

GOVERNOR'S HOUSING COMMITTEE

Meeting Minutes
July 3, 2012 – 3:00 p.m.

This meeting of the Governor's Housing Committee was called to order in the Len B. Jordan Building, at 650 W. State Street, Boise, ID.

Committee Members Present: Representative Max Black
Representative Phylis King
Senator Chuck Winder
Senator Les Bock
Director Teresa Luna, Department of Administration

Others Present: Kirk Weiskircher, Chief Financial Officer, Department of Administration, Ric Johnston, Facility Services Manager, Jennifer Pike, Management Assistant, Department of Administration, Margaret Odedo, Management Assistant, Department of Administration, Kelly Houston Staskey, Office of the Governor, Emilie Ritter-Saunders, Boise State Public Radio, Clyn Richards, KBOI TV, Mac King, KIVI TV, Jan Werle, Idaho Resident, Jessie Bonner, Associated Press, Jon Sylvester, Member of the public, Robyn Lockett, Legislative Service Office, Hy Kloc, Joan Wallace, Alex Neiwerth, Eric Eike, Simplot/Idaho House, D. Lowe, Occupy, Sage Primoe, Cyndi Tiferet, Barbara Kemp

CALL TO ORDER by Chairman Winder at 3:05 p.m.

Approval of Agenda Amendment – Motion made by Senator Bock “Pursuant to Idaho code 67.2340-67.2347 to amend the agenda for this meeting. Item # 1, to make notification of the June 26, 2012 approval of the vote for Fiscal year 2012 budget, and acknowledge that the call for a vote by email was a violation of the public meeting law for a lack of a public notice. Propose the FY2013 budget to be considered as the last item on the agenda and will remain in order”. Seconded by Representative Black. Motion passed.

Further discussion - Chairman Winder indicated that all email traffic will be incorporated into the record (*see attached*), and that the staff had asked for approval via email. Chairman Winder further stated that in the future he has advised staff that approvals are not to be sought in this matter.

Approval of Minutes – *Chairman Winder*

Motion: Representative Black moved to approve the minutes as written from the February 3, 2012 meeting. Seconded by Representative King. With no further discussion the motion passed.

Budget and Funding Update – *Kirk Weiskircher*

Mr. Weiskircher presented the following review of FY2012 Budget & Current Expenditures:

- 1) Idaho House FY2012 Budget with actual expenditures through 05/30/2012
- 2) Idaho House Cash Flow July 2011 – March 31 2012
- 3) Idaho House Fund, Managed by the Idaho Community Foundation July 2011 – May 31, 2012

Representative Black asked if there is an indication that the cost of maintenance will continue to be low, or if this was an exceptional year. Ric Johnston, Facilities Service Manager, responded that we were fortunate this year in not incurring any major repairs. Representative King asked, if we had spent a significant amount

of money on pumps two years ago, why are we at \$80,000; maybe the real cost of maintenance is about \$40,000; if we don't have any pumps or sprinkler heads to replace. Ric Johnston responded that we did a major pump repair three years ago; however the longevity of the pump usage is unpredictable; we try to have enough money on hand in case we have a major repair.

Chairman Winder asked for clarification on actual revenues on the Idaho Community Foundation as it shows no interest. Mr. Weiskircher responded that traditionally they will show the interest and then show it coming off as a management fee. In this last statement they had both of those at zero. Chairman Winder directed staff to bring clarification on interest paid and associated fees back to the next meeting.

Other Updates - Ric Johnston

- Road/Parking Expansion - Mr. Johnston provided a brief overview, explaining that the ditches are farm culverts and would have to be removed in order for road to be widened. It was also found that the road base would need to be removed as it is inadequate. Anticipated cost for 1120 feet is about \$100 to \$220 per foot. Options of just filling in culverts are not recommended due to voids and hollow areas. Chairman Winder instructed staff to consider the issue closed.
- Land Survey Recap - Chairman Winder explained the issues around a land survey and asked for an update. Mr. Johnston explained two surveyors have completed the work and have recorded with Ada County. Results show that about six properties have encroached. Due to complex legal issues and the variety of encroachment, committee directed staff to have the Attorney General send a notice to owners who have appeared to encroach. Ms. Luna stated that we will send an update to everyone once this is complete.
- Possible Landscaping/Shrub Replacement Project – Mr. Johnston reviewed that in 2008 we had proposed re-landscaping around the home and it was not replaced. Estimates are anywhere from \$150,000 to \$200,000. Xeriscaping was revisited, noting that the Department of Administration did bring in landscape experts from the University of Idaho and they gave us an estimate of about \$100,000 for xeriscaping at that time. The savings are long term of about three to five years out. Chairman Winder asked if we are recommending that we do something now. Mr. Johnston stated that we are just bringing it to the committee's attention.

