



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS March 5, 2025

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: 818 7669 6577, Passcode: 591694

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment through March 5, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A resolution appointing members to the Remonumentation Peer Review Board
- IX. APPOINTMENTS
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, February 19, 2025
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 11, 2025 through February 25, 2025
 6. Report of the Treasurer
- XI. RESOLUTIONS
 1. First Reading

- A. A resolution ratifying the submission of a grant application with the U.S. Fish and Wildlife Services for \$350,000 for the Beyer and Tyler Dams removal from Water Resources
- July 1, 2025 through September 30, 2027
 - Federal Grant Funds: \$350,000
 - County Match: \$0
 - Partner Contributions and grants: \$9,540,836

RECOMMENDATION: Approval

- B. A resolution to utilize Opioid Settlement Funds to complete a request for proposals process, establish an emergency fund, fund program administration by the Health Department, and establish an Opioid Settlement Advisory Committee from the Health Department
- Approves the use of 3 years of Opioid Settlement Funds in the amount of \$3,072,243 to support establishing a Request for Proposals (RFP) for \$2,250,000, establishing a \$300,000 emergency fund and allocating \$526,676 for program administration, contract administration and compliance, and oversight by the Health Department
 - Requests that the Board of Commissioners establish an RFP Review Committee to evaluate, score, and recommend funding proposals to the Board of Commissioners
 - Recommends that an Opioid Settlement Advisory Committee be formed to provide ongoing oversight, ensure transparency, and monitor the use of settlement funds
 - For the period of May 1, 2025 through April 30, 2028
 - In the amount of \$3,072,243
 - County Match: \$0

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution to approve the above midpoint hire of Dr. Thomas Atkins as a Psychiatrist from Community Mental Health

RECOMMENDATION: Approval

- B. A resolution to pledge full faith and credit for the Portage Base Line Lake, Lake Level District from Water Resources

RECOMMENDATION: Approval

- C. A resolution to approve assessments for Portage Base Line Lake, Lake Level District from Water Resources

RECOMMENDATION: Approval

- D. A resolution to authorize the creation of 1.0FTE for the Board of Commissioners Constituent Outreach Coordinator position from Administration

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution to borrow against anticipated delinquent 2024 real property taxes from the County Treasurer
- Authorization for the County Treasurer to issue bonds to cover the anticipated delinquent taxes for the County and the various taxing jurisdictions within
 - Projected total of delinquent taxes across all taxing jurisdictions in the County is expected to be approximately \$25,000,000
 - Request to authorize borrowing the actual amount of delinquent taxes, up to an amount not to exceed \$25,000,000

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution ratifying the submission of a grant application with the Department of the Environment, Great Lakes and Energy for \$2,184,296 for the Beyer Dam removal from Water Resources
- This item is for ratification of the grant submission only and will return to the Board of Commissioners for grant award approval if and when awarded.
 - Res. 23-015 approved a previous submission of this grant for the amount of \$670,914 to remove Beyer Dam, which has reached the end of its useful life and can be removed to restore natural flow to Willow Run
 - July 1, 2025 through September 30, 2027
 - State Grant Funds: \$2,184,296
 - Required Match: \$242,700 (Funding source will be identified when this item returns to the Board of Commissioners for award acceptance)

RECOMMENDATION: Approval

- C. A resolution ratifying the submission of a grant application with the Department of the Environment, Great Lakes and Energy for \$6,672,456 for the Tyler Dam removal from Water Resources
- This item is for ratification of the grant submission only and will return to the Board of Commissioners for grant award approval if and when awarded.
 - Res. 23-015 approved a previous submission of this grant for the amount of \$670,914 to remove Tyler Dam, which has reached the end of its useful life and can be removed to restore natural flow to Willow Run Creek
 - July 1, 2025 through September 30, 2027
 - State Grant Funds: \$6,672,456
 - Required Match: \$741,384 (Funding source will be identified when this item returns to the Board of Commissioners for award acceptance)

RECOMMENDATION: Approval

- D. A resolution authorizing the signature of the County Administrator for the Michigan Marihuana Operation and Oversight grant from the Health Department
- 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
 - For the period of January 1, 2025 through September 15, 2025

- Grant Award: \$149,301
- County Match: \$0

RECOMMENDATION: Approval In Single Reading - Prior Approval

- E. A resolution to amend the bylaws of the Washtenaw County Community Action Board

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 24, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed Session to discuss negotiation strategy

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

March 19, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM