



## 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 27, 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 April 6, 2021, and April 13, 2021, County Board meeting minutes.
- B. Approval to appoint Gary Severson, Oakdale, to a partial first term expiring December 31, 2022, as the District 2 Representative on the Parks and Open Space Commission.
- C. Approval to appoint Thomas Dunlap, May Township, to a partial first term expiring December 31, 2023, as the Business Representative on the Workforce Development Board.
- D. Adopt a resolution to approve a Substantial Amendment to the 2020 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development.
- E. Adopt a resolution for approval of the 2021 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development.



**Consent Calendar continued**

- F. Adopt a resolution to approve an application from the VFW Post 323 Auxiliary to conduct off-site gambling at the Washington County Fair, August 4 - 8, 2021.
  - G. Adopt a resolution to approve an application from Afton Bayport Lakeland Lions Club to conduct excluded bingo at the Washington County Fair, August 4 - 8, 2021.
  - H. Approve comment letter to Comfort Lake Forest Lake Watershed District in response to its draft 2022-2031 Water Management Plan.
  - I. Award bid and authorize execution of Contract No. 14020 in the amount of \$130,500.00 with Sir Lines-A-Lot for latex pavement marking striping on various county highways and local streets within Washington County in 2021.
  - J. Adopt a resolution authorizing State of Minnesota Detour Agreement No. 1045906 between the Minnesota Department of Transportation (MnDOT) and Washington County, providing road life compensation in the amount of \$10,140.41 to the county for the detour of traffic from Trunk Highway (TH) 95 onto County State Aid Highway (CSAH) 19 (Keats Ave S), CSAH 18 (Bailey Road), and CSAH 16 (Valley Creek Road).
  - K. Adopt a resolution designating April 26-30, 2021, as Work Zone Awareness Week in Washington County.
  - L. Approve Contract No. 14031 with WSB & Associates, Inc. in the amount of \$355,000 for construction surveying and staking services.
  - M. 1. Approve Contract No. 14041 with WSB & Associates, Inc. in the amount of \$356,300.00 for construction inspection services.  
2. Approve Contract No. 14040 with Alliant Engineering, Inc. in the amount of \$124,110.00 for environmental inspection services.
4. 9:10 **Sheriff's Office** - Sheriff Dan Starry
- A. Adopt a resolution recognizing Correctional Officers Week, National Law Enforcement Week, and Law Enforcement Memorial Day in Washington County.
5. 9:20 **Public Works** - Dan MacSwain, Natural Resources Coordinator
- A. Adopt a resolution in support of National Arbor Day and National Arbor Month, proclaiming April 30, 2021, as Arbor Day, and the month of May 2021, as Arbor Month.



6. 9:30 **General Administration** - Kevin Corbid, County Administrator

A. Legislative Update

B. Policy #2509 Gifts, Donations, and Bequests

7. 9:50 **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. 10:05 **Board Correspondence**

9. 10:05 **Adjourn**

10. 10:10 **Board Workshop with Property Records and Taxpayer Services**

A. Review Mapping Prejudice initiatives in Minnesota.

11. 10:40 **Board Workshop with Administration**

A. Review redistricting requirements and timeline.

12. 11:15 **Personnel Committee**