

**BOARD OF COMMISSIONERS MEETING**

William J. Bunek, Chairman

**NOTICE OF MEETING**

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, March 9, 2021, at 9:00 a.m. Due to COVID-19, this session will be held virtually via Zoom, and in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

**A live streaming of this meeting will be available for viewing via the following link – [https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view_as=subscriber)**

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed to [clerk@leelanau.gov](mailto:clerk@leelanau.gov)

*(Please silence any unnecessary cellular/electronic devices)*

*(Proceedings of the meeting are being recorded and are not the official record of the meeting; the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

**AMENDED TENTATIVE AGENDA**

**CALL TO ORDER (1:00)**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

**ROLL CALL (1:28)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS**

**PUBLIC COMMENT (3:46)**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:**

**PAGE #**

- Administrator Update (6:49)
- Bay Area Transportation Authority (BATA) Update *(under separate cover)* (23:22)
- Board of Public Works Update *(MOVED TO 3/16/21 REGULAR SESSION)*
- Leland Dam Authority Update *(no attachment)* (51:20) 2-13

**ACTION ITEMS**

1. Mutual Aid Agreement with the National Park Service – (1:03:30)
  - a. Dispatch Services. 14-22
  - b. Sheriff’s Office.
  - c. Sheriff’s Office – Marine Patrol, 2021 Seasonal Staffing. (1:06:07) 23-32
2. Oak Wilt Blight Update, Commissioner Wessell. (1:09:53) 33-37
3. Emergency Management –
  - a. Potential Renewal of 9-1-1 Surcharge. (1:48:33) 38-39
  - b. Dispatcher Vacancy. (1:52:36) 40
4. Planning/Community Development – 2021 Scrap Tire Grant Application. (1:53:38) 41-49
5. Parks and Recreation Recommendation – Contract with Savin Lake Services, Pond Weed Eradication. (1:56:46) 50-53
6. Prosecuting Attorney – Assistant Prosecuting Attorney, Proposed Salary Adjustment. (2:08:03) 54-61
7. Senior Services –
  - a. Contract with Leelanau Christian Neighbors. (2:34:47) 62
  - b. Acceptance of Area Agency on Aging of Northwest Michigan Donation, MIPPA Project. (2:39:10) 63
8. Septic Records Pilot Program Update. (2:40:20)
9. Electronic/Cellular Device Etiquette Policy. (2:50:11) 64-65
10. Virus Resolution, Commissioner Bunek. (2:52:32) 66
11. Administration –
  - a. Benzie/Leelanau District Health Department Funding Options. (3:01:45)
  - b. Corporate Counsel Contract Discussion – Renewal Options. (3:04:22)
  - c. Commissioner Replacement iPad Options. (3:07:38)
  - d. Anti-Bias Training Update/Options. (3:12:42)

**REVIEW OF FINANCIALS (3:27:44)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (3:28:28)**

**PUBLIC COMMENT (3:28:46)**

**COMMISSIONER COMMENTS (3:38:46)**

**APPROVAL OF FINANCIALS (3:43:34)**

- Amendments & Transfers
- Miscellaneous Fund Transfers and Amendments
- Claims and Accounts
- Post Audit

**ADJOURNMENT**