

PLANNING AND POLICY COMMITTEE
Approved Minutes

DATE: February 16, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Joseph Haveman, D. Dale Mohr, Cornelius Vander Kam, Gordon Schrotenboer

ABSENT: Edward Berghorst

STAFF: Mark Knudsen, Planning & Grants Director; Dave Poel, Community Corrections Coordinator; Rosemary Zink, Finance Director; John Johnson, Equalization Director; Mark Scheerhorn, Administrative Services Director; Gary Scholten, Register of Deeds; Greg Rappleye, Legal Counsel; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the January 26, 2000 meeting as presented and amended to removed "Policies" from PP 00-0004 and approve the agenda of today as presented.

SUBJECT: Resolution Regarding the Environmental Protection Agency and the National Ambient Air Quality Standard

PP 00-006 Motion: To recommend approval of language that urges the Environmental Protection Agency to reinstate the 1-hour monitoring standard, use current monitoring data (1997-1999) as the basis for designation of ozone attainment/nonattainment status, and factor in ozone transport across Lake Michigan when measuring ozone levels and considering regulations, and forward to the full Board.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: DRAIN CODE REVISIONS PROPOSED IN HB4803

PP 00-007 Motion: To recommend approval of the resolution regarding the Drain Code revision proposed in HB4803.

Moved by: Vander Kam Supported by: Schrotenboer

PP 00-008 Motion: To table PP 00-007.

Moved by: Schrotenboer Supported by: Haveman UNANIMOUS

SUBJECT: RESOLUTION ON COUNTY JAIL REIMBURSEMENT PROGRAM

PP 00-009 Motion: To approve and forward to the Board the Resolution on the County Jail Reimbursement Program.

Moved by: Rycenga Supported by: Vander Kam UNANIMOUS

SUBJECT: MOTION PP 00-007

PP 00-010 Motion: To put back on the table Motion PP 00-0007.

Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

After much discussion a vote was taken on PP 00-007 and passed.

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheerhorn updated the committee on the building projects around the county.

2. Resolution concerning support to local units of government in the Tax Appeals Process. John Johnson remains neutral on the Resolution received from Oceana County regarding supporting legislation which would compel the State of Michigan to support local units of government in the tax appeals process. He opposes the second resolution from Oceana County encouraging the State of Michigan to provide the Michigan Tax Tribunal with the staff and resources to assure proper determination of the accuracy of property values.

3. Policy on conduct of public meetings - It was the consensus of the committee that the "Summary of Audience Participation Guidelines" was acceptable.

SUBJECT: INFORMATION ITEMS

1. Resolution regarding Mental Health Services - It was stated this issue is dead for this year.

2. The Planning & Policy Committee Meeting scheduled in March will be held at the new FIA building in Holland.

SUBJECT: ADJOURNMENT

PP 00-011 Motion: To adjourn at 9:45 a.m.

Moved by: Vander Kam Supported by: Haveman UNANIMOUS