



**Board of Commissioners**

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

**BOARD AGENDA  
January 19, 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 62<sup>nd</sup> 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](mailto: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 **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. 9:20 **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 January 5, 2021, County Board meeting minutes.
- B. Adopt a resolution for delegation of authority to make electronic funds transfers to the Director of Accounting and Finance Department or their designee.
- C. Approve the Sub-recipient Agreement No. 13909 between Washington County Community Services and the Washington County Community Development Agency for the period of January 1, 2021, through December 31, 2025, to continue the administration of the Community Development Block Grant (CDBG) and the HOME Investment Partnership.
- D. Approval to authorize the Human Resources Director to electronically submit the county's 2021 Pay Equity Report to the Minnesota Department of Management and Budget.
- E. Adopt a resolution for the Library to accept a donation from an anonymous donor in the amount of \$30,000.

- F. Adopt a resolution for the Library to accept a donation from the Washington County Library Partners in the amount of \$1,003.95.
- G. Approve letter of support for City of Forest Lake's grant application for a new fishing pier at Shields Lake Park through the Department of Natural Resources Fishing Pier and Shore Fishing Area Program.
- H. Approval of Change Order No. 8 to Contract No. 12859 with Belair Builders Inc., in the amount of \$28,505.18 for work on the Wildwood Library Project (BSD-WWL-001).
- I. Approve Change Order No. 5 to Contract No. 12923 with Neo Electrical Solutions, LLC, in the amount of \$1,550.00 for work on Wildwood Library Project (BSD-WWL-001).
- J.
  - 1. Approval of Change Order No. 4 to Contract No. 13382 in the amount of \$24,949.95 with Valley Paving, Inc. for the County Road (CR) 75 and Grey Cloud Trail Resurfacing Project.
  - 2. Approval of Change Order No. 8 to Contract No. 13382 in the amount of \$16,093.05 with Valley Paving, Inc. for the County Road (CR) 75 and Grey Cloud Trail Resurfacing Project.
- K. Adopt a resolution authorizing the Washington County Sheriff's Office to enter into Mutual Aid Joint Powers Agreement No. 13750 with the Minnesota Department of Corrections, Minnesota Correctional Facility – Stillwater.

4. 9:20 **Public Works** - Don Theisen, Director

- A. Adopt a resolution for Washington County to update the overall project budget in the Funding Commitment to advance the METRO Gold Line Bus Rapid Transit project.

5. 9:55 **General Administration** - Kevin Corbid, County Administrator

- A. Accept a donation in the amount of \$16,000 from HealthPartners.
- B. Discussion of Rice Creek Watershed District's request to remove a watershed district manager.
- C. Authorize permanent use of fund balance in the amount of \$250,000 for continued COVID-19 pandemic related expenditures for technology and personal protective equipment & supplies.
- D. Adopt a resolution recognizing the Community Development Agency for 40 years of service to Washington County residents.



6. 10:40 **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.*

7. **Board Correspondence**

8. 10:55 **Adjourn**

9. 11:05 **Board Workshop with Public Health & Environment**

A. Update on Septic Loan program.

10. 11:50 **Personnel Committee**