



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 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
 1. A resolution setting a Public Hearing to receive comment on the Washtenaw Urban County Draft 2021 Program Year Annual Action Plan for Wednesday, April 21, 2021 at 6:45 PM, to be conducted via remote meeting.
- VII. APPOINTMENTS
 1. A resolution appointing 3 Washtenaw County Commissioners to the Environmental Council
 2. A resolution appointing a member to the Community Action Board
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (March 17, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (3/17/21)
 4. Report of Special Committees: Building Authority, Urban County, Food Policy Council, Statutory Drainage Board, Plan Implementation Advisory Committee, WRRMA, Social Services Board, Board of Public Works, Broadband Taskforce, Youth Commission, Emergency Communications Millage POC, and Board of Health
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from March 10, 2021 through March 31, 2021
 6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - March 17, 2021

- A. A resolution ratifying the signature of Evan Pratt, Water Resources Commissioner on the Michigan Department of Environment, Great Lakes, and Energy Watershed Council Support Grant Application
- B. A resolution ratifying the signature of the County Administrator's on the Marine Safety Grant to the State of Michigan, from the Office of the Sheriff
- C. A resolution approving the agreement with the Command Officers Association of Michigan, Washtenaw County, and the Washtenaw County Sheriff's Office for the period of January 1, 2021 through December 31, 2024
- D. A resolution establishing a \$15 per hour minimum wage for all regular, full time Washtenaw County Employee Classifications
- E. A resolution directing that the 2020 Opportunity Index be integrated into Washtenaw County planning, policy, investment, programming, and ongoing strategy

2. Board of Commissioners - April 7, 2021

- A. A resolution proclaiming the week of April 11, 2021 through April 17, 2021 as National Public Safety Telecommunicator Week in Washtenaw County
- B. A resolution supporting Washtenaw County's Asian/ Pacific Islander and Asian/ Pacific Islander American residents, and condemning hate crimes, hateful rhetoric, and hateful acts against them
- C. **SUPPLEMENTAL** - A resolution condemning the politically motivated actions of the state legislature related to the appropriation of federally allocated covid-19 relief funds

3. Approval of Claims

A. A resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 26, 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

Next Board of Commissioners Meeting

April 21, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:45 PM

Next Ways & Means Committee Meeting

April 21, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM