



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 January 4, 2022 - 9:00 AM

1. 9:00 **Roll Call**
Pledge of Allegiance
2. **Election of 2022 County Board Chair**
3. **Election of 2022 County Board Vice Chair**
4. 9:05 **Recognition of the Outgoing 2021 Board Chair**

5. 9:15 **Set Board Meeting Dates for 2022**

A. Approval of 2022 County Board Meeting Dates.

6. 9:15 **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.

7. 9:25 **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 December 7, December 14, and December 21, 2021, County Board meeting minutes.
- B. Approve 2022 Memorial Day appropriations of \$100 each, upon request, for military service organizations.
- C. Approval of reappointments of citizen volunteers to advisory committees.
- D. Adopt resolutions to set the minimum salaries for the County Attorney and County Sheriff for the next term.
- E. Approval to submit the Minnesota Family Investment Program (MFIP) Biennial Service Agreement (BSA) for January 1, 2022, through December 31, 2023, to the Minnesota Department of Human Services.
- F. Approval of the revised and updated Post Employment Health Care Savings Plan (HCSP) for the Confidential Employee Group.



Consent Calendar continued

- G. Approve Contract No. 14467 with Alliance Courier in the amount of \$145,773.68 for Library Delivery Services from January 1, 2022, through January 1, 2025.
- H. Approve authorization for the County Board Chair and County Administrator to sign Agreement No. 14527 with the University of Minnesota Extension Service for 4-H programs and staffing.
- I. Approve Contract No. 14522 with WSB & Associates, Inc. to perform design services for the Lake Elmo Preserve Reserve Swim Pond Filtration Improvement Project in the amount of \$124,617.00.
- J. Approve an application for federal assistance from the Office of National Drug Control Policy for federal grant funding in the High Intensity Drug Trafficking Areas (HIDTA) program.

8. 9:25 **Accounting and Finance** - Carl Jacobson, Principal Accountant

- A. 1. Presentation of 2020 annual financial audit highlights, and 2020 summary financial statement provided in the annual newspaper publication.
- 2. Presentation of the Government Finance Officers Association (GFOA) Excellence in Financial Reporting Award for the county's 2019 Annual Comprehensive Financial Report (ACFR) and the GFOA 2019 Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR).
- 3. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the county's 2021 budget.

9. 9:45 **Public Works** - Joe Gustafson, Traffic Engineer

- A. Approval of Contract No. 14464 with Traffic Control Corporation for purchase and implementation of an Advanced Traffic Management System (ATMS).

10. 10:00 **General Administration** - Kevin Corbid, County Administrator

- A. Adoption of Washington County's 2022 Legislative Agenda.

11. 10:15 **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.



12. 10:30 **Board Correspondence**
13. 10:30 **Adjourn**
14. 10:40 **Board Workshop with Administration** - Amanda Hollis, Senior Planner
 - A. Review the draft questions to be included in the 2022 Residential Survey.
15. 11:30 **Break**
16. 11:40 **Board Workshop with Administration** - June Mathiowetz, Senior Planner
 - A. Launch of the Washington County Land and Water Legacy Program's 15-Year Celebration and review of communication documents.
17. 12:30 **Finance Committee**