Faster

Rightsizing Corrections' Vehicle Fleet

Game and Fish Off-Highway Vehicle Decal Renewals Go Digital

Ensuring Safety of Water Resources Field Staff with Standard Daily Check-ins

Fulfilling Hydrologic Survey Report Requests Faster via the Web

Check Routing Log Ensures Tighter Financial Controls at Water Resources

Arizona CarePortal Project Keeping Families Together

Healthy Families-Healthy Youth Pilot Helps Keep Kids Drug Free Through Critical Year

Online Data Reporting Allows One Day Turnaround, Protecting Arizona Groundwater

With Smart Marketing, Arizona Lottery Reaps Great Returns for State

Making Sense of Lottery Proceeds

Achieving Better Outcomes with Released Young Offenders

Highway Patrol Deploys Improved Time Tracking, Saving Estimated 15,000 Hours a Year

Forest Fuel Break Project Overcomes Decades Long Obstacles to Protect Prescott

Merger Results in Cost Savings and Faster Licensing Lead Times for Arizona Appraisers

Resolving Construction Contractor Complaints Faster

Real Estate Implements Digital File Sharing with Attorney General's Office

Online Payment Option Now Available for Captive Insurers

State Land Implements Online Recreational Permit Portal for Faster, Better Customer Service

Battling Zika with Improved Monitoring and Prevention Services

Real Estate Saves Time and Improves Internal Processes with Case Management Database Redesign

Real Estate Speeds Compliance Reviews, Reducing Regulatory Burden

Health Services Ensures On Time Response to Public Complaints

Corrections Adopts Online Portal to Complete Faster, More Reliable Public Record Requests

Arizona Lottery Processes New Retailer License Applications 57% Faster

Government Doesn't Have To Be Broken



An interview with **Doug Ducey**

Doug Ducey is the governor of Arizona.



Arizona Governor Doug Ducey is bringing private sector expertise to government. Shutterstock

“The federal government makes a mess out of everything it touches... [But] government can work when it respects its limited role, and listens to the people.” This [quote](#) comes from Arizona governor Doug Ducey’s 2017 State of the State address.

Over the two years since Governor Ducey took office, the [Arizona Management System](#) has developed into a guiding instrument for state agencies. Arizona agencies are required to apply business best practices to their operations, and the addition of private-sector accountability to government operations has led to significant improvements in government efficiency.

In the following interview, Governor Ducey shares how his goal of “making government work” leads to more economic opportunities.

Jared Meyer: Many policymakers campaign on the promise of improving, modernizing, and streamlining government services. But the challenges posed by established bureaucracies mean that all this talk of reform rarely translates into action. Facing this uphill battle, what was your plan to stay on top of the operations of 35 different Arizona state agencies?

Governor Doug Ducey: I’ve been a businessman far longer than I’ve been a politician. My experience has taught me that any successful reform requires vision, determination, and collaboration.

When I was first running for office, I promised voters that I’d use my experience as a CEO to make government operate at the speed of business. I recognize that running a government is different than running a business, but we’ve brought business-like principles to government by implementing a management system that produces actual results and pushes agency directors to make continuous improvements. I like to say that, as an elected official, I’m still in the customer-service business. And we want every public servant to operate that way and feel obligated to give our customers — in this case, taxpayers who visit government websites and interact with our state agencies — a satisfying experience.

The idea that you can't manage what you can't measure is something that we take seriously. We define and track our agencies' successes so that we can find out what's working and then do more of it. By tracking specific targets, we're empowering agency directors and their employees to spot where they might be underperforming and quickly deploy countermeasures to get back on track. Our goal is that everybody, every day, is moving in the right direction.

Whether it's creating a business environment where people can start and grow a business, increasing consumers' choices in the marketplace, letting taxpayers keep more of what they earn, reducing excessive regulatory burdens like [occupational licensing](#), or reducing phone and in-person wait times at government offices, our improvements are making a difference in the lives of Arizonans.

It's important to note that this has not been a smooth curve upward. Some agencies have taken to this philosophy faster than others and recruiting the right people to lead these state agencies can be difficult. But we're working every day to make improvements and we're committed to this over the long haul.

JM: What numbers do you have that prove your reforms are making Arizona's government more efficient? And why did you decide to place such a high emphasis on efficiency when most governors primarily focus on job creation?

DD: We are absolutely focused on job creation. Growing our economy has been a major focus since day one and the volume of business expansion announcements — Intel, Raytheon, Lucid, Apple, Caterpillar, Orbital, Google, Rogers Corporation, Houzz — shows the progress that we're making.

But we believe that we can walk and chew gum at the same time. The Arizona economy struggled after the bust of 2008 and families had to do more with less. We're simply applying that thinking to state government by trying to get greater value out of our 33,000 employees and the \$42.5 billion that Arizonans invest into state government. Wait times at the Motor Vehicle Department are down an average of 20 minutes and contractors are getting licenses 76% faster. These accomplishments are saving people and small businesses time and money and improving the quality of life in Arizona.

Part of efficiency is being smart about what not to do. We make it a priority to not push out innovative business models which is why we have dedicated substantial energy to recruiting the businesses that drive the sharing economy. Companies around the country increasingly see Arizona as a place they can call home because we have forward-thinking elected officials who aren't trying to regulate the 21st-century economy with a 20th-century government. Whether that's [welcoming autonomous vehicle testing](#) or protecting Arizonans' [right to use their property](#) for short-term rentals, this attitude helps create jobs and promote efficiency.

JM: I found the idea of agency and cross-agency "breakthrough projects" particularly interesting. Government is not usually known for being innovative, so how do you incentivize government workers to reimagine how their agencies provide services?

DD: Our breakthrough projects offer a way for state government to focus energy and resources where they matter most. Again, that means delivering results that do the most good in the lives of our citizens. Having a standard, disciplined way of approaching our work makes it easier to address pressing social problems like curbing inmate recidivism and reducing deaths due to opioid abuse. Applying a rigorous, data-driven management system to solving these issues ensures that our administration is thinking and operating as one cohesive enterprise rather than a bunch of individual state agencies doing their own thing, their own way. And, because we're tapping into employees' ideas for better ways to achieve success, they feel a sense of ownership in delivering results that matter.

We're also fortunate to employ a lot of dedicated women and men who care deeply about their state. They want to see Arizona continue to be best state in the country to start a business, get an education, have a family, and retire.

JM: What economic challenges does Arizona still face? How do you plan to address them over the rest of your time in office?

DD: One of our biggest initiatives right now is strengthening the talent pipeline in Arizona. That means not only attracting new companies to our state, but also preparing our all of our citizens, regardless of age, for the new jobs and career opportunities that await them.

A few months ago, we announced a collaborative statewide effort called [Achieve60AZ](#) to equip 60% of Arizonans with post-secondary education by 2030. This includes a degree from a university, career and technical training, or other paths. We believe that education advances everyone, but we also understand that the traditional four-year higher education model does not fit everyone. And that's something we want to emphasize so that people don't get discouraged and wrongly assume that they cannot contribute to a 21st century economy.

Our K-12 system is a top priority as well. My new budget outlines several ways that we're investing more money in K-12 education without raising taxes. This is in addition to the historic passage of last year's [Proposition 123](#) that will put \$3.5 billion into our public schools over the next decade. We're also investing in STEM teachers, along with career and technical education.

JM: Based on your experience, what is the one piece of advice that you would give to new governors?

DD: Recognize that it's your job as the chief executive to provide vision and leadership and then surround yourself with the most talented team you can find who will implement your vision with urgency and purpose. Never forget that it's the people you serve and the people you must ultimately answer to.

JM: Arizona's example under Governor Ducey shows that while it is not easy to fix a calcified bureaucracy, it is possible to make concrete, positive changes. Anyone who truly wants to improve government needs to be willing to spend the time, energy, resources, and political capital to do so.

Arizona provides a model for other government executives to follow. Governors need to [set clear goals and then create a simple process](#) that is focused on achieving these goals every step of the way. Beyond the state level, President Trump and his executive agency leaders can learn from Arizona's success as they continue to tackle Washington's regulatory accumulation and general dysfunction .

Jared Meyer is a senior research fellow at the Foundation for Government Accountability and a senior fellow for the new economy at the Beacon Center of Tennessee.

<https://www.forbes.com/sites/jaredmeyer/2017/04/13/government-doesnt-have-to-be-broken/#37922a8e764b>

Bill Number/Short Title/Sponsor	Current Status	CSA Position
HB2010 ASRS; political subdivision entities (<i>Ugenti-Rita</i>)	<i>House COW approved 2/23 (DEAD)</i>	Opposed
HB2066 agg DUI; sentence; county jail (<i>Shope</i>) - S/E-traffic accidents	<i>Passed Senate Rules as S/E w/ new title</i>	Neutral
HB2087 AZ Criminal Justice Commission; continuation (<i>E. Farnsworth</i>)	<i>Signed by Governor 3/24; Chapter 55, Laws 2017</i>	Support
HB2143 public contracts; procurement (<i>Leach</i>)	<i>Referred to House Fed-Policy 1/23 (DEAD)</i>	Opposed
HB2170 anti-racketeering monies; police training (<i>Thorpe</i>)	<i>FAILED to Pass Senate Judiciary (DEAD)</i>	No position
HB2179 municipalities; counties; intergov agreements; reqs (<i>Ugenti-Rita</i>)	<i>Retained on House COW calendar 2/22 (DEAD)</i>	Opposed
HB2212 federal financial assistance; reports (<i>Leach</i>)	<i>Failed to Pass Senate 14-15 (DEAD)</i>	Opposed
HB2233 NOW; S/E home-based businesses; regulations (<i>Weninger</i>)	<i>Ready for House action on Senate amendments</i>	Opposed
HB2239 incompetent; nonrestorable defendants; involuntary commitment (<i>E. Farnsworth</i>)	<i>Signed by Governor 3/24; Chapter 59, Laws 2017</i>	Neutral
HB2254 judicial productivity credits; salary calculation (<i>E. Farnsworth</i>)	<i>Passed Senate; ready for House action</i>	No position
HB2325 property tax assessment of greenhouses (<i>Ugenti-Rita</i>)	<i>Retained on House COW calendar 3/2 (DEAD)</i>	Opposed
HB2339 presidential preferential election; reimbursement (<i>Coleman</i>) - S/E retail classification	<i>Passed Senate Approps as S/E w/ new title</i>	Neutral
HB2357 floodplain mngmt regs; nonstructural damage (<i>Ugenti-Rita</i>)	<i>Stricken from House consent 2/20 (DEAD)</i>	Opposed
HB2365 wireless facilities; collocation; rights-of-way (<i>Weninger</i>)	<i>Signed by governor; Chapter 124, Laws 2017</i>	Favorably amended
HB2398 invalid annexation; procedure (<i>Bowers</i>)	<i>Passed Senate Gov and Rules as amended</i>	Opposed
HB2407 appropriation; counties; essential services (<i>Stringer</i>)	<i>Referred to Senate Appropriations (DEAD)</i>	Support
HB2419 S/E occupational regulation (<i>Leach</i>)	<i>Senate COW approved as amended</i>	Opposed
HB2477 civil forfeiture; report information; remedies (<i>E. Farnsworth</i>)	<i>Signed by Governor; Chapter 149, Laws 2017</i>	Favorably amended
HB2521 tpt reform; contractors (<i>Cobb</i>)	<i>Passed House Rules 2/20 (DEAD)</i>	Worked w/ sponsor on amendment
SB1007 homebased business; operations; employees (<i>Farnsworth</i>)	<i>Passed Senate Com & Pub Safety 2/14 (DEAD)</i>	Opposed
SB1025 public entities; absolute immunity; defenses (<i>Burges</i>)	<i>House COW approved w/ floor amendment</i>	Support

