

Resolution No. 162 July 15, 2022  
By Supervisors Campbell, O'Brien, Hicks, Fedler, Clary, Griffith

TITLE: To Adopt Adirondack Community College Budget

WHEREAS, the Federal Government has – to date – provided three tranches of extraordinary support for institutes of postsecondary education, including Adirondack Community College, that have aided in blunting the impact of the COVID-19 pandemic on operations, and

WHEREAS, these much needed and appreciated infusions of support are tied to evolving guidelines and interpretations that require that Adirondack Community College must be nimble and responsive to these changes, and

WHEREAS, the College's Board of Trustees, at their meeting of May 26, 2022 approved an operating budget for Adirondack Community College for the period September 1, 2022 and concluding August 31, 2023 in the amount of thirty million, seven hundred thirty-one thousand dollars (\$30,731,000) and restricted grant budget of two million, four hundred twenty-nine thousand, three dollars (\$2,429,003) for a gross amount of thirty-three million, one hundred sixty thousand, three dollars (\$33,160,003), which may require adjustment in either a positive or negative direction due to opportunities and challenges provided by the Federal Government, and

WHEREAS, Washington County's share is \$1,613,314, and

WHEREAS, a public hearing on said tentative budget of Adirondack Community College, in the amount of \$30,731,000 and \$2,429,003 restricted grant budget for a total of \$33,160,003, was held on the 15<sup>th</sup> day of July, 2022; now therefore be it

RESOLVED, that pursuant to Section 6304 of the Education Law of the State of New York, a budget in the amount of thirty million, seven hundred thirty-one thousand dollars (\$30,731,000) and restricted grant budget of two million, four hundred twenty-nine thousand, three dollars (\$2,429,003) for a gross amount of thirty-three million, one hundred sixty thousand, three dollars (\$33,160,003), or such amount that may be adjusted following action by the Federal Government, be and the same is hereby adopted for Adirondack Community College for the period beginning September 1, 2022 and concluding on August 31, 2023; and be it further

RESOLVED, that any such adjustments may be delegated to the President of Adirondack Community College under the agreement that such adjustments – and the rationale and reason for such – be communicated in a formal matter to the College's Board of Trustees as well as the Board of Trustees of the State University of New York (SUNY) as soon as may be practicable following these adjustments being made; and be it further

RESOLVED, that Washington County's share of \$1,613,314 be incorporated into the 2023 County budget to be adopted in November; and be it further

RESOLVED, that the Washington County Treasurer be and he hereby is authorized to pay the Treasurer of Adirondack Community College Washington County's share in the amount of \$1,613,314 prior to August 31, 2023.

**BUDGET IMPACT STATEMENT:** The college is sponsored by both Washington and Warren Counties. The ACC budget includes a 2% increase in the sponsor's share, the split based on Fall 2020 actual enrollments. If the budget is passed, the county's total contribution to Adirondack Community College will be \$1,613,614 and will be placed in the 2023 budget. This is an increase of \$31,634 compared to the 2022 budget.

Resolution No. 163 July 15, 2022  
By Supervisor Hall

TITLE: Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

RESOLVED, that Juan Gonzales is hereby appointed as member of the Warren Washington Industrial Development Agency (replacing Michael Bittel) and serve concurrently on the Civic Development Corporation; and be it further

RESOLVED, that this resolution is contingent upon the adoption of a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.

Resolution No. 164 July 15, 2022  
By Supervisors Skellie, Rozell, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher

TITLE: Authorize the Chairman to Sign Pledge to Reduce Road Salt Memorandum of Understanding by Municipal Governments in the Adirondacks

WHEREAS, ADK Action has proposed that local municipalities that maintain roads within the Adirondacks sign a pledge to reduce road salt use for winter maintenance and de-icing, and

WHEREAS, Washington County has taken many efforts to reduce road salt use by monitoring road salt application as well as switching to brine application on certain roads, and

WHEREAS, the Board of Supervisors is committed to being environmental stewards at the same time ensuring the safety of the traveling public during the winter snow and ice season, and

WHEREAS, the Public Works Committee has recommended that this Memorandum of Understanding be sent to the full Board of Supervisors for review; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Memorandum of Understanding of Municipal governments in the Adirondacks Regarding the Application of Road Salt for Winter Maintenance and De-Icing.

BUDGET IMPACT STATEMENT: No direct costs. Any changes in current maintenance procedures have the potential for increased or decreased costs.

