

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: February 14, 2008

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Matthew Hehl, Philip Kuyers, Dennis Swartout, Roger Rycenga

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation Counsel; June Hagan, Fiscal Services Director; Erika Rosebrook, Assistant Administrator; John Scholtz, Parks & Recreation Director; Tim Smith, OCCDA Director; Sherri Sayles, Deputy Clerk; Media; Bradley Slagh, Treasurer

SUBJECT: CONSENT ITEMS

PP 08-006 Motion: To approve the Agenda of today as presented and amended adding Discussion Items #4 – Antenna Lease at Fillmore and #5 – Wind Energy Resolution and tabling Action Item #3 – Human Resource Policies (1st Reading) until the next meeting.
Moved by: Swartout UNANIMOUS

Approve by consent the Minutes of the January 10, 2008, meeting as presented.

**SUBJECT: LEASE OF LAND AT FILLMORE STREET
COMPLEX TO OTTAWA CENTRAL DISPATCH
AUTHORITY**

PP 08-007 Motion: To approve and forward to the Board of Commissioners the proposed lease of land at the Fillmore Street Complex between Ottawa County and the Ottawa County Central Dispatch Authority.
Moved by: Hehl UNANIMOUS

**SUBJECT: LEASE OF SPEACE AND CONVEYANCE OF
PROPERTY BETWEEN AND AMONG OTTAWA
COUNTY CENTRAL DISPATCH AUTHORITY,
OTTAWA COUNTY AND THE CITY OF GRAND
HAVEN**

PP 08-008 Motion: To approve and forward to the Board of Commissioners the proposed "Lease of Space and Conveyance of Property" between and among the Ottawa County Central Dispatch Authority, Ottawa County and the City of Grand Haven.

Moved by: Swartout

UNANIMOUS

SUBJECT: AGREEMENT WITH WEST OLIVE CHRISTIAN REFORMED CHURCH TO RELEASE THEIR EASEMENT THROUGH LAKE MICHIGAN PROPERTY IN PORT SHELDON TOWNSHIP IF ACQUIRED FOR COUNTY PARK PURPOSES

PP 08-009 Motion: To approve and forward to the Board of Commissioners the agreement with West Olive Christian Reformed Church to release their easement through Lake Michigan property in Port Sheldon Township if acquired for County park purposes.

Moved by: Berghorst

UNANIMOUS

SUBJECT: LEASE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR USE OF A PORTION OF HOLLAND STATE PARK FOR THE MOUNT PISGAH DUNE PROTECTION PROJECT

PP 08-010 Motion: To approve and forward to the Board of Commissioners the lease agreement with the Michigan Department of Natural Resources for use of a portion of Holland State Park for the Mount Pisgah Dune Protection Project.

Moved by: Swartout

UNANIMOUS

SUBJECT: RESOLUTION ACCEPTING TERMS OF THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE MOUNT PISGAH DUNE PROTECTION PROJECT

PP 08-011 Motion: To approve and forward to the Board of Commissioners the Resolution Accepting Terms of the Grant Agreement with the Michigan Department of Natural Resources for the Mount Pisgah Dune Protection Project.

Moved by: Swartout

UNANIMOUS

SUBJECT: MDEQ-FINANCIAL ASSURANCE RESOLUTION - SOUTHWEST OTTAWA COUNTY LANDFILL

PP 08-012 Motion: To approve and forward to the Finance Committee the MDEQ Financial Assurance Resolution for the Southwest Ottawa County Landfill.
Moved by: Berghorst UNANIMOUS

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION

PP 08-013 Motion: To go into Closed Session at 10:10 a.m. to discuss property acquisition. (2/3 roll call vote required)
Moved by: Kuyers MOTION PASSED

Results of roll call votes: Yeas: Messrs. Hehl, Berghorst, Kuyers, Swartout, Rycenga. (5)

PP 08-014 Motion: To rise from Closed Session at 10: 35 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – The building projects update was presented by June Hagan.
2. Grand Haven Construction Matter – T1 Line – The Administrator reported the copula on the top of the new Grand Haven Courthouse interferes with Central Dispatch transmissions. Central Dispatch has done a lot of work to make sure this was the issue. The best alternative is to connect to a T1 service. The \$50,000 cost will be paid by the County out of the contingency fund and Central Dispatch will be paying the monthly charges.
3. Brownfield Redevelopment Authority – Greg Rappleye reported there has been some interest in the County developing a Brownfield Redevelopment Authority. The statute does allow the County to set an authority up and the County would have a great deal of control over the authority. The downside is the impact on taxes. The Treasurer stated the County would need to focus on tight guidelines and this is worthwhile to do. The Administrator reported a draft will be brought before the Committee within a month.
4. Antenna Lease at Fillmore – The Administrator reported a letter was received from a company pursuing placing a 195 foot tower in the middle of the Fillmore Complex. He will be sending them a letter that the County isn't interested.

5. Wind Energy Resolution – Commissioner Kuyers reported he attended a MAC meeting regarding Wind Energy. He would like Mark Knudsen and Greg Rappleye to review the Resolution and bring it back to committee.

SUBJECT: ADJOURNMENT

PP 08-015 Motion: To adjourn at 11:05 a.m.
Moved by: Swartout

UNANIMOUS