



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 18, 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 September 27, 2022, and October 4, 2022, County Board meeting minutes.
- B. Approval to appoint Jaime MK Staska to a partial term as a Workforce Representative on the Workforce Development Board, with the term expiring June 30, 2025.
- C. Approval of CivicPlus contract for web hosting services.
- D. Adopt a resolution appointing Property Records and Taxpayer Services Director, Amy Stenftenagel, as County Recorder.
- E. Approval of a 1.0 Full-Time Equivalent (FTE) Social Worker I/II to provide housing case management services in Community Services.
- F. Approval to amend the Lower St. Croix Comprehensive Watershed Management Plan to add Valley Creek and Kelle's Creek as priority water bodies.
- G. Approval of the amended Lower St. Croix One Watershed One Plan Fiscal Year 2023 Watershed Based Implementation Funding Grant Work Plan.
- H. Adopt a resolution to acquire right-of-way, permanent roadway easements, drainage and utility easements, and temporary easements as a part of the proposed improvements on County Highway 28 at the State Highway 95 intersection in Denmark Township, Washington County, Minnesota.
- I. Approval of Conservation Practice Assistance Contract No. 15022 with Washington Conservation District (WCD) for Fiscal Year 2022 Board of Water and Soil Resources (BWSR) Habitat Enhancement Landscape Pilot.



Consent Calendar continued

- J. Adopt a resolution and approve Amendment No. 1 to Agreement No. 1998 between Washington County and Sprint Spectrum Realty Company, LLC.
- K. Authorization to transfer ownership of Washington County Sheriff's Office K9 Kirk to his handler, Sergeant Paul Stenglein.
- L. Approve Grant Agreement No. 15153 between the Minnesota Department of Public Safety and the Washington County Sheriff's Office for the 2023 Enforcement Grant in the amount of \$203,425.

4. 9:10 **Public Health and Environment** - Jeff Travis, Senior Community Health Program Manager (item A)
- Dave Brummel, Director (item B)

- A. Adopt a resolution to approve revisions to Washington County Food Code Ordinance #145.
- B. Approve Mutual Aid Agreement No. 15158 of the Twin Cities Public Health and Environmental Health Entities in Minnesota.

5. 9:35 **Public Works** - Mandy Leonard, Senior Building Services Project Manager

- A. Approval of Contract No. 15156 with Kraus-Anderson Construction in the amount of \$884,740 for Construction Management Agent Services for the West Central Service Center.

6. 9:50 **Sheriff's Office** - Sheriff Dan Starry

- A. To recognize Sergeant David Stumpner for being awarded the 2022 Minnesota's Sheriff's Association Correctional Supervisor of the Year.

7. 10:05 **General Administration** - Kevin Corbid, County Administrator

- A. Approve Amendment No. 2 to Contract No. 12162 with Larkin Hoffman, LLC for state legislative representation.

8. 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.

9. **Board Correspondence**

10. 10:40 **Adjourn**