Chairman Winder asked the committee to move on to the next agenda item, proposed budget for FY2013. Senator Bock asked Chairman Winder if the Chair would allow for public testimony. Chairman Winder asked if there was any objection. Being no objection from committee, testimony was taken reviewing concerns with continued funding. Chairman Winder stated; we are willing to have a process where we will allow the staff to present the history to the public, allow a special meeting and have the open discussion to lay out potentials. Ms. Luna stated; we will put additional historical documents on the website. It was decided by committee that a special meeting will be held mid-September, 2012.

Proposed Budget for FY2013 - Kirk Weiskircher

Mr. Weiskircher presented the following review of FY2013 Proposed Budget:

Communication - \$3,400, Grounds Maintenance - \$80,000, Electricity and other utility expense - \$40,000; for a total budget of \$177,400.

Further discussion around communication took place, with Mr. Weiskircher clarifying, that it is not just the Wi-Fi, multiple items fall within this group. Chairman Winder then referred to variances; showing actual savings. Chairman Winder further indicated that additional allocation has been implemented in case something happens, the money is available. Senator Bock expressed, with an operation like this they have fixed dollars, and the importance of the property value not disintegrating.

Motion: Representative Black motioned: “Approve the FY2013 Budget on the contingency of the September meeting, and that the staff would bring back more information that committee would like to have, such as items on the webpage, the history of the property, any information related to first rights of refusal, and options to discuss and hear from the Public”. Seconded by Ms. Luna.

Substitute Motion: Senator Bock made a substitute motion that: “We approve the budget subject to two conditions. We immediately list the property for sell at fair market value and if it does not sell by July 1, 2013 by fair market value, then we enter into negotiations with the Simplot family to take the property back”. Rep. King seconded motion.

Amended substitute motion: Senator Bock amended substitute motion: “Put the property on the market by October 1, 2012 if that is the will of the people in September, and then if by June 1, 2013 the property has not been sold, we enter into agreement with Simplot’s to take the property back”. Amended substitute motion not seconded. Senator Bock, then withdraw both substitute motions and asked for the first motion to be read back to the committee.

Staff read motion back to committee: Motion made by Representative Black was: “Approve the FY2013 Budget on the contingency of the September meeting, and that the staff would bring back more information that committee would like to have, such as items on the webpage, the history of the property, any information related to first rights of refusal, and options to discuss and hear from the Public”. Motion approved with 3-Ayes (Winder, Black, Luna), 2-Nay (Bock, King), the motion passed.

Chairman Winder asked if there was any other business, seeing no other business, Chairman Winder thanked everyone for coming and adjourned the meeting.

ADJOURNMENT

The meeting was adjourned at 4:41 p.m.

Margaret Odedo, Management Assistant
Department of Administration

Attachment

Jennifer Pike

From: Jennifer Pike
Sent: Friday, June 22, 2012 9:52 AM
To: 'Chuck Winder'; 'Chuck Winder 2'; 'Les Bock'; 'Representative Max Black'; 'Representative Max Black'; 'Representative Phylis King'; 'Representative Phylis King'; 'Senator Les Bock'; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo
Subject: Call for vote on FY2013 Governor's Housing Committee Budget
Attachments: Idaho House Budget as of 5-31-12 .pdf; Idaho House Cash Flow 5-31-12 .pdf; Idaho Community Foundation as of 5-31-12.pdf; Idaho House FY 2013 Proposed Budget.pdf

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax*

Jennifer Pike

From: Senator Chuck Winder [cwinder@senate.idaho.gov]
Sent: Friday, June 22, 2012 9:56 AM
To: Jennifer Pike
Cc: Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Representative Phylis King; Senator Les Bock; Teresa Luna; Ric Johnston; Tim Mason; Margaret Odedo
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Good morning Jennifer,

The budget for 2013 looks OK. I give my approval. Good work to the team to get the grounds maintenance cost down significantly.

