

Regular Meeting – August 18, 2016 - 8:30 AM

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Members Present: Terry Tolbert – Chairman
Tommy Boondry – Vice Chairman
James A. Gunter – Secretary
Laura Hegstrom – Member

Others Present: Roderick Conley – Chief Appraiser
Abda Quillian – Legal Counsel
Stephanie Bridges – Recording Secretary

Not Present: Betty W. Ellington – Member
Robbin Bowen – Deputy Chief Appraiser

PERSONNEL RECOGNITION

A. Taxpayer Letters: Firdaws Saif-al-Din

CITIZENS ITEMS

None

DIVISION MANAGER STAFF REPORTS

Corey Gillenwater reported for Quality Control – Annual report is almost complete. Tyler is here this week conducting GAP interviews.

Lisa Lowrimore reported for Residential – Received a total of 3022 appeals. 48% complete.

Stacey Scott reported for Personal Property/Commercial – Motor Vehicle appeals are 75% complete, Mobile Home appeals are 100% complete. Personal Property received 489 appeals and are 85% complete. 941 Commercial appeals were received and they are 68% complete. Commercial field inspections are 22% complete.

Heidi Harris reported for mapping – 606 new PINs have been created. 140 splits and combos, 35% complete.

Carol Osborne reported for Homestead/Transfers – We have received 584 homestead applications and 3463 transfers so far for TY2017.

APPROVAL OF MINUTES

Ms. Hegstrom made a motion to approve the following:

Minutes of the August 4, 2016 Regular Meeting.

Mr. Boondry seconded. The motion passed with a unanimous vote.

OLD ITEMS

None

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CONSENT AGENDA – NEW ITEMS

Mr. Gunter made a motion to approve the following:

1. Assessment Notices – Submitted for Approval of Recommendation
 - A. Personal Property 30-Day NOAs CY
 - B. Personal Property 45-Day NOAs PY
 - C. Personal Property 45-Day NOAs CY
 - D. Support Services 45-Day NOAs PY
 - E. Support Services 45-Day NOAs CY

Ms. Hegstrom seconded. The motion passed with a unanimous vote.

Mr. Boondry made a motion to approve the following:

2. Appeal Waivers – Submitted for Approval of Recommendation
 - A. Certification
 1. Residential
 2. Commercial
 3. Motor Vehicles
 - B. Approval
 1. Residential
 2. Commercial
 3. Motor Vehicles

Mr. Gunter seconded. The motion passed with a unanimous vote.

Ms. Hegstrom made a motion to approve the following:

3. Property Corrections – Submitted for Approval of Recommendation
 - A. Notification Letters
 1. Residential Notification Listing
 - B. Error & Releases
 1. Support Services E&R Listing

Mr. Gunter seconded. The motion passed with a unanimous vote.

Mr. Gunter made a motion to approve the following:

4. Certifications to the Board of Equalization – Submitted for Approval of Recommendation
 - A. Residential
 - B. Commercial
 - C. Personal Property
 - D. Motor Vehicles
 - E. Non-homesteaded Mobile Homes

Mr. Boondry seconded. The motion passed with a unanimous vote.

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Ms. Hegstrom made a motion to approve the following:

5. Application for Exemptions – Submitted for Approval of Recommendation
 - A. Freeport Exemption Listing
 - B. Personal Property Exemption Listing
 - C. Homestead Exemption Listing

Mr. Boondry seconded. The motion passed with a unanimous vote.

Mr. Gunter made a motion to approve the following:

6. Application for Specialized Assessments – Submitted for Approval of Recommendation
 - A. Rehabilitated Historic

2-0043-06-005	Boxnard Industries LLC	Approved for 7/27/2016 – 7/27/2018
2-0075-28-008	Selander & Harris, Erik	Approved for 6/21/2016 – 6/21/2018
2-0015-23-003	Drayton Parker Companies	Approved for 1/1/2015 – 1/1/2013

Ms. Hegstrom seconded. The motion passed with a unanimous vote.

Mr. Boondry made a motion to remove the following:

7. Timber – Submitted for Approval of Recommendation
 - A. Timber Values

Mr. Gunter seconded. The motion passed with a unanimous vote.

REGULAR AGENDA

1. Chief Appraiser Items
 - A. Undeliverable NOAs TY2016 – List will be posted today at the courthouse
 - B. Legislative Implementation/Appeal Tracking – Stephanie Bridges provided information regarding the implementation, tracking and compliance of HB202 and SB258.

Mr. Boondry made a motion to approve the following:

- C. Policy Statement: Subdivisions, Recombinations and Transfers

Mr. Gunter seconded. The motion passed with a unanimous vote.

2. Board Member Items

- A. Budget FY16

3. Chairman Items

- A. Executive Session

Mr. Boondry made a motion to move in to Executive Session at 8:52 AM to discuss Personnel & Litigation items. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

Mr. Boondry made a motion to move out of Executive Session at 9:01 AM. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

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B. BOE Decisions TY2015

Mr. Boondry made a motion to approve the following:

Board of Assessors appeals to Superior Court

F129375 Flight Safety International Inc. TY2015

Ms. Hegstrom seconded. The motion passed with a unanimous vote.

4. Certifications to Superior Court

Mr. Boondry made a motion to approve the following:

A. BOA – Submitted for Approval

F129375 Flight Safety International Inc. TY2015

Mr. Gunter seconded. The motion passed with a unanimous vote.

5. Attorney Items

Mr. Boondry made a motion to approve the following:

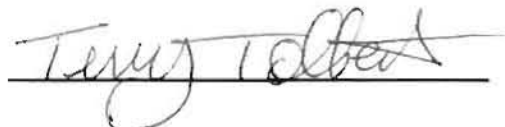
A. Proposed Consent Judgments

2-0046-03-011 Tenenbaum, Inc. TY2016


Mr. Gunter seconded. The motion passed with a unanimous vote.

ADJOURNMENT

Mr. Gunter made a motion to adjourn the meeting at 9:50 AM.
Ms. Hegstrom seconded. The motion passed with a unanimous vote.



Terry Tolbert, Chairman



James A. Gunter, Secretary