



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 July 26, 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 July 12, 2022, County Board meeting minutes.
- B. Approval to appoint Lucas Priestley to a partial term expiring June 30, 2025, as a Workforce Representative, on the Workforce Development Board.
- C. Approval of Administration Policy #1300 - Washington County Guidelines and Procedures for Minnesota Government Data Practices Act.
- D. Adopt a resolution to authorize Washington County Veterans Service Officer to execute a grant agreement with the Minnesota Department of Veterans Affairs for the County Veterans Service Office Operational Enhancement Grant program.
- E. Approve Post-Employment Health Care Savings Plan for Minnesota Public Employees Association (MNPEA), Correctional Officers & Telecommunicators Unit.
- F. Adopt a resolution to approve Amendment No. 2 to the Amended and Restated Ramsey/Washington Recycling & Energy Board Joint Powers Agreement No. 9890.

- G. Approve permanent use of fund balance in an amount not to exceed \$65,700 from Fund 216 Gold Line.
- H. Approval of Contract No. 14877 for FY-2022 Expedited Conservation Partners Legacy Grant: Washington County, Pine Point East Prairie and Savanna Restoration.
- I. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a K9 donation from the Hugo Lions Club in the amount of \$3,000.

4. 9:10 **Human Resources - Angie Nalezny, Director**

- A. Approve Memorandum of Agreement with Supervisor's Association for Crisis Response Unit overtime and direct Human Resources Director to sign the agreement on behalf of the county.
- B. Approve Memorandum of Agreement with AFSCME Exempt Union for Crisis Response Unit overtime and direct the Human Resources Director to sign the agreement on behalf of the county.

5. 9:25 **Public Works - Andrew Giesen, Engineer II (items A and B)**
- Eden Rogers, Engineer I (item C)

- 9:25 A. 1. Award the bid to and authorize execution of Contract No. 14982 in the amount of \$1,183,515 with the bid alternative, with Minnesota Mechanical Solutions Inc. for the Lake Elmo Park Reserve Swim Pond Filtration System Improvement Project.
2. Approve permanent use of fund balance in an amount not to exceed \$130,800 from the Parks Operating Fund 211.
- 9:40 B. 1. Award the bid to and authorize execution of Contract No. 14981 in the amount of \$1,654,682 with Sunram Construction Inc., without the bid alternative, for the St. Croix Bluffs Regional Park Boat Launch Improvement Project.
2. Approve permanent use of fund balance in an amount not to exceed \$620,000 from the Parks Operating Fund 211.
- 9:55 C. 1. Award the bid to and authorize execution of Contract No. 14979 in the amount of \$1,113,345.86 with Ramsey Companies Inc. for the construction contract for County Highway 15, Manning Ave, and 30th Street Improvement project.
2. Approval of Cooperative Cost Agreement No. 14787 with the City of Lake Elmo.
3. Approval of Cooperative Cost Agreement No. 14785 with Baytown Township.
4. Approval of Cooperative Cost Agreement No. 14783 with West Lakeland Township.
5. Approval of Cooperative Maintenance Agreement No. 14786 with the City of Lake Elmo.



Public Works item 5C continued

6. Approval of Cooperative Maintenance Agreement No. 14784 with Baytown Township.
7. Approval of Cooperative Maintenance Agreement No. 14782 with West Lakeland Township.
8. Approval of Cooperative Signal Maintenance Agreement No. 14788 with the City of Lake Elmo, Baytown Township, and West Lakeland Township.

6. 10:15 **General Administration - Jennifer Wagenius, Deputy County Administrator**

7. 10:25 **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. **Board Correspondence**

9. 10:40 **Adjourn**

10. 10:45 **Board Workshop with Public Health & Environment - Natalie Vasilj, Senior Community Health Specialist**

A. Introduction of Public Health and Environment's resilience initiative, The WellSpring Project.