



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 September 13, 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. Adopt a resolution reappointing Chuck LeRoux, Oak Park Heights, to a second term expiring October 21, 2025, as Manager on the Brown's Creek Watershed District.
- B. Approval to establish Fund 217 for tracking Opioid Settlement Funds.
- C. Approval to set a Public Hearing on October 4, 2022, at approximately 9:00 a.m., to consider revisions to the Washington County Food Code Ordinance No. 145.
- D. Approve Agreement No. 15126 with Advanced Practice Solutions, LLC (APS) for mental health provider services in the Washington County Jail.
- E. Approval of the Lower St. Croix Policy Committee's funding recommendations.
- F. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-22P1-10-02 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase the property located at 11500 Grey Cloud Trail South, Grey Cloud Island Township, Minnesota, for inclusion into Grey Cloud Island Regional Park; to enter into an agreement and restrictive covenant with the Metropolitan Council.
- G. Adopt a resolution and approve the Fencing Consortium Joint Powers Agreement No. 15067.
- H. Approve Joint Powers Agreement No. 15029 with the City of Oakdale for sharing law enforcement data.

4. 9:10 **Library - Tina Kaple, Interim Library Director**

- A. Adopt a resolution to proclaim September 2022, as Library Card Sign-Up Month.



5. 9:25 **Property Records and Taxpayer Services** - Amy Stenftenagel, Interim PRTS Director
 - A. Approval of an exception to the Countywide Fee Schedule in 2022 for the Assessment Contract Fees for single-family residential properties to account for rapidly appreciating values.
6. 9:40 **Public Works** - Mandy Leonard, Senior Project Manager
 - A. Approval of Contract No. 15115 with Alliiance Architects in the amount of \$1,505,043 for Architectural and Engineering Services for the West Central Service Center.
7. 9:55 **General Administration** - Kevin Corbid, County Administrator
8. 10:05 **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. 10:20 **Executive (Closed) Session - County Administrator's Performance Review**
 - A. Executive (closed) session to conduct the annual performance review for County Administrator Kevin Corbid.
11. 11:20 **Adjourn**
12. 11:25 **Board Workshop with Accounting and Finance** - Tabatha Hansen, Director
 - A. Other Post Employment Benefits (OPEB) review and update.
13. 11:50 **Break**
14. 12:05 **Board Workshop with Public Health & Environment** - Jeff Travis, Senior Program Manager
 - A. Review proposed revisions to the Washington County Food Ordinance No. 145.
15. 12:40 **Board Workshop with Administration** - Kevin Corbid, County Administrator
 - A. Review the 2023 proposed Washington County budget.
16. 1:30 **Personnel Committee**