



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 February 2, 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 62nd 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, 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. 8:00 **Board Workshop with Administration**

A. Update on Small Business Relief Grant Program.

2. 9:00 **Roll Call**

Pledge of Allegiance

3. 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.

4. 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 19, 2021, County Board meeting minutes.

B. Approve the tentative agreement for 2021 Collective Bargaining Agreement with the Assistant Washington County Attorney's Association.

C. Adopt a resolution to establish, locate, and designate County Road 78 (110th Street South) from Trunk Highway 95 (Manning Avenue South) to County State Aid Highway 21 (St. Croix Trail South) as a County State Aid Highway, identified as County State Aid Highway 28.



Consent Calendar continued

- D. Approve amendment to Metropolitan Council Grant Agreement No. SG-11400 to increase the awarded amount to the grant by \$37,994.68.
 - E. Approve Metropolitan Council Grant Agreement No. SG-14928 in the amount of \$831,038 for Lake Elmo Park Reserve and Central Greenway Regional Trail and Pavement Improvements.
5. 9:10 **Accounting and Finance** - Carl Jacobson, Principal Accountant (Item A1/A2)
- Shanna Fulkerson, Senior Accountant (Item A2)
- Jan Lucke, Deputy County Administrator (Item A3)
- A. 1. Presentation of 2019 annual financial audit highlights, and 2019 summary financial statement provided in the annual newspaper publication.
 - 2. Presentation of the Government Finance Officers Association (GFOA) Excellence in Financial Reporting Award for the county's 2018 Comprehensive Annual Financial Report (CAFR) and the GFOA 2018 Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR).
 - 3. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the county's 2020 Budget.
6. 9:35 **General Administration** - Kevin Corbid, County Administrator
- A. Authorize permanent use of fund balance for continued COVID-19 pandemic related expenditures.
 - B. Consideration of potential changes to the county's Small Business Relief Grant Program.
 - C. Legislative Update
7. 10:05 **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.*
8. **Board Correspondence**
9. 10:20 **Adjourn**
10. 10:25 **Board Workshop with Public Works**
- A. Update on the progress of the MOVE Washington County Bicycle and Pedestrian Plan.