WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 18, 2004

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, February 4, 2004.

The meeting was called to order at 8:16 p.m. by Vice-Chair Barbara Bergman, Washtenaw County Board of Commissioners.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Brackenbury, Kern, Irwin, Peterson, Prater, Sizemore, Yekulis.

MEMBERS ABSENT: Comms. Gunn, Solowczuk.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peggy M. Haines, Clerk/Register; David Behen, Joe Suchara, Susan Hunt, ITS; Monica Boote, Barbara Finch, Human Resources; Alan Israel, Prosecuting Attorney's Office; Trenda Rusher, ETCS; Amy Klinke, Erica Briggs, Administration; Mary Udoji, Mary O'Hare, Library; Peter Ballios, Jennifer Watson, Gordon Burger, Finance; Marc Breckinridge, Emergency Management; Greg Dill, Facility Management; Kirk Profit; James Higginbottom, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Prater seconded by Comm. Brackenbury moved that the minutes of the February 4, 2004, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Communications
Comm. Kern seconded by Comm. Prater moved that the communications be received and dealt with as recommended. Motion carried.

R-0056 RECEIVED: January 28, 2004. Letter from Jennifer M. Granholm, Governor to Peggy M. Haines, Clerk/Register. re: Preserving MSU Extension, dated January 15, 2004. Received and filed.

R-0057 RECEIVED: January 28, 2004. Letter from Suzanna K. Schafer, Administrator, Local Audit and Finance Division, Bureau of Local Governmental Services to County Treasurers, Administrators, Controllers, Managers, County Clerks, County Sheriffs, and LAFD Staff, re: Public Act 124 of 2003, dated January 21, 2004. Received and filed; copy to Finance, Corporation Counsel.

R-0058 RECEIVED: January 30, 2004. Letter from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture to Gene Lucas, re: Inspection of Mr. Lucas' conservation management practices at his beef facility located in Washtenaw County, dated January 22, 2004. Received and filed; copy to MSU Extension.

R-0059 RECEIVED: January 30, 2004. Letter from John Ort, Captain, Deputy State Director of Homeland Security and Emergency Management to Leah Gunn Chairperson. re: 2003 State Homeland Security Grant Program Part II Training Grant, dated January 26, 2004. Received and filed; copy to Emergency Management.

R-0060 RECEIVED: February 2, 2004. Public Notice from the Michigan Public Service Commission. re: The applications of Daystarr, L.L.C. to include all zone and exchange areas in Michigan. Received and filed.

R-0061 RECEIVED: February 3, 2004. Letter from Rehmann Robson to Robert E. Guenzel, Administrator. re: Conformation of their understanding of services, dated January 24, 2004. Received and filed; copy to each commissioner.

R-0062 RECEIVED: February 3, 2004. Letter from Linda Reilly, Lyndon Township Clerk to Washtenaw County Clerk, re: Ordinances, dated January 27, 2004. Received and filed; copy to Planning and Environment.

R-0063 RECEIVED: February 4, 2004. Resolution from Lake County. re: Requesting State Legislative Review of Court Funding Process, dated December 17, 2003. Received and filed.

R-0064 RECEIVED: February 4, 2004. Resolution from Lake County. re: Supporting the Landfill Surcharge, dated December 17, 2003. Received and filed.

R-0065 RECEIVED: February 4, 2004. Resolution from Lake County. re: Opposing Collection of State Minimum Fees, dated December 17, 2003. Received and filed.

Special Order of Business
None.

Reports of Standing Committees
Comm. Armentrout seconded by Comm. Brackenbury moved that reports of the Ways & Means Committee Meeting dated February 4, 2004 be approved and accepted. Motion Carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Armentrout seconded by Comm. Brackenbury moved that the following reports be received: BOC – Leadership Meeting, January 22, 2004; Board of Road Commissioners, January 13, 2004; Family Independence Agency Board, December 17, 2003; Plat Board, January 22, 2004. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None.

Report of the Treasurer
None.

Report from the County Administrator
None.

Resolutions

Ways & Means Committee – February 4, 2004
04-0034 Comm. Armentrout seconded by Comm. Brackenbury moved that the Resolution ratifying the Administrator's signature on a grant application entitled Allen's Creek Rain Gardens to the Michigan Department of Environmental Quality for Clean Michigan Initiative and Clean Water Act Section 319 funding, for the Department of the Drain Commissioner, in the amount of $85,495, for the period of May 1, 2004 – April 30, 2006; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

04-0035 Comm. Armentrout seconded by Comm. Brackenbury moved that the Resolution ratifying the signature of the Administrator on a grant application entitled County Farm Park Wetland to the Michigan Department of Environmental Quality for Clean Michigan Initiative and Clean Water Act Section 319 funding, for the Department of the Drain Commissioner, in the amount of $481,343, for the period of May 1, 2004 – April 30, 2006; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

04-0036 Comm. Armentrout seconded by Comm. Brackenbury moved that the Resolution approving amendment to lease contract for Bond Series 2003A be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Ways & Means Committee – February 18, 2004
04-0037 Comm. Armentrout seconded by Comm. Brackenbury moved that the Resolution authorizing the County Administrator to sign the 2003 State Homeland Security Grant Program Part II – Training Grant Agreement with the Michigan State Police Emergency Management Division, for the period March 1, 2004 to February 28, 2005 in the amount of $228,076 to reimburse Washtenaw County Response Agencies foe Weapons of Mass Destruction Training; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

04-0038 Comm. Armentrout seconded by Comm. Brackenbury moved that the Resolution authorizing the County Administrator to sign the 2003 State Homeland Security Grant Program Part II – Training Grant Agreement with the Michigan State Police Emergency Management Division, for the period March 1, 2004 to February 28, 2005 in the amount of $228,076 to reimburse Washtenaw County Response Agencies foe Weapons of Mass Destruction Training; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Approval of Claims

