

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: July 20, 2021

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Allen Dannenberg, Francisco Garcia, Matthew Fenske, Gregory DeJong

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Doug Zylstra, Commissioner; Tim Piers, Community Mental Health; Karen Karasinski, Fiscal Services Director; Sherri Sayles, Chief Deputy Clerk; Michele VanderSchel, Community Mental Health

SUBJECT: PUBLIC COMMENTS

1. Douglas Zylstra, 152 E. 24th, Holland

SUBJECT: CONSENT ITEMS

PP 21-039 Motion: To approve the agenda of today as presented and amended adding Action Item #4 – Policy on Board Resolutions and to approve the minutes from the June 15, 2021 Planning and Policy Committee meeting as presented.

Moved by: Matthew Fenske

UNANIMOUS

SUBJECT: HOLLAND CHARTER TOWNSHIP WATER LINE EASEMENT

PP 21-040 Motion: To approve and forward to the Board of Commissioners the Water Line Easement between Holland Charter Township and Ottawa County on Parcel No. 70-16-16-400-090.

Moved by: Matthew Fenske

UNANIMOUS

SUBJECT: STEPPING UP RESOLUTION

PP 21-041 Motion: To approve and forward to the Board of Commissioners a Resolution of support for the Stepping Up initiative to reduce the number of people with mental illnesses in jails.

Moved by: Gregory DeJong

UNANIMOUS

SUBJECT: SURVEILANCE, INVASION OF PRIVACY OR SECURITY ORDINANCE

FC 21-042 Motion: To approve and forward to the Board of Commissioners the Surveillance, Invasion of Privacy or Security on County Property ordinance.
Moved by: Gregory DeJong UNANIMOUS

SUBJECT: POLICY ON BOARD RESOLUTIONS

FC 21-043 Motion: To approve and forward to the Board of Commissioners the proposed Policy on Resolutions.
Moved by: Gregory DeJong UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Legislative Issues
 - a. Current Legislative Priorities – John Shay presented the July 2021 Ottawa County Current Legislative Priorities. He reported not much has changed since last month.
2. The Committee briefly discussed the Executive Committee suggestion from Commissioner Zylstra. Consensus of the Committee was not to move forward with this.
3. YouTube/Zoom – Much discussion on where to go with YouTube/Zoom after experiencing problems during public comments at the last Board of Commissioners Meeting. John Shay stated the County is getting a proposal to train IT staff and maintain the equipment which should reduce the issues. Chair DeJong isn't sure where this will go but wanted to bring it up for discussion.
4. Phillip Kuyers wanted the Committee to know Paul Sachs, Planning and Performance Improvement Director, is doing a great job on the NACo Broadband Task Force.

SUBJECT: ADJOURNMENT

FC 21-044 Motion: To adjourn at 9:27 a.m.
Moved by: Matthew Fenske UNANIMOUS