



**COUNTY SUPERVISORS ASSOCIATION  
LEGISLATIVE POLICY COMMITTEE**

*(Teleconference Made Available)*

County Supervisors Association  
1905 West Washington  
Phoenix, Arizona

**MINUTES**

**February 23, 2018**

<b>Call to Order:</b>	Anthony Smith	9:00 a.m.
<b>Present Telephonically:</b>		
	Alton Joe Shepherd	Apache County
	Ann English	Cochise County
	Matt Ryan	Coconino County
	Tommie Martin	Gila County
	Jim Palmer	Graham County
	Richard Lunt	Greenlee County
	D. L. Wilson	La Paz County
	Jean Bishop	Mohave County
	Todd House	Pinal County
	Rudy Molera	Santa Cruz County
	Jack Smith	Yavapai County
	Russell McCloud	Yuma County
<b>Absent:</b>		
	Clint Hickman	Maricopa County
	Jason Whiting	Navajo County
	Sharon Bronson	Pima County
<b>Proxy:</b>		
	Jason Whiting	Navajo County

**Others present telephonically:** Duce Minor, Lynne Pancrazi, Terry Cooper, Kay Gale, Jennifer St. John, Ryan Patterson, James Menlove, Jacque Sanders, Cynthia Gentle, Todd Madeksza, Craig Sullivan, Penny Adams

**Others present in person:** Anthony Smith, Mark Barnes, Rebecca Beebe, Kristin Cipolla, Robin Hillyard, Brandon Nee, Yvonne Ortega, Vanessa Shaw

President Anthony Smith welcomed everyone. Vanessa Shaw called roll and a quorum was present. President Anthony Smith asked if there were any questions or comments on a document the County Supervisors Association had sent out on *Robert's Rules of Order* motion procedures.

**State Budget Update**

Craig Sullivan reported that Representative Livingston had moved four county funding bills through House Appropriations (HB 2274, 2415, 2439, and 2588). He noted the importance of having the Appropriations committee talk about county issues and encouraged counties to keep up the pressure. He thanked those who signed in in support. Craig noted that next week the House Appropriations subcommittee will meet to discuss the House Appropriations budget plan. CSA will spend next week connecting county issues with senators.

**Legislative Bills For Discussion**

- 1) [HB 2356 juvenile court: jurisdiction: age](#). Kristin Cipolla reported the bill passed the House yesterday 56-0, and it has been transmitted to the Senate. She noted that the Arizona Office of the Courts and the Pima and Maricopa County Attorneys Offices are in support. Discussion occurred. Supervisor Ann English moved to support HB 2356. Supervisor Alton Joe Shepherd seconded the motion and the motion passed unanimously.

- 2) [HB 2389 syringe access programs; authorization](#). Kristin reported the bill had been amended on the House floor yesterday and it passed 56-0. She noted that Pima County is in support. Supervisor Russell McCloud moved to support HB 2389. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.
- 3) [HB 2490 contracts; licensure requirement waivers](#). Robin Hillyard reported the bill passed House Appropriations on February 19 by 12-1. She noted that the League of Arizona Cities and Towns is opposed and CSA has reached out to the Arizona Department of Revenue for clarification. Supervisor Ann English moved to oppose HB 2490. Supervisor Jack Smith seconded the motion and the motion passed unanimously.
- 4) [HB 2500 real estate signs; cities; counties](#). Robin reported the bill passed the House by 39-20 on February 20 and has been transmitted to the Senate. Discussion occurred. Supervisor Jean Bishop moved for CSA to be neutral on HB 2500 and to work toward a favorable amendment. Supervisor Matt Ryan seconded the motion and the motion passed unanimously.
- 5) [HB 2538 U.S. House vacancy; special election](#). Kristin reported on the bill. Supervisor Jack Smith moved to support HB 2538. Supervisor Matt Ryan seconded the motion and the motion passed unanimously.
- 6) [HB 2602 running nodes; blockchain; regulation prohibition](#). Robin reported the bill passed the House on February 20 by 55-4-1.
- 7) [SB 1404 occupational regulation; municipalities; counties](#). Kristin reported the bill passed its assigned Senate committees and Senate Caucus, but has not yet been listed on the Senate floor calendar. She noted that the League of Arizona Cities and Towns is opposed and CSA had opposed this legislation last year. Supervisor Jim Palmer moved to oppose SB 1404. Supervisor Richard Lunt seconded the motion and the motion passed unanimously. Discussion followed.
- 8) [SB 1503 delinquent restitution; monthly report; hearing](#). Kristin reported the bill passed the Senate yesterday by 17-13. She noted that the Arizona Office of the Courts, the Arizona Association of Counties (AACo), and the Arizona Association of Superior Court Clerks oppose this legislation. Supervisor Ann English moved to oppose SB 1503. Supervisor Matt Ryan seconded the motion. Discussion occurred. The motion passed with two nays.

