

## Summary of Board of County Commissioners Actions Taken on April 21, 2009

Regarding the Five Year Report of the Rural Lands Stewardship Area Review Committee Report

1. Acceptance of the Report. Motion by Coyle and second by Coletta, to accept the Committee Report, move forward to GMP amendment in a “first in and first out” order, and incorporate the 404,000 credit cap and SRA 45,000 acre cap, provided backup data is developed to determine the actual cap values and provided there be placed in the GMP RLSA a statement to the effect that Credits do not provide vested rights to land owners and no excess credits are created. Upon motion, the **motion carried 3-2** with Halas voting against (stated he is in favor of the 315,000 Credit limit) and Henning voting against (stated he did not have enough information). Staff and stakeholders are to meet with the Conservancy of SWF to attempt to resolve any remaining differences between the Committee 404,000 and Conservancy 315,000 Credit caps.
2. GMP Amendment Process. Motion by Halas and second by Henning, that the GMP amendment proceed in a special amendment cycle and be at the expense of the private sector in the order of 2007/2008 GMPA...1<sup>st</sup>, IAMP...2<sup>nd</sup>, and GMPA/RLSA....3<sup>rd</sup>. Upon vote, the **motion carried 4-1** with Coyle voting against.
3. Future of Committee. Consensus of the Board is that the Committee has completed its mission and should be dissolved (but keeping all “stakeholders” informed throughout the GMPA process) following one final meeting of the Committee to review an Executive Summary from Staff to the BCC (tentatively either for the May 12 or May 26 BCC meeting) which would outline:
  - a. Timing for the GMPA/RLSA amendments;
  - b. Total costs for the GMPA and sources to pay;
  - c. Committee recommendations regarding RLSA Review Committee dissolution.

Source: Thomas Greenwood, AICP, Principal Planner, Comprehensive Planning Department; April 22, 2009