



## 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 11, 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 28, 2020, County Board meeting minutes.
- B. Approve Contract No. 13226 with Contracted Pharmacy Services in the amount of \$125,000, and authorize its execution pursuant to Minn. Stat. 373.02.
- C. Approve comment letter to Brown's Creek Watershed District on their proposed rule revisions.
- D. Approve letter to Metro Transit related to bus service improvements to be considered as part of Metro Transit's Network Next Initiative.

4. 9:10 **Public Health and Environment - Caitlin Suginaka, Public Health Program Supervisor**

- A. Adopt a resolution of appreciation of the Forest Lake Area Partnership for Families.

5. 9:20 **Public Hearing - Public Works - Wayne Sandberg, Deputy Director/County Engineer**

- A. Conduct a public hearing on an update to the current Washington County transportation sales tax pursuant to Minnesota Statute 297A.993.



6. 10:20 **Public Works** - Mandy Leonard, Building Services Project Manager (item A); Mitch Bartelt, Engineer II (item B); Nathan Arnold, Engineer II (Items C1-C2)
- A. Update on the Jail Elevator Modernization project completion, schedule, and final budget.
  - B. Award bid and authorize execution of Contract No. 13229 in the amount of \$478,035.45 with JL Theis, Inc. for the Americans with Disabilities (ADA) Improvements and Revise Signal Systems project (RB-2647) on Washington County State Aid Highway (CSAH) 10 at the Trunk Highway (TH) 694 West and East Ramps.
  - C. 1. Award bid authorizing execution of Contract No. 13228 in the amount of \$762,117.75 with Meyer Contracting Inc. for the County State Aid Highway (CSAH) 18 (Bailey Road) Intersection Improvement Project (RB-2648).  
  
2. Approve a Maintenance Agreement No. 13148 for maintenance between the City of Newport and Washington County for the period from signature through perpetuity, for the CSAH 18 Intersection Improvement Project (RB-2648).
7. 10:50 **General Administration** - Kevin Corbid, County Administrator
8. 11:00 **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.*
9. **Board Correspondence**
10. 11:15 **Adjourn**
11. 11:20-11:50 **Board Workshop with Community Services**
- A. Review grant application for the Homework Starts with Home grant program through the Minnesota Housing Finance Agency.
12. 11:50-12:20 **Board Workshop with Public Works**
- A. Discuss the Pine Point Regional Park master plan.
13. 12:30 **Personnel Committee**