

Agenda
Planning and Policy Committee
October 12, 2006
Fillmore Street Complex
Board Room 8:30 AM

Consent Items:

Agenda of October 12, 2006
Approval of September 14, 2006 Planning and Policy Committee Minutes

Action Items:

1. Application of Jeff Baker for appointment to the Ottawa County Remonumentation Committee.
Suggested Motion:
To approve and forward to the Board of Commissioners the application of Jeff Baker for appointment as “County Representative” on the Ottawa County Remonumentation Committee for a two-year term beginning January 1, 2006 and ending December 31, 2007.

2. Resolution Regarding Township Zoning Amendments.
Suggested Motion:
To approve and forward to the Board of Commissioners a resolution waiving the statutory requirement that township zoning amendments and other similar zoning changes (except for the rezonings within 500 feet of a local unit boundary) be submitted to the Ottawa County Planning Commission for review prior to taking effect.

3. Resolution supporting the West Michigan Regional Planning Commission’s 2006 Comprehensive Economic Development Strategy.
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution supporting the West Michigan Regional Planning Commission’s 2006 Comprehensive Economic Development Strategy.

4. Ordinance to Ban Lawn Fertilizer Containing Phosphorous.
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed Ordinance to ban Lawn fertilizer containing phosphorous within Ottawa County.

5. Resolution Opposing the “K-16” Proposal in the November 7, 2006 Statewide Election Ballot.
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution opposing the “K-16” proposal on the November 7, 2006 statewide election ballot.

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Action Items (continued):

6. Lease Between Ottawa County and Holland Charter Township For Location of a Resource Recovery Service Center Facility (RRSC).

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed Lease between Ottawa County and Holland Charter Township for the location of a Resource Recovery Service Center Facility (RRSC), subject to final language approval by Corporation Counsel.

7. Per Diem for the Personnel Interview Committee.

Suggested Motion:

To approve and forward to the Board of Commissioners a recommendation regarding per diem for the Personnel Interview Committee.

8. The Partners for Fish and Wildlife Habitat Development Agreement.

Suggested Motion:

To approve and forward to the Board of Commissioners the Partners for Fish and Wildlife Habitat Development Agreement and Project Plan with the U.S. Fish and Wildlife Service for the Hager Park Grassland Restoration Project.

9. Resolution Reaffirming the West/Plan Policy Committee's Role in Regional Transportation Planning.

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution reaffirming Ottawa County's membership on the West/Plan Policy Committee as the MPO Policy Committee for transportation planning in the Muskegon/Grand Haven Urbanized Area.

Discussion Items:

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

Adjournment