



BOARD AGENDA
August 10, 2021 - 9:00 AM

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

1. 9:00 **Washington County Regional Railroad Authority**
 - A. Roll Call
 - Pledge of Allegiance
 - B. Approval of the Regional Railroad Authority minutes from June 1, 2021.
 - C. Approval of contract with the Metropolitan Council to permit the use Newport Transit Station and the adjacent lot as a 2021 State Fair Park-and-Ride.
 - 9:20 D. Adjourn

Washington County Board of Commissioners Meeting Convenes

2. 9:20 **Roll Call**
3. 9:20 **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

4. 9:30 **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 July 27, 2021, County Board meeting minutes.
- B. Adopt a resolution to acquire right-of-way, permanent roadway easements, and temporary easements as a part of the construction of the County State Aid Highway (CSAH) 13 Corridor Management and Safety Improvement Project (RB-2623) in the Cities of Oakdale and Lake Elmo, MN.
- C. Adopt a resolution to acquire right-of-way, permanent roadway easements, and temporary easements as a part of the construction of the County State Aid Highway (CSAH) 12 Corridor Management and Safety Improvement Project (RB-2664) in the City of Mahtomedi, MN.
- D. Approve Grant Agreement No. 14216 between the Homeland Security and Emergency Management Division of the Minnesota Department of Public Safety and Washington County, in the amount of \$234,000 for the period of July 1, 2021, through June 30, 2023.



5. 9:30 **Public Health and Environment** - Lowell Johnson, Director
 - A. Adopt a resolution to approve the 2022-2023 Ramsey/Washington Recycling & Energy Board (R&E Board) Joint Activities Budget as recommended by the R&E Board.
6. 9:45 **Board Correspondence**
7. 9:45 **Executive (Closed) Session - Human Resources**
 - A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.
8. 10:45 **Adjourn**
9. 10:45-10:55 **Break**
10. 10:55 **2022 Recommended Budget Workshops**
 - 10:55-11:40 A. Review the 2022 recommended budgets for the Internal Services Departments - Administration, Commissioners, Accounting & Finance, Human Resources, and Information Technology.
 - 11:45-12:15 B. Review the 2022 recommended budget for the Community Corrections Department.
11. 12:15-12:35 **Break - Lunch**
12. 12:35 **2022 Recommended Budget Workshops (continued)**
 - 12:35-1:20 A. Review the 2022 recommended budget for the Community Services Department.
 - 1:25-2:10 B. Review the 2022 recommended budget for the Department of Public Health & Environment and University of Minnesota Extension.