04-0039 Comm. Armentrout seconded by Comm. Brackenbury moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 6, 2004, be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$509.03	$0.00	$0.00	$509.03
1100	GYPSY MOTH SUPPRESSION	$0.00	$0.00	$0.00	$0.00
1110	CHILDRENS SERVICES GRANTS-COOP	$0.00	$0.00	$0.00	$0.00
1310	OPERATION NIGHT CAP	$0.00	$0.00	$0.00	$0.00
1320	COMMUNITY POLICING ENHANCEMENT	$0.00	$0.00	$0.00	$0.00
1330	MDSS REINTEGRATION SERV.	$0.00	$0.00	$0.00	$0.00
1340	I-94 SHORE TO SHORE	$0.00	$0.00	$0.00	$0.00
1400	SHERIFF ROAD PATROL	$0.00	$0.00	$0.00	$0.00
1412	L.A.W.N.E.T.	$0.00	$0.00	$0.00	$0.00
1414	L.A.W.N.E.T. HIDTA GRANT	$0.00	$0.00	$0.00	$0.00
1490	PA 302 TRAINING	$0.00	$0.00	$0.00	$0.00
1572	INMATE CONCESSIONS	$162.27	$0.00	$0.00	$162.27
1590	SHERIFF SPECIAL SVCS. FUND	$0.00	$0.00	$0.00	$0.00
1620	PROS ATTNY-CR	$0.00	$0.00	$0.00	$0.00
1690	SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710	BFI SOLID WASTE COORD.	$0.00	$0.00	$0.00	$0.00
1750	BUILDING INSPECTION & SOIL EROSION	$0.00	$0.00	$0.00	$0.00
1760	ENVIRONMENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
1770	ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810	VETERANS TRUST FUND ADMIN.	$0.00	$0.00	$0.00	$0.00
1850	RRNWWD:STORM WATER GENERAL PE	$0.00	$0.00	$0.00	$0.00
1870	MICHIGAN GREAT LAKES PROTECTION	$0.00	$0.00	$0.00	$0.00
1880	DOMESTIC VIOLENCE COURT PILOT	$0.00	$0.00	$0.00	$0.00
1881	VIOLENCE AGAINST WOMEN	$0.00	$0.00	$0.00	$0.00
1900	3 - 911 FUND	$0.00	$0.00	$0.00	$0.00
2080	PARKS & RECREATION	$0.00	$0.00	$0.00	$0.00
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$0.00	$0.00	$0.00
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$0.00	$0.00	$0.00
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$0.00	$0.00	$0.00
2530	GATEWAY PROJECT	$0.00	$0.00	$0.00	$0.00
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$0.00	$0.00	$0.00
2650	FOSTER GRANDPARENTS	$0.00	$0.00	$0.00	$0.00
2700	CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800	MDSS REINTEGRATION SERVICES	$0.00	$0.00	$0.00	$0.00
2801	ZAAP	$0.00	$0.00	$0.00	$0.00
2804	COMMUNITY CORRECTIONS	$0.00	$0.00	$0.00	$0.00
2810	JUVENILE ACCOUNTABILITY	$0.00	$0.00	$0.00	$0.00
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$0.00	$0.00	$0.00

2930	MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$0.00	$0.00	$0.00
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$0.00	$0.00	$0.00	$0.00
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$0.00	$0.00	$0.00
4520	MULTI-LAKE SEWER SYSTEM	$0.00	$0.00	$0.00	$0.00
4860	B.A. E-911 CONSTRUCTION	$0.00	$0.00	$0.00	$0.00
4900	B.A. SPACE PLAN PHASE II CONST.	$0.00	$0.00	$0.00	$0.00
4902	HEADSTART CONSTRUCTION BOND	$0.00	$0.00	$0.00	$0.00
5720	INMATE ENTERPRISE FUND	$0.00	$0.00	$0.00	$0.00
6280	DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310	FACILITIES MGMT - O & M	$0.00	$0.00	$0.00	$0.00
6320	FACILITIES MGMT - TRANSP	$0.00	$0.00	$0.00	$0.00
6330	FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
6340	GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440	SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6630	MEDICAL SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6500	1999 PROPERTY FORECLOSURE PROC	$0.00	$0.00	$0.00	$0.00
6501	2000 PROPERTY FORECLOSURE PROC	$0.00	$0.00	$0.00	$0.00
6502	2001 PROPERTY FORECLOSURE PROC	$0.00	$0.00	$0.00	$0.00
6650	FRINGE BENEFIT REVOLVING	$0.00	$0.00	$0.00	$0.00
6900	CENTREX ASSOCIATION	$0.00	$0.00	$0.00	$0.00
6930	MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
7350	T&A 14A DISTRICT COURT	$0.00	$0.00	$0.00	$0.00
7412	LAWNET - DRUG ENFORCEMENT	$0.00	$0.00	$0.00	$0.00
7413	LAWNET NON-FORFEITURE FUND	$0.00	$0.00	$0.00	$0.00
7520	EMPLOYEE RETIREMENT FUND	$0.00	$0.00	$0.00	$0.00
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00
7950	HAZ MATL RESPONSE TEAM	$0.00	$0.00	$0.00	$0.00
7990	CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8007	WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008	FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8297	SWAN CREEK & PLINEY HARRIS	$0.00	$0.00	$0.00	$0.00
	TOTALS	$671.30	$0.00	$0.00	$671.30

New Business

04-0040 Comm. Armentrout seconded by Comm. Brackenbury moved that the Resolution accepting comments from the Planning Advisory Board on the City of Ann Arbor Natural Features Master Plan and directing the County Clerk to send comments to the City of Ann Arbor and the contiguous local units of government be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Liaison Reports

Comm. Kern discussed the recent WATS meeting. She noted that they passed a resolution to focus efforts on reducing traffic congestion on US 23.

Items for Current/Future Discussion

Comm. Peterson expressed his appreciation to Mr. Guenzel and Mr. Profit for all of the information they provided on the State Budget and the impact it will have on the County.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Peterson seconded by Comm. Prater moved to adjourn until Wednesday, March 3, 2004, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:21 p.m.

