



BOARD AGENDA
December 20, 2022 - 9:00 AM

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

1. 9:00 **Roll Call**

Pledge of Allegiance

2. 9:00 **Recognition of the Outgoing 2022 Board Chair**

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 December 6, 2022, County Board meeting minutes.
- B. Approval to appoint Bridget Gehrz, Woodbury, to a first term beginning January 1, 2023, and expiring December 31, 2025, as the Family Member Representative on the Mental Health Advisory Committee.
- C. Approval of contracts for legal representation for certain persons in Civil Commitments, Guardianships and Conservatorships, with James F. Schneider and Spencer Butts.
- D. Approve Amendment No. 2 for Contract No. 13853 with Satellite Tracking of People LLC (STOP) in the amount of \$150,000 for the period of January 1, 2023, through December 31, 2023.
- E. Approve Amendment No. 2 for Contract No. 13852 with Youth Service Bureau (YSB) in the amount of \$186,618 for the period of January 1, 2023, through December 31, 2023.
- F. Approve Amendment No. 2 for Contract No. 13859 with Tubman in the amount of \$212,411 for the period of January 1, 2023, through December 31, 2023.
- G. Approve Contract No. 15245 between Washington County and the City of Woodbury Public Safety (Police Department) in the amount of \$122,058, for the period of July 1, 2022, through June 30, 2024.
- H. Approve 2023 Renewal of Crisis Response Unit authorizing Memorandum of Agreement (MOA) with AFSCME Exempt Unit providing for pay differential and overtime, and authorize the Director of Human Resources to sign the agreement on behalf of the County.



Consent Calendar continued

- I. Approve 2023 renewal of Crisis Response Unit authorizing Memorandum of Agreement (MOA) with Supervisor's Association providing for overtime and on-call rate, and authorizing the Director of Human Resources to sign the agreement on behalf of the County.
- J. Approval of Joint Powers Agreement No. 15208 with the Minnesota Pollution Control Agency for the operation of a Household Hazardous Waste Program.
- K. Notification to the Washington County Board of Commissioners, Office of Administration, and local community, that the Sheriff's Office has intent to request law enforcement controlled property items from federal sources.
- L. Approve Agreement No. 15239 between Satellite Tracking of People, LLC (STOP) and Washington County, for electronic monitoring services.
- M. Adopt a resolution to approve phase one of the paging system upgrade between Washington County and Motorola Solutions, Inc.

5. 9:25 **Accounting and Finance** - Joua Yang, Deputy Director

- A. Approve Contract No. 15147 with Forza IT Group BV for software, licensing, maintenance, install, training and support of SCANMAN Solution.

6. 9:40 **Public Works** - Mandy Leonard, Senior Building Services Project Manager

- A. Adopt a resolution for the purchase of property in the City of Woodbury for the location of the West Central Service Center.

7. 9:55 **General Administration** - Kevin Corbid, County Administrator

- A.
 - 1. Adoption of Washington County's 2023 Legislative Agenda.
 - 2. Adopt a resolution endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.
- B. Adopt a resolution to set the 2023 salary for the County Attorney.
- C. Adopt a resolution to set the 2023 salary for the County Sheriff.



General Administration items continued

- D. Adopt a resolution in recognition of Don Fixmer for 33 years of service to the county board.
- E. Consideration of letter of support for Metropolitan Area Agency on Aging.
- F. Consideration of letters of recommendation for Metropolitan Council positions.

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. 11:30 **Board Correspondence**

10. 11:30 **Recognition of Commissioner Lisa Weik, District 5, and Commissioner Wayne Johnson, District 4**

11. 12:00 **Adjourn**