



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

January 25, 2019

Call to Order:	Rudy Molera	9:00 a.m.
Present In Person:	Rudy Molera	Santa Cruz County
Present Telephonically:		
	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
	Steve Gallardo	Maricopa County
	Jean Bishop	Mohave County
	Jason Whiting	Navajo County
	Pete Rios	Pinal County
	Jack Smith	Yavapai County
	Lynne Pancrazi	Yuma County
Absent:	Sharon Bronson	Pima County

Others present telephonically: Duce Minor, Kay Gale, James Menlove, Greg Stanley, Jennifer St. John, Susan Strickler, Samantha Dorenfeld, Mark Barnes

Others present in person: Craig Sullivan, Penny Adams, Robin Hillyard, Vanessa Fielder, Alexis Pagel

President-elect Rudy Molera welcomed everyone and announced he would be substituting as chairman of the LPC for President Russell McCloud who was out of town. Penny Adams called roll and a quorum was present.

Overview of the Legislative Policy Committee

Overview of the LPC. Craig Sullivan reported that each county has a designated LPC representative (who is the voting member), but participation by all county supervisors and professional staff is welcome in the LPC meetings. He explained the voting procedures, with one vote per county. He noted that an LPC report will be sent after each LPC meeting to all county supervisors. A copy of the LPC overview was included in the agenda packet.

Roster of Committee Members. Included in the agenda packet.

CSA Legislative Agenda

- 1) CSA Legislative Budget Priorities. Craig Sullivan reported on CSA's budget priorities.
 - a) SB 1140 county contributions; committed youth; repeal. Craig stated that SB 1140 by Senator Leach regarding Arizona Department of Juvenile Corrections (ADJC) is moving well and has strong support by House Appropriations chairman Regina Cobb. Craig noted that in addition the Governor has put in his budget the elimination of the ADJC fee. It is scheduled in Senate Appropriations next Tuesday. CSA will send an action alert requesting supervisors to sign in in support and CSA will testify in the committee.

- b) [HB 2429 appropriations; EORP contributions; counties](#). Craig stated that HB 2429 by Representative Thorpe is well positioned. A mirror bill by the Senate Appropriations chairman David Gowan should be dropped soon.

Craig suggested counties thank Senator Leach for his leadership on the ADJC bill and Representatives Gowan and Thorpe on the EORP issue. Craig noted that CSA's flexibility language priority was not referenced in the Governor's budget, but was referenced in the JLBC baseline budget.

- 2) [HB 2143 Water Basin Advisory Councils](#). Robin Hillyard reported the bill is pending committee assignment.
- 3) [HB 2316 junk vehicles; removal; counties](#). Robin reported the bill is pending committee assignment.
- 4) [SB 1084 funeral; last illness; expenses; lien](#). Robin reported the bill has been assigned to Senate Judiciary, but the committee chairman has some concerns.
- 5) [HB 2277 indigent defense funds](#). Robin reported the bill is pending committee assignment. She noted there is a duplicate bill in the House.
- 6) Rural Transient Lodging Tax. Robin noted that due to pending legal questions on Prop. 126, CSA will not pursue legislation this year on this issue.

Legislative Bills For Discussion

- 1) [HB 2026 public resources; influencing elections; penalties](#). Robin Hillyard reported on the bill. Supervisor Jason Whiting moved to oppose HB 2026. Supervisor Richard Lunt seconded the motion and the motion passed unanimously.
- 2) [HB 2052 juveniles; detention centers; dangerous offenses](#). Robin reported CSA ran this bill in 2016. HB 2052 has been brought by the Office of the Courts and is assigned to House Judiciary. Discussion occurred. Supervisor Ann English moved to support HB 2052. Supervisor Jean Bishop seconded the motion. Discussion followed. The motion passed unanimously.
- 3) [HB 2079 county officials; salaries](#). Vanessa Fielder reported this bill is on the Arizona Association of Counties' priority list. She reviewed the fiscal impact to counties on the salaries and associated EREs. Discussion followed.
- 4) [HB 2109 county transportation excise tax](#). Vanessa reported on the bill. Supervisor Ann English moved to support HB 2109. Supervisor Richard Lunt seconded the motion and the motion passed unanimously.
- 5) [HB 2192 budget cycle; police associations; meeting](#). Robin reported on the bill. Supervisor Richard Lunt moved to oppose HB 2192. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.
- 6) [HB 2229 cable licensing; video service providers](#). Robin reported that SB 1140 from last year passed under Title 9. HB 2229 would move the legislation under Title 11. It is scheduled for House Commerce next week. Discussion occurred. Supervisor Ann English moved to support HB 2229. Supervisor Richard Lunt seconded the motion and the motion passed unanimously.
- 7) [HB 2241 JLAC; political subdivisions; investigation](#). Vanessa reported on the bill. Supervisor Matt Ryan moved to oppose HB 2241. Supervisor Jack Smith seconded the motion and the motion passed unanimously.
- 8) [HB 2243 political subdivisions; JLAC; shared revenues](#). Vanessa reported on the bill. Supervisor Matt Ryan moved to oppose HB 2243. Supervisor Jack Smith seconded the motion and the motion passed unanimously.
- 9) [HB 2319 HURF transfers; highway patrol; repeal](#). Vanessa reported on the bill. Supervisor Ann English moved to support HB 2319. Supervisor D. L. Wilson seconded the motion and the motion passed unanimously.
- 10) [HB 2320 highway safety fee; reduction](#). Vanessa reported on the bill for informational purposes only. Discussion occurred.
- 11) [HB 2081 traumatic event counseling](#). Craig Sullivan reported CSA has had ongoing discussions with stakeholders, including the League of Arizona Cities and Towns and the Arizona Counties Insurance Pool. Supervisor Richard Lunt moved to oppose HB 2081. Supervisor Ann English seconded the motion. Chairman Molera called for the question, but the voting was interrupted by a question. Discussion followed. Chairman Molera called for the question again and the motion passed. Discussion occurred. Supervisor Pete Rios moved for reconsideration of the

motion to oppose HB 2081. Supervisor Jack Smith seconded the motion. The voice vote was unclear on the outcome so a roll call vote was taken. The motion to reconsider failed with nine against and four for it.

- 12) [HB 2190 CORP; accidental disability; definition](#). Craig reported on the bill. He stated a conference call is scheduled for later this morning with county personnel and a meeting with PSPRS staff for later today. This issue will be brought back at a later date.
- 13) [HB 2460 PTSD; workers' compensation; presumption](#). Craig reported on the bill. He noted that CSA opposed this legislation last year. Supervisor Ann English moved to oppose HB 2460. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.

Other Legislative Issues

Supervisor Jack Smith questioned CSA's position on election bills. Robin Hillyard responded that CSA is monitoring legislation and will bring forth consideration of the legislation to a future meeting. Supervisor Steve Gallardo commented that counties should consider beginning discussions on resources for the presidential primary election rather than waiting.

Next Meeting Date and Time

Chairman Rudy Molera stated that the next meeting will be held on Friday, February 1.

Other Business and Adjournment

There being no further business, Chairman Rudy Molera adjourned the meeting at 10:03 a.m.