

**POLICY COMMITTEE MEETING**

September 10, 2008

6:00pm

County Complex, Building F Worksession Room

**A. Roll Call**

**PRESENT:**

Mr. Reese Peck, Chair

Mr. Rich Krapf

Mr. Chris Henderson

Mr. George Billups

Mr. Jack Fraley

**OTHERS PRESENT:**

Ms. Leanne Reidenbach, Senior Planner

Ms. Kate Sipes, Senior Planner

Mr. Brian Elmore, DMA

**B. Minutes**

Mr. Peck called the meeting to order at 6:15pm.

Mr. Fraley motioned for approval of the minutes, with a second from Mr. Krapf.

The minutes were adopted unanimously.

**C. Old Business**

Mr. Henderson stated that once the CIP proposal is completed, the Policy Committee can meet with the Board, publicly or privately, to discuss it. He said the Board was receptive to a work session.

Mr. Peck stated the CIP proposal was attempting to add flexibility to capital projects paid through debt financing. He said the proposal would also help the Board see the 'big picture' on financing.

Mr. Henderson stated the proposal would help establish a public process for determining which capital projects were priorities. He said the proposal would also establish a financing plan for those projects, as well as eliminate local earmarks.

Mr. Fraley stated another function of the proposal was to integrate the CIP directly with the Comp Plan. He stated that at the next Planning Commission meeting, the Commission would publicly discuss on how to send the proposal to the Board.

Mr. Peck discussed Mr. John McDonald's role in the CIP process, and the changes he was authorized to make. He said he would like to have Mr. McDonald meet with the Policy Committee regarding the CIP proposal to the Board.

Mr. Billups asked if Mr. Henderson would like to forward any of the proposal talking points to the Steering Committee and other members of the Planning Commission.

**D. New Business**

Mr. Peck stated the Policy Committee would be looking into density issues and hybrid projects like the Ford's Colony CCRC at a future meeting, as well as looking for clarity in JCSA well takeover policies and costs.

Mr. Fraley stated Mr. Foster would be making a presentation soon at a Board meeting regarding takeover issues. He said that at that evening's Planning Commission, they would discuss County takeover policies. He said there were both economic and land use aspects to the policies.

Mr. Peck stated the costs of private water systems are a large impediment to growth outside the PSA. He voiced his concern over the current County takeover policies.

**E. Adjournment**

Mr. Fraley motioned to adjourn, with a second from Mr. Krapf.

The Policy Committee meeting was adjourned at 6:50 p.m.

  
\_\_\_\_\_  
Reese Peck, Chairman