_____
Comm. Leah Gunn, Chair

_____
Peggy M. Haines, Clerk/Register
By: James D. Higginbottom, Deputy Clerk

Board Approved: 3/3/04

A RESOLUTION RATIFYING THE ADMINISTRATOR'S SIGNATURE ON A GRANT APPLICATION ENTITLED ALLEN'S CREEK RAIN GARDENS TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CLEAN MICHIGAN INITIATIVE AND CLEAN WATER ACT SECTION 319 FUNDING, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF $85,495, FOR THE PERIOD OF MAY 1, 2004 – APRIL 30, 2006; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 18, 2004

WHEREAS, the Office of the Drain Commissioner is seeking funding from the Michigan Department of Environmental Quality (DEQ) for $85,495, for the period of May 1, 2004-April 30, 2006, and

WHEREAS, grant funding will assist in the development and evaluation of community rain gardens in Allen's Creekshed for storm water management, and

WHEREAS, rain gardens are commonly used throughout the country to promote the capture and treatment of storm water, and

WHEREAS, the proposed project is intended to reduce runoff from the more frequent, but small storms, that contribute to nonpoint source pollution and is a recommendation of the Watershed Plan for the Huron River in the Ann Arbor – Ypsilanti Metropolitan Area, and

WHEREAS, rain gardens are being strongly encouraged by the Department of Environmental Quality as a viable approach to retrofit storm water treatment in urban areas, and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application with Michigan Department of Environmental Quality grant proposal entitled Allen's Creek Rain Gardens in the amount of $85,495 for the period of time of May 1, 2004 – April 30, 2006, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby takes the following actions contingent upon receipt of the grant award in conformity with this application.

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk			X
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 18, 2004, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 04-0034

Drain Commissioner
Allen's Creek Raingardens Grant
1877044400

Revenues		Current	Revised	Variance
54000	State Revenue	0	$ 62,995	$ 62,995
69000	In-Kind	0	$ 22,500	$ 22,500
		0	$ 85,495	$ 85,495

Expenditures				
70000	Personal Services	0	$17,985	$17,985
72600	Supplies	0	$12,740	$12,740
80800	Other Services	0	$29,500	$29,500
93700	In-Kind Other	0	$22,500	$22,500
94000	Internal Service Charges	0	$2,770	$2,770
		0	$85,495	$85,495

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON A GRANT APPLICATION ENTITLED COUNTY FARM PARK WETLAND TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CLEAN MICHIGAN INITIATIVE AND CLEAN WATER ACT SECTION 319 FUNDING, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF $481,343, FOR THE PERIOD OF MAY 1, 2004 – APRIL 30, 2006; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 18, 2004

WHEREAS, the Office of the Drain Commissioner is seeking funding from the Michigan Department of Environmental Quality (DEQ) for $481,343, for the period of May 1, 2004-April 30, 2006, and;

WHEREAS, grant funding will assist in the construction of County Farm Park Wetland, a regional storm water detention facility, and;

WHEREAS, the proposed project is a recommendation of both the Malletts Creek Restoration Plan completed by the Office of the Drain Commissioner in March, 2000 and the Watershed Plan for the Huron River in the Ann Arbor – Ypsilanti Metropolitan Area, 1994, and;

WHEREAS, storm water modeling completed for the Malletts Creek Restoration Plan indicates that this project would reduce phosphorus loading and contribute to the overall effort to meet DEQ water quality targets for the Middle Huron River basin, and;

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application with Michigan Department of Environmental Quality grant proposal entitled County Farm Park Wetland in the amount of $481,343 for the period of time of May 1, 2004 – April 30, 2006, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with this application.

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk			X
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 18, 2004, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 04-0035

Drain Commissioner
County Farm Park Wetland Grant
1876044400

Revenues		Current	Revised	Variance
54000	State Revenue	0	$ 351,617	$ 351,617
69000	In-Kind	0	$ 129,726	$ 129,726
		0	$ 481,343	$ 481,343

Expenditures				
70000	Personal Services	0	$ 12,233	$ 12,233
80000	Other Services	0	$ 337,500	$ 337,500
93500	In-Kind Charges	0	$129,726	$129,726
94000	Internal Service Charges	0	$ 1,884	$ 1,884
		0	$ 481,343	$ 481,343

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 18th day of February, 2004, at 6:45 p.m., Eastern Standard Time, in the Washtenaw County Building in Ann Arbor, Michigan there were:

PRESENT: Comms. Armentrout, Bergman, Brackenbury, Irwin, Kern, Peterson, Prater, Sizemore, Yekulis.

ABSENT: Comms. Gunn, Solowczuk.

The following preambles and resolution were offered by Comm. Armentrout and seconded by Comm. Brackenbury.

RESOLUTION APPROVING AMENDMENT TO LEASE CONTRACT

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), the County of Washtenaw, Michigan (the "County"), has entered into a Lease Contract between the County and the Washtenaw County Building Authority (the "Authority") dated as of December 1, 1997 (the "Lease Contract"), pursuant to which the Authority issued its Building Authority Bonds, Series 1998B, dated May 1, 1998 (the "1998B Bonds"); and

WHEREAS, Act No. 34 of the Public Acts of Michigan of 2001, as amended ("Act 34") allows the County to refund any outstanding indebtedness; and

WHEREAS, pursuant to the provisions of Act 34, the County has issued its Washtenaw County Refunding Bonds, Series 2003A, dated January 1, 2004 (the "Refunding Bonds") to refund the outstanding 1998B Bonds maturing in the years 2005 through 2013; and

WHEREAS, it is now necessary for the County and the Authority to enter into an Amendment to Lease Contract in order to relieve the County from having to pay to the Authority any further cash rental payments on the 1998B Bonds that were refunded by issuing the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW, MICHIGAN, as follows:

1. The Amendment to Lease Contract in the form of APPENDIX I hereto is hereby approved, and the Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the County.

2. All resolutions and parts of resolutions, insofar as they conflict with the foregoing resolution, are hereby rescinded.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Comms. Armentrout, Bergman, Brackenbury, Irwin, Kern, Peterson, Prater, Sizemore, Yekulis.

NO: None.

ABSTAIN: None.

ABSENT: Comms. Gunn, Solowczuk.

