



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 21, 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 June 7, 2022, County Board meeting minutes.
- B. Approval to appoint Samuel Rosemark to a full first-term expiring June 30, 2025, as the District 2 Representative on the Family Homelessness Prevention Assistance Program Committee.
- C. Designation of Wayne Sandberg as the voting delegate for the 2022 National Association of Counties (NACo) Annual Conference from July 21, 2022 to July 24, 2022.
- D. Approve amendment for Grant Contract No. 14901 between the Department of Human Services and Washington County, in the amount of \$297,300 for the period of June 1, 2022, through March 31, 2024, for the Community Living Infrastructure (CLI) program.
- E. Approval of Contract Amendment No. 3 to the Lifescale Analytics Contract No. 13860 for the implementation of an Information Technology Steering Committee.
- F. Accept a donation in the amount of \$15,000 from HealthPartners.



4. 9:10 **Community Services** - Rebecca Motzko, Social Services Supervisor
 - A. Recognition of the 2022 Washington County Family Child Care Provider of the Year.
5. 9:30 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy Executive Director
 - A. Adopt a resolution approving the amendment to the Washington County's 2021 Annual Action Plan for the HOME Investment Partnership Program American Rescue Plan and authorizing submission of such grant request to the U.S. Department of Housing and Urban Development.
6. 9:45 **Public Works** - Erica Ellefson, Accounting Supervisor
 - A. Approve permanent use of fund balance in Fund 216 Gold Line in an amount not to exceed \$17,530,900.
7. 10:00 **Office of Administration** - Amanda Hollis, Senior Planner, and Jade Arocha, Director of Survey Research at Polco/National Research Center
 - A. Presentation of 2022 Washington County Residential Survey Results
8. 10:30 **Public Works continued** - Mitch Bartelt, Engineer II (item A)
- JJ Williams, Parks Guest Services Supervisor II (item B)
 - 10:30 A. Award the bid and authorize execution of Contract No. 14831 in the amount of \$1,727,708.57 with JL Theis, Inc. for the CSAH 14 Signal Replacement and Trail Construction project.
 - 10:45 B. Adopt a resolution in support of Park and Recreation month, proclaiming the month of July as Park and Recreation month in Washington County parks and trails, and proclaim the first non-holiday Tuesday of every month a Free Tuesday, waiving the vehicle permit required to enter Washington County parks.
9. 11:00 **Sheriff's Office** - Sheriff Dan Starry
 - A. Authorization to transfer ownership of Washington County Sheriff's Office K9 Vader to his handler, Sergeant Allen Degel.



10. 11:15 **General Administration** - Kevin Corbid, County Administrator

11. 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.

12. **Board Correspondence**

13. 11:40 **Executive (Closed) Session - Public Works** - Sharon Price, Property Acquisition Manager

A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to develop or consider offer for purchase of real property located at PID 25.028.21.22.0004 for inclusion into the Washington County Public Works South Shop and Public Health Household Hazardous Waste Environmental Center Campus.

14. 12:05 **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 of the property located at PIDs 09.031.20.23.0003 and 09.031.20.24.0001 in regards to the potential purchase of a County Land and Water Legacy Program Conservation Easement in the Carnelian Creek Corridor.

15. 12:35 **Adjourn**

16. 12:35-12:55 **Break**

17. 1:00 **Reconvene as the County Board of Appeal and Equalization**

18. 2:00 **Board Workshops with Public Health & Environment** - Natalie Vasilj, Sr. Community Health Specialist (item A)
- Nikki Stewart, Sr. Environmental Resource Manager (item B)

2:00-2:40 A. Introduction of Public Health and Environment's resilience initiative, The WellSpring Project.

2:40-3:10 B. Proposed 2023 amendments to Ramsey/Washington Recycling & Energy Board (R&E Board) budgets.