



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS

<http://www.ewashtenaw.org/as>

May 2, 2007

6:45 p.m.

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

www.ewashtenaw.org

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING (April 18, 2007)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. LIAISON REPORTS:
- VIII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
- IX. SPECIAL ORDER OF BUSINESS:
 - A. Resolution congratulating the Washtenaw County Library for the Blind and Physically Disabled on their receipt of the first annual Network Subregional Library of the Year award from the Library of Congress
 - B. Public hearing on proposed Regulation on Privately Owned Community Sewage Systems
- REPORT OF STANDING COMMITTEES:

BOC Agenda	March 28, 2007
Ways & Means Meeting	April 18, 2007
Working Session	April 19, 2007
- XI. REPORT OF SPECIAL COMMITTEES:

Board of Road Commissioners	April 3, 2007
Brownfield Redevelopment Authority	March 21, 2007
Concealed Weapon Licensing Board	April 16, 2007 and March 20, 2007
Historic District Commission	February 1, 2007
Law Enforcement Citizens Review Board (CRB)	February 8, 2007
Parks and Recreation Commission	April 10, 2007; February 22, 2007; February 13, 2007; and January 9, 2007
Planning Advisory Board	March 26, 2007 and February 26, 2007
Police Services Steering Committee	March 7, 2007

XII.

OTHER REPORTS:

XIII.

REPORT OF THE TREASURER:

XIV.

REPORT FROM THE COUNTY ADMINISTRATOR:

- Washtenaw Housing Alliance membership – CSTS

XV.

RESOLUTIONS:

A. WAYS & MEANS COMMITTEE – April 18, 2007:

1. Resolution authorizing the County Administrator to sign the Washtenaw Urban County's Annual Action Plan for July 1, 2007 to June 30, 2008 for the U.S. Department of Housing and Urban Development; authorizing the County Administrator to sign the notice of grant award; approve the budgets in the total amount of \$2,009,318; and authorizing the County Administrator to sign delegate contracts

B. WAYS & MEANS COMMITTEE – May 2, 2007:

2. Resolution amending the Community Support and Treatment Services (CSTS) department budget for implementation of integrated health services, for fiscal year 2006-2007; creating positions to expand services; adopting new job descriptions; and authorizing the Administrator to approve amendments to the CSTS-WCHO contract for fiscal Year 2006-07

C. APPROVAL OF CLAIMS:

3. Resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 20, 2007

D. NEW BUSINESS:

4. Resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the Augusta Charter Township master plan revisions and direct the County Clerk to send comments to Augusta Charter Township and the contiguous local units of government
5. Resolution to accept comments from the Planning Advisory Board on the State Long Range Transportation Plan and to direct the County Clerk to send comments to the Michigan Department of Transportation
6. Resolution to accept comments from Washtenaw County Department

of Planning and Environment staff on the City of Chelsea master plan update and direct the County Clerk to send comments to the City of Chelsea and the contiguous local units of government

7. Resolution to set a public hearing on June 20, 2007 to receive comment on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the Village of Dexter "Baker Road" Brownfield Redevelopment Plan for a single business tax credit

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

- Executive Session – Labor Negotiations

XVII. CITIZEN PARTICIPATION:

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

Next Board Meeting

May 16, 2007
Board Room, Administration Building
6:45 p.m.

Next Agenda Meeting

May 9, 2007
Board Room, Administration Building
5:30 p.m.

For additional information, please call Washtenaw County Administration at (734) 222-6850