



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 21, 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 Public Hearing to Receive Comment on the Washtenaw Urban County Draft 2021 Program Year Annual Action Plan
 2. A resolution setting a Public Hearing to receive comment on the Brownfield Plan for Maple Oaks and Maple Oaks North Brownfield Project in the City of Saline for Wednesday, May 5, 2021 at 6:45 PM, to be conducted via remote meeting.
 3. A resolution setting a Public Hearing to receive comment on the Brownfield Plan for the Rockwell Building in the City of Chelsea for Wednesday, May 5, 2021 at 6:45 PM, to be conducted via remote meeting.
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (April 7, 2021)
 2. Communications
 3. Report of Standing Committees: (Ways & Means 4/7/21 and Working Session 4/8/21)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from March 31, 2021 through April 14, 2021

- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of March, 2021

6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - April 7, 2021

- A. A resolution approving the signature of the County Administrator on the 2021 Marine Safety Slow-No Wake Program Grant from the Washtenaw County Sheriff's Office

2. Ways & Means - April 21, 2021

- A. A resolution approving the 2021 Washtenaw County Equalization Report

3. Board of Commissioners - April 21, 2021

- A. A resolution thanking the Governor and the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE), for sending a concurrence letter to the Environmental Protection Agency to officially request designation for the Gelman Plume as a superfund priority project
- B. A resolution supporting the passage of Senate Bills 242 and 245 to adopt 4-year terms for County Commissioners
- C. A Resolution in Honor of the Faith Leaders of Washtenaw County for their Continued Partnership in Expanding COVID-19 Vaccine Access
- D. **SUPPLEMENTAL** - A resolution to join the CitiesWithNature network to develop policies and practices to promote biodiversity within Washtenaw County
- E. **SUPPLEMENTAL** - A resolution calling for the City of Ann Arbor to be designated as a "Metro City" to ensure proper allocation of American Rescue Plan support

4. Approval of Claims

- A. A resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 9, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

1. Health System Partner Report

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

May 5, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

May 5, 2021

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

6:30 PM