



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association

1905 West Washington

Phoenix, Arizona

MINUTES

April 6, 2018

Call to Order: Anthony Smith 9:00 a.m.

Present Telephonically:

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
Clint Hickman	Maricopa County
Jason Whiting	Navajo County
Todd House	Pinal County
Rudy Molera	Santa Cruz County
Russell McCloud	Yuma County

Absent:	Alton Joe Shepherd	Apache County
	Jean Bishop	Mohave County
	Sharon Bronson	Pima County
	Jack Smith	Yavapai County

Others present telephonically: Duce Minor, Lynne Pancrazi, Jacque Sanders, Terry Cooper, Dustin Welker, Kay Gale, Marianne Salem, Phil Bourdon, Nadia Ivanova-Pfenning

Others present in person: Anthony Smith, Rick Bohan, Todd Madeksza, Rebecca Beebe, Craig Sullivan, Penny Adams, Kristin Cipolla, Robin Hillyard, Brandon Nee, Yvonne Ortega, Vanessa Shaw

President Anthony Smith thanked everyone for their participation. He also thanked everyone for their efforts this past week and for being so responsive when a call to action was needed. He noted that efforts are paying off with legislators.

Approval of the Minutes

Penny Adams called roll and a quorum was present. Supervisor Richard Lunt moved to approve the minutes of the March 23, 2018, Legislative Policy Committee meeting. Supervisor Todd House seconded the motion and the motion passed unanimously.

State Budget Update

Craig Sullivan reported that both chambers are holding small group meetings within the majority caucuses on a budget plan and are working to figure out what it would take to get enough members to buy off on a spending plan. He noted that the added teacher pay raise media buzz and the Governor's recently released school safety plan are competing for the already scarce resources.

Craig provided an outline of both the House and Senate budget frameworks. He said that both the House and the Senate budget frameworks include full relief for counties of the Department of Juvenile Corrections and the expansion of the in-lieu lottery appropriations for 13 counties. He noted that the House bottom line budget has \$36 million available for additional initiatives, but there are already \$128 million in member requests.

Craig thanked counties for their advocacy efforts and encouraged on-going communication to keep the pressure on legislators to accomplish county objectives. He recognized Representatives Cobb, John, and Thorpe, along with Senators Gray and Allen, as working persistently for counties. CSA will continue to diligently work for all relief for counties. Discussion occurred. Representatives Thorpe, Barton, Cobb, Nutt, Dunn, and Cook were recognized as part of Representative Drew John's coalition of legislators working to address the EORP issue for counties. Counties were encouraged to communicate advocacy efforts with these and other legislators.

Governor Ducey's School Safety Plan

Kristin Cipolla reported the Governor's recently released School Safety Plan draft has been distributed to counties for feedback and thanked those counties who have responded to date. She reviewed some of the particulars of the draft school safety plan. She noted that CSA will participate next week in a stakeholder meeting and will continue to provide updates to the counties.

Legislative Bill Updates

Robin Hillyard provided a recap of the current legislative session: today is the 89th day of session, a total of 1,165 bills have been introduced, 119 memorials and resolutions were introduced, 204 bills have passed, 130 have been signed into law, and four have been vetoed. She noted that Friday, April 13, will be the final day for conference committees, and Tuesday, April 17, will mark the 100th day of session.

- 1) [HB 2371 mobile food vendors; state licensure](#). Kristin Cipolla reported the bill was amended throughout the process and the majority of county-suggested changes brought to the sponsor were incorporated into the bill. It passed the Senate 21-7 and will need to return to the House for concurrence and then Final Read. Discussion occurred. Kristin clarified that CSA's current position is neutral and those who had previously registered as opposed could change their position in the system to neutral.
- 2) [SB 1084 condominium; termination; appraisal dispute](#) S/E [incorporation; urbanized areas; planned communities](#). Robin Hillyard reported that the Homebuilders Association has offered a potential amendment that could create county islands and CSA has informed majority staff that counties would be concerned with legislation that created county islands. CSA will continue to monitor the bill with a neutral position, and will seek opposition by the membership if an amendment is offered creating county islands. Discussion occurred.
- 3) [SB 1387 real property; conveyance; disclosure](#) S/E [local regulations; home-based businesses](#). Kristin reported that the strike everything amendment is identical to HB 2333, which CSA had opposed. The bill passed House Rules, but was retained on the Committee of the Whole (COW) calendar. It will need to pass COW, be Third Read in the House, and sent to the Senate for concurrence.

Other Bills for Discussion

None were offered.

CSA Legislative Agenda

Kristin Cipolla provided a report on CSA's legislative agenda.

- 1) Policy Bills
 - a) [HB 2190 county improvement districts; repayment agreements](#). Signed into law as Chapter 80.
 - b) [HB 2413 public road maintenance; primitive designation](#). Signed into law as Chapter 16.
 - c) [SB 1038 state land payments; payment method](#). Signed into law as Chapter 18.
 - d) [SB 1113 zoning violations; notice; service](#). The bill needs to be Final Read in the Senate and then can be transmitted to the Governor.
- 2) Budget Bills. Kristin reported the budget bills continue to be part of the budget discussion.
 - e) [HB 2274 county contributions; hospitalization; medical; repeal](#).
 - f) [HB 2415 juvenile dependency proceedings fund](#).
 - g) [HB 2439 county contributions; committed youth; repeal](#),
 - h) [SB 1410 transient lodging tax; rural counties](#),
 - i) Super Majority to Levy County Excise Taxes.

President Anthony Smith remarked that counties are making great progress on the legislative package developed at the CSA Summit. He congratulated everyone for their efforts.

Other Legislative Issues

None were offered.

Next Meeting Date and Time

President Anthony Smith stated that the next meeting is scheduled for Friday, April 13, at 9:00 a.m.

Other Business

President Anthony Smith thanked everyone for their participation.

Adjournment

There being no further business, President Smith adjourned the meeting at 9:35 a.m.