



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 June 1, 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 or concerns shared, either prior to or during the board meeting, will be provided to each county commissioner.

Members of the public who wish to participate and/or comment for any of the Public Hearings may join the meeting remotely through WebEx at:

<https://washco.webex.com/washco/j.php?MTID=m4b59619c77235668d546bfd986bacd42>

1. 8:15 Personnel Committee

2. 9:00 Washington County Regional Railroad Authority
 - A. Roll Call

 - B. Pledge of Allegiance

 - C. Election of Chair and Vice Chair for Regional Rail Authority for 2021.

 - D. Approval of the Regional Railroad Authority minutes from June 23, 2020.

 - E. Approval of the Washington Regional Railroad Authority budget amendment of \$13,000 for additional scope added to the Trunk Highway (TH) 36 Corridor Transit Feasibility Study.

 - F. Approval of Amendment No. 1 to the Gold Line Joint Powers Agreement.

 - 9:30 G. Adjourn



Washington County Board of Commissioners Meeting Convenes

3. 9:30 **Roll Call**

4. 9:30 **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.

5. 9:40 **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 for the 2022 - 2023 Auto Theft Prevention Grant No. 14105 for program funding from the Minnesota Department of Commerce in the amount of \$116,200.00.
- B. Adopt a resolution for Joint Powers Agreement No. 14104 between the State of Minnesota, Department of Corrections, Facilities Division, and Washington County by and through the Washington County Attorney's Office, for reimbursement of expenses related to state correctional facilities for the period of July 1, 2021, through June 30, 2022.
- C. Adopt Amendment No. 1 to the Gold Line Joint Powers Agreement.

6. 9:40 **Public Works** - Kurt Howard, Planner II (item A)
- Wayne Sandberg, Deputy Director/County Engineer (item B)
- Joe Ayers-Johnson, Planner II (item C)

9:40 A. **Public Hearing**
Review and consider amendments to the Washington County Development Code to enable coordination of membership between the Planning Advisory Commission (PAC) and the Board of Adjustment and Appeals (BAA) as recommended by the Planning Advisory Commission.

10:10 B. **Public Hearing**
Update to the current Washington County transportation sales tax, pursuant to Minnesota Statute 297A.993.

10:40 C. Adopt a resolution authorizing submittal of an application to request funding from the Minnesota Department of Transportation (MnDOT) through the 2023 Metro Local Partnership Program.



7. 10:55 **Library** - Amy Stenftenagel, Director
 - A. Adopt a resolution to proclaim June 1 to August 31, 2021 as Summer at Your Library.

8. 11:10 **General Administration** - Kevin Corbid, County Administrator
 - A. Adopt a resolution for the State Standard Measures Program and authorize the County Administrator to file declaration to participate with the Office of the State Auditor.

9. 11:30 **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.

10. 11:45 **Board Correspondence**

11. 11:45 **Adjourn**

12. 11:45-12:00 **Break**

13. 12:00 **Board Workshop with Property Records and Taxpayer Services**
 - A. Review Assessment Year (AY) 2021 Appeals

14. 12:30 **Board Workshop with Administration**
 - A. Update on the Land and Water Legacy Program's Wilder Forest land acquisition project.