

**BOARD OF COMMISSIONERS MEETING**

William J. Bunek, Chairman

**NOTICE OF MEETING**

The Executive Board of Commissioners Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, April 14, 2020, at 9:00 a.m. 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/UCNQTgIgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?view_as=subscriber)**

*If you do not have a computer or tablet with a web cam, or you would like to provide public comment, you may join via telephone -*

Join the meeting by calling the following long-distance telephone number: 1-312-626-6799. You will hear a greeting welcoming you to the Zoom system and be asked to enter your meeting ID followed by the pound (#) sign. The meeting ID is 151544929. During the meeting it is a good practice to mute the audio on your telephone when you are not talking.

*If you do participate during public comment, please do the following -*

Preregister with the County Clerk’s Office by calling 231-256-9824 or by emailing your information to [clerk@co.leelanau.mi.us](mailto:clerk@co.leelanau.mi.us) We will need to know the following for pre-registration: Name, Phone Number, and Topic.

*(Please silence 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.)*

**TENTATIVE AGENDA**

**CALL TO ORDER (0:30)**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

**ROLL CALL**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS: (1:44)**

**PAGE #**

- ~~Administrator Update~~ – *Emergency Management COVID-19 Update.*

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

**PUBLIC COMMENT (None)**

**ACTION ITEMS**

1. COVID-19 Update. (15:15)
- ~~2. Options for Supportive Actions to Address Issues with Short Term Rentals – Commissioner Wessell.~~
3. Emergency Management –
  - a. Potential Renewal of 9-1-1 Surcharge. (46:15) 2-5
  - b. LEC Tower Requests For Proposal. (50:38) 6
4. Solid Waste Council –
  - a. Acceptance of Recycling Partnership Grant Agreement. (56:35) 7-21
  - b. Potential Approval of Notice of Intent to Amend the Solid Waste Plan. 1:03:15 22-23
    - i. *Approve of 14-Member Solid Waste Council as the Solid Waste Management Planning Committee (SWMPC) for Purposes of Amending the Plan. (1:04:46)*
5. Planning Commission Vacancy. (1:10:08) 24-28
6. Administration – Labor Negotiations Update. (1:32:48)

**REVIEW OF FINANCIALS (1:34:08)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:38:05)**

**PUBLIC COMMENT (None)**

**COMMISSIONER COMMENTS (1:38:22)**

**APPROVAL OF FINANCIALS (1:44:28)**

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

**ADJOURNMENT**