



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, Chair, District 4
Lisa Weik, District 5

BOARD AGENDA January 18, 2022 - 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 January 4, 2022, County Board meeting minutes.
- B. Approve Amendment No. 1 to Contract No. 14043 Madden Galanter Hansen LLC for labor relations consulting.
- C. Approval to appoint Kevin Kelly, Oakdale, to the Board of Adjustment & Appeals and the Planning Advisory Commission as the District 2 Representative to a partial term expiring December 31, 2023.
- D. Approval to write-off the existing processing fees on all library patron accounts.
- E. Approval of a contract with Vanguard Appraisals Inc. in the total amount of \$262,288, through December 31, 2026.

4. 9:10 **Public Works - Andrew Giesen, Engineer II (item A)**
Kevin Peterson, Engineer III (item B)

- A. Approval of Metropolitan Council Grant Agreement No. SG-22P4-10-01 in the amount of \$1,032,892 for Lake Elmo Park Reserve Swim Pond Filtration Improvements.
- B. Approve Contract Amendment No. 5 to Contract No. 12418 with Kimley-Horn and Associates, Inc. in the amount of \$286,675 for the County Road 19A/100th Street Realignment (RB-2685).

5. 9:40 **General Administration - Kevin Corbid, County Administrator**



6. 9:50 **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. 10:05 **Board Correspondence**

8. 10:05 **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 31.027.21.41.0001 in regards to the potential purchase for inclusion into Grey Cloud Island Regional Park.

9. 10:35 **Adjourn**

10. 10:40 **Board Workshop with Public Works** - Erik Jalowitz, Building Services Capital Projects Manager

- A. Discuss West Central Service Center potential site and scope of work.

11. 11:15 **Board Workshop with Administration** - Tina Elam, Communication & Planning Manager

- A. Discuss the Washington County external website.

12. 12:00 **Finance Committee**