

Agenda  
**Planning and Policy Committee**  
West Olive Administration Building – Board Room  
12220 Fillmore Street, West Olive, Michigan 49460  
**August 10, 2006**  
8:30 a.m.

**Consent Items:**

1. Agenda of August 10, 2006
2. Approval of July 13, 2006 Planning and Policy Committee Minutes

**Action Items:**

1. Transition of the Riley Trails/SW Ottawa County Landfill to County Park Status  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the proposed timeline for transition of the Riley Trails/SW Ottawa County Landfill to County Park status, including trail and facility improvements.
2. Tunnel Park Restroom Renovation Project  
**Suggested Motion:**  
To receive bids for the Tunnel Park Restroom Renovation Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to \_\_\_\_\_ at a cost of \$ \_\_\_\_\_, with funding to come from the Parks and Recreation budget.
3. Option Agreement with SAB Investments relative to the Bur Oak Landing Acquisition Project  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Option Agreement with SAB Investments for acquisition of 116 acres in Polkton Township as a part of the Bur Oak Landing Acquisition Project.
4. Agreement for Conservation Easement in the Upper Macatawa Conservation Area  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Agreement for a Conservation Easement with the Michigan Department of Environmental Quality for construction of a wetland mitigation project in the Upper Macatawa Conservation Area.

### **Action Items (Continued):**

5. Wetland Mitigation Banking Site Agreement in the Upper Macatawa Conservation Area  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Wetland Mitigation Banking Site Agreement between and among the Michigan Department of Environmental Quality, the Michigan Department of Transportation, and the County of Ottawa for construction of a wetland mitigation project in the Upper Macatawa Conservation Area.
6. Upper Macatawa Conservation Area Phase I Facility Construction Project  
**Suggested Motion:**  
To receive bids for the Upper Macatawa Conservation Area Phase I Facility Construction Project and to forward them to the Board of Commissioners with the recommendation of awarding the bid to Ron Meyer & Associates Excavating, Inc., at a cost of \$553,938.96, with funding to come from the Parks and Recreation budget.
7. Easement to Michigan Bell Telephone Company on Park 12 property in Park Township  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the easement agreement with Michigan Bell Telephone Company for installation of a cable and cabinet on Park 12 property in Park Township.
8. Michigan Emergency Management Assistance Compact  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the proposed “Michigan Emergency Management Assistance Compact” between and among the State of Michigan and participating Michigan municipalities, including the County of Ottawa.
9. Proposed Regional Hazard Mitigation Plan (Ottawa County Emergency Management)  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the proposed “Regional Hazard Mitigation Plan.”

### **Discussion Items:**

1. Closed Session to Discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

### **Adjournment**