



**COUNTY SUPERVISORS ASSOCIATION
 LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
 1905 West Washington
 Phoenix, Arizona

**MINUTES
 April 5, 2019**

Call to Order: Russell McCloud 9:00 a.m.

Present Telephonically:

Ann English	Cochise County
Matt Ryan	Coconino County
Tommie Martin	Gila County
Paul David	Graham County
Richard Lunt	Greenlee County
D. L. Wilson	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
Russell McCloud	Yuma County

Absent: Alton Joe Shepherd Apache County
 Sharon Bronson Pima County

Proxy: Jim Palmer Graham County

Others present telephonically: Kay Gale, Ryan Patterson, Dustin Welker, Greg Stanley, Jennifer St. John, Cole Libera, Yvonne Ortega

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

CSA President Russell McCloud welcomed everyone and congratulated Supervisor Jack Smith on Yavapai County's appointment of Steve Pierce to the legislative seat vacated by Representative Stringer. Supervisor Smith noted the process went well and Representative Pierce is already serving. In response to President McCloud's query, Supervisor Clint Hickman commented on a fire yesterday at a barn under construction at his family's farm in Tonopah. No people and no livestock were injured. He thanked everyone for their support. Penny Adams called roll and a quorum was present.

Approval of the Minutes

Supervisor Ann English moved to approve the minutes of the March 29, 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 ADJC fee repeal went through House Rules and continues to be part of the budget discussions.

- b) [HB 2429 appropriations; EORP contributions; counties](#) and [SB 1293 approp; EORP contributions; counties](#). Craig reported SB 1293 passed House Appropriations 11-0 and thanked Representative Cobb for his leadership. He reiterated the need to continue to communicate this ask as an ongoing relief, because the repayment of the debt is an ongoing problem. He thanked counties for reaching out to legislators.

Craig noted small group meetings are occurring with legislators about member requests. He mentioned the importance of continuing to elevate county priorities to keep them moving forward.

- c) [Taxation of Online Remote Purchases/Digital Goods](#). Michael Madden reported CSA continues to meet with members on this issue. He noted that the digital goods bill does not appear to be passing this session, but the [Wayfair](#) issue is very much alive and being discussed with legislators. Discussion followed.
- 2) S/E [HB 2467 committee; west basin water users](#). Robin Hillyard reported the bill passed Third Read in the Senate.
- 3) [SB 1084 funeral; last illness; expenses; lien](#). Robin reported the bill went through Committee of the Whole (COW) yesterday. CSA will continue to meet with members to alleviate any concerns as the bill moves to Third Read.

Legislative Bills For Discussion

- 1) [HB 2113 direct primary care providers; dentists](#) / S/E [SB 2113 public restrooms; diaper changing stations](#). Robin Hillyard reported that Senator Brophy-McGee agreed to sponsor a floor amendment being sought to clarify a few items in the bill.
- 2) [HB 2190 CORP; accidental disability; definition](#). Michael Madden reported the bill passed House Appropriations 8-1. Discussion occurred. Supervisor Ann English moved to change the association's current position from opposition to neutral. Supervisor Tommie Martin seconded the motion and the motion unanimously passed.
- 3) [HB 2556 agricultural property; uses; rural activities](#). Michael reported CSA currently has a position of opposition on this bill and continues to seek agreement on removing Title 11 from the bill. It was held yesterday in COW. He thanked Supervisor Jack Smith for his action.
- 4) [HB 2677 JLAC; auditor general](#). Robin reported a position of opposition was taken in February on this bill. CSA has been working with the Auditor General's office to agree to an amendment. Parties are trying to get the bill held to work on stakeholder meetings over the summer. Discussion occurred. Supervisor Jack Smith moved for a neutral position pending approval of the amendment. Supervisor Russell McCloud seconded the motion and the motion passed unanimously.
- 5) [SB 1147 municipal economic development; sale; lease](#) / S/E [SB 1147 tobacco products; vapor products](#). Robin reported concerns on the language of the strike-everything amendment. Supervisor Matt Ryan moved to oppose SB 1147. Supervisor Jack Smith seconded the motion. Discussion occurred. The motion passed unanimously.
- 6) [SB 1424 youth entrepreneurship; appropriation; pilot program](#) / S/E [SB 1424 2020 census; outreach; appropriation](#). Robin reported the bill passed Appropriations yesterday 10-1. Discussion occurred. Supervisor Pete Rios moved to support the strike-everything to SB 1424. Supervisor Matt Ryan seconded the motion and the motion passed unanimously.

[HB 2190 CORP; accidental disability; definition](#). HB 2190 was revisited. Craig Sullivan clarified that his suggestion had been for those supervisors who had previously signed in in opposition to this bill, to go into the system and remove that opposition from the record. He added that although the bill will clearly pass, CSA could, as an organization, stay opposed since only one of our three policy improvements was added to the bill. Craig noted that CSA would then continue to be on record that the bill could be improved upon. Supervisor Matt Ryan moved to reconsider the position earlier in this meeting of a neutral position to a position of opposition to HB 2190. Supervisor Ann English seconded the motion. Discussion occurred. The voice vote was unclear on the outcome of the vote. Discussion followed. President McCloud requested Penny Adams do a roll call vote on the motion. The motion passed.

Other Legislative Issues

Michael Madden replied to Supervisor Jack Smith's query on SB 1164.

Next Meeting Date and Time

President Russell McCloud noted the next meeting will be held on Friday, April 12, at 9:00 a.m.

Other Business and Adjournment

President Russell McCloud thanked everyone. There being no further business, President McCloud adjourned the meeting at 9:58 a.m.