



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 April 6, 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 62nd 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, 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 23, 2021, County Board meeting minutes.
- B. Approval to appoint Mike Kazmerski, Woodbury, to a partial first term expiring December 31, 2023, as the District 5 Representative on the Parks and Open Space Commission.
- C. Approval to appoint William Sullivan, Oakdale, to a partial first term expiring December 31, 2022, as the District 2 Representative on the Historic Courthouse Committee.
- D. Approval to appoint Peg Larsen, Lake St. Croix Beach, to the Community Development Agency Board of Commissioners as a District 3 Representative, to a partial first term expiring December 31, 2022.
- E. Approval to appoint Cindy Kallstrom, Mahtomedi, to a partial term expiring December 31, 2023, as the District 2 Representative on the Library Board.



Consent Calendar continued

- F. Approval to submit a grant proposal for the Community Living and Infrastructure grant offered through the Department of Human Services.
- G. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the VFW Post 323 for a special event to take place at the Washington County Fairgrounds, June 3, 2021, through June 6, 2021.
- H. Approval of the plat of St. Boniface Oaks East First Addition.
- I. Adopt a resolution to waive daily vehicle permit fees, allowing free entry into Washington County Parks for the second Saturday in June, in honor of National Get Outdoors Day.
- J. Adopt a resolution to waive daily vehicle permit fees, allowing free entry into Washington County Parks on April 22 in honor of Earth Day.
- K. Adopt a resolution to waive daily vehicle permit fees, allowing free entry into Washington County Parks annually on the Friday after Thanksgiving.
- L. Award bid and authorize execution of Contract No. 14013 in the amount of \$197,272.46 with Valley Paving, Inc. for bituminous mill and overlay of County State Aid Highway (CSAH) 18 (St. Croix Trail S).
- M. Adopt a resolution and approve a Cooperative Agreement between the Minnesota Department of Transportation (MnDOT Contract No. 1036984), the City of Stillwater, and Washington County, for the Trunk Highway (TH) 36 at County State Aid Highway (CSAH) 15 (Manning Avenue) Interchange, for the period of signature through perpetuity.
- N. Approve the 2021 Speed Enforcement Grant No. 13994 between the Minnesota Department of Public Safety, Office of Traffic Safety, and the Washington County Sheriff's Office, in the amount of \$22,000.
- O. Adopt a resolution recognizing the 9-1-1 Public Safety Dispatchers in Washington County in honor of National Public Safety Telecommunicators Week, April 11-17, 2021.

4. 9:10 **Office of Administration** - Employee Recognition Awards

- A. Present the 2021 Washington County Employee Recognition Awards for customer service, employee engagement, innovation, teamwork, and the County Administrator's Excellence in County Government Award.



5. 9:40 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer
- A. Award the bid and authorize execution of Contract No. 13996 in the amount of \$279,965.20 with Minger Construction Companies, Inc. for the Farney Creek Dam and Pipe Replacement project.

6. 9:50 **General Administration** - Kevin Corbid, County Administrator
- A. Update on COVID-19 vaccination efforts

7. 10:10 **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.

8. 10:25 **Board Correspondence**

9. 10:25 **Adjourn**

10. 10:30 **Board Workshops with Administration**

- A. Review the project concept, partnership, and terms for a Land and Water Legacy Program conservation easement on 127 acres on the St. Croix River in May Township.
- B. Legislative Workshop
1. Discuss letter to Washington County delegation opposing county responsibility for funding transit guideway capital maintenance costs.
 2. Discuss legislative proposal to modify the current distribution of the Leased Motor Vehicle Sales Tax.

11. 11:30 **Personnel Committee**