



**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 26, 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. 9:10 **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. Approve revised resolution related to COVID sick leave benefits.
- B. Authorize permanent use of fund balance in an amount not to exceed \$4,000,000 to fund lump sum wage increases included in 2021 collective bargaining agreements.
- C. Approval for reclassification of the Coordinator to the County Administrator position to a supervisory position.
- D. Authorize the Deputy County Administrator to approve the grant agreement between the Department of Human Services and Washington County for the Emergency Solution Grant in the amount of \$473,225, for the period January 1, 2021, through January 31, 2022.
- E. Approve Contract No. 13923 with NEOGOV covering the new employee performance management system, the continuation of the applicant examination system, and job openings advertising with GovernmentJobs.com.



**Consent Calendar continued**

- F. 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.
- G. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-14294 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase located at 120th Street (PID 05.030.20.11.0002), Stillwater Township, Minnesota, for inclusion into Pine Point Regional Park, and enter into agreement and restrictive covenant with the Metropolitan Council.
- H. Approve Amendment No. 2 to Contract No. 11791 with SRF Consulting Group, Inc., in the amount of \$167,160 for the County State Aid Highway (CSAH) 19 (Woodbury Drive) Mobility and Safety Improvement Project.
- I. Adopt a resolution authorizing Washington County to enter into Agreement No. 13897 with Summit Food Services for inmate meals at the Washington County Jail.

4. 9:10 **Public Health and Environment** - Lowell Johnson, Director

- A. Update on COVID-19 vaccination priorities and process.

5. 9:25 **General Administration** - Kevin Corbid, County Administrator

6. 9:35 **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. 9:50 **Executive (Closed) Session - Human Resources**

- A. Discuss strategy for negotiations with bargaining units that have contracts that expired at the end of 2020.

9. 10:35 **Adjourn**

10. 10:40 **Board Workshops with Public Works**

10:40-11:05 A. Presentation of the Square Lake Special Recreation Feature Master Plan.

11:10-11:55 B. Review of Gold Line Joint Development project for a new County Service Center.