



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 February 4, 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 14, 2020, County Board meeting minutes.
- B. Approval to appoint Commissioner Wayne Johnson to serve on the Community Action Partnership of Ramsey & Washington Counties Board of Directors effective April 16, 2020.
- C. Approval of applications for renewal of an On-Sale License, a Sunday Liquor License, and a Consumption and Display permit for the Disabled Veteran's Rest Camp Association, located in May Township.
- D. Approve 2019 Phase II Washington County Strategic Facility Plan and 2018 Washington County Workplace Guidelines.

4. 9:10 **Property Records and Taxpayer Services** - Jennifer Wagenius, Director

- A. Appointment of members to the county canvass board for the 2020 Presidential Nomination Primary.

5. 9:15 **Public Works** - Dan MacSwain, Natural Resources Coordinator

- A. Approval of License #13233 to Use Real Property within the county park system with Pollinator Friendly Alliance.

6. 9:25 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution of appreciation for Barbara Dacy, Executive Director of the Washington County Community Development Agency.



7. 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.

8. **Board Correspondence**

9. 10:00 **Adjourn**

10. 10:10-11:10 **Board Workshops with Administration**

A. Discuss the Natural Resource System Framework's draft goals and strategies.

B. Provide update on county conservation area concept.