



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

March 8, 2019

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

Others present telephonically: Duce Minor, Lynne Pancrazi, Dustin Welker, Greg Stanley, Paul Melcher, Angelica Terrazas, Yvonne Ortega

Others present in person: Michelle Hindman, Rebecca Beebe, Brandon Nee, Mark Barnes, Craig Sullivan, Penny Adams, Robin Hillyard, Vanessa Fielder, Michael Madden, Alexis Pagel

CSA First Vice President Steve Gallardo welcomed everyone and stated he was filling in as chairman for President Russell McCloud. Penny Adams called roll and a quorum was not present.

CSA Legislative Agenda

- 1) CSA Legislative Budget Priorities.
 - a) [SB 1140 county contributions; committed youth; repeal.](#) Craig Sullivan reported that the bill came out of the Senate and was unanimously passed out of House Appropriations. Chairwoman Cobb and Senator Leach have been great champions.
 - b) [HB 2429 appropriations; EORP contributions; counties](#) and [SB 1293 approp; EORP contributions; counties.](#) Craig reported that SB 1293 passed the Senate and was sent to the House. HB 2429 passed its two assigned committees and was briefly held by the Rules chairman. It went to caucus yesterday. He thanked members for their actions. Craig noted that both major financial priorities are positioned well, and will soon migrate to the budget negotiations. Craig reported that budget negotiations have begun, with both chambers in discussions with the Governor's Office. CSA will continue to promote our priorities.
 - c) [HB 2702 TPT; marketplace facilitators; nexus.](#) Mark Barnes reported on discussions with the Arizona Tax Research Association (ATRA) and their concerns. CSA will be asking supervisors to reach out to legislators.

- 2) [HB 2143 Water Basin Advisory Councils \(Cobb\)](#) / S/E [HB 2467 committee; west basin water users](#). Robin reported the bill has moved out of House Committee of the Whole (COW) and is pending House Third Read.
- 3) [HB 2277 indigent defense funds](#). Robin reported the bill has been held by the Speaker due to the budget considerations.
- 4) [HB 2316 junk vehicles; removal; counties](#). Robin reported the bill was held in the House due to concerns.
- 5) [SB 1084 funeral; last illness; expenses; lien](#). Robin reported the bill is pending a hearing in House Judiciary.

Legislative Bills For Discussion

Penny Adams reported a quorum became established.

- 1) [SB 1460 TPT; digital goods and services](#). Michael Madden reported the bill is pending Senate caucus. He noted that CSA has met several times with the League of Arizona Cities and Towns and ATRA. He stated that ATRA is not willing to work with CSA on restructuring the legislation, but there may be other stakeholders working on an amendment that would address county concerns. Supervisor Richard Lunt moved to oppose SB 1460 in its current form. Supervisor Pete Rios seconded the motion and the motion passed unanimously.
- 2) [HB 2190 CORP; accidental disability; definition](#). Michael reported that the board previously reviewed HB 2190, but did not take a position at that time since the bill was not moving. The bill has since cleared COW yesterday and is awaiting House Third Read. Supervisor Ann English moved to oppose HB 2190. Supervisor Richard Lunt seconded the motion and the motion passed unanimously.
- 3) [HB 2241 JLAC; political subdivisions; investigation](#). Michael provided a reminder that the board previously voted to oppose this bill. After meeting with stakeholders, language has been agreed upon by all parties. Supervisor Jack Smith moved to move to a neutral position on HB 2241. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.
- 4) [HB 2515 mobile home parks; abandonment](#). Robin Hillyard reported that county planning and zoning and environmental health department personnel have brought forward a number of concerns on this issue. Supervisor Ann English moved to oppose HB 2515. Supervisor Richard Lunt seconded the motion and the motion passed unanimously.
- 5) [HB 2536 fuel; electric cars; hybrids; taxes](#). Vanessa Fielder reminded members the LPC currently has a position of support for this bill. The bill was double assigned to House Transportation and House Ways and Means. An amendment was added in Ways and Means. The bill is awaiting a Rules hearing. Discussion occurred.
- 6) [SB 1064 court security officers; certification; powers](#). Michael reported CSA has been meeting with court personnel and county personnel. The bill was held for one week in Judiciary pending consensual amendment language. An amendment has been confirmed and is anticipated to be put on in Judiciary next week. Supervisor Ann English moved to take a neutral position on SB 1064, with the understanding the proposed amendment will be adopted. Supervisor Richard Lunt seconded the motion. Discussion occurred. The motion passed unanimously.
- 7) [SB 1241 state parks board; heritage fund](#). Michael reported on the bill. Supervisor Matt Ryan moved to support SB 1241. Supervisor Pete Rios seconded the motion. The motion passed unanimously.
- 8) [SB 1248 property taxes; valuation; property modifications](#). Michael reported that stakeholders (including county assessors) had concerns. An amendment in Senate COW removed all changes except one. Discussion occurred. Supervisor Matt Ryan moved to oppose SB 1248. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.
- 9) [SB 1332 alternative fuel vehicles; VLT](#) / [HB 2549 VLT; alternative fuel classification; repeal](#). Vanessa reported both bills have been amended to become identical. SB 1332 passed the Senate 29-0-1 and has been assigned to House Ways and Means. HB 2549 passed both its assigned committees and is awaiting a House Rules hearing.
- 10) [SB 1445 pipeline valuation](#). Michael reported on the bill. Discussion occurred. Supervisor Matt Ryan moved to support SB 1445. Supervisor Jean Bishop seconded the motion and the motion passed unanimously.

Other Legislative Issues

Michael Madden reported on [HB 2047 HURF distribution; cities, towns, counties](#) and [HB 2521 carrying of firearms; constables](#). He reported that HB 2047 was amended yesterday that restructures the bill to provide funds to counties uniformly out of the general fund. Discussion occurred. Michael reported CSA currently has a position of opposition for HB 2047. Michael reported that CSA had received a letter last week from the president of the Constables Association indicating they were no longer pursuing HB 2521. He thanked Supervisor Bishop for her contribution on this issue.

Next Meeting Date and Time

Chairman Steve Gallardo noted that the next meeting will be held on Friday, March 15, at 9:00 a.m.

Other Business and Adjournment

There being no further business, Chairman Steve Gallardo adjourned the meeting at 9:47 a.m.