Thanks for your help everyone on getting the budget put together!!!!!!

Chuck

Chuck Winder
Cushman & Wakefield Commerce
Commerce Real Estate Solutions
398 South 9th St., Suite 260
Boise, Idaho 83702
208-287-9500 office
208-287-9501 fax
chuck.winder@comre.com
cwinder@senate.idaho.gov

Sent from my iPad

On Jun 22, 2012, at 9:52 AM, "Jennifer Pike" <Jennifer.Pike@adm.idaho.gov> wrote:

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax*

<Idaho House Budget as of 5-31-12 .pdf>

<Idaho House Cash Flow 5-31-12 .pdf>

<Idaho Community Foundation as of 5-31-12.pdf>

<Idaho House FY 2013 Proposed Budget.pdf>

Jennifer Pike

From: PHYLIS K KING [kingstudio@clearwire.net]
Sent: Friday, June 22, 2012 2:09 PM
To: Jennifer Pike; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer,

Good job but just some clarifications:

Tell me again what the "communications" line item is?

Do we anticipate any major repairs on sprinklers this coming year?

Where is the survey of the west side of the property? Is that being done or started? I don't see it in the budget.

There was talk about a parking lot near the house. Do we have any plans so far?

Thanks

pk

----- Original Message -----

From: Jennifer Pike

To: Chuck Winder ; Chuck Winder 2 ; Les Bock ; Representative Max Black ; Representative Max Black ; Representative Phylis King ; Representative Phylis King ; Senator Les Bock ; Teresa Luna

Cc: Ric Johnston ; Tim Mason ; Margaret Odedo

Sent: Friday, June 22, 2012 9:51 AM

Subject: Call for vote on FY2013 Governor's Housing Committee Budget

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho*

Jennifer Pike

From: Senator Les Bock [lbock@senate.idaho.gov]
Sent: Sunday, June 24, 2012 9:38 AM
To: Jennifer Pike
Cc: Senator Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Representative Phylis King; Teresa Luna; Ric Johnston; Tim Mason; Margaret Odedo
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer,

I vote No on the proposed budget.

Les

On Jun 22, 2012, at 9:52 AM, "Jennifer Pike" <Jennifer.Pike@adm.idaho.gov> wrote:

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone*

Jennifer Pike

From: Max Black [mblack2635@yahoo.com]
Sent: Sunday, June 24, 2012 7:55 PM
To: Jennifer Pike
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer;
My vote is yes on the Housing committee budget.
Thanks,
Max

From: JenniferPike <jennifer.pike@adm.idaho.gov>
To: "Mblack2635@yahoo.com" <Mblack2635@yahoo.com>
Sent: Friday, June 22, 2012 2:10 PM
Subject: RE: Call for vote on FY2013 Governor's Housing Committee Budget

Rep. King,

I will gather the answers to all of those questions from the various folks and get back to you as soon as possible.

Thanks,

Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax

From: PHYLLIS K KING [mailto:kingstudio@clearwire.net]
Sent: Friday, June 22, 2012 2:09 PM
To: Jennifer Pike; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer,
Good job but just some clarifications:
Tell me again what the "communications" line item is?
Do we anticipate any major repairs on sprinklers this coming year?
Where is the survey of the west side of the property? Is that being done or started? I don't see it in the budget.
There was talk about a parking lot near the house. Do we have any plans so far?
Thanks
pk

----- Original Message -----

From: Jennifer Pike
To: Chuck Winder ; Chuck Winder 2 ; Les Bock ; Representative Max Black ; Representative Max Black ; Representative Phylis King ; Representative Phylis King ; Senator Les Bock ; Teresa Luna
Cc: Ric Johnston ; Tim Mason ; Margaret Odedo
Sent: Friday, June 22, 2012 9:51 AM
Subject: Call for vote on FY2013 Governor's Housing Committee Budget

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax

Jennifer Pike

From: Jennifer Pike
Sent: Monday, June 25, 2012 11:20 AM
To: 'PHYLIS K KING'; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo; Kirk Weiskircher
Subject: RE: Call for vote on FY2013 Governor's Housing Committee Budget

Rep. King,

I have broken out each of your questions below and gathered feedback from Facilities to better answer them.