SB1072 administrative decisions; scope of review <i>(Peterson)</i>	<i>Retained on House calendar 4/13</i>	Opposed
SB1147 county elections; motor vehicle taxes <i>(Worsley)</i>	<i>Passed House Trans & Infrastructure (DEAD)</i>	No position
SB1157 competency hearing; jurisdiction; referral <i>(Borrelli)</i>	<i>Signed by Governor; Chapter 14, Laws 2017</i>	Support
SB1158 sentencing; court debts; fine mitigation <i>(Borrelli)</i>	<i>Referred to House Judiciary & Pub Safety (DEAD)</i>	Support
SB1160 driving violations; restricted licenses; penalties <i>(Borrelli)</i>	<i>Referred to House Judiciary & Pub Safety (DEAD)</i>	Support
SB1163 release procedures; hearings; bonds <i>(Borrelli)</i>	<i>Referred to House Judicial & Pub Safety (DEAD)</i>	Support
SB1201 medical examiner; communicable diseases; disclosure <i>(Griffin)</i>	<i>Passed House Rules and Caucus</i>	Opposed
SB1243 misconduct involving weapons; public places <i>(Kavanagh)</i>	<i>Failed to Pass Senate 14-16 on 2/28 (DEAD)</i>	Opposed
SB1309 S/E groundwater; extinguishment credits; Pinal AMA <i>(Barton)</i>	<i>Passed House Rules and Caucus</i>	No position
SB1328 election proclamation; board clerk <i>(S. Allen)</i>	<i>Passed House Rules (DEAD)</i>	Support
SB1329 fire flow requirements; rural applicability <i>(S. Allen)</i>	<i>Passed House Land, Ag & Rural (DEAD)</i>	Neutral
SB1344 firearms; state preemption; independent contractors <i>(Kavanagh)</i>	<i>Signed by Governor; Chapter 148, Laws 2017</i>	Opposed
SB1371 S/E hotel and motel ownership; prohibition <i>(Peterson)</i>	<i>Held in House Caucus</i>	Opposed
SB1376 compact; prosperity districts <i>(Montenegro)</i>	<i>Stricken from House calendar 3/21 (DEAD)</i>	Opposed
SB1407 worker's compensation; employee definition; notice <i>(Fann)</i>	<i>Stricken from House calendar 3/21</i>	Support
SB1442 CORP; modifications <i>(Lesko)</i>	<i>Passed Senate; ready for Governor</i>	Support
SB1454 county improvement districts <i>(Griffin)</i>	<i>Passed House Rules (DEAD)</i>	No position
SB1479 mental health treatment; patient transport <i>(Smith)</i>	<i>Referred to House Jud & Pub Safety (DEAD)</i>	Opposed
SB1480 revisions; community facilities districts <i>(Smith)</i>	<i>Passed House Rules 3/28</i>	Opposed
**Arizona Board of Regents Sales Tax Recapture (Executive Proposal)		Opposed

CSA Legislative Agenda

Bill Number	Short Title	Prime Sponsor	Summary/LPC Comments	Status
HB 2065	waste tire disposal; continuation	<i>Coleman</i>	Extends the Waste Tire Program and the fees and funds associated with the program from December 31, 2017 to December 31, 2025.	2/2 Passed House 59-0. 3/27 Passed Senate 29-0 as amended, ready for House action on Senate amendments. 4/4 Passed House Caucus, sponsor concurs with Senate amendment.
HB 2230	intergovernmental-public-transportation-authority; taxation	<i>Shooter</i>	Grants an intergovernmental-public transportation authority (IPTA), which has the same boundaries as the county in which it resides, the same authority as a regional transportation authority (RTA) to levy up to a one-half-cent transportation excise tax if approved by the voters.	1/17 Referred to Ways and Means- 2/2 Passed House Transportation and Infrastructure-
HB 2258	county-contributions; hospitalization; medical; repeal	<i>Thorpe</i>	Repeals the county contributions for AHCCCS hospitalization and medical care for FY2016-17 contained in the FY2016-17 budget. The state has no obligation to refund monies paid.	2/23 Passed House 59-1 as amended. Removed from Senate Health & Human Services 3/8/17; referred to Senate Appropriations.
HB 2332	expedited property-tax-valuation-appeals	<i>Campbell</i>	Requires a property owner to submit an affidavit of valuation in a specific time frame in order to expedite court proceedings during a property tax appeal case (on properties valued at more than \$4 million, which are not handled in a small claims division of tax court), where the property tax owner is claiming the property tax assessment is inaccurate.	2/15 Passed House Ways & Means, awaiting Rules-
HCR 2011	motor vehicle fuel-taxes	<i>Campbell</i>	Refers to the ballot an increase in the state fuel tax, of 10 cents, to help pay for road building and maintenance. Funds cannot be swept for other projects or agencies.	Referred to Ways & Means and Rules. 2/8 Passed House Transportation & Infrastructure as amended; awaiting Rules.
SB 1406	contributions; committed youth; repeal; committee	<i>Fann</i>	Repeals statute requiring the Department of Juvenile Corrections to annually assess a committed youth confinement cost sharing fee to each county. Repeals the ADJC Local Cost Sharing Fund, transfers all unexpended and unencumbered monies remaining in the Fund on the effective date of this legislation to the general fund, and appropriates that amount from the general fund in FY17-18 to the Dept of Administration for distribution to each county in a proportional share based on population. Establishes a 14 member Juvenile Corrections and Justice Reform Study Committee to assess the current state of juvenile justice in AZ and the feasibility of and cost savings associated with eliminating the ADJC and reimbursing each county for the cost of incarcerating the county's juvenile offenders. The Committee is required to report its findings and recommendations to the Governor and the Legislature by December 31, 2017.	2/21 Passed Senate 30-0 as amended. 2/22 Referred to House Rules only-

