

**Minutes**  
**Land Use, Parks and Environment Committee**  
**Tuesday, January 8, 2008**

Chair Mitchell called the meeting to order at 6:30 p.m.

**Committee Present:** Supervisors Bill Mitchell (Chair), Pauline Jaske (arrived at 6:40 p.m.), Walter Kolb, Peter Wolff, Keith Hammitt, and Vera Stroud (arrived at 6:37 p.m.).

**Also Present:** Legislative Policy Advisor Mark Mader, Parks and Land Use Director Dale Shaver, and Citizen/County Board Candidate Paul Lincoln Scheuble.

**Executive Committee Report**

Mitchell highlighted the items considered at the December 17, 2007, Executive Committee meeting.

**Future Meeting Dates**

The January 15, 2008, meeting has been cancelled.

**Discuss and Consider Resolution 162-R-031: Intent To Participate In Negotiation And Arbitration Process For The South-West Horizontal Expansion Of The Orchard Ridge Southern Expansion At The Orchard Ridge Recycling And Disposal Facility**

Shaver presented Resolution 162-O-031 to the Committee.

Stroud arrived at 6:37 p.m.

Jaske arrived at 6:40 p.m.

MOTION: Wolff moved, Hammitt second, to approve Resolution 162-R-031. Motion carried 6-0.

MOTION: Wolff moved, Hammitt second, to adjourn the meeting at 6:45 p.m. Motion carried 6-0.

Respectfully submitted,

Pauline Jaske  
Secretary