



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
*****NOTE CHANGE IN TIME*****
June 16, 2020 - 3:30 PM

- 1. 2:00 PM **Board Workshop with Public Health and Environment**
 - A. Discuss Recycling & Energy Center (R&E Center) enhancements planned by the Ramsey/Washington Recycling & Energy Board (R&E Board).

- 2. 2:30 **Board Workshop with Public Works**
 - A. Update on the Metro GOLD Line and Service Center Joint Development projects.

- 3. 3:30 PM **Roll Call**

Pledge of Allegiance

- 4. 3:30 **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. 3:40 **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. Approval of the May 26, 2020, County Board meeting minutes.
- B. Approval to apply for and accept additional Emergency Services Program (ESP) funds in the amount of \$41,040 and \$92,850 to support sheltering those experiencing homelessness during the COVID-19 peacetime emergency from the Minnesota Department of Human Services for the period of April 1, 2020, up to February 28, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
- C. Approval of the township plat of Kloeber Addition.
- D. Approve Contract No. 13456 with HDR Consulting Inc. in the amount of \$299,928.90, for the County State Aid Highway (CSAH) 3 Improvement Project (RB-2641).
- E. Approval of Change Order No. 6 and Change Order No. 7 to Contract No. 12859 with Belair Sitework Services, in the amount of \$41,481.64 for work on the Wildwood Library Project (BSD-WWL-001).



Consent Calendar continued

- F. Approve Change Order No. 4 to Contract No. 12838 with Action Fence, in the amount of \$9,573.87 for work on Wildwood Library Project (BSD-WWL-001).
 - G. Approve Change Order No. 1 to Contract No. 12840 with Peterson Companies, in the amount of \$12,854.85 for work on Wildwood Library Project (BSD-WWL-001).
 - H. Approve Change Order No. 3 to Contract No. 12967 with Twin Cities Hardware, in the amount of \$1,936.00 for work on Wildwood Library Project (BSD-WWL-001).
 - I. Adopt a resolution to amend the purchase agreement to modify the legal description, extend the closing date to July 31, 2020, and sign the plat known as Raptor Substation.
6. 3:40 **Library** - Amy Stenftenagel, Director
- A. Adopt a resolution to proclaim June 15 to August 15, 2020 as Summer at Your Library.
7. 3:45 **Public Works** - Don Theisen, Director
- A. Approval of Contract No. 13488 with Building Restoration Corporation in the amount of \$1,129,722 for work on the Law Enforcement Center Parking Ramp Restoration Phase 2 project.
8. 4:00 **General Administration** - Kevin Corbid, County Administrator
- A. Adopt a resolution appointing Property Records and Taxpayer Services Director, Debra Ledvina, as County Recorder.
9. 4:15 **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. **Board Correspondence**
11. 4:30 **Adjourn**
12. **Break**
13. 5:00 PM **County Board Convenes as the Board of Appeal and Equalization**
- A. County Board of Appeal and Equalization