



BOARD OF EQUALIZATION COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET
559-675-7700 / FAX (559) 673-3302 / TDD
Agendas available: www.madera-county.com

MEMBERS OF THE BOARD
ROBERT P. ROWE
BETTY GONZALEZ
JOHN MINNEY

Sarah Anderson, Assessment Appeals Clerk

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

SUMMARY ACTION MINUTES

for Regular Meeting of the Madera County Assessment Appeals Board
200 West 4th Street
Madera, CA 93637
Thursday, February 2, 2017
9:00 AM

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Robert P. Rowe	Chair ProTem	Present	8:51 AM
Betty Gonzalez	Member	Present	8:51 AM
John Minney	Member	Present	8:51 AM

2. PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE GIVEN

3. PUBLIC COMMENT

The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and county of residence for the record.

NONE

4. SWEARING IN OF ALL PARTIES AND WITNESSES IN ATTENDANCE TO PROVIDE TESTIMONY

NONE

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

5. CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Betty Gonzalez, Member
SECONDER:	John Minney, Member
AYES:	Rowe, Gonzalez, Minney

5.A APPROVAL OF MINUTES

1. Consideration of approval of Minutes for January 5, 2017

- 5.B. **2356:** Acknowledgement of Notice of Withdrawal for WalMart Stores, Inc., 15R012.
- 5.C. **2375:** Acknowledgement of Notice of Withdrawal for Penny Cromwell, 15R041.
- 5.D. **2376:** Acknowledgement of Notice of Withdrawal for Barbara F. Nelson, 15R043.
- 5.E. **2569:** Acknowledgement of Notice of Withdrawal for Campora Inc., 16S005.
- 5.F. **2570:** Acknowledgement of Notice of Withdrawal for Campora Inc., 16S006.
- 5.G. **2571:** Acknowledgement of Notice of Withdrawal for Campora Inc., 16S007.
- 5.H. **2572:** Acknowledgement of Notice of Withdrawal for Campora Inc., 16S008.

6. HEARINGS

- 6.a. **1976:** Hearing for Nunes Rebecca A, 15R058. **(CONTINUED FROM JANUARY 5, 2017)**

CONTINUED TO **MARCH 2, 2017**, AT THE ASSESSOR'S REQUEST.

RESULT:	CONTINUE [UNANIMOUS]	Next: 3/2/2017 9:00 AM
MOVER:	Betty Gonzalez, Member	
SECONDER:	John Minney, Member	
AYES:	Rowe, Gonzalez, Minney	

6.b. **2380:** Hearing for G&S Tower Holdings, Inc., 15R061.

FAILURE TO APPEAR.

RESULT: DENY W/ PREJUDICE [UNANIMOUS]
MOVER: John Minney, Member
SECONDER: Betty Gonzalez, Member
AYES: Rowe, Gonzalez, Minney

6.c. **2381:** Hearing for Madera Commercial Investors, LP, 15R065.

FAILURE TO APPEAR.

RESULT: DENY W/ PREJUDICE [UNANIMOUS]
MOVER: John Minney, Member
SECONDER: Betty Gonzalez, Member
AYES: Rowe, Gonzalez, Minney

7. STIPULATION OF ASSESSED VALUE

7.a. **1981:** Consideration of approval of Stipulation of Assessed Value for Raymond Granite Company, 15S009, for a Total Assessed Value of \$1,554,404.00.

TOTAL ASSESSED VALUE OF **\$1,554,404.00**

RESULT: APPROVE [UNANIMOUS]
MOVER: Betty Gonzalez, Member
SECONDER: John Minney, Member
AYES: Rowe, Gonzalez, Minney

7.b. **1982:** Consideration of approval of Stipulation of Assessed Value for Raymond Granite Company, 15S010, for a Total Assessed Value of \$1,474,926.00.

TOTAL ASSESSED VALUE OF **\$1,474,926.00**

RESULT: APPROVE [UNANIMOUS]
MOVER: Betty Gonzalez, Member
SECONDER: John Minney, Member
AYES: Rowe, Gonzalez, Minney

- 7.c. **1983:** Consideration of approval of Stipulation of Assessed Value for Raymond Granite Company, 15S011, for a Total Assessed Value of \$1,467,710.00.

TOTAL ASSESSED VALUE OF **\$1,467,710.00**

RESULT: APPROVE [UNANIMOUS]
MOVER: Betty Gonzalez, Member
SECONDER: John Minney, Member
AYES: Rowe, Gonzalez, Minney

- 7.d. **1984:** Consideration of approval of Stipulation of Assessed Value for Raymond Granite Company, 15S012, for a Total Assessed Value of \$1,384,402.00.

TOTAL ASSESSED VALUE OF **\$1,384,402.00**

RESULT: APPROVE [UNANIMOUS]
MOVER: Betty Gonzalez, Member
SECONDER: John Minney, Member
AYES: Rowe, Gonzalez, Minney

- 7.e. **2357:** Consideration of approval of Stipulation of Assessed Value for Woodset Partners Investments, LLC, 15R015, for a Total Assessed Value of \$9,500,000.00.

TOTAL ASSESSED VALUE OF **\$9,500,000.00**

RESULT: APPROVE [UNANIMOUS]
MOVER: Betty Gonzalez, Member
SECONDER: John Minney, Member
AYES: Rowe, Gonzalez, Minney

- 7.f. **2385:** Consideration of approval of Stipulation of Assessed Value for Pacific Ethanol Madera, LLC, 15R044, for a Total Assessed Value of \$40,107,150.00.

TOTAL ASSESSED VALUE OF **\$40,107,150.00**

RESULT: APPROVE [UNANIMOUS]
MOVER: Betty Gonzalez, Member
SECONDER: John Minney, Member
AYES: Rowe, Gonzalez, Minney

8. NON-HEARING MATTERS FOR DISCUSSION AND DIRECTION

NONE

9. STAFF REPORTS AND/OR AGENDA REQUEST

NONE

10. ADJOURNMENT

MOTION BY JOHN MINNEY, SECONDED BY BETTY GONZALEZ, IT IS ORDERED TO ADJOURN TO MARCH 2, 2017. 3-0 VOTE

ATTEST:

Sarah Anderson, Assessment Appeals Clerk

Robert Rowe, Chairman ProTem