



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 June 2, 2020 - 9:00 AM

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 12, 2020, County Board meeting minutes.
- B. Approve comment letter to Lower St. Croix One Watershed, One Plan Policy Committee in response to their Draft Plan.
- C. Approve Agricultural License Agreement No. 13445 between Washington County and Mike Slater.
- D. Approve the Law Enforcement Tier One Membership Agreement No. 13451 between the Health and Emergency Response Occupations (HERO) Center and the Washington County Sheriff's Office.
- E. Approve Joint Powers Agreement No. 13455 between the Ramsey County Sheriff's Office and the Washington County Sheriff's Office for the purchase and use of an armored multi-terrain rescue vehicle.

4. 9:10 **Community Services - Rebecca Motzko, Social Services Supervisor**

- A. Recognition of the Washington County Family Child Care Provider of the Year for 2020.

5. 9:20 **General Administration - Kevin Corbid, County Administrator**

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



6. 9:40 **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.

7. **Board Correspondence**

8. 9:55 **Adjourn**

9. 10:00 **Board Workshop with Property Records and Taxpayer Services**

- A. Review assessment year 2020 local appeals and adjustments in preparation for the County Board of Appeal and Equalization meeting.