

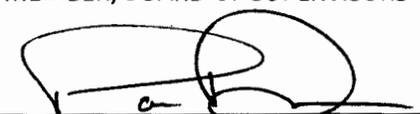
**CLAIM AGAINST PIMA COUNTY, ARIZONA
BY MEMBER OF THE BOARD OF SUPERVISORS**

The following claim is presented in compliance with A.R.S. §11-626*

This form is to be used for reimbursement to a member of the Board of Supervisors for mileage, travel, petty cash expenditure or other authorized out-of-pocket expenditures incurred in the conduct of County business. Receipts must be attached when applicable.

NAME: Ray Carroll	DELIVERY INSTRUCTIONS: Call Jennifer Wong at 4-8418
DESCRIPTION/USE: Per Diem for County Supervisors Association of Arizona meetings	

INVOICE LINE AMOUNT	INVOICE NUMBER	INVOICE DATE	DEPARTMENT	UNIT	OBJECT CODE	INVOICE GROSS
39.00		1-20-16	BOS4	0024		39.00

SUPERVISOR CERTIFICATION I have examined this claim; expenditure is for a valid purpose and funds have been appropriated or are otherwise available for payment of this claim; and if the funds are from a grant, contract, or other funding source, this claim is allowable under the terms of such grant, contract, or source; and payment of the amount claimed is hereby requested.	APPROVALS I have reviewed the expenses for this action and find them to be satisfactory for reimbursement.	
	 SIGNATURE OF SUPERVISOR	 MEMBER, BOARD OF SUPERVISORS
DATE	 COUNTY TREASURER	1/29/16 DATE

*A.R.S. §11-626, Claims by Supervisors: "A claim against the county presented by a member of the board of supervisors shall be verified as other claims, and shall bear the written approval of at least one member of the board other than the claimant, and of the county treasurer."



PIMA COUNTY
FINAL TRAVEL RECONCILIATION
 (to be completed upon traveler's return)

Traveler's Name:	Ray Carroll	Destination:	Phoenix, Arizona
Vendor Number:		Purpose:	CSA Legislative Reception/Meeting
Department Name:	Board of Supervisors, District 4	Departure Date/Time:	January 20, 2016 3:00 pm
		Return Date/Time:	January 21, 2016 3:00 pm

Travel Expenditures Itemized Per Day

Date	Registration	Transportation	Mileage Expense (Mileage x Rate)	Lodging	Per Diem	Other	Line Total
1/20/16					\$ 19.00		\$ 19.00
1/21/16				\$ 100.19	\$ 20.00		\$ 120.19
							\$ 0.00
							\$ 0.00
							\$ 0.00
Total Allowable Expense:							\$ 139.19

Advances/Prepaid Expenses

Type Of Expense	Document Type	Document Number	Amount	Prepaid Payee	Line Total
Registration:					\$ 0.00
Transportation:					\$ 0.00
Lodging:			\$ 100.19	PCard	\$ 100.19
Per Diem:					\$ 0.00
Other:					\$ 0.00
Total Advances/Pre-Paid Expenses					\$ 100.19

Amount Due Employee: \$ 39.00

Travel Payment No.: _____ Date _____

Amount Due Pima County: _____

Cash Receipt No.: _____ Date _____

I hereby certify that the above travel was completed in the performance of official duties, that the information given above is true in all respects, and that no travel payment (TP) document has before been made for any part thereof, and that i am not indebted to Pima County in any manner.

Ray Carroll
 Traveler's Signature

1/29/16
 Date

*Note: Receipts must be attached for Lodging, Transportation, and Miscellaneous expenses.



***2016 Annual
CSA Legislative Reception***

Join County Supervisors and
State Legislators from across Arizona to

Honor the State & County Partnership

**County Supervisors Association of Arizona
1905 W. Washington Street
Phoenix, Arizona 85009**

Wednesday, January 20, 2016

5:00 p.m. to 7:30 p.m.

Please R.S.V.P. by January 15, 2016

YvonneO@CountySupervisors.org

or 602-452-4514

CSA is located on the southwest corner of 19th Avenue and Washington.

Parking is available in front of the building or you may
enjoy the three minute walk from the Capitol.



