



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 ***NOTE CHANGE IN TIME*** November 30, 2021 - 2:30 PM

1. 2:00 **Board Workshop with Administration**

- A. Review commissioner appointments to committees, commissions, and joint powers boards for 2022.

2. 2:30 **Roll Call**

Pledge of Allegiance

3. 2:30 **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. 2:40 **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 November 9, 2021, and November 16, 2021, County Board meeting minutes.
- B. Approval of voting delegates for the 2021 Association of Minnesota Counties Annual Meeting to be held December 6, 2021.
- C. Approval of voting delegates for the 2021 Minnesota Counties Intergovernmental Trust Annual Meeting to be held December 6, 2021.
- D. Approval of contract amendments with James F. Schneider, Contract No. 11013, Jessica Buberl, Contract No. 11012, and Spencer Butts, Contract No. 11014.
- E. Adopt a resolution authorizing a Joint Powers Agreement with Dakota, Olmsted, and St. Louis Counties for a 2022 Residential Survey.
- F. Approval to appoint David Hoelzel, Woodbury, to the Board of Adjustment & Appeals and the Planning Advisory Commission as the District 5 Representative to a partial term expiring December 31, 2022.
- G. Approve a grant contract between the Minnesota Department of Human Services and Washington County for the Emergency Solutions Program in the amount of \$320,000 for the period of July 1, 2021, through June 30, 2023.



Consent Calendar continued

- H. Adopt a resolution appointing Phillip Freeman as the county Drivers License Agent and Deputy Registrar.
- I. Approval of Change Order No. 1 in the amount of \$17,640.04 for Contract No. 14020 with Sir Lines-A-Lot for the Washington County 2021 Latex Striping Contract.
- J. Approval of Amendment No. 1 for Contract No. 13887 with Hagen Christianson McIlwain (HCM) in the amount of \$37,400 for additional design services requested.
- K. Approval of Cooperative Maintenance Agreement No. 13906 between the City of Woodbury and Washington County for maintenance of the traffic signal system at the intersection of County State Aid Highway (CSAH) 16 (Valley Creek Road) and City Centre Drive in the City of Woodbury.
- L. Approval of Cooperative Agreement No. 14347 between the City of Woodbury and Washington County for maintenance of the roundabout at the intersection of County State Aid Highway (CSAH) 13 (Radio Drive) and CSAH 20 (Military Road), in the City of Woodbury.
- M. Approval of Cooperative Maintenance Agreement No. 14346 between the City of Woodbury and Washington County for maintenance of roundabout at the intersection of CSAH 18 (Bailey Road) and Woodlane Drive in the City of Woodbury.
- N. Approval of Cooperative Maintenance Agreement No. 14347 between the City of Woodbury and Washington County for maintenance of the traffic signal systems on County State Aid Highway (CSAH) 13 (Radio Drive) at its intersections with Hudson Road, City Place Boulevard, Tamarack Village, Tamarack Road, and Seasons Parkway in the City of Woodbury.
- O. Adopt a resolution and approve Agreement No. 14264 between Washington County and the City of Lake Elmo, Minnesota to provide law enforcement services to the city.
- P. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from the Hugo Yellow Ribbon Network for \$3,800 and Walmart in the amount of \$3,500 for the Shop with a Cop event.
- Q. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from Kennon Rothchild Jr. in the amount of \$1,000.

5. 2:40 **Public Hearing - Administration** - Jan Lucke, Deputy County Administrator

- A. Conduct a Public Hearing to consider revisions to the Washington County Fee Schedule, Policy No. 1032.



6. 3:00 **Public Hearing - Administration and Public Works** - Larry Phillips, Budget/Financial Analyst;
Wayne Sandberg, Deputy Director/County Engineer
- A. Conduct a Public Hearing on the 2022-2026 Capital Improvement Plan (CIP).
7. 3:45 **Public Hearing - Administration** - Jennifer Wagenius, Deputy County Administrator
- A. Conduct a Public Hearing on the proposed county redistricting principles.
8. 4:45 **General Administration** - Kevin Corbid, County Administrator
- A. Review of the Land and Water Legacy Program, funding needs, and future funding options, and requested Board actions that include:
1. Approve up to \$500,000 in permanent use of fund balance to be used for the Land and Water Legacy Program.
 2. Adopt a resolution to provide reimbursement of costs incurred prior to future bond issuances.
9. 5:15 **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.*
10. 5:30 **Board Correspondence**
11. 5:30 **Adjourn**
12. 5:30 **Break**
13. 6:00 PM **Public Budget Meeting on Proposed 2022 Washington County Budget**
- A. Public Budget Meeting on the 2022 Proposed Budget.
- Link:
<https://washco.webex.com/washco/j.php?MTID=m7cc8feaf325f63c6ee60bc24f7e8ca14>