



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2021

6:45 PM

Remote Meeting:

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

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

Participate via Phone: dial 1 (312) 626-6799

Webinar ID: 923 2350 2362, Passcode: 117165

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
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (September 15, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (9/15/21) and Working Session (9/16/21)
 4. Report of Special Committees: Board of Public Works
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from September 8, 2021 through September 29, 2021
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Ways & Means - September 15, 2021
 - A. A resolution ratifying the 2021-2022 Byrne Justice Assistance Grant from the Office of the Sheriff

- B. A resolution authorizing the Gordon Hall Geothermal HVAC Grant from the Office of Community and Economic Development
- C. A resolution approving a project to develop a Washtenaw County Community and Organization Climate Action Plan

2. Board of Commissioners - October 6, 2021

- A. A resolution recognizing Hispanic Heritage Month
- B. A resolution honoring Hispanic and Latinx organizers for their continued partnership in expanding COVID-19 vaccine access for Spanish speaking residents in Washtenaw County

3. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of September 24, 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

October 20, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

October 20, 2021

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

6:30 PM