



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA
March 14, 2023 - 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 21, 2023, and February 28, 2023, County Board meeting minutes.
- B. Approve Contract No. 15367 for a Grant Agreement with the Minnesota Department of Human Services for Federal Medical Assistance Percentage (FMAP) on Medicaid expenditures for Home and Community Based Services (HCBS) funding allocated to the Washington County Adult Mental Health Initiative (AMHI) in the amount of \$265,157 for the period of January 1, 2023, through March 31, 2024.
- C. Approval for Washington County Community Services to apply for a Minnesota Housing Finance Agency grant to provide Family Homeless Prevention and Assistance Program (FHPAP) services.
- D. Approve Post-Employment Health Care Savings Plan for The International Union of Operating Engineers Local No. 49 Unit and direct the Director of Human Resources to sign the agreement on behalf of the county.
- E. Approve Contract No. 15368 with DataBank MIX, LLC for implementation, licensing, maintenance and support for OnBase electronic document storage.
- F. Approval of an application for On-Sale and Sunday Liquor License renewals and new Off-Sale Liquor License for StoneRidge Golf Club Inc. located in West Lakeland Township.
- G. Approval of an application for an Off-Sale Liquor License for Holiday Stationstores, LLC located in Denmark Township.
- H. Approval of an application for renewal of an On-Sale and Sunday Liquor License for The Keystone Weddings and Events LLC in May Township, Minnesota.
- I. Approval of an application for renewal of an On-Sale and Sunday Liquor License for VR US Holdings DBA Afton Alps, located in Denmark Township.



Consent Calendar continued

- J. Adopt a resolution of support and approval of a grant application being submitted by Great River Greening to the 2024 Legislative-Citizen Commission on Minnesota Resources (LCCMR) Minnesota's Environment and Natural Resources Trust Fund (ENRTF) Request for Proposal (RFP).
 - K. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a grant from Marathon Community Investment Programs in the amount of \$20,000 for wellness initiatives.
 - L. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from the Montero family (Mahtomedi) in the amount of \$8,775 for the Explorers Program and Watery Recovery Team.
4. 9:10 **Public Works** - Erin Clarkowski, Engineer II (items A & B)
- Joe Welter, Building Services Sr. Project Manager (item C)
- A. Approve Contract No. 15362 with the consulting firm LHB in the amount of \$166,638 for the County State Aid Highway (CSAH) 2 Rehabilitation Project.
- 9:25 B. 1. Award the bid to and authorize execution of Contract No. 15354 in the amount of \$259,521.60 with Northwest Asphalt & Maintenance for the Washington County 2023 Crack Seal Program.
- 2. Approve Cooperative Agreement No. 15300 between the Town of Baytown and Washington County for crack sealing.
 - 3. Approve Cooperative Agreement No. 15301 between the City of St. Mary's Point and Washington County for crack sealing.
- 9:40 C. 1. Approve Purchase Order No. 26551 with Midwest Mechanical Solutions for \$490,000 to supply the Law Enforcement Center Centrifugal Chillers for the Stillwater Campus Heating and Cooling Upgrade Project.
- 2. Approve Purchase Order No. 26552 with TMS Johnson Inc. for \$226,400 to supply the Government Center Rotary Screw Chillers for the Stillwater Campus Heating and Cooling Upgrade Project.
 - 3. Approve Purchase Order No. 26553 with Mulcahy Company Inc. for \$360,000 to supply the Cooling Towers and Pumps for the Stillwater Campus Heating and Cooling Upgrade Project.
 - 4. Approve Purchase Order No. 26554 with RM Cotton Company for \$681,565 to supply the Boilers for the Law Enforcement Center and the Government Center for the Stillwater Campus Heating and Cooling Upgrade Project.
 - 5. Approve Contract No. 15359 with Burnn Boiler & Mechanical Inc. in the amount of \$4,248,000 for the installation of mechanical systems on the Stillwater Campus Heating and Cooling Upgrade Project.



5. 10:00 **General Administration** - Kevin Corbid, County Administrator

A. Legislative Update

B. Adopt 2024 Budget Principles

6. 10:35 **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. 10:50 **Board Correspondence**

8. 10:50 **Adjourn**

9. 10:50-11:15 **Break**

10. 11:15 **Board Workshop with Property Records and Taxpayer Services**

A. Review Assessment Year 2023/Pay 2024 Property Values

11. 12:15 **Personnel Committee**