



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 2, 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 April 2, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Resource Management Priority Information & Next Steps
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A resolution to set a Public Hearing on the proposed Washtenaw Urban County 2025-26 Action Plan
- IX. APPOINTMENTS
 1. A resolution appointing a member to Joint Airport Zoning Board
 2. A resolution appointing a commissioner to the Area Agency on Aging 1-B - Executive Board (Ageways)
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting March 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 March 11, 2025 through March 25, 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to ratify the application of a grant application to the United States Federal Emergency Management Administration (FEMA) for a Hazard Mitigation Plan from the Resiliency Office.
 - The grant purpose is to establish a FEMA approved hazard mitigation plan, allowing the County, and participating municipalities, to access pre-disaster and resilience funding, and financing opportunities.
 - For the period of October 1, 2025 through September 30, 2027
 - Federal Grant Funds: \$135,000
 - State Funds: \$45,000
 - County In Kind Match: \$42,000
 - Total: \$222,000

RECOMMENDATION: Approval

- B. A resolution approving the final recommendation of award recipients for RFP 8749, "New Human Partnership Mini-Grants", from the Office of Community and Economic Development
 - Organizations recommended to each receive a \$40,000 Mini-Grant through the 2025 New Human Services Partnership
 - Women's Center of Southeast Michigan
 - Washtenaw Intermediate School District
 - University of Michigan Program for Multicultural Health
 - SOS Community Services
 - LAO Community of Michigan
 - Groundcover News
 - Community Action Network
 - Washtenaw Camp Placement

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution authorizing the acceptance of the Materials Management Planning grant with the Department of the Environment, Great Lakes, and Energy for \$246,129 from Public Works
 - Through res. 24-098, the Washtenaw County Board of Commissioners has accepted the responsibility of being the County Approval Agency (CAA), with the responsibility to review and approve the Materials Management Planning Grant agreement.
 - Grant funding is provided by statute for Plan creation and implementation. Washtenaw County would receive fifty (50) cents per capita for the first three years to fund planning and implementation and an additional \$60,000 annually for planning and implementation.

- October 1, 2024 through September 30, 2025
- State Grant Funds: \$246,129
- County Match: \$0

RECOMMENDATION: Approval

- B. A resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2025 Calendar year, from the Office of Community and Economic Development
- Approval of the following non-competitive formula grants and the anticipated amounts, totaling \$9,310,610
 - Community Services Block Grant - \$627,807
 - Senior Nutrition Program - \$964,475
 - Foster Grandparent Program - \$334,839
 - Continuum of Care, Planning - \$369,440
 - Homeless Management Information System - \$143,884
 - MSHDA Emergency Solutions Grant - \$473,074
 - HUD Emergency Solutions Grant - \$192,143
 - HOME Investment Partnerships Program - \$1,186,993
 - Community Development Block Grant - \$2,172,792
 - Department of Energy Weatherization - \$595,688
 - LIHEAP Weatherization - \$648,470
 - Bipartisan Infrastructure Law Weatherization- \$1,609,005
 - 1 additional Weatherization program – Bipartisan Infrastructure Law. This program was previously approved by the Board (22-214). Aligns with the requirements of blanket resolution grants as it is non-competitive and allocated based on state formula.
 - The 2024 formula grants totaled \$7,205,967 representing an increase of \$2,104,643.

RECOMMENDATION: Approval

- C. A resolution authorizing the signature of the County Administrator on the contract for the Community Health Worker Integration to Improve Equity Grant from the Health Department
- Community Health Worker Integration to Improve Equity (CITIE) is a groundbreaking effort to reduce health disparities and aims to train and integrate Community Health Workers (CHWs) in communities most affected by health inequities
 - For the period of April 1, 2025, through September 30, 2025
 - Grant Award: \$15,000
 - County Match: \$0

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution approving a vendor to complete a Housing Proposal
- Award a contract to HR&A Advisors based on their response to RFP 8708

- HR&A has experience nationwide and within Michigan performing similar work
- The proposed cost of the Housing Proposal is within the allocation from resolution 24-250

RECOMMENDATION: Approval

- B. A resolution proclaiming April as Celebrate Diversity Month

RECOMMENDATION: Approval

- C. A resolution recognizing April 22 as Earth Day

RECOMMENDATION: Approval

- D. A resolution recognizing April 7 as World Health Day

RECOMMENDATION: Approval

- E. A resolution proclaiming April 13 through April 19, 2025 as National Public Safety Telecommunicator Week

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 24, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

April 16, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM