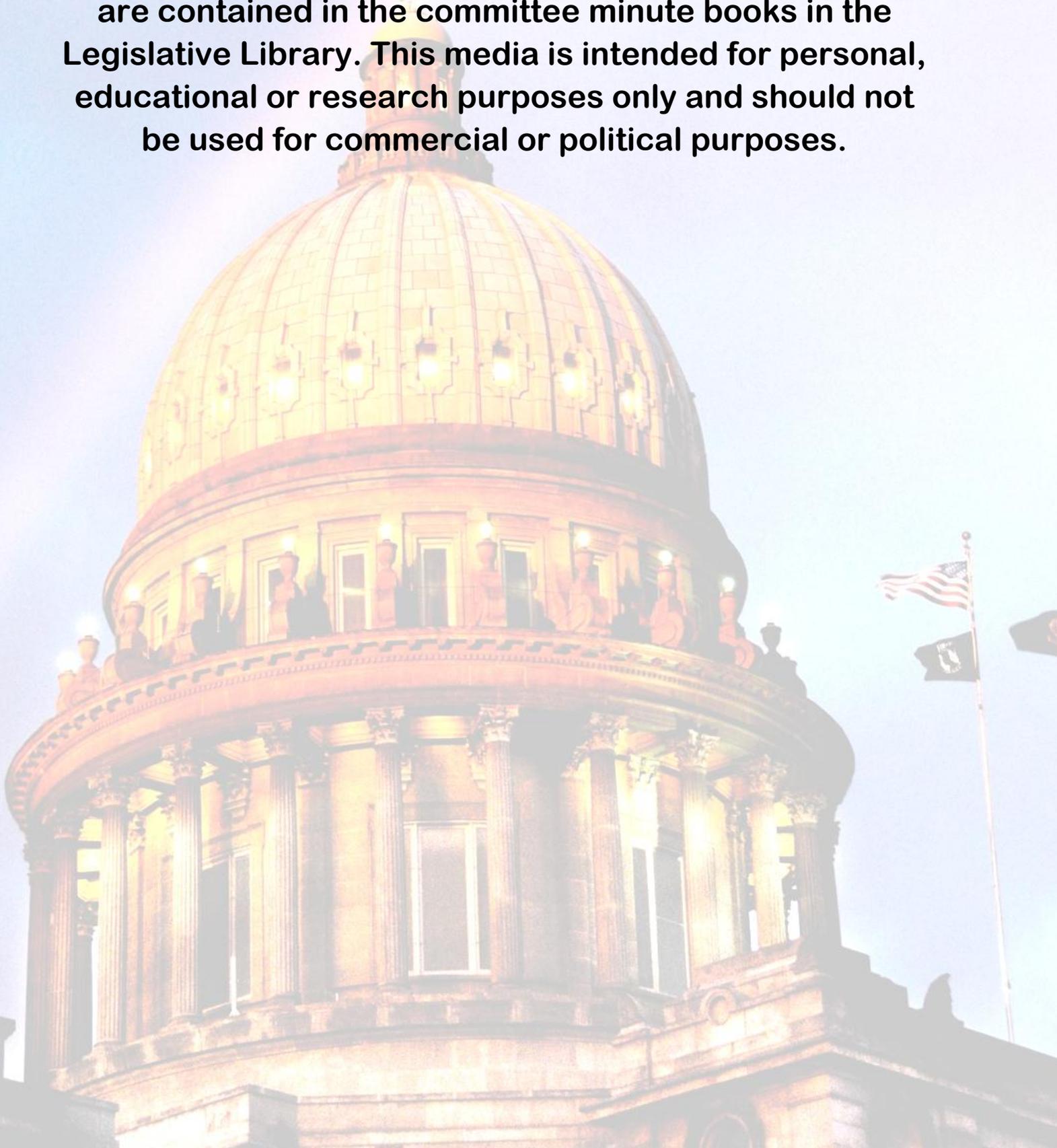


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# JFAC COMMITTEE MEETING MINUTES

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2/28/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 11:08 a.m. with Chairman Bell presiding.

## **Roll Call:**

Senators: Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Schmidt, Lacey

Representatives: Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Excused: Thayn

## **SETTING FY 2014 APPROPRIATIONS**

**Presenter: Keith Bybee, Principal Budget & Policy Analyst**

## **SELF-GOVERNING AGENCIES: Regulatory Boards**

### **Carried**

#### **Original Motion**

Moved by Gibbs, seconded by Mortimer, to approve for introduction \$0 General Funds, \$6,482,600 Dedicated Funds, \$0 Federal Funds for a total of \$6,482,600 with FTP of 65.00.

