



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2021

6:45 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, passcode: 576150

Participate via Phone: dial 1 (312) 626-6799, webinar ID: 924 4462 0326

www.washtenaw.org

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution appointing members to the Youth Commission
To be accompanied by the [2020-21 Washtenaw County Youth Commission Report](#)
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (May 19, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (5/19/21) and Working Session (5/20/21)
 4. Report of Special Committees: Road Commission, ALPAC, NATAC, Parks and Recreation Commission, Broadband Taskforce, Historic District Commission, Washtenaw Urban County, Public Works Board, and Social Services Board
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from May 12, 2021 through May 26, 2021
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Ways & Means - May 19, 2021
 - A. A resolution amending the 2021-2024 General Fund and Non-General Fund

budgets

2. Ways & Means - June 2, 2021

- A. A resolution authorizing the Board of Public Works to renew the Western Washtenaw Recycling Authority Special Assessment
- B. A resolution approving the reorganization of the Finance and Operations Team within the Office of Community and Economic Development
- C. A resolution approving the 2021-22 Washtenaw County Urban County Annual Action Plan
- D. A resolution approving Coordinated Funding Transition Grants
- E. A resolution ratifying the submission of the Coronavirus Emergency Supplemental Funding Program grant application to the Michigan State Police from the Office of the Prosecuting Attorney
- F. A resolution ratifying the submission of the Michigan Drug Court Grant Program Application to the State Court Administrative Office from the Trial Court
- G. A resolution instituting an updated process for exempting Community Mental Health direct care service vendors from the Living Wage Ordinance

3. Board of Commissioners - June 2, 2021

- A. A resolution proclaiming June 19th as the County Observance of Juneteenth
- B. A resolution to amend the Purchase Agreement with Thrive Collaborative for the Platt Road redevelopment
- C. A resolution of appreciation to Edwin Peart for his service to Washtenaw County
- D. A resolution declaring June as Pride Month in Washtenaw County
- E. A resolution designating Creative Washtenaw to operate on behalf of the Washtenaw County Board of Commissioners in applying to grants from the National Endowment of the Arts
- F. A resolution in opposition to the proposed privatization of the mental health system in Michigan
- G. A resolution declaring racially restrictive covenants unjust

4. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of May 21, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

- XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
- XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

July 7, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:45 PM

Next Ways & Means Committee Meeting

July 7, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM