

**PLANNING AND POLICY COMMITTEE**

**Approved Minutes**

DATE: November 16, 2021

TIME: 8:34 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: John Shay, County Administrator; Douglas Van Essen, Corporate Counsel; Karen Karasinski, Fiscal Services Director; Curt TerHaar, Parks & Recreation; Becky Huttenga, Economic Development Coordinator; Sherri Sayles, Chief Deputy Clerk; Madison Schnaidt, Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 21-066 Motion: To approve the agenda of today as presented and to approve the minutes from the October 19, 2021 Planning and Policy Committee meeting.

Moved by: Matthew Fenske

UNANIMOUS

SUBJECT: 2022 SCORING CRITERIA FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

PP 21-067 Motion: To approve and forward to the Board of Commissioners the 2022 Purchasing of Development Rights Program Scoring Criteria.

Moved by: Gregory DeJong

UNANIMOUS

SUBJECT: STEARNS CREEK EXPANSION PURCHASE AGREEMENT

PP 21-068 Motion: To approve and forward to the Board of Commissioners the purchase agreement of a property for \$242,000 as part of the Stearns Creek Expansion.

Moved by: Gregory DeJong

UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL JENISON MILL SEGMENT CONSTRUCTION

PP 21-069 Motion: To approve and forward to the Board of Commissioners the bid from Riverworks Construction in the amount of \$1,283,936.50 for construction of the Jenison Mill Segment of the Idema Explorers Trail.

Moved by: Gregory DeJong

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Legislative Issues
  - a. Current Legislative Priorities – A brief update on the November 2021 Current Legislative Priorities was presented by John Shay.

**SUBJECT: CONSENT ITEMS**

**PP 21-070**

**Motion: To adjourn at 8:55 a.m.  
Moved by: Philip Kuyers**

**UNANIMOUS**