1. Tell me again what the "communications" line item is? "Communications" covers the wireless internet, Directv and phone line at the house.
2. Do we anticipate any major repairs on sprinklers this coming year? The semi-short answer is that the sprinklers are living on **borrowed time**, as they were installed in the 1980's. We service them as needed, when needed. The cost to replace the system, approximately 2000+ heads is estimated to cost upwards of \$300k - \$400k.
3. Where is the survey of the west side of the property? Is that being done or started? I don't see it in the budget. Surveys are completed and paid for in FY2012, but will require more discussion and direction by the committee on where to go from here. There are over half a dozen encroachment issues to resolve.
4. There was talk about a parking lot near the house. Do we have any plans so far? For parking alternatives, and at the direction of the committee, Facilities looked into widening the lane by removing the culverts from the parking area by the flag pole going north past the trees, installing curbs and landscaping, totaling about 1100 feet. Because the road base is sub-par, this work would require a major road construction project effort and will prevent access to the house for 5 – 8 weeks minimum. Work to remove the culverts, re-build and widen the lane with curbs and sprinkler repairs is estimated to cost \$150 - \$200 per lineal foot, not including suggested landscape improvements. The total for this project could be between \$165k - \$220k plus engineering.

Parking, sprinkler systems, and the encroachment issues will all need to be topics for the committee to discuss at length in the future. I will have Margaret list all of these as tentative agenda items for the next meeting, whenever that is to be held.

Let me know if you have any further questions on the draft budget.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax*

From: PHYLIS K KING [mailto:kingstudio@clearwire.net]
Sent: Friday, June 22, 2012 2:09 PM
To: Jennifer Pike; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer,

Good job but just some clarifications:

Tell me again what the "communications" line item is?

Do we anticipate any major repairs on sprinklers this coming year?

Where is the survey of the west side of the property? Is that being done or started? I don't see it in the budget.

There was talk about a parking lot near the house. Do we have any plans so far?

Thanks

pk

----- Original Message -----

From: Jennifer Pike

To: Chuck Winder ; Chuck Winder 2 ; Les Bock ; Representative Max Black ; Representative Max Black ; Representative Phylis King ; Representative Phylis King ; Senator Les Bock ; Teresa Luna

Cc: Ric Johnston ; Tim Mason ; Margaret Odedo

Sent: Friday, June 22, 2012 9:51 AM

Subject: Call for vote on FY2013 Governor's Housing Committee Budget

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

Jennifer Pike

Department of Administration

State of Idaho

(208) 332-1826 Phone

(208) 334-2307 Fax

Jennifer Pike

From: Teresa Luna
Sent: Monday, June 25, 2012 2:41 PM
To: Jennifer Pike; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Representative Phylis King; Senator Les Bock
Cc: Ric Johnston; Tim Mason; Margaret Odedo
Subject: RE: Call for vote on FY2013 Governor's Housing Committee Budget

I vote yes.

From: Jennifer Pike
Sent: Friday, June 22, 2012 9:52 AM
To: Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo
Subject: Call for vote on FY2013 Governor's Housing Committee Budget

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax*

Jennifer Pike

From: PHYLIS K KING [kingstudio@clearwire.net]
Sent: Tuesday, June 26, 2012 1:18 PM
To: Jennifer Pike; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo; Kirk Weiskircher
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer,

I agree with Les, this house is costing a whole lot of money and I don't see the advantage of continuing to own it. So I will vote with Les and vote NO on the budget.

At the very least we should be trying to cut expenses. I'm not sure we need to spend \$3400 on closed TV, & Wi-Fi. We need to at least aggressively try to rent the house in order to pay for those communications expenses.

About # 3. We need to send a letter to encroaching land owners that here is the survey--you are encroaching. Please move your buildings ASAP.

