



## 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 14, 2020 - 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 December 17, 2019, County Board meeting minutes.
- B. Approval to reappoint Craig Leiser, Stillwater, and appoint Chuck LeRoux, Oak Park Heights, to the Brown's Creek Watershed District to 3-year terms expiring on October 21, 2022.
- C. Approval of a new Art-In-Public-Places policy that establishes the framework for art work to be displayed in spaces accessible in Washington County owned and leased facilities.
- D. Rescind Washington County Board Resolution No. 2005-120 and clarify that the Washington County Library Advisory Board is governed by Policy #6006.
- E. Adopt a resolution for delegation of authority to make electronic funds transfers to the Director of Accounting and Finance Department or their designee.
- F. Approval of 2020 Tubman Contract No. 13059 in the amount of \$188,505.
- G. Approve Contract No. 13134 with Canvas Health in the amount of \$1,459,609.00, for the period of January 1, 2020, through December 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.
- H. Approve licenses for the use of real property for the collection of household hazardous waste, and authorize execution by the Board Chair, County Administrator, and pursuant to Minn. Stat. 373.02.
- I. Approve Cooperative Agreement No. 11260 for maintenance between the City of Afton and Washington County, for the period from signature through perpetuity, for the St. Croix Trail and Downtown Village Improvements Project (RB-2551).



## Consent Calendar continued

- J. Approve Contract No. 13119 with Tierney Brothers in the amount of \$140,035.71, for the County Board Room Audio Visual Update.
- K. Approval to set a public hearing for February 11, 2020 at 9:00 a.m. to consider an update to the county's current Transportation Sales, Use and Excise Tax to include funding the development and construction of county Road & Bridge projects as well as increase the tax to 0.5%.
4. 9:10 **Human Resources** - Angie Nalezny, Director
- A. Adopt a resolution to appoint Kevin Corbid as County Administrator effective January 29, 2020.
5. 9:20 **Public Works** - Jan Lucke, Planning Director
- A. Approve Agreement for Financial Services for Gold Line Joint Powers Board between Washington County and the Gold Line Joint Powers Board.
6. 9:25 **Sheriff's Office** - Sheriff Dan Starry
- A. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation of automatic external defibrillator (AED) pads and batteries from Mark Altmann valued at \$4,490.
7. 9:30 **General Administration** - Molly O'Rourke, County Administrator
- A. Adopt a motion directing the County Administrator to sign a letter of consent as required by Executive Order 13888, Enhancing State and Local Involvement in Refugee Resettlement.
8. 9:40 **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. 9:55 **Adjourn**



11. 10:00 **Board Workshops with Public Works**

10:00-10:35 A. Review plans for a West Central Service Center, as recommended by studies performed for Washington County Workplace Guidelines and a Strategic Facility Plan.

10:40-11:25 B. Potential updates and modifications to the county's current Transportation Sales, Use and Excise Tax.

12. 11:30-12:00 **Board Workshop with Administration**

A. Update on the 2020 Strategic Plan

13. 12:05 **Personnel Committee**