



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 5, 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

1. Written Public Comment Submissions for 04 05 2023 Board of Commissioner Meeting

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

V. LIAISON REPORTS

VI. SPECIAL ORDER OF BUSINESS

1. A resolution to set a public hearing for April 19, 2023 at 7:00 PM in the Board Room at 220 North Main and through Zoom to receive comment on the brownfield plan for the Village of Ann Arbor Brownfield Redevelopment Project in Ann Arbor, MI
2. A resolution to set a public hearing for April 19, 2023 at 7:00 PM in the Board Room at 220 North Main and through Zoom to receive comment on the 2023-2027 Washtenaw Urban County Consolidated Strategy and Plan & the 2023-2024 Washtenaw Urban County Annual Action Plan

VII. APPOINTMENTS

1. A resolution appointing members to the Washtenaw County Community Mental Health Board
2. A resolution appointing members to the Washtenaw County Community Action Board
3. A resolution appointing a member to the Washtenaw County Veterans Affairs Committee
4. A resolution appointing a member to the Southeast Michigan Regional Transit Authority

VIII. CONSENT AGENDA

1. Approval of Minutes of Previous Meeting (March 15, 2023)
2. Communications
3. Report of Standing Committees (March 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 March 7, 2023 to March 28, 2023

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

A. A resolution to authorize the expansion of services of the Solid Waste division to staff an additional home toxics center, add a position, and authorize the Administrator to execute the contract with Arbor Hills Landfill

- The requested action authorizes the Administrator to sign the contract with Arbor Hills Landfill, expanding the operations of the Solid Waste Division to support the new home toxics center onsite
- The requested action creates the following position:

PCN: 22910003 | Title: Solid Waste Program Specialist

Grade: 113 | Group: 1000

Salary Range: \$51,099 - \$76,725

- This position will support a new home toxics center at the Arbor Hills Landfill
- The Arbor Hills Landfill will reimburse the County for the cost of the position and 50% of CAP costs, not to exceed a total of \$118,170 annually through 2026

RECOMMENDATION: Approval

B. A resolution directing the Board of Public Works to undertake a lake improvement project for Silver Lake in the townships of Dexter in Washtenaw County and Putnam in Livingston County

- Approving and directing the Board of Public Works to undertake the Silver Lake Project
- The Project will last five (5) years
- It would establish a Special Assessment District (SAD) to cover the cost of the project
- The cost of Project is estimated to be \$297,500 over the five years

RECOMMENDATION: Approval

C. A resolution approving the agreement with POAM, Washtenaw County and Washtenaw County Sheriff's Office for the Wage Re-Opener for 2023-2025

D. A resolution modifying the Washtenaw County Rescue Plan - American Rescue Plan Act investment for Washtenaw County Health Department

- Affirms Administrator-approved investment of previously authorized ARPA-allocated funds in specific initiatives:
 - Leading with Data for Equity - \$1,778,567
 - Healthy Homes - \$468,071
 - Healthy Neighborhoods - \$1,523,185
 - Building Healthy Places - \$313,013
 - Emergency Preparedness, Climate Change & Environmental Justice: \$93,988
 - Prescription for Health: \$290,000
 - Space - ADA/Wayfinding: \$1,200,000
- Creates seven (7) grant status positions:
 - Case Manager - Grade 110 (1)
 - Health Educator - Grade 110 (2)
 - Community Health Analyst - Grade 116 (2)
 - Community Health Worker - Grade 106 (2)

RECOMMENDATION: Approval

- E. A resolution authorizing the County Administrator to sign a letter of intent to collaborate and to sign a service contract to provide certain animal control services with the Humane Society of Huron Valley for the period of May to December 2023

- Authorizes the Administrator to sign a contract for the Humane Society of Huron Valley to continue to provide animal control services for the County through the end of 2023
 - The net increase in cost to the County is \$455,000 for 2023
 - The County will continue to be responsible for making the monthly payments to HSHV and ensuring that the local governmental entities pay for their use of HSHV services
- Also authorizes the Administrator to sign a letter of intent to collaborate, outlining the history of collaboration between the County and HSHV, and stating the intent to begin negotiations this summer on a contract for 2024-2027

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting in 2023 calendar year

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution authorizing the County Administrator to sign, accept, and amend the budget for the Michigan Department of Environment, Great Lakes, and Energy (EGLE) 2023 Scrap Tire Cleanup Grant

- This grant is intended to serve as a reimbursement for expenses related to scrap tire collection and disposal.
- Grant award would total \$21,000 over the course of 2023 (1/1/23-12/31/23)
 - State Funds: \$21,000
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution ratifying the County Administrator's signature on the Marine Safety Grant through the State of Michigan Department of Natural Resources for the period of January 1, 2023 through December 31, 2023 in the amount of \$65,467
- C. A Resolution Authorizing Washtenaw County's Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds
- Participation agreements for settlements with Teva, Allergan, CVS and Walmart and the Michigan State- Subdivision Agreement for allocation of funds between State and local governments
 - Agreement reflects the opioid crisis that has impacted local governments, first responders, law enforcement and other public agencies
 - funds to go to mitigating impact of the opioid crisis in County BIPOC communities
 - County will receive \$4,738,194.48 over 13 years
- RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution addressing the eviction crisis and human service provider funding gap

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- E. A resolution extending the term of Washtenaw County as fiduciary for WRRMA and accepting the contract between WRRMA and Washtenaw County
- Authorize the Administrator to sign the contract renewal with WRRMA for the term of July 1, 2023 to December 31, 2026
 - The County will continue to provide administrative support for WRRMA
 - WRRMA will reimburse the County for staff time, up to \$40,000 annually
 - Washtenaw County serving as the fiduciary for WRRMA will be extended for the term of the contract
 - Current contract with WRRMA is set to expire on June 30, 2023

RECOMMENDATION: Approval

- F. A resolution proclaiming the week of April 9, 2023 through April 15, 2023 as National Public Safety Telecommunicator Week in Washtenaw County

RECOMMENDATION: Approval

- G. A resolution honoring Fiona Stoker for receiving her Girl Scout Gold Award

RECOMMENDATION: Approval

- H. A resolution honoring Kiera Crawley for receiving her Girl Scout Gold Award

RECOMMENDATION: Approval

- I. A Resolution to offer a letter of support for the City of Ypsilanti's Climate Resiliency Hub Grant application to the EPA's Environmental Justice Government to Government Program

RECOMMENDATION: Approval

- J. A resolution accepting and affirming the hiring committee's recommendation of Ashley Hall as the preferred candidate for the position of Board of Commissioners' Communications and Operations Manager
Accepting and affirming the hire of Ashley Hall to the position of BOC Communications and Operations Manager

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 March 27, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Overview of Housing Access for Washtenaw County (HAWC) services and partners
Morghana Boydston - Human Services Manager, Office of Community and Economic Development
- 2. 2023 Budget Process Planning
Catherine Jones -Alther- Budget Operations Director

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. Closed Session: Pending Litigation
- 2. Amendment to Mask Requirement Policy

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

April 19, 2023

Board Room, Administration Building and via Zoom

7:00 PM