



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

February 15, 2019

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

Others present telephonically: Paul David, Phil Bourdon, Greg Stanley, Jennifer St. John, Kay Gale, Ryan Patterson, Eric Peterson, Greg Nelson, Yvonne Ortega, Angelica Terrazas

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

President Russell McCloud welcomed everyone. Penny Adams called roll and a quorum was present.

Approval of the Minutes

Supervisor Richard Lunt moved to approve the minutes of the February 8, 2019, Legislative Policy Committee meeting. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.

CSA Legislative Agenda

- 1) CSA Legislative Budget Priorities.
 - a) SB 1140 county contributions; committed youth; repeal. Craig Sullivan reported that the Department of Juvenile Corrections (DJC) bill passed out of the Senate 30-0 and has been sent to the House. He noted that Senator Leach and Representative Cobb have shown great leadership on this bill, and having the issue in the Governor's budget recommendation is helpful, as well.

- b) [HB 2429 appropriations; EORP contributions; counties](#) and [SB 1293 approp; EORP contributions; counties](#). Craig reported that each bill moved through their assigned committees, with HB 2429 unanimously passing House Government and House Appropriations, and SB 1293 unanimously passing Senate Appropriations. Next steps include floor action to pass each bill in their respective house and transfer to the other chamber.

He thanked everyone for their mobilization on these bills and requested counties continue the communication with their legislators. Craig noted that both of these bills will become part of the budget negotiations. CSA will continue to meet with key legislators. Craig reported that the bill to repeal the public safety fee went through the Senate. Craig noted that what the state decides to do with its revenue stream will determine counties' positioning in the budget. Discussion occurred.

- 2) [HB 2143 Water Basin Advisory Councils](#). Robin reported the bill is pending committee assignment.
- 3) [HB 2277 indigent defense funds](#). Robin reported the bill unanimously passed House Judiciary this week and will be in House Appropriations next week. There is a mirror bill on this issue.
- 4) [HB 2316 junk vehicles; removal; counties](#). Robin reported the bill is pending committee assignment, as there appears to be some concerns on both sides. CSA will be working with stakeholders.
- 5) [SB 1084 funeral; last illness; expenses; lien](#). Robin reported the bill passed the Senate with unanimous support. It is pending House action until the legislature gets through committee of origin bills in both houses.
- 6) Rural Transient Lodging Tax.

Legislative Bills For Discussion

- 1) TPT
 - a) [HB 2702 TPT; marketplace facilitators; nexus](#). Michael Madden reported on HB 2702 and indicated it was an attempt to replicate what was done in South Dakota. Supervisor Matt Ryan moved to support HB 2702. Supervisor Richard Lunt seconded the motion and the motion passed unanimously.
 - b) [HB 2734 TPT; contractors; reform](#). Michael reported on HB 2734. It is similar to a bill that was run in 2017.
- 2) [HB 2614 elderly homeowners; class six property](#). Michael reported this bill stems from the Maricopa County Treasurer's Office. Discussion occurred. President McCloud indicated that no formal position was taken at this time.
- 3) [HB 2672 vacation rentals; short-term rentals; regulation](#). Robin Hillyard reported on HB 2672. Discussion occurred. Supervisor Matt Ryan moved to support HB 2672. Supervisor Pete Rios seconded the motion. Discussion occurred. The motion passed unanimously.
- 4) [HB 2676 public officers; records; confidentiality](#). Robin reported that the Arizona Association of Counties (AACo) had indicated this bill would codify current practice. Supervisor Richard Lunt moved to support HB 2676. Supervisor Jason Whiting seconded the motion and the motion passed unanimously.
- 5) [HB 2677 JLAC; auditor general](#). Robin reported this bill is similar to HB 2021 from last year. Discussion occurred. Supervisor Clint Hickman moved to oppose HB 2677. Supervisor Jack Smith seconded the motion and the motion passed unanimously.
- 6) [HCR 2023 constitutional property tax exemptions](#). Michael reported this bill stemmed from the Maricopa County Assessor's Office through AACo. Supervisor Jean Bishop moved to support HCR 2023. Supervisor Matt Ryan seconded the motion and the motion passed unanimously.
- 7) [SB 1235 possessory improvements; government property; assessment](#). Michael reported this bill stemmed from the Maricopa County Assessor's Office through AACo. Supervisor Jean Bishop moved to support SB 1235. Supervisor Alton Shepherd seconded the motion and the motion passed unanimously.
- 8) [SB 1236 tax liens; fees; certificate expiration](#). Michael reported this bill stemmed from the Maricopa County Treasurer's Office through AACo. Supervisor Alton Shepherd moved to support SB 1236. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.

- 9) [SB 1441 county officers; confidentiality; e-mail](#). Michael reported this is an AACo bill. Supervisor Jean Bishop moved to support SB 1441. Supervisor Alton Shepherd seconded the motion and the motion passed unanimously.
- 10) [SB 1444 state lake improvement fund; counties](#). Robin reported on this bill and said she would share after the meeting an estimate of the estimated fuel revenue that would be allocated to each county. Discussion followed. CSA will continue to monitor this legislation.
- 11) [SB 1448 alarm systems; low-voltage electric fences](#). Robin reported on this bill. Discussion followed.
- 12) [SB 1519 flood control districts; procedures](#). Robin reported on this bill. Supervisor Jack Smith moved to oppose SB 1519. Supervisor Matt Ryan seconded the motion. Discussion occurred. The motion passed unanimously.

Other Legislative Issues

None

Next Meeting Date and Time

President Russell McCloud noted that the next meeting will be held in conjunction with the CSA Board of Directors meeting on Thursday, February 21, at 10:00 a.m., and then on Friday, March 1, at 9:00 a.m.

Other Business and Adjournment

There being no further business, President Russell McCloud adjourned the meeting at 9:53 a.m.