



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 27, 2022 - 9:00 AM

1. 9:00 **Washington County Regional Railroad Authority** - Lyssa Leitner, Public Works Planning Director (item C)

A. Roll Call

Pledge of Allegiance

B. Approval of the Regional Railroad Authority minutes from August 9, 2022.

C. Approve five-year right-of-way permit with the Forest Lake School District for an annual fee of \$32,160.

9:15 D. Adjourn

2. 9:15 **Roll Call**

3. 9:15 **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.

4. 9:25 **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 September 6, 2022, and September 13, 2022, County Board meeting minutes.

B. Approve revisions to Advisory Boards, Commissions, and Committees, Policy #6006.

C. Approve 1.0 Full-Time Equivalent (FTE) Planner I/II position in the Office of Administration to support the efforts of the Land and Water Legacy Program.

D. Adopt a resolution to approve a state grant agreement with the Minnesota Department of Natural Resources for Outdoor Heritage Funding for the Land and Water Legacy Program.

E. Approval of Contract No. 15104 with CliftonLarsonAllen LLP for the audit of the financial statements of Washington County, as of and for the years ending December 31, 2022-2026.



Consent Calendar continued

- F. Approve Cooperative Agreement No. 14134, between Washington County Community Services, on behalf of the Washington County Workforce Development Board and the South Washington Schools Adult Basic Education, Vocational Rehabilitation Services, and the Minnesota Department of Employment and Economic Development, for One-Stop Operator (OSO) services.
- G. Approval of 2022-2023 Contract No. 15130 and Contract No. 15138 with BestView and HandyHelp to provide case management services for persons with disabilities.
- H. Approval to modify the Personnel Rules and Regulations, Section #17 - Insurance/Benefits.
- I. Approval to modify the Personnel Rules and Regulations, Section #18 - Employee Development.
- J. Approval of a new network option for the county's \$4,000 high deductible health insurance plan through HealthPartners for 2023.
- K. Adopt a resolution certifying to the county auditor unpaid County Environmental Charges (CEC) and order the county auditor to extend the assessments with interest upon the tax rolls of the county.
- L. Approval of License to Use Real Property Agreement No. 15136 with the Washington Conservation District for maintenance of boat cleaning stations for removal of aquatic species and signage at Square Lake Park.
- M. Adopt a resolution to accept a donation of \$1,968.00 from Ride and Glide Bike and Ski Club for the purchase of snowshoes for Washington County Parks at Lake Elmo Park Reserve and St. Croix Bluffs Regional Park.
- N. Approval to pursue the Minnesota State Arts Board Grant - Creative Support for Organizations for up to \$25,000 to host a cultural arts event in Lake Elmo Park Reserve.

5. 9:25 **Public Works** - Joe Welter, Senior Project Manager

- A. 1. Approval of Memorandum of Understanding (MOU) with the State of Minnesota, Tenth Judicial District in the amount of \$305,351.07 for Courtroom Audio Upgrades.
- 2. Approval of a purchase order with Bluum Technology in the amount of \$305,351, per State Contract #152129.



6. 9:45 **General Administration - Kevin Corbid, County Administrator**
- A. Summary of the County Administrator's Performance Review.
 - B. Finance and Commerce Award - Ravine Landing Project.
- 10:00 C. Certification of the 2023 proposed budgets and levies by adopting:
- 1. Resolution - Certifying the proposed property tax levy payable 2023 for Washington County.
 - 2. Resolution - Certifying the proposed property tax levy payable 2023 for the Washington County Regional Railroad Authority.
 - 3. Resolution - Adopting the Washington County proposed 2023 budget.
 - 4. Resolution - Adopting the Washington County Regional Railroad Authority proposed 2023 budget.
 - 5. Resolution - Consenting to the proposed property tax levy payable 2023 for the Washington County Community Development Agency.
7. 10:30 **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. 10:45 **Adjourn**
10. 10:50 **Board Workshop with Public Works - Andrew Giesen, Engineer II**
- A. Update on the potential Jurisdictional Transfer of Trunk Highway (TH) 96 (Dellwood Road) from TH 244 (Dellwood Avenue) to TH 95 (Broadway Street), a 9.0 mile segment.