Resolution No. 165 July 15, 2022  
By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson

TITLE: Amend DPW Staffing Pattern for the Summer Construction Season

WHEREAS, the Superintendent of Public Works has requested that the department be allowed to move Highway Worker II positions to Highway Worker III as needed for the summer construction season, and

WHEREAS, this would improve productivity and efficiency at worksites and allow greater availability of equipment operators during the summer when more are needed, and

WHEREAS, following construction season, the additional Highway Worker III positions will revert back to Highway Worker II positions, and

WHEREAS, a side letter with the Teamsters Local 294 will be needed, and

WHEREAS, the Public Works and Personnel Committees have approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for DPW Road Fund be amended during the summer construction season (10 hour days) decreasing Highway Worker II positions as needed and increasing Highway Worker III positions as needed; and be it further

RESOLVED, the upon the conclusion of the summer construction season (10 hour days), any Highway Worker II positions upgraded to Highway Worker III will revert back to Highway Worker II; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any documents necessary for this change with Teamsters Local 294 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds contained in the budget for this temporary change.

Resolution No. 166 July 15, 2022  
By Supervisors Clary, Fedler, Shaw, Skellie, Ferguson, Wilson

TITLE: To Award Bid for Transportation Services; Public Health

WHEREAS, the Public Health Department went out for bids on transportation services for the preschool program, and

WHEREAS, a bid was received from the following organization:

Durrin Transportation

, and

WHEREAS, the Director of Public Health and the Health and Human Services Committee have recommended award to Durrin Transportation based upon a cost analysis of the bid received; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Durrin Transportation for transportation services in the Public Health Department in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Budgeted costs dependent upon number of children transported and the locations of their educational placements. Costs expected to increase significantly due to fuel and other expenses.

Resolution No. 167 July 15, 2022

By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher

TITLE: Authorize the Chairman to Sign Road Use and Crossing Agreement CHPE LLC and CHPE Properties Inc. for Work on the Champlain Hudson Power Express Project

WHEREAS, the Champlain Hudson Power Express project proposes to run a power line from Quebec to New York City to provide power to the city, and

WHEREAS, a section of that line will cross through Washington County, and

WHEREAS, the projects companies, CHPE LLC and CHPE Properties have proposed that sections of the project run underneath County roads, and

WHEREAS, it is appropriate that the County obtain a road use and crossing agreement to ensure that the County's roads are restored after work is done and so that the County remains informed of the work happening in its roadways, and

WHEREAS, the Superintendent of Public Works and the County Attorney have developed and reviewed a road use and crossing agreement to protect County interests; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with CHPE LLC and CHPE Properties for project work in and on the County's roads in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: No costs or revenue involved with the agreement. County is expected to derive revenue from the project when completed.

Resolution No. 168 July 15, 2022  
By Supervisors Wilson, Haff, Hicks, O'Brien, Clary, Rozell

TITLE: Authorize the Chairman to Sign Agreement with Department of Defense for Probation Department to Participate in DOD Skillbridge Program

WHEREAS, the United States Department of Defense has developed the Skillbridge program to train separating service members for employment in civilian life, and

WHEREAS, the program allows service members close to separation to train in civilian careers with costs paid by the US government, and

WHEREAS, the Probation Department has interviewed a subject they feel is appropriate for employment in that department who is eligible for the Skillbridge program, and

WHEREAS, in order to participate, an agreement with the Department of Defense is necessary, and

WHEREAS, the Public Safety Committee has recommended participation in the program; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Department of Defense for participation in the Skillbridge program in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: No costs or revenue involved with the agreement. Employee is paid by the US government.

Resolution No. 169 July 15, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith

TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2022-2023

WHEREAS, the Board of Supervisors of Washington County (hereinafter the "Board") proposes to make an application for funding to the State Office of Parks, Recreation and Historic Places to the Trail Grant-In-Aid Program for the Year 2022-2023 (hereinafter the "Project"), and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter "SEQR") a "Short Environmental Assessment form" has been prepared for the Project dated July 15, 2022, which describes the Project in considerable detail (hereinafter the "EAF"), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Project, and

WHEREAS, the Board determined that the Project constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and thereafter chose uncoordinated SEQR review pursuant to 6 NYCRR §617.6(b)(4), and

WHEREAS, the Board now desires to establish itself Lead Agency with respect to the Project in accordance with the SEQR regulations at 6 NYCRR 617.6 and to give notice of such establishment.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board is hereby established as Lead Agency for purposes of SEQR relative to the Project.
2. This Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None.



