



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WORKING SESSION

January 20, 2005

The meeting was called to order by Chair Solowczuk at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Prater, Solowczuk.

**MEMBERS ABSENT:** Comms. Ouimet, Sizemore.

**OTHERS PRESENT:** Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; David Behen, Dale Vanderford, James MacFarlane, Andy Brush, Ken Schrader, ITS; Kerry Sheldon, Administration; Dick Fleece, Environmental Health; Tony VanDerworp, Jason Kaplan, Patricia Denig, Planning and Environment; Greg Dill, Facilities; Jennifer Watson, Finance; James D. Higginbottom, Deputy Clerk; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Discussion Items

#### Wireless Washtenaw

David Behen and James MacFarlane presented the report on Wireless Washtenaw.

- Wireless Washtenaw – the Vision
- Wireless Washtenaw – Objectives
- Initial Collaborators
- Benefits
- Process
- Work Completed to Date
- What We Need From You
- Feed Back

David Behen and Dale Vanderford responded to questions.

#### Comprehensive Plan & Local Units of Government Assistance Project

Tony VanDerworp presented the reports on the 2004 Local Government Assistance and Comprehensive Plan Implementation.

#### 2004 Local Government Assistance

- Master Plan Amendment Reviews
- Public Act 116 Reviews
- Purchase of Development Rights (PDR) Ordinance
- Historic Preservation
- Brownfield Development Assistance

- Community Development Activities
- Development Services
- Lake Management
- Environmental Health
- Hazard Mitigation Plan

#### Comprehensive Plan Implementation

- Infill Development
- Activity Centers
- Urban Service Districts
- Planning Tool Kit
- Agri-Food Economic Development
- Aerotropolis
- Historic Districts
- Washtenaw County Non-Motorized Plan
- Capital Improvement Program
- Tourism Marketing Plan
- Well Regulation
- Watershed Planning

Tony VanDerworp responded to questions.

#### **Criminal Justice Collaborative Council Update**

None.

#### **Commissioner Items**

Comm. Irwin congratulated Comm. Solowczuk on becoming Chair of the Working Session Committee.

#### **County Administrator Report**

None.

#### **Items for Current/Future Discussion**

#### **Pending**

None.

#### **Status of Annual Activities/Goals**

No report.

#### **Citizen Participation**

None.

#### **Commissioners Follow-up to Citizen Participation**

None.

#### **Adjournment**

Comm. Gunn seconded by Comm. Prater moved that the meeting be adjourned until February 3, 2005, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:34 p.m.

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Stephen Solowczuk, Chair

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Lawrence Kestenbaum, Clerk/Register  
By: James D. Higginbottom, Deputy Clerk

APPROVED: 2/2/05