Updated 4/18/17

Ongoing Bill List: All LPC Bills

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
HB 2010	ASRS; political subdivision entities	Ugenti-Rita	Employees of "political subdivision entities" who are hired on or after the effective date of this legislation are excluded from membership in the Arizona State Retirement System. Comments: <u>1/13 Staff explained bill, noted that it would negatively impact organizations like CSA, LPC took a position of opposition.</u>	2/13 Passed House Banking & Insurance. 2/23 Passed House Rules and COW.
HB 2027	PSPRS; expenditure limits; political subdivisions	Coleman	If a political subdivision increases its revenue for a specified time period through a vote of the people and that revenue is dedicated to pay unfunded accrued liability under the Public Safety Personnel Retirement System, the expenditure of revenue to pay that liability is excluded from the political subdivision's expenditure limitation established in the state Constitution for the duration of that time period. Comments: <u>1/13 Staff explained bill, no comments from LPC.</u>	1/9 Referred to Government and Rules.
HB 2066	aggravated DUI; sentence; county jail S/E fatality; traffic accidents; implied consent	Shope	Persons convicted of a violation of aggravated driving under the influence may serve their sentence in a county jail. Municipalities and counties are authorized to establish a medium security facility for the confinement of persons convicted of driving under the influence. Comments: 1/13 Staff explained bill was brought from Apache County. Concerns expressed that bill would be costly by shifting inmates from prisons to jails without any resources for counties to handle the new inmates. Though an amendment may be offered to address cost shift, LPC took a position of opposition to the current language. 1/25 Discussed proposed amendment language. 1/27 CSA Staff explained a proposed amendment that was expected to be offered would limit the application of bill to 13 smallest counties and create a cost reimbursement mechanism to recoup funds from the Department of Corrections. Discussion identified ongoing concerns with potential financial exposure. Position changed to neutral and will be discussed again next week once counties receive feedback from their sheriffs. 2/3 Staff discussed committee amendment that did NOT limit bill to the smallest 13 counties. Potential floor amendment to clarify cost reimbursement mechanism. Concerns regarding reimbursement for county jails. LPC neutral. 2/10 LPC Concerns raised that bill has yet to be amended to include clarifications. CSA will oppose if agreed upon amendments are not included in the floor amendments to the bill. 2/24 CSA Staff explained the sponsor of the bill asked it not be amended to reduce the application of the bill to the 13 smallest counties until it reached the Senate. Other clarifications regarding reimbursements and approval process for participation were added to the bill. LPC asked if language of the bill is still permissive. Staff confirmed that the language is permissive, and further noted that the BOS and County Sheriff must agree to an IGA with the Department of Corrections to incarcerate offenders in the county jail. 3/24 Is now being used as a S/E not related to original bill.	2/21 Passed House 59-0 as amended. 2/27 Referred to Senate Judiciary and Appropriations. 3/23 Passed Senate Judiciary. Senate Appropriations Hearing 3/27. Passed Senate Judiciary and Senate Appropriations as amended. 4/4 Passed Senate Rules.
HB 2087	Arizona Criminal Justice Commission; continuation	E. Farnsworth	Continues the Arizona Criminal Justice Commission (ACJC) for 8 years. Comments: <u>1/13 Staff explained bill. Supervisors discussed partnership with ACJC. LPC took position of support.</u>	1/30 Passed House 58-0. 3/2 Passed Senate Judiciary. 3/7 Passed Sen Rules. 3/13 Passed Senate COW as amended. 3/14 Passed Senate 29-1. 3/23 House concurred on Senate amendments and passed 56-0, ready for governor. Signed by governor, Chapter 55, Laws 2017.
HB 2088	incorporation; urbanized areas	E. Farnsworth	The county board of supervisors is required to proceed with incorporation of an area as a municipality without a resolution approving the incorporation from the nearby municipalities if the area has a population of 15,000 or more persons and that population is more than the population of any adjacent municipality that opposes the proposed incorporation. Comments: <u>1/19 CSA Board requested that CSA staff continue to monitor this bill.</u>	2/7 Passed House 40-20 with Floor Amendment. 2/16 Substituted in Senate for identical S1125 and passed 28-1. 2/21 Signed by Governor. Chap 1, Laws 2017.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
HB 2143	public contracts; procurement	Leach	Contracts for construction, reconstruction or maintenance services of any street, road or bridge that involve an expenditure of \$25,000 or more, including materials and equipment, must call for bids and use the procurement process. Projects cannot be artificially divided or fragmented to circumvent the prescribed limits. Comments: 1/13 Staff explained the very significant problems contained in the bill and will bring it to the full board next week. 1/19 CSA Board moved to oppose this bill due to concerns regarding potential costs and ability to provide services to their communities in a timely manner. 1/27 Staff discussed outreach strategy with legislators, positive results of supervisors reaching out to their legislators in recent weeks.	1/23 Referred to House Federalism, Property Rights & Public Policy; and Rules.
HB 2157	private property access; rights-of-way	Bowers	The state or any political subdivision is required to grant a perpetual right-of-way to the owner of private property if the grant is for the purpose of providing legal access to private property to which access across land owned by the state or political subdivision is the historic access or is necessary because state or federal land surrounds the private property. Comments: 2/10 No discussion.	2/21 Passed House 58-0 as amended. 3/7 Passed Senate Natural Resources & Energy. 3/13 Passed Senate Rules. 3/14 Stricken from Senate consent calendar. 3/20 Passed Senate 29-0 as amended, ready for House action on Senate amendments.
HB 2170	anti-racketeering monies; police training	Thorpe	Requires five percent of the monies deposited in the Anti-Racketeering Revolving Fund and five percent of the monies deposited in each County Anti-Racketeering Revolving Fund to be transferred to the State Treasurer for deposit in the Peace Officers' Training Fund. All monies deposited in the Peace Officers' Training Fund are continuously appropriated to DPS for the benefit of the AZPOST. They may only be used for the costs of training peace officers, the operation of the Arizona Law Enforcement Officers' Academy, for grants to state agencies, counties, cities and towns for training law enforcement officers and the operation of the AZPOST. Comments: 3/10 Staff explained bill to LPC, no discussion. 3/24 Staff updated LPC on status of bill. Staff will continue to monitor the bill.	2/21 Passed House 35-23. 3/23 Failed to pass Senate Judiciary 2-5.
HB 2179	municipalities; counties; intergovernmental agreements; requirements	Ugenti-Rita	Prohibits counties from entering into an agreement without a vote of the Board of Supervisors at a public hearing. Limits agreements to eight years. Requires the BOS to review all current agreements and hold a public hearing to reaffirm the agreements. Comments: 1/27 Staff discussed feedback from counties regarding negative impacts of the proposed legislation on county budgets. LPC moved to oppose this bill. 2/24 Staff updated LPC on bill, no comments from LPC.	1/25 Passed Local and International Affairs. 2/14 Passed Rules. 2/14 Stricken from House Consent calendar by Blanc and Ugenti-Rita. 2/22 Retained on House COW calendar.
HB 2185	juvenile corrections; transfer to counties	Thorpe	Repeals the Department of Juvenile Corrections. The counties succeed to the authority, powers, duties and responsibilities of Dept. All equipment and other property, investigative findings, and appropriated monies that remain unexpended and unencumbered on the effective date of this legislation are transferred to the counties. Of the appropriated monies that remain unexpended and unencumbered, 60 percent are allocated in equal shares to each of the 15 counties, and 40 percent are allocated to each county based on population. The Legislature is required to annually appropriate an amount equal to at least \$39,876,700, increased each calendar year by the increase in the consumer price index, allocated to the counties in the same manner. Effective July 1, 2019. Comments: 1/19 CSA Board requested that CSA staff continue to monitor this bill.	1/17 Referred to House Judiciary and Public Safety, Appropriations and Rules.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
HB 2212	federal financial assistance; reports	Leach	Requires by October 31 of each fiscal year the "designated state agency" and "political subdivision" to report to the Department of Administration (ADOA) on the previous fiscal year: the aggregate dollar amount of "federal receipts"; the aggregate dollar amount of federal monies appropriated by the Arizona Legislature; the percentage of federal monies compared to total budget; and a plan to operate the agency or subdivision if federal monies were reduced. The bill includes the counties in the definition of "political subdivision" which appears to create an unfunded mandate to comply with its reporting requirements. Comments: <u>1/19 CSA Board moved to oppose this bill. Board members were concerned that the bill creates more unnecessary bureaucracy and red tape. 2/24 Staff updated LPC on bill, no comments from LPC. 3/3 Staff updated LPC on bill status. Question was posed about the purpose of the bill. Staff explained the sponsor's intent to create more transparency in such a way that will put county funding at risk. 3/10 Staff updated LPC on bill progress, no comments from LPC.</u>	2/22 Passed House 31-28 as amended. 2/27 Referred to Senate Appropriations. 3/7 Passed Senate Appropriations. 3/14 Passed Senate Rules w/ a technical amendment. 3/16 Approved Senate COW w/ floor amendment and substitute for rules tech amendment. 3/20 FAILED to pass Senate 14-15.
HB 2233	S/E operations; employees; home-based business	Weninger	The list of exempt transactions for the purposes of securities registration is modified to declare that a sale is not considered to be made in the course of repeated or successive transactions if at least six months, reduced from nine months, have passed after the date of the last sale of the security by the issuer to an Arizona resident. The list of qualifications that must be met for an offer or sale of a security by the issuer to be exempt from specified securities regulations is expanded to include that the issuer is an Arizona resident. Comments: <u>3/24 Staff explained that the bill is identical to SB 1007, which the LPC voted to oppose earlier this year. For that reason LPC will continue to oppose HB 2233. 3/31 Staff provided LPC with an update on the status of the bill. No comments from LPC. 4/7 CSA Staff updated members on status of bill. LPC discussion explored reasons behind opposition, including its removal of their ability to govern their own communities. Additionally, they noted that if the bill continues to have strong support from the minority in the House chamber, CSA actively opposing it might not be a wise expenditure of political capital. LPC continues to oppose the bill.</u>	2/16 Passed House 58-0. 3/22 Passed Senate Finance as amended. Senate Rules Hearing 3/27. Passed Senate Rules. 3/30 Passed Senate 26-3, ready for House action on Senate amendments. Sponsor concurred with Senate amendment.
HB 2239	incompetent; nonrestorable defendants; involuntary commitment	Griffin	Various changes related to defendants who are incompetent to stand trial. Establishes circumstances under which the court may revoke a conditional release. Comments: <u>2/10 LPC Concerns were raised that this could be a potential cost increase to counties as it would allow more individuals to be sent to ASH as SVPs. Though proponents of the bill have noted that this legislation will prevent future costs of individuals reoffending. This is an AACo and Pima County Attorney bill. LPC will bring back bill to CSA Board next week. 2/16 BOD took a position of neutral.</u>	2/9 Passed House 58-0 as amended. 3/2 Passed Senate Judiciary. 3/7 Passed Senate Rules, placed on Senate Consent calendar. 3/20 Passed Senate 29-0. 3/24 Signed by governor, Chapter 59, Laws 2017.
HB 2243	anti-racketeering revolving funds; electronic reports	E. Farnsworth	The quarterly report that each government entity receiving monies from the Anti-Racketeering Revolving Fund is required to file with the Attorney General, and the summary report of that information that the Attorney General is required to file quarterly with the Arizona Criminal Justice Commission must be made in an electronic format. The Commission is required to compile the reports quarterly, instead of annually, and submit a single comprehensive electronic report to the Governor and the Legislature. Comments: <u>2/16 No discussion.</u>	2/22 Passed House 59-0. 3/16 Passed Judiciary. 3/21 Passed Senate Rules. 3/21 Stricken from consent calendar by Burges. Senate COW approved as amended 3/27. 3/29 Passed Senate 29-0, ready for House action on Senate amendments.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
HB 2254	judicial productivity credits; salary calculation	E. Farnsworth	The formula for calculating judicial productivity credits, which is used to determine the annual salary of each justice of the peace, is modified. Beginning January 1, 2018, the Supreme Court is required to annually perform the calculations in each justice court for the previous 12-month period ending on June 30 to determine the judicial productivity credits, and to report the credits for each justice court to the applicable county board of supervisors within 120 days after the end of each 12-month period. Comments: <u>1/19 CSA Board requested that CSA staff continue to monitor this bill and continue to compile financial impact data from the counties.</u>	2/2 Passed House 59-0 as amended. Passed Senate Judiciary as amended. 3/7 Passed Rules. 3/16 Senate COW approved w/ amendment. 3/21 Passed Senate 29-1, ready for House action on Senate amendments.
HB 2325	property tax assessment of greenhouses	Ugenti-Rita	Specifies that a greenhouse is assessed as tangible agricultural personal property if it is at least 100,000 square feet, can be mobile and disassembled, can be reused after removal and is used for growing vegetables, fruits or citrus. "Greenhouse" is defined as property where environmental factors are controlled for the purpose of growing crops, without regard to whether the property is actually contained within that environment, or whether any of the property is affixed to or incorporated into real property. Comments: <u>1/27 Staff explained bill and discussed similarities from last year, when CSA opposed similar legislation. LPC moved to oppose this bill. 2/10 LPC Concerns raised that this bill continues to move through the process and needs to be stopped. 2/24 CSA Staff updated LPC on bill status, no comments from LPC. 3/10 LPC asked about current status of bill. Staff provided information</u>	2/2 Passed House Ways & Means as amended. 2/7 Passed Rules. 2/22 Retained on House COW calendar. House COW had originally failed to pass after adopting committee amendment and floor amendment. 3/2 Retained on House COW calendar.
HB 2339	presidential preference election; reimbursement	Coleman	The Secretary of State is required to reimburse counties for the charges the counties incurred for the presidential preference election based on the number of official active registered voters in that county as follows: actual expenses incurred up to \$3.00 per voter for counties with 450,000 voters or more, actual expenses incurred up to \$3.50 per voter for counties with at least 35,000 but less than 450,000 voters, and actual expenses incurred up to \$4.00 per voter for counties with less than 35,000 voters. Each of these categories allows actual expenses up to the listed dollar amount or whichever is less. Comments: <u>1/27 Staff explained bill that is being run by AACo. LPC took a position of support.</u>	2/22 Passed House 53-6. 2/27 Referred to Senate Judiciary and Appropriations. 3/16 Passed Senate Judiciary. 3/28 Passed Senate appropriations as amended.
HB 2357	floodplain management regulations; nonstructural damage	Ugenti-Rita	The powers of a county flood control district do not include the power to restrict the extraction of aggregate if the restriction is designed only to prevent potential flood damage to private property and if the owner of the private property that may be affected provides the district with written consent to the extraction of the aggregate. Comments: <u>2/3 LPC moved to oppose the bill. 2/24 Staff updated LPC on bill, no comments from LPC.</u>	2/14 Passed House Federalism, Property Rights & Public Policy. 2/20 Passed House Rules. 2/20 Stricken from House Consent Calendar by Martinez.
HB 2365	wireless facilities; collocation; rights-of-way	Weninger	Adds a chapter to Title 11 regulating "wireless facilities". A county is prohibited from entering into an exclusive arrangement with any person for use of a right-of-way for the construction, operation, marketing or maintenance of wireless facilities or wireless support structures or the collocation of small wireless facilities. A county may charge a wireless provider a rate or fee, or may refrain from charging a wireless provider a fee, for the use of a right-of-way for these purposes. Establishes prohibited rate or fee practices and sets the maximum fee at \$20 times the number of utility poles or wireless support structures in the county's geographic jurisdiction on which the wireless provider has collocated a small wireless facility antenna. Establishes a list of rights of wireless providers. Authorities cannot prohibit, regulate or charge for the collocation of small wireless facilities, but may require permits. Establishes regulations for access to utility poles. Establishes a process for dispute resolution. Comments: <u>2/3 LPC moved to oppose the bill. 2/24 Staff updated LPC on bill, no comments from LPC. 3/3 Staff updated LPC on bill. Question was raised about why the legislature is supporting the bill so strongly. Staff provided additional detail on the future impact of the bill. 3/16 CSA staff explained bill, no comments from BOD.</u>	2/23 Passed House 60-0 as amended. 2/28 Referred to Senate Commerce & Public Safety. 3/13 Held in Senate Commerce & Pub Safety. 3/22 Passed Com/Pub Safety as amended. Passed Senate Rules on 3/27. Senate Caucus Calendar 3/28. 3/30 House concurred on Senate amendments, passed 53-1. 3/31 Signed by Governor, Chap. 124, Laws 2017.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
HB 2398	invalid annexation; procedure	Bowers	Allows a person who owns property in an area annexed by a municipality in all 15 counties to file an affidavit to sever the property from the municipality and return to the property to the county if the plan, policy or procedure approved by the governing body to provide appropriate levels of infrastructure and services to the territory was not completed within 10 years after the annexation date. Please note, the bill was amended in the Senate Government committee to expand its application to every county, instead of just Maricopa County which was the original language in the bill. Comments: 3/24 Staff provided information on this bill. <u>Homebuilders are opposed to it (please note Staff incorrectly cited that the Arizona League of Cities and Towns were opposed, they withdrew their opposition and no longer have an official position).</u> Mesa, where the problem that the bill addresses originated, is neutral. The LPC moved to oppose the bill. 3/31 Staff provided LPC with an update on the status of the bill. No comments from LPC.	2/21 Passed House 43-15. 3/16 Passed Senate Gov as amended. 3/21 Passed Senate Rules.
