



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 16, 2021 - 9:00 AM

1. 9:00 **Roll Call**

Pledge of Allegiance

2. 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.

3. 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. Approve revision to Policy #6006 Advisory Committees, Boards, and Commissions.
- B. Approve Amendment No. 1 to License No. 6418 between Washington County and the State of Minnesota, Department of Administration, acting for the benefit of the Department of Corrections.
- C. Adopt a resolution authorizing Community Services to extend special project staffing to administer the Emergency Rental Assistance (ERA) Program.
- D. Approval for reclassification of a Senior Social Worker - Clinical, to a Social Services Supervisor - Clinical.
- E.
 - 1. Adopt a resolution authorizing a COVID-19 vaccination incentive program for county employees.
 - 2. Adopt a resolution authorizing COVID-19 vaccination sick leave incentive for participating employees.
- F. Approval of the 2021 collective bargaining agreement with Law Enforcement Labor Services (LELS) Local #214 Deputy Sheriff Unit.
- G. Adopt a resolution designating David Brummel, Director of the Department of Public Health and Environment, as the Washington County Board of Health's Agent.
- H. Adopt a resolution certifying to the county auditor special assessments for Property Assessed Clean Energy (PACE) projects and order the county auditor to extend the assessments plus interest upon the property listed.



Consent Calendar continued

- I. Approve Lease Agreement No. 14417 with the State of Minnesota Department of Public Safety, Driver and Vehicle Services for a driver exam station at the Stillwater License Center for the period of December 1, 2021, through November 30, 2026.
- J. Approve Contract No. 14409 with AMI Consulting Engineers to perform design services for the St. Croix Bluffs Regional Park boat launch area improvement project in the amount of \$199,850.00.
- K. Approval to hire one part-time 0.34 FTE Radio Technician I for Washington County.

4. 9:10 **General Administration - Kevin Corbid, County Administrator**

- A. Report of attempted ACH payment redirection.

5. 9:25 **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.

6. 9:40 **Board Correspondence**

7. 9:40 **Executive (Closed) Session - Public Works**

- A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to consider counteroffers for the certain lands located at PIDs 31.030.20.34.0002, 31.030.20.34.0003, and 31.030.20.34.0004, as it pertains to the County State Aid Highway 15 Manning Avenue and Trunk Highway 36 Interchange project.

8. 10:00 **Executive (Closed) Session - Public Works**

- A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the updated appraisal for the property located at PIDs 05.031.20.33.0001 and 06.031.20.44.0001, as it pertains to its purchase for inclusion into Big Marine Park Reserve.

9. 10:20 **Adjourn**



10. 10:25-10:55 **Board Workshop with Property Records and Taxpayer Services**

A. Discuss proposed 2022 property taxes.

11. 11:00-11:30 **Board Workshop with Public Works**

A. Provide information on the METRO Gold Line, including updated budget.

12. 11:30-11:45 **Break**

13. 11:45-12:15 **Board Workshop with Administration**

A. Review the 2022 proposed Washington County budget.

14. 12:20 **Finance Committee**