



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 6, 2019

RECORD OF PROCEEDINGS

A session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, March 6, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:21 p.m.

MEMBERS PRESENT: Comms. Beeman, Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Dill, County Administrator; Deputy County Administrator, Diane Heidt; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Monica Boote, Human Resources; Teresa Gillotti, OCED; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and various residents.

Roll Call

Pledge of Allegiance

Citizen Participation

Erin De Vries, an applicant for a position on the Environmental Council, introduced herself to the BOC.

Commissioner Follow-Up to Citizen Participation

Comm. Morgan thanked Erin De Vries for attending the meeting.

Liaison Reports

Comm. Maciejewski updated the BOC on the Area Agency on Aging 1-B Executive Board, referencing its 2019-2020 Legislative Platform.

Comm. Shink reported that the Food Policy Council is energized, as its working on measurable goals affecting packaging waste, food sheds, and pollinator health. She also reported that the Agricultural Lands Preservation Advisory Committee (ALPAC) chose "priority parcels" for upcoming projects. She ended with reporting that the Parks and Recreation Commission voted to help fund the Border-to-Border (B2B) Trail.

Special Order of Business

Comm. Morgan opened (and closed) a public hearing to receive comment on the annexation of a portion of Manchester Township by the Village of Manchester at 7:30pm (with no public comment).

19-036 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution setting a public hearing for March 20, 2019 at 6:45 pm in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public input for the Washtenaw Urban County 2019-2020 Annual Action Plan. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Appointments

19-037 Comm. LaBarre, seconded by Comm. Maciejewski, moved to approve a resolution appointing a Commissioner to the Ann Arbor/Ypsilanti SmartZone for a term ending June 30, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-038 Comm. LaBarre, seconded by Comm. Maciejewski, moved to approve a resolution appointing individuals to the Local Emergency Planning Committee (LEPC). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

A resolution appointing individuals to the Community Mental Health (CMH) Board –Comm. Morgan moved that this item be pulled from the agenda (to be put on the March 20, 2019 BOC agenda).

19-039 Comm. LaBarre, seconded by Comm. Maciejewski, moved to approve a resolution appointing individuals to the Environmental Council. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

A resolution appointing an individual to the Historic District Commission –Comm. Morgan moved that this item be pulled from the agenda.

19-040 Comm. LaBarre, seconded by Comm. Maciejewski, moved to approve a resolution appointing an individual to the Emergency Medical Services (EMS) Commission. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. LaBarre, seconded by Comm. Scott, moved that the minutes of the February 20, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Communications

Comm. LaBarre, seconded by Comm. Scott, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

R-0008 RECEIVED: February 19, 2019. A resolution for Poverty Exemption guidelines from the Lima Township Board of Trustees. Received and filed.

R-0009 RECEIVED: January 14, 2019. A letter from Tom Crawford (Ann Arbor/Ypsilanti SmartZone Secretary) regarding SmartZone's membership requirements. Received and filed.

R-0010 RECEIVED: February 20, 2019. Ann Arbor/Ypsilanti SmartZone LDFA Annual Report for FY 2018 (June 1 – June 30). Received and filed.

R-0011 RECEIVED: February 26, 2019. A letter from the International Wildlife Refuge Alliance (IWRA) thanking the Board of Commissioners and Administration for their \$200 donation in memory of John D. Dingell. Received and filed.

R-0012 RECEIVED: February 27, 2019. A notice of public hearing from the Sylvan Township Planning Commission regarding property rezoning from Agriculture to low-density residential. Received and filed.

3. Report of the Chair of the Board of Commissioners

4. Report of Standing Committees

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Ways and Means Committee (2/20/19) and Working Session (2/21/19).

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

5. Report of Special Committees

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Food Policy Council, Road Commission, Community Action Board (2018 catch-up), Public Works Board, Emergency Communications Millage POC, and Social Services Board.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

6. Other Reports

7. Report of the Treasurer

8. Approval of Claims

19-041 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of February 15, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Resolutions

A. Ways and Means – February 20, 2019

19-042 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution approving all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2019 calendar year. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-043 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution authorizing expenditures in excess of \$10,000 for the repair of the Four Mile Lake Level. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Ways and Means – March 6, 2019

19-044 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution amending the Board of Commissioners Rules and Regulations. Comm. Morgan moved that this item be pulled for a separate vote. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-045 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution appropriating \$5,000 to the Friends of Rutherford Pool. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Board of Commissioners – March 6, 2019

19-046 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution determining and ordering a change in the boundaries of the Village of Manchester. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-047 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution affirming the 2019 Calendar of Deliverables. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-048 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution recognizing Smokehouse 52 BBQ as the recipient of the Chelsea Area Chamber of Commerce 2018 Large Business Leadership Award. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-049 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution recognizing RK Studios LLC as the recipient of the Chelsea Area Chamber of Commerce 2018 Small Business Leadership Award. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-050 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution enabling implementation of Washtenaw County's commitment to take action on the Paris Accord and climate change. Comm. Shink moved that this item be pulled for a separate vote. Comm. Shink moved to amend the resolution by adding "carbon sequestration" between the words "protection" and "and" (in the third bullet point of the third "WHEREAS" clause) – motion accepted as "friendly". Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Report of the County Administrator

Greg announced that former U.S. Ambassador Delano Lewis will be the keynote speaker at the March 15, 2019 Group of 180 meeting. He also reminded the BOC that the CAP discussion would be on the March 21, 2019 Working Session agenda.

Items for Current/Future Discussion

None.

Adjournment

Comm. Scott, seconded by Comm. Jamnick, moved to adjourn. Motion carried.

The meeting adjourned at 7:49 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk

Board Approved: 3/20/19