



## 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 23, 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 March 2, 2021, and March 9, 2021, County Board meeting minutes.
- B. Approval to appoint Jeneal Olsen, West Lakeland, to the Mental Health Advisory Committee as a NAMI Representative, to a partial first term expiring December 31, 2023.
- C. Approval to appoint Celia Wirth, Grant, to the Brown's Creek Watershed District to a partial first term expiring October 22, 2021.
- D. Approval to reappoint Klayton Eckles, Stillwater, to the Brown's Creek Watershed District to a second term expiring October 22, 2023.
- E. Adopt a resolution to endorse the President of the United States' proclamation that April 2021 is Child Abuse and Neglect Prevention Month.
- F. Washington County Child Protection Citizen Review Panel 2020 Annual Report.



**Consent Calendar continued**

- G. Approve the tentative agreement for the 2021 Collective Bargaining Agreement with the Minnesota TEAMSTERS Public and Law Enforcement Employees Union Local No. 320 Probation Officers.
- H. Adopt a resolution for approval of the Minnesota Pollution Control Agency (MPCA) 2020 Local Recycling Development Grant (LRDG) Report and Application.
- I. Approval to apply for North Star Touring Club grant in the amount of \$4,631 for the purchase of Nordic rocks cross-country skis for rental and program purposes at Cottage Grove Ravine Regional Park.
- J.
  - 1. Approval of Permanent Use of Fund Balance in an amount not to exceed \$74,700 from the Recorder's Equipment Fund 116 to fund two Special Project Land Survey Technician I positions.
  - 2. Approval of two full-time equivalent (2.0 FTE) Land Survey Technician I Special Project positions in the Department of Public Works.
- K. Adopt a resolution to approve filing declaration for Metropolitan Council Grant SG-12408.
- L. Approve Grant Agreement No. 13993 between the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management Division, and the Washington County Sheriff's Office in the amount of \$111,730.
- M. Approve Joint Powers Agreement No. 13949 with the City of Oak Park Heights, to provide fuel to the city for law enforcement services.
- N. Approve Agreement No. 13989 between Aviat Networks and Washington County, for phase two of the Public Safety Radio System microwave equipment project.
- O. Approve Grant Agreement No. 14007 between the Office of National Drug Control Policy and Washington County, in the amount of \$96,530.00 for the period of January 1, 2021, through December 31, 2022.

4. 9:10 **General Administration** - Kevin Corbid, County Administrator

- A. Legislative Update
- B. Adopt a resolution to be submitted to the Minnesota Department of Natural Resources, a memorandum of understanding with Belwin Conservancy, and an agreement with the City of Afton for Land and Water Legacy Program Valley Creek Regionally Significant Ecological Area in Afton.



General Administration continued

C. Adopt a resolution for Land and Water Legacy Program Scott/Kampfer conservation easement project to be submitted to the Minnesota Department of Natural Resources.

D. COVID-19 Hotel Sheltering Program staffing approval.

5. 10:30 **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.*

6. **Board Correspondence**

7. 10:45 **Executive (Closed) Session - Administration**

A. Executive (closed) session pursuant to Minn. Stat. 13D.05, subd. 3(c), to review the appraisal for the property located at PID's 16.028.20.23.0005, 16.028.20.23.0006, 16.028.20.23.0007, 16.028.20.23.0011, 17.028.20.14.003 as it pertains to the purchase of conservation easements.

8. 11:05 **Executive (Closed) Session - Administration**

A. Executive (closed) session pursuant to Minn. Stat. 13D.05, subd. 3(c), to review the appraisal for the property located at PID's 09.031.20.22.0002, 09.031.20.23.0003, 09.031.20.24.0001 as it pertains to the purchase of conservation easements.

9. 11:25 **Executive (Closed) Session - Administration**

A. Executive (closed) session pursuant to Minn. Stat. 13D.05, subd. 3(c), to review the appraisal for the property located at PID's 09.031.20.22.0003 as it pertains to the purchase of conservation easements.

10. 11:45 **Adjourn**

11. 11:45-12:00 **Break**

12. 12:00 **Board Workshop with Property Records and Taxpayer Services**

A. Review assessment year 2021/pay 2022 property valuations.

13. 12:30 **Board Workshop with Public Works**

A. Update on the County's Cost Participation Policy #8001.