



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 17, 2020 - 2:30 PM

1. 2:30-3:10 PM **Board Workshop with Public Health and Environment**

A. Presentation and discussion on the Lower St. Croix One Watershed One Plan.

2. 3:10-3:55 **Board Workshop with Administration**

A. Discuss 2021 budget development, guidelines and principles.

3. 4:00 **Roll Call**

Pledge of Allegiance

4. 4:00 **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.

5. 4:10 **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. Approve county comment letter of the draft City of Afton Comprehensive Plan.

B. Approval of Master Grant Agreement No. 13329 between Washington County Community Services and the Department of Employment and Economic Development (DEED) for the time period of April 1, 2020, through March 31, 2025.

C. Approve revisions to Personnel Rules and Regulations, Section #1, Purpose, Adoption and Administration.

D. Approve revisions to Human Resources Policy 5015A, Federal Omnibus Transportation Employee Testing Act and Related Regulations Implementation Policy.

E. Adopt a resolution to approve an application from Greeder Hinds Comfort Post 323 Auxiliary to conduct off-site gambling at the Washington County Fairgrounds, July 29, 2020, through August 2, 2020.



Consent Calendar continued

- F. Approve Amendment No. 2 to Contract No. 11249 with Kraus-Anderson Construction in the amount of \$278,191 for budgeted services to complete the Wildwood Library project (BSD-WWL-001).
- G. Approve permanent use of fund balance in an amount not to exceed \$70,000 from the Capital Repair Fund 411 to complete the Sheriff's Department Gun Range Renovation Project (BSD-PWN-2001) located at Public Works North Shop.
6. 4:10 **Public Works** - Andrew Giesen, Engineer II (item A) - Don Theisen, Director (item B)
- A. Approval of Contract No. 13273 with Kimley-Horn and Associates, Inc. to perform preliminary design and final design services in the amount of \$555,128 for Phase 3 of County State Aid Highway (CSAH) 5 (Stonebridge Trail) - Sycamore Street to Trunk Highway (TH) 96 project (RB-2639).
- B. Present awards to Washington County Public Works staff.
7. 4:30 **General Administration** - Kevin Corbid, County Administrator
- A. Legislative Update
8. 4:40 **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.*
9. **Board Correspondence**
10. 5:00 **Break / Open House**
11. 6:00 **Public Hearing - Public Works** - Wayne Sandberg, Deputy Director/County Engineer
- A. Conduct a public hearing on an update to the current Washington County transportation sales tax pursuant to Minnesota Statute 297A.993.
12. 7:00 **Adjourn**