



Board of Commissioners

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

BOARD AGENDA January 7, 2020 - 9:00 AM

1. 9:00 **Roll Call**
Pledge of Allegiance
2. 9:00 **Election of 2020 County Board Chair**
3. 9:05 **Election of 2020 County Board Vice Chair**
4. 9:10 **Recognition of the Outgoing Board Chair from 2019**
5. 9:30 **Set Board Meeting Dates for 2020**

A. Approval of 2020 County Board Meeting Dates

6. 9:35 **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.

7. 9:45 **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. Adopt a resolution awarding the 2020-2022 newspaper publishing bids and designating the county website as the official publication for bids and proposals.
- B. Approve Memorial Day appropriations of \$100 each, upon request, in 2020 for military service organizations.
- C. Approval of reappointments of citizen volunteers to advisory committees.
- D. Adoption of the 2020 Washington County Legislative Agenda.
- E. Approve a resolution to adopt the Washington County 2040 Comprehensive Plan.
- F. Approval of 2020 Youth Service Bureau (YSB) Contract No. 12935.



Consent Calendar continued

- G. Approval of Contract No. 12944 with Satellite Tracking of People LLC (STOP) for electronic monitoring services.
 - H. Approve a Memorandum of Agreement with the U.S. Department of Veterans Affairs, Minneapolis VA Health Care System (MVAHCS) to provide one stall for parking at Hardwood Creek Regional Transit Center.
 - I. Approval of 2020-2021 Contract No. 13126 with Country Services, Inc. to provide case management services for persons with developmental disabilities, and authorize its execution pursuant to Minn. Stat. 373.02.
 - J. Approval of 2020-2021 contract with Thomas Allen, Inc. to provide in home services for persons with intellectual and developmental disabilities, and authorize its execution pursuant to Minn. Stat. 373.02.
 - K. Adopt a resolution to acquire a portion of property on a tax-forfeited parcel, Outlot F, St. Croix Sanctuary, as part of the County State Aid Highway (CSAH) 15 and Trunk Highway (TH) 36 Interchange Project (RB-2588).
 - L. Approval of Change Order No. 1 to Contract No. 12967 with Twin Cities Hardware, Inc. in the amount of \$4,547.00 for work on the Wildwood Library Project (BSD-WWL-001).
 - M. 1. Approve permanent use of fund balance in an amount not to exceed \$17,700 from the Capital Repair Fund to furnish and install updated audio visual equipment in Conference Room 5505.
2. Approve permanent use of fund balance in an amount not to exceed \$17,000 from the Capital Repair Fund to furnish and install updated in-room audio amplification equipment in Conference Room 5599.
8. 9:45 **Public Works** - Will Schroerer, East Metro Strong Executive Director (item A) - Joe Welter, Building Services Project Manager (item B)
- 9:45 A. East Metro Strong overview, recent accomplishments, and upcoming activities.
- 10:05 B. Approval of Change Order No. 2 to Contract 12459 with Paragon Restorations II in the amount of \$141,502 for work on the Law Enforcement Center (LEC) Parking Ramp Restoration project (BSD-1005-023).



9. 10:15 **General Administration** - Molly O'Rourke, County Administrator
 - A. Adopt 2020 Commissioner Assignments to Committees, Commissioners, and Joint Powers Boards

10. 10:25 **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.

11. **Board Correspondence**

12. 10:45 **Adjourn**

13. 10:50-11:15 **Board Workshop with Public Works** - Nathan Arnold and Gerritt Bangma
 - A. Review Woodbury Drive (CSAH 19) and Local Roads Contract Incentives for Construction.

14. 11:20-11:40 **Board Workshop with Administration** - Kevin Corbid, Deputy County Administrator
 - A. Review Executive Order (EO) 13888 regarding refugee resettlement.