



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS February 1, 2023

7:00 PM

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

Remote Participation via Zoom: <https://washtenaw.me/BOCZoom>

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

Webinar ID: 820 7250 8586, Passcode: 491940

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution appointing commissioners to various boards, committees, commissions, and agencies for various terms
 2. A resolution appointing members to the Willow Run Airport Joint Zoning Board
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (January 18, 2023)
 2. Communications
 3. Report of Standing Committees: Working Session (1/18/2023)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from December 31, 2022 through January 24, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Final Reading

- A. A resolution to ratify the submission of a grant application to the Department of the Environment, Great Lakes and Energy to support the removal of Tyler Dam and Beyer Dam

- This grant provides resources to help fund the preparation to remove Tyler Dam and Beyer Dam: designing, permitting, going through the bidding process, final estimations for the total cost of the project, and early stages of construction.
- Project budget would total \$670,914 over the period of two and one-quarter years (7/1/23-9/30/25)
 - Federal Funds: \$502,358
 - County Match: \$168,556
 - \$38,556 in-kind
 - \$130,000 drainage district funds

RECOMMENDATION: Approval

- B. A resolution to accept a grant award from Huntington bank in the amount of \$40,000 to expand eligibility for participants in the Economic Stabilization Program for COVID impacted Microenterprises for the period of January 1, 2023 to June 30, 2023

- A grant from Huntington Bank for the Office of Community and Economic Development
 - To provide economic support to 5 vendors within the count
 - To provide technical assistance outside of the current Urban County jurisdictions where current pilot program is being served
 - To stabilize and grow microenterprises impacted by the pandemic
 - For the period of January 1, 2023 to June 30, 2023
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- For a total program amount of: \$40,000
 - Local revenue: \$40,000
 - County Match: \$0

RECOMMENDATION: Approval

- C. A resolution establishing a Washtenaw County Advisory Council on Reparations

- Creating an Advisory Council on Reparations as a subcommittee of the Board of Commissioners
- The purpose of the council would be to advise the Board and Public on the development of a Washtenaw Reparations Plan
- Recommendations for appointment to the Council would be developed by the Racial Equity Office, recommended to the Chair of the Board of Commissioners, and considered by the Board of Commissioners

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution authorizing the signature of the County Administrator on the contract between the State of Michigan Department of Licensing and Regulatory Affairs and Washtenaw County Health Department on the Michigan Marijuana Operation and Oversight Project in the grant budget amount of \$139,422 for the period of January 1, 2023, through September 15, 2023; amending the budget; and authorizing the Administrator to sign delegate contracts
- Authorizes the acceptance of a grant from the State of Michigan Department of Licensing and Regulatory Affairs to provide education, communication, and outreach regarding the Michigan Medical Marijuana Act and the Michigan Regulation and Taxation of Marijuana Act
 - The grant award is \$139,422 for the period of January 1, 2023 through September 15, 2023
 - No County match is required

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution confirming the appointments of Randall Tashjian, MD effective March 1, 2022, and Catherine Morris, MD effective July 1, 2022 as Deputy Medical Examiner for Washtenaw County as recommended by Medical Examiner, Dr Allecia M Wilson from the Health Department

RECOMMENDATION: Approval

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 January 23, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Winter Sheltering Update
2. County Senior Population and Proximity to County Facilities

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

1. A resolution amending the bylaws of and appointing members to the Criminal Justice Collaborative Council
 - Amending the bylaws of the Criminal Justice Collaborative Council with regards to membership, officers, terms, quorum, and meeting practice

- Appointing members to the Criminal Justice Collaborative Council in alignment with the amended bylaws

RECOMMENDATION: Approval

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

February 15, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM