



**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**  
**\*\*\*NOTE CHANGE IN TIME\*\*\***  
**June 15, 2021 - 3:00 PM**

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 62<sup>nd</sup> 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](mailto: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 the Public Hearing may join the meeting remotely through WebEx at:

<https://washco.webex.com/washco/j.php?MTID=m913e713c65511fcd818dacea1d946961>

1. 2:30 **Board Workshop with Property Records and Taxpayer Services**

A. Status Update on License and Service Centers

2. 3:00 **Roll Call**

**Pledge of Allegiance**

3. 3:00 **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. 3:10 **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 25, 2021, and June 1, 2021, County Board meeting minutes.

B. Approval to appoint Bobby Hammons, Schwieters Companies, Hugo, to a partial first term expiring December 31, 2023, as the Business Representative on the Workforce Development Board.



**Consent Calendar continued**

- C. Approve grant application and accept grant funds in the amount of \$25,832 through the Emergency Solutions Program from the Minnesota Department of Human Services.
- D. Approve a letter to the Minnesota Department of Employment and Economic Development (DEED) to request that Washington County continue to be designated as a Workforce Development Area under WIOA.
- E.
  - 1. Approval of Grant Agreement No. 14136 with the Minnesota Department of Human Services for the Fraud Prevention Investigation Program, in the amount of \$260,000 for the period July 1, 2021, through June 30, 2023.
  - 2. Approval of Cooperative Agreement No. 14135 with the Washington County Sheriff's Office to provide the Fraud Prevention Investigative Services, and authorize its execution pursuant to Minn. Stat. 373.02.
- F. Approve Change Order No. 7 to Contract No. 12904 with Pember Companies, Inc. in the amount of \$5,000 for the Environmental Center Site Improvements Project (PHE-001).
- G. Recommend rejecting all bids received for the Lake Elmo Park Reserve Modern Campground Septic Improvement Project.
- H. Adopt a resolution to submit four (4) county projects for funding consideration through the 2022 Minnesota Capital Budget system.

5. 3:10 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer

A. **Public Hearing - Continuation from June 1st**

- 1. Update to the current Washington County transportation sales tax, pursuant to Minnesota Statute 297A.993.
- 2. Consideration of resolution to increase the County transportation sales and use tax to 0.5% and maintain the vehicle excise tax of \$20 per motor vehicle.

6. 3:55 **General Administration** - Kevin Corbid, County Administrator

A. Legislative Update



7. 4:25 **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.*

8. 4:40 **Board Correspondence**

9. 4:40 **Adjourn**

10. 4:40 **Break**

11. 5:00 PM **County Board Convenes as the Board of Appeal and Equalization**

A. County Board of Appeal and Equalization