



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 25, 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 of the May 4, 2021, and May 11, 2021, County Board meeting minutes.
- B. Adopt a resolution to authorize submission of the 2022-2023 Section 5310 grant application to the Minnesota Department of Transportation, enter into an agreement with the State of Minnesota, and provide local share.
- C. Approval of the Workforce Development Division's Local Plan for the Workforce Innovation and Opportunity Act (WIOA) for Program Years 2021 through 2023 (7/1/2021 – 6/30/2024).
- D. Approval of an application for renewal of an On-Sale and Sunday Liquor License from Cenco Farms Inc., located in Denmark Township.



Consent Calendar continued

- E. Adopt a resolution of support for Washington County's application to the Minnesota Historical Society's State Capital Projects Grants-in-Aid County and Local Preservation Grants Program to pursue funds in the amount of \$50,000 for addition of storm windows for preservation of windows located at the Historic Courthouse.
 - F. Approval of new County Owned Property Naming Policy.
 - G. Adopt a resolution to participate in the Minnesota Department of Natural Resources (DNR) Snowmobile Trails Assistance Program, and for staff to administer grant for the Star Trail Association.
4. 9:10 **Community Services** - Sarah Tripple, Planning & Program Manager
- A. Adopt a resolution to extend a Special Project position for the hotel emergency shelter program, through January 31, 2022.
5. 9:20 **Public Health and Environment** - Stephanie Souter, Public Health Program Supervisor
- A.
 1. Approval to update Subsurface Sewage Treatment System (SSTS) Loan Program Policy #7003.
 2. Approve permanent use of fund balance in the amount of \$500,000.
6. 9:35 **Public Works** - Sandy Breuer, Parks Director
- A. Approval to name the new Lower Landing Facility at Cottage Grove Ravine Regional Park as "Ravine Landing".
7. 9:45 **General Administration** - Kevin Corbid, County Administrator
- A.
 1. Approve Contract No. 14078 with OpenGov, Inc. for a budget management system.
 2. Approve permanent use of fund balance from the capital technology fund in the amount of \$146,900 for the initial one year and implementation costs of the contract.
 - B. Request for permission to submit grant application for the county's Land and Water Legacy Program.
 - C. Legislative Update



8. 10:15 **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.

9. 10:30 **Board Correspondence**

10. 10:30 **Executive (Closed) Session - Public Works**

- A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for the property located at PID 21.030.20.11.0006 as it pertains to its purchase for future road improvements along County State Aid Highway (CSAH) 11.

11. 10:55 **Adjourn**

12. 11:00 **Board Workshop with Property Records and Taxpayer Services**

- A. Provide an update on the Mapping Prejudice Project and the University of Minnesota's request for Washington County to participate.

13. 11:30 **Board Workshop with Public Works**

- A. Update on the findings and recommendations of the Trunk Highway (TH) 36 Corridor Transit Feasibility Study.

14. 12:00-12:15 **Lunch**

15. 12:15 **Board Workshop with Administration**

- A. Review funding guidance for American Rescue Plan Act (ARPA).