



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 9, 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 16, 2021, County Board meeting minutes.
- B. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Keystone Weddings and Events LLC, located in May Township.
- C. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Stoneridge Golf Club Inc., located in West Lakeland Township.
- D. Direct the Planning Advisory Commission to review and consider amendments to the Washington County Development Code to enable coordination of membership between the Planning Advisory Commission (PAC) and the Board of Adjustment and Appeals (BAA).
- E. Adopt a resolution and approve Agreement No. 1045378 with Minnesota Department of Transportation (MnDOT) and appoint the Commissioner of Transportation as Agent of Washington County to accept as its agent, federal aid funds.



Consent Calendar continued

- F. Award bid and authorize execution of Contract No. 13967 in the amount of \$214,926.00 with A-1 Excavating, Inc. for replacement of Bridge 90743 (box culvert) on County State Aid Highway (CSAH) 21 (St. Croix Trail).
- G. Award bid and authorize execution of Contract No. 13968 in the amount of \$168,886.00 with Fahrner Asphalt Sealers, LLC for replacement of 2021 Crack Seal work on various County roads.

4. 9:10 **Public Works - Don Theisen, Director**

- A. Approval to appoint Commissioner Gary Kriesel, District 3, to the Lake Elmo Airport Advisory Commission as the County Representative, and Don Theisen, Public Works Director, as Alternate.

5. 9:20 **General Administration - Kevin Corbid, County Administrator**

- A. Legislative update and consider resolutions of support for projects to submit to the Federal delegation for funding through the Community Project Funding initiative.

6. 9:45 **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. 10:00 **Adjourn**

9. 10:05 **Board Workshop with Public Works**

- A. Review restoration efforts, upcoming projects, and mission statement for the Washington County Historic Courthouse.

10. 10:35 **Board Workshop with Administration**

- A. Discuss 2022 budget development, guidelines and principles.

11. 11:10 **Personnel Committee**

12. 11:40 **Finance Committee**