



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
May 5, 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 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. 9:15 **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. Adopt a resolution and approve a second amendment to Grant Agreement No. 12572 between Minnesota Housing Finance Agency and Washington County, in the amount of \$12,350 for a total of \$585,809 for the period of July 1, 2019, through September 30, 2021, to prevent or mitigate homelessness, and authorize its execution pursuant to Minn. Stat. 373.02.
- B. Adopt a resolution to acquire right-of-way for County State Aid Highway (CSAH) 19 (Woodbury Drive) from Dale Road to CSAH 18 project (RB-2625).
- C. Approval of payment to CenturyLink in the amount of \$100,084.33 for relocation of private utilities to accommodate construction of the County State Aid Highway (CSAH) 13 Pedestrian Bridge per Minnesota Department of Transportation (MnDOT) Agreement No. 1030869.



Consent Calendar continued

- D. Approval of Change Order No. 2 to Contract No. 12925 with Northland Concrete & Masonry Company, in the amount of \$2,284.00 for work on the Wildwood Library Project.
- E. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-12561 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase the property located at PIDs 22.027.20.31.0001, 22.027.20.42.0001, 22.027.20.13.0002 and part of 22.027.20.32.0001, Denmark Township, Minnesota, for inclusion into St. Croix Bluffs Regional Park and a restrictive covenant with the Metropolitan Council.
- F. Approve extension to Metropolitan Council Grant Agreement No. SG-05824 in the amount of \$1,346,797 for St. Croix Bluffs Regional Park Pole Barn Maintenance & Renovation.
- G. Approve extension to Metropolitan Council Grant Agreement No. SG-05959 in the amount of \$90,000 for Branding, Marketing, Software Upgrades & Design throughout Washington County's Regional Parks & Trails.
- H. Approve extension to Metropolitan Council Grant Agreement No. SG-12099 in the amount of \$813,048.22 for Nelson Property Acquisition for Big Marine Park Reserve.
- I.
 - 1. Approve Contract No. 13409 with Scott Petersen Construction Inc. for window restoration project at the Historic Courthouse in the amount of \$168,900.
 - 2. Approve permanent use of fund balance in an amount not to exceed \$134,000 from the Historic Courthouse Restoration Fund 412 for the window restoration project.

4. 9:20 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer

- A. Award bids in the amount of \$2,810,112 for the Cottage Grove Ravine Lower Landing Facility project.

5. 9:35 **General Administration** - Kevin Corbid, County Administrator

- A. Update on county response to the COVID-19 Pandemic and consideration of potential board actions.
- B. State and Federal Legislative Update

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. 10:20 **Adjourn**