



## 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 March 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 62<sup>nd</sup> 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](mailto: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 9, 2021, County Board meeting minutes.
- B. Approval to appoint Temmy Olasimbo, Woodbury, to the Community Development Agency Board of Commissioners as a District 5 Representative, to a partial first term expiring December 31, 2022.
- C. Approval to appoint Don Pereira, Afton, to a partial first term expiring November 14, 2023, as a Manager on the Valley Branch Watershed District.
- D. Approval to appoint John Brach, West Lakeland, to a partial first term expiring November 14, 2022, as a Manager on the Valley Branch Watershed District.



**Consent Calendar continued**

- E. Approval to appoint Wendy Ward, Marine on St. Croix, to the Groundwater Advisory Committee as a Municipal Government Representative, to a partial first term expiring December 31, 2023.
- F. Approval to appoint Shelley Quam, Oakdale, to the Mental Health Advisory Committee as a District 2 Representative, to a partial term expiring December 31, 2023.
- G. Approval to appoint James Lovold, Oakdale, to the Community Development Block Grant Advisory Committee as a District 2 Representative, to a partial term expiring December 31, 2023.
- H. Approve Contract No. 13954 with Stepping Stone Emergency Housing in the amount of \$240,000 for the period of February 15, 2021, through January 31, 2022.
- I. Adopt a resolution providing a favorable recommendation to the Department of Revenue for conveyance of tax forfeited lands to the City of Cottage Grove and the City of Scandia by conditional use deed.
- J. Adopt a resolution setting a public auction of tax forfeited land April 9, 2021, approving the tax forfeited land Auction List #2021-1, terms for the sale and setting the appraised value and basic sale price of the parcels to be sold.
- K. 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.
- L. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Disabled Veteran's Rest Camp Association, located in May Township.
- M. Adopt a resolution of support for Washington County's application to the Metropolitan Council to pursue funding from the 2021 Regional Parks System Competitive Equity Grant Program in the amount of \$400,000 for capital projects and non-capital expenses that will strengthen equitable usage of regional parks and trails.
- N. Adopt a resolution to submit two applications for state funding through the Minnesota Department of Transportation's Local Road Improvement Program.
- O. Approve the 2020 Urban Area Security Initiative Grant Agreement No. 13978 between the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, and the Washington County Sheriff's Office, in the amount of \$183,750 for the period of January 1, 2021, through June 30, 2022.



4. 9:10 **Washington County Community Development Agency** - Karly Schoeman, Deputy Executive Director
  - A. Adopt a resolution to approve Substantial Amendment to Washington County's 2019 Annual Action Plan for the Community Development Block Grant, and authorizing submission of such grant request to the U.S. Department of Housing and Urban Development.
  
5. 9:25 **General Administration** - Kevin Corbid, County Administrator
  - A. Legislative Update
  
6. 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.*
  
7. **Board Correspondence**
  
8. 9:55 **Executive (Closed) Session - Public Works**
  - A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for the property located at PIDs 05.031.20.33.0001 and 06.031.20.44.0001 as it pertains to its purchase for inclusion into Big Marine Park Reserve.
  
9. 10:40 **Adjourn**
  
10. 10:45 **Board Workshop with Public Works**
  - A. Update on the MOVE Washington County Wayfinding Plan, which establishes a long-term vision for wayfinding signage along Washington County trails.