Sponsored by:



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

COUNTY SUPERVISORS ASSOCIATION BOARD OF DIRECTORS AGENDA

January 21, 2016

Boardrooms A and B

(Teleconference Available)

County Supervisors Association

1905 W. Washington St.

Phoenix, AZ

10:00 a.m. Call to Order / Prayer / Pledge ~ *President Mandy Metzger*

1) Administrative Matters

- ❖ Approval of the Minutes of the December 10, 2015, Board of Directors Meeting (*previously distributed*)
- ❖ Approval of the Minutes of the January 15, 2016, Legislative Policy Committee Meeting (*previously distributed*)

2) National Association of Counties (NACo) Update ~ *The Honorable Bryan Desloge, NACo First Vice President, Commissioner, Leon County, FL*

3) Arizona Department of Health Services ~ *Dr. Cara M. Christ, Director*

4) Transfer of Public Lands ~ *The Honorable Sylvia Allen, Arizona State Senate, and The Honorable Brenda Barton, Arizona House of Representatives*

5) Outreach and Advocacy

- ❖ Evaluation of Governor's Budget Recommendation / JLBC Baseline Budget
- ❖ Progress Report on CSA Priorities and Adopted Proposals
 - HB 2020 electronic notice; hearings; ordinances (Stevens)
- ❖ Other Issues / Legislation
 - 1. HB 2028 taxes; payment; condemned property (Mitchell)
 - 2. HB 2185 property tax; hotels & motels (Mitchell)
 - 3. HB 2267 prime contracting classification; repeal (Cobb)
 - 4. HB 2350 occupational disease; post-traumatic stress disorder (Finchem)
 - 5. HB 2367 class six property; higher education (Thorpe)
 - 6. HB 2403 tax lien deeds; aggregate fees (Leach)
 - 7. HB 2474 county floodplain regulations; mobile homes (Ackerley)

6) PSPRS/CORP/EORP Reform

7) Sales Tax Update (*Pending Availability of Data*)

8) Notice of Appointment of CSA Executive Director Craig Sullivan to Governor's Water Augmentation Council

9) Federal Update

- ❖ Discussion and Adoption of CSA 2016 Federal Priorities
- ❖ CSA/NACo Research Collaboration

CONTINUED TO NEXT PAGE 



CSA Board of Directors Meeting
January 21, 2016
Page Two of the Agenda

- 10) NACo Report
 - ❖ NCCAE Presidents and Executive Directors Meeting ~ *CSA President Mandy Metzger; and Supervisor Manny Ruiz, CSA NACo Board Representative*
 - ❖ Upcoming: NACo Annual Legislative Conference, February 20-24, 2016, Washington, D.C.
 - Breakfast With Arizona U.S. Senators, Wednesday, February 24, 2016, 8:30-10:00 a.m.
 - ❖ Advisory: Nominations/election of National Association of Counties (NACo) Board of Directors Representative to be Held at the April CSA Board of Directors Meeting
 - ❖ Advisory: Nominations/election of National Association of Counties (NACo) Western Interstate Region (WIR) Board of Directors CSA Voting Representative to be Held at the April CSA Board of Directors Meeting
 - ❖ Advisory: Nominations/election of National Association of Counties (NACo) Western Interstate Region (WIR) Board of Directors CSA Alternate Nonvoting Representative to be Held at the April CSA Board of Directors Meeting
 - ❖ Upcoming: Western Interstate Region Board of Directors, May 25-27, 2016, Teton County, WY
- 11) County Managers Report
- 12) County Caucus Reports
- 13) Other Business (*Next Meeting: February 18, 2016*)
- 14) Adjourn

Attendance may occur by teleconference or videoconference

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. § 38-431.03(A)(1), (3), (4), and (5).

Jennifer Wong

From: Rosie Alexander
Sent: Friday, January 15, 2016 9:38 AM
To: Vanessa Schmidt; Jennifer Wong
Subject: FW: Your priceline itinerary for Phoenix, AZ - Wednesday, January 20, 2016 (Itinerary# 104-615-802-71)

This is a copy of Ray's reservation for Phoenix on January 20th.

