



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 December 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. Approval to establish Fund 132 for tracking the Septic & Well Loan program.
- B. Approval to reappoint Mrs. Peg Larsen to the Community Development Agency Board for a second term as the District 3 representative, with a term beginning January 1, 2023, and expiring December 31, 2025.
- C. Approval of county comments on the creation of Tax Increment Financing (Housing) District No. 3-1 in the City of St. Paul Park and direction to submit comments in a letter.
- D. Approval of county contract for legal representation for certain persons in Civil Commitments, Guardianships and Conservatorships, with Attorney Josh Casper.
- E. Approval of a 1.0 Full-Time Equivalent (FTE) Special Project Assistant County Attorney III position.
- F. Approval of a 1.0 Full-Time Equivalent (FTE) Social Worker I/II (LADC) in the Adult Services-Embedded Mental Health Unit.
- G. Approve Amendment No. 2 of Contract No. 14513 with Canvas Health in the amount of \$619,981.17, to extend the contract another six months through June 30, 2023.
- H. Approve Grant Agreement No. 15233 for Adult Mental Health Initiative and Community Support Program funds between the Minnesota Department of Human Services and Washington County, in the amount of \$2,162,826 for the period of January 1, 2023, through December 31, 2024.
- I. Adopt a resolution for the Library to accept a donation from an anonymous donor in the amount of \$30,000.



Consent Calendar continued

- J. Adopt a resolution to accept the 2023 allocation and continue implementation of the state's aquatic invasive species prevention aid program.
- K. Approve Amendment No. 1 to Agreement No. 13842 with Mercury Technologies of Minnesota, Inc., increasing the contract amount to \$100,000 annually.
- L. Approve Contract No. 15207 with Washington Conservation District in the amount of \$280,000, for the period of January 1, 2023, through December 31, 2023.
- M. Approval of Lease Agreement for Washington County property located at 11039 Bailey Road, in the City of Woodbury.
- N. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from Prohibition Barbers Inc. in the amount of \$3,100 for a K9 vest.
- O. Approve modification to Grant Agreement No. 14007 between the Office of National Drug Control Policy and Washington County.

4. 9:10 **Accounting and Finance** - Carl Jacobson, Principal Accountant, Shanna Fulkerson, Senior Accountant, and Janna Oman, Budget/Financial Analyst

- A. 1. Presentation of 2021 Annual Financial Audit Highlights.
- 2. Presentation of 2021 Summary Financial Statement provided in the annual newspaper publication.
- 3. Presentation of the Government Finance Officers Association (GFOA) Triple Crown:
 - Excellence in Financial Reporting Award for the county's 2020 Annual Comprehensive Financial Report (ACFR)
 - The GFOA 2020 Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR)
 - The GFOA Distinguished Budget Presentation Award for the county's 2022 budget.

5. 9:30 **Public Health and Environment** - Jill Timm, Deputy Director

- A. Approval of Grant Agreement No. 15197 with Minnesota Department of Health for the Family Home Visiting Strong Foundations Grant for the period of January 1, 2023, through December 31, 2027.
- B. Approve Agreement No. 15232 with Advanced Practice Solutions, LLC (APS) for supplemental Correctional Health Nursing services in the Washington County Jail.



6. 9:50 **Public Works** - Mitch Bartelt, Engineer II
- A. Adopt a resolution authorizing the County Engineer to submit a request to the Commissioner of the Minnesota Department of Transportation to perform speed studies to determine the reasonable and safe speed limit at the locations listed, and to authorize the County Engineer to install and maintain the appropriate signs consistent with the resulting orders.
7. 10:05 **General Administration** - Jan Lucke, Deputy County Administrator (item A)
- Wayne Sandberg, Public Works Director (item B)
- Kevin Corbid, County Administrator (item C)
- A. Approve Washington County's 2023 Fee Schedule, Policy No. 1032.
- B. Adopt a resolution approving the final 2023-2027 Capital Improvement Plan (CIP) document.
- C. 1. Adopt a resolution certifying the property tax levy payable 2023 for Washington County.
2. Adopt a resolution certifying the property tax levy payable 2023 for the Washington County Regional Railroad Authority.
3. Adopt a resolution approving the Washington County 2023 budget.
4. Adopt a resolution approving the Washington County Regional Railroad Authority 2023 budget.
5. Adopt a resolution consenting to the property tax levy payable 2023 for the Washington County Community Development Agency.
8. 11:05 **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. 11:20 **Adjourn**
11. 11:30 **Reception for Retiring Commissioners**