



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
May 4, 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 to reappoint Edward Marchan, West Lakeland, to a fourth term as Manager on the Valley Branch Watershed District expiring November 13, 2023.

B. Approval to appoint Cole Williams, Cottage Grove, to a first term as Manager on the South Washington Watershed District expiring May 1, 2024.

C. 1. Approval of Change Order No. 3 to Contract No. 13475 with Veit and Company Inc. in the amount of \$89,263 for the Cottage Grove Ravine Lower Landing Facility.

2. Approve permanent use of fund balance in an amount not to exceed \$30,000 from the Parks Capital Projects Fund 415 to complete the Cottage Grove Ravine Lower Landing Facility.

4. 9:10 **Community Services - Connie Tanner, Social Services Supervisor**

A. Adopt a resolution to recognize May as Mental Health Month in Washington County.



5. 9:15 **Public Health & Environment** - David Brummel, Deputy Director
 - A. Approve Grant Agreement No. 14067 with the Minnesota Department of Health in the amount of \$1,315,950, for COVID-19 response and vaccine implementation, through December 31, 2021.

6. 9:25 **General Administration** - Kevin Corbid, County Administrator
 - A. Legislative Update

7. 9:45 **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. 10:00 **Board Correspondence**

9. 10:00 **Executive (Closed) Session - Human Resources**
 - A. Labor negotiations update

10. 11:00 **Adjourn**

11. 11:05 **Board Workshops with Public Works**
 - 11:05 A. Discussion of County Owned Property Naming Policy.
 - 11:35 B. Update on the METRO Gold Line Project.