Representative Phylis K. King
Idaho House seat 18 B
Boise, Idaho

The whole problem with the world is that fools and fanatics are always so certain of themselves, but wiser people so full of doubts. Bertrand Russell

----- Original Message -----

From: Jennifer Pike
To: PHYLIS K KING ; Chuck Winder ; Chuck Winder 2 ; Les Bock ; Representative Max Black ; Representative Max Black ; Representative Phylis King ; Senator Les Bock ; Teresa Luna
Cc: Ric Johnston ; Tim Mason ; Margaret Odedo ; Kirk Weiskircher
Sent: Monday, June 25, 2012 11:19 AM
Subject: RE: Call for vote on FY2013 Governor's Housing Committee Budget

Rep. King,

I have broken out each of your questions below and gathered feedback from Facilities to better answer them.

1. Tell me again what the "communications" line item is? "Communications" covers the wireless internet, Directv and phone line at the house.
2. Do we anticipate any major repairs on sprinklers this coming year? The semi-short answer is that the sprinklers are living on **borrowed time**, as they were installed in the 1980's. We service them as needed, when needed. The cost to replace the system, approximately 2000+ heads is estimated to cost upwards of \$300k - \$400k.
3. Where is the survey of the west side of the property? Is that being done or started? I don't see it in the budget. Surveys are completed and paid for in FY2012, but will require more discussion and direction by the committee on where to go from here. There are over half a dozen encroachment issues to resolve.
4. There was talk about a parking lot near the house. Do we have any plans so far? For parking alternatives, and at the direction of the committee, Facilities looked into widening the lane by removing the culverts from the parking area by the flag pole going north past the trees, installing curbs and landscaping, totaling about 1100 feet. Because the road base is sub-par, this work would require a major road construction project effort and will prevent access to the house for 5 - 8 weeks minimum. Work to remove the culverts, re-build and widen the lane with curbs and sprinkler repairs is estimated to cost \$150 - \$200 per lineal foot, not including suggested landscape improvements. The total for this project could be between \$165k - \$220k plus engineering.

Parking, sprinkler systems, and the encroachment issues will all need to be topics for the committee to discuss at length in the future. I will have Margaret list all of these as tentative agenda items for the next meeting, whenever that is to be held.

Let me know if you have any further questions on the draft budget.

Thanks,

Jennifer Pike

Department of Administration

State of Idaho

(208) 332-1826 Phone

(208) 334-2307 Fax

From: PHYLIS K KING [mailto:kingstudio@clearwire.net]

Sent: Friday, June 22, 2012 2:09 PM

To: Jennifer Pike; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna

Cc: Ric Johnston; Tim Mason; Margaret Odedo

Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Jennifer,

Good job but just some clarifications:

Tell me again what the "communications" line item is?

Do we anticipate any major repairs on sprinklers this coming year?

Where is the survey of the west side of the property? Is that being done or started? I don't see it in the budget.

There was talk about a parking lot near the house. Do we have any plans so far?

Thanks

pk

----- Original Message -----

From: Jennifer Pike

To: Chuck Winder ; Chuck Winder 2 ; Les Bock ; Representative Max Black ; Representative Max Black ; Representative Phylis King ; Representative Phylis King ; Senator Les Bock ; Teresa Luna

Cc: Ric Johnston ; Tim Mason ; Margaret Odedo

Sent: Friday, June 22, 2012 9:51 AM

Subject: Call for vote on FY2013 Governor's Housing Committee Budget

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

Jennifer Pike

Department of Administration

State of Idaho

(208) 332-1826 Phone

(208) 334-2307 Fax

Jennifer Pike

From: Jennifer Pike
Sent: Tuesday, June 26, 2012 1:38 PM
To: 'PHYLIS K KING'; Chuck Winder; Chuck Winder 2; Les Bock; Representative Max Black; Representative Max Black; Representative Phylis King; Senator Les Bock; Teresa Luna
Cc: Ric Johnston; Tim Mason; Margaret Odedo; Kirk Weiskircher
Subject: RE: Call for vote on FY2013 Governor's Housing Committee Budget

Good afternoon Committee Members,

The final vote tally for the vote to approve the draft budget for FY2013 was 3-Ayes, 2-Nays. (Aye – Winder, Black, & Luna. Nay – Bock & King). With a majority voting in the affirmative, the motion carries and the FY2013 budget has been approved. Margaret will incorporate this motion in to the minutes for the next meeting of the Governor's Housing Committee.

