



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 February 1, 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 of the January 18, 2022, County Board meeting minutes.
- B. Adopt a resolution to amend the scope of two American Rescue Plan Act project descriptions in the county project plan.
- C. Approve Contract No. 14562 with Timothy Lindwall, for multi-systemic therapy services, in the amount of \$105,000 annually, for the period of February 01, 2022, through December 31, 2026.
- D. Approve Contract No. 14584 with Corin Johnson, for multi-systemic therapy services, in the amount of \$105,000 annually, for the period of February 01, 2022 through December 31, 2026.
- E. Approve Contract No. 14559 with Stepping Stone Emergency Housing for the amount of \$190,000 with a term of February 1, 2022, through January 31, 2023, to provide services to individuals served in the Washington County hotel shelter program.

- F. Approve licenses for the use of real property for the collection of household hazardous waste, and authorize execution by the Board Chair, County Administrator, and pursuant to Minn. Stat. 373.02.
- G. Adopt a resolution to approve a declaration on the Historic Courthouse property in relation to the acceptance of a Minnesota Historical Society's State Capital Project Grants-in-Aid County and Local Preservation Grants Program.
- H. Adopt a resolution to acquire right-of-way, permanent roadway easements, and temporary easements as a part of the construction of the County State Aid Highway (CSAH) 15 and 30th Street Intersection Project in the City of Lake Elmo, Baytown Township, and West Lakeland Township.
- I. Adopt a resolution and approve Grant Agreement No. 14583 with the Minnesota Department of Public Safety in the amount of \$228,000 for the Violent Crime Enforcement Teams Grant Program.

4. 9:10 **General Administration - Kevin Corbid, County Administrator**

- A. Legislative Update
- B. COVID-19 Update and Operational Requests

5. 9:40 **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. 9:55 **Board Correspondence**

7. 9:55 **Adjourn**

8. 10:00 **Board Workshop with Administration - Kevin Corbid, County Administrator**

- A. Update on fund balance usage authorized in 2021.