



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 November 1, 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 October 18, 2022, County Board meeting minutes.
- B. Approve Contract No. 15181 to renew the library service agreement between the Bayport Public Library and the Washington County Library through December 31, 2025.
- C. Approval of abatement for property located at 8089 Globe Drive in Woodbury.
- D. Approval of an amendment to the software maintenance and support agreement between Washington County and West Central Indexing, LLC for the maintenance and support of the property records management system.
- E. Approve Subordinate Funding Agreement #2 (SFA) with the Metropolitan Council to authorize \$198,018 for the replacement of a noise wall along the METRO Gold Line project that is ineligible for federal match.
- F. Approval of Fiscal Year 2023 Expedited Conservation Partners Legacy Grant Application: Washington County, Lake Elmo Park Reserve Oak Savanna Restoration Phase III.

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

- A. 1. Adopt a resolution for a request from the City of Marine for \$6,000 from the Jordan bequest to be used for materials and services at the Marine Community Library.
- 2. Approve permanent use of fund balance in the amount not to exceed \$6,000 from the Library Fund 230 for the Jordan Bequest to be used for materials and services at the Marine Community Library.



5. 9:25 **Public Works** - Erik Jalowitz, Building Services Capital Projects Manager
 - A. Approval of Cooperative Funding Agreement No. 14481 between the City of Woodbury and Washington County for the Central Park Building Improvement Project.
6. 9:40 **General Administration** - Kevin Corbid, County Administrator
7. 9:50 **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. 10:05 **Executive (Closed) Session - Public Works**
 - A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c), to develop or consider the offer for purchase of real property located at PID 20.032.21.44.0005 for a North Public Health Household Hazardous Waste Environmental Center and Yard Waste Campus.
10. 10:35 **Adjourn**
11. 10:40 **Board Workshop with Public Health & Environment**
 - A. Overview of proposed 2023 budgets for the Washington Conservation District and Washington County watershed organizations.
12. 12:00 **Break**
13. 12:15 **Board Workshop with Administration**
 - A. Discuss a potential Land and Water Legacy conservation easement project in Lake Elmo.
14. 12:45 **Personnel Committee**