



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 December 21, 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. Approval of the November 30, 2021, County Board meeting minutes.
- B. Approve contract for legal representation in child in need of protection or services (CHIPS), termination of parental rights (TPR) and permanency cases with Attorney Victoria Herr for the period of January 1, 2022, through December 31, 2023.
- C. Adopt a resolution to authorize approval of a Joint Powers Agreement between the State of Minnesota through the Department of Public Safety, Bureau of Criminal Apprehension (BCA) for access to the criminal justice data communications network (CJDN), and the Court Data Services Subscriber Amendment to the CJDN Subscriber Agreement with the BCA.
- D. Approval of the 2022-2023 Community Corrections Comprehensive Plan.
- E. Approve Contract No. 14513 with Canvas Health in the amount of \$1,362,865.39, for the period of January 1, 2022, through December 31, 2022.
- F. Approval of changes to Personnel Rules and Regulations Section #15 Holidays, Paid Time Off (PTO) and Compensatory Time with effective date of January 1, 2022.
- G. Approval of the compensation and benefits for 2022 and 2023 for the Department Heads and Department Deputy Directors.
- H. Approval of the compensation and benefits changes for 2022 and 2023 for the Confidential Employees and the Confidential Supervisors.
- I. Approve the tentative agreement for the 2022-2023 collective bargaining agreement with the Supervisor's Association bargaining unit.



Consent Calendar continued

- J. Approve the tentative agreement for 2022-2023 Collective Bargaining Agreements with both the Exempt and Non-Exempt bargaining units represented by the American Federation of State, County and Municipal Employees (AFSCME) Council No. 5.
- K. Approve the tentative agreement for the 2022-2023 Collective Bargaining Agreement with the International Union of Operating Engineers Local No. 49 AFL-CIO (49ers).
- L. Approve the tentative agreement for the 2022 - 2023 Collective Bargaining Agreement with Law Enforcement Labor Services (LELS) Local #372 Essential Captain/ Commander Unit.
- M. Approve the tentative agreement for the 2022-2023 Collective Bargaining Agreement with TEAMSTERS Local No. 320 (Probation Officers).
- N. Approve the tentative agreement for the 2021 Collective Bargaining Agreement with the Minnesota Public Employees Association (MNPEA) Correctional Officer/911 Supervisors Unit.
- O. Approval of the 2021 Collective Bargaining Agreement with Minnesota Public Employees Association (MNPEA) Correctional Officer/911 Unit Agreement.
- P. Approve Amendment No. 3 of Contract No. 13151 with SkyNorth Software for the amount of \$162,164 and extend the contract through December 31, 2022.
- Q. Approve Contract No. 14479 with Lakeview Hospital and Health Partners Medical Group for Correctional Health Medical Services, for the period of January 1, 2022, through December 31, 2022.
- R. Approve Contract No. 14516 with Tennis Sanitation for Waste Management Services for the term January 1, 2022, through December 31, 2024.
- S. Approve Amendment No. 5 to Lease Agreement No. 11627 with the State of Minnesota, acting for the benefit of the Department of Employment and Economic Development (DEED) at the Woodbury Service Center.
- T. Adopt a resolution authorizing submittal of two applications: 1) Stonebridge Trail and Browns Creek State Trail Connection Project; and 2) Point Douglas Park Buildings, to request funding from the Economic Development Administration's American Rescue Plan Act Travel, Tourism, and Outdoor Recreation grant opportunity.



4. 9:10 **Public Works - Sandy Breuer, Parks Director**
 - A. 1) Approval of a grant agreement between the Metropolitan Council and Washington County for the Equity Grant Program.
 - 2) Approval of a two-year special project Parks Coordinator, with Equity Program Coordination, in the Public Works Department.
5. 9:30 **Executive (Closed) Session - Human Resources**
 - A. Executive (closed) session for the purposes of discussing active litigation, Bild v. Washington County, per Minnesota Statute 13D.05 Subd. 3(b).
6. 10:15 **Executive (Closed) Session - Human Resources**
 - A. Executive (closed) session for the purposes of discussing active litigation, Evans v. Washington County, per Minnesota Statute 13D.05 Subd. 3(b).
7. 11:00 **Executive (Closed) Session - Attorney's Office**
 - A. Executive (closed) session with the County Board to discuss strategy for active litigation regarding the county's interests in the State opioid settlement.
8. 12:00 **General Administration - Kevin Corbid, County Administrator**
 - A. Adopt a resolution authorizing county staff to execute all necessary documents to ensure county participation in the multistate settlements relating to opioid distributors and manufacturers, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement.
9. 12:15 **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. 12:30 **Board Correspondence**
11. 12:30 **Adjourn**
12. 12:35 **Board Workshop with Public Works**
 - A. Presentation of the Lake Elmo Park Reserve Single Track Trail Design Study.