



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS March 17, 2021

6:45 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, passcode: 576150

Participate via Phone: dial 1 (312) 626-6799, webinar ID: 924 4462 0326

www.washtenaw.org

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution extending the Environmental Council through March 31, 2022 and appointing members through March 31, 2022
 2. A resolution appointing a member to the Local Emergency Planning Commission (LEPC)
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (March 3, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (3/3/21) and Working Session (3/4/21)
 4. Report of Special Committees: Food Policy Council, ALPAC, Emergency Communications Millage POC, Youth Commission, LEPC, Broadband Taskforce, Historic District Commission, Social Services Board, Brownfield Redevelopment Authority, Road Commission, Board of Public Works, Board of Health, and Environmental Council
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 24, 2021 through March 10, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of February, 2021
 6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - March 3, 2021

- A. A resolution approving the receipt of all formula grants starting during the 2021 calendar year from the Office of Community and Economic Development
- B. A resolution approving the agreement with the Police Officers Association of Michigan, Washtenaw County, and the Washtenaw County Sheriff's Office for the period of January 1, 2021 through December 31, 2024
- C. A resolution ratifying the signature of the County Administrator on the 2021-2022 Prescription for Health program memorandum of understanding with the Saint Joseph Mercy Health System
- D. A resolution authorizing the signature of the County Administrator on the 2021 agreement with the State of Michigan for the Medical Marijuana Operation and Oversight Grant

2. Board of Commissioners - March 17, 2021

- A. A resolution in support of the requirement of the cleanup of land and water to residential land use or drinking water standards by polluters
- B. A resolution in support of expanding solar energy through the lifting of the statewide cap on distributed energy distribution
- C. A resolution requesting that DTE Energy revise its planned allocation of COVID related revenue surplus to instead address customers impacted by COVID-19
- D. A resolution recognizing March 31, 2021 as Transgender Day of Visibility in Washtenaw County and supporting the display of the Transgender Pride Flag
- E. A resolution amending the Board of Commissioners annual calendar of meetings
- F. **SUPPLEMENTAL** - A resolution declaring a Local State of Emergency within Washtenaw County as of March 17, 2021 to continue through December 31, 2021 due to the sustained presence of COVID-19

3. Approval of Claims

- A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of March 5, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. ADJOURN TO NEXT SESSION

Board Room, Administration Building
6:45 PM

Next Ways & Means Committee Meeting

April 7, 2021

Board Room, Administration Building
6:30 PM