



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**
(Teleconference/Web Conference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

**MINUTES
February 16, 2024**

Call to Order:	Jason Whiting	8:30 a.m.
Present In Person:	Alton Joe Shepherd Jason Whiting	Apache County Navajo County
Present Telephonically/Webinar:	Patrice Horstman Steve Christensen Paul David Duce Minor Steve Gallardo Hildy Angius Rex Scott Steve Miller James Gregory Lynne Pancrazi	Coconino County Gila County Graham County La Paz County Maricopa County Mohave County Pima County Pinal County Yavapai County Yuma County
Absent:	Ann English Richard Lunt Manny Ruiz	Cochise County Greenlee County Santa Cruz County

Others present telephonically: Lena Fowler, Jean Bishop, Daryl Seymore

Others present in person: Craig Sullivan, Vanessa Fielder, Jacob Emnett, Zoe Averill, Brooke White, Kavya Venkatraman

Supervisor Jason Whiting indicated he would be chairing today's meeting. Jacob Emnett called roll and a quorum was present.

Approval of the Minutes

Supervisor Steve Christensen moved to approve the minutes of the February 2, 2024, CSA Legislative Policy Committee meeting. Supervisor James Gregory seconded the motion and the motion passed unanimously.

CSA Legislative Agenda

Craig Sullivan reported today was the 40th day of the legislative session and this week was the last week for bills to be heard in committee in the house of origin. He indicated next week is considered crossover week, wherein bills move over to the other chamber. He noted the next major deadline is March 26, for bills to be heard in the opposite chamber.

Adopted Budget Priorities. Craig reported on the CSA budget priorities, specifically the ADJC issue and state probation officer funding. He stated another round of communication should occur, echoing the letters previously sent to legislators and reasserting our priorities. Craig extended appreciation to those who worked on the automatic recount issue that was recently enacted into law, particularly Michelle Hindman from Maricopa County and Jen Marson from AACo.

Adopted Policy Priorities. Craig reported HB 2716 went through committee this past week, thanks to Jacob Emnett and Representative Dunn. He encouraged supervisors and managers to reach out to election personnel on the automatic recount issue to ensure support is available for execution of the law.

Legislative Bills for Discussion and Possible Action

- 1) **SB 1170 S/E**: precincts. Jacob Emmett presented the strike-everything amendment on SB 1170. Supervisor Lynne Pancrazi moved to oppose SB 1170. Supervisor Rex Scott seconded the motion and the motion passed unanimously.
- 2) **SB 1361**: sober living homes. Brooke White presented SB 1361. Discussion occurred. Supervisor Steve Miller moved to support SB 1361. Supervisor Lena Fowler seconded the motion and the motion passed unanimously.
- 3) **SB 1556**: TPT; administration; remote sellers. Zoe Averill presented SB 1556. Supervisor Lynne Pancrazi moved to oppose SB 1556 in its present form. Supervisor Lena Fowler seconded the motion and the motion passed unanimously.
- 4) **SB 1567**: off-highway vehicles; education requirement. Brooke explained the bill was held this week to allow CSA staff time to look into a recently adopted committee amendment.
- 5) **SB 1593**: homeless encampment; crime enforcement. Brooke presented SB 1593. Supervisor Rex Scott moved to oppose SB 1593. Supervisor James Gregory seconded the motion. Discussion occurred. The motion passed unanimously.
- 6) **SB 1731**: public meetings; comments; members. Brooke presented SB 1731. Discussion occurred. Supervisor Hildy Angius moved to oppose SB 1731. Supervisor Alton Shepherd seconded the motion and the motion passed unanimously.
- 7) **HB 2195**: on-site wastewater treatment facilities; permitting. Jacob presented HB 2195 for informational purposes. Discussion occurred.
- 8) **HB 2316 S/E**: mobile home; relocation; building codes. Jacob presented HB 2316 strike-everything for informational purposes and encouraged counties to provide feedback.
- 9) **HB 2329 S/E**: CORP; employee enrollment; memberships; election. Vanessa Fielder presented on HB 2329 strike-everything and referred to CSA's pension resolution. Discussion occurred. Supervisor Alton Shepherd moved to oppose HB 2329. Supervisor Steve Christensen seconded the motion and the motion passed, with Supervisory James Gregory opposed.
- 10) **HB 2703**: supervisors; legislative vacancy; appointment. Jacob presented HB 2703 for informational purposes and possible direction. Discussion occurred.
- 11) **HB 2860**: water conservation infrastructure; reimbursement. Vanessa presented HB 2860. Supervisor Lynne Pancrazi moved to oppose HB 2860. Supervisor Steve Miller seconded the motion and the motion passed unanimously.
- 12) **HB 2866**: electric vehicles; registration fee. Zoe presented HB 2866. Discussion occurred. Supervisor Steve Miller moved to support HB 2866. Supervisor Alton Shepherd seconded the motion. Further discussion occurred. The motion passed unanimously.
- 13) **SB 1431**: right to redeem; foreclosure; sale (*Mesnard*) & **HB 2098 S/E**: tax liens; redemption; property sale. Jacob presented on SB 1431 and HB 2098 strike-everything, noting the intent is for the two to mirror each other. Jacob indicated that AACo had previously voted to support SB 1431 and would be voting on HB 2098 today. Discussion occurred. Supervisor Alton Shepherd moved to support SB 1431. Supervisor Lynne Pancrazi seconded the motion and the motion passed unanimously.

Other Legislative Issues

Zoe Averill presented on SB 1292 Maricopa County; division; new counties that passed Senate Government committee. She noted CSA is currently signed in as opposed.

Next Meeting Date and Time

Supervisor Jason Whiting provided a reminder that the next meeting would be held in conjunction with the CSA Board of Directors meeting on Thursday, February 22, at 10:00 a.m., and then the LPC would meet on Friday, March 1, at 8:30 a.m.

Other Business

Supervisor Alton Shepherd encouraged supervisors to attend the Small County Caucus this month as his county is hosting and will be serving some homemade Navajo tacos, frybread, and more. President Steve Miller thanked Supervisor Jason Whiting for chairing the meeting today. Supervisor Daryl Seymore thanked everyone for their work on the election bill.

Adjournment

There being no further business, Supervisor Jason Whiting adjourned the meeting at 10:01 a.m.