



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 25, 2022 - 9:00 AM

Because of the continuing COVID-19 Pandemic first declared by the World Health Organization on March 11, 2020, some or all of the County Board members may participate in this meeting by telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. The County Board meeting will be conducted at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater, MN. Members of the public can attend the meeting in person, or view/monitor the meeting electronically from a remote location via live webstream.

Members of the public who wish to share their comments or concerns on any issue that is the responsibility or function of Washington County Government, including the items that are listed on this agenda, may provide that comment via email at administration@co.washington.mn.us, or by telephone at 651-430-6001. Any comments or concerns shared, either prior to or during the board meeting, will be provided to each county commissioner.

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 to establish Fund 464 for the 2022 Land & Water Legacy Bond Sale and Fund 417 for the Land & Water Capital Project Fund.
- B. Approve Contract No. 14554 with Woodspring Suites in Woodbury in the amount of \$275,000 to secure rooms to provide emergency housing to individuals experiencing homelessness in Washington County, for the term of February 1, 2022, through January 31, 2023.
- C. Approve Contract No. 14553 with the Stillwater Inn and Suites for the amount of \$325,000 to secure rooms to be used for the purpose of providing emergency housing to individuals experiencing homelessness in Washington County, for the term of February 1, 2022, through January 31, 2023.
- D. Approve the submission of a grant application to the Department of Human Services for the Request for Proposals to Acquire and/or Renovate Emergency Homeless Shelters Designed to Mitigate the Spread of Infectious Disease not to exceed \$3,000,000.
- E. Approve the tentative agreement for the 2022-2023 collective bargaining agreement with the Attorney's Association bargaining unit.



Consent Calendar continued

- F. Approval of Contract No. 14534 with Dynamic Recycling for collection of waste electronics effective upon execution by the parties through December 31, 2024.
- G. Adopt a resolution approving the submission of a voting equipment grant application to the Office of the Minnesota Secretary of State.
- H. Approval of Contract No. 14342 with Kraus Anderson Construction in the amount of \$693,000 for construction management services for the Household Hazardous Waste North (CIP#PHE-003)/Northern Yard Waste (CIP#PHE-004) facility project.
- I. Adopt a resolution to accept a donation in the amount of \$3,400 from Michael Dupont and family for a donation bench placed in Pine Point Regional Park.
- J. Adopt a resolution to approve a grant agreement between the Minnesota Historical Society and Washington County, to receive funds through the State Capital Projects Grants-in-Aid County and Local Preservation Grants Program in the amount of \$54,500 for addition of storm windows for preservation of windows located at the Historic Courthouse.

4. 9:10 **General Administration** - Kevin Corbid, County Administrator (Item A)
Wayne Sandberg, Public Works Deputy Director/County Engineer (Item B)

- A. Adopt a resolution accepting the 2021 4th quarter donations.
- B. Recognition of the Valley Branch Watershed District for being named as the 2021 Watershed District of the Year by the State of Minnesota Department of Natural Resources.

5. 10:00 **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. 10:15 **Board Correspondence**

7. 10:15 **Adjourn**

8. 10:20 **Board Workshop with Public Health & Environment** - David Brummel, Director
Jill Timm, Deputy Director
A. COVID-19 Update Kris Keller, Epidemiologist