

**PLANNING AND POLICY COMMITTEE**

**Approved Minutes**

DATE: December 10, 2009

TIME: 9:32 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Roger Rycenga, Jane Ruiten, Philip Kuyers

ABSENT: Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; John Scholtz, Parks & Recreation Director; Mark Knudsen, Planning & Performance Director; Justin Roebuck, Deputy Clerk; Greg Rappleye, Corporation Counsel; David Hulst, IT Director

**SUBJECT: CONSENT ITEMS**

Approve by consent the Agenda of today as presented and amended removing Discussion Item #1 – Closed Session and approve the Minutes of the November 12, 2009, meeting as presented.

**SUBJECT: SPECIAL COMMITTEE ON TECHNOLOGY**

PP 09-062 Motion: To approve and forward to the Board of Commissioners the County Technology Master Plan 2009 Update.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: SPECIAL COMMITTEE ON TECHNOLOGY**

PP 09-063 Motion: To approve and forward to the Board of Commissioners the Special Committee on Technology Mission Statement and proposed membership with terms being changed from a one-year term to two-year staggered terms.  
Moved by: Ruiten **UNANIMOUS**

**SUBJECT: LOW INCOME FEE WAIVER POLICY**

PP 09-064 Motion: To approve and forward to the Board of Commissioners approval of the Low Income Fee Waiver Policy as proposed by the Parks and Recreation Commission.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: PURCHASE OF DEVELOPMENT RIGHTS**

PP 09-065 Motion: To approve and forward to the Board of Commissioners the proposed Monitoring Plan for the Ottawa County Purchase of Development Rights Program.  
Moved by: Kuyers UNANIMOUS

**SUBJECT: PURCHASE OF DEVELOPMENT RIGHTS**

PP 09-066 Motion: To approve and forward to the Board of Commissioners the proposed scoring system criteria for the Ottawa County Purchase of Development Rights Program.  
Moved by: Ruiters UNANIMOUS

**SUBJECT: ADJOURNMENT**

PP 09-067 Motion: To adjourn at 10:10 a.m.  
Moved by: Kuyers UNANIMOUS