



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 22, 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 February 1, 2022, and February 8, 2022, County Board meeting minutes.
- B. Approval to appoint Howard Markus, Woodbury, to a partial first term beginning February 22, 2022, through December 31, 2024, as the Citizen Member on the Groundwater Advisory Committee.
- C. Approval to appoint Mathias Baden, Woodbury, to a partial first term beginning February 22, 2022, and ending on December 31, 2023, as the District 5 Representative on the Historic Courthouse Advisory Committee.
- D. Approval to appoint Mike Yanda, as the DEED Representative, for a first partial term beginning February 22, 2022, and ending on December 31, 2024, on the Workforce Development Board.
- E. Approval to appoint Jodie Monson, Stillwater, to a partial first term beginning February 22, 2022, and ending on December 31, 2023, as the District 3 representative on the Community Corrections Advisory Board.



Consent Calendar continued

- F. Approval to appoint Dave Olson and Lacy Levine, Cottage Grove, to partial first terms, as the District 4 Representatives on the Parks and Open Space Commission.
- G. Approval to appoint Tom Bader, Stillwater, to a partial first term expiring December 31, 2023, as the District 3 Representative on the Historic Courthouse Advisory Committee.
- H. Adopt a resolution for delegation of authority to make electronic funds transfers to the Director of Accounting and Finance Department or their designee.
- I. Approve the reclassification of Eligibility Specialist to Social Services Supervisor.
- J. Approval of 2022-2023 Contract No. 14621 with Country Services, Inc. to provide case management services for persons with developmental disabilities.
- K. Approve the tentative agreement for the 2022-2023 collective bargaining agreement with LELS Local #215 Deputy Sheriff Sergeant's Unit.
- L. Adopt a resolution for the Library to accept a donation from the Friends of Lake Elmo Library in the amount of \$2,394.56.
- M. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Greater Stillwater Chamber of Commerce for a special event at the Washington County Fairgrounds on June 18, 2022.
- N. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the VFW Post 323 for a special event at the Washington County Fairgrounds, June 3, 2022, through June 5, 2022.
- O. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Stoneridge Golf Club, located in West Lakeland Township.
- P. Approval of an application for renewal of an On-Sale and Sunday Liquor License for VR US Holdings DBA Afton Alps, located in Denmark Township.
- Q. Adopt a resolution to acquire right-of-way, permanent roadway easements, drainage and utility easements, and temporary easements as a part of the reconstruction of County Road 65 in Baytown and West Lakeland Townships, in Washington County, Minnesota.
- R. Approval of an agreement between the State of Minnesota, Minnesota Department of Natural Resources, and Washington County, to provide a trail connection to Brown's Creek State Trail on State property.
- S. Approval of Contract No. 14602 with DKJ Appraisal LLC, to complete appraisals on properties adjacent to the County Road 65 Improvement Project in West Lakeland and Baytown Townships.



Consent Calendar continued

- T. Adopt a resolution and approve Grant Agreement No. 14614 with the Minnesota Department of Public Safety in the amount of \$580,000 for the Sex Trafficking Investigations Grants Program.
- U. Adopt a resolution to approve Agreement No. 14574 with Summit Food Services for food services at the Washington County Jail.

4. 9:10 **Information Technology** - Renee Heinbuch, Director

- A. Approve a contract with SHI International Corporation in the amount of \$2,696,786.16 for the period of February 1, 2022 through January 31, 2025.

5. 9:25 **Public Health and Environment** - Jeff Travis, Community Health Program Manager Sr. (item A)
- Jill Timm, Deputy Director (item B)

- A. Approve Amendment No. 2 to Contract No. 12158 between Washington County and Clean Harbors Environmental Services, Inc. for household hazardous waste management services.
- B. Approve Amendment No. 4 to Grant Agreement No. 10676 with the Minnesota Department of Health in the amount of \$556,536, for a new grant total amount of \$2,022,191, through December 31, 2022.

6. 9:50 **Public Works** - Sandy Breuer, Parks Director (item A)
- Kevin Peterson, Engineer III (item B)
- Andrew Giesen, Engineer II (item C)

- A. Adopt a resolution to acquire 80 acres of vacant land along 170th Street in May Township for inclusion into Big Marine Park Reserve.
- B. Award bid to and authorize execution of Contract No. 14594 in the amount of \$695,129.76 with Max Steininger, Inc. for the County State Aid Highway (CSAH) 19 at Indian Boulevard Turn Lane Project.
- C. 1) Award the bid to and authorize execution of Contract No. 14598 in the amount of \$4,321,910.13 with Park Construction Company for the County State Aid Highway (CSAH) 13 Pavement and Safety Improvement Project.

2) Approve Cooperative Cost Agreement No. 14179 and Cooperative Maintenance Agreement No. 14180 between the City of Lake Elmo and Washington County for the County State Aid Highway (CSAH) 13 Pavement and Safety Improvement Project.

3) Approve Cooperative Cost Agreement No. 14181 and Cooperative Maintenance Agreement No. 14182 between the City of Oakdale and Washington County for the County State Aid Highway (CSAH) 13 Pavement and Safety Improvement Project.



7. 10:30 **General Administration** - June Mathiowetz, Senior Planner (item A)
- Jan Lucke, Deputy County Administrator (item B)
- Kevin Corbid, County Administrator (item C)
- A. Adopt a resolution for approval of a Land and Water Legacy Program contribution for purchase of a conservation easement on 129 acres of the Science Museum of Minnesota's property in May Township, the final conservation easement, and authorization for the Board Chair and Administrator to execute related documents.
- B. Legislative Update
- C. COVID-19 Update
8. 10:50 **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.*
9. 11:05 **Board Correspondence**
10. 11:05 **Adjourn**
11. 11:10 **Board Workshops with Public Works** - Wayne Sandberg, Public Works Director (item A)
- Lyssa Leitner, Public Works Planning Director (item B)
- A. Update County Board on status of METRO Gold Line construction and options to advance work.
- B. Review of county-owned transit facilities.
12. 12:30 **Finance Committee**