HB 2419	S/E local occupational licensing regulations	Leach	The strike everything amendment seeks to prohibit cities, towns or counties from imposing new occupational fees or licensing requirements. It also would require a waiver of initial occupational fees for military families. In addition the proposed amendment: 1. Prohibits a city, town or county from increasing the amount of any existing occupational fees on an occupation, trade or profession, essentially capping existing fees regardless of whether or not the cost for providing any type of occupational license increases. 2. Requires a city, town or county to discontinue any existing occupational fees or licensing requirements if the state imposes a new occupational fee or licensing requirement on an occupation, trade or profession that is not currently regulated by the state. 3. Allows a city, town or county to continue regulating an existing occupation, trade or profession that is currently subject to an occupational fee or licensing requirement. Comments: 3/24 The LPC moved to oppose the bill. 3/31 Staff provided LPC with an update on the status of the bill. No comments from LPC.	2/22 Passed House 59-0. 3/20 Passed Senate Commerce & Public Safety w/ S/E amendment. 3/28 Passed Senate Rules and Caucus. 4/13 Passed COW w/ floor amendment.
HB 2477	civil forfeiture; report information; remedies	Farnsworth	Agencies applying for monies from the Anti-Racketeering Revolving Fund are required to submit a written application to the Attorney General that includes a description of what the monies will be used for, and the Attorney General is authorized to deny an application that requests monies for a purpose not authorized by statute. The quarterly reports that each state department, agency, county or municipality receiving monies from the Fund are required to submit to the Attorney General must include a list of specified information if monies were obtained as a result of a forfeiture, and must include a list of specified information with regard to all expenditures made from the Fund. The Attorney General is required to annually cause a financial audit to be made of the Fund, which must be conducted by a certified public accountant within 120 days after the end of each fiscal year. Comments: 2/16 <u>Concerns expressed regarding potential issues for the working relationship between BOS and county attorneys. Also noted potential increased workload for counties. Will bring back to a future meeting for additional discussion.</u> 3/3 Staff updated LPC on bill, including participation in a recent stakeholder meeting and concerns about the potential financial impact of one component of the bill. No comments from LPC. 3/16 CSA staff explained bill, no comments from BOD. 3/24 Staff provided an update on the status of the bill. No comments from LPC. 3/31 Staff provided LPC with an update on the status of the bill and the specific amendment language that bill sponsor has agreed to include. LPC posed questions about who will be responsible for giving explicit authorization for releasing the RICO funds for payment to outside council. Staff explained that the bill is not ideal for counties, but has strong support in the legislature, and that staff has worked to include language making it more palatable. LPC will maintain current position. 4/7 CSA Staff explained current status of bill, including the adoption of an amendment that mitigated a negative cost impact to counties. Also, CSA Staff shared that certain prosecutors continue to oppose the legislation in it's final form, in addition to the County Sheriff's Association.	2/23 Passed House 60-0 as amended. 3/23 Passed Senate Judiciary. Senate Rules 3/27. Passed Senate Rules and Caucus, placed on consent calendar. 3/29 Stricken from Senate consent calendar. 4/3 Passed COW w/ floor amendment. 4/3 Passed Senate 30-0, ready for house action on Senate amendments. 4/10 Passed House 55-1, House sponsor concurs with changes made in the Senate. 4/12 Signed by Governor, Chapter 149, Laws 2017.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
HB 2499	facilities relocation; public utility easements	Weninger	If a municipality or county requires that a utility adjust or otherwise relocate any of the utility's facilities constructed or installed within a public utility easement, the municipality or county is required to reimburse the utility, or cause the utility to be reimbursed, for the relocation costs, unless an existing license, franchise or agreement provides otherwise. Establishes a process for reimbursement. If a facility is relocated into a right-of-way, the municipality or county is required to provide the utility with a permanent land right within the right-of-way equal to a public utility easement. Municipalities and counties are authorized to adopt reasonable regulations with respect to the construction and installation of facilities within a public utility easement, subject to a list of specified conditions. Contains legislative findings. Comments: 1/13 Staff explained the proposal, no comments. 2/24 Staff updated LPC on bill, no comments from LPC.	2/14 Passed House Commerce. 2/20 Held in Rules.
HB 2521	TPT reform; contractors	Cobb	Eliminates the prime contracting classification of TPT and establishes a highway, street or bridge construction classification and a manufactured building dealer classification. The tax base for the highway, street or bridge construction classification and for the manufactured building dealer classification is 65 percent of the gross proceeds of sales or gross income derived from the business, and lists of deductions from the tax base for each classification are established. The list of exemptions from the retail classification of TPT is modified to include tangible personal property sold to a contractor and incorporated into any highway, street or bridge construction project or into a manufactured building, and to eliminate the exemption for tangible personal property sold to a contractor and incorporated into any real property, structure, project, development or improvement as part of the business. The list of exemptions from the retail classification of TPT is also modified to include tangible personal property sold to a qualified business if the property sold is to be incorporated into a building, project, development or improvement owned by the qualified business for harvesting or processing qualifying forest products. Comments: 2/16 CSA Staff explained bill, noted that there is an amendment currently being reviewed. Concerns were raised that when TPT was established it hurt rural counties. Staff explained this would not alleviate that problem. BOD asked staff to continue to monitor the bill. 2/24 Staff updated LPC on bill, no comments from LPC. 3/3 Staff updated LPC on bill, no comments from LPC. 3/10 Staff updated LPC on bill's status, no comments from LPC.	2/16 Passed House Ways & Means as amended. 2/20 Passed Rules.
HB 2530	rural development tax credits	Shope	For tax years beginning with 2018, establishes an individual and corporate income tax credit and an insurance premium tax credit for eligible capital contributions to a rural growth fund as certified by the Arizona Commerce Authority. The process for credit certification is specified. Beginning September 1, 2017, the Authority is required to establish and administer a procedure for accepting applications for approval of tax-advantaged rural growth investments and must accept applications by October 1, 2017. Establishes aggregate caps for various types of investments eligible for tax credits. Establishes regulations for the investment of contributions received by a rural growth fund, and requires rural growth funds to periodically report investment information to the Authority. Comments: 2/24 Staff updated LPC on bill, no comments from LPC.	2/22 Passed House Appropriations. 2/23 Passed House Rules. Retained on House COW calendar. 3/1 House COW approved w/ amendment. Passed House 43-16. 3/2 Referred to Senate Finance and Appropriations. 3/22 Failed in Senate Finance 2-5-0.
SB 1007	homebased business; operations; employees	D. Farnsworth	County ordinances regulating home-based businesses are prohibited from restricting a business from generating traffic, parking or delivery activity that does not cause on-street parking congestion, from having more than one client on the property at one time, or from employing a list of specified individuals. Comments: 1/19 CSA Board moved to oppose this bill. 1/13 Staff explained bill. CSA opposed similar legislation in 2016.	1/9 Referred to Government and Rules. 2/13 Passed Senate Commerce & Public Safety.
SB 1019	public records; unduly burdensome requests	Kavanagh	It is a defense to any action under public records law that the request for access to public records is unduly burdensome or harassing. Comments: 1/13 Staff explained bill, smaller counties shared experiences with burdensome requests from the public. LPC took a position of support.	1/9 Assigned to Senate Government and Rules.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1025	public entities; absolute immunity; defenses	Burges	A public entity or public employee is liable for an injury arising out of a plan or design for construction or maintenance of highways, roads, bridges or rights-of-way where the entity or employee did not give a reasonably adequate warning of hazards only if the entity or employee was grossly negligent. Comments: <u>1/13 Staff explained bill and noted ACIP support of legislation as well as potential for preventing frivolous lawsuits against counties. LPC took a position of support. 2/24 Staff updated LPC on bill, no comments from LPC. 3/3 Staff updated LPC on bill, no comments from LPC.</u>	2/21 Passed Senate 17-13 as amended. 2/22 Referred to House Judiciary and Public Safety. 3/22 Passed Senate Judiciary as amended. 3/28 Passed House Rules and Caucus. 4/5 House COW approved with committee and floor amendment. 4/17 Passed House 57-0, ready for Senate action on House amendments. 4/18 Sponsor concurs with House amendments.
SB 1063	PSPRS; risk pool	Lesko	Establishes the Public Safety Employer Risk Pool for members of the Public Safety Personnel Retirement System (PSPRS) hired on or after July 1, 2017, which consists of any PSPRS employer of an eligible group that has, as of the effective date of this legislation, 250 or fewer active members who were hired before July 1, 2017, and any new employer in the PSPRS that has 250 or fewer employees on the effective date of participation in PSPRS. If any individual employer in the Risk Pool experiences a deviation in reported active member payroll of greater than 20 percent of the average of all participating employers in the Risk Pool in a 24-month period, the PSPRS actuary is required to prepare a financial impact report to determine whether the deviation created an increased or decreased unfunded liability within the Risk Pool. If it created an increased unfunded liability, the responsible employer is required to pay 100 percent of the cost of the increase in the unfunded liability. If it created a decreased unfunded liability, the PSPRS is required to credit the responsible employer 100 percent of the cost of the decrease. Each employer in the Risk Pool is required to make contributions sufficient under the PSPRS consolidated actuarial valuation to pay 50 percent of both the normal cost plus the actuarially determined amount required to amortize the total unfunded accrued liability within the Risk Pool, and the remaining 50 percent must be divided by the total number of PSPRS members in the Risk Pool so that each member contributed an equal percentage of the member's compensation. Establishes the Retiree Pool Account in the PSPRS Fund for the purpose of sharing the actuarial liability attributable to uncontrollable costs for employers of members hired on or after July 1, 2017, and establishes calculations for amounts that must be transferred from employer accounts to the Account for members who are determined eligible for retirement, disability or death benefits. The Account must remain 100 percent funded. In any fiscal year that the Account is not 100 percent funded as of June 30, the amount necessary to adjust the account must be transferred from or to the investment earnings of the Fund before those earnings are distributed to each employer's account. Comments: <u>3/16 CSA staff explained bill, no comments from BOD.</u>	3/1 Passed Senate 27-3. 3/21 Passed House Banking & Insurance as amended. Passed House Rules & Caucus. 3/27 Placed on House COW consent calendar. 3/28 Passed House Rules. 4/12 Passed House COW.
SB 1072	administrative decisions; scope of review	Petersen	When the court reviews a final administrative decision, the court is required to decide all questions of fact and law without regard to any previous determination that may have been made on the question in an administrative hearing. Applies in any action for judicial review of an agency action that is authorized by law. Previously, the court was required to affirm the agency action unless after reviewing the evidence the court concluded that the action was not supported, was contrary to law, or was arbitrary and capricious. Comments: <u>2/10 LPC Concerns were raised regarding the number of departments and agencies required to modify their review process, the sheer volume of administrative decisions that would be affected, and extra burden placed on counties. LPC moved to oppose the bill.</u>	2/28 Passed Senate 17-13. 3/15 Passed Judiciary & Public Safety as amended. 3/28 Passed House Rules & Caucus. 4/13 Retained on House COW calendar.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1114	outdoor advertising	Borrelli	Modifies the specified latitude and longitude borders within which electronic outdoor advertising is authorized. Comments: 2/10 LPC noted though specific county input was sought during the original stages of the bill, there was a "reluctant agreement" with concerns remaining about possible amendments added in the future. LPC will continue to monitor the bill.	3/1 Passed Senate 20-10. 3/20 Passed House Military, Veterans & Regulatory Affairs as amended. 4/4 Passed House Rules and Caucus. 4/13 and 4/17 Retained on House COW calendar.
SB 1146	S/E registration fee; VLT; gas tax	Worsley	Modifies and imposes various fees relating to motor vehicles for deposit into the Arizona Highway Patrol Fund and imposes a tax on natural gas used for the propulsion of motor vehicles. Contains requirements for enactment and becomes effective on the signature of the Governor (Proposition 108). Comments: 2/10 LPC Staff explained the purpose of this new S/E bill and clarified where monies would be distributed. LPC moved to support this bill.	2/14 Passed Senate Transportation & Technology as amended. 3/14 Passed Senate Rules. 3/14 Passed Senate Caucus. 3/22 Passed COW as amended and w/ floor amendment.
SB 1147	S/E county elections; motor fuel taxes	Worsley	Allows a county or a Regional Transportation Authority (RTA) to levy a county motor fuel tax upon voter approval. Comments: 2/10 Discussion addressed similarities between this legislation and other transportation funding bills. LPC will continue to monitor this bill.	2/23 Passed Senate 17-13 as amended. 2/28 Referred to House Ways & Means. 3/8 Held in House Transportation & Infrastructure. 3/15 Held in Transportation & Infrastructure. 3/22 Passed House Trans & Infr.
SB 1157	competency hearings; jurisdiction; referral	Borrelli	The presiding judge of the superior court in each county, with the agreement of the justice of the peace or municipal court judge, is permitted to authorize a justice court or municipal court to exercise jurisdiction over a competency hearing in a misdemeanor case that arises out of the justice court or municipal court. A justice of the peace or municipal court judge, with the approval of the presiding judge of the superior court and the justice or judge of the receiving court, is permitted to refer a competency hearing to another justice court or municipal court that is located in the county. Comments: 2/3 No comments. LPC moved to support this bill and the other three AOC Fair Justice for All bills.	2/9 Passed Senate 29-0; ready for House. House Judiciary & Public Safety Hearing on 3/1. Passed House Judiciary & Public Safety and Rules. 3/8 Placed on House Consent calendar. 3/9 Passed House 59-0; ready for Governor. 3/14 Signed by Governor. Chap 14, Laws 2017.
SB 1158	sentencing; court debts; fine mitigation	Borrelli	Authorization for judges to waive all or part of a civil penalty, fine, forfeiture or surcharge in certain circumstances is deleted. Judges are authorized to mitigate a civil penalty or fine if the payment would be a hardship to the person or the person's immediate family. Judges are authorized to waive or mitigate mandatory community restitution due to a defendant's medical condition. If the court imposes a sentence to perform community restitution for a misdemeanor conviction, the court is required to limit the sentence to a definite period of time. The superior court, a justice of the peace, or a municipal court is authorized to order that all or part of a debt that is due to the court be removed from the court's accounting system if 20 or more years have elapsed from the date of the initial fine or other monetary obligation in a criminal case that resulted in the debt and the court takes specified steps. Comments: 2/3 LPC discussed the problems with defendants accumulating excessive bails. LPC moved to support this bill and the other three AOC Fair Justice for All bills.	2/22 Passed Senate 22-8 as amended. 2/27 Referred to House Judiciary & Public Safety.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1160	driving violations; restricted licenses; penalties	Borrelli	A restriction on a person's driver license or permit as a result of a conviction for a violation of Title 28 (Transportation) may limit the person's privilege to drive to and from specified locations during specified periods of time. The sentencing options for various transportation-related violations are expanded to include that the court may order that the person's driving privilege be restricted. Comments: <u>2/3 LPC raised concerns about eliminating penalties for lawbreaking. LPC discussed statistics regarding the effect of these type of measures on recidivism and ability to pay fines and penalties. LPC moved to support this bill and the other three AOC Fair Justice for All bills.</u>	2/14 Passed Senate 30-0 as amended. 2/20 Referred to House Judiciary & Public Safety.
SB 1161	S/E improvement districts; retention basins	Borrelli	The distribution of all monies received from the superior court is modified to reduce the percentage distributed to all recipients and require the 2.0 percent remaining after those reductions to be deposited in the newly established Statewide Court Security Fund. The distribution of all monies received from justice of the peace courts is modified to reduce the percentage distributed to all recipients and require the 2.0 percent remaining after those reductions to be deposited in the Fund. Monies in the Fund must be used to provide assistance, training and grants to courts to meet minimum standards of courthouse security that are adopted by the Supreme Court. Effective January 1, 2018. Comments: 2/10 LPC Discussion addressed concerns about where and how the fund would affect counties as it only is expected to generate \$700,000 which is far less than the resources needed to secure county courthouses. Additionally, clarification of bill's suggested funding source provided. LPC moved to support this bill. Is now being used as a S/E not related to original bill.	2/16 Passed Senate 27-2. 2/22 Referred to House Judiciary & Public Safety and Appropriations. 3/27 Withdrawn from House Judiciary & Public Safety Committee. 3/30 Passed House appropriations as amended. 4/4 Passed House Rules. 4/12 Passed House COW as amended. Note short title change. 4/17 Passed House 57-1, ready for Senate action on House amendments.
