



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 October 4, 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 John Brach, West Lakeland Township, to a second term expiring November 13, 2025, as a Manager on the Valley Branch Watershed District.
- B. Approve a Land and Water Legacy Program Memorandum of Understanding defining how Washington County and Minnesota Land Trust will collaborate on a Lessard-Sams Outdoor Heritage Council partnership grant award received to protect, restore and enhance critical habitat.
- C. Approve Amendment No. 3 to the Memorandum of Understanding with the Minnesota Land Trust (MLT) for monitoring of Land and Water Legacy Program co-held conservation easements to expand the list of projects MLT monitors.
- D. Approve a grant contract between Washington County and the Minnesota Department of Human Services for Housing Supports for Adults with Serious Mental Illness (HSASMI) program funding in the total amount of \$227,181 for State Fiscal Years 2023 and 2024.
- E. Adopt a resolution for the Library to accept the donation of a brokerage account of deceased patron Delores Sundbye with a value of \$4,322.87 as of September 22, 2022.
- F. Approval of the plat of Hills of Spring Creek First Addition.
- G. Approve Amendment No. 3 to Contract No. 12158 between Washington County and Clean Harbors Environmental Services, Inc. for household hazardous waste management services.
- H. Approve Lease Agreement No. 15143 with Scott and Moira Schomburg for the county-owned house located at 15330 Afton Hills Court South, Afton, MN.



Consent Calendar continued

- I. Approve Grant Agreement No. 15140 between the Minnesota Department of Public Safety and the Washington County Sheriff's Office for the 2023 DWI/Traffic Safety Officer Grant in the amount of \$125,125.
- J. Approve Joint Powers Agreement No. 15028 with the City of Saint Paul Park for sharing law enforcement data.
- K. Adopt a resolution authorizing the Washington County Sheriff's Office to accept \$15,000 from the United States Police Canine Association and the American Kennel Club.

4. 9:10 **Public Hearing - Public Health & Environment** - Jeff Travis, Senior Community Health Program Manager

- A. Conduct a Public Hearing on proposed revisions to Washington County Food Code Ordinance #145.

5. 9:40 **Property Records and Taxpayer Services** - Amy Stenftenagel, Interim PRTS Director

- A. Adopt a resolution honoring staff in the Property Records and Taxpayer Services Department and declaring October 3-7, 2022, Customer Service Week in Washington County.

6. 9:55 **Public Health and Environment** - Stephanie Souter, Senior Community Health Program Manager, and Rebecca Leighton, Public Health Program Supervisor

- A. Approve an amendment to Grant Agreement No. 13735 with the Minnesota Department of Health, increasing the grant award by \$1,543,461.00, for the period of November 1, 2022, through October 31, 2025.

7. 10:10 **General Administration** - Kevin Corbid, County Administrator

8. 10:20 **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. 10:35 **Board Correspondence**

10. 10:35 **Adjourn**

11. 10:40 **Board Workshop with Administration and Public Works**

- A. Review the draft 2023-2027 Capital Improvement Plan (CIP).

12. 11:45 **Personnel Committee**