



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 25, 2020 - 9:00 AM**

1. 9:00 **Washington County Regional Rail Authority**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Election of Chair and Vice Chair for Regional Rail Authority for 2020.
 - D. Approval of the Regional Rail Authority minutes from November 12, 2019.
 - E. Approve Amendment No. 2 to extend the existing option agreement between Washington County Regional Railroad Authority (WCRRA) and Washington County Community Development Agency for the sale of the remaining excess property at Newport Transit Station until September 1, 2021.
 - 9:15 F. Adjourn

2. 9:15 **Washington County Board of Commissioners**
 - Roll Call**

3. 9:15 **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. 9:25 **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 4, 2020, County Board meeting minutes.
 - B. Approval of Contract No. 13282 with Mapletree Group Home, Inc. to provide residential care for young men with high needs and criminal justice involvement for the period of March 1, 2020 through December 31, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.



Consent Calendar continued

- C. Approval of a grant application to the Minnesota Housing Finance Agency for the Homework Starts with Home grant program serving students and their families who are currently homeless or at risk of homelessness.
- D. Approval of an application for an Off-Sale Liquor License for Holiday Station Stores, LLC, located in Denmark Township.
- E. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Stoneridge Golf Club Inc., located in West Lakeland Township.
- F. Approval of an application for renewal of an On-Sale and Sunday Liquor License for VR US Holdings, Inc., Afton Alps Resort located in Denmark Township.
- G. Approval of application for a 1-4 day Temporary On-Sale Liquor License for St. Croix Preparatory Academy located in Baytown Township.
- H. Approve a Master Funding Agreement between the Metropolitan Council and Washington County for the METRO Gold Line Bus Rapid Transit Project.
- I. Approve transferring sixteen Motorola GTR8000 base radios to the Minnesota Department of Transportation (MnDOT) pursuant to Minnesota Statute 471.85.
- J. Approve the 2019 Urban Area Security Initiative Grant Agreement No. 13248 between the MN Department of Public Safety, Division of Homeland Security and Emergency Management, and the Washington County Sheriff's Office, in the amount of \$200,000 for the period of January 1, 2020 through June 30, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
- K. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation of \$1,846.50 from the Afton Apple Orchard.

5. 9:25 **Library** - Amy Stenftenagel, Director

- A. Adopt a resolution to accept a donation from photographer Craig Blacklock of a Museum Edition of the book, St. Croix & Namekagon Rivers – An Enduring Gift, valued at \$1,500.

6. 9:30 **Public Health and Environment** - Jill Timm Sr. Public Health Program Manager

- A. Acceptance of UCare Foundation funds for implementation of Medication-Assisted Treatment (MAT) in the Jail Medical Unit.
- B. Approval of one full-time equivalent (1.0 FTE) Public Health Program Coordinator Special Project position in the Department of Public Health and Environment.



7. 9:40 **Public Works** - Nathan Arnold, Engineer II (items A1-A4); Connor Schaefer, Planner II (item B); Wayne Sandberg, Deputy Director/County Engineer (item C)
- A. 1. Award bid authorizing execution of Contract No. 13227 in the amount of \$16,811,671.30 with Meyer Contracting Inc. for the County State Aid Highway (CSAH) 19 (Woodbury Drive) and Local Road Capacity and Safety Improvement Project (RB-2601)
2. Approve Cooperative Agreement No. 13174 for construction costs between the City of Woodbury and Washington County for the period from signature through project completion, for the CSAH 19 (Woodbury Drive) and Local Road Capacity and Safety Improvement Project.
3. Approve Maintenance Agreement No. 13175 for maintenance between the City of Woodbury and Washington County for the period from signature through perpetuity, for the CSAH 19 (Woodbury Drive) and Local Road Capacity and Safety Improvement Project.
4. Adopt a resolution and authorize execution of Agreement No. LUP #8282-0060 for construction, maintenance, and operation of a non-motorized recreational trail to be constructed with the Woodbury Drive and Local Roads project, located at the intersection of Interstate 94 and CSAH 19 (Woodbury Drive) in the City of Woodbury.
- B. Adopt a resolution of support for the Pine Point Regional Park Master Plan to be submitted to the Metropolitan Council for review and approval.
- C. Approve the budget amendment for additional 2020 State Aid Highway Maintenance revenue and equipment purchase request.
8. 10:10 **General Administration** - Kevin Corbid, County Administrator
9. 10:20 **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.*
10. **Board Correspondence**
11. 10:35 **Executive (Closed) Session - Public Works**
- A. Executive (closed) session under Minn. Stat. §13D.05, Subd. 3(c) to review the appraisal for the property located at PID 05.030.20.11.0002, Stillwater Township, MN as it pertains to its potential purchase for inclusion into the Pine Point Regional Park.
12. 10:50 **Adjourn**



13. 10:55 **Board Workshop with Public Works**
 - A. Review potential flooding of county roads during spring 2020.

14. 11:25-11:45 **Break**

15. 11:45-1:15 **Board Workshops with Administration**
 - A. Review the projects included in the 2020 - 2024 Capital Equipment and Technology Plan (CETP).

 - B. Discussion of a potential Land and Water Legacy Program conservation easement on the Berggren parcel in Afton

 - C. Discussion of a potential Land and Water Legacy Program project in partnership with Belwin Conservancy and the City of Afton.