



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 June 7, 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 May 10, 2022, County Board meeting minutes.
- B. Approval of contracts with Phoenix Alternatives (Contract No. 14807), Opportunity Services, Inc. (Contract No. 14806), and Midwest Special Services, Inc. (Contract No. 14805), to provide Day Support Services, formally known as Day Training & Habilitation, and other related services for persons with disabilities for the period of May 1, 2022, through December 31, 2023.
- C. Approve permanent use of fund balance in the amount of \$45,000 from Library Fund 230 to be used for strategic planning for the Library.
- D. Approve the Lower St. Croix Partnership's Annual Work Plan.
- E. Approval to increase a 0.34 full-time equivalent (FTE) Special Project Office Specialist position to 0.75 FTE in the Department of Public Health & Environment.



Consent Calendar continued

- F. Approval of Cooperative Agreement No. 14823 with the South Washington Watershed District for stewardship activities within and outside of the overflow conveyance system in Cottage Grove Ravine Regional Park.
- G. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-22P1-10-01 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase two parcels located near the intersection of 170th Street (County Highway 4) and Manning Trail North (County Highway 15) in May Township, Minnesota, for inclusion into Big Marine Park Reserve; to enter into declaration together with agreement and restrictive covenant with the Metropolitan Council.
- H. Approve Contract Amendment No. 2 to increase the not to exceed value of Contract No. 12950 to \$125,000 for professional water resources consulting services.
- I. Approve Agreement No. 14856 for medical examiner services with Ramsey County.

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

- A. Approval of the 2022 Annual Action Plan for Submission to the U.S. Department of Housing and Urban Development.

5. 9:30 **Library** - Amy Stenftenagel, Director

- A. Adopt a resolution to proclaim June 1 to August 20, 2022, as Summer at Your Library.

6. 9:40 **Public Works** - Eden Rogers, Engineer I

- A. 1. Award the bid to and authorize execution of Contract No. 14842 in the amount of \$719,979 with Septic Check for the Lake Elmo Park Reserve Modern Campground Septic Improvement Project.
- 2. Approve permanent use of fund balance in an amount not to exceed \$121,200 from the Parks Operating Fund 211.

7. 10:00 **General Administration** - Amanda Hollis, Senior Planner (item A)
- Kevin Corbid, County Administrator (item B)
- Jan Lucke, Deputy County Administrator (item C)

- A. Adopt a resolution for the State Standard Measures Program and authorize the County Administrator to file declaration to participate with the Office of the State Auditor.
- B. Consideration of appointment to fill vacancy in the Office of County Attorney.
- C. Legislative Update



8. 11:00 **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. 11:15 **Executive (Closed) Session - Public Works**

- A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c), to review the appraisal of the property located at PID 27.027.21.11.0001 in regards to the potential purchase for inclusion into Cottage Grove Ravine Regional Park.

11. 12:00 **Adjourn**

12. 12:00-12:15 **Break**

13. 12:15 **Board Workshop with Property Records and Taxpayer Services - Bruce Munneke, County Assessor**

- A. Review assessment year 2022 local appeals and adjustments in preparation for the County Board of Appeal and Equalization meeting.

14. 1:00 **Board Workshop with Administration - Holly Hess, Administrative Assistant**

- A. Boards and Commissions Review

15. 1:30 **Personnel Committee**