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF WASHTENAW)

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Washtenaw County Board of Commissioners at its regular meeting held on the 18th day of February, 2004, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Peggy M. Haines
Washtenaw County Clerk/Register

By: _____
Deputy Clerk

DATED:

las.r4-was134

APPENDIX I

AMENDMENT TO LEASE CONTRACT

THIS FULL FAITH AND CREDIT GENERAL OBLIGATION AMENDMENT TO LEASE CONTRACT ("Amendment to Lease") made as of February 1, 2004, by and between the WASHTENAW COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and the COUNTY OF WASHTENAW, a County of the State of Michigan (the "County"),

W I T N E S S E T H :

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, recreational facilities and stadiums, and the necessary site or sites therefor, for the use of the County; and

WHEREAS, the County desired to undertake a project to remodel, construct, equip and furnish various county buildings, as more fully described in EXHIBIT A to the Lease Contract as described below (the "Project"), and the Authority undertook the Project; and

WHEREAS, pursuant to the provisions of Act 31, the County and the Authority have entered into a Lease Contract dated as of December 1, 1997 (the "Lease Contract"), pursuant to which the Authority issued its Building Authority Bonds, Series 1998B, dated May 1, 1998 (the “1998B Bonds”); and

WHEREAS, Act No. 34 of the Public Acts of Michigan of 2001, as amended (“Act 34”) allows the County to refund any outstanding indebtedness; and

WHEREAS, the outstanding remaining debt service schedule before the refunding bonds were issued was as set forth in Appendix A and the remaining debt service schedule is now as set forth in Appendix B; and

WHEREAS, pursuant to the provisions of Act 34, the County has issued its Washtenaw County Refunding Bonds, Series 2003A, dated January 1, 2004 (the “Refunding Bonds”) to refund the outstanding 1998B Bonds maturing in the years 2005 through 2013; and

WHEREAS, it is now necessary for the County and the Authority to enter into an Amendment to Lease in order to relieve the County from having to pay to the Authority any further cash

rental payments on the 1998B Bonds that were refunded by issuing the Refunding Bonds.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS SET FORTH BELOW, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES TO THIS AMENDMENT TO LEASE AS FOLLOWS:

I. The Lease Contract dated as of December 1, 1997 is hereby amended by adding Section 1A to read as follows:

1A. Remaining Debt Service Payments. The County and the Authority agree that the remaining debt services payments to be paid by the County to the Authority as rental is as set forth in Appendix B.

II. This Amendment to Lease shall become effective upon execution.

IN WITNESS WHEREOF, the WASHTENAW COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF WASHTENAW, by its Board of Commissioners, have caused this Amendment to Lease to be signed by their duly authorized officers, and their seals to be affixed hereto, all as of the day and year first above written.

WITNESSES TO SIGNATURES OF AUTHORITY OFFICERS:

WASHTENAW COUNTY BUILDING AUTHORITY

_____ By:_____
Chairperson of its Commission

_____ By:_____
Secretary of its Commission

WITNESSES TO SIGNATURES OF COUNTY OFFICERS:

COUNTY OF WASHTENAW

_____ By:_____
Chair, Board of Commissioners

_____ By:_____
County Clerk

las.r4-was134

STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

On this ____ day of _____, 2004, before me appeared _____ and _____, to me personally known, who being by me duly sworn, did each say that they are, respectively, the Chairperson and the Secretary of the Commission of the WASHTENAW COUNTY BUILDING AUTHORITY and that the foregoing Amendment to Lease Contract was signed and sealed by them on behalf of the Authority by authority of its Commission, and that such persons acknowledged such instrument to be the free act and deed of the Authority.

_____

Notary Public, Washtenaw County, Michigan
My Commission Expires:_____

(Seal)

STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

On this ____ day of _____, 2004, before me appeared _____ and _____, to me personally known, who being by me duly sworn, did each say that they are, respectively, the Chair of the Board of Commissioners and the County Clerk of the COUNTY OF WASHTENAW and that the foregoing Amendment to Lease Contract was signed and sealed by them on behalf of the County by authority of its Board of Commissioners, and that such persons acknowledged such instrument to be the free act and deed of the County.

_____

Notary Public, Washtenaw County, Michigan
My Commission Expires:_____

(Seal)

Instrument Drafted By:

John R. Axe
Axe & Ecklund, P.C.
21 Kercheval, Suite 360
Grosse Pointe Farms, Michigan 48236

las.r4-was134

APPENDIX A

$4,960,000
Washtenaw County Building Authority
Building Authority Bonds, Series 1998B

REMAINING ORIGINAL DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total Debt Service	Annual Total	2.85635% Present Value Debt Service
03/01/04			$84,882.50	$84,882.50		$84,615.43
09/01/04	$300,000.00	4.30%	$84,882.50	$384,882.50	$469,765.00	$378,269.19
03/01/05			$78,432.50	$78,432.50		$75,999.42
09/01/05	$300,000.00	4.30%	$78,432.50	$378,432.50	$456,865.00	$361,529.73
03/01/06			$71,982.50	$71,982.50		$67,799.10
09/01/06	$325,000.00	4.40%	$71,982.50	$396,982.50	$468,965.00	$67,799.10
03/01/07			$64,832.50	$64,832.50		$59,357.08
09/01/07	$350,000.00	4.50%	$64,832.50	$414,832.50	$479,665.00	$368,646.17
03/01/08			$56,957.50	$56,957.50		$60,688.97
09/01/08	$350,000.00	4.60%	$56,957.50	$406,957.50	$463,915.00	$357,069.68
03/01/09			$48,907.50	$48,907.50		$42,307.83
09/01/09	$375,000.00	4.70%	$48,907.50	$423,907.50	$472,815.00	$361,541.21
03/01/10			$40,095.00	$40,095.00		$33,714.62
09/01/10	$375,000.00	4.70%	$40,095.00	$415,095.00	$455,190.00	$344,125.60
03/01/11			$31,282.50	$31,282.50		$25,568.92
09/01/11	$400,000.00	4.80%	$31,282.50	$431,282.50	$462,565.00	$347,547.44
03/01/12			$21,682.50	$21,682.50		$17,226.74
09/01/12	$425,000.00	4.90%	$21,682.50	$446,682.50	$468,365.00	$349,891.97
03/01/13			$11,270.00	$11,270.00		$8,703.63
09/01/13	$460,000.00	4.90%	$11,270.00	$471,270.00	$482,540.00	$358,829.06
	$3,660,000.00		**$1,020,650.00**	**$4,680,650.00**	**$4,680,650.00**	**$4,067,881.86**

