



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 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 March 1, 2022, County Board meeting minutes.
- B. Approval to reappoint Brian Johnson and Kevin Chapdelaine as managers on the South Washington Watershed District expiring May 1, 2025.
- C. Approval to reappoint members to the Groundwater Advisory Committee.
- D. Adopt a resolution to amend the American Rescue Plan Act project plan.
- E. Adopt a resolution to endorse the President of the United States' proclamation that April 2022 is Child Abuse and Neglect Prevention Month.
- F. Approve Contract No. 14689 with Tree Trust in the amount of \$120,000 for the period of April 1, 2022, through September 30, 2022.
- G. Adopt a resolution in support of Washington County applying for and participating in the Monarch Candidate Conservation Agreement with Assurances (CCAA) Program.



Consent Calendar continued

- H. Approval of five-year Contract No. 14542 with FM:Systems Group, LLC in the amount of a flat rate of \$164,250 per year from 2022-2026, for facility management software services.
- I.
 - 1. Approval of Contract No. 14619 with Reliable Plus in the amount of \$122,670 for the construction services for the Touch-Free Car Wash Project.
 - 2. Approve permanent use of fund balance in an amount not to exceed \$186,000 from the Capital Repair Fund 411.
- J. Approve Joint Powers Agreement No. 14604 that allows the Washington County Sheriff's Office to provide fuel to the City of Bayport for law enforcement services.

4. 9:10 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy
Executive Director

- A. Adopt a resolution to approve the 2023 and 2024 Qualified Allocation Plan for the Housing Tax Credit Program.

5. 9:30 **Metropolitan Mosquito Control District** - Stephen Manweiler, Executive Director

- A. Presentation by Metropolitan Mosquito Control District (MMCD) of its 2022 program and budget.

6. 9:50 **Public Works** - Kevin Peterson, Engineer III

- A.
 - 1. Approve Contract No. 14670 with TKDA in the amount of \$189,900 for the County State Aid Highway (CSAH) 38 Multi-Use Trail Project.
 - 2. Adopt a resolution requesting a variance to Minnesota State Aid Rules for the CSAH 38 Multi-Use Trail Project.

7. 10:10 **General Administration** - June Mathiowetz, Senior Planner (item A)
- Jan Lucke, Deputy County Administrator (item B)
- Kevin Corbid, County Administrator (item C)

- A. Approval of a letter of support for a City of Cottage Grove request for state funds through the Minnesota Department of Natural Resources, committing up to \$800,000 in matching funds from the Washington County Land and Water Legacy Program for the conservation of Mississippi Dunes.
- B. Legislative Update
- C. COVID-19 Update



8. 10:40 **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.

9. 10:55 **Board Correspondence**

10. 10:55 **Adjourn**

11. 11:00 **Board Workshop with Community Services** - Suzanne Strubel and Traci Thompson, Community Services;
A. Update on the Co-Responder Program Matt O'Hara, Sheriff's Office;
Adam Sack, Woodbury Police Dept

12. 12:00 **Board Workshop with Property Records and Taxpayer Services** - Bruce Munneke, County Assessor

A. Review Assessment Year 2022/Pay 2023 Property Values