



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 12, 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. Approval of a Land and Water Legacy Program conservation easement for the Goodwin property in Stillwater Township.
- B. Approval of an application for renewal of an On-Sale and Sunday Liquor License for Cenco Farms Inc., Afton Apple Orchard, in Denmark Township located at 14421 S. 90th St., Hastings MN.
- C. Adopt a resolution providing a favorable recommendation to the Department of Revenue for conveyance of tax forfeited land to the City of St. Mary's Point by conditional use deed.
- D. Adopt a resolution for the sale of tax forfeited lands for an authorized public purpose to Washington County Community Development Agency.



Consent Calendar continued

- E. Award the bid and authorize execution of Contract No. 13413 in the amount of \$118,020 with Traffic Marking Service, Inc. for latex pavement marking striping on various county highways and local streets within Washington County during the year 2020.
- F. Approval of Cooperative Agreement No. 13405 with the South Washington Watershed District to control Buckthorn re-growth and reduce the abundance of Garlic Mustard in order to establish native plants that hold the soil and support wildlife species.

4. 9:15 **Public Health and Environment** - Director Lowell Johnson and Sheriff Dan Starry

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

5. 9:25 **Public Works** - Don Theisen, Director

- A. Adopt a resolution of support to submit Regional Park System addition and adjustment proposals to the Metropolitan Council.
- B. Award bids in the amount of \$2,810,112 for the Cottage Grove Ravine Lower Landing Facility project.

6. 10:10 **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

7. 10:40 **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. **Board Correspondence**

9. 10:55 **Adjourn**

10. 11:00 **Board Workshop with Administration**

- A. Review of 2020 county operating budget.

11. 11:45 **Finance Committee**