



Board of Commissioners

Fran Miron, Chair, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, District 4
Lisa Weik, District 5

BOARD AGENDA January 5, 2021 - 9:00 AM

Because of the COVID-19 Pandemic and Emergency Declaration declared by the Governor of the State of Minnesota and Declaration of Local Emergency issued by the Washington County Board of Commissioners on March 17, 2020, some or all of the county board members may participate by video conference, telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. The County Board meeting will be conducted at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater, MN. Members of the public can attend the meeting in person, or view/monitor the meeting electronically from a remote location via live web stream.

Members of the public who wish to share their comments or concerns on any issue that is the responsibility or function of Washington County Government, including the items that are listed on this agenda, may provide that comment via email at administration@co.washington.mn.us, or by telephone at 651-430-6001. Any comments of concerns shared, either prior to or during the board meeting, will be provided to each county commissioner.

1. 9:00 **Oaths of Office**

A. Oaths of Office to be Administered to the following Elected County Officials:

- County Commissioner District 1, Fran Miron
- County Commissioner District 3, Gary Kriesel
- County Commissioner District 5, Lisa Weik

2. 9:15 **Roll Call**

Pledge of Allegiance

3. 9:15 **Election of 2021 County Board Chair**

4. 9:20 **Election of 2021 County Board Vice Chair**

5. 9:25 **Recognition of the Outgoing 2020 Board Chair**

6. 9:45 **Set Board Meeting Dates for 2021**

A. Approval of 2021 County Board Meeting Dates.

7. 9:50 **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.



8. 10:00 **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 15, 2020, County Board meeting minutes.
- B. Approve Memorial Day appropriations of \$100 each, upon request, in 2021 for military service organizations.
- C. Approve Satellite Tracking of People LLC (STOP) Contract No. 13853, for the term through December 31, 2021.
- D. Approve Tubman Contract No. 13859, for the term through December 31, 2021.
- E. Approve Youth Service Bureau (YSB) Contract No. 13852, for the term through December 31, 2021.
- F. Approve an agreement between Community Services and the Washington County Community Development Agency for the Bridges II program in the amount of \$222,336 for the period of January 1, 2021, through December 31, 2022.
- G. Approve the tentative agreement for 2021 Collective Bargaining Agreement with Law Enforcement Labor Services (LELS) Local #372 Essential Captain/Commander Unit.
- H. Adopt a resolution certifying to the county auditor special assessments for Property Assessed Clean Energy (PACE) projects and order the county auditor to extend the assessments plus interest upon the property listed.
- I. Approve Contract No. 13856 with Washington Conservation District in the amount of \$300,000, for the period of January 1, 2021, through December 31, 2021.
- J. Approve Agreement No. 13784 with the City of Mahtomedi for the transfer of Mahtomedi Avenue between County State Aid Highway (CSAH) 12 (Stillwater Road) and MnDOT Trunk Highway (TH) 244 (Mahtomedi Avenue) from Washington County to the City of Mahtomedi.
- K. Approval of Change Order No. 10 in the amount of \$174,582.66 with S.M. Hentges & Sons, Inc. for the County State Aid Highway (CSAH) 18 Improvement Project (RB-2512).
- L. Approve Lease Agreement No. 13854 with Valley Tours, Inc. for office space at the Washington County Historic Courthouse.



Consent Calendar continued

- M. Adopt a resolution of support for Washington County’s application to the Huelsmann Foundation to pursue a grant for funds in the amount of \$40,000 for addition of storm windows for preservation of windows located at the Historic Courthouse.
 - N. Approval of Change Order No. 1 in the amount of \$20,359.46 with Fahrner Asphalt Sealers for the County State Aid Highway (CSAH) 15 Joint Sealing Project (RB-2204).
 - O. Approve Amendment No. 1 to Grant Agreement No. 13058 with the Minnesota Department of Public Safety to add funding in the amount of \$90,000, extend the term of the agreement to December 31, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
 - P. Adopt a resolution authorizing the County Sheriff to enter into Agreement No. 13847 between Washington County and Visual Labs, Inc. regarding software subscription services for body worn cameras.
9. 10:00 **Public Health and Environment** - Lowell Johnson, Director
- A. Recognition of Public Health and Environment Managers receiving Local Public Health Association (LPHA) of Minnesota Awards.
10. 10:10 **General Administration** - Kevin Corbid, County Administrator
- A. Adoption of Washington County 2021 Legislative Agenda.
 - B. Consideration and adoption of resolution establishing county relief grants program and adopting program guidelines.
 - C. Approval of resolution continuing COVID-19 pandemic related sheltering and rental assistance funding.
11. 11:30 **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.*
12. **Board Correspondence**
13. 11:45 **Adjourn**