MEMORANDUM

TO Board of Clark, County Councilors (BOCC)
FROM Oliver Orjiako
DATE January 19, 2016

SUBJECT: Memorization of BOCC Work Session on January 13, 2016 to review the status of the 20-year Comprehensive Management Plan update and the vetting of new planning assumptions

Councilor’s present: Marc Boldt, David Madore, Julie Olson, and Jeanne Stewart
Councilor’s absent: Tom Mielke
Staff present: Oliver Orjiako, Mark McCauley, Chns Cook, Chns Horne, and Gordy Euler

RW Thorpe and Associates representatives: Lee Michaelis and Steve Jackson

The purpose of the work session was to review the status of the 20-year Comprehensive Growth Management Plan update 2015-2035 and the vetting of the new planning assumptions adopted by the previous Board on November 24, 2015, relating to the “preferred alternative plan”

Staff presented a status update and a chronology of actions taken to date, followed by the report by Lee Michaelis from RW Thorpe and Associates

The Council directed that the public hearing scheduled on January 19, 2016 to correct mapping errors and omissions on the “preferred alternative” be continued to February 16, 2016, at which time the Council will reconsider the “preferred alternative”

The Board did not direct Thorpe to do any additional work. The PowerPoint presentation and Thorpe report are posted on the Councilors “GRID”
Schroader, Kathy

From: Orjiako, Oliver
Sent: Wednesday, January 20, 2016 3:40 PM
To: Madore, David, Boldt, Marc, Mielke, Tom, Stewart, Jeanne, Olson, Julie (Councilor)
Cc: McCauley, Mark, Horne, Chris, Cook, Christine, Euler, Gordon, Schroader, Kathy
Subject: 01-13-2016_BOCC-WS-Memorialization2 doc

Hello Councilors

Attached, please find a draft memorialization of the January 13, 2016 Board of Clark County Councilors work session. Please, let me know if you have questions. Thanks.

Best Regards,

Oliver