SB 1163	release procedures; hearings; bonds	Borrelli	A person charged with a nonbailable offense is permitted to waive the right to a hearing on the matter of bail. The schedules of violations that justices of the peace and presiding magistrates are required to adopt for bail are required to list a specific bond, instead of bail, for each violation, and the violations that must be included in the schedules are modified. Comments: <u>2/3 No comments. LPC moved to support this bill and the other three AOC Fair Justice for All bills.</u>	2/22 Passed Senate 30-0 as amended. 3/2 Referred to House Judiciary & Public Safety.
SB 1201	medical examiner; communicable diseases; disclosure	Griffin	The county medical examiner or alternate medical examiner, on a determination that the circumstance of a death provide jurisdiction, is required to provide a blood sample from a deceased person for the purpose of communicable disease testing or disclose communicable disease-related information to a first responder or good Samaritan who has had a significant exposure risk and who submits a written request for the information. Comments: <u>2/10 LPC A large number of county responses expressing concerns and opposition were previously received by email, no additional comments or discussion from LPC. LPC moved to oppose this bill. 2/24 Staff updated LPC on bill, noting that the sponsor would like the bill to continue to move, no comments from LPC.</u>	2/8 Held in Senate Health and Human Services 2/15 Passed Senate Health & Human Services. 3/8 Passed COW w/ floor amendment. 3/9 Passed Senate 28-0. 3/23 Passed House Health. 4/4 Passed House Rules and Caucus.
SB 1207	advanced certification; assessor personnel; compensation	S Allen	A person who is employed by the Department of Revenue or a county and who successfully completes the advanced certification for assessors and appraisers provided by the Dept may be approved to receive additional compensation. Comments: <u>1/27 Staff explained bill, discussed concern expressed by managers that it is problematic having human resources issues like this codified in statute. LPC took a position of opposition.</u>	2/23 Passed Senate 30-0. 2/28 Referred to House Ways & Means.
SB 1210	state law; violations; political subdivisions	Smith	Statute requiring the Attorney General to investigate any official action taken by the governing body of a county or municipality at the request of a member of the Legislature who alleges that the action violates state law or the state Constitution is expanded to include all "political subdivisions." Comments: <u>2/16 Staff explained the bill, no discussion.</u>	2/15 Passed Senate Government.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1214	S/E microcell equipment; local governments	Fann	Statutes prohibiting municipalities from charging certain fees for microcell equipment and requiring political subdivisions to allow certain entities to install, operate and maintain microcell equipment in public highways are expanded to include "small cell equipment" and to include the "affiliates" of those entities. Establishes a list of limitations that apply to small cell equipment. Contains legislative findings. Applies to all telecommunications or cable television licenses or other authorizations issued before the effective date of this legislation, with some exceptions. 1/27 Staff explained bill. Counties are in the process of sharing feedback, will bring the issue back at a future LPC. For Summary and Language of this bill please click here. Comments: <u>2/3 LPC instructed staff to continue to monitor this bill.</u>	2/21 Passed Senate 30-0 as amended. 2/27 Referred to House Commerce. 3/14 Held in House Commerce. 3/21 Passed House Commerce as amended. 3/28 Passed House Rules and Caucus. 4/4 Passed House COW as amended (S/E). 4/17 Passed House 57-1, ready for Senate action on House amendments.
SB 1243	misconduct involving weapons; public places	Kavanagh	A person who possesses a valid concealed weapons permit is exempt from the prohibition on carrying a concealed weapon in a public establishment or at a public event. Some exceptions, including for public establishments or events that are a "secured facility", that are the licensed premises of a liquor licensee, that are an educational institution, and that are a vehicle or craft. Comments: <u>2/3 LPC raised questions about what specific venues and events would be bound by this law and the costs of compliance. LPC moved to oppose the bill. 2/24 Staff updated LPC on bill status, no comments from LPC.</u>	2/2 Passed Senate Government. 2/7 Passed Rules. 2/7 Stricken from Senate Consent calendar by Contreras. 2/28 FAILED to pass Senate 14-16.
SB 1245	S/E Wesley Bolin Memorial; Rick Lavis	Griffin	The State Land Department is required to grant a perpetual right of way, after conducting an appraisal, at public auction to the highest and best bidder if the grant is for the purpose of providing legal access to private property to which access across state land is the historic access or is necessary because state or federal land surrounds the private property. Comments: <u>2/10 LPC will continue to monitor this bill.</u> Is now being used as a S/E not related to original bill.	2/23 Passed Senate 30-0 as amended. 3/23 Passed House Land, Agricultural & Rural Affairs as amended. 4/4 Passed Rules. 4/12 Passed COW as amended. Note short title change. 4/17 Passed House 45-13, ready for Senate action on House amendments.
SB 1328	election proclamation; board clerk	Allen	The Governor is required to transmit a copy of the election proclamation to the clerk of each county BOS, and the clerk is required to publish a copy of the proclamation. Previously, the officer in charge of elections was required to notify the BOS and the Board was required to publish. Comments: <u>2/3 LPC member asked if the bill could be amended to add "electronic media" to the list of permissible forms of notice. LPC moved to support the bill.</u>	2/23 Passed Senate 30-0. 3/9 Passed House Government. 3/21 Passed Rules.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1329	fire flow requirements; rural applicability	Allen	<p>In a county with a population of less than 500,000 persons, any requirements to provide water and/or fire flow for fire protection under a fire code do not apply to single-family residential properties or single-family residential subdivisions with individual lot dimensions equal to or greater than 1/2 acre in size if the current "adjacent public water distribution system" does not meet the requirements to provide water and/or fire flow for fire protection. Comments: <u>2/3 LPC expressed concerns about landowners' property rights and fire districts' ability to deal with fires. LPC moved to support the bill. 2/24 LPC members discussed that their constituents were bringing this bill back to their attention. Some discussion identified negative feedback from fire districts and fire marshals about the potential negative implications of the bill. Districts/Marshals are concerned about BOS potentially becoming liable for fires. Some discussion noted that not all properties needed the complete fire flow amounts designated by the International Fire Code. LPC agreed to discuss the bill next week. 3/3 Staff updated LPC on bill. LPC expressed concern about impacts on business and land owners, and questioned what liabilities might be placed on the counties. Staff clarified the language of the bill and noted that it is unclear at this time what/if any additional burdens or liabilities might be placed on the counties. It was suggested that an amendment be proposed to include more permissive language for the county Board of Supervisors. Staff will continue to gather more information about the bill and update LPC at next meeting. 3/10 Staff provided additional information to LPC regarding the background and intent of the bill. Staff explained that fire flow regulations have been in place since the 1970's and that one main developer brought the issue to the legislature instead of going through the existing appeals process with the local fire district. Concerns were raised regarding the mixed feedback that counties have been receiving from their fire marshals and fire districts. Staff explained that the bill was recently assigned to a committee agenda, but that the LPC should take more time to learn about the local impact of the issue, and that LPC position can be modified at a later date. LPC moved to change from a position of support to a position of neutral, with the intent of discussing further at the BOD meeting next week. 3/16 CSA staff explained bill, discussed the sponsors intent to hold the bill in committee today and amend it in a committee hearing next week. Concerns raised about the potential liability for counties if bill passes; and potential problems with fire codes cited in bill. CSA BOD voted to oppose current version of the bill. Comments: 3/31 Staff provided LPC with an update on the status of the bill. No comments from LPC.</u></p>	2/27 Passed Senate 28-2 as amended. 3/23 Passed House Land, Agricultural & Rural Affairs.
SB 1333	workers' compensation; claim settlement	Fann	<p>The interested parties to a claim are authorized to settle and release all or any part of the claim, and to negotiate a "full and final settlement". Some exceptions. Requirements for a full and final settlement are established. Comments: <u>2/3 LPC moved to support the bill.</u></p>	1/26 Assigned to Senate Commerce & Public Safety and Rules.
SB 1344	firearms; state preemption; independent contractors	Kavanagh	<p>Stipulates that a political subdivision, including a county, is prohibited from regulating an employee or independent contractor acting within the course and scope of their employment or contract if the employee or independent contractor is engaged in the lawful possession, carry, transportation or storage of a firearm or other weapon provided the employee or independent contractor is:</p> <ol style="list-style-type: none"> 1. On real property owned or controlled by the employee or independent contractor; 2. In or on a vehicle or craft owned or controlled by the employee or independent contractor; or 3. Acting according to statute pursuant to the transportation or storage of firearms in motor vehicles. Comments: <u>LPC took a position of opposition to this bill on 2/3/2017. 2/24 Staff explained striker content of the bill and ongoing concerns from counties; no comments from LPC.</u> 	2/15 Passed Senate Government w/ Strike Everything amendment. 2/21 Passed Rules. 2/27 Passed Senate COW as amended and w/ floor amendment. 2/28 Senate 3rd Reading. 2/28 Passed Senate 16-14. 3/8 Passed House Judiciary & Public Safety. 3/21 Passed House Rules. 3/21 Stricken from consent calendar by Friese. 3/28 House COW approved. 4/5 Passed House 33-24. 4/12 Signed by Governor, Chapter 148, Laws 2017.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1371	S/E political subdivisions; hotel ownership; prohibition	Peterson	This strike-everything amendment would prohibit a county, city or town, or special taxing district from owning a hotel or motel. Comments: <u>3/31 Staff provided LPC with information on strike everything amendment and a status update. No comments from LPC.</u>	2/16 Passed Senate 29-0. 3/22 Passed House Ways & Means as amended. 4/18 Passed Rules.
SB 1376	compact; prosperity districts	Montenegro	Enacts and adopts a prosperity states compact to establish prosperity districts to advance each enacting state's mutual sovereign interest in promoting prosperity by creating a "stable public policy environment consisting of optimal regulatory and fiscal policy." Establishes a framework for prosperity district governance structure and legal capacity, including a district managing board, and specifies that every prosperity district has exclusive governing jurisdiction within its boundaries. Provides for concurrent law enforcement jurisdiction. Establishes a process for prosperity district formation, expansion and withdrawal. When at least two member states are contractually bound to the compact, a Prosperity States Compact Commission is established, and powers and duties of the Commission and Commissioners are specified. Comments: <u>2/3 LPC moved to oppose the bill.</u>	1/31 Referred to Finance, Government and Rules, no action. 2/15 Passed Senate Finance and Senate Government.
SB 1404	community facilities districts; amendments	Lesko	Changes statutes related to community facilities districts. On presentation of a petition signed by the owners of at least 25 percent of the land area proposed to be included in the district and a completed application for district formation, the municipal governing body is required to hold a public hearing to consider the application within 60 days. After the hearing, the governing body is authorized to adopt a resolution declaring its intention to form a district that includes contiguous or noncontiguous property that is wholly within the municipal boundaries. If the application for district formation includes noncontiguous property, each discrete property is required to be located within 1/2 mile of another discrete property the is proposed to be included in the district. Information that must be included in a completed application for district formation is listed. An objection to district formation must be filed within 30 days after adoption of the resolution of intent to form a district. The fees and other charges assessed by a municipality or county in connection with district formation are capped at \$15,000, and municipalities and counties are required to use any fees or other charges paid by the applicant before district formation that exceed the actual costs of district formation solely to support the formation or administration of the district. Establishes requirements for an applicant to request financing from general obligation bonds or revenue bonds. By January 1, 2018, municipal governing bodies are required to adopt ordinances or policies that include specified information about district formation. Comments: <u>2/3 LPC instructed staff to continue to monitor this bill. 2/16 CSA staff noted that while this bill will not be going forward, Sen Smith's SB 1480 is expected to move forward. 2/24 LPC asked if a BOS had the ability to stop a project or CFD under this bill and SB 1480. Staff advised that while a BOS could stop a CFD, the bill as amended essentially pushes toward the establishment of a CFD. LPC agreed that optimally, bill would allow BOS to reject a CFD, explain their reasoning, and terminate the CFD proposal.</u>	1/31 Referred to Finance and Rules. 2/15 Held in Senate Finance.
SB 1407	workers' compensation; employee definition; notice	Fann	For the purpose of workers' compensation statutes, the definition of "employee" is expanded to include a working member of a limited liability company (LLC) who owns less than 25 percent of the membership interest in the LLC and who is deemed an employee entitled to workers' compensation benefits on written acceptance of an application for coverage by the working member at the discretion of the insurance carrier for the LLC. The basis for computing wages for premium payments and compensation benefits for the working member is an assumed average monthly wage of \$600 or more, up to the normal statutory maximums, and is subject to the discretionary approval of the insurance carrier. Comments: <u>2/3 LPC moved to support the bill. 3/10 Staff updated the LPC on the status of the bill, no comments from LPC.</u>	3/6 Passed Senate 17-13; 3/14 Passed House Banking & Insurance. 3/21 Passed House Rules. 3/21 Stricken from consent calendar by Powers Hannley and Boyer.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1408	counties; municipalities; euthanizing animals	Kavanagh	Animals impounded in a county or municipal pound may no longer be euthanized by the use of T-61 euthanasia solution or its generic equivalent. Comments: <u>2/10 LPC This type of solution is no longer used in any counties to euthanize animals, therefore no further action needed.</u>	2/20 Passed Senate 29-0. 2/27 Assigned to House Local & International Affairs. 3/8 Passed House Local & International Affairs. 3/21 Passed House Rules.
SB 1416	revitalization districts; county participation	Pratt	Counties and combinations of one or more municipalities and a county are authorized to form a revitalization district. Comments: <u>LPC raised concerns regarding the bill making the creation of a district and levying of a tax, be based on 51% of the homeowners wanting to be included OR 51% of the net assessed property value wanting to be included, where current statute requires both for either the creation of the district or the levying of the tax. LPC took a position of neutral, awaiting proposed changes next week. 2/16 BOD requested CSA staff continue to monitor this bill.</u>	2/23 Passed Senate 24-6. 3/22 Passed House Ways & Means as amended.
SB 1442	corrections officer retirement plan; modifications	Lesko	Various changes to statutes governing the Corrections Officer Retirement Plan (CORP). CORP members who are employees hired on or after July 1, 2018 and who were not an active, inactive or retired CORP member on June 30, 2018 are required to participate in the Public Safety Personnel Retirement System (PSPRS) defined contribution plan. For these CORP members, the employee and employer contribution rates are five percent and a reduced monthly disability pension calculation is established. The calculation for employer contributions for CORP members hired before July 1, 2018 is modified. Statutes establishing and regulating CORP benefit increases are repealed, and a new cost-of-living adjustment calculation for CORP benefits is established for members hired on or before June 30, 2018. Conditionally enacted on the state Constitution being amended as prescribed in an unspecified Senate concurrent resolution (blank in original), by vote of the people at the 2018 general election. Comments: <u>2/16 Question was raised why Corrections Officers were going to a Defined Contribution Plan. Staff advised that because of the high turnover rate among Corrections Officers, it made sense for them to have maximum portability. BOD requested staff continue to monitor this bill. 2/24 Staff updated LPC on bill status, no comments from LPC. 3/16 CSA staff explained the bill, no discussion from BOD. Comments: 3/24 Staff provided an update on the status of the bill. No comments or questions from LPC. Staff will continue to monitor the bill. Comments: 4/7 CSA Staff explained that sponsor asked for CSA support as a cost containment measure. Because of the possibility of a court challenge it would help to have employers (the counties) registered in support of the bill. Staff advised that the change from a permanent benefit increase to a COLA would need to go before the voters. LPC moved to support the bill.</u>	3/6 Passed Senate 17-13. 3/20 Passed House Banking & Insurance as amended. 4/4 Passed House Rules and Caucus. 4/6 House COW approved with floor amendment as substitute for previous amendment. 4/10 Passed House 53-3, ready for Senate action on House amendments. 4/11 Senate concurred on House amendments and passed 23-7. 4/17 Signed by Governor, chapter number awaited.
SB 1453	road improvement districts; financing	Griffin	Rural road improvement districts are authorized to issue improvement bonds in the manner prescribed for county improvement districts that are payable over up to 10 years. Comments: <u>2/10 LPC Clarification was provided on the original intent of the bill. Concerns were expressed over the language of the current bill. LPC will continue to monitor the bill.</u>	2/20 Passed Senate 29-0. 2/22 Referred to House Ways & Means. 3/15 Passed House Ways & Means. 3/21 Passed House Rules.
SB 1454	county improvement districts; assessment; contribution	Griffin	County improvement districts may be financed from proceeds received from the sale of district bonds, county monies contributed to the district, state or federal grants, private contributions, and any other monies available to the district by law. The payment of preliminary incidental costs for which a district has become liable may be assessed and levied on a per parcel basis or based on the assessed valuation of the property. Comments: <u>2/10 LPC Discussion involved clarification on specific county impacts and concerns about financial repercussions. LPC will continue to monitor the bill.</u>	2/23 Passed Senate 30-0. 2/28 Referred to House Ways & Means. 3/15 Passed House Ways & Means. 3/21 Passed House Rules.