APPENDIX B

$4,960,000
Washtenaw County Building Authority
Building Authority Bonds, Series 1998B

REMAINING NON-REFUNDED ORIGINAL DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total Debt Service	Annual Total	2.85638% Present Value Debt Service
03/01/04			$6,450.00	$6,450.00		$6,429.71
09/01/04	$300,000.00	4.30%	$6,450.00	$306,450.00	$312,900.00	$301,184.37
	$300,000.00		$12,900.00	$312,900.00	$312,900.00	$307,614.08

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II - TRAINING GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION, FOR THE PERIOD MARCH 1, 2004 TO FEBRUARY 28, 2005 IN THE AMOUNT OF $228,076 TO REIMBURSE WASHTENAW COUNTY RESPONSE AGENCIES FOR WEAPONS OF MASS DESTRUCTION TRAINING; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2004

WHEREAS, Washtenaw County has received pass-through funds supporting Emergency Management operations since 1979; and

WHEREAS, Washtenaw County has received homeland security grant funds to purchase Weapons of Mass Destruction response equipment, enhance emergency planning and coordination, improve disaster exercise design and participation, and for local hospitals and public health preparedness activities since 2001; and

WHEREAS, much needed Federal support for Weapons of Mass Destruction response training has been essentially non-existent, and numerous emergency services professionals have vigorously expressed this critical need to federal officials; and

WHEREAS, the United States Department of Homeland Security has created a pass-through grant which will reimburse local emergency response organizations for providing Weapons of Mass Destruction training to their personnel; and

WHEREAS, Washtenaw County response agencies have been allocated $228,076 for training reimbursement between March 1, 2004 and February 28, 2005, including Department of Homeland Security approved courses in Weapons of Mass Destruction; and

WHEREAS, the Washtenaw County Homeland Security Task Force will develop a fair and equitable distribution formula for local agencies and receive progress reports throughout the grant period; and

WHEREAS, the Washtenaw County Emergency Management Division will coordinate this grant under existing administrative grants; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Human Resources, the Finance Department, the County Administrator’s office, and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the 2003 State Homeland Security Grant Program Part II, Training Grant Agreement and supportive documents with the State of Michigan for the period March 1, 2004 through February 28, 2005 in the amount of $228,076 for the Emergency Management Department, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk			X
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 18, 2004, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 04-0037

Emergency Management
2003 State Homeland Security Grant #2
1950035610

	Current	Revised	Variance
Revenue:			
50000 Federal Revenue	$0	$228,076	$228,076
Expenditures:			
80000 Other Services & Charges	$0	$228,076	$228,076

Indirect Costs = $0

A RESOLUTION APPROVING THE REVISIONS TO THE COUNTY'S POLICY ON THE SALE AND DISPOSAL OF REAL AND PERSONAL PROPERTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 18, 2004

WHEREAS, in 1989, the Board of Commissioners adopted a Policy (Resolution # 89-0166) to govern the sale and disposal of the County's real and personal property; and

WHEREAS, the only revision to that Policy since its adoption in 1989 were technical changes in December, 2003 to replace references to the Planning Commission with the Planning Advisory Board; and

WHEREAS, a review of the Policy indicated that it could be streamlined to make the Policy easier to follow while still retaining the safeguards from the old Policy; and

WHEREAS, the County now desires to update this Policy to created two separate Policies—one addressing the sale of the County's real property and one addressing the sale of County personal property; and

WHEREAS, the proposed revised Polices are attached.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the revised Polices for the sale of County real estate and personal property attached to this Resolution.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk			X
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 18, 2004, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 04-0038

I. APPLICATION:

a. This policy shall govern the sale and disposal of all real property belonging to Washtenaw County except as otherwise specifically provided by law.

b. The Board of Commissioners intends to allow for the sale of real property belonging to the County pursuant to this Policy.

II. GENERAL POLICIES:

a. The Administrator or his/her designee, shall oversee the sale of County real property to insure that such sales comply with this Policy.

b. The Facilities Management Director shall compile and maintain an inventory of all County real property.

c. For purposes of this Policy, the term, "real property" shall mean land and all buildings and appurtenant improvements erected upon such land.

III. POLICY GUIDELINES FOR THE SALE OF COUNTY REAL PROPERTY:

A. Pre-Sale Action. The County Administrator, after consulting with the Facilities Management Director and the Leadership of the Board of Commissioners, may begin the initial action necessary to sell County owned real property, including the following:

i. If a current appraisal is not available, commission an appraisal of the real property to determine its fair market value.

ii. Request a written report from the Planning Advisory Board ("PAB") reviewing the proposed sale. Within 45 days of receiving the request, the PAB shall deliver a written recommendation on the sale to the Administrator. The PAB shall review the proposed sale and recommend to the Board of Commissioners whether the property should be sold or remain in public ownership to promote a goal, objective or policy of the County plan. To that extent, the PAB shall have the discretion to review a number of factors including, but not limited to, zoning issues, current use of adjacent properties, local governmental unit master plans and existing County Policy. The PAB shall rely upon the County's Department of Planning and Environment staff to assist it in preparing the report. The review under this section shall be deemed waived if the PAB does not deliver the report to the Administrator within the required 45-day period, provided, however, the Administrator may, for good cause, extend the deadline for the PAB to deliver its report.

