

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: May 12, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtvluwer, Roger Rycenga, Dennis Swartout, Stu Visser, Jane Ruiter

STAFF & GUESTS: Marie Waalkes, Human Resources Director; Sherri Sayles, Deputy Clerk; Keith VanBeek, Assistant Administrator; John Scholtz, Parks & Recreation Director; Alan Vanderberg, Administrator; Greg Rappleye, Corporate Counsel; Mark Knudsen, Planning & Performance Measures Director

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the April 14, 2011, meeting as presented.

SUBJECT: DECLARATION OF RESTRICTION ON LAND USE AT EASTMANVILLE BAYOU

PP 11-024 Motion: To approve and forward to the Board of Commissioners the Declaration of Restriction on Land Use placing restrictions on wetlands at the Eastmanville Bayou Open Space property as requested by the Corps of Engineers in conjunction with granting a permit for improvements at this site.

Moved by: Swartout

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Military Service Credits Policy – Marie Waalkes, Human Resources Director, presented the history on the Purchase of Military Service Credits under HR Policy 16. The policy has been in place since 1998. Due to budget/cost concerns, the policy was amended in 2008 and provides for a reduction in future purchases and eventually the county will no longer contribute to this purchase. Marie reviewed six new options that could be adopted by the Board. The options were: 1) Continue with current policy; 2) Eliminate the current policy at the end of 2011; 3) Reduce the County contribution to a lower amount; 4) Eliminate the policy by January 1, 2014; 5) Eliminate the policy at the

end of 2017; and 6) Reduce number of years to purchase from 4 years to 2 years for all eligible employees. After some discussion, it was agreed to forward to the Finance and Administration Committee the recommendation to eliminate the policy by January 1, 2014.

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION

PP 11-025 Motion: To go into a Closed Session at 9:43 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required)
Moved by: Swartout **UNANIMOUS**

Roll call: Visser, Holtvluwer, Ruiters, Swartout, Rycenga. (5)

PP 11-026 Motion: To rise from Closed Session at 10:21 a.m.
Moved by: Swartout **UNANIMOUS**

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:21 a.m.