Bill Number	Short Title	Prime Sponsor	Summary/ LPC Comments & Position	Status
SB 1479	mental health treatment; patient transport	Smith	If a peace officer is directed to take a mental health patient into protective custody or to apprehend the patient and transport the patient to an agency for inpatient treatment, a mental health provider is required to accompany the peace officer. Comments: <u>2/10 A large number of concerns were expressed regarding the logistical and financial burdens that this bill places on the counties. LPC moved to oppose this bill. 2/16 CSA staff advised BOD that as amended, this costs will be shifted to counties. BOD noted that in rural areas, this would be very problematic. 2/24 Staff updated LPC on bill status, no comments from LPC. 3/3 Staff updated LPC on bill, no comments from LPC. 3/10 Staff shared that the bill was amended in the Senate to address concerns raised by counties and other stakeholder groups. Maintains position of opposition in case the bill is amended in the House, no comments from LPC.</u>	2/15 Passed Senate Health & Human Services as amended. Senate Caucus on 2/28. 3/9 Passed Senate COW w/ floor amend. 3/14 Passed Senate 29-1, ready for House. 3/21 Referred to House Judiciary & Public Safety.
SB 1480	revisions; community facilities districts	Smith	Applies to districts formed after the effective date of the amendment. If land proposed and petitioned to be included is more than 600 acres, the governing body shall adopt a resolution forming a community facilities district within 90 days after the submittal of the petition. For districts that meet the requirements, a district governing board shall be comprised of five members. If the petitioned land is less than 600 acres, the members of the governing body remain the same. The governing board may not require the petitioner to increase infrastructure, debt limit, tax rate, or duration of the district, an official website shall be established and maintained, and law enforcement service agreement shall be established. Comments: <u>2/3 LPC moved to oppose the bill. 2/16 CSA Staff advised BOD that this bill will move forward. Sen Lesko's related SB 1404 will not. 3/3 Staff updated LPC on bill, no comments from LPC.</u>	3/6 Passed Senate 21-9. 3/22 Passed House Ways & Means as amended. 3/28 Passed House Rules & Caucus.
SCR 1023	corrections officer retirement plan	Lesko	The 2018 general election ballot is to carry the question of whether to amend the state Constitution to provide that the Constitutional provision prohibiting public retirement system benefits from being diminished or impaired does not prohibit certain adjustments to the Corrections Officer Retirement Plan as provided in S1442. Comments: <u>4/7 Staff explained the bill and its relation to SB 1442. LPC moved to support the bill.</u>	3/6 Passed Senate 17-13. 3/21 Passed House Banking & Insurance. 4/18 Passed Rules.
N/A	Arizona Board of Regents sales tax recapture	unknown	This proposal was mentioned in Governor Ducey's state of the state address, which proposes to allow universities to recapture the sales taxes generated by university activities. This revenue shift of local shared revenues would impact counties and cities by \$6.5 million, according to Governor Ducey's budget. Comments: <u>1/13 Staff explained proposal and expressed concerns about the potential revenue loss.</u>	Included in Governor Ducey's budget proposal.