The Administrator shall keep the entire Board of Commissioners informed of any pre-sale actions by providing the Commissioners a memorandum or e-mail fully describing such actions.

b. Listing Real Estate/Request for Sealed Bids. Upon receiving a written appraisal and PAB report and recommendation on the real property, the Administrator may exercise discretion to either list the real property with a licensed broker or request sealed bids for the sale of the real property. The Administrator shall inform the listing agent or the individual responsible for seeking sealed bids, that the ultimate sale of the real property is contingent upon approval by the Board of Commissioners at its Ways & Means Committee and full Board sessions.

c. Offers to Purchase. Any offer to purchase real property shall be negotiated by the Administrator with the assistance of Corporation Counsel and the Facilities Management Department. All offers to purchase County real property must contain a contingency that final approval of the sale of such real property must be made by the Board of Commissioners at its Ways & Means Committee and full Board meetings.

d. Review and Approval by the Board of Commissioners. Upon receiving an offer to purchase County real property, the Administrator shall promptly place the proposed sale of the real property on the Board of Commissioners' Ways & Means Committee agenda. The Administrator shall include the appraisal and the PAB recommendation, as well as any other documents concerning the proposed sale, as supporting material to the Resolution seeking the sale of the real property before the Ways & Means Committee meetings. After the Board of Commissioners approves the proposed sale at its Ways & Means Committee meeting, the Resolution shall be forwarded to a regularly scheduled Board of Commissioners meeting for final approval.

e. Once the Board of Commissioners approves the sale of the real property, Corporation Counsel shall proceed with the closing and transfer of the property to the purchaser.

f. Corporation Counsel shall transmit the sale proceeds to the County Treasurer to be placed in the County General Fund or a Building Fund Account as specifically directed by the Board of Commissioners.

	WASHTENAW COUNTY POLICY	GENERAL OPERATIONS - VOLUME I			
TITLE: *PROPERTY—SALE OF PERSONAL PROPERTY*		RESOLUTION NUMBER	SUPERCEDE: 03-0250	EFFECTIVE DATE 2-18-04	PAGE OF 1 2

I. APPLICATION

This Policy shall govern the sale and disposal of personal property belonging to Washtenaw County, which has been designated as surplus material.

It the Board of Commissioners' intent to allow for the sale or other disposal of personal property belonging to Washtenaw County, which has been designated as surplus material in accordance with this Policy.

II. GENERAL POLICIES

A. The Facilities Management Director shall be responsible to collect and dispose of all personal property designated as surplus material under this Policy. The County Administrator, in consultation with the Facilities Management Director and Corporation Counsel, shall designate County personal property as surplus material.

B. For purposes of this Policy, the term "personal property" shall mean all tangible and moveable property not coming within the common definition of real property.

III. POLICY GUIDELINES FOR THE CONTROL AND DISPOSITION OF COUNTY PERSONAL PROPERTY DESIGNATED AS SURPLUS MATERIAL

a. Whenever any County department, agency or other County entity believes that personal property under its control is no longer needed for County purposes, it shall forward a memorandum to the Facilities Management Director listing each item.

b. The Administrator, in consultation with the Facilities Management Director, and Corporation Counsel shall review the listed items and decide which of the listed items of personal property shall be designated as surplus materials. After this designation is made, the Facilities Management Director shall be responsible to transfer such items of personal property to the appropriate storage area.

c. The Facilities Management Director, in consultation with the Administrator and Corporation Counsel, shall dispose of each item of personal property designated as surplus material in a commercially prudent manner using one of the following methods of disposal:

   Sale to the highest bidder on quotations or competitive bids without formal advertisement;

   Sale to the highest bidder after formal advertisement and receipt of sealed competitive bids;

   Sale to the highest bidder at public auction;

   Donation, sale or exchange on a negotiated basis to nonprofit organizations and/or other governmental units; or

   Trade-in for other or similar personal property to be acquired for County or public purposes.

   Destruction or deposit in an appropriate landfill.

d. The Facilities Management Director shall transmit the proceeds of any sale of personal property designated as surplus materials to the County Treasurer to be placed in the County General Fund.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 6, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS
February 18, 2004

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of February 6, 2004, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of February 6, 2004, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk			X
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn			X	Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**9**	**0**	**2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 18, 2004, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 04-0039

A RESOLUTION ACCEPTING COMMENTS FROM THE PLANNING ADVISORY BOARD ON THE CITY OF ANN ARBOR NATURAL FEATURES MASTER PLAN AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO THE CITY OF ANN ARBOR AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 18, 2004

WHEREAS, Public Act 285 requires that the county planning commission or, in absence of the county planning commission, the county board of commissioners, shall submit to the City of Ann Arbor comments on the proposed basic plan; and

WHEREAS, Public Act 285 requires that the comments include, but not be limited to, a statement whether the proposed plan is considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS, the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS, the City of Ann Arbor has submitted a Natural Features Master Plan; and

WHEREAS, the Planning Advisory Board has reviewed and provided a statement of consistency and comments on the master plan amendment;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the comments from the Planning Advisory Board on the City of Ann Arbor Natural Features Master Plan, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to the City of Ann Arbor and the contiguous local units of government.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk			X
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 18, 2004, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 04-0040

Date: February 18, 2004

STAFF REPORT: City of Ann Arbor
Natural Features Master Plan

Background
The Washtenaw County Department of Planning and Environment received the City of Ann Arbor Natural Features Master Plan (Plan) on December 2, 2003. In accordance with the Municipal Planning Act (Public Act 285 of 1931 as amended), the County is to provide comments to the City, which must include two statements of consistency:

- Whether, after considering any comments received by contiguous local units of government, the proposed plan is inconsistent with the plan of contiguous communities, and

- Whether the proposed plan is inconsistent with the county plan.

The plan was reviewed for consistency with the County Land Use Policies and associated land use map, and the Michigan Society of Planning (MSP) Community Planning Principles (Attachment 1).

Comments from Contiguous Communities (due January 28, 2004): none received.

Overview of Plan
The Natural Features Plan was prepared by the Natural Features Ordinance Review Committee, a committee formally created by the Ann Arbor City Council. The Plan was submitted to the City of Ann Arbor Planning Commission for adoption. The Plan describes natural features and presents policies to the end of protecting, restoring and sustaining them.

