



BOARD AGENDA
April 19, 2022 - 8:30 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. 8:30 **Washington County Regional Railroad Authority - Lyssa Leitner, Public Works Planning Director (item 1D)**

A. Roll Call

Pledge of Allegiance

B. Elect Chair and Vice Chair for the Washington County Regional Railroad Authority for 2022.

C. Approval of the Regional Railroad Authority minutes from December 14, 2021.

D. Adopt a resolution to approve the use of grant funds for civil construction for METRO Gold Line under the proposed Letter of No Prejudice (LONP).

E. Adjourn

2. 9:00 **Roll Call**

3. 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.

4. 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 April 5, 2022, County Board meeting minutes.



Consent Calendar continued

- B. Approval to appoint Samuel Rosemark, to a partial term expiring June 30, 2022, as the District 2 Representative on the Family Homelessness Prevention Assistance Program Committee.
- C. Approval to appoint Timothy Brewington II, to a first term expiring December 31, 2023, as the Minority Representative on the Community Corrections Advisory Board.
- D. Adopt a resolution to amend the American Rescue Plan Act project plan.
- E. Adopt a resolution declaring the official intent of the county to reimburse certain expenditures for various capital improvement projects identified in the 2022-2026 Capital Improvement Plan from the proceeds of tax-exempt bonds to be issued by the county.
- F.
 - 1. Approval to establish Capital Project Fund 459 and Debt Service Fund 359, for fiscal management pertaining to the 2023 General Obligation (GO) Bond Issuance for Capital Improvement Plan (CIP) projects: Western Service Center and Central Park Improvements.
 - 2. Approval to establish Debt Service Fund 364 for the fiscal management pertaining to the General Obligation (GO) Bond Issuance of Land & Water Legacy Program (L&WL).
- G. Adopt a resolution recognizing Crime Victims' Rights Week, April 24 - 30, 2022.
- H. Approve the tentative agreement for 2022 - 2023 Collective Bargaining Agreements with the Minnesota Public Employees Association (MNPEA) Correctional Officer/Public Safety Telecommunicator Unit (Essential Unit).
- I. Approve the tentative agreement for 2022 - 2023 Collective Bargaining Agreements with the Minnesota Public Employees Association (MNPEA) Correctional Officer Sergeant/Public Safety Telecommunicator Supervisor Unit (Essential Unit).
- J. Approve the tentative agreement for 2022 - 2023 Collective Bargaining Agreements with the LELS Local 214 Deputy Sheriff Unit (Essential Unit).
- K. Approval of an application for an Off-Sale Liquor License for Holiday Stationstores, LLC located in Denmark Township.
- L. Approval of Amendment No. 1 to Contract No. 13387 with Pulse Electrical, from \$99,000 to \$160,000.
- M. Approval of Contract No. 14709 with Mid-America Business Systems & Equipment, Inc. not to exceed the amount of \$160,000 to supply and install evidence lockers and mobile evidence storage units in the Law Enforcement Center Evidence area.



5. 9:10 **Public Hearing - Administration** - Jennifer Wagenius, Deputy County Administrator
- A. Conduct a public hearing on options for redistricting of county commissioner and county soil and water conservation districts.
6. 10:25 **Public Works** - Lyssa Leitner, Public Works Planning Director (item 6A)
- Andrew Giesen, Public Works Engineer (item 6B)
- Gerritt Bangma, Public Works Construction Engineer (item 6C)
- Joe Welter, Building Services Project Manager (item 6D)
- 10:25 A. 1. Adopt a resolution to approve the use of grant funds for civil construction for METRO Gold Line under the proposed Letter of No Prejudice (LONP).
2. Adopt a resolution for an updated METRO Gold Line funding commitment.
- 10:40 B. Award the bid to and authorize execution of Contract No. 14693 in the amount of \$1,233,363.03 with Meyer Contracting Inc. for the Lake Elmo Park Reserve, Central Greenway Regional Trail, Pavement Improvement Project.
- 10:55 C. 1. Approval of Change Order No. 3 in the amount of \$30,071.24 with Dresel Contracting, Inc. for the County State Aid Highway (CSAH) 15 Culvert Replacement Project.
2. Approval of Change Order No. 4 in the amount of \$28,431.30 with Dresel Contracting, Inc. for the County State Aid Highway (CSAH) 15 Culvert Replacement Project.
3. Approval of Change Order No. 6 in the amount of \$5,235.38 with Dresel Contracting, Inc. for the County State Aid Highway (CSAH) 15 Culvert Replacement Project.
- 11:10 D. Approval of Contract No. 14734 with KFI Engineers in the amount of \$425,060 for Design Services on the Stillwater Campus Heating and Cooling Upgrade Project.
7. 11:25 **General Administration** - Dave Brummel, Public Health & Environment Director (item 7A)
- Jan Lucke, Deputy County Administrator (item 7B)
- A. COVID-19 Update
- B. Legislative Update



8. 11:45 **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. **Board Correspondence**

10. 12:00 **Break**

11. 12:15 **Executive (Closed) Session - Public Works** - Greg Wood, Building Services Director

- A. Executive (closed) session pursuant to Minn. Stat. 13D.05 subd. 3(c) to review the appraisal of the property located at PID 08.028.21.23.0012 in regards to the potential purchase of land for the construction of the Washington County Western Service Center.

12. 12:50 **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 PID 13.031.21.11.0002, in regards to the potential purchase of a Conservation Easement in Keystone Woods.

13. 1:25 **Adjourn**

14. 1:30 **Personnel Committee**