



## 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 March 10, 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 February 11, 2020, and February 25, 2020, County Board meeting minutes.
- B. Adopt a resolution to waive daily vehicle permit fees, allowing free entry into Washington County Parks on April 25, 2020, in honor of the 50 year anniversary of Earth Day.
- C. Approval of Change Order No. 3 for Contract No. 12838 with Action Fence Inc. in the amount of \$660.00 for work on the Wildwood Library Project (BSD-WWL-001).
- D. Approve Grant Agreement No. 13295 with Minnesota Department of Public Safety in the amount of \$322,980 to be used for sex trafficking investigations and training for the period of January 1, 2020, through December 31, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
- E. Approval for the Sheriff's Office to accept the 2019 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement No. 13300 through the Minnesota Department of Natural Resources in the amount of \$33,596.
- F. Approve an amendment to Grant Agreement No. 12519 with the Office of National Drug Control Policy in the amount of \$10,000 for the period of January 1, 2019, through December 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.



4. 9:10 **Public Works** - Morgan Abbott, Engineer II (item A)  
- Allan Brandt, Engineer II (item B)  
- Wayne Sandberg, Deputy Director/County Engineer (items C1-C4)
- A. Approve Contract No. 13303 with Alliant Engineering Inc. in the amount of \$399,250 for the County State Aid Highway (CSAH) 33 (Everton Avenue North) Pedestrian & Safety Improvement Project (RB-2611).
- B. Approve Contract No. 13267 in the amount of \$158,890 with LinnCo, Inc. for the County State Aid Highway (CSAH) 21 (Stagecoach Trail) Culvert Replacement Project (RB-2216).
- C. 1. Award bid authorizing execution of Contract No. 13244 in the amount of \$10,505,828.50 with S.M. Hentges & Sons, Inc. for the County State Aid Highway (CSAH) 18 (Bailey Road) Woodlane Drive to CSAH 13 project (RB-2512).
2. Approve construction cost share Cooperative Agreement No. 13187 between the City of Woodbury and Washington County for the period from signature through project completion for the CSAH 18 Woodlane Drive to CSAH 13 project.
3. Approve Maintenance Agreement No. 13188 between the City of Woodbury and Washington County for the period from signature through perpetuity, for the CSAH 18 Woodlane Drive to CSAH 13 project.
4. Approve permanent use of fund balance in an amount not to exceed \$700,000 from the Road & Bridge Capital Projects Fund 414 for the CSAH 18 Woodlane Drive to CSAH 13 project.
5. 9:40 **General Administration** - Kevin Corbid, County Administrator
- A. Adopt a resolution appointing Deputy County Administrator Jennifer Wagenius as County Auditor-Treasurer.
- B. Adopt revised 2020 Legislative Priorities item related to transit capital taxing district.
- C. Legislative Update
6. 9:55 **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. 10:15 **Adjourn**



9. 10:20-10:50 **Board Workshop with Property Records and Taxpayer Services**

A. Review assessment year 2020/pay 2021 property valuations.

10. 10:55-11:55 **Board Workshop with Public Works**

A. Review potential options for joint development of a West Central Service Center along the Gold Line Bus Rapid Transit line.

11. 12:00-12:20 **Break**

12. 12:20 **Personnel Committee**

13. 12:50 **Finance Committee**