**Ayes: 16**

Cameron, Keough, Mortimer, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 2**

Vick, Nuxoll

**Ab/Ex: 2**

Bayer, Thayn

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**OFFICE OF THE GOVERNOR: Liquor Division**

**Presenter: Keith Bybee, Principal Budget & Policy Analyst**

**Carried Original Motion**

Moved by Eskridge, seconded by Schmidt, to approve for introduction \$0 General Funds, \$16,928,700 Dedicated Funds, \$0 Federal Funds for a total of \$16,928,700 with FTP of 205.00.

**Ayes: 17**

Cameron, Keough, Mortimer, Vick, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 2**

Nuxoll, Bayer

**Ab/Ex: 1**

Thayn

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**DEPARTMENT OF LANDS**

**Presenter: Ray Houston, Principal Budget & Policy Analyst**

**Carried Original Motion**

Moved by Keough, seconded by Eskridge, to approve for introduction \$5,174,300 General Funds, \$34,785,600 Dedicated Funds, \$6,237,200 Federal Funds for a total of \$46,197,100 with FTP of 261.47.

Lump Sum for fire program only

**Ayes: 19**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 0**

**Ab/Ex: 1**

Thayn

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**Legislative Intent Language**

SECTION \_\_\_\_\_. LEGISLATIVE INTENT. In order to fairly support the ongoing costs of the Rangeland Fire Protection program, the Idaho Department of Lands is to bring a proposal to the fall Joint Finance-Appropriations Committee meeting that outlines possible sources of ongoing financial support including assessment of a per-acre fee on rangelands similar to fees on forest lands found in Section 38-111, Idaho Code and associated statutes. The Legislature clearly recognizes and supports the value of fire preparedness and protection from wildfires and believes that the costs should be shared across rangeland ownerships as is shared across forest land ownerships.

**Unanimous Consent Request**

On request by Keough, granted by unanimous consent, the legislative language as shown above was accepted and will be included in the Department of Lands appropriation bill.

**DEPARTMENT OF WATER RESOURCES**

**Presenter: Ray Houston, Principal Budget & Policy Analyst**

**Carried Original Motion**

Moved by Gibbs, seconded by King, to approve for introduction \$11,195,000 General Funds, \$6,522,800 Dedicated Funds, \$3,593,700 Federal Funds for a total of \$21,311,500 with FTP of 152.00. Lump Sum.

**Ayes: 18**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 0**

**Ab/Ex: 2**

Thayn, Schmidt

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

## **Joint Finance & Appropriation Committee Intent Language**

### **Unanimous Consent Request**

Upon request by Gibbs, granted by unanimous consent, that the Department of Water Resources not revert any unused portion of the \$25,000 appropriated last session for water storage and water supply issues but instead be allowed to retain those moneys for the agency's greatest needs.

## **Legislative Intent Language**

### **Cash Transfer Appropriation and Claim Fee Intent**

SECTION 3. In addition to the appropriation made in Section 1 of this act, and any other appropriation provided by law, there is hereby appropriated to the Department of Water Resources and the State Controller shall transfer, as soon as practicable, \$716,000 from the Revolving Development Fund to the Secondary Aquifer Planning, Management, and Implementation Fund, for the period July 1, 2013 through June 30 June 30, 2014.

Section 4. LEGISLATIVE INTENT: Notwithstanding Section 42-1414(1)(c), Idaho Code, it is the intent of the Legislature that moneys appropriated in Section 1 of this act, for the Northern Idaho Adjudication Program from the General Fund, count toward the filing fees required under Section 42-1414(1)(a) and Section 42-1414(1)(b), Idaho Code for water rights claims filed in the Northern Idaho adjudication by the Idaho Water Resource Board and the Governor of the State of Idaho based on instream flow, public lake level maintenance, or recreation. If the General Fund appropriation exceeds the amount required for the Idaho Water Resource Board's and the governor's filing fees in the current fiscal year, the excess shall be counted toward future filing fees required for those same purposes. If the General Fund appropriation does not meet or exceed the fee required for claims of the Idaho Water Resource Board or the governor of the state of Idaho, the director of the Department of Water Resources shall grant an extension of time to the Idaho Water Resource Board or the Governor of the State of Idaho to file the claim, and the General Fund appropriation for the following fiscal year shall be counted toward the balance of the filing fee.

### **Unanimous Consent Request**

On request by Gibbs, granted by unanimous consent, to include in the appropriation bill, the cash transfer language and the legislative intent regarding the minimum stream flow filing fees.

**ADJOURNED**

Maxine Bell, Chairman

Kathryn Yost, Secretary