



# AGENDA

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### March 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](http://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
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting (February 15, 2023)
  2. Communications
  3. Report of Standing Committees (February 15, 2023 Working Session)
  4. Report of Special Committees
  5. Other Reports
    - A. A report on contracts in the amount of \$25,000 and under from February 7, 2023 through February 21, 2023
  6. Report of the Treasurer
- IX. RESOLUTIONS
  1. First Reading
    - A. A resolution approving position modifications in the Office of Community and Economic Development to address the increase in Weatherization programming through the Weatherization Assistance Program Bipartisan Infrastructure Law Grant
      - Initiates two position modifications intended to clarify roles and increase capacity for both the expanded Weatherization program and the existing Home Rehabilitation program

- Current Weatherization and increased Business Infrastructure Law (BIL) grant funding will cover the position cost. No general fund dollars will be used.

- The requested action places the following 1.0 FTE on Hold Vacant:
  - PCN: 26030001 | Title: Housing Weatherization Program SpecialistGrade: 114 | Group: 1000  
Salary Range: \$53,635.86 to \$80,561.00

- The requested action creates the following 1.0 FTE position:
  - PCN: 7802001 | Title: Weatherization Program SupervisorGrade: 78 | Group: 2000  
Salary Range: \$61,043.32 to \$81,626.48

RECOMMENDATION: Approval

B. A resolution to update the Revenue - State Liquor Tax Policy

- Modifying the County's State Liquor Tax revenue policy in alignment with new state law
- 40% of State Liquor Tax revenue now obligated to go to substance abuse programs
- State law also altered the allocation to counties, resulting in an increase both in total revenue from the state liquor tax and the amount that goes to substance abuse programs

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution authorizing a Community Priority Fund - Community Violence Interventions allocation to We The People Opportunity Farm

RECOMMENDATION: Approval

- B. A resolution authorizing a grant from Results for America in the amount of \$25,000 for the period of January 2023 to December 2023

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution amending the bylaws of and appointing members of 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

- B. A resolution to honor Kathy Sample, United Way of Washtenaw County's 2023 "Power of the Purse" Woman of the Year

RECOMMENDATION: Approval

- C. A resolution urging the normalization of trade and diplomatic relations with the Republic of Cuba

RECOMMENDATION: Approval

- D. SUPPLEMENTAL - A resolution directing that the County Administrator develop options for consideration by the Board of Commissioners in response to the aftermath of the freezing rain event of February 22, 2023

RECOMMENDATION: Approval

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 February 20, 2023

RECOMMENDATION: Approval

- X. REPORT FROM THE COUNTY ADMINISTRATOR
- XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
- XIII. PENDING
- XIV. ADJOURN TO NEXT SESSION

**Next Board Meeting**

March 15, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM