



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 March 15, 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 22, 2022, County Board meeting minutes.
- B. Adopt a resolution appointing Deputy County Administrator Jennifer Wagenius as County Recorder.
- C. Approval to appoint John Burcaw, to a partial term expiring June 30, 2023, as the Workforce Training Institution Representative, on the Workforce Development Board.
- D. Approval to appoint Eric Riedel to a partial term expiring June 30, 2022, as the Post Secondary Education Representative on the Workforce Development Board.
- E. Approval to reappoint Jordan Fry to a second term expiring December 31, 2024, as the Union Representative on the Workforce Development Board.
- F. Approval of a 1.0 FTE special project Adult Protection Social Worker position.



Consent Calendar continued

- G. Approve a grant application to the Department of Human Services in the amount up to \$250,000 for the Housing Supports for Adults with Serious Mental Illness (HSASMI) program.
- H. Adopt a resolution to acquire 11500 Grey Cloud Trail South, Cottage Grove, Minnesota for inclusion into Grey Cloud Island Regional Park.
- I. Approve Joint Powers Agreement No. 14605 that allows the Washington County Sheriff's Office to provide fuel to the City of Oak Park Heights for law enforcement services.
- J. Approve Grant Agreement No. 14667 with the Minnesota Department of Public Safety in the amount of \$113,080 for the Emergency Management Performance Grant Program.

4. 9:10 **Public Works** - Eden Rogers, Engineer I (item A)
- Emily Jorgensen, Senior Planner (item B)

- A. Award the bid to and authorize execution of Contract No. 14640 in the amount of \$2,197,859.78 with Valley Paving Inc for the County State Aid Highway (CSAH) 3 Pavement Preservation Improvement Project.
- B.
 - 1. Adopt a resolution to submit applications for federal funding to the Metropolitan Council for the 2022 Regional Solicitation Grant program.
 - 2. Adopt a resolution to submit an application for federal funding to the Minnesota Department of Transportation for the 2022 Highway Safety Improvement Program.
 - 3. Adopt a resolution to submit an application for federal funding to the U.S. Department of Transportation for the 2022 Rebuilding America's Infrastructure with Sustainability and Equity program.

5. 9:45 **General Administration** - Kevin Corbid, County Administrator
- Jan Lucke, Deputy County Administrator (item A)

- A. Legislative Update

6. 9:55 **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.

7. 10:10 **Board Correspondence**

8. 10:10 **Adjourn**



9. 10:15-10:35 **Board Workshop with Public Works** - Mindy Leadholm, Right-of-Way Specialist
 - A. Introduce the Monarch Candidate Conservation Agreement with Assurances (CCAA) Program and discuss Washington County's participation in this program.

10. 10:40-11:25 **Board Workshop with Accounting and Finance** - Tabatha Hansen, AFD Director, and Chris Eng, CDA Economic Development Director
 - A. Discussion of county ARPA Broadband Matching Funds Program parameters and business assistance program.