Resolution No. 170 July 15, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith

TITLE: Resolution of the Board of Supervisors of Washington County Issuing a "Negative Declaration" Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2022-2023

WHEREAS, the Board of Supervisors of Washington County (hereinafter the "Board") proposes to approve the application to the NYS OPRHP for Snowmobile Trail Grant-In-Aid Application for the year 2022-2023 (hereinafter the "Project"), and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter "SEQR") a "Short Environmental Assessment form" has been prepared for the Project dated July 15, 2022, which describes the Project in considerable detail (hereinafter the "EAF"), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Project, and

WHEREAS, the Board determined that the Project constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and thereafter chose uncoordinated SEQR review pursuant to 6 NYCRR §617.6(b)(4), and

WHEREAS, the Board, by resolution dated July 15, 2022 declared itself Lead Agency with respect to the Project in accordance with the SEQR regulations at 6 NYCRR 617.6, and

WHEREAS, the Project was the subject of discussion at a public Finance Committee meeting held on July 7, 2022 and was also the topic of discussion during the Board meeting on July 15, 2022 when the Board declared itself lead agency, and

WHEREAS, the Board caused to be completed Part II of the EAF, and the project was reviewed and discussed by the Finance Committee, and

WHEREAS, the Board has undertaken its very best efforts to identify all areas of potential environmental concern, has thoroughly analyzed and considered each potential environmental concern, taking into account the magnitude and importance of each, and now makes its Determination of Significance with respect to the Project in accordance with the SEQR regulations at 6 NYCRR § 617.7; now therefore be it

RESOLVED:

1. The Board hereby accepts the answers set forth in the EAF.
2. Based upon a thorough examination and analysis of the EAF and review of the SEQR regulations at 6 NYCRR §617.7 and based further on comments received from the Applicant, the Boards' knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Board has deemed appropriate, the Board has considered reasonably

related long-term, short-term, direct, indirect and cumulative impacts and has identified the following relevant areas of environmental concern and makes the following findings with respect to the Project:

a. The Project will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production or erosion, potential for flooding, or drainage problems. The expansion of the existing snowmobile trail system in Washington County is minor. There would not be an increase in persons in the County for a period such that might result in an increase in solid waste production, and the increase in users of the snowmobile trail system would not result in any change in the environment of the immediate areas or neighborhoods with respect to any air or water quality issues. The surrounding environment is rural farmland, open space and residential homes, all of which are currently utilized as snowmobile trails in the winter months, an increase in the trail qualities would not result in a change to any of these environments;

b. There will be no impact to any threatened or endangered species and the Project does not include the removal or destruction of large quantities of vegetation. The Project is sited in rural use and agricultural use areas that already have existing trails; while there will be some expansion of these trails that will result in the removal of some vegetation and fauna, this will be minimal. Additionally, these corridors are currently utilized by wildlife for travel and grazing, they actually support a habitat for the typical agricultural/rural wildlife found in our area.

c. The Project may impact existing trails which are designated critical environmental areas pursuant to 6 NYCRR § 617.14(g); however, these areas are designated critical environmental areas based on their agricultural soils, which will not be impacted at all due to the snowmobile use. Since these trails are only utilized in winter when the lands and soils are under cover of ice and snow. Additionally, the project will have no impact on land use and these areas will remain in active agricultural uses;

d. This Project is not a material conflict with any local municipality's current goals or plans as officially approved or adopted. Many of the local municipalities within which the trails are located do not have planning in existence and in communities that have planning, the project is not in conflict. In fact, many of these municipalities rely on the business and tourism from individuals utilizing these trails in the winter;

e. The Project will not impair the character or quality of any historical, archeological, architectural or aesthetic resources of an existing community. The Project will take place as an addition to the surrounding area, and will not have an impact on any of these current uses of the land. The Project's impacts will blend in with the existing neighborhoods and community character; it will look and function exactly as it presently exists and therefore will not affect neighborhood character;

f. The Project will not result in a change in either the quantity or type of energy used;

g. The Project has no capacity to create a danger to human health;

h. The Project will not result in a change to the existing open space of the community. Because the Project will not result in any development, no open spaces will be compromised. The Project will have no impact on the capacity of the area to support existing uses;

i. The Project will not encourage or attract large numbers of people to the area, compared to the number of people who would come to the place absent the Project. Although the enhanced trails will cause a slight increase in the number of persons utilizing the trails, these are trails that have been traditionally used for such purposes and the number would not have a noticeable impact.

j. The Project has no foreseeable impact not detailed above that would result in any of the above consequences;

k. The Project will not result in any changes to the environment that, when viewed together, would create a substantial adverse impact to the environment. Upon careful review of the EAF, information submitted by the applicant and other comments from the community and committee, it is declared that the Project does not contain components that, if combined, would be a substantial impact. Because of the Project location as diverse as the County itself and the lack of impact to environmentally sensitive areas adjacent or nearby there is no potential for significant environmental impacts resulting from the Project; and

l. The Project is not one of two or more related actions undertaken, funded or approved by the agency; as detailed here the Project is complete.

