



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 November 9, 2021 - 9:00 AM

1. 8:15 **Personnel Committee**

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 October 19, 2021, and October 26, 2021, County Board meeting minutes.
- B. Approval of county comments on the creation of Tax Increment Financing District 8 (a housing district) in the City of Mahtomedi and direction to submit comments in a letter.
- C. Adopt a resolution authorizing updates to the designated county agency account manager for the Master Subscriber Agreement between Washington County and the Minnesota State Court System, State of Minnesota.
- D. Adopt a resolution to amend the scope of one American Rescue Plan Act project description in the county project plan.
- E. Adopt a resolution authorizing the Community Corrections Director to execute an individual agreement with Anoka County for five (5) daily secure juvenile beds in East Central Regional Juvenile Center (ECRJC).
- F. Approve the restructuring of an existing FTE position from non-supervisory to supervisory in Human Resources.
- G. Approve Amendment No. 1 for Contract No. 13871 with Lifescale Analytics Inc. for a total amount of \$111,630 and an expiration date of March 31, 2022.



Consent Calendar continued

- H. Approval of penalty abatement exceeding \$10,000 for property located at 9840 Norma Lane in Woodbury.
- I. Approval of the plat of Fair Oaks Farm in Stillwater Township.
- J. Approve Grant Agreement No. 14403 with the Minnesota Department of Health for the Women, Infants & Children (WIC) Program, for the period of January 1, 2022 through December 31, 2026.
- K. Approve a 0.34 FTE intermittent special project Office Specialist position for the Department of Public Health and Environment.
- L. Approval of Contract No. 14341 with Hagen Christianson McIlwain (HCM) in the amount of \$667,000 for Architectural and Engineering Services for the Household Hazardous Waste North (CIP # PHE-003)/Northern Yard Waste (CIP #PHE-004) facility project.
- M. Approve Contract No. 14395 with Bolton and Menk in the amount of \$216,176.00 for the County State Aid Highway (CSAH) 15 pavement rehab project final design.
- N. Adopt a resolution to accept an Agreement and Restrictive Covenant to be imposed upon Outlot A, Big Lake Estates, located within Big Marine Park Reserve.
- O. Authorization to transfer ownership of Washington County Sheriff's Office K9 Maia to her handler, Deputy Clayton Evens.
- P. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a K9 donation from the United States Police Canine Association and the American Kennel Club for a total of \$15,000.
- Q. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a K9 donation from the Lake Elmo Farmer's Market for a total of \$6,340.

5. 9:10 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution to approve the 2022 salary for the County Administrator.
- B. Adopt a resolution to approve the 2022 County Commissioners' salaries, expenses, and benefits.



6. 9:40 **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.

7. 9:55 **Board Correspondence**

8. 9:55 **Executive (Closed) Session - Public Works**

- A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for the property located at PID 32.027.21.32.0001 as it pertains to potential purchase for inclusion into the Grey Cloud Island Regional Park.

9. 10:25 **Executive (Closed) Session - Human Resources**

- A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

10. 11:25 **Adjourn**

11. 11:25-11:40 **Break**

12. 11:40 **Board Workshop with Public Works**

- A. Review St. Croix Bluffs Regional Park Conference Cottage Feasibility Study and staff recommendations.