Thanks,

Rosie

From: Priceline.com Customer Service [hotel@trans.priceline.com]
Sent: Thursday, January 14, 2016 2:13 PM
To: Rosie Alexander
Subject: Your priceline itinerary for Phoenix, AZ - Wednesday, January 20, 2016 (Itinerary# 104-615-802-71)

To view this email as web page, [go here](#)

priceline.com

Hotels Cars Flights Packages Cruises

Your Hotel Reservation for Wednesday, January 20, 2016

Priceline Trip Number: 104-615-802-71

To view your full itinerary, [click here](#).



Print Itinerary

Email Itinerary
Manage Booking
Call Hotel



Email Itinerary



Manage Your Booking

Hotel 502 ★★
1 Night, 1 Room

Check-in: Check-in:
Wednesday, January 20, 2016 (03:00 PM)

Check-out: Check-out:
Thursday, January 21, 2016 (11:00 AM)



[See Hotel Details](#)

Hotel Address: 502 West Camelback Road
Phoenix AZ, 85013, United States

 502 West Camelback Road
Phoenix AZ, 85013, United States



[Map/Directions](#)

Hotel Phone Number: 602-264-9290
 602-264-9290

Number of Rooms: Number of Rooms:
1 Room

Reservation Name: Reservation Name:
Ray Carroll

Booking Partner: Booking Partner:
Booking.com

Booking Number and PIN Code: Booking Number and PIN Code:
955869779

Room Type: Room Type:
Standard King Room - Non-Smoking - A cable TV, a spacious desk and an en suite bathroom are provided in this room. Coffee-making facilities are also provided. Rates are based on 3 guests. A maximum of 3 guests can stay in this room. Please refer to the policies for fees that will apply for additional guests.

Max 3 guests. Hotels may charge for additional guests.

Prepayment: Prepayment:
The total price of the reservation may be charged anytime after booking.

Cancellation Policy: Cancellation Policy:
Good news! This reservation qualifies for free cancellation up until 11:59 PM local hotel time on Monday, January 18, 2016. If cancelled or modified up to 1 day before the date of arrival, no fee will be charged. If cancelled or modified later or in case of no-show, the total price of the reservation will be charged.

[Cancel This Booking](#)

Guest Parking: Guest Parking:
Free public parking is possible on site (reservation is not needed).

Internet: Internet:
WiFi is available in all areas and is free of charge.

See all Policies

Summary of Charges

Total Cost: \$100.19

Billing Name: Rosemary Alexander

Room Price: \$89.00/night

Number of rooms: 1 Room

Number of nights: 1 Night

Room Subtotal: \$89.00

Taxes & Fees: \$11.19

Total Cost: \$100.19

Prices are in USD

Charges will be from "Priceline.com"

Add a Rental Car

See all Rental Cars

Pick-up: **Wed, January 20, 2016**

Drop-off: **Thu, January 21, 2016**

Location: **Phoenix, AZ**



Economy Car



From \$8

Prices are per day in USD



Have your trip details at your finger tips!

View your itinerary when and where you need it most at the touch of a button. Download today!



Important Information

You have now confirmed and guaranteed your reservation by credit card.

All payments are to be made to the property during your stay, unless otherwise stated in the hotel policies or in the room conditions.

You must show a valid photo ID and credit card upon check-in. Please note that all special requests cannot be guaranteed and are subject to availability upon check-in. Additional charges may apply. Guests are required to show a photo identification and credit card upon check-in. Please note that all Special Requests are subject to availability and additional charges may apply.

All children are welcome. All further children or adults stay free of charge when using existing beds. There is

no capacity for extra beds in the room.

Pets are allowed on request. Charges may be applicable.

This hotel only accepts Discover, American Express, Visa, Euro/Mastercard payment methods.

This reservation is provided by our booking partner, Booking.com.

See all Policies

Customer Service

Priceline US & Canada
1-800-657-9168

Our customer service team is here to help. Feel free to call us at:

From Anywhere Else
+1 212 444-0022

Booking Number and PIN Code
955869779 (PIN Code: 4835)



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With the Priceline Visa Card

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Book and view your itinerary on the go!

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Celebrate your love of the deal!
Travel bargains, coupons, special offers and more...



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