3. Based on the foregoing investigation of the potential environmental impacts of the Project and after carefully considering the setting, the public comments, probability of occurrence, duration, irreversibility, geographic scope, magnitude and number of people affected by each environmental impact therein indicated, the Board makes the following findings and determination with respect to this Project:

a. The Project constitutes an “Unlisted” action as said quoted term is defined in the SEQR regulations at 6 NYCRR §617.4;

b. The Project will not result in any large and important environmental impacts and, therefore, is one that will not have a significant impact on the environment. Therefore, the Board hereby determines that the Project will not have a significant effect on the environment, and the Board will not require the preparation of an “Environmental Impact Statement” with respect to the Project; and

c. As a consequence of the foregoing, the Board has determined to prepare a “Negative Declaration” with respect to the Project.

4. The Chairperson of the Board is hereby directed to file a “Negative Declaration” with respect to the Project consistent with this resolution, in the office of the Board and to provide a copy of the “Negative Declaration” to the Involved and Interested Agencies and any person who requests a copy, and to publish notice of same in the statewide Environmental Notice Bulletin.

5. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None for this resolution. Staff time was required to prepare this resolution and is required to monitor the snowmobile grant program.

Resolution No. 171 July 15, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith

TITLE: Amend Grant Budget - County Clerk

WHEREAS, the County Clerk requested a budget amendment transferring \$102 from contractual to equipment to be able to complete the purchase of a scanner, and

WHEREAS, the Finance Committee has approved this request; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.1410.2625.99	Grant Equip. – County Clerk	102
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Decrease Appropriation:

A.1410.4625.01	Grants Other – County Clerk	102
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BUDGET IMPACT STATEMENT: None. Transfers funds between line items.

Resolution No. 172 July 15, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
<b>Elected Officials</b>								
Supervisor	6	Catherine Fedler				01/01/22-12/31/23	6.19	
Supervisor	6	Paul Ferguson				01/01/22-12/31/23	2.25	
Supervisor	6	Daniel B. Shaw				01/01/22-12/31/23	4.96	
Supervisor	6	Matthew Hicks				01/01/22-12/31/23	8.25	
Supervisor	6	Dana E. Haff				01/01/22-12/31/23	3.34	
Supervisor	6	Brian R. Campbell				01/01/22-12/31/23	16.20	
Supervisor	6	Jay B. Skellie				01/01/22-12/31/23	4.02	
Supervisor	6	Dana Hogan				01/01/22-12/31/23	3.01	
Supervisor	6	Darrell Wilson				01/01/22-12/31/25	3.53	
Supervisor	6	Evera Sue Clary				01/01/22-12/31/23	10.67	
Supervisor	6	James Griffith				01/01/22-12/31/23	3.03	
Supervisor	6	John Rozell				01/01/22-12/31/23	7.5	
Supervisor	6	Timothy Fisher				01/01/22-12/31/23		X
Supervisor	6	James Nolan				01/01/22-12/31/23	2.36	
District Attorney	7	Anthony Jordan				01/01/22-12/31/25	32.68	
<b>Appointed Officials</b>								
Taalib T. Horton	6	Assistant Public Defender				01/01/22-12/31/23	21.06	
Michael Martin	6	Assistant Public Defender				01/01/22-12/31/23	12.92	

John Aiken	6	Fire Investigator				01/01/22-12/31/23	2.62	
Rae Davis Jr.	6	Fire Investigator				01/01/22-12/31/23		X
Carl S. Lufkin	6	Fire Investigator				01/01/22-12/31/23	1.29	
Floyd C. Pratt	6	Fire Investigator				01/01/22-12/31/23		X

**BUDGET IMPACT STATEMENT:** Establishes County's contribution to the NYS Retirement system.

Resolution No. 173 July 15, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith

TITLE: Authorize the Chairman to Sign Lease for Property Located at 346 Main Street, Hudson Falls for Office Space; Public Defender's Office

WHEREAS, the Public Defender's Office is running out of space in the Municipal Center, and

WHEREAS, the Superintendent of Buildings and Grounds has proposed leasing space at 346 Main Street in Hudson Falls, and

WHEREAS, the Superintendent has negotiated a lease with the building's owner Denis Hogan for sufficient space to relocate the Public Defender's Office, and

WHEREAS, the Finance Committee has reviewed the terms with the Superintendent and recommended approval of the same; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Denis Hogan for lease of property at 346 Main Street in Hudson Falls in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs for lease and renovations are allowable within the ILS grant received by the Public Defender.

