



## 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 24, 2020 - 9:00 AM

1. 9:00 **Washington County Regional Rail Authority**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of the Regional Rail Authority minutes from February 25, 2020.
  - D. Adopt a resolution to quit claim any interest the Washington County Regional Railroad Authority may have to property west of the current County State Aid Highway (CSAH) 38 (Maxwell Avenue) in the City of Newport to the City of Newport.
  - E.
    1. Approve Contract No. 13327 with Kimley-Horn and Associates for an amount not to exceed \$317,040 to complete the scope of work for the Trunk Highway (TH) 36 Corridor Transit Feasibility Study.
    2. Approve permanent use of fund balance from Fund 216 in an amount not to exceed \$317,000 for the TH 36 Corridor Transit Feasibility Study.
  - F. Adjourn
2. 9:20 **Washington County Board of Commissioners - Roll Call**
3. 9:20 **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.*
4. 9:30 **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 10, 2020, County Board meeting minutes.
  - B. Adopt a resolution for the County's Land and Water Legacy Program contribution to the Tschida conservation easement in Hugo.



**Consent Calendar continued**

- C. Adopt a resolution for the County's Land and Water Legacy Program contribution to the Goodwin conservation easement in Stillwater Township.
- D. Adopt a resolution allowing staff to apply to the Department of Natural Resources' Scenic and Natural Areas grant program for matching funds for a Land and Water Legacy Program (LWLP) conservation easement project.
- E.
  1. Adopt a resolution in support of the 2020 Census.
  2. Adopt a resolution to encourage access to multi-unit housing structures by U.S. Census Bureau employees.
- F. Adopt a resolution to extend the contract period of the County's 2018 Section 5310 grant (MnDOT Agreement 1029508) from September 30, 2019 to June 30, 2020 and to approve a \$32,000 advance in the federal share of the County's 2020-2021 Section 5310 award by the Minnesota Department of Transportation (MnDOT).
- G. Adopt a resolution to endorse the President of the United States' proclamation that April 2020 is Child Abuse and Neglect Prevention Month.
- H. Presentation of the 2019 Annual Report of the Washington County Child Protection Citizen Review Panel.
- I. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the VFW Post 323 for a special event at the Washington County Fairgrounds May 29, 2020, through May 31, 2020.
- J. Adopt a resolution for Watershed-Based Funding Implementation Program participation.
- K. Adopt a resolution to delegate authority to the county's Lower St. Croix One Watershed One Plan Policy Committee representative to vote on whether the draft plan is to be submitted for 60-day public comment period and provide authorization concerning establishment of a post 60-day review public hearing.
- L. Adopt a resolution for approval of the Minnesota Pollution Control Agency (MPCA) 2020 Local Recycling Development Grant (LRDG) Report and Application.
- M. Adopt a resolution to establish County State Aid Highway (CSAH) designation on portions of 50th Street North and Hadley Avenue North in the City of Oakdale between Olson Lake Trail and the Trunk Highway 36 north ramp intersection, said portions to be designated as a portion of CSAH 13 within Washington County.



**Consent Calendar continued**

- N. Adopt a resolution to submit applications for federal funding through the Metropolitan Council's 2020 Regional Solicitation grant program.
  
- O. Approve Joint Powers Agreement No. 13332 with the City of Bayport, Minnesota, to provide fuel to the city for law enforcement services and authorize its execution pursuant to Minn. Stat. 373.02.
  
- P. Approve Joint Powers Agreement No. 13333 with the City of Oak Park Heights, Minnesota, to provide fuel to the city for law enforcement services, and authorize its execution pursuant to Minn. Stat. 373.02.
  
- Q. Approve Grant Agreement No. 13334 between the Office of National Drug Control Policy and Washington County in the amount of \$150,878.00 for the period of January 1, 2020 through December 31, 2021, and authorize its execution pursuant to Minnesota Statute 373.02.

5. 9:30 **General Administration - Kevin Corbid, County Administrator**

- A. Consideration of county service delivery changes in response to the COVID-19 Pandemic.

6. 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.*

7. **Board Correspondence**

8. 10:40 **Adjourn**