



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 26, 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 the April 28, 2020, and May 5, 2020, County Board meeting minutes.
- B. Approval to appoint George Stone, Community Services Division Manager, to serve on the Community Action Partnership of Ramsey & Washington Counties Board of Directors effective May 12, 2020.
- C. Adopt a resolution to delegate the authority to execute and sign all project specific plans and amendments within Board approved Master Grant Contracts with the Minnesota Department of Employment and Economic Development (DEED) to the Washington County Community Services Director.



Consent Calendar continued

- D. Approve Amendment No. 3, Contract No. 11109, between Insight Public Sector Inc. and Washington County in the amount of \$200,000 for a total contract amount of \$299,000, and authorize its execution pursuant to Minn. Stat. 373.02.
- E. Approval of the plat of Keller Farm Country Estates Plat 3 in May Township.
- F. Approval of a five-year contract with The Master's Touch, LLC in the amount of \$319,270 for printing, mailing, and emailing services of tax statements, valuation notices, truth in taxation notices, and to receive electronic pdf files for posting on the Washington County website.
- G. Approve an amendment to Grant Agreement No. 12532 with the Minnesota Department of Health to assist in our preparation and response to public health emergencies, which increases the grant award to \$175,416, for the period of July 1, 2020, through June 30, 2024, and authorize its execution pursuant to Minn. Stat. 373.02.
- H. Approve Cost Share Agreement No. 13406 between Valley Branch Watershed and Washington County for a feasibility study on County State Aid Highway (CSAH) 10 and Goose Lake.
- I. Approve Amendment No. 4 to Lease Agreement No. 11627 with the State of Minnesota, acting for the benefit of the Department of Employment and Economic Development (DEED) at the Woodbury Service Center.
- J. Award bid authorizing execution of Contract No. 13426 in the amount of \$734,368.72 with OMG Midwest Inc. dba Minnesota Paving & Materials for the County State Aid Highway (CSAH) 15 and CSAH 13 Pavement Preservation Projects (RB-2204).
- K. Adopt a resolution accepting the Quit Claim Deed completed by the City of Woodbury to transfer the necessary permanent right-of-way on Valley Creek Road to Washington County and approve the recording of said document in the Washington County Recorder's Office.

4. 9:15 **Washington County Community Development Agency - Melissa Taphorn, Executive Director**

- A. Adopt a resolution approving the amendment to Washington County's 2019 Annual Action Plan for the Community Development Block Grant and submission to the U.S. Department of Housing and Urban Development.



5. 9:25 **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. 10:15 **Adjourn**

9. 10:25 **Board Workshop with Public Works**
 - A. Update on the progress of the Washington County Bicycle and Pedestrian Plan “MOVE Washington County.”