



BOARD AGENDA
February 8, 2022 - 9:00 AM

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

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 25, 2022, County Board meeting minutes.
- B. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Disabled Veteran's Rest Camp Association, located in May Township.
- C. Approve Amendment No. 2 to Contract No. 13303 with Alliant Engineering, Inc. in the amount of \$357,420 for the County State Aid Highway (CSAH) 33 (Everton Avenue North) Pedestrian & Safety Improvement Project.
- D. Approve Amendment No. 1 to land lease agreement for the Hugo Yard Waste Collection Site.

4. 9:10 **Public Works - Lyssa Leitner, Public Works Planning Director**

- A. 1) Adopt a resolution to update the Gold Line project budget, including a funding commitment, 5% additional contingency required by Federal Transit Administration (FTA), and FTA ineligible soundwall costs.
- 2) Approve \$19,354,900 permanent use of fund balance in Fund 216 Metro Gold Line.



5. 9:40 **Executive (Closed) Session - Administration** - June Mathiowetz, Senior Planner
 - A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for the property located at PIDs 16.028.20.23.0005, 16.028.20.23.0006, 16.028.20.23.0007, 16.028.20.23.0011, 17.028.20.14.0003 in regards to the potential purchase of a Conservation Easement on Valley Creek.

6. 10:10 **Executive (Closed) Session - Administration** - June Mathiowetz, Senior Planner
 - A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for a potential purchase of a Conservation Easement on property located at the following PIDs:
18.031.19.31.0002, 18.031.19.42.0002, 18.031.19.41.0001, 18.031.19.31.0003, 18.031.19.43.0001, 19.031.19.12.0001, 19.031.19.12.0002, 18.031.19.34.0003, 19.031.19.21.0003, 19.031.19.12.0003, 18.031.19.42.0007, 18.031.19.42.0006, 18.031.19.42.0005, 18.031.19.42.0004, 18.031.19.42.0011, 18.031.19.42.0008, 19.031.19.21.0004, 19.031.19.12.0004, 18.031.19.41.0009, 18.031.19.41.0008, 18.031.19.41.0007, 18.031.19.41.0006, 18.031.19.41.0005, 18.031.19.41.0004

7. 10:55 **General Administration** - Kevin Corbid, County Administrator
 - A. Adopt a resolution to approve making a Land and Water Legacy Program appraisal public data.
 - B. Legislative Update
 - C. COVID-19 Update

8. 11:25 **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.

9. 11:40 **Board Correspondence**

10. 11:40 **Adjourn**

11. 11:45 **Personnel Committee**