Washington County

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
August 23, 2022 - 9:00 AM

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 August 2, 2022, and August 9, 2022, County Board meeting minutes.

   B. Approval of request for 1.0 Full Time Equivalent (FTE) Special Project Assistant County Attorney I position.

   C. Adopt a resolution to approve the 2021 Consolidated Annual Performance and Evaluation Report for submission to the U.S. Department of Housing and Urban Development.

   D. Approval to apply for Mental Health Crisis Response Services grant funds administered by the Minnesota Department of Human Services.

   E. Approval of the revised and updated Post Employment Health Care Savings Plan (HCSP) for the Supervisor's Association.

   F. Approve Memorandum of Agreement with AFSCME Non-Exempt Union for a hiring incentive for Correctional Health Nurse positions.

   G. Adopt a resolution certifying to the county auditor special assessments for Property Assessed Clean Energy (PACE) project and order the county auditor to extend the assessment plus interest upon the property listed.

   H. Adopt a resolution for Washington County withdrawal from the Metro Alliance for Health Families Joint Powers Agreement.

   I. Approve comment letter to South Washington Watershed District on its proposed rule revisions.

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Consent Calendar continued

J. Approve conversion of 1.0 Special Project Public Health Program Coordinator to a Regular, full-time position.

K. Adopt a resolution to accept a donation to the Park Division Bench Program, in the amount of $3,500 from the Johnson Family, for a steel bench and plaque to be placed at Cottage Grove Ravine Regional Park.

L. Adopt a resolution to vacate easement interest no longer needed for a portion of County State Aid Highway (CSAH) 10 (10th Street North) in West Lakeland Township.

M. Adopt a resolution approving Service Agreement No. 15015 between the Washington County Sheriff's Office and The Axtell Group.

N. Adopt a resolution authorizing the Washington County Sheriff's Office to receive a donation in the amount of $3,000 to support the Explorers Program.

O. Approve Joint Powers Agreement No. 15026 with the City of Cottage Grove for sharing law enforcement data.

P. Approve Joint Powers Agreement No. 15027 with the City of Bayport for sharing law enforcement data.

4. 9:10 **Public Health and Environment** - Nikki Stewart, Senior Environmental Resource Manager

A. Adopt a resolution to approve the 2023 Ramsey/Washington Recycling & Energy Board (R&E Board) Joint Activities Budget as recommended by the R&E Board.

5. 9:25 **Sheriff's Office** - Doug Berglund, Emergency Services Manager

A. Adopt a resolution and approve the Fencing Consortium Joint Powers Agreement No. 15067.

6. 9:40 **General Administration** - Kevin Corbid, County Administrator

A. Adopt a resolution accepting the 2022 2nd quarter donations.

7. 9:55 **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.

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8. **Board Correspondence**

9. 10:10 **Adjourn**

10. 10:15 **2023 Recommended Budget Workshops** - Terry Thomas, Director (item A)
- Jennifer Castillo, Director (item B)

10:15 A. Review the 2023 recommended budget for the Community Corrections Department.

11:00 B. Review the 2023 recommended budget for the Community Services Department.

11. 11:45 **Break**

12. 12:00 **2023 Recommended Budget Workshop** - Dave Brummel, Director

A. Review the 2023 recommended budget for Public Health & Environment and University of Minnesota Extension.

13. 1:00 **Board Workshop with Public Works** - Mandy Leonard, Building Services Senior Project Manager

A. Update on the Central Yard Waste Project

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