



**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  
April 7, 2020 - 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, the County Board will not be conducting the meeting at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater MN. Instead, some County Board members will participate by telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. Members of the public can 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 or 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 17, 2020, County Board meeting minutes.
- B. Approval to apply for a grant through the Minnesota Department of Human Services that would increase the efficiency and coordination of transportation services for adults, ages 65 and older
- C. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Outing Lodge LLC, in May Township located at 11661 Myeron Rd N., Stillwater MN.
- D. Accept funding from Minnesota Department of Health Local Public Health Grant for COVID-19 response.



**Consent Calendar continued**

- E. Recommend rejecting all bids received for the County State Aid Highway (CSAH) 5 (CSAH 64 to Sycamore St W.) Phase 2 Improvement Project (RB- 2613).
- F. Adopt a resolution to acquire vacant land at 120th Street North, Stillwater Township, Minnesota (PID 05.030.20.11.0002) for inclusion into Pine Point Regional Park.
- G. Adopt a resolution to establish County State Aid Highway (CSAH) 12 designation on Old Trunk Highway (TH) 244 (Wildwood Road) from TH 120 (Century Ave) to CSAH 12 (CSAH 12/Stillwater Blvd.) in the Cities of White Bear Lake and Mahtomedi.
- H. Adopt a resolution designating April 20-24, 2020 as Work Zone Awareness Week in Washington County.
- I. Adopt a resolution recognizing the 9-1-1 Public Safety Dispatchers in Washington County in honor of National Public Safety Telecommunicators Week, April 12-18, 2020.

4. 9:10 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer

- A. Approval of Contract No. 13335 with Bolton & Menk Inc. in the amount of \$1,702,350 for construction contract administration, and staking of the County State Aid Highway (CSAH) 19 and Local Roads Project in Woodbury.

5. 9:15 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution recognizing April 2020 as National County Government Month.
- B. Consideration of potential board actions in response to the COVID-19 Pandemic.

6. 10:00 **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. 10:15 **Adjourn**

9. 10:30 **Board Workshop**

- A. Review guidance and policy related to property tax deadline and payments.