



BOARD AGENDA
March 1, 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. Set a public hearing on April 19, 2022, to consider plans for redistricting of county commissioner and soil and water conservation districts in accordance with Minnesota Statutes, Section 375.01 to 375.025 and 103C.311.
- B. Approval of Contract No. 14637 with Rise to provide Day Support Services (formerly known as Day Training and Habilitation) and other related services for persons with disabilities, for the period of January 1, 2022, through December 31, 2023.
- C. Approval of the plat of John See Estates.
- D. Adopt a resolution of support for Washington County's application to the Minnesota Department of Natural Resources No Child Left Inside Grant Program to pursue funds not to exceed \$8,000 for the purchase of archery equipment to be utilized for parks programming and equity initiatives.
- E. Approve Contract Amendment No. 2 of Contract No. 13983 with TKDA in the amount of \$28,439.22 for the St Croix Bluffs Regional Park Conference Cottage Project.
- F. Approval of Contract No. 14626 with Kraft Mechanical, LLC in the amount of \$279,642 for the construction services for the Service Center Controls Replacement project.



4. 9:10 **General Administration** - Kevin Corbid, County Administrator
 - A. Legislative Update
 - B. COVID-19 Update
5. 9:30 **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. 9:45 **Board Correspondence**
7. 9:50 **Executive (Closed) Session - Human Resources**
 - A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.
8. 10:50 **Adjourn**
9. 11:00 **Board Workshops with Administration** - June Mathiowetz, Senior Planner (item A)
- Jennifer Wagenius, Deputy County Administrator (item B)
 - 11:00-11:30 A. Consider a new Land and Water Legacy Program project on the Mississippi Dunes in Cottage Grove.
 - 11:35-12:05 B. Review newly established state and congressional legislative districts.
10. 12:05-12:20 **Break**
11. 12:20 **Board Workshop with Administration** - Jan Lucke and Jennifer Wagenius, Deputy County Administrators
 - 12:20-1:05 A. Discuss 2023 budget development, guidelines and principles.
12. 1:10 **Personnel Committee**