



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 16, 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. 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 February 2, 2021, County Board meeting minutes.
- B. Adopt a resolution concurring with the terms of proposal for the issuance and sale of general obligation Solid Waste Facility Revenue Bonds, Series 2021A by Ramsey County; authorizing the issuance of a Taxable General Obligation Solid Waste Facility Revenue Bond, Series 2021A by Washington County to Ramsey County, subject to certain parameters, fixing its form and specification, directing its execution and delivery, and providing for its payment; and approving forms of loan documents.
- C. Approve the 2021 Collective Bargaining Agreement with the International Union of Operating Engineers Local 49.
- D. Approve the Lower St. Croix One Watershed, One Plan Watershed Based Implementation Funding Work Plan.



Consent Calendar continued

- E. Approval of agreements related to the Washington County Low Interest Loan Program, and authorization for the County Board Chair and/or County Administrator to enter into the agreements.

- F.
 1. Award the bid to and authorize execution of Lease Agreement No. 13941 in the amount of \$9,281.25 with Ronald Shiltgen for the lease of agricultural land located in Big Marine Park Reserve.

 2. Award the bid to and authorize execution of Lease Agreement No. 13943 in the amount of \$9,279.00 with Ronald Shiltgen for the lease of agricultural land located in the Pine Point Regional Park.

 3. Award the bid to and authorize execution of Lease Agreement No. 13942 in the amount of \$87,225.40 with Herman Farms for the lease of agricultural land located in Lake Elmo Park Reserve.

 4. Award the bid to and authorize execution of Lease Agreement No. 13944 in the amount of \$153,859.50 with Matthew Wohlman for the lease of Agricultural land in St. Croix Bluffs Regional Park.

- G. Adopt a resolution to approve an agency agreement between the State of Minnesota and Washington County for Federal Participation in Force Account for upgrades to traffic signal communication hardware.

- H. Approve Amendment No. 1 of Contract No. 13434 with Short Elliott Hendrickson Inc. to add an additional amount of \$174,800 to provide final design services to complete the County State Aid Highway (CSAH 14) Signal Replacement and Trail Construction Project plans and provisions.

- I. Approve Metropolitan Council Grant Agreement No. SG-12408 in the amount of \$535,113 Central Greenway Regional Trail and Lake Elmo Park Reserve Trail Improvement.

- J. Approve Mutual Aid Agreement No. 13947 between the City of Saint Paul and Washington County.

- K. Approve Joint Powers Agreement No. 13948 with the City of Bayport, to provide fuel to the city for law enforcement services.



4. 9:10 **Public Works** - Emily Jorgensen, Planner II (item A)
- Wayne Sandberg, Deputy Director/County Engineer (item B)
 - A. Update on the awarding of federal transportation funds through the Metropolitan Council's 2020 Regional Solicitation.
 - B. Adopt a resolution and approve Public Works Joint Powers Mutual Aid Agreement and Public Works Equipment Loan Agreement, pursuant to Minn. Stat. 471.59, amongst various public agencies.

5. 9:40 **General Administration** - Kevin Corbid, County Administrator
 - A. Legislative Update

6. 9:50 **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. 10:05 **Adjourn**

9. 10:10 **Board Workshop with Community Services**
 - A. Overview of the mental health services in Washington County.

10. 11:00 **Board Workshop with Administration**
 - A. Review property tax abatement for economic development.

11. 11:30 **Break**

12. 11:45 **Board Workshop with Administration**
 - A. Review the projects included in the 2021-2025 Capital Equipment and Technology Plan (CETP).

13. 12:30 **Personnel Committee**