



BOARD AGENDA
June 6, 2023 - 9:00 AM

Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

1. 8:30 **Personnel Committee**

2. 9:00 **Roll Call**

Pledge of Allegiance

3. 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.

4. 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 16, 2023, and May 23, 2023, County Board meeting minutes.
- B.
 - 1. Adopt a resolution providing for the subdivision of tax forfeited land.
 - 2. Adopt a resolution approving the sale of tax forfeited land to Washington County and the City of Afton.
- C. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Greater Stillwater Chamber of Commerce for a special event at the Washington County Fairgrounds on June 17, 2023.
- D. Adopt a resolution to approve an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Washington County Fair being held at the Washington County Fairgrounds, located in Baytown Township, from August 2, 2023 - August 6, 2023.
- E.
 - 1. Adopt a resolution to grant a Drainage Easement to the Carnelian-Marine-St. Croix Watershed District over a portion of Washington County Big Marine Park Reserve.
 - 2. Approve a Cooperative Agreement with the Carnelian-Marine-St. Croix Watershed District for stormwater quality improvements to Big Marine Lake.
- F. Approve Cooperative Agreements No. 15374 and No. 15375 between the cities of Lake Elmo and Oakdale and Washington County for the ongoing maintenance of three existing traffic signal systems located on County State Aid Highway (CSAH) 13, also known at various locations as Inwood Avenue North and Ideal Avenue North, at its intersections with CSAH 14 (34th Street), CSAH 10 (10th Street North), and 4th Street North and Hudson Boulevard, all on the boundary between the cities of Lake Elmo and Oakdale.



Consent Calendar continued

- G. Approve Contract No. 15529 in the amount of \$197,780 with Hoffman & McNamara Co for the Highway 36 at Manning Avenue Landscaping Project.
- H. Approve Site Lease Agreement No. 15261 between Washington County and the City of Stillwater.
- I. Approve Grant Agreement No. 15562 with the Minnesota Department of Public Safety in the amount of \$119,578 for the Emergency Management Performance Grant Program.

5. 9:10 **Library** - Jacquie Kramer, Director

- A. Adopt a resolution to proclaim June 1 to August 19, 2023, as Summer at Your Library.

6. 9:20 **Public Works** - Andrew Giesen, Engineer III (item A)
- Eden Rogers, Engineer II (item B)

- A. Approve Contract No. 15565 in the amount of \$3,794,158.05 with Park Construction Company for the County State Highway (CSAH) 14 (47th Street) and CSAH 24 (Osgood Avenue) Improvement Project.
- B.
 - 1. Approve Contract No. 15568 with Kellington Construction in the amount of \$1,008,000 for the carpentry, demo, and miscellaneous metals work for the Historic Courthouse Exterior Improvement Project.
 - 2. Approve Contract No. 15567 with Acme Tuckpointing and Restoration Company in the amount of \$746,277 for the masonry work for the Historic Courthouse Exterior Improvement Project.
 - 3. Approve Contract No. 15570 with CMR Construction and Roofing in the amount of \$1,267,625 for the metal panel and roofing work for the Historic Courthouse Exterior Improvement Project.

7. 9:50 **Sheriff's Office** - Commander Tim Harris

- A. Authorization to transfer ownership of Washington County Sheriff's Office K9 Beck to his handler, Deputy Steven Bell.
- B. Recognition of Detective Sara Peulen for receiving the 2023 Advisor of the Year.



8. 10:15 **General Administration** - Gayle Prest and Marty Harding, Board Members of North Woods and Water of the St. Croix Heritage Area (item A)
- Kelli Matzek, Senior Planner (item B)
- Kevin Corbid, County Administrator (item C)
- A. Adopt a resolution supporting congressional designation of St. Croix National Heritage Area.
- B. Adopt a resolution for the State Standard Measures Program and authorize the County Administrator to file a declaration to participate with the Office of the State Auditor.
- C. WTS Women to Watch Award
9. 11:00 **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.*
10. 11:20 **Board Correspondence**
11. 11:20 **Adjourn**
12. 11:30 **Board Workshop with Public Health & Environment**
- A. Discuss the proposed 2024 and 2025 Ramsey/Washington Recycling & Energy Board (R&E Board) budgets.
13. 12:15-12:30 **Break**
14. 12:30 **Board Workshops with Public Works**
- A. Presentation from East Metro Strong's Executive Director, Will Schroeer.
- B. Update on the Household Hazardous Waste (HHW) North and Yard Waste project.
15. 1:30 **Board Workshop with Property Records and Taxpayer Services**
- A. Review assessment year 2023 local appeals and adjustments in preparation for the County Board of Appeal and Equalization meeting.