### **Legislative Bill Updates**

- 1) [HB 2371 mobile food vendors; state licensure](#). Kristin Cipolla reported the bill passed the House 45-11 yesterday, amended to address some county concerns. Discussion occurred. Kristin noted that CSA currently has a position of opposition, will share county concerns with the bill sponsor, and will discuss the amended bill with the Arizona County Directors of Environmental Health Services Association.
- 2) [HB 2479 TPT; digital goods & services](#) / [SB 1392 TPT; digital goods & services](#). Mark Barnes gave an overview of these bills and stated that an amendment is being considered. Discussion occurred.
- 3) [SB 1195 technical correction; health services; monitoring](#) S/E [psychiatric hospitalization; screening](#). Kristin reported that CSA had taken a position in opposition at last week's CSA board of directors meeting and CSA conveyed that opposition in committee last Friday. CSA continues to meet with proponents of the bill.
- 4) [SB 1274 public monies; recovery; illegal payments](#). Robin Hillyard reported the LPC took a position of opposition pending an amendment earlier this month. She noted that the amendment was incorporated into the bill in committee and the county civil deputies were agreeable to the changes. Supervisor Russell McCloud moved for a neutral position on SB 1274. Supervisor Ann English seconded the motion and the motion passed unanimously.

### **CSA Legislative Agenda**

President Anthony Smith expressed his delight that eight of the nine CSA proposals are moving. Kristin Cipolla provided a report on CSA's legislative agenda.

- 1) [HB 2190 county improvement districts; repayment agreements](#). Passed the House 57-0 and has been assigned to Senate Natural Resources, Energy and Water.
- 2) [HB 2274 county contributions; hospitalization; medical; repeal](#). Passed the House 58-0 and has been transmitted to the Senate.

- 3) [HB 2413 public road maintenance; primitive designation](#). Passed the House 58-0, has been assigned to Senate Government, and is on the agenda for February 28.
- 4) [HB 2415 juvenile dependency proceedings fund](#). Passed the House 51-7 and has been transmitted to the Senate.
- 5) [HB 2439 county contributions; committed youth; repeal](#). Passed the House 55-3 and has been transmitted to the Senate.
- 6) [SB 1038 state land payments; payment method](#). Passed the Senate 30-0, has been assigned to House Land, Agriculture and Rural Affairs, and is on the agenda for March 1.
- 7) [SB 1113 zoning violations; notice; service](#). Passed the Senate 23-5, has been assigned to House Local and International Affairs, and is on the agenda for February 28.
- 8) [SB 1410 transient lodging tax; rural counties](#). Was referred to Senate Finance; continuing conversations.
- 9) Super Majority to Levy County Excise Taxes. This issue is a major component related to budget conversations.

### **Other Legislative Issues**

Supervisor Jim Palmer referred to concerns from his county assessor sent to Representative Drew John on HCR 2029.

Supervisor Jack Smith mentioned SB 1146 and HB 2166. Robin Hillyard replied that HB 2166 passed the House 35-24 on February 20, and that SB 1146 was amended in Committee of the Whole to match HB 2166. Supervisors were encouraged to reach out to legislators.

Supervisor Russell McCloud reported the decision should be made today on whether county recorder concerns were met on SB 1466. Robin added that the stakeholder meeting had gone well and that AACo sent an e-mail about the changes.

### **Next Meeting Date and Time**

President Anthony Smith stated that the next LPC meeting will be on Friday, March 2, at 9:00 a.m.

### **Other Business**

Some supervisors expressed their inability to attend next week's LPC meeting due to travelling to the NACo Legislative Conference.

Yvonne Ortega provided some updates on meetings during the NACo Legislative Conference. She also reported that the paperwork is due today by 5:00 p.m. to the Arizona Commerce Authority regarding opportunity zones.

### **Adjournment**

There being no further business, President Anthony Smith adjourned the meeting at 10:05 a.m.