

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 17, 2021

TIME: 8:31 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Karen Karasinski, Fiscal Services Director; Jason Shamblin, Parks & Recreation Director; Paul Sachs, Planning & Performance Improvement Director; Aaron Bodbyl-Mast, Parks Planner; Douglas Zylstra, Commissioner; Rachel Sanchez, Chief Deputy Register

SUBJECT: CONSENT ITEMS

PP 21-045 Motion: To approve the agenda of today as presented and amended adding Discussion Item #2 – YouTube/Zoom Use.
Moved by: Philip Kuyers UNANIMOUS

PP 21-046 Motion: To approve the minutes from the July 20, 2021 Planning & Policy Committee meeting as presented.
Moved by: Philip Kuyers UNANIMOUS

SUBJECT: FY2022 CAPITAL IMPROVEMENT PLAN

PP 21-047 Motion: To approve and forward to the Finance & Administration Committee the FY 2022-2027 Capital Improvement Plan.
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: OTTAWA COUNTY GRAND RIVER COLLABORATION RESOLUTION

PP 21-048 Motion: To approve and forward to the Board of Commissioners the Ottawa County Grand River Collaboration Resolution.
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: OTTAWA COUNTY LAND BANK AUTHORITY BYLAWS

PP 21-049 Motion: To approve and forward to the Board of Commissioners the amended Bylaws of the Ottawa County Land Bank Authority.
Moved by: Philip Kuyers UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL STEARNS BAYOU CONNECTOR EASEMENT

PP 21-050 Motion: To approve and forward to the Board of Commissioners the Riverside Storage LLC easement as required for construction of the Grand River Greenway Idema Explorers Trail in the amount of \$1,000.00 from the Parks Millage.
Moved by: Allen Dannenberg UNANIMOUS

SUBJECT: CREATION OF PORT SHELDON CLOSURE PLANNING COMMITTEE

PP 21-051 Motion: To approve and forward to the Board of Commissioners creation of a permanent Port Sheldon Closure Planning Committee consisting of representatives of the County, other taxing units, and economic development organizations.
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: INTERIM COUNTY ADMINISTRATOR PAY AND TEMPORARY APPOINTMENTS

PP 21-052 Motion: To approve and forward to the Finance and Administration Committee to pay Interim County Administrator John Shay at the Unclassified U15 level, \$158,572 from August 30, 2021 to the conclusion of his duties as Interim Administrator and to appoint Mr. Shay to the following boards and commissions for the interim period:
Grand Valley Metropolitan Council Board of Directors and Executive Committee
Kent-Ottawa-Muskegon Foreign Trade Zone Board of Directors
Ottawa County Central Dispatch Authority Board of Directors
West Michigan Enforcement Team Board of Directors
Ottawa County Land Bank Authority
Ottawa County Brownfield Authority
Ottawa County Economic Development Corporation Board of Directors
Ottawa County Insurance Authority Board of Directors and Work Group
Lakeshore Advantage Board of Directors
Moved by: Allen Dannenberg UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Legislative Issues
 - a. Current Legislative Priorities – John Shay presented the Current Legislative Priorities. The only change from last month is #7 – Eliminating Various Juvenile Court Fees which the County is opposing.
2. YouTube/Zoom Discussion – Questioned if Planning & Policy and Finance & Administration offer livestreaming and whether this should continue for Board of Commissioners Meetings. The plan is to make this a discussion item in October at

the Planning & Policy Committee meeting. The Committee would like someone to research the pros/cons of this prior to the October meeting.

SUBJECT: ADJOURNMENT

PP 21-053 Motion: To adjourn at 9:51 a.m.
Moved by: Allen Dannenberg

UNANIMOUS