

POLICY COMMITTEE MEETING

February 23, 2009

6:30pm

County Complex, Building A

A. Roll Call

Present

Mr. Rich Krapf

Ms. Deborah Kratter

Mr. Chris Henderson, Chair

Mr. Jack Fraley

Mr. Reese Peck

Others Present

Ms. Leanne Reidenbach, Senior Planner

Mr. John McDonald, FMS Manager

Mr. Brian Elmore, Development Mgmt Asst.

Mr. Henderson called the meeting to order at 6:30pm.

B. New Business – PC/Board Joint Work Session CIP Presentation

The Committee viewed and discussed its PowerPoint presentation to be given during the Planning Commission/Board of Supervisors joint work session. The Committee discussed the language, wording, topics, timing, and layout of the presentation.

Mr. McDonald stated the County does not create a balance sheet during the budget process, although the yearly audit includes one.

Mr. Fraley stated he would like Mr. McDonald to comment on the proposal after the presentation.

Mr. Peck noted that he wanted the proposal to reflect a CIP 'roadmap' rather than program specifics.

Mr. McDonald stated the Board must endorse the policy and assign staff to work on it in order to meet the proposed revised CIP timeline (process beginning in summer 2009).

Mr. Fraley stated the Committee wants the Board to endorse certain items, such as modifying the CIP timeline, creating a separate CIP document with 5-year rolling budget, linking the public facilities master plan and CIP, creating a capital maintenance plan, and expanding the public facilities component of the Comprehensive Plan.

The Committee decided to leave out discussion of the public facilities master plan from the action items because the Steering Committee for the Comprehensive Plan was the more appropriate channel for discussion on this item.

Mr. Krapf asked about following up the proposal to the Board.

Mr. McDonald stated the Board rarely makes policy decisions during work sessions. He said that if the Board decides to adopt the proposal, it will ask the County Administrator to craft a resolution.

C. Other Business

Mr. Peck referenced an article in the Daily Press regarding the County's opportunities during the Comprehensive Plan update. He said the County could neglect important reforms while dealing with the financial crisis.

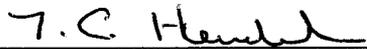
Ms. Reidenbach stated numerous zoning ordinance amendments will be considered by the Committee in March.

The Committee set March 11 at 5:30 in the Building A large conference room as its next meeting date.

D. Adjournment

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

The meeting was adjourned at 8:20 p.m.



Chris Henderson, Chairman of the Policy Committee