Additionally, as requested by Rep. King, the Department of Administration will follow up with their Deputy Attorney General when she returns from vacation in July regarding the letters to homeowners with encroachment issues.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax*

Jennifer Pike

From: lesbock [lbock@lesbock.org]
Sent: Thursday, June 28, 2012 9:28 AM
To: 'Chuck Winder'; Jennifer Pike; Teresa Luna; 'Phylis King'; 'Representative Max Black'
Cc: bmdavis@senate.idaho.gov; bhill@senate.idaho.gov; Edgar Malepeai; 'Michelle Stennett - interim'; 'Diane Kelly'
Subject: Governor's Housing Committee Open Meeting Law Violation
Importance: High

Dear Chair Sen. Chuck Winder and Governor Housing Committee Members:

After consulting with the Legislative Services Office, I have concluded that the recent vote on the Governor's Housing Committee's FY2013 budget was conducted in violation of Idaho's open meeting law. The vote on the budget is, therefore, null and void, and the Governor's Housing Committee does not have a FY2013 budget at this time.

Best regards,

Sen. Les Bock

Sen. Les Bock
5960 N. Willowdale Lane
Boise, Idaho 83714
208.345.6876

From: Senator Les Bock <lbock@senate.idaho.gov>
Date: June 24, 2012 9:49:46 PM MDT
To: Senator Chuck Winder <cwinder@senate.idaho.gov>
Cc: Representative Phylis King <pking@house.idaho.gov>, Representative Phylis King <kingstudio@clearwire.net>
Subject: Re: Call for vote on FY2013 Governor's Housing Committee Budget

Chuck,

I have spent a lot of time talking to my constituents during the last three months, and by that I mean everyday. I have personally talked to 700 voters from all walks of life. The issue of the Governor's mansion has come up several times, and there is universal opposition to the whole idea of moving forward with the project at the old Simplot residence or at any other location. I feel that I have no choice but to follow the will of my constituents. Although I have never believed the Governor's mansion should be a high priority, and I did not outright oppose it, I have now become thoroughly convinced that this is something that the citizens of Idaho do not want and will vote accordingly.

Les

On Jun 24, 2012, at 9:00 PM, "Senator Chuck Winder" <cwinder@senate.idaho.gov> wrote:

Good evening Les,

Would you mind sharing with me your thinking on this??? It would help me appreciate your concerns and hopefully address them.

Chuck

Chuck Winder
Cushman & Wakefield Commerce
Commerce Real Estate Solutions
398 South 9th St., Suite 260
Boise, Idaho 83702
208-287-9500 office
208-287-9501 fax
chuck.winder@comre.com
cwinder@senate.idaho.gov

Sent from my iPad

On Jun 24, 2012, at 9:38 AM, "Senator Les Bock" <lbock@senate.idaho.gov> wrote:

Jennifer,

I vote No on the proposed budget.

Les

On Jun 22, 2012, at 9:52 AM, "Jennifer Pike" <Jennifer.Pike@adm.idaho.gov> wrote:

Senator Winder, Senator Bock, Representative King, Representative Black and Director Luna,

The Chairman has approved a call to vote by email on the FY2013 proposed budget for the Governor's Housing Committee as this needs to be done before June 30th. **Attached is the FY2013 proposed budget** which you will find to be very similar to the previous year's budget. Director Luna, Kirk Weiskircher or I am available to answer any questions you may have on the proposed budget or financial documents.

Please take some time to look through the proposed budget and the three financial statements we typically present at each meeting:

- Idaho House Budget as of 5/31/2012
- Idaho House Cash Flow as of 5/31/2012
- Idaho Community Foundation Report as of 5/31/2012

Please respond to this email by Wednesday, June 27th with an Aye or Nay vote on the FY2013 proposed budget so we can get that in place in time for the new fiscal year.

We will schedule an in-person meeting for the Committee in the next few months. Margaret Odedo with the Department of Administration will be assuming the support of the Committee as I will be out on maternity leave starting sometime in late July. Expect to hear from Margaret in a few weeks on the schedule for upcoming meetings.

Thanks,

*Jennifer Pike
Department of Administration
State of Idaho
(208) 332-1826 Phone
(208) 334-2307 Fax*