



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

**MINUTES
March 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
	Ann English	Cochise County
	Art Babbott	Coconino County
	Tommie Martin	Gila County
	Paul David	Graham County
	Richard Lunt	Greenlee County
	Duce Minor	La Paz County
	Clint Hickman	Maricopa County
	Pete Rios	Pinal County
	Rudy Molera	Santa Cruz County
Absent:	Jean Bishop	Mohave County
	Jason Whiting	Navajo County
	Sharon Bronson	Pima County
	Jack Smith	Yavapai County
Proxy:	Matt Ryan	Coconino County
	Jim Palmer	Graham County
	D. L. Wilson	La Paz County
	Jason Whiting	Navajo County

Others present telephonically: Lynne Pancrazi, Paul Melcher, Phil Bourdon, Eric Peterson, Cynthia Gentle, Angelica Terrazas, Yvonne Ortega

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

CSA President Russell McCloud welcomed everyone. Penny Adams called roll and a quorum was not present.

CSA Legislative Agenda

Craig Sullivan noted the legislature was on day 61 of the legislative session, which left two more weeks to hear bills in the opposite chamber. Appropriations will have one additional week.

1) CSA Legislative Budget Priorities.

- a) [SB 1140 county contributions; committed youth; repeal.](#) Craig reported that the bill came out of the Senate and was unanimously passed out of House Appropriations last week.
- b) [HB 2429 appropriations; EORP contributions; counties](#) and [SB 1293 approp; EORP contributions; counties.](#) Craig reported that the bill passed the Senate and went through House Committee of the Whole (COW) yesterday. It should go next to Third Read.

Craig noted that both major financial priorities are on the table for consideration in the budget negotiations. He thanked supervisors for their advocacy efforts and noted that next week after the CSA board meeting would be an excellent opportunity to meet with legislators. CSA can provide talking points.

Penny Adams sought roll again and noted a quorum was still not present.

- c) [HB 2702 TPT; marketplace facilitators; nexus](#). Michael Madden reported on discussions with opponents of the bill and their concerns. He noted it appears the bill will not move forward, however, the issue is still alive since there are parties still interested. CSA will set up a meeting with the Governor's staff.

Approval of the Minutes

Penny Adams took roll again and a quorum was present. Supervisor Richard Lunt moved to approve the minutes of the March 8, 2019, Legislative Policy Committee meeting. Supervisor Ann English seconded the motion and the motion unanimously passed.

CSA Legislative Agenda CONTINUED

- 2) ~~[HB 2143 Water Basin Advisory Councils \(Cobb\)](#)~~ / S/E [HB 2467 committee; west basin water users](#). Robin Hillyard reported the bill passed the House 53-7 and has been assigned to Senate Water and Agriculture.
- 3) [HB 2277 indigent defense funds](#). Robin reported the bill passed House Judiciary. It was scheduled for House Appropriations, but was held by the Speaker. The bill appears to be dead, but not the issue.
- 4) [HB 2316 junk vehicles; removal; counties](#). Robin reported the bill was not assigned to any committees.
- 5) [SB 1084 funeral; last illness; expenses; lien](#). Robin reported the bill passed the Senate 20-0 and has been assigned to House Judiciary.

Legislative Bills For Discussion

- 1) [HB 2001 law enforcement; prosecution; grants; acceptance](#). Michael Madden reported the CSA board had previously taken a position of opposition to HB 2001. The bill passed House Government, but did not receive a hearing in House Appropriations. Craig Sullivan thanked the supervisors who spoke with the county sheriffs on this matter. CSA will continue to monitor any activity on this issue.
- 2) [HB 2026 public resources; influencing elections; penalties](#). Michael reported the LPC had previously taken a position of opposition to HB 2026. The League is pushing for an amendment approved by the sponsor and Representative Udall. CSA has a meeting scheduled on Monday with school organizations and hopes to defeat the bill.
- 3) [HB 2114 county real estate; appraisals](#). Michael reported HB 2114 was amended in House Government. Supervisor Clint Hickman moved to support HB 2114. Supervisor Richard Lunt seconded the motion. Discussion occurred. The motion passed.
- 4) [HB 2320 highway safety fee; reduction](#). Vanessa Fielder reported the LPC previously took a position of opposition to HB 2320. The bill was reconsidered after failing on the floor earlier this month. It passed on the floor 57-3 after it was amended in COW. It was assigned to Senate Rules. Vanessa noted that the Governor's staff indicated any change to the fee would be vetoed.
- 5) [SB 1285 construction contracts; public works; payments](#). Robin Hillyard reported the CSA board previously took a position of opposition to SB 1285. CSA is setting up a stakeholder meeting for next week to agree on a floor amendment that would address concerns.
- 6) [SB 1460 TPT; digital goods and services](#). Michael reported the bill was heard in Senate caucus this week. He explained discussions with ATRA and their unwillingness to work with CSA and the League. CSA will continue to advocate for this issue as the bill does not appear to have the votes yet to pass.

Other Legislative Issues

None were brought forth.

Next Meeting Date and Time

President Russell McCloud noted the next meeting will be held in conjunction with the CSA board meeting on Thursday, March 21, at 10:00 a.m., and then on Friday, March 29, at 9:00 a.m.

Other Business and Adjournment

There being no further business, President Russell McCloud adjourned the meeting at 9:30 a.m.