

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: March 30, 2009

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Chairman Alan Crankovich; Vice Chairman Paul Jewell;
Commissioner Mark McClain

DEPARTMENT: Prosecutor

DEPARTMENT HEAD: Greg Zempel

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Allison Kimball, Planner II;
Stephanie Happold, Deputy Prosecutor.

TOPIC:	Suncadia Development Agreement
DISCUSSION:	<p>Stephanie indicated that the meeting today was to brief the BOCC prior to the April 7th Agenda that she is trying to get the Suncadia Development Agreement and new resolution on. She explained that Allison has been largely involved with the Suncadia process so she wanted to have Allison come and explain where we are at. Allison gave the history of the document and explained why they had the resolution before them again. She explained that last time the Resolution was done but the agreement was not. She indicated that the only changes for the Agreement were some typo clean ups and date changes. \</p> <p>Commissioner Jewell indicated he needed to see what was being brought before the BOCC since he was never a part of the previous voting.</p>
ACTION:	The BOCC thanked staff for the heads up.