



## 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 28, 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 January 7, 2020, County Board meeting minutes.
- B. Approve revisions to County Policy #6008 - Meal, Mileage, and Other Authorized Expense Reimbursement for County Commissioners.
- C. Approval of appointments to the Library Board of Sunday Olayinka, Woodbury, as an At-large Representative; Mary Burke, Marine on St. Croix, as a District 1 Representative; and Shawn Foster-Huot, Cottage Grove, as a District 4 Representative to first terms expiring December 31, 2022.
- D. Approval of the reappointment of David Olufson, Mahtomedi, to the Library Board as the At-Large Representative to a second term.
- E. Approve of the needs determination for Rise, Inc. to consolidate their Day Training and Habilitation program licenses from three down to one.
- F. Approval of the contracts with Phoenix Alternatives, Opportunity Services, Inc. and Midwest Special Services, Inc. to provide Day Training & Habilitation and other related services for persons with disabilities for the period of January 1, 2020 through December 31, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
- G. Adopt a resolution establishing election judge compensation.
- H. Adopt a resolution approving the submission of a voting equipment grant application to the Office of the Minnesota Secretary of State.
- I. Approve City Election Services Joint Powers Agreement No. 13216 between Washington County and the City of Woodbury.



Consent Calendar continued

- J. Approve Addendum I to Agreement No. 12272 with the University of Minnesota for Extension Services for the period of 1/1/20 through 12/31/21, and authorize its execution pursuant to Minn. Stat. 373.02.
- K. Approval of Change Order No. 2 to Contract No.12967 with Twin Cities Hardware, Inc. in the amount of \$1,079.00 for work on the Wildwood Library Project.
- L. Award the bid to and authorize execution of Lease Agreement No. 13193 in the amount of \$24,359.65 with David See Farms for the lease of agricultural land located in St. Croix Bluffs Regional Park.
- M. Award the bid to and authorize execution of Lease Agreement No. 13194 in the amount of \$22,905.39 with David See Farms for the lease of agricultural land located in Lake Elmo Park Reserve.
- N. Award the bid to and authorize execution of Lease Agreement No. 13195 in the amount of \$1,707.75 with Ronald Schiltgen for the lease of agricultural land located in Big Marine Park Reserve.
- O. Award the bid to Collins Electrical Construction Company and authorize execution of Contract No. 13202 in the amount of \$216,750 for the service of building electrical systems for Washington County.
- P. Approval to restructure the Senior Jail Program Coordinator to a Correctional Officer Sergeant.
- Q. Approve Grant Agreement No. 13207 between the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management Division, and the Washington County Sheriff's Office in the amount of \$111,349 for the period of January 1, 2019 through January 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.
- R. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from the E. Theodore and Lois M. Thompson Family Fund of the Saint Paul and Minnesota Foundation in the amount of \$2,000.
- S. Approve Mutual Aid Joint Powers Agreement No. 13212 between the Minnesota Department of Corrections, Minnesota Correctional Facility-Oak Park Heights and Washington County.
- T. Approve an application for federal assistance from the Office of National Drug Control Policy for federal grant funding in the High Intensity Drug Trafficking Areas (HIDTA) program.
- U. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a K-9 donation from the Oakdale Gun Club in the amount of \$1,146.



4. 9:10 **Library** - Amy Stenftenagel, Director
  - A. Adopt a resolution to accept a donation from the RAFT Foundation in the amount of \$30,000.
  
5. 9:15 **Public Works** - Dan MacSwain, Natural Resources Coordinator (item A)
  - Nathan Arnold, Engineer II (item B)
  - Cory Slagle, Assistant County Engineer (item C)
  - A. Approval of Agreement No. 13217 for the 2020 Conservation Partners Legacy Grant: Washington County, Lake Elmo Park Reserve Oak Savanna Restoration Phase II Project.
  
  - B. Approval of Contract No. 13197 with SRF Consulting, Inc. to perform preliminary design and project coordination services for the County State Aid Highway (CSAH) 15 (Manning Avenue) Phase 3 Capacity Improvement project (RB-2627) in the amount of \$319,399.
  
  - C. Approval of Change Order No. 16 to Contract No. 12333 with Shafer Contracting Company Inc. in the amount of \$300,000 for the County State Aid Highway (CSAH) 35 (Hadley Avenue) at Trunk Highway (TH) 36 Interchange Project (RB-2589).
  
6. 9:45 **General Administration** - Molly O'Rourke, County Administrator
  - A. Adopt a resolution accepting the 2019 4th quarter donations.
  
7. 10:00 **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.*

  - A. Adopt a resolution recognizing and honoring the career of Washington County Administrator Molly O'Rourke.
  
8. **Board Correspondence**
  
9. 10:30 **Adjourn**
  
10. 11:30-1:30 **Reception for Molly O'Rourke**