



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 22, 2021 - 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 2.0 full-time equivalent (FTE) Senior Social Worker positions for the Co-Response Model, in partnership with Community Services Department, Washington County Sheriff's Office, and the Woodbury Police Department.
- B. Approve Cooperative Agreement No. 14134, between Washington County Community Services, on behalf of the Washington County Workforce Development Board and the South Washington Schools Adult Basic Education, Vocational Rehabilitation Services, and the Minnesota Department of Employment and Economic Development, for One-Stop Operator (OSO) services.
- C. Approve Grant Contract No. 14137 between the Department of Human Services and Washington County, in the amount of \$261,355 for the period July 1, 2021, through June 30, 2023, for the Housing Support program.
- D.
 - 1. Approve Contract No. 14142 with the AmericInn Forest Lake, for the period July 1, 2021, through September 30, 2021.
 - 2. Approve Contract No. 14143 with the Stillwater Inn and Suites, for the period July 1, 2021, through September 30, 2021.
- E. Adopt a resolution for the Library to accept a donation from an anonymous donor in the amount of \$30,000.
- F. Approve an agreement for the Mapping Prejudice Project, between the University of Minnesota Libraries and Washington County.



Consent Calendar continued

- G. Adopt a resolution of support for Washington County’s application to the Minnesota Historical and Cultural Heritage Grants Program – also known as Legacy Grants – to pursue funds in the amount of \$10,000 to conduct a Historic Structure Report for the Washington County Historic Courthouse.
 - H. Adopt a resolution of support for Washington County’s application to the Minnesota Historical and Cultural Heritage Grants Program – also known as Legacy Grants – to pursue funds in the amount of \$100,000 for addition of storm windows and window repairs at the Washington County Historic Courthouse.
4. 9:10 **Public Works** - Kurt Howard, Planner II (item A)
- Alex McKinney, Parks Manager (item B)
- 9:10 A. 1. Adopt a resolution to repeal Ordinance 203 and replace with Ordinance 214 which contains updated language to Chapter 1, Sections 6 and 8 of the Washington County Development Code, enabling coordination of membership between the Planning Advisory Commission (PAC) and the Board of Adjustment and Appeals (BAA).
2. Terminate membership to the former Planning Advisory Commission (PAC) and Board of Adjustment and Appeals (BAA), appoint members to the newly reconfigured PAC and BAA, and authorize letters thanking outgoing members for their service.
- 9:25 B. Adopt a resolution in support of Park and Recreation Month, proclaiming the month of July as Park and Recreation Month in Washington County parks and trails.
5. 9:35 **General Administration** - Kevin Corbid, County Administrator
- A. Designation of voting delegate and alternate for the 2021 National Association of Counties (NACo) annual conference.
6. 9:50 **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. 10:05 **Board Correspondence**
8. 10:05 **Adjourn**



9. 10:10 **Reconvene as the County Board of Appeal and Equalization**
 - A. Reconvene as County Board of Appeal and Equalization

10. 10:55 **Board Workshop with Public Works**
 - A. Review Stafford Library / Woodbury Central Park project.

11. 11:30 **Board Workshop with Property Records and Taxpayer Services**
 - A. Continuation of Status Update on License and Service Centers