
Joint P&Z / BOCC / CC Meeting #5 - Minutes September 20, 2011

In Attendance:

County Commissioners

Bob Benedict
Kathy Rinaldi

Amy Verbeten (Natural Resources and Outdoor Recreation)
Tim Adams (Transportation)
Julie Stomper (General)

P&Z

Dave Hensel
Daryl Johnson
Shawn Hill
Bruce Arnold

County Staff

Curt Moore

Consultant Team (Team 2020)

Jennifer Zung (Harmony Design + Engineering)
Randy Blough (Harmony Design + Engineering)
Bruce Meighen (AECOM)

Core Committee

Cleve Booker (General)
Dennie Arnold (Agriculture and Rural Heritage)
Pete Koson (Economic Development)
Diane Temple (Community Events and Facilities)

Public

Judy Jackson

Meeting was called to order at 5:40 p.m.

1. The consultants gave a presentation summarizing the planning process and the progress made to date. Phase One (Assessment) has been completed and Phase Two (Visioning) will be complete upon adoption of the Vision Document presented at this meeting. Phase Three (What If ? Scenarios/Choices) and Phase Three (Plan Development) will come next.
2. The consultants summarized the public outreach to date and presented statistics regarding outreach activities and the numbers of people reached.
3. The Vision Document was reviewed. This document will be the foundation for developing the Comprehensive Plan. Each sub-committee chair presented their component of the document and the content was discussed. The following are revisions to the document based on the discussion.
 - a. Transportation
 - i. Add a “destination star” for Jackson to the map.
 - ii. Add “pedestrian” to the definition of multi-modal.
 - iii. Add way-finding and gateway opportunities
 - b. Economic Development
 - i. Add opportunity for live work and appropriate home businesses.
 - c. Natural Resources and Outdoor Recreation
 - i. Add “improve” accesses to “river” and public lands
 - ii. Change “recreation district” to “special districts and bonds, etc”
 - iii. Clarify that acquisition of open space is through financial compensation
 - d. Community Events and Facilities
 - i. Add opportunity to partner and work with non-profits to expand and improve community facilities

- ii. Add opportunity to develop a master plan for recreation, community facilities, and services
 - e. Ag & Rural Heritage
 - i. Add manage invasive weeds and open spaces to guiding principles
- 4. Cleve Booker as Chairperson of the Core Committee requested that the P&Z and BOCC give their strongest endorsement and approve the Vision Document.
- 5. Dave Hensel motioned for the P&Z to recommend adoption of the Vision Document with the noted revisions, Shawn Hill seconded. The motion passed unanimously.
- 6. Kathy Rinaldi motioned to adopt the Vision Document with noted revisions. Bob Benedict seconded. The motion passed unanimously.

The meeting was adjourned at 7:30 p.m.