



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 May 24, 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 April 26, 2022, and May 3, 2022, County Board meeting minutes.
- B. Adopt a resolution for Joint Powers Agreement No. 14828 between the State of Minnesota, Department of Corrections-Facilities Division, and Washington County, by and through the Washington County Attorney's Office, for reimbursement of expenses related to state correctional facilities for the period of July 1, 2022, through June 30, 2023.
- C. Approve a grant application for the Evidence Based Opioid Epidemic Response Services grant from the Minnesota Department of Human Services in the amount up to \$350,000.
- D. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from Hesley Jensen American Legion Post 491 for the Yellow Ribbon Randy Kopesky Field of Bands Event at the Washington County Fairgrounds on September 17, 2022.
- E. Approve Grant Agreement No. 210892 with the Office of the Minnesota Secretary of State in the amount of \$139,992.80 with a 50% match for the Voting Equipment Grant (VEGA-3).



Consent Calendar continued

- F. Adopt a resolution to participate in the Minnesota Department of Natural Resources (DNR) Snowmobile Trails Grant in Aid Assistance Program, and for staff to administer the grant for the Star Trail Association.
- G. Adopt a resolution authorizing application submittal to request funding from the Minnesota Department of Transportation (MnDOT) through the 2024 Metro Local Partnership Program.
- H.
 - 1. Approval of Cooperative Construction Cost Agreement No. 14797 with the City of Woodbury for landscaping of County State Aid Highways 18 and 19.
 - 2. Approval of Cooperative Construction Cost Agreement No. 14798 with the City of Woodbury for landscaping of County State Aid Highway 19.
 - 3. Approval of Amendment No. 1 of Cooperative Agreement No. 13188 with the City of Woodbury for maintenance of County State Aid Highway 18.
 - 4. Approval of Amendment No. 1 of Cooperative Agreement No. 13175 with the City of Woodbury for maintenance of County State Aid Highway 19.
 - 5. Approval of Amendment No. 1 of Cooperative Agreement No. 14027 with the City of Woodbury for maintenance of County State Aid Highway 19.
- I. Approve Joint Powers Agreement No. 14803 with the State of Minnesota for the Washington County's Sheriff's Office to participate in the Minnesota Financial Crimes Task Force.
- J. Adopt a resolution and approve Grant Agreement No. 14801 between the Office of National Drug Control Policy and Washington County, in the amount of \$141,000 for the period of performance from January 1, 2022, through December 31, 2023.

4. 9:10 **Community Services** - Rick Roy, Division Manager (item 4A-1)
- Ryan Carufel, Veterans Service Officer (item 4A-2)

- A.
 - 1. Adopt a resolution to reappoint Ryan Carufel as the Washington County Veterans Service Officer, for a four-year term effective June 3, 2022.
 - 2. Veterans Services Update

5. 9:25 **Public Works** - Ryan Hoefs, Engineer II (item 5A)
- Erin Clarkowski, Engineer II (item 5B)
- Mitch Bartelt, Engineer II (item 5C)

- 9:25 A. Approve Contract No. 14773 with SRF Consulting, Inc. in the amount of \$459,003 for the County State Aid Highway (CSAH) 32 (11th Avenue Southwest) Pedestrian and Safety Improvement Project.
- 9:40 B. Approve Contract No. 14767 with Kimley-Horn in the amount of \$182,925 for the County State Aid Highway (CSAH) 28 at Trunk Highway (TH) 95 Improvements Project.



Public Works continued - Mitch Bartelt, Engineer II (item 5C)

- 9:55 C. 1. Approval of Cooperative Construction Cost Agreement No. 14636 with the City of Oakdale for construction of County State Aid Highway 14.
2. Adopt a resolution and authorize execution of Agreement No. 1047190 for construction and long-term maintenance responsibilities as a result of the County State Aid Highway (CSAH) 14 & Interstate 694 Signal Replacement and Trail Construction project (RB-2670) in the City of Oakdale.

6. 10:15 **General Administration - Jan Lucke, Deputy County Administrator (item 6A)**
- June Mathiowetz, Senior Planner (items 6B and 6C)

10:15 A. Legislative Update

10:45 B. Adopt a resolution to approve an option to purchase agreement and financial contribution to acquire an approximately 69-acre conservation easement in the Keystone Woods (Haas) in Hugo through the county's Land and Water Legacy Program.

11:05 C. Adopt a resolution to approve a County Land and Water Legacy conservation easement, purchase agreement, state grant agreement and contribution to acquire an approximately 18-acre conservation easement on a Belwin Conservancy (Blasko) Valley Creek property in Afton.

7. 11:25 **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.

8. 11:40 **Board Correspondence**

9. 11:40 **Adjourn**

10. 11:40 **Break**

11. 11:55 **Board Workshop with Public Works - Eden Rogers and Alex McKinney**

- A. Review the progress on the design of the Historic Courthouse Exterior improvement project and review the new Mission and Vision Statement of the Historic Courthouse.

12. 12:25 **Finance Committee**

13. 12:50 **Personnel Committee**