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

March 6, 2017

TO: County Supervisors

FROM: Penny Adams

SUBJECT: NACo 2017-2018 Presidential Leadership Appointments

The Presidential Appointments process has begun for 2017-2018. The Presidential Appointments Application form is to be completed by anyone who wants to be considered for a leadership or committee appointment on a steering, standing or ad hoc committee for the 2017-2018 presidential year. The application must be submitted on-line and the form is available at [NACo's website for presidential appointments](#).

The deadline for submitting your on-line application is **May 23, 2017**. (NACo's deadline is June 2, but the earlier date will provide enough time for CSA to send in a letter of support on your behalf.) The appointments are for one to three year terms, dependent upon the committee, and membership on some of the committees has specific requirements. The appointments are for:

- Policy Steering Committee chairs and vice chairs, and subcommittee chairs and vice chairs
- LUCC and RAC chairs, vice chairs and members
- Standing Committee chairs, vice chairs and members
- Ad Hoc Committee, Task Force and Advisory Board chairs, vice chairs and members
- At-Large NACo Board of Directors

An outline describing the types of committees follows this letter.

IMPORTANT: Steering committee membership is not part of this application process. The NACo president appoints only the steering committee *leadership*. It is a *separate process* for a request through our Association to be nominated to *serve as a member* on a steering committee. Notice of the steering committee nomination process has been sent by separate cover from CSA. The only exception is that the NACo President appoints the membership for the Large Urban County Caucus (LUCC) and Rural Action Caucus (RAC) steering committees, as well as the leadership. Positions to LUCC or RAC are included in the on-line appointment application. All other steering committee membership nominations occur through CSA. Information regarding that process has been sent separately by CSA to counties.

Please notify CSA of your application submission for a presidential appointment so that CSA can provide the necessary letter of support for the appointment to the NACo President. Please let us know specifically what leadership position(s) you are seeking.

President-elect Roy Brooks becomes the NACo president during the NACo Annual Conference in July and will announce appointments during the Annual Business Meeting at the Annual Conference.

If you should have any questions, please feel free to contact me.

:pa

Enc.

PresLdrshipApptsLtr1718.doc/P.Adams



County Supervisors
ASSOCIATION
of arizona



2017-2018 NACo Presidential Appointments

The deadline for submitting NACo Presidential Appointments is June 2, 2017.

Please direct any questions you may have to Jamie Richards
at 202-942-4258 or by email at jrichards@naco.org

Click here to go to the on-line application:  [2016-2017 Presidential Appointments On-line Application](#)

Policy Steering Committee Leadership

The ten steering committees will each have a leadership team consisting of a chair, an appropriate number of vice-chairs, and subcommittee chairs and vice-chairs. Those applicants who have been active members of the steering committee will be given preference in consideration for these appointments. The applicant should be willing to help coordinate leadership conference calls, develop the meeting agendas, and testify before Congress, if necessary. These appointments are for one year.

IMPORTANT: Steering committee membership is not a part of this application process.

The NACo president appoints only the steering committee leadership. The County Supervisors Association (CSA) is responsible for nominating the general steering committee member nominations. If you are interested in becoming a member of a steering committee, you must contact CSA directly. CSA has sent out information on the steering committee process by separate cover.

RAC and LUCC Leadership and Members

The Rural Action Caucus Steering Committee and the Large Urban County Caucus Steering Committee will each have a chair and an appropriate number of vice-chairs and committee members. Applicants who have been active members of these caucuses will be given preference in consideration for these appointments. These appointments are for one year.

At-Large Appointments to the NACo Board of Directors

Each NACo president appoints ten at-large directors to the NACo Board of Directors for a one-year term. These appointments are to add balance to the board with respect to any inequities between urban and rural, gender, geography and minority representation. As with our communities, our strength is in our diversity. These appointments are for one year.

Standing Committees

The Standing Committees take direction from and report directly to the NACo Officers. The Standing Committees are as follows:

Finance. Advises the Officers on the annual budget of the association before it is presented to the Board of Directors and provides oversight on other financial issues as directed by the Officers. (Appoints three members for a three-year term with a background in finance and/or investment.)

Information Technology. Advises the Officers on information technology issues and provides oversight on NACo information technology projects. (Appoints the chair, vice chairs, and members for a one-year term.)

Programs and Services. Advises the Officers regarding the development and evaluation of programs and services for NACo members. (Appoints the chair and vice chairs for a one-year term.)

Membership. Actively recruits and retains member counties, parishes and boroughs in order to increase NACo's total membership. (Appoints the chair and vice-chairs for a one-year term.)

Ad Hoc Committees

The Ad Hoc Committees are as follows:

Defined Contribution and Retirement Advisory Committee. Provides oversight to the NACo Deferred Compensation Program, administered by Nationwide Retirement Solutions. [Appoints the chair and vice-chair for a one-year term and four members (for a three-year term) from participating entities in the NACo Deferred Compensation Program and who are also Program participants.] In 2017-2018, the open slots are for two appointed county officials, one elected county official, and the executive director of a state association that endorses the NACo Program. All committee members must also be participants in the NACo Deferred Compensation Program.

NACo Financial Services Center Advisory Committee. The mission is to advise, review, monitor, and provide feedback for the FSC staff regarding existing and potential programs. Existing programs include U.S. Communities, the Public Finance Authority, eConnectDirect, defined contribution and retiree healthcare. Potential programs are those that will deliver value-added services, enhanced benefits and reduced costs to counties. (Appoints a chair, vice chair and seven members to one-year, renewable terms.)

Arts and Culture Commission. Demonstrates how the arts can be used by county officials to promote economic development and provide solutions to many of the challenges they face, through workshop sessions, field trips, special publications, and its annual Arts & Culture Awards, which recognize counties working to foster an environment where arts can thrive to create more livable communities. (Appoints the chair, vice-chair and 25 members for a one-year term.)

Resilient Counties Advisory Board. Provides information, guidance and support to the NACo Resilient Counties Initiative. (Appoints the chair, vice-chair(s), and members.)

Healthy Counties Initiative Advisory Board. Provides information, guidance and support to the NACo Healthy Counties Initiative. (Appoints the chair, vice-chair(s) and members.)

Immigration Reform Task Force. Educates Congress, the administration, and NACo members on the impact of immigration on counties and helps advocate for NACo's priorities. (Appoints the chair, vice chairs, and members.)

International Economic Development Task Force. Provides information, guidance and support for international economic development activities. (Appoints the chair, vice-chair(s) and members.)

Veterans and Military Services Committee. Engages NACo and its members to develop and highlight county best practices and policies to promote innovative programs, services and benefits for our nation's military, veterans and their families. (Appoints the chair, vice-chairs and members.)



NACo Presidential Appointments Application Form 2017 - 2018

Contact Information

* Name:

Title:

* County:

Address:

City: * State: Zip:

Phone:

E-mail:

(You must enter a valid email address)

Policy Steering Committee Leadership Positions Only

1) Policy Steering Committee Applying For:

Policy Steering Committees	Position on Policy Steering Committee			
	Chair	Vice Chair	Sub-committee Chair	Sub-committee Vice Chair
Agriculture & Rural Affairs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community, Economic & Workforce Development	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment, Energy & Land Use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Finance, Pensions & Intergovernmental Affairs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Health	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Human Services & Education	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justice & Public Safety	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public Lands	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Telecommunications and Technology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transportation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If applicable, subcommittee name: <input style="width: 80%;" type="text"/>				

2) Caucus applying for:

Caucus	Caucus Position		
	Chair	Vice Chair	Member
Large Urban County Caucus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rural Action Caucus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

At-Large Appointments to NACo Board

3)

The President of NACo has the opportunity to appoint 10 at-large directors to the Board of Directors to address inequities in representation including gender, ethnicity, rural and urban. If you are applying for one of these director seats, please indicate below.

Board Seat	
At-Large Director	<input type="checkbox"/>

4) If you are submitting your application for an at-large appointment, which of the inequities will your membership address?

<input type="checkbox"/> Gender
<input type="checkbox"/> Ethnicity
<input type="checkbox"/> Urban
<input type="checkbox"/> Rural

5) **Standing Committees**

NACo has four standing committees authorized in its by-laws. The President has the opportunity to appoint several members to each of these committees. If you are interested in being considered for a seat on one of the standing committees, please indicate below.

Standing Committees	Position on Standing Committee		
	Chair	Vice Chair	Committee Member
Finance Committee	N/A	N/A	<input type="checkbox"/>
Programs and Services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Membership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Information Technology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- GIS Subcommittee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6) **Ad Hoc Committees**

The NACo President makes appointments to Ad Hoc committees. These appointments are made in the best interest of the issue areas served by the committees. Some of these committees/boards have eligibility requirements. If you are interested in an appointment to one of the following committees, please indicate below.

Ad Hoc Committees	Position on Ad Hoc Committee		
	Chair	Vice Chair	Committee Member
Arts and Culture Commission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resilient Counties Advisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Healthy Counties Initiative Advisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Immigration Reform Task Force	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
International Economic Development Task Force	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Veterans and Military Services Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6a) **Ad Hoc Committees with Eligibility Requirements**

Defined Contribution and Retirement Advisory Committee

Criteria: All committee members must also be participants in the NACo Deferred Compensation Program on Defined Contribution. The appointments are: Chair, Vice Chair, 2 appointed county officials and 5 elected county officials.

	Chair	Vice Chair	Committee Member
Defined Contribution and Retirement Advisory Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NACo Financial Services Center Advisory Committee

All positions are open for 2017-2018.

	Chair	Vice Chair	Committee Member
NACo Financial Services Center Advisory Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Personal Qualifications Statement

History

Are you involved in your state association? In the space below, provide a brief description of your activities and any positions you may have held in your state association.

What committees/activities have you participated in and what positions have you held at NACo? These include standing committee member, board member, special task force member, special appointments, caucus member, etc. In the space below, provide a brief description of these activities.

Using the space below, provide information about yourself and what you feel you will bring to NACo if you receive a presidential appointment.

Requirements of an Appointee

1. If you receive a presidential appointment will you be able to:

a. Attend all meetings.	<input type="radio"/> Yes <input type="radio"/> No
b. Finance all of your expenses for serving as an appointee.	<input type="radio"/> Yes <input type="radio"/> No

2. Is the board in your county supportive of this appointment application?

Yes No

Explain:

3. Is your state association supportive of this appointment application?

Yes No

Explain:

Verify the above information is correct.