The purpose of the plan is to provide "a framework to guide the City and its citizens in their policy making and stewardship activities (p. 9)." Natural Features include: the Huron River and Its Tributaries; Wetlands, Ponds and Lakes; Floodways and Floodplains; Groundwater Recharge Areas; Land Forms and Steep Slopes; Woodlands and Savannahs; Landmark Trees; Native Plants and Ecosystems; and Greenway Linkages between Natural Features. For each feature a description is given, followed by Goals and Implementation Strategies. The proposed Plan includes a 36" by 44" map of the natural features discussed in the Plan.

Prior to the individual Natural Features Sections is Section V: General Description and Protection Measures. This section discusses the need for active stewardship and the necessity of working cooperatively. Partners are detailed: government, community institutions, organizations, businesses and media, and volunteer, environmental organizations, and education resources. This section also lists primary goals for

sustaining the City's natural features (water quality; groundwater; natural areas; education and outreach; invasive organisms; ordinances; scenic views; climate change; and greenways and linkages).

Table 1 provides a summary of the review. A copy of the proposed Plan is provided as Attachment 2.

Staff Analysis
In general, Staff supports the proposed Natural Features Master Plan. There are aspects of the proposed Plan that are particularly noteworthy, such as the identification of scenic vistas and development of regulations to protect them, the various references to public education efforts, and the development of greenway linkages within the City as well as with county or adjacent community greenways. However, before the proposed Plan is adopted, Staff offers the following comments for consideration:

1. **Reorganize the Goals.** There are two sections that identify goals: V. General Description and Protective Measures; and VI. Natural Features (Section III. Executive Summary goals mirrors those in Section VI goals). Those listed in Section V do not appear to be directly related to a Natural Feature (i.e. Climate Change), and many appear to include strategies within them. The presentation of two different lists of goals is confusing. Re-organization of goals and strategies to one set of goals with accompanying strategies is recommended. Also, in the current format, each Natural Features section presents a list of goals followed by a list of strategies. Listing appropriate strategies after each (one) goal would provide a clearer understanding of how the City intends on achieving that goal.

2. **Distinguish strategies and objectives.** Some strategies appear to be more like objectives, not specifying an action to further a goal. For example, under "Greenway Linkages," the strategy to "acquire connecting properties" could have more impact if the mechanisms through which properties may be acquired were stated.

3. **Promote the use of protection through the zoning when appropriate.** The City of Ann Arbor has an ordinance that protects natural features (Chapter 57, 5. 127, Mitigation of Natural Features). There are site plan requirements for wetlands, endangered species habitats, one-hundred year floodplain, landmark trees and woodlands, steep slopes, water courses and all features (reestablishment of disturbed areas). Yet there are few strategies in the proposed Plan that speak to changing the code or evaluating the code for effectiveness. The County encourages the City to make recommendations in the Plan that call for changes to the ordinance (i.e. map and create an overlay district to protect a particular natural feature).

4. **Identify methods for facilitating cooperation.** The Plan references working cooperatively, or building cooperative relationships, to develop policies to the end of sustaining and protecting our natural resources. The County is in full support of cooperation and coordination among governments, non-profit organizations, educational institutions and citizens, and would like the City's intended method for building relationships included. In particular, Goal 1 (p. 7) states that the City

will work with local and regional partners to implement creekshed-based planning. This innovative approach to traditional planning needs specific implementation strategies to see it achieved.

Statements of Consistency
Staff did not find the proposed Plan to be inconsistent with the goals, policies or objectives of local unit of government master plans or the Washtenaw County Land Use Policies, provided that the above recommendations are addressed.

cc: Dr. Herb Sloan, Ann Arbor Township Planning Commission
Mr. Jack Knowles, Scio Township Planning Commission
Mr. Jim Kosteva, University of Michigan
Ms. Terry Blackmore, Washtenaw Area Transportation Study
Ms. Susan Butterwick, Long-Range Planning Committee, Village of Barton Hills
Mr. John Steeb, Township Planning Commission
Ms. Christina Lirones, Pittsfield Township Planning Commission
Ms. Sue Gott, University Planner, Plant Extension
Dr. George Fornero, Ann Arbor Public Schools

TABLE 1
Review Summary

Review Consideration	Plan Provisions	Consistent With		Comments/ Recommendations
		Adjacent Plans	County Plan	
Goals, objectives, policies and strategies (GOPS) of each element further or at least do not interfere with the goals, objectives and policies of adjacent plans or the County plan	Goals are presented for sustaining natural features	Yes	Yes	The goals do not conflict, but different goals presented two separate sections is confusing
The proposed land uses are compatible with regard to land use intensity	NA	NA	NA	There are no proposed land use classifications
The proposed land uses are compatible with regard to land use density	NA	NA	NA	There are no proposed land use intensities
The proposed land uses are compatible with regard to land use capital facilities	NA	NA	NA	There are no proposed land use classifications
The plan does not create threats to health and safety of individuals within the local unit or region	Plan purpose is to describe natural features and id policies to protect, restore and sustain	Yes	Yes	Goals and strategies seek to protect restore and sustain natural features
The plan does not reduce the existing or planned quality of life in the proposed local unit or region in reasonably identifiable and verifiable ways	Plan purpose is to describe natural features and id policies to protect, restore and sustain	Yes	Yes	Plan seeks to protect, restore and sustain natural features and connect to or link with those of adjacent communities (and county)

ATTACHMENT 1

Michigan Society of Planning
Community Planning Principles

MICHIGAN SOCIETY OF PLANNING
Community Planning Principles

The Michigan Society of Planning exists to promote quality community planning through education, information and advocacy, statewide. With this as its mission, Michigan Society of Planning offers the following planning principles for consideration to all cities, villages, townships, counties and regions in Michigan. The principles define what constitutes quality community planning.