Resolution No. 174 July 15, 2022  
By Supervisors Clary, Fedler, Shaw, Skellie, Ferguson, Wilson

TITLE: To Authorize Agreement with Southern Adirondack Child Care Network and Washington County for Increasing Child Care Services within Washington County

WHEREAS, the Department of Social Services has received funding for the purpose of increasing child care services within the County, and

WHEREAS, the Commissioner of Social Services has proposed contracting with Southern Adirondack Child Care Network (SACCN) to provide a program to attempt to increase opportunities within the County with an emphasis/focus on Salem, Whitehall and Cambridge that do not currently have child care, and

WHEREAS, any potential provider in any community in Washington County would be eligible to apply, and

WHEREAS, startup costs of approximately \$1,500 to \$2,500 would include initial training costs and the purchase of equipment will be provided through this agreement to potential providers, and

WHEREAS, the funds would also be used for marketing, travel and minimal staffing and admin expenses, the \$50,000 will be drawn down as follows: **Start Up Grants to Providers: \$37,500** (estimated 16 providers @ approximately \$2,500 each) **Marketing and Advertising Expense: \$4,500** **Travel: \$1,000** (Staff use own vehicles and are paid at the going federal mileage rate) (Visits to potential providers to assist with licensing paper work, business and program set-up) **Admin Expense \$2,500** (5%) **Training Costs: \$500** **Staffing: \$5,000** (The cost for one FTE staff person will be shared among a variety of funding sources), and

WHEREAS, a waiver from the RFP requirement of the purchasing policy is needed, and

WHEREAS, the Health and Human Services Committee has recommended that Social Services enter into this agreement; now therefore be it

RESOLVED, that the Board of Supervisors grants a waiver from the RFP requirement of the purchasing policy for these services; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Southern Adirondack Child Care Services for provision of services related to increasing child care opportunities within Washington County in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs as stated herein, American Rescue Plan funded.



Resolution No. 175 July 15, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith

TITLE: Amend the Non-Union Title by Grade Schedule to Establish Pay Rate for Special Patrol Officer – Fort Ann Central School District

WHEREAS, the Sheriff has entered into a contract with Fort Ann Central School District to provide a Special Patrol Officer for the school district, and

WHEREAS, the non-union Title by Grade Schedule needs to be amended to establish the hourly rate; now therefore be it

RESOLVED, that the non-union Title by Grade Schedule be amended for the title of Special Patrol Officer (SPO) to establish the hourly rate for Fort Ann School at \$30.16; and be it further

RESOLVED, that the title of Special Patrol Officer shall not receive steps or annual base rate increases as the pay rates are set via contract with participating school districts from August 1<sup>st</sup> through June 30<sup>th</sup> of each year and shall not change during that period; and be it further

RESOLVED, that the Sheriff and/or Chairman of the Board is hereby authorized to sign any agreement necessary for provision of a Special Patrol Officer in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Payments made by school districts pursuant to contract terms cover the costs associated with this position.

Resolution No. 176 July 15, 2022  
By Supervisor Campbell

TITLE: To Authorize Prepayment for Items and Services Paid for by HEAP/ARPA Funding

WHEREAS, Washington County received funds pursuant to the HEAP/ARPA programs from the federal government, and

WHEREAS, these funds must be expended by the end of September, 2022, and

WHEREAS, the County's purchasing policies call for payment only after goods are received or services rendered, and

WHEREAS, due to supply chain issues, many items that qualify for use of HEAP/ARPA funding will not be available until after the end of September 2022 but may be ordered and reserved before that time, and

WHEREAS, the Finance Committee has recommended authorization to prepay certain expenses associated with these funds in order to expend the funds within the time period as well as get the County's orders made to shorten the time spent waiting for materials and/or services; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes prepayment for goods and services procured using HEAP/ARPA funding, said funds to still be subject to the regular audit process of the Board of Supervisors.

BUDGET IMPACT STATEMENT: Will allow for efficient ordering and procurement of goods and services and hopefully shorten waiting times for various items to be delivered.