



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 14, 2022 - 3:30 PM

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. 1:30 **Finance Committee**
2. 2:00 **Board Workshop with Public Health & Environment** - Nikki Stewart, Sr. Environmental Resource Manager
 - A. Discuss proposed 2023 amendments to Ramsey/Washington Recycling & Energy Board (R&E Board) budgets.
3. 3:00 **Board Workshop with Public Works** - Erik Jalowitz, Building Services Capital Projects Manager
 - A. Review land for sale adjacent to Washington County South Public Works Shop and Environmental Center.

Washington County Board of Commissioners Convenes

4. 3:30 **Roll Call**
Pledge of Allegiance
5. 3:30 **Oath of Office - Washington County Attorney**
6. 3:45 **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.



7. 3:55 **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 24, 2022, County Board meeting minutes.
- B. Approve revisions to Policy #1811 Electronic Communications.
- C. Adopt a resolution to approve Land and Water Legacy Program conservation and access easements for the Haas property in Hugo.
- D. Adopt a resolution to set the 2022 salary for the County Attorney and approve leave of absence.
- E. Approval to reappoint Chris Eng to a third term expiring June 30, 2025, as an Economic Development position on the Workforce Development Board.
- F. Approval to reappoint Dr. Eric Riedel to a full first term expiring June 30, 2025, as an Education position representative on the Workforce Development Board.
- G. Approval to reappoint Julie Stromen to a full first term expiring June 30, 2025, as a business representative on the Workforce Development Board.
- H. Approval to reappoint Christine Dressel to a third term expiring June 30, 2025, as a Business Representative on the Workforce Development Board.
- I. Approval to reappoint Clare Lillis to a third term expiring June 30, 2025, as the District 1 representative on the Community Development Block Grant Advisory Committee.
- J. Approval to reappoint Kris Roberts to a third term expiring December 31, 2024, as a Consumer Representative on the Mental Health Advisory Committee (Local Advisory Committee).
- K. Approval to add 0.5 FTE Case Aide for the Crisis Response Unit in the Community Services Department.
- L. Approval to add a 1.0 FTE Social Worker for the Homeless Outreach Services Team and Economic Assistance teams in the Community Services Department.
- M. Approval to modify Section 16 (Leaves of Absence) of the Human Resources Personnel Rules and Regulations.
- N. Approve MNLINK Server Site Extension Agreement of Contract No. 6690 between the Regents of the University of Minnesota and Washington County Library for the period of July 1, 2022, through June 30, 2024.



Consent Calendar continued

- O. Award the bid and authorize execution of Contract No. 14855 with Sir Lines-A-Lot in the amount of \$204,465 for the Washington County 2022 Latex Contract, for latex pavement marking striping on various county highways and local streets within Washington County during the year 2022.
- P.
 - 1. Approve Construction Cost Agreement No. 14775 with the City of Cottage Grove for the Goodview Ravine Repair Project on County State Aid Highway (CSAH) 22.
 - 2. Approve Maintenance Agreement No. 14774 with the City of Cottage Grove for the Goodview Ravine on CSAH 22.

8. 3:55 **Accounting and Finance** - Tabatha Hansen, Director

- A. Adopt a resolution awarding the sale of taxable general obligation bonds (Land and Water Legacy), Series 2022A; fixing their form and specifications; directing their execution and delivery; and providing for their payment.

9. 4:10 **General Administration** - Kevin Corbid, County Administrator

10. 4:20 **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.

11. **Board Correspondence**

12. 4:35 **Adjourn**

13. 4:35-5:00 **Break**

14. 5:00 PM **Washington County Board Convenes as the Board of Appeal and Equalization**

- A. County Board of Appeal and Equalization