STUDY SESSION MINUTES
April 4, 2011

THOSE PRESENT: Alan Crankovich, Paul Jewell, Obie O’Brien (BOCC), Kirk Holmes, Kelly Carlson, Doug D’Hondt, Jan Ollivier, Maria Fischer (DPW), Dan Valoff, (CDS), Jerry Pettit, Sue Higginbotham (AUD), Marsha Weyand (ASSESS), Deana Panattoni, Megan Acree (TREAS), Brenda Larsen (FM)

GUESTS PRESENT: Wayne Nelson, Paul Eisenberg, Gary Kittleson, Catherine Clerf, Mark Teske, Steve Lathrop, Dave Whitwill, Mary Scott

TDR PROGRAM: Jan presented an explanation of what the TDR Program is and how it will work. Dan Valoff of CDS will be the contact person for the TDR Program, which is ready to go. Mary Scott asked questions about the benefits of the program to landowners. Dave Whitwell questioned why a TDR Certificate would be valid forever, once issued. Discussion followed. Obie questioned Dan on the eligibility of lands that were split using the Administrative Segregation process. Dan stated that the underlying zoning is what matters.

Board Direction: No direction.