

Members: Glenda **Gilbert**, Dan **Humphrey**, Paul **Rogers**, Stacey **Prior**

Absent: Scott **Hansen**, Kevin **Forster**

Others present: Manager Annette **Kreitzer**, Deputy Clerk Kiersten **Long**, Tourism Director Rebecca **Hylton**, Kim **Rosado**, Blythe **Carter**, Jenifer **Canfield**, Lori **Smith**, Katey Emma **Begly**, Debra **Schnabel**

On zoom: Donna Lambert, Brenda Josephson, and others

1. Roll Call
2. Approval of the Agenda

Motion: **Gilbert** moved to “approve the agenda”

Amendment: **Prior** moved to “add committee comment after item 4 public comment” and the motion carried unanimously

And the motion, as amended, carried unanimously

- *3. Minutes of 1-17-24

Absent objection, the corrected minutes of the 1-17-24 meeting was adopted.

4. Public Comment –

Begly – 2023 Property Tax Assessment; Senior exemption

Rosado – We need to protect lower income

Carter – 49 responses on the survey that has been put out. Closing date is around March 21st

- 4b. Board Comments

Prior – Links to the BOE audio on the Borough website are missing.

5. Old Business

- a. Review Ordinances Currently before Assembly

1. Ordinance 24-02-666

Schnabel, Josephson, Carter, Smith spoke towards this ordinance

2. Substitute Ordinance 24-02-666

3. Ordinance 24-02-667

4. Ordinance 24-02-668

- b. Status of proposed BOE rules – not yet introduced by assembly

6. New Business

- a. White Board Priority – Determine what is complete

- b. Determine next White Board Priorities to tackle

- c. Calendar for Property Tax Assessments
- d. Advertising for BOE members

7. Public Comment:

Mayor Morphet – Thank you for your diligence

Carter – Calendar dates, feels like the dates were influence on what happened last year. Why are we field inspecting as the worst time of the year, also the darkest time of year this should be addressed; building codes worried about adopting building codes and having inspector in town we have a poor population as far as how much money is being made, if there are code requirements there wouldn't a lot of people building here because it is expensive, Kelly blue book is for a car you can't apply the same thing to houses, if there was a cookie cutter housing issue but it's not like that here.

Rosado – Bill 29.45.050 Exempting farm structures and farming land, mass appraisal system on houses the same.

Josephson – Senate Bill 161 farm building exemption, building codes in Haines you would take away our housing affordability's; if you have building codes you are going to need and inspector, which will cost a lot; we need continuity with the BOE we need 3 year terms, simple majority to overturn, the appellant needs to come over the burden of proof, another great meeting thank you to the board, advertising for BOE members.

8. Committee Member Comments:

Gilbert – senior exemption form

Adjourned

Members: Glenda **Gilbert**, Paul **Rogers**, Stacey **Prior**, Kevin **Forster**

Absent: Scott **Hansen**, Dan **Humphrey**

Others present: Kiersten **Long**/Deputy Clerk, Jila **Stuart**/CFO, Martins **Onskulis**/Contract Assessor, Mayor **Morphet**, Kim **Rosado**, Blythe **Carter**, Jenifer **Canfield**, Joyce **Stockbridge**, Katey Emma **Begly**, Brenda **Josephson**, Roy **Josephson**, Lori **Smith**

On zoom: Donna Lambert, and others

1. Roll Call
2. Approval of the Agenda

*Absent Objection **Rogers** removed item 3 and moved to hear 5C before 5B

Motion: **Forster** moved to “approve the agenda” and the motion carried unanimously

*3. Minutes of 3-6-24

4. Public Comment –

B. Josephson – House Bill 347 has been moved for a hearing in the rules committee on Monday at 6:00 pm; letter from the attorney

Rosado – Disagrees with the letter from the attorney; 5A Exchange of Information

Mayor **Morphet** – Spoke with the lawyer regarding a super majority

5. Old Business

a. Exchange of Information: 11B3

Board Discussion

3.72.105 (a) – Change the word from working days to business days

3.72.105 (b) – Shall be notified by email unless one isn’t given on appeal form then you’ll be notified by first class mail.

3.72.105 (c) – Change it from 5 working days to 10 working days.

Motion: **Rogers** moved to “Phrase 3.72.105 (a) as follows: Information to be presented to the board by the assessor’s office shall be made available to the appellant at least 10 business days prior to the BOE hearing date scheduled for the appeal. For the purpose of this section information consists of documents, photos, and other recorded or printed material” and the motion carried unanimously.

Motion: **Rogers** moved to “Have 3.72.105 (B) read as follows: The appellant shall be provided a link to the information on the borough website by email, unless one is not provided on the appeal form in which case they will be notified by first class mail” and the motion carried unanimously.

Motion: Rogers moved to “Change 3.72.105 (C) to read: The appellant must provide their information by first class mail, email or personally delivering it to the Haines Borough office 10 business days before the appeal hearing date scheduled” and the motion carried unanimously

Motion: Rogers moved to “add item 3.72.105 (D) to read: nothing in this section shall preclude the assessor and the appellant from conferring to resolve an alleged error in an assessment prior to the BOE hearing the appeal” and the motion carried unanimously

Motion: Rogers moved to “add line 3.72.105 (E) Borough shall provide public access on the parcel viewer to all property card data related to property tax assessments” and the motion carried unanimously.

Motion: Rogers moved to “add 3.72.105 (F) The documents that were not previously copied and exchanged with the other party will be admitted over objection of the other party, at the discretion of the BOE, only if there is a good faith reason for its failure not to be included” and the motion carried unanimously.

***Clerk's note: The below items on the agenda were not addressed due to time constraints*

- b. BOE Membership & Duties: 11B1
 - C. Super Majority Requirements for BOE
 - d. Final BOE Rules by Resolution
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- 6. New Business
 - 7. Public Comment:
 - 8. Committee Member Comments:

Adjourned: 8:30 pm