GENERAL STATEMENTS

1. The community planning decision-making process should, first and foremost, be concerned with the long-term sustainability of our communities, environment and economy.
2. The community planning process should involve a broad-based citizenry, including public and private sector leaders, community interest groups and multi-disciplinary professionals. A positive relationship between development and the making of community should be established through a citizen-based participatory planning and design process.
3. Public policy and development practices should support development of communities that are:
    - diverse in land use, population and character;
    - designed for pedestrians and non-motorized transit as well as for motorized transit;
    - shaped and physically defined by parks, open space and other natural resource areas;
    - structured by physically defined, accessible public space and community institutions and
    - based on local history, climate, ecology, and building practices.
    - Physical solutions by themselves will not solve all problems. A coherent and supportive physical framework should be established to provide economic vitality, community stability, and environmental health.
4. Common challenges that should be addressed by community planning are:
    - increasing opportunities for reinvestment in established urban centers;
    - encouraging appropriate intensity and location of new development served by adequate public facilities;
    - minimizing the spread of low density, non-contiguous development;
    - encouraging a wide range of housing opportunities which serve all segments of our diverse population;
    - recognizing the value and encouraging the preservation of agricultural lands and natural resources;
    - encouraging the preservation and/or restoration of our natural and built heritage environments;
    - encouraging development in accordance with the adopted community master plan; and
    - recognizing that land use decisions may have impacts beyond community boundaries.
5. The quality of life for the citizens of Michigan can be enhanced by developments that:
    - support and restore existing community centers;

- reconfigure existing low density, centerless communities into communities of diverse neighborhoods and districts;
- preserve and protect natural environments;
- maintain and build a positive social and strong economic climate and
- improve the physical design and condition of our region, cities, villages, townships, neighborhoods, districts, corridors, parks, streets, blocks and homes.

COMMUNITY

6. Development should be encouraged in existing city, village and City centers.
7. Historic city, village and City centers should be preserved.
8. New development or redevelopment in existing communities should respect local historical patterns, precedents and boundaries.
9. Viability in established or developing downtowns and community or village centers is strengthened by street-level retail, on-street parking, downtown residential, the maintenance of an appropriate street pattern, street-level activity, the retention of historically significant buildings, and the provision of parking structures.
10. Civic buildings and public gathering places are important and require prominent accessible sites.
11. The scale and configuration of streets and open spaces (parks, greens, squares) should be attractive and comfortable to pedestrians.
12. The design of streets and buildings should result in safety and security, as well as be accessible and open to the public.
13. Architecture, building placement and landscaping should result in the physical definition of streets and other public spaces.
14. Neighborhoods should include a variety of public spaces (tot-lots, village greens, ballfields, community gardens, etc.) that are strategically distributed and physically well defined.
15. New investment along highway corridors should complement investment in existing community business centers.
16. New development should be seamlessly woven into the physical fabric of its surroundings, regardless of differences in size or architectural style.
17. Design is important and should contribute to the community's safety, security and attractiveness.
18. Complete communities have defining edges with an identifiable center. A center should consist of a full and balanced mix of residential, commercial, office, recreational, cultural and civic uses.
19. Complete communities should contain housing alternatives available to people of all incomes.
20. Complete communities should provide convenient access to public transportation as well as non-motorized options.
21. Community planning should recognize that regions are composed of urban areas, suburban areas, farmlands, water features and natural open spaces, all contributing to their diverse character.
22. Community planning should involve balances between physical, environmental, economic, social, and cultural conditions within the region.
23. Strategies encouraging development and redevelopment of communities should include previously developed sites (brownfields), infill development and reuse of existing facilities rather than continuing outward expansion.

24. Community planning should create an efficient and cost effective system of public services, transportation, recreation, cultural institutions and housing to achieve a viable, sustainable region.
25. Intergovernmental cooperation is necessary for achieving a viable, sustainable region.

ENVIRONMENT

Community planning should recognize that natural resources are system-dependent, not limited to jurisdictional boundaries.

26. Lands with unique or sensitive resources should be preserved in their natural state.
27. The health and quality of the natural resource base are directly related to public health, welfare and economic growth.
28. Natural resource areas, farmlands and open space characterize the rural landscape. They are important and useful in shaping development and maintaining and establishing a rural community character.
29. To preserve rural community character, site design should encourage clustering of development and preservation of open space.
30. To preserve rural community character, site design should include desirable views and vistas across water features and farmlands.
31. Natural resources are limited in their ability to accommodate development without incurring damage. Development within our natural environments should occur in a balanced and sustainable manner.
32. Sensitive and fragile lands should be protected from degradation.
33. Wildlife habitat corridors should be interwoven with development to achieve environmental balance and maintain biodiversity.

INFRASTRUCTURE

34. Development should be directed to areas serviced by adequate roads, water, sewers, and utilities.
35. Expansion and upgrading of public roads, water and sewer services should be planned to strategically direct growth.
36. Public transportation should connect homes to jobs, community center and cultural, recreational, educational and institutional facilities.
37. A comprehensive transportation plan should support a unified, long-term vision of how the land is to be used.
38. New and expanded public transportation systems should be located to attract urban reinvestment.
39. Non-motorized transportation should be accommodated in new road corridors and strategically retrofitted into existing transit corridors and greenway linkages.
40. The number and frequency of automobile access driveways along road corridors should be minimized.

PLANS and IMPLEMENTATION

41. A broad-based citizenry should be involved during the development of local comprehensive master plans, including representation from neighboring and impacted jurisdictions. Local plans should consider and address the impacts of neighboring communities land uses, planned uses, goals and objectives.

42. Local planning decisions which affect neighboring communities should consider multi-jurisdictional impacts.
43. Local comprehensive master plans should be reviewed periodically and updated as necessary to remain viable documents.
44. Local zoning ordinances should be reviewed periodically and updated as necessary to ensure they are consistent with the comprehensive master plan.
45. Local zoning ordinances should be consistent with the comprehensive master plan.
46. Local zoning decisions should be consistent with current local comprehensive master plans.
47. Local comprehensive master plans should be accompanied by an action strategy that specifies individual tasks, timing, and responsibilities for implementation.
48. Comprehensive master plans and zoning ordinances should include interpretive graphics conveying standards and design guidelines.
49. All communities should prepare realistic Capital Improvement Programs as a means of making municipal improvements consistent with their comprehensive master plan.
50. Communities should have an administrative structure that provides clear direction throughout the development process. This structure, including information on the status of projects, should be equally accessible to citizens, developers and local officials.

ATTACHMENT 2

Supporting Documentation

- Proposed Plan (large map on file with the County Clerk's office)