



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, District 4
Lisa Weik, Chair, District 5

BOARD AGENDA May 11, 2021 - 9:00 AM

Because of the COVID-19 Pandemic and Emergency Declaration declared by the Governor of the State of Minnesota and Declaration of Local Emergency issued by the Washington County Board of Commissioners on March 17, 2020, some or all of the county board members may participate by video conference, telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. The County Board meeting will be conducted at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater, MN. Members of the public can attend the meeting in person, or view/monitor the meeting electronically from a remote location via live web stream.

Members of the public who wish to share their comments or concerns on any issue that is the responsibility or function of Washington County Government, including the items that are listed on this agenda, may provide that comment via email at administration@co.washington.mn.us, or by telephone at 651-430-6001. Any comments of concerns shared, either prior to or during the board meeting, will be provided to each county commissioner.

1. 8:00-8:45 **Tour of Public Health & Environment Mobile Vaccine Trailer**

2. 9:00 **Roll Call**

Pledge of Allegiance

3. 9:00 **Comments from the Public**

Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

4. 9:10 **Consent Calendar - Roll Call Vote**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.

A. Approval of the April 27, 2021, County Board meeting minutes.

B. Adopt a resolution proclaiming May 14, 2021, as Apraxia Awareness Day.

C. Approval to reappoint Pamela Skinner, Oakdale, to a tenth term as Manager on the Ramsey Washington Metro Watershed District expiring February 23, 2024.

D. Approval to reappoint Wade Johnson, May Township, Paul Richert, Marine on St. Croix, and Andrew Weaver, May Township as Managers on the Carnelian-Marine-St. Croix Watershed District with terms expiring June 21, 2024.



Consent Calendar continued

- E. Approval to appoint Holly Johnson, Mahtomedi, to a partial first term expiring December 31, 2023, as the District 2 Representative on the University of Minnesota Extension Committee.
- F. Approve a grant application not to exceed \$750,000 to the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program (FHPAP).
- G. Approval of 1.8 full-time equivalent (FTE) Correctional Health Nurses for the the Correctional Health Nursing team in the Jail Medical Unit.
- H.
 - 1. Approval of 1.0 full-time equivalent (FTE) continuation of Special Project Public Health Program Coordinator.
 - 2. Approval of 1.0 FTE Public Health Emergency Preparedness Special Project Office Specialist position.
- I. Approval of an application for a 1-4 day temporary liquor license for Greater Stillwater Chamber of Commerce for an event to take place on June 19, 2021.
- J. Approval of a temporary liquor license for the VFW Post 323 for an event to take place on August 4-8, 2021, during the Washington County Fair.
- K. Award bid and authorize execution of Contract No. 14061 in the amount of \$2,693,826.86 with Valley Paving, Inc. for roadway rehabilitation of County State Aid Highway (CSAH) 3 (Olinda Trail N) in the City of Scandia, MN.
- L. Approval of Change Order No. 3 in the amount of \$8,800.00 to Contract No. 13957 with Valdes Lawn Care & Snow Removal, LLC for the Trunk Highway (TH) 36 and Manning Avenue Tree Clearing Project.
- M. Approval to set a public hearing on June 1, 2021 to review and consider amendments to the Washington County Development Code to enable coordination of membership between the Planning Advisory Commission (PAC) and the Board of Adjustment and Appeals (BAA) as recommended by the Planning Advisory Commission.
- N.
 - 1. Award the bid to and authorize execution of Contract No. 14026 in the amount of \$7,499,993.38 with Shafer Contracting Co., Inc. for the County State Aid Highway (CSAH) 19 (Woodbury Drive) Mobility and Safety Improvement Project.
 - 2. Approve Cooperative Cost Agreement No. 13358 and Cooperative Maintenance Agreement No. 14027 between the City of Woodbury and Washington County for CSAH 19 (Woodbury Drive) Mobility and Safety Improvement Project.



5. 9:10 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer (items A & B)
- Don Theisen, Director (items C & D)
- 9:10 A. 1. Adopt a resolution to award the bid and authorize execution of Contract No. 14037 in the amount of \$21,158,251.35 with Shafer Contracting Co., Inc. for the Trunk Highway (TH) 36 and County State Aid Highway (CSAH) 15 (Manning Avenue) Project.
2. Approve the Cooperative Cost Agreement No. 13755 and Cooperative Maintenance Agreement No. 13757 between the City of Stillwater and Washington County for the Interchange on TH 36 at CSAH 15.
3. Approve the Cooperative Cost Agreement No. 13753 and Cooperative Maintenance Agreement No. 13754 between the City of Lake Elmo and Washington County for the Interchange on TH 36 at CSAH 15.
- 9:20 B. Approval to set a public hearing for June 1, 2021 at 9:00 a.m. to consider an update to the county's current Transportation Sales, Use and Excise Tax to include funding the development and construction of county Road & Bridge projects as well as increase the tax to 0.5%.
- 9:35 C. Authorization to send a letter to the Metropolitan Council Chair, providing direction to remove Joint Development from the METRO Gold Line Bus Rapid Transit project.
- 9:55 D. Update on the new West Central Service Center project and location.
6. 10:15 **General Administration** - Kevin Corbid, County Administrator
- A. Legislative Update
7. 10:25 **Commissioner Reports - Comments - Questions**
- This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.*
8. 10:40 **Board Correspondence**
9. 10:40 **Executive (Closed) Session - Public Works**
- A. Executive closed session under Minn. Stat. § 13D.05, subd. 3(c) to review the appraisal for the property identified as part of PID 22.031.20.14.0001, PID 23.031.20.23.0002 and part of PID 23.031.20.22.0002, May Township, MN as it pertains to its potential purchase for inclusion into the Square Lake Special Recreational Feature Park.
10. 11:00 **Adjourn**



11. 11:05 **Board Workshop with Community Services**
 - A. Update on the current Section 5310 Grant activities and the Transportation Consortium, and the proposed activities included in the application for Minnesota Department of Transportation Section 5310 funding for 2022 and 2023.
12. 12:05-12:20 **Break**
13. 12:20 **Board Workshop with Administration**
 - A. Discuss Washington County Historical Society funding request.
14. 1:00 **Finance Committee**