



COUNTY ADMINISTRATOR  
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TO: Jeff Irwin  
Chair, Board of Commissioners

FROM: Robert E. Guenzel  
County Administrator

DATE: May 16, 2007

SUBJECT: Revised 2007 Board of Commissioners Calendar

**BOARD ACTION REQUESTED:**

It is requested that the Board of Commissioners adopt a revised 2007 calendar, reflecting the cancellation of all standing Board of Commissioners' Agenda meetings for the remainder of 2007 and a special meeting of the Board of Commissioners for purposes of conducting an Executive Session on labor negotiations on June 13, 2007.

**BACKGROUND:**

On December 6, 2006, the Board of Commissioners adopted their 2007 Calendar, which specifies the dates of the Board of Commissioners' Agenda meetings throughout the year. It is proposed that the Board revise this calendar to reflect the cancellation of the remaining Agenda meetings throughout 2007. Also, it is requested that the Board of Commissioners call a special meeting for purposes of conducting an Executive Session to discuss labor negotiations on June 13, 2007.

**DISCUSSION:**

The purpose of Agenda meetings has traditionally been for the Board of Commissioners to preview the draft agendas for the following week's Ways & Means, Board of Commissioners, and Working Session meetings. Attendance at these meetings has waned in recent months, and the meetings have been short in duration. Cognizant of the travel time required of many Commissioners to attend these meetings, and given that agenda briefings could be distributed via electronic means instead of in person, staff recommend that these Agenda sessions be canceled for the remainder of 2007.

A special meeting of the Board of Commissioners is required to conduct an Executive Session regarding labor negotiations in a timely fashion. It is requested that the Board of Commissioners call a special meeting for this express purpose on June 13, 2007.

**IMPACT ON HUMAN RESOURCES:**

None.

**IMPACT ON BUDGET:**

None.

**IMPACT ON INDIRECT COSTS:**

None.

**IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:**

None.

**CONFORMITY TO COUNTY POLICIES:**

This request conforms with County policies.

**ATTACHMENTS:**

Resolution

A RESOLUTION ADOPTING THE REVISED 2007 BOARD OF COMMISSIONERS' CALENDAR TO REFLECT THE CANCELLATION OF ALL REMAINING 2007 BOARD OF COMMISSIONERS' AGENDA MEETINGS AND CALLING A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS FOR PURPOSES OF CONDUCTING AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS ON JUNE 13, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
May 16, 2007

WHEREAS, on December 6, 2006, the Board of Commissioners adopted a 2007 calendar that specifies the date of all Board of Commissioners' Agenda meetings throughout 2007; and

WHEREAS, the purpose of Agenda meetings is for the Board of Commissioners to preview the draft agendas for the following week's Ways & Means, Board of Commissioners, and Working Session meetings; and

WHEREAS, Commissioners' attendance at Agenda meetings in the first quarter of 2007 has waned, and the meetings have been short in duration; and

WHEREAS, travel time is required of many Commissioners to attend these meetings; and

WHEREAS, an agenda briefing could be distributed via electronic means instead of at an in-person meeting; and

WHEREAS, a special meeting is required to conduct an Executive Session on labor negotiations in a timely fashion;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the revised 2007 Board of Commissioners Calendar, which reflects the elimination of the remainder of Agenda meetings in 2007, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby calls a special meeting for June 13, 2007, at 6:30pm in the lower level conference room of the Administration building at 220 N. Main St. for purposes of conducting an Executive Session on labor negotiations.

**WASHTENAW COUNTY BOARD OF COMMISSIONERS  
2007 Calendar – Revised**

DATE	COMMITTEE	TIME	LOCATION
1/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/9	Agenda Meeting	5:30 p.m.	Administration Conference Room
1/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/31	Agenda Meeting	5:30 p.m.	Administration Conference Room
2/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/13	Agenda Meeting	5:30 p.m.	Administration Conference Room
2/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/28	Agenda Meeting	5:30 p.m.	Administration Conference Room
3/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/14	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
3/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/28	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
4/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/11	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
4/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/18*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/25	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
5/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/9	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
5/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>6/13</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
<b>6/13</b>	<b>Executive Session – Labor Negotiations</b>	<b>6:30pm</b>	<b>Lower level conference room, Administration Building</b>
6/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>7/11</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
7/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

7/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>7/25</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
8/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>8/29</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
9/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>9/12</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
9/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/19**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>9/26</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
10/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>10/10</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
10/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>10/31</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
11/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
<del>11/14</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
11/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
<del>11/28</del>	<del>Agenda Meeting</del>	<del>5:30 p.m.</del>	<del>Board Room, Administration Building</del>
12/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

\* Equalization Meeting

\*\* Annual Meeting