



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA February 21, 2023 - 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 February 7, 2023, County Board meeting minutes.
- B.
 - 1. Approval to appoint Ms. Emily Stephens, Cottage Grove, to a partial first term as a Manager of the South Washington Watershed District (SWWD) expiring April 30, 2024.
 - 2. Approval to reappoint Ms. Sharon Doucette, Cottage Grove, to a second term as a Manager of the SWWD beginning May 01, 2023, and ending April 30, 2026.
 - 3. Approval to reappoint Mr. Michael Madigan, Woodbury, to a sixth term as a Manager of the SWWD, beginning May 01, 2023, and ending April 30, 2026.
- C. Approval to appoint Mr. Jonathan Pritchard to a partial term expiring June 30, 2026, as the District 4 representative on the Community Development Block Grant Advisory Committee.
- D. Adopt a resolution to authorize Washington County to accept additional grant funds from MN Housing Finance Agency for the Family Homelessness Prevention and Assistance Program (FHPAP) in the amount of \$22,200 for the period of October 1, 2021, through September 20, 2023.
- E. Approve Amendment No. 2 to Contract No. 14559 with Stepping Stone Emergency Housing to add funding for another year in the amount of \$190,000 for a total of \$380,000 with a term of February 1, 2022, through December 31, 2023, to provide services to individuals served in the Washington County hotel emergency housing program.
- F. Approve Contract No. 15314 to renew the library service agreement between the Stillwater Public Library and the Washington County Library.
- G. Adopt a resolution for the repurchase of tax forfeited land in the City of St. Paul Park.



Consent Calendar continued

- H. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Disabled Veteran's Rest Camp Association, located in May Township.
- I. 1. Adopt a resolution authorizing Washington County to enter into Cooperative Construction Agreement with the State of Minnesota, Minnesota Department of Transportation (MnDOT), Contract No. 1051881, for the construction cost of the County State Aid Highway (CSAH) 28 at Trunk Highway (TH) 95 Improvements Project.

2. Approve Cooperative Construction Agreement with MnDOT.
- J. Adopt a resolution of support for Washington County's application to the Minnesota Department of Natural Resources for the Federal Recreational Trail Program.
- K. Approve Amendment No. 1 for Contract No. 14223 with Schreiber Mullaney Construction Inc. to increase the contract amount to not exceed \$150,000 for General Carpentry Services.
- L. Approval of Amendment No. 1 for Contract No. 12050 with Wold Architects & Engineers, to a final contract value of \$200,000 for On-Call Architectural and Engineering Services.
- M. Approve Service Agreement No. 15303 between Washington County and PowerPhone for a software and training solution in the County Sheriff's Office.

4. 9:10 **Public Health and Environment** - David Brummel, Director, and Stephanie Souter, Senior Program Manager

A. Public Health Accreditation Board Status/Award

5. 9:25 **Public Works** - Andrew Giesen, Engineer III (item A)
- Connor Lewis, Building Services Project Manager (item B)

- A. Award the bid to and authorize execution of Contract No. 15304 in the amount of \$9,415,803.30 with North Pine Aggregate for the County Road (CR) 65 (Oakgreen Avenue) Reconstruction Project.
- B. Approval of Contract No. 15289 with Hagen, Christensen & McIlwain (HCM) Architects for the amount of \$147,530 for Architectural and Engineering Services for the Law Enforcement Center.



6. 9:55 **General Administration** - Kevin Corbid, County Administrator

A. Legislative Update

7. 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.

8. 10:40 **Board Correspondence**

9. 10:40 **Adjourn**

10. 10:50 **Board Workshop with Administration**

A. Countywide Strategic Plan

11. 11:40 **Personnel Committee**