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

March 6, 2017

TO: County Supervisors

FROM: Penny Adams

SUBJECT: NACo 2017-2018 Steering Committee Nomination Process

The annual nomination process for membership on NACo policy steering committees has begun. As a NACo steering committee member, you would be responsible for debating and creating national policies and priorities affecting counties and would serve as NACo's front line in their grassroots efforts. The current nomination process covers appointments from August 2017 to July 2018.

Please review the enclosed list of the Arizona officials who served this past year on steering committees and select one of the following processes to follow for 2017-2018:

1. **New steering committee nominations.** For those county officials who did not serve on a steering committee for 2016-2017 and would like to serve for 2017-2018, attached is a Steering Committee Nomination Form. The Nomination Form **must be completed in full** before NACo will process the nomination. The completed form should be sent to me. Please mark your first and second choices.
2. **Currently serve on a steering committee and would like to continue on the same committee.** If you would like to continue to serve on the same committee, please notify me. You do not have to fill out a new form if you are already on this list. However, if you have contact information to update, please complete a Steering Committee Nomination Form and send it to me. If you do not notify me that you wish to continue to serve, your name **must** be removed from the steering committee list in order to allow availability for another member.
3. **Currently serve on a steering committee and would like to switch to a different committee.** If you would like to switch to a different steering committee for 2017-2018, please complete the Steering Committee Nomination Form and send it to me. Please mark your first and second choices.
4. **No longer wish to serve on a committee.** If you do not wish to serve on a steering committee, **please notify me** so that we may remove your name from the list to allow availability for another member.



To County Supervisors
NACo 2017-2018 Steering Committee Nomination Process
March 6, 2017
Page Two

Please **return the forms or provide validation of current committee membership to CSA by June 9** so that we can process the information for forwarding to NACo by the deadline.

The 10 steering committees to choose from are:

Agriculture & Rural Affairs; Community, Economic Development & Workforce Development; Environment, Energy & Land Use; Finance, Pensions & Intergovernmental Affairs; Health; Human Services & Education; Justice & Public Safety; Public Lands; Telecommunications & Technology; and Transportation

The NACo policy steering committees meet at the NACo legislative and annual conferences and one other time during the year.

Please note that only eight county officials from Arizona can be appointed to any one steering committee, and no more than two persons from a single county may serve on any one steering committee. CSA must submit an entire list in full for all Arizona officials who wish to serve on a steering committee.

All nominations are processed through our Association and will be forwarded to NACo for approval by the incoming NACo president after the NACo Annual Conference to be held July 21-24. NACo will announce the appointments to steering committees in September and should send a letter directly to qualifying members. NACo makes every effort to accommodate the nominee's first choice of steering committee assignments. Committee appointees serve on a committee for one year and cannot transfer membership to another committee, or serve on more than one steering committee, during that year.

Please note that this steering committee process is separate from the NACo presidential leadership appointment process. Information regarding that process has been sent separately by CSA to counties. As part of the NACo presidential leadership appointment process, the NACo president appoints the membership of the Large Urban County Caucus (LUCC) and Rural Action Caucus (RAC), as well as the leadership for committees. Membership and leadership appointments are included in the leadership appointment application sent out separately.

Please feel free to contact me should you have any questions. Thank you.

:pa
Enclosures



NACo Steering Committee Members from Arizona for 2016-2017

Agriculture & Rural Affairs

Hon. Catherine Traywick

Total Members from AZ: 1
Cochise County

Community, Economic & Workforce Development

Hon. Joe Shirley, Jr.
Hon. Lena Fowler
Hon. David Gomez
Hon. Steve Gallardo

Total Members from AZ: 4
Apache County
Coconino County
Greenlee County
Maricopa County

Environment, Energy & Land Use

Hon. Shelly Baker
Hon. Steven Moss
Hon. Gary Watson
Hon. Sharon Bronson
Hon. Todd House
Hon. Russell McCloud

Total Members from AZ: 6
La Paz County
Mohave County
Mohave County
Pima County
Pinal County
Yuma County

Finance, Pensions & Intergovernmental Affairs

Hon. Paul Petersen
Hon. Elizabeth Ford
Angela Moreno

Total Members from A Z: 3
Maricopa County
Pima County
Yuma County

Health

Marcus Johnson

Total Members from AZ: 1
Maricopa County

Human Services & Education

Hon. Sarah Benatar
Hon. Dawnafe Whitesinger

Total Members from AZ: 2
Coconino County
Navajo County

Justice & Public Safety

Hon. Jay Yellowhorse
Hon. Michael Jeanes
Hon. William Montgomery
Hon. Bradley Carlyon

Total Members from AZ: 4
Apache County
Maricopa County
Maricopa County
Navajo County

Public Lands

Hon. Elizabeth Archuleta
Hon. Tommie Cline Martin
Hon. James A. Palmer
Hon. Ron Campbell
Hon. Buster Johnson
Hon. Jason Whiting
Hon. Doug Wolf
Hon. Tim Carter

Total Members from AZ: 8
Coconino County
Gila County [chairman]
Graham County
Greenlee County
Mohave County
Navajo County
Pinal County
Yavapai County

Telecommunications & Technology

David Stevens
Robyn Pouquette

Total Members from AZ: 2
Maricopa County
Yuma County

Transportation

Hon. Matt Ryan
Hon. Jesse Thompson
Hon. Anthony Smith

Total Members from AZ: 3
Coconino County
Navajo County
Pinal County



NACo Steering Committee Nomination Form

This steering committee nomination form should be completed and sent to the executive director of your state association of counties. Appointments are made after the NACo Annual Conference. You may serve on only ONE steering committee and must be from a NACo member county. Only eight individuals from any state (including up to two from any one county) can serve on a particular committee. Please indicate your first choice with #1 and second with #2. NACo will notify you of your appointment in September.

NACo Steering Committees	
<input type="checkbox"/> Agriculture & Rural Affairs	<input type="checkbox"/> Human Services & Education
<input type="checkbox"/> Community, Economic & Workforce Development	<input type="checkbox"/> Justice & Public Safety
<input type="checkbox"/> Environment, Energy & Land Use	<input type="checkbox"/> Public Lands
<input type="checkbox"/> Finance & Intergovernmental Affairs	<input type="checkbox"/> Telecommunications & Technology
<input type="checkbox"/> Health	<input type="checkbox"/> Transportation

Name: _____
first name
last name
suffix

Job Title: _____

County: _____

Address: _____

City: _____ **State:** _____ **Zip:** _____

Phone: _____ **Fax:** _____

Email: _____

If you are an elected official, please enter date your county term expires: _____ / _____ (mm/yyyy)

How long have you held this office? _____ (years)

Political Affiliation: Democrat Republican Non Partisan Independent Other

Are you reasonably free to travel? Yes No

Have you ever served on a NACo steering committee? Yes No

You will not be appointed to serve on a steering committee until you complete and return this form to your state association of counties.

TO BE COMPLETED BY STATE ASSOCIATION

The State Association President and NACo Board Members from the state concur with this nomination

Signature _____
Date

Sponsored by the National Association of Counties

This Year's Theme is:

"Brilliant Ideas At Work"



National County Government Month (NCGM), held each April, is an annual celebration of county government. It provides an excellent opportunity for county officials to raise public awareness and understanding about the roles and responsibilities of counties and to highlight essential county services and effective programs. National County Government Month is a chance for you to show your community and county residents exactly why [Counties Matter](#).

With this year's theme of "Brilliant Ideas at Work," counties can show their residents the essential role counties play in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways. Counties may focus on how they preserve public health, ensure public safety, and promote local economies and resiliency.

For more information on NCGM, visit [NACo NCGM website](#). Click [here](#) for an idea handbook.

Ideas To Get the Word Out:

- Establish a National County Government Month planning committee
- Decide how extensive your activities will be
- Issue a Proclamation
- Prepare and distribute county fact sheets on key county departments
- Contact the media after deciding what events or activities will be held
- Participate in County and Mayor Recognition Day for National Service on April 4, 2017
- Schedule a meeting with your Congressional representative(s)



Suggestions To Make It Happen:

- **Address County Issues Important to Citizens on Safety and Security:** consider best practices and policies held by the county in public health, public safety and promoting local economies, focusing on: 1) public health services provided, such as clinical services, behavioral health, mental health services, and veteran services; 2) justice system, including law enforcement, courts and probation, trained emergency responders, operating and maintaining county jail and detention facilities, parks and recreation, and protection against cyber threats; and 3) protecting residents' well-being, community economic development efforts, and offering opportunities to develop skills.
- **Open House of the County:** open house at the county courthouse and administration building; tours of county facilities; informational displays in malls, libraries and fairs; and hold public outreach events at community centers.
- **Give Them the Facts:** public safety and justice programs provided by the county; how many emergency vehicles the county owns; list the daily average of jail population; how many bookings were processed at the county jail last year; how many police officers/sheriff deputies/first responders are employed by the county; how many emergency calls were responded to last year; list the services available at the public safety building, such as arraignment, courtrooms, judges' chambers, satellite offices for county attorneys and public defenders; list other jail support facilities at the public safety building; how many road, bridges, and building improvements were completed last year; list how many inmates were provided healthcare services last year; how many health department inspections were conducted last year; how many patients were served last year at county hospitals and clinics; how many senior citizens or veterans received county services last year; how is your county supporting domestic violence survivors; how your county is protecting children from abuse and neglect; how many people are unemployed in your county; how many residents received direct job training or unemployment services last year; how many businesses have been added to the county; and how many new jobs have the new businesses brought in.
- **School Involvement:** plan visits by elected county officials to various schools; plan a career day at local high schools; make county government information available to teachers to use in presentations or as part of their lesson plans; and tell students and educators about "Counties Work," an online educational game developed by NACo with iCivics.
- **Media Coverage:** keep the media updated; prepare news advisories and news releases; plan activities that have news value; ask newspapers to list a schedule of that week's upcoming events; ask television and radio stations to run public service announcements; utilize NACo's [NCGM Media Resources Kit](#); and use local cable and social media to get the message out about your county's accomplishments and National County Government Month.

GOVERNOR DOUGLAS A. DUCEY

STATE OF ARIZONA
★
PROCLAMATION

WHEREAS, counties play an essential role in keeping Arizona's communities safe and secure by preserving public health and well-being, ensuring public safety, and promoting local economies and resiliency; and

WHEREAS, counties take seriously their leadership role in protecting and enhancing the health, welfare and safety of citizens in its community and provide the tools to deliver more effective and higher quality services while containing costs with the efficient use of local tax dollars, with the goal to strengthen Arizona's economies; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, counties provide public health, justice, safety, infrastructure, transportation, technology, emergency management, and economic services that play a key role in every aspect from residents' daily health to disaster response; and

WHEREAS, there are 15 counties in the State of Arizona collectively responsible for and serving the needs of every resident of the State; and

WHEREAS, Arizona counties reflect the wide diversity of people, culture, and landscape in our State; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the State's counties.

NOW, THEREFORE, I, Douglas A. Ducey, Governor of the State of Arizona, do hereby proclaim April 2017 as

COUNTY GOVERNMENT MONTH

in recognition of the leadership, innovation and invaluable service provided by all Arizona counties.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona

Douglas A. Ducey
GOVERNOR

DONE at the Capitol in Phoenix on this twenty-eighth day of February in the year Two Thousand and Seventeen and of the Independence of the United States of America the Two Hundred and Forty-First.

ATTEST: